



SUPERINTENDENT’S RECOMMENDATIONS

February 21, 2013

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DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

LORI L. WARD, SUPERINTENDENT

TO THE BOARD OF EDUCATION

GENERAL FUNDS

February 21, 2013

**Honorable Members of the Board of Education
Dayton City School District**

ITEM I

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

NON-NEGOTIATED/NON-ADMINISTRATIVE

001.2940.141.7310.000000.500.00.502

Houser, Rose L.

Retirement

Eff. 3/1/2013

001.2940.141.7310.000000.500.00.314

Johnson, Teresa J.

Retirement

Eff. 4/1/2013

OTHER PERSONNEL

001.2150.111.3045.196530.118.00.326 40%

001.2150.111.3045.196530.140.00.326 60%

Hanson, Ryan

Resignation

Eff. 10/31/2012

SECURITY RESOURCE OFFICER

001.2760.141.1950.000000.140.00.905

Allen, Ralph S.

Disability Retirement

Eff. 2/11/2013

TEACHER

001.1130.111.3020.130000.372.00.205

Butler, Louis D.

Retirement

Eff. 7/31/2013

001.1280.111.4590.196095.109.13.206

Rakaczky, Charlotte A.

Resignation

Eff. 6/30/2013

001.1235.111.4503.196061.108.00.206

Willenborg, Mary

Retirement

Eff. 3/1/2013

TRANSPORTATION

001.2800.142.6320.000000.537.00.704

Bunch, Maria

Termination

Eff. 2/14/2013

001.2800.142.6320.000000.537.00.704
Daniels, Emberly S.

Termination

Eff. 2/14/2013

ITEM II

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

TEACHER

001.1110.111.3020.000000.156.04.205

Stringer, Julie K.

Maternity

Eff. 1/16/2013 - 2/27/2013

001.1110.111.3020.020000.115.00.205

Payne, Kathryn A.

Medical

Eff. 1/7/2013 - 1/7/2014

001.1110.111.3020.020000.143.00.205

Beasley, Kymberly

Maternity

Eff. 1/23/2013 - 4/5/2013

001.1235.111.4503.196061.115.00.206

Burger, Constance S

FMLA (Intermittent)

Eff. 1/22/2013 - 1/22/2014

001.1247.111.4503.196230.271.00.206

Gbenedio, Mary

FMLA

Eff. 2/12/2013 - 4/18/2014

001.2134.111.3024.000000.185.00.320 60%

001.2134.111.3024.000000.140.00.320 40%

Montgomery, Lisa

FMLA (Intermittent)

Eff. 1/22/2013 - 3/26/2013

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.

TEACHER

New Hire

GARDENDALE ACADEMY

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

Eff. 2/1/2013 - 6/30/2013, 001.1235.111.4503.196061.128.00.206

Hughes, Kerensa C.

Supplemental Contract

THURGOOD MARSHALL HIGH SCHOOL

MS Cheerleader Advisor at the rate of \$484.80 annually

Eff. 12/12/2012 - 3/2/2013, 001.4510.111.5510.000000.372.00.802

Edmonds, Heather L.

MS Cheerleader Advisor at the rate of \$193.92 annually

Eff. 11/5/2012 - 12/11/2012, 001.4510.111.5510.000000.372.00.802

Shaw, Desirae S.

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

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Adjunct at the rate of \$20.00 hourly NTE 30 hours,

Eff. 2/4/2013 - 6/30/2013, 001.1310.142.4360.000000.370.00.000

Lewandowski, Cherye

CLERICAL

New Hire

GORMAN SCHOOL @ JACKSON CENTER

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

Eff. 2/11/2013, 001.2421.141.3111.000000.459.00.000

Allen, Brandi

PARAPROFESSIONAL

New Hire

CLEVELAND PREK-8 SCHOOL

Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,
Eff. 2/11/2013 - 6/30/2013, 001.2214.141.3050.000000.108.00.505
Kutscher, Majorie

