

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

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Joseph Lacey

Ronald Lee

Nancy Nerny

Rev. Dr. Robert Walker

Sheila Taylor

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Joseph Lacey
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
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Officer

Student Senate Representative:

September 4, 2012 Informational Meeting

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These Minutes approved November 6, 2012, Dayton, Ohio

These Minutes published December 5, 2012, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
September 4, 2012 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, September 4, 2012 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Taylor, Thompson, Walker – 6
{SSR – Straughter} – ABSENT

MEMBERS ABSENT: Nerny – 1

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION – Crayons to Classroom

Jill Moberley gave a brief overview of Crayons to Classroom Program. Executive Director of Crayons to Classroom Steve Rubenstein addressed the board.

OPERATIONS UPDATE

John Carr and James Wallace addressed the board.

ACADEMIC UPDATE

Linnae Clinton, Lisa Minor, Linda Stagles, Shelia Burton, David Lawrence and addressed the board.

SUPERINTENDENT'S RECOMMENDATIONS

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

GENERAL FUNDS

ITEM I

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

ADJUNCT STAFF

001.1120.142.3025.000000.271.00.205

Hensler, Amanda

Resignation

Eff. 8/1/2012

001.1120.142.3025.000000.271.00.205

McEnery, Stephanie

Resignation

Eff. 8/13/2012

001.1120.142.3025.000000.271.00.205

Price, Angele

Resignation

Eff. 8/1/2012

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CLERICAL

001.2421.141.3111.000000.103.00.502

Hutchinson, Sharon

Termination

Eff. 8/9/2012

NON-NEGOTIATED/NON-ADMINISTRATIVE

001.2224.141.5412.000000.370.00.499

Marshall, Scott E.

Resignation

Eff. 8/6/2012

OPERATIONS

001.2700.141.6241.000000.108.00.902

Lovejoy, Richard

Disability Retirement

Eff. 9/1/2012

001.2700.141.6241.000000.363.00.902

Williams, Marcellus

Termination

Eff. 8/9/2012

PARAPROFESSIONAL

001.2214.141.3071.000000.185.00.505

Wetherill, Janice

Resignation

Eff. 7/27/2012

001.2220.141.5411.000000.578.00.502

Wright, Vickie

Disability Retirement

Eff. 8/1/2012

TEACHER

001.1110.111.3020.120000.156.00.205

Bowerman, Clifford

Disability Retirement

Eff. 7/1/2012

001.1110.111.3020.000000.118.01.205

Huckaby, Emily J.

Resignation

Eff. 6/30/2012

TRANSPORTATION

001.2800.141.6320.000000.537.00.704

Powers, Sandra J.

Retirement

Eff. 10/1/2012

ITEM II

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

TEACHER

001.1110.111.3020.000000.151.02.205

Kingston, Kenneth

FMLA

Eff. 8/13/2012 - 11/5/2012

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.

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PSYCHOLOGIST**New Hire**

ADMINISTRATIVE BUILDING

Psychologist at the rate of \$61,756.00 annually

Eff. 9/4/2012 - 6/30/2013, 001.2143.111.1930.000000.500.00.318

Goodwin, Haley

TEACHER**Change of Contract**

GARDENDALE ACADEMY

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

Eff. 8/13/2012 - 6/30/2013, 001.1237.111.4503.196230.433.00.206

Robinson-Jeter, Karen A.

LOUISE TROY PREK-3 SCHOOL

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

Eff. 8/13/2012 - 6/30/2013, 001.1280.111.4540.196095.140.12.206

Tucker, Latasha

New Hire

GARDENDALE ACADEMY

Teacher at the rate of \$46,494.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1235.111.3030.196061.128.00.230

Judd, Susan

GORMAN SCHOOL @ JACKSON CENTER

Teacher at the rate of \$34,989.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1280.111.4590.196095.459.13.206

Murnen, Susanne

HORACE MANN PREK-8 SCHOOL

Teacher at the rate of \$34,989.00 annually

Eff. 9/4/2012 - 6/30/2013, 001.1280.111.4590.196095.135.13.206

Packard, Adam

KISER PREK-8 SCHOOL

Teacher at the rate of \$44,000.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1110.111.3020.000000.182.14.205

Sawyer, Kathryn

MEADOWDALE PREK-8 SCHOOL

Teacher at the rate of \$33,936.00 annually

Eff. 8/16/2012 - 6/30/2013, 001.1110.111.3020.110000.138.00.205

Rogers, Brandon M.

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RUSKIN PREK-8 SCHOOL

Teacher at the rate of \$37,009.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1280.111.4540.196095.143.00.206

Gehres, Tamela

Teacher at the rate of \$47,676.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1280.111.4590.196095.143.13.206

Pulliam, Bernetha

STIVERS SCHOOL FOR THE ARTS

Teacher at the rate of \$34,989.00 annually

Eff. 8/27/2012 - 6/30/2013, 001.1120.111.3020.120000.271.00.205

Gasaway, Scott

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

Teacher at the rate of \$51,350.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1110.111.3020.000000.112.05.205

Johnson, Kristina

Rehire**WOGAMAN 4-8 SCHOOL**

Teacher at the rate of \$45,838.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1280.111.4540.196095.154.00.206

Riner, Chris

Supplemental Contract**BELMONT HIGH SCHOOL**

HS Assistant Football Coach at the rate of \$4,072.32 annually

Eff. 7/30/2012 - 11/24/2012, 001.4510.111.5510.000000.363.00.802

Jackson, Gary

Fails, Jr., Jackie

Grubaugh, Kipp

HS Assistant Football Coach at the rate of \$3,393.60 annually

Eff. 7/30/2012 - 11/24/2012, 001.4510.111.5510.000000.363.00.802

McKinney, Timothy

HS Assistant Volleyball Coach at the rate of \$1,951.30 annually

Eff. 8/6/2012 - 11/10/2012, 001.4510.111.5510.000000.363.00.802

Whitfield, Jamara

HS Football Coach at the rate of \$5,769.12 annually

Eff. 7/30/2012 - 11/24/2012, 001.4510.111.5510.000000.363.00.802

Fails, Sr., Jackie

HS Head Soccer Coach at the rate of \$3,393.60 annually

Eff. 8/6/2012 - 11/10/2012, 001.4510.111.5510.000000.363.00.802

Krissek, Eric J.

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HS Head Volleyball Coach at the rate of \$4,072.32 annually
Eff. 8/6/2012 - 11/10/2012, 001.4510.111.5510.000000.363.00.802
Jackson, Ciqueda

MS Assistant Football Coach at the rate of \$1,696.80 annually
Eff. 3/13/2012 - 10/26/2012, 001.4510.111.5510.000000.363.00.802
Fadden, Sean

MS Head Football at the rate of \$2,375.52 annually
Eff. 3/13/2012 - 10/26/2012, 001.4510.111.5510.000000.363.00.802
Barnes, Larry

MS Volleyball Coach at the rate of \$2,375.52 annually
Eff. 8/13/2012 - 10/26/2012, 001.4510.111.5510.000000.363.00.802
Milord, Thomas

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Head Cross Country Coach at the rate of \$2,036.16 annually
Eff. 8/6/2012 - 11/24/2012, 001.4510.111.5510.000000.370.00.802
Keeton, Charlita

HS Assistant Football Coach at the rate of \$3,393.60 annually
Eff. 7/30/2012 - 11/24/2012, 001.4510.111.5510.000000.370.00.802
Murphy, Donte

HS Assistant Football Coach at the rate of \$4,072.32 annually
Eff. 7/30/2012 - 11/24/2012, 001.4510.111.5510.000000.370.00.802
Cook, Howard

HS Assistant Volleyball Coach at the rate of \$1,951.30 annually
Eff. 8/6/2012 - 11/10/2012, 001.4510.111.5510.000000.370.00.802
Ogletree, Jessica

HS Football Coach at the rate of \$6,447.84 annually
Eff. 7/30/2012 - 6/7/2013, 001.4510.111.5510.000000.370.00.802
Mosley, Henderson

HS Golf Coach at the rate of \$1,951.32 annually
Eff. 8/6/2012 - 10/27/2012, 001.4510.111.5510.000000.370.00.802
Rodenberg, Wesley

HS Head Volleyball Coach at the rate of \$4,072.32 annually
Eff. 8/6/2012 - 11/10/2012, 001.4510.111.5510.000000.370.00.802
McClesky, Antoinette

HS/MS Athletic Director at the rate of \$9,498.70 annually
Eff. 7/30/2012 - 6/7/2013, 001.4510.111.5510.000000.370.00.802
Taylor, Jamesetta

MS Assistant Football Coach at the rate of \$1,781.64 annually
Eff. 3/13/2012 - 10/26/2012, 001.4510.111.5510.000000.370.00.802
Tyree, Marcus

MS Head Football at the rate of \$2,375.52 annually

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Eff. 3/13/2012 - 10/26/2012, 001.4510.111.5510.000000.370.00.802
Ross, Steven

DUNBAR HIGH SCHOOL

Head Cross Country Coach at the rate of \$2,036.16 annually

Eff. 8/6/2012 - 11/24/2012, 001.4510.111.5510.000000.364.00.802

Booker, Sidney

HS Assistant Football Coach at the rate of \$4,072.32 annually

Eff. 7/30/2012 - 11/24/2012, 001.4510.111.5510.000000.364.00.802

Hackett, David

HS Head Football Coach at the rate of \$6,447.84 annually

Eff. 7/30/2012 - 6/7/2013, 001.4510.111.5510.000000.364.00.802

Lacking, James

HS Head Volleyball Coach at the rate of \$3,563.28 annually

Eff. 8/6/2012 - 11/10/2012, 001.4510.111.5510.000000.364.00.802

Landis, Jane S.

HS/MS Athletic Director at the rate of \$8,989.66 annually

Eff. 7/30/2012 - 6/7/2013, 001.4510.111.5510.000000.364.00.802

Pullen, Peter

MS Assistant Football Coach at the rate of \$2,036.16 annually

Eff. 3/13/2012 - 10/26/2012, 001.4510.111.5510.000000.364.00.802

Powell, Michael

MS Assistant Volleyball Coach at the rate of \$1,866.48 annually

Eff. 3/13/2012 - 10/26/2012, 001.4510.111.5510.000000.364.00.802

Harris, Shamika

MS Head Football at the rate of \$1,781.64 annually

Eff. 3/13/2012 - 10/26/2012, 001.4510.111.5510.000000.364.00.802

Powell, Darran

MEADOWDALE HIGH SCHOOL

HS Assistant Football Coach at the rate of \$3,393.60 annually

Eff. 7/30/2012 - 11/24/2012, 001.4510.111.5510.000000.367.00.802

Williams, Eugene

HS Assistant Football Coach at the rate of \$4,072.32 annually

Eff. 7/30/2012 - 11/24/2012, 001.4510.111.5510.000000.367.00.802

Wilkins, Jay

HS Assistant Football Coach at the rate of \$3,393.60 annually

Eff. 7/30/2012 - 11/24/2012, 001.4510.111.5510.000000.367.00.802

Ekberg, Matt

HS Assistant Football Coach at the rate of \$4,072.32 annually

Eff. 7/30/2012 - 11/24/2012, 001.4510.111.5510.000000.367.00.802

Faison, Randy B.

Yahle, Robert

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HS Assistant Football Coach at the rate of \$3,393.60 annually
Eff. 7/30/2012 - 11/24/2012, 001.4510.111.5510.000000.367.00.802
Mills, Steven

HS Cheerleader Advisor at the rate of \$1,018.08 annually
Eff. 8/6/2012 - 11/24/2012, 001.4510.111.5510.000000.367.00.802
Hancock, Rellanda

HS Football Coach at the rate of \$6,108.48 annually
Eff. 7/30/2012 - 6/7/2013, 001.4510.111.5510.000000.367.00.802
Wortham, John

HS Golf Coach at the rate of \$1,781.64 annually
Eff. 8/6/2012 - 10/27/2012, 001.4510.111.5510.000000.367.00.802
Southard, Michael

HS Head Volleyball Coach at the rate of \$3,393.60 annually
Eff. 8/6/2012 - 11/10/2012, 001.4510.111.5510.000000.367.00.802
Millerton, Tasha

HS/MS Athletic Director at the rate of \$10,421.75 annually
Eff. 7/30/2012 - 6/7/2013, 001.4510.111.5510.000000.367.00.802
Neal, Linda

Interim HS Tennis Coach at the rate of \$1,696.80 annually
Eff. 8/6/2012 - 10/27/2012, 001.4510.111.5510.000000.367.00.802
Beaty, Michael

MS Assistant Football Coach at the rate of \$1,866.48 annually
Eff. 3/13/2012 - 10/26/2012, 001.4510.111.5510.000000.367.00.802
Jones, Jr., Kenny

MS Head Football at the rate of \$1,781.64 annually
Eff. 3/13/2012 - 10/26/2012, 001.4510.111.5510.000000.367.00.802
King, Darren

MS Volleyball Coach at the rate of \$2,375.52 annually
Eff. 8/13/2012 - 10/26/2012, 001.4510.111.5510.000000.367.00.802
Cosby, Keith

STIVERS SCHOOL FOR THE ARTS

Head Cross Country Coach at the rate of \$2,036.16 annually
Eff. 8/6/2012 - 11/24/2012, 001.4510.111.5510.000000.271.00.802
Branham, Herman

HS Tennis Coach at the rate of \$2,036.16 annually
Eff. 8/6/2012 - 10/27/2012, 001.4510.111.5510.000000.271.00.802
Unger, Michael

HS/MS Athletic Director at the rate of \$9,807.50 annually
Eff. 7/30/2012 - 6/7/2013, 001.4510.111.5510.000000.271.00.802
Risner, Randall S.

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HS Head Soccer Coach at the rate of \$4,072.32 annually
Eff. 8/6/2012 - 11/10/2012, 001.4510.111.5510.000000.271.00.802
Sears, Andrew

THURGOOD MARSHALL HIGH SCHOOL

Head Cross Country Coach at the rate of \$2,036.16 annually
Eff. 8/6/2012 - 11/24/2012, 001.4510.111.5510.000000.372.00.802
Wortham, Raymond N.

HS Assistant Football Coach at the rate of \$3,732.96 annually
Eff. 7/30/2012 - 11/24/2012, 001.4510.111.5510.000000.372.00.802
Dewberry, David

HS Assistant Football Coach at the rate of \$4,072.32 annually
Eff. 7/30/2012 - 11/24/2012, 001.4510.111.5510.000000.372.00.802
Grissom, Hugh

HS Assistant Football Coach at the rate of \$3,393.60 annually
Eff. 7/30/2012 - 11/24/2012, 001.4510.111.5510.000000.372.00.802
Range, Kevin

HS Assistant Football Coach at the rate of \$3,732.96 annually
Eff. 7/30/2012 - 11/24/2012, 001.4510.111.5510.000000.372.00.802
Brown, Robert

HS Assistant Football Coach at the rate of \$4,072.32 annually
Eff. 7/30/2012 - 11/24/2012, 001.4510.111.5510.000000.372.00.802
Thornton, Tyrone

HS Head Volleyball Coach at the rate of \$3,393.60 annually
Eff. 8/6/2012 - 11/10/2012, 001.4510.111.5510.000000.372.00.802
Muhammed, Nazirah

HS Cheerleader Advisor at the rate of \$1,018.08 annually
Eff. 8/6/2012 - 11/24/2012, 001.4510.111.5510.000000.372.00.802
Earley, Janeen

HS Football Coach at the rate of \$6,447.84 annually
Eff. 7/30/2012 - 6/7/2013, 001.4510.111.5510.000000.372.00.802
White, Earl L.

HS Golf Coach at the rate of \$1,951.32 annually
Eff. 8/6/2012 - 10/27/2012, 001.4510.111.5510.000000.372.00.802
Armstrong, Gary R.

MS Assistant Football Coach at the rate of \$1,696.80 annually
Eff. 3/13/2012 - 10/26/2012, 001.4510.111.5510.000000.372.00.802
Johnson, Anthony

MS Assistant Football Coach at the rate of \$2,036.16 annually
Eff. 3/13/2012 - 10/26/2012, 001.4510.111.5510.000000.372.00.802
Saine, Paul

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MS Head Football at the rate of \$2,375.52 annually
Eff. 3/13/2012 - 10/26/2012, 001.4510.111.5510.000000.372.00.802
Watkins, Robert

HS/MS Athletic Director at the rate of \$9,172.91 annually
Eff. 7/30/2012 - 6/7/2013, 001.4510.111.5510.000000.372.00.802
Muhammed, Arimiya

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 at the rate of \$18.37 hourly NTE 30 hours,
Eff. 8/27/2012 - 6/30/2013, 001.1120.142.3025.000000.271.00.205
Smart, Beverly

Adjunct at the rate of \$18.37 hourly NTE 30 hours,
Eff. 8/20/2012 - 6/30/2013, 001.1120.142.3025.000000.271.00.205
Shea, Christopher

Adjunct at the rate of \$18.37 hourly NTE 30 hours,
Eff. 8/15/2012 - 6/30/2013, 001.1120.142.3025.000000.271.00.205
McKinney, Freda

Adjunct at the rate of \$18.37 hourly NTE 30 hours,
Eff. 8/27/2012 - 6/30/2013, 001.1120.142.3025.000000.271.00.205
Thomas, Jesse
Bartmess, Kalana

CLERICAL

Change of Contract

ADMINISTRATIVE BUILDING

From Paraprofessional to Level II Clerical at the rate of \$13.44 hourly NTE 80 hours,
Eff. 8/13/2012, 001.2416.141.4501.000000.500.00.502
Edwards, Ashley L.

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

From Paraprofessional to Level II Clerical at the rate of \$13.44 hourly NTE 80 hours,
Eff. 8/13/2012, 001.2421.141.3111.000000.370.00.502
Hardesty, Holly

NON-NEGOTIATED/NON-ADMINISTRATIVE

New Hire

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Field Production Specialist at the rate of \$15.38 hourly NTE 80 hours,

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Eff. 8/27/2012 - 6/30/2013, 001.2224.141.5412.000000.370.00.499
Williams, Jarrod

PARAPROFESSIONAL

Change of Contract

STIVERS SCHOOL FOR THE ARTS

From Reserve Teacher to Para at the rate of \$12.79 hourly NTE 65 hours,
Eff. 8/22/2012 - 6/30/2013, 001.2215.141.3058.196530.271.00.205
Lacy, Edward A.

New Hire

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,
Eff. 8/21/2012 - 6/30/2013, 001.2215.141.3058.196530.370.00.505
Tyree, Marcus

Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,
Eff. 8/14/2012 - 6/30/2013, 001.2216.141.3058.196530.370.00.505
Goodwin, Mary

DUNBAR HIGH SCHOOL

Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,
Eff. 8/13/2012 - 6/30/2013, 001.2216.141.3058.196530.364.00.505
Collins, Asia

EDISON PREK-8 SCHOOL

Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,
Eff. 8/21/2012 - 6/30/2013, 001.2222.141.3111.000000.112.00.414
Claybrooks, David

MEADOWDALE PREK-8 SCHOOL

Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,
Eff. 8/22/2012 - 6/30/2013, 001.2215.141.3058.196530.138.00.505
Roberts, Anthony

Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,
Eff. 8/21/2012 - 6/30/2013, 001.2215.141.3058.196530.138.00.505
Rakestraw, Katherine M.

RIVER'S EDGE MONTESSORI PREK-6 SCHOOL

Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,
Eff. 8/15/2012 - 6/30/2013, 001.2214.141.3050.000000.118.00.505
Quiles, Minerva

RUSKIN PREK-8 SCHOOL

Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,

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Eff. 8/27/2012 - 6/30/2013, 001.2216.141.3058.000000.143.00.505
McCoy, James

Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,
Eff. 8/13/2012 - 6/30/2013, 001.2216.141.3058.000000.143.00.505
Riggle, Nicole

TEMPORARY**New Hire****ADMINISTRATIVE BUILDING**

Substitute Clerical at the rate of \$8.68 hourly NTE 40. hours,
Eff. 8/13/2012, 001.2421.142.3071.000000.505.00.502
Harris, Linda

TRANSPORTATION**New Hire****TRANSPORTATION**

Bus Driver Trainee at the rate of \$7.70 hourly NTE 80 hours,
Eff. 7/11/2012, 001.2800.142.6320.000000.537.00.704
Rossbach, Jerry
Hicks, Kimberly
Morgan, Quentin
Horwarth, Steve

ITEM V

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

GENERAL FUNDS

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

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

(1) PR000340

Vendor: Auditor of the State

Fund: 001.2590.843.2002.000000.000.00.000 (Amt: \$15,000.00)

(Treasury)

Description: Professional services relating to the CAFR preparation in house.

Amount: \$15,000.00

(2) PR000681

Vendor: Cooper, Gentile & Washington

Fund: 001.2419.418.1420.000000.500.00.000 (Amt: \$80,000.00)

(Legal)

Description: Provide legal services to the district for various legal matters on an as needed basis

Amount: \$80,000.00

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(3) PR000558

Vendor: Fujitec America, Inc.

Fund: 001.2700.423.6420.000000.578.00.000 (Amt: \$15,000.00)

(Facilities)

Description: Annual inspections, preventive maintenance and repair services to elevators/lifts in legacy schools and administration buildings.

Amount: \$15,000.00

CONTRACT/AGREEMENT APPROVED ON 11/7/2011 BOARD AGENDA

(4) PR000875

Vendor: McGohan Brabender Agency, Inc.

Fund: 001.2310.850.2002.000000.000.00.000 (Amt: \$114,000.00)

(Treasury)

Description: Annual brokerage communication fees for various employee benefit plans.

Amount: \$114,000.00

(5) PR000614

Vendor: Phonak, Inc.

Fund: 001.2180.410.4511.000000.500.00.000 (Amt: \$8,916.00)

(Office for Exceptional Children)

Description: Equipment needed per student's IEP.

Amount: \$8,916.00

NON/GENERAL FUNDS

ITEM VI

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

PARAPROFESSIONAL

572.2214.141.9761.000000.138.00.505

Benjamin, Misty N.

Resignation

Eff. 8/20/2012

572.2217.141.9762.000000.135.00.415

Whitehead, Carolyn

Retirement

Eff. 7/1/2012

ITEM VII

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.

NUTRITION SERVICES

New Hire

NUTRITION SERVICES

Sub Food Service at the rate of \$7.70 hourly NTE 80 hours,

Eff. 8/20/2012, 006.3120.142.6902.000000.506.00.904

Love, Adrian

Mayne, Gwendolyn

Bass, Vonshanae

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ITEM VIII

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.

Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Applied Science in Tourism, Meeting and Event Planning, Restaurant Management, Hotel Lodging and Culinary Arts Option at David H. Ponitz Career Technology Center. Eff. 7/1/2012-6/30/2013.

Thyssen Krupp - Elevator maintenance agreement for Fairview PK-8. Eff. 7/17/2012-6/16/2013.

Thyssen Krupp - Elevator maintenance agreement for Edwin Joel Brown. Eff. 7/1/2012-6/30/2013.

ITEM IX

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

NON-GENERAL FUNDS

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

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

CONTRACT/AGREEMENT APPROVED ON 8/7/2012 BOARD AGENDA

(1) PR000591

Vendor: Learning and Leadership Partners, Inc.

Fund: 537.1270.410.9323.000000.372.00.000 (Amt: \$48,000.00)

(Elementary Education School Improvement)

Description: To provide Thurgood Marshall HS focused support in developing, conducting and implementing Clinical Classroom Rounds as well as coaching.

Effective: August 1, 2012 - May 31, 2013

Amount: \$48,000.00

CONTRACT/AGREEMENT APPROVED ON 8/7/2012 BOARD AGENDA

(2) PR000592

Vendor: Learning and Leadership Partners, Inc.

Fund: 537.1270.410.9333.000000.367.00.000 (Amt: \$48,000.00)

(Elementary Education School Improvement)

Description: To provide Meadowdale High School differentiated instruction as well as in class instructional support and coach.

Effective: August 1, 2012 - May 31, 2013

Amount: \$48,000.00

CONTRACT/AGREEMENT APPROVED ON 8/7/2012 BOARD AGENDA

(3) PR000590

Vendor: Learning and Leadership Partners, Inc.

Fund: 537.1270.410.9333.000000.364.00.000 (Amt: \$48,000.00)

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(Elementary Education School Improvement)

Description: To provide Dunbar High School differentiated instruction as well as in class instructional support and coaching.

Effective: August 1, 2012 - May 31, 2013

Amount: \$48,000.00

CONTRACT/AGREEMENT APPROVED ON 8/7/2012 BOARD AGENDA

(4) PR000589

Vendor: Learning and Leadership Partners, Inc.

Fund: 537.1270.410.9333.000000.363.00.000 (Amt: \$25,000.00)

(Elementary Education School Improvement)

Description: To provide Belmont High School differentiated instruction as well as in class instructional support and coach.

Effective: August 1, 2012 - May 31, 2013

Amount: \$25,000.00

OSFC FUNDS

ITEM X

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

OSFC FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Requisitions for Board Agenda

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

(1) PR000913

Vendor: Cincinnati Bell

Fund: 003.2930.644.2009.000000.000.00.000 (Amt: \$35,605.04)

(Purchasing Services)

Description: For Thurgood Marshall wireless upgrade.

Amount: \$35,605.04

(2) PR000939

Vendor: Nu-Vision Technologies

Fund: 004.2930.644.7840.000000.000.00.000 (Amt: \$109,048.72)

(Purchasing Services)

Description: For the Legacy 8300 Project – upgrade telephone systems at Welcome Stadium, Longfellow, Gardendale, Gorman, Valerie and the Service Building due to end-of-support from the existing vendor.

Amount: \$109,048.72

Respectfully submitted,

Lori L. Ward
Superintendent

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

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

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:

GENERAL & NON-GENERAL FUNDS

ITEM XI

Pursuant to Section 3313.36 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following **donations** and that we convey our appreciation to the donor for their gracious and timely gifts.

A. DAYTON PUBLIC SCHOOLS

Various Donations
Sidebar (In-kind) Donation
World of Wonder PreK-8 School
Washington D.C. Trip
\$900.00

Houser, Inc.
World of Wonder PreK-8 School
Washington D.C. Trip
\$500.00

Jan Austin
World of Wonder PreK-8 School
Washington D.C. Trip
\$20.00

Cedarville University
ESL Program
\$140.00

Mary B. Clark
World of Wonder PreK-8 School
5 Comprehensive Reference Encyclopedia
\$164.75

ITEM XII

I recommend that the Dayton Board of Education approve a repayment agreement with Dayton Business Technology High School.

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Rationale

WHEREAS, during Fiscal Year 2007 the Dayton Public School District loaned \$100,000 for the start-up of Dayton Business Technology High School, a Charter School sponsored by the Dayton Public School District. To date seventy-five thousand dollars (\$75,000) has been paid, leaving a balance of \$25,000.00.

NOW, THEREFORE BE IT RESOLVED, that the balance of twenty-five thousand dollars (\$25,000.00) owed by Dayton Business Technology High School will be deferred until the 2013-2014 SY.

ITEM XIII

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

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

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
563918	5203000005 5423000	The Karrington Company, LLC	Repair of school furnishings through June 30, 2012	\$5000.00
7281 7257 7281	7100001005 5418000	Cooper, Gentile, Washington & Meyer	Legal services provided for the district	\$70,647.50
7206	7100001005 5418000	Cooper, Gentile, Washington & Meyer	Professional legal services rendered 04/01/2012 – 04/30/2012	\$29,811.25
10316816	5501000021 5426000	ADT Tyco Integrated Security	Recurring alarm services	\$18,011.25
260982-1 260982-2 260982-3 260982-4 260982-5 260982-6 260982-7 260982-8 260982-9	3100027002 5418000	Coolidge Wall	Worker’s compensation services rendered through July 11, 2012	\$7,309.96
261822-1 261822-2 261822-3 261822-4 261822-5 261822-6	3100001003 5418000	Coolidge Wall	Services rendered for worker’s compensation issues	\$3,299.95
Various invoices	3100001001 5451000	Dayton Power & Light Company	Electric service for district buildings	\$267,617.40

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Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

SUPERINTENDENT ANNOUNCEMENTS

- Thanked the board for hiring Jarrod Williams

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:00 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Ronald Lee, President