

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

**MEMBERS**

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Rev. Dr. Robert Walker

Sheila Taylor

Stacy Thompson

**OFFICERS**

Joseph Lacey  
President

Rev. Dr. Robert Walker  
Vice President

Lori Ward  
Superintendent of  
Schools

Craig A. Jones  
Treasurer / Chief  
Financial Officer

Student Senate Representative: Louisa Okwudibonye

**September 17, 2013**

**Business Meeting**

**Page 279**

**These Minutes approved October 15, 2013, Dayton, Ohio**

**These Minutes published November 21, 2013, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
September 17, 2013 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, September 17, 2013 at 6:11 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

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**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Lacey, Lee, Nerny, Taylor, Walker – 5  
{SSR – Smith} – PRESENT

MEMBERS ABSENT: Isaacs, Thompson – 2

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**PLEDGE**

Pledge of allegiance to the flag.

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**SPECIAL PRESENTATION – Summer Graduates of 2012/2013**

David Lawrence addressed the board by saying on behalf of the Dayton Public Schools and Ohio Department of Education you have met all of the requirements to be a 2012/2013 graduate of Dayton Public Schools. Superintendent Ward addressed the President and members of the Board of Education and said by the powers invested in me by the State of Ohio Department of Education and the Board of Education I certify the young people before you as graduating from one of six fabulous Dayton Public Schools high schools. Every graduate was acknowledged.

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**SPECIAL ANNOUNCEMENT**

Lisa Minor addressed the board regarding town hall meetings.

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**DAYTON EDUCATION COUNCIL**

Les Weller addressed the board.

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**HEARING OF THE PUBLIC**

Maria Holt and Professor Verneilla Randall addressed the board.

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**SUPERINTENDENT'S RECOMMENDATIONS**

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

**GENERAL FUNDS**

**ITEM I**

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

**PARAPROFESSIONAL**

001.2215.141.3058.000000.367.00.000

Karim, Teresa A.

Retirement

Eff. 9/3/2013

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001.2810.141.6320.000000.537.00.000 Mills, John L.	Deceased	Eff. 9/6/2013
<b>TEACHER</b>		
001.1130.111.3020.000000.367.00.000 Davis, Mark B.	Resignation	Eff. 9/4/2013
001.1110.111.3020.000000.112.00.000 Hundley, Robert	Resignation	Eff. 9/3/2013
001.1110.111.3020.000000.108.00.000 Miller, Kimberly	Retirement	Eff. 11/30/2013

**ITEM II**

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

**OTHER PERSONNEL**

001.2760.141.1950.000000.500.00.000 001.2760.141.1950.000000.500.00.000 100% Hines, Tracy Medical		Eff. 8/29/2013 - 9/27/2013
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**TEACHER**

001.1110.111.3020.000000.143.00.000 Chelman, Shelley Medical		Eff. 9/9/2013 - 9/20/2013
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**ITEM III**

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

**ADMINISTRATION****New Hire****ADMINISTRATIVE BUILDING**

Associate Director of Safety and Security at the rate of \$68,000.00 annually  
Eff. 9/3/2013 - 6/30/2014, 001.2760.141.1950.000000.500.00.000  
Wright, Richard

**RESERVE TEACHER****Change of Assignment****ADMINISTRATIVE BUILDING**

Reserve Teacher at the rate of \$12.75 hourly NTE 80 hours,  
Eff. 9/9/2013 - 5/30/2014, 001.1190.112.7321.000000.500.00.000  
Hancock, Rellanda

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**New Hire**

## ADMINISTRATIVE BUILDING

Reserve Teacher at the rate of \$12.75 hourly NTE 80 hours,  
Eff. 9/3/2013 - 5/30/2014, 001.1190.112.7321.000000.500.00.000  
Jones, Gary

Reserve Teacher at the rate of \$12.75 hourly NTE 80 hours,  
Eff. 8/19/2013 - 5/30/2014, 001.1190.112.7321.000000.500.00.000  
Weaver, Reginald

**TEACHER****Change of Contract**

## BELMONT HIGH SCHOOL

From Project Coordinator to Teacher at the rate of \$63,948.00 annually  
Eff. 9/3/2013 - 5/30/2014, 001.1130.000.3020.000000.363.00.000  
Marshall, Cassie

**New Hire**

## DUNBAR HIGH SCHOOL

Teacher at the rate of \$46,494.00 annually  
Eff. 8/23/2013 - 5/30/2014, 001.1120.000.3020.000000.364.00.000  
Ciriaco, Nancy

## EDISON PREK-8 SCHOOL

Teacher at the rate of \$33,936.00 annually  
Eff. 9/9/2013 - 5/30/2014, 001.1110.000.3020.000000.112.00.000  
McGee, Tierra M.

**Rehire**

## BELMONT HIGH SCHOOL

Teacher at the rate of \$38,727.00 annually  
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.363.00.000  
Witte, Matthew L.

**Supplemental Contract**

## BELMONT HIGH SCHOOL

Head Soccer Coach at the rate of \$3,563.28 annually  
Eff. 8/1/2013 - 11/9/2013, 001.4510.111.5510.000000.363.00.000  
Krissek, Eric J.

High School/Middle School Athletic Director at the rate of \$10,662.70 annually  
Eff. 8/5/2013 - 6/7/2013, 001.4510.111.5510.000000.363.00.000  
Owen-Clough, Alice

HS Assistant Football Coach at the rate of \$4,072.32 annually  
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.363.00.000  
Fails, Jr., Jackie  
Jackson, Gary

HS Assistant Football Coach at the rate of \$3,563.28 annually

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Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.363.00.000  
McKinney, Timothy P.

HS Assistant Football Coach at the rate of \$3,393.60 annually  
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.363.00.000  
Vance, Brian

HS Assistant Volleyball Coach at the rate of \$1,951.32 annually  
Eff. 8/1/2013 - 11/9/2013, 001.4510.111.5510.000000.363.00.000  
Harris, Shamika L.

HS Football Coach at the rate of \$3,108.48 annually  
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.363.00.000  
Fails, Jackie

HS Head Volleyball Coach at the rate of \$4,072.32 annually  
Eff. 8/1/2013 - 11/9/2013, 001.4510.111.5510.000000.363.00.000  
Jackson, Ciqueda

DAVID H. PONITZ CAREER TECHNOLOGY CENTER  
High School/Middle School Athletic Director at the rate of \$10,238.50 annually  
Eff. 8/5/2013 - 6/7/2013, 001.4510.111.5510.000000.370.00.000  
Taylor, Jamesetta

HS Assistant Football Coach at the rate of \$3,563.28 annually  
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.370.00.000  
Williams, Jr., Eugene  
Mills, Steven D.

HS Assistant Football Coach at the rate of \$3,732.96 annually  
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.370.00.000  
Murphy, Donte D.

HS Assistant Volleyball Coach at the rate of \$1,951.32 annually  
Eff. 8/1/2013 - 11/9/2013, 001.4510.111.5510.000000.370.00.000  
Ogletree, Jessica M.

HS Football Coach at the rate of \$5,769.12 annually  
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.370.00.000  
Vargo, Zachary B.

HS Head Volleyball Coach at the rate of \$4,072.32 annually  
Eff. 8/1/2013 - 11/9/2013, 001.4510.111.5510.000000.370.00.000  
McCleskey, Antoinette R.

MS Assistant Football Coach at the rate of \$1,187.76 annually  
Eff. 8/28/2013 - 10/25/2013, 001.4510.111.5510.000000.370.00.000  
Wilkinson, Daymond

Soccer Coach at the rate of \$2,979.70 annually  
Eff. 8/13/2013 - 11/9/2013, 001.4510.111.5510.000000.370.00.000  
Burg, John E.

DUNBAR HIGH SCHOOL

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Head Soccer Coach at the rate of \$3,393.60 annually  
Eff. 8/1/2013 - 11/9/2013, 001.4510.111.5510.000000.364.00.000  
Kimble, Daniel W

High School/Middle School Athletic Director at the rate of \$10,662.70 annually  
Eff. 8/5/2013 - 6/7/2014, 001.4510.111.5510.000000.364.00.000  
Pullen, Peter

HS Assistant Football Coach at the rate of \$3,393.60 annually  
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.364.00.000  
Dorsey, Melvin D.

HS Assistant Football Coach at the rate of \$3,732.96 annually  
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.364.00.000  
Moss, Derrick Q.

HS Assistant Football Coach at the rate of \$4,072.32 annually  
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.364.00.000  
Powell, Albert  
Powell, Alfred E.

HS Football Coach at the rate of \$5,769.12 annually  
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.364.00.000  
Powell, Darren A.

HS Volleyball Coach at the rate of \$4,072.32 annually  
Eff. 8/1/2013 - 11/9/2013, 001.4510.111.5510.000000.364.00.000  
Milord, Thomas

**MEADOWDALE HIGH SCHOOL**

High School/Middle School Athletic Director at the rate of \$10,421.75 annually  
Eff. 8/5/2013 - 6/7/2013, 001.4510.111.5510.000000.367.00.000  
Neal, Linda J.

HS Assistant Football Coach at the rate of \$3,393.60 annually  
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.367.00.000  
King, Darren

HS Assistant Volleyball Coach at the rate of \$1,696.80 annually  
Eff. 8/1/2013 - 11/9/2013, 001.4510.111.5510.000000.367.00.000  
Lawrence, Wayne

HS Football Coach at the rate of \$5,938.80 annually  
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.367.00.000  
Wortham, John L.

HS Head Volleyball Coach at the rate of \$3,563.28 annually  
Eff. 8/1/2013 - 11/9/2013, 001.4510.111.5510.000000.367.00.000  
Millerton, Tasha

**STIVERS SCHOOL FOR THE ARTS**

Head Boys Soccer Coach at the rate of \$3,563.28 annually  
Eff. 8/1/2013 - 11/9/2013, 001.4510.111.5510.000000.271.00.000

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Pope, John A.

Head Girls Soccer Coach at the rate of \$4,072.32 annually  
Eff. 8/1/2013 - 11/9/2013, 001.4510.111.5510.000000.271.00.000  
Sears, Andrew E.

High School/Middle School Athletic Director at the rate of \$9,807.50 annually  
Eff. 8/5/2013 - 6/7/2013, 001.4510.111.5510.000000.271.00.000  
Risner, Randall S.

HS Head Volleyball Coach at the rate of \$3,393.60 annually  
Eff. 8/1/2013 - 11/9/2013, 001.4510.111.5510.000000.271.00.000  
Raffa, Jessica

**THURGOOD MARSHALL HIGH SCHOOL**

High School/Middle School Athletic Director at the rate of \$10,421.75 annually  
Eff. 8/5/2013 - 6/7/2013, 001.4510.111.5510.000000.372.00.000  
Muhammed, Armiya K.

HS Assistant Football Coach at the rate of \$4,072.32 annually  
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.372.00.000  
Brown, Robert M.  
Dewberry, David A.  
Grissom, Hughie T.

HS Assistant Football Coach at the rate of \$3,563.28 annually  
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.372.00.000  
Range, Kevin

HS Assistant Football Coach at the rate of \$4,072.32 annually  
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.372.00.000  
Thornton, Tyrone J.

HS Football Coach at the rate of \$6,447.84 annually  
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.372.00.000  
White, Earl L.

HS Head Volleyball Coach at the rate of \$3,563.28 annually  
Eff. 8/1/2013 - 11/9/2013, 001.4510.111.5510.000000.372.00.000  
Muhammed, Nazirah

**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**

**STIVERS SCHOOL FOR THE ARTS**

Adjunct Staff at the rate of \$18.37 hourly NTE 30 hours,  
Eff. 8/12/2013 - 6/30/2014, 001.1120.142.3025.000000.271.00.000  
Houliston, Natalie

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Kraus, Paula Willmot

**CLERICAL**

**New Hire**

KISER PREK-8 SCHOOL

Level 1 School Clerk at the rate of \$12.69 hourly NTE 40 hours,

Eff. 8/26/2013, 001.2421.141.3111.000000.182.00.000

RichardsonWebb, Janette

**PARAPROFESSIONAL**

**Change of Assignment**

RIVER'S EDGE MONTESSORI PREK-6 SCHOOL

No change in pay.

Eff. 8/27/2013 - 5/30/2014, 001.2215.141.3058.000000.118.00.000

Wright, Roslyn

**New Hire**

GORMAN SCHOOL @ JACKSON CENTER

Paraprofessional at the rate of \$12.79 hourly NTE 80 hours,

Eff. 8/12/2013 - 5/30/2014, 001.2215.000.3058.000000.459.00.000

Estelle Payne

RIVER'S EDGE MONTESSORI PREK-6 SCHOOL

Paraprofessional at the rate of \$12.79 hourly NTE 72.5 hours,

Eff. 8/12/2013 - 5/30/2014, 001.2214.000.3050.000000.115.00.000

Serrano, Javier Jaen

**TRANSPORTATION**

**New Hire**

TRANSPORTATION

Substitute Bus Driver Trainee at the rate of \$7.85 hourly NTE 80.0 hours,

Eff. 8/26/2013 - 5/30/2014, 001.2810.142.6320.000000.537.00.000

Long, Brenda N.

Substitute Bus Driver Trainee at the rate of \$7.85 hourly NTE 80 hours,

Eff. 8/26/2013 - 5/30/2014, 001.2810.142.6320.000000.537.00.000

Jeffery, Sr., James

Guy-Baker, Sherita

**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.

Auditor of State - Provide auditing services in compiling the basic financial statements for the Dayton City School District for fiscal year ending June 30, 2013. This compilation will assist management in presenting financial information in the form of financial statements. Eff. 9/18/2013-6/30/2014.

Code: 001.2590.843.2002.000000.000.00.000 (Amt: \$22,500.00)

**Purchase Request: PR007238**

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Bilingual Therapies - To provide speech therapy services for DPS special needs students for the 2013-2014 SY. Eff. 8/15/2013-6/20/2014.

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

**Purchase Request: PR006573**

Cunningham Lindsey US, Inc. - Third Party Administrator services relating to general and auto liability claims. Eff. 7/1/2013-6/30/2014.

Code: 001.2310.491.2002.000000.000.00.000 (Amt: \$62,578.00)

**Purchase Request: PR006901**

Maxim Healthcare Services - To provide private duty nursing services for special needs students for the 2013-2014 SY. Eff. 8/15/2013-6/20/2014.

Code: 001.2134.413.4511.000000.500.00.000 (Amt: \$96,000.00)

**Purchase Request: PR006564**

**Item pulled by Superintendent**

Premier Health Partners - Update of Business Associate Agreement pursuant to the HIPAA Omnibus Rule. Eff. 9/18/2013-6/30/2014.

Professional Home Health Care 2, Inc. - To provide private duty nursing services for DPS special needs students for the 2013-2014 SY. Eff. 8/15/2013-6/20/2014.

Code: 001.2134.413.4511.000000.500.00.000 (Amt: \$27,000.00)

**Purchase Request: PR006568**

Renaissance Learning, Inc. - Addendum for Renaissance Learning approved 8/6/13. Eff. 9/17/2013-6/2/2014.

Code: 001.2929.412.1810.000000.000.00.000 (Amt: \$8,949.71)

**Purchase Request: PR007313**

Renaissance Learning, Inc. - Addendum to Renaissance Learning contract approved August 6, 2013, to add STAR training for assessment, teacher reports and analyzing student data. Eff. 9/16/2013-6/2/2014.

Code: 001.2929.412.1810.000000.000.00.000 (Amt: \$5,200.00)

**Purchase Request: PR007321**

**NON/GENERAL FUNDS**

**ITEM VI**

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

**NUTRITION SERVICES**

006.3120.141.6902.000000.112.00.000

Harvey, Mary E

Retirement

Eff. 11/1/2013

006.3120.141.6902.000000.182.00.000

White, Amber R.

Resignation

Eff. 9/3/2013

**Board of Education, Dayton City School District  
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**ITEM VII**

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

**PARAPROFESSIONAL**

516.2215.141.9661.000000.143.00.000

Griffith, Mary C

Medical

Eff. 9/5/2013 - 1/1/2014

**ITEM VIII**

I recommend that the following **APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL** be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

**PARAPROFESSIONAL****New Hire**

RUSKIN PREK-8 SCHOOL

Paraprofessional at the rate of \$12.79 hourly NTE 80 hours,

Eff. 8/15/2013 - 5/30/2014, 516.1230.141.9662.000000.143.00.000

Francis, Trinidad

**ITEM IX**

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

Enriching Parents Children, 3749 W Salinas Circle, Dayton, OH 45440-0000

NTE: \$10,000.00

To provide on-going support for the transition of preschool children to kindergarten. Services will include: parent workshops, teacher support, community outreach to Head Start area preschool, and other agencies preparing children to attend a DPS kindergarten.

Eff. 9/23/2013-1/31/2014.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$10,000.00)

**Purchase Request: PR006996**

Heinemann, PO Box 6926, Portsmouth, NH 03802-6926

NTE: \$11,600.00

To provide professional development to district wide Literacy Intervention staff members.

Eff. 9/20/2013-9/21/2013.

Code: 590.2213.412.9142.000000.500.00.000 (Amt: \$11,600.00)

**Purchase Request: PR007049**

Teaching Our Youth LLC, 8431 Jack Pine Ct, Ypsilanti, MI 48197-7511

NTE: \$4,660.00

To provide four sessions of professional development to the Meadowdale PreK-8 staff on Love and Logic. The staff will receive training on strategies in classroom management as well as strategies to work with difficult behaviors.

Eff. 10/8/2013-4/8/2014.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$4,660.00)

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**Purchase Request: PR006869**

**ITEM X**

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.

City of Dayton - To provide a place for DPS students to have swim lessons and swim meets for the 2013-2014 swim season. Eff. 11/4/2013-2/12/2014.

Daybreak - To provide Dayton Public Schools services to improve educational services for children and youth in local and State institutions for neglected or delinquent children and youth so they have the opportunity to meet the same challenging State academic content and State student achievement standards that all State children are to meet; to assist these children with transition from institutionalization to further schooling and prevent at-risk youth from dropping out of school as well as to provide dropouts and children and youth returning from correctional facilities or institutions for neglected or delinquent children and youth with support system to ensure their continued education. No funding obligation. Eff. 8/15/2013-8/29/2014.

Miami Valley Music Therapy - To provide music therapy services for DPS special needs students for the 2013-2014 SY. Eff. 8/14/2013-6/27/2014.

Code: 001.2180.410.4511.000000.500.00.000 (Amt: \$75,000.00)

**Purchase Request: PR006777**

Sinclair Community College Dayton STEM Teacher Academy Grant - Subaward Agreement. The long-term goal of the program is to expose future teachers to inquiry-based learning that integrates math and science into a variety of subjects. The short-term goal is to immerse current high school teachers in a classroom environment modeling best practices in science and mathematics teaching. Eff. 12/31/2011-12/31/2013.

Respectfully submitted,

Lori L. Ward  
**Superintendent**

It was moved by Mr. Walker and seconded by Mr. Lee to accept the Superintendent's Recommendations with the exception of Premier Health Partners.

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

NAYS: None – 0

**Motion Carried.**

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**TREASURER'S RECOMMENDATIONS**

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

***GENERAL & NON-GENERAL FUNDS***

**ITEM XI**

**Board of Education, Dayton City School District  
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I recommend adoption of the resolution accepting the amounts and rates as determined by the Budget Commission of Montgomery County authorizing the necessary tax levies and certifying them to the County Auditor.

Rationale

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2013; and

WHEREAS, the Budget Commission of Montgomery County, Ohio, has certified its actions thereon to this Board of Education together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board of Education, and what part thereof is without, and what part within, the ten mill tax limitation;

BE IT FURTHER RESOLVED, by the Board of Education of the Dayton City School District, Montgomery County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation (see Attachment #1); and

BE IT FURTHER RESOLVED that the Treasurer of this Board of Education be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

**ITEM XII**

Authorizing the issuance of not to exceed \$93,450,000 of notes in anticipation of the issuance of bonds for the purpose of currently refunding a portion of the school district's \$93,455,000 school facilities construction and improvement unlimited tax refunding notes, Series 2013, dated April 15, 2013, 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 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 elections 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 \$93,455,000 dated April 15, 2013 and maturing October 15, 2013 (the "Outstanding Notes") to refund 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 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 \$93,450,000 with respect to the Notes; and

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WHEREAS, in view of currently prevailing lower interest rates and potential revenues from the Hedge Agreement 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 \$93,450,000 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 \$93,450,000 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. Debt service payments on the Bonds in years in which principal of the Bonds is payable shall be substantially equal.

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 Fifty Thousand Dollars (\$93,450,000) 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 2013B" 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

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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.

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

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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.

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.

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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 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,

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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.

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 Financial 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

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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 Certificate of Treasurer, as soon as each is available, to the Auditor of Montgomery County, Ohio.

**ITEM XIII**

I recommend that the Board approve the resolution for the fiscal year 2014 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 2014.

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, 2013, 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 #2)

**ITEM XIV**

I recommend that the Board approve the following resolution for the Supplemental Appropriation Measure for Fiscal Year 2014.

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, 2014. These sums be and hereby are set aside and appropriated as indicated on the Original 2013-2014 Appropriations document which expenditures are to be made during the said fiscal year. (Attachment #3)

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 the fiscal year 2014 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 (2014).

**ITEM XV**

Authorizing the issuance of not to exceed \$93,450,000 of bonds for the purpose of currently refunding a portion of the school district's \$93,455,000 school facilities construction and improvement unlimited tax refunding notes, series 2013, dated April 15, 2013, 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

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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 \$93,455,000 dated April 15, 2013 and maturing October 15, 2013 (the "Outstanding Notes") to refund 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

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 \$93,450,000 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 Fifty Thousand Dollars (\$93,450,000), 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 2013C," or as otherwise designated hereinbelow 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 Bonds shall be issued as fully registered bonds in book entry form only, in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Bonds maturing on any one date; 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

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“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 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.

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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, 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.

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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 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

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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 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.

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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”).

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 financial advisor (“Financial 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. 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 November 28, 2012, 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.

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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 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 Notes.

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 XVI**

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.

OSBA (Ohio School Boards Association) Provide financial advisory services with Public Finance Resources Inc. a subcontracted service of OSBA in the areas of forecast. Eff. 9/18/2013-6/30/2014.  
Code: 001.2510.419.2001.000000.500.00.000 (Amt: \$13,851.00)

**Purchase Request: PR007240**

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McGohan Brabender Agency, Inc. - Annual fees for brokerage / communication services for various benefit plans. Eff. 9/1/2013-8/31/2014.

Code: 001.2310.850.2002.000000.000.00.000 (Amt: \$104,500.00)

**Purchase Request: PR006495**

**ITEM XVII**

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

**GENERAL FUNDS**

(1) PR006742

Vendor: P & R Communications Service

Fund: 001.2760.410.1950.000000.500.00.000 (Amt: \$40,000.00)

Description: Turbo airtime usage and monthly radio maintenance for turbo system for district 2-way radios.

Amount: \$40,000.00

(2) PR006815

Vendor: ADT Security Services, Inc.

Fund: 001.2760.423.1950.000000.500.00.000 (Amt: \$70,000.00)

(Safety & Security)

Description: District-wide fire and security alarm monitoring and maintenance, and elevator emergency phone monitoring.

Amount: \$70,000.00

(3) PR006828

Vendor: International Baccalaureate

Fund: 018.2190.849.4380.000000.370.00.000 (Amt: \$10,660.00)

(School Innovation)

Description: To cover cost of IB Annual Fees for Meadowdale High School for 2013-2014 school year.

Amount: \$10,660.00

(4) PR006823

Vendor: Apple Computer, Inc.

Fund: 001.2930.644.9059.000000.500.00.000 (Amt: \$29,820.00)

(Information Technology)

Description: To provide computer tools that will assist Principals in Teacher evaluations.

Amount: \$29,820.00

(5) PR006853

Vendor: Montgomery County Juvenile

Fund: 001.1990.411.1910.000000.500.00.000 (Amt: \$400,000.00)

(Student Assignment)

Description: The PO is to cover the cost of educating DPS students detained in Montgomery County Juvenile Facilities

Amount: \$400,000.00

(6) PR007011

Vendor: Accountemps

Fund: 001.2940.419.7310.000000.500.00.000 (Amt: \$34,000.00)

(Human Resources)

Description: Open order for temporary professional services

Amount: \$34,000.00

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(7) PR006905

Vendor: Coolidge Wall Womsley & Lombard

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

(Treasury)

Description: Legal services in the defense of worker's compensation claims handling and administration.

Amount: \$147,500.00

(8) PR007333

Vendor: Coolidge Wall Womsley & Lombard

Fund: 027.2510.418.2014.000000.000.00.000 (Amt: \$50,000.00)

(Treasury)

Description: Professional services for related fees for outstanding worker's compensation activity prior to fixed fee structure for worker's compensation activity.

Amount: \$50,000.00

(9) PR007344

Vendor: Accountemps

Fund: 001.2590.419.2001.000000.000.00.000 (Amt: \$20,000.00)

(Treasury)

Description: Cover billing costs from August 2013 - December 2013 for Treasurer's Division.

Amount: \$20,000.00

(10) PR007348

Vendor: Knowledge Works Foundation

Fund: 001.2411.849.1020.000000.500.00.000 (Amt: \$7,226.50)

(Superintendent's Office)

Description: FY2014 Ohio Coalition Membership dues.

Amount: \$7,226.50

**NON-GENERAL FUNDS**

(1) PR006708

Vendor: Xtra Pro/Print & Graphic

Fund: 572.2190.461.9762.000000.000.00.000 (Amt: \$15,000.00)

(State & Federal Grant Management)

Description: Open order to provide duplicating of Student Code of Conduct booklets for distribution to parents and to students of Title I served schools.

Amount: \$15,000.00

(2) PR006847

Vendor: Miami Valley Youth Career Svcs

Fund: 537.1930.411.9334.000000.372.00.000 (Amt: \$25,000.00)

(School Improvement)

Description: Open order to cover of providing instruction to students at Thurgood Marshall HS on life survival skills, basic skills, leadership and self-development, team building, problem solving, time management, goal setting, social awareness, self-awareness and values identification and career exploration during the 2013-14 school year.

Amount: \$25,000.00

Respectfully submitted,

Craig A. Jones  
**Treasurer**

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

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

NAYS: None – 0

**Motion Carried.**

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**NEW BUSINESS**

Mr. Smith indicated the student senate held its first meeting last Thursday with its board members. The hot topic was the cell phone policy.

Ms. Taylor enjoyed the graduation ceremony which was held at this board meeting.

Ms. Nerny thanked the speaker at last night's meeting for the bullying discussion.

Mr. Lee was thankful for seeing all the parents and students who attended this graduation.

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

**RATIONALE:**

In as much as the board of education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following is brought at this time for first readings in compliance with Board File BFC Policy Adoption.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policies which has been codified for inclusion in the Handbook of Policies, Rules and Regulations:

**File: GBR** FAMILY AND MEDICAL LEAVE  
Revised to be aligned with current legislation.

**File: IGDJ** INTERSCHOLASTIC ATHLETICS  
Revised to be aligned with current legislation.

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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**NEW BUSINESS - CONTINUED**

Dr. Walker said this was his first experience with a summer graduation.

Mr. lacey wished all of the graduates well.

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**SUPERINTENDENT ANNOUNCEMENTS**

- count week is our funding week
- student senate discussed the district cell phone policy & code of conduct
- school to prison pipeline doesn't start at school, it is a mentality of the community
- thanks to teachers, principals
- central office staff were recognized at this staff meeting
- Associate Director of security was recognized
- Saturday – volunteer training on tutoring a child to read will be facilitated by WSU & YWCA for Project Read
- Carriage Hill Farm's family day on Saturday

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**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 7:13 p.m.**

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**ATTEST:**

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Craig A. Jones, Treasurer / Chief Financial Officer

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Joseph Lacey, President