GORMAN SCHOOL @ JACKSON CENTER

Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,
Eff. 2/11/2013 - 6/30/2013, 001.2214.141.3058.196530.459.00.505
Bach, Phillip

TEMPORARY

New Hire

SERVICE BUILDING

Sub Custodian at the rate of \$7.85 hourly NTE 80 hours,
Eff. 1/7/2013, 001.2700.142.6241.000000.578.00.902
Robinson, Dudley

TRANSPORTATION

New Hire

TRANSPORTATION

Bus Driver Trainee at the rate of \$7.85 hourly NTE 80 hours,
Eff. 2/11/2013, 001.2800.142.6320.000000.537.00.704
Bunch, Maria
Dance, Kristina
Stokes Tucker, Anwar

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.

City of Dayton - The police services to be provided under this Agreement will be for particular contractor sanctioned public school events (e.g., regularly scheduled Dayton Public High School football games and for other athletic events and special events, such as dances and graduations) and school security held at various locations within the municipal corporation limits of the City of Dayton. Eff. 2/22/2013-7/30/2014.

Jon W. Carr, Auctioneer - To eliminate various board-owned vehicles and equipment from inventory in accordance with the provision of Section 3314.41, ORC. Eff. 2/19/2013-6/28/2013.

Jon W. Carr, Auctioneer - Auctioneer services for the disposal of equipment and furnishings deemed unusable by Dayton Public Schools. Eff. 2/19/2013-6/28/2013.

University of Dayton - To provide for the provision of adapted physical education instruction to special education pupils of the Dayton Public Schools through the Edwin Joel Brown and Eastmont special education multi-handicapped classes and those of the Gorman School at Jackson, their teachers, and their paraprofessionals, therapists by UD Adapted Physical Education Student Interns as supervised by their instructor, Mr. Gerry Gallo. Eff. 3/12/2013-4/23/2013.

ITEM VI

I recommend approval of the Resolution requesting to participate in the FY 2013-2014 E-Rate Program.

Rationale

The Congress of the United States and The Federal Communications Commission (FCC) through the Telecommunications Acts 1996 (E-Rate) have made available a program offering reduced rates to school districts and libraries for Telecommunication services, Internet access and Internal connections provided by telecommunications carriers, and other communications equipment and services.

The Dayton Board of Education is committed to the process of continued school improvement and believes in the integration of technology and all of its components in the everyday curricular offering of our students.

Resolved that the Dayton Public School District will apply for the following E-rate eligible services and enter into the appropriate Purchase Orders and or Contracts for July 1, 2013 – June 30, 2014.

Name of Firm: CenturyLink
Bid Package: Long Distance Service
of Bids Received: 2
Amount: \$0.0275 per min

Name of Firm: P&R Spectrum Resources
Bid Package: Paging Wireless
of Bids Received: 3
Amount: \$72,000.00

Name of Firm: Gaggle
Bid Package: Internet Access: Student Email
of Bids Received: 2
Amount: \$54,790.00

ITEM VII

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
February 21, 2013**

GENERAL FUNDS

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

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

(1) PR003190
Vendor: Covington Exempt Village School District
Fund: 001.1239.470.4502.000000.000.00.000 (Amt: \$17,252.00)
(Office for Exceptional Children)
Description: To cover costs of tuition for special needs students for the 2012-2013 SY.
Amount: \$17,252.00

CONTRACT/AGREEMENT APPROVED ON 9/18/2012 BOARD AGENDA

(2) PR000613
Vendor: Progressus Therapy, LLC
Fund: 001.2150.410.4511.000000.500.00.000 (Amt: \$404,000.00)
(Office for Exceptional Children)
Description: Revised SR to reflect increase of previous PO on 9/18/12 in order to cover costs for remainder of school year in the amount of \$404,000.00.
Amount: \$404,000.00

Honorable Members of the Board of Education
Dayton City School District

ITEM VIII

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

PARAPROFESSIONAL

572.2214.141.9761.000000.135.00.505

Yarbrough, Cora

Resignation

Eff. 1/30/2013

TEACHER

018.1440.111.4380.000000.370.00.205

Kurtz, Samuel C.

Retirement

Eff. 1/1/2013

ITEM IX

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

Supplemental Contract

ADMINISTRATIVE BUILDING

Race to the Top Transformation Team Work at the rate of \$750.00 annually

Eff. 8/14/2012 - 12/31/2012, 506.2212.113.9790.000000.500.00.000

Lawrence, David E

TEACHER

New Hire

ADMINISTRATIVE BUILDING

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

Eff. 2/4/2013 - 6/30/2013, 516.3260.111.9661.000000.696.00.205 (100%),

Remillard, Alicia

Supplemental Contract

ADMINISTRATIVE BUILDING

Facilitate Refugee School Impact Grant at the rate of \$42.49 hourly NTE 58 hours,

Eff. 12/3/2012 - 5/31/2013, 599.2190.113.9110.000000.000.00.000

Troyer, Teresa

CHARITY ADAMS EARLEY GIRLS ACADEMY

Extended Day at the rate of \$14.14 hourly NTE 36 hours,

Eff. 1/1/2013 - 5/20/2013, 572.1930.143.9761.000000.500.00.000

Hodges, LaShona D.

Extended Day Tutoring at the rate of \$31.61 hourly NTE 36 hours,

Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000

Brown, Chiara R.

Extended Day Tutoring at the rate of \$14.94 hourly NTE 36 hours,

Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000

Burks, Reigan R.

Extended Day Tutoring at the rate of \$30.34 hourly NTE 36 hours,

Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000

Chester, Shannon M.

Extended Day Tutoring at the rate of \$26.31 hourly NTE 36 hours,

Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000

Christy, Megan

Extended Day Tutoring at the rate of \$41.20 hourly NTE 39 hours,

Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000

Jeffries, Karen

Extended Day Tutoring at the rate of \$38.25 hourly NTE 36 hours,

Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000

Vukovic-Burkhardt, Kelli

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Extended Day at the rate of \$38.65 hourly NTE 50 hours,

Eff. 10/22/2012 - 12/21/2012, 524.2212.113.9681.000000.000.00.205

Robinson, Tonya

EDWIN JOEL BROWN PREK-8 SCHOOL

Extended Day Tutoring at the rate of \$38.25 hourly NTE 70 hours,
Eff. 1/2/2013 - 6/28/2013, 537.1270.113.9333.000000.105.00.000
Luman, Lori A.

Extended Day Tutoring at the rate of \$32.06 hourly NTE 70 hours,
Eff. 1/2/2013 - 6/28/2013, 537.1270.113.9333.000000.105.00.000
Raglin, William

FAIRVIEW PREK-8 SCHOOL @ FAIRVIEW COMMONS

Extended Day at the rate of \$36.59 hourly NTE 50 hours,
Eff. 1/2/2013 - 6/28/2013, 537.1270.113.9323.000000.115.00.000
Miller, Gwen

HORACE MANN PREK-8 SCHOOL

Extended Day Tutoring at the rate of \$12.79 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Bond, Megan L.

Extended Day Tutoring at the rate of \$43.40 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Cameron-Brown, Heather

Extended Day Tutoring at the rate of \$43.40 hourly NTE 39 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Kessler, Mary T.

Extended Day Tutoring at the rate of \$42.49 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Lewis, Elizabeth

Extended Day Tutoring at the rate of \$24.13 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Packard, Adam

Extended Day Tutoring at the rate of \$30.96 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Shope, Anne

Extended Day Tutoring at the rate of \$38.64 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Turner, Tracey

KEMP PREK-8 SCHOOL

Extended Day at the rate of \$42.49 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 536.1930.111.9571.000000.000.00.000
Beauchamp, Sharon

Extended Day at the rate of \$36.60 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 536.1930.111.9571.000000.000.00.000
Fultz, Joseph L.

Extended Day at the rate of \$29.86 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 536.1930.111.9571.000000.000.00.000
Palmieri, Victoria S.

Extended Day at the rate of \$42.49 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 536.1930.111.9571.000000.000.00.000
Shilt, Margaret

Translation and Interpretation Services at the rate of \$36.59 hourly NTE 14 hours,
Eff. 12/3/2012 - 5/31/2013, 599.2190.113.9110.000000.000.00.000
Stockum, Colette M.

RIVER'S EDGE MONTESSORI PREK-6 SCHOOL

Extended Day at the rate of \$42.49 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 536.1930.111.9571.000000.000.00.000
Jackson, Michelle

Extended Day at the rate of \$43.40 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 536.1930.111.9571.000000.000.00.000
Milord, Thomas

RUSKIN PREK-8 SCHOOL

Translation and Interpretation Services at the rate of \$28.75 hourly NTE 17 hours,
Eff. 12/3/2012 - 5/31/2013, 599.2190.113.9110.000000.000.00.000
Murphy-Morales, Kathleen

THURGOOD MARSHALL HIGH SCHOOL

Extended Day at the rate of \$20.00 hourly NTE 30 hours,
Eff. 12/3/2012 - 6/28/2013, 537.1270.113.9323.000000.372.00.000
Evans, Cedric B
Hayes, Charie L.
Trammell, Tye

VALERIE PREK-8 SCHOOL

Extended Day Tutoring at the rate of \$36.59 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Barrett, Marcella L.

Extended Day Tutoring at the rate of \$41.20 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Brigham, Kenneth L.

Extended Day Tutoring at the rate of \$42.49 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Darling, Dana

Extended Day Tutoring at the rate of \$43.40 hourly NTE 39 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Hauler, Cynthia

Extended Day Tutoring at the rate of \$28.83 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Jackson, Catrina M.

Extended Day Tutoring at the rate of \$43.40 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Johnson, Robert

Extended Day Tutoring at the rate of \$42.49 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Kelley, Deidre

Extended Day Tutoring at the rate of \$32.88 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Penn, Tiffany R.

WOGAMAN 4-8 SCHOOL

Extended Day at the rate of \$23.40 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 536.1930.111.9571.000000.000.00.000
James, Alison

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK

Extended Day at the rate of \$39.91 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Andrews, Amy

Extended Day at the rate of \$42.49 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Bradley, Lois
Johnigan, Sanjii

Extended Day at the rate of \$40.82 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Johnson, Taundra

Extended Day at the rate of \$42.49 hourly NTE 39 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Kennedy, Mark

Extended Day at the rate of \$42.49 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Koth, Cindy

Extended Day at the rate of \$39.91 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Rohr, Mike

Extended Day at the rate of \$32.88 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Wilson, Pauline

Extended Day at the rate of \$13.89 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.143.9761.000000.500.00.000
White, Addie

ITEM X

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.

CLERICAL

New Hire

ADMINISTRATIVE BUILDING

Level III Clerical at the rate of \$14.26 hourly NTE 80 hours,
Eff. 2/11/2013, 516.2417.141.9661.000000.500.00.502
Bell, Shalanna

TEMPORARY

New Hire

SERVICE BUILDING

Sub Food Service Worker at the rate of \$7.85 hourly NTE 80 hours,
Eff. 1/15/2013, 006.3120.142.6902.000000.506.00.904
Cooper, Danielle

Sub Food Service Worker at the rate of \$7.85 hourly NTE 80 hours,
Eff. 1/14/2013, 006.3120.142.6902.000000.506.00.904
Stapler, Eve

Sub Food Service Worker at the rate of \$7.85 hourly NTE 40 hours,
Eff. 1/15/2013, 006.3120.142.6902.000000.506.00.904
Littlejohn, Shameka

Sub Food Service Worker at the rate of \$7.85 hourly NTE 80 hours,
Eff. 1/15/2013, 006.3120.142.6902.000000.506.00.904
Powell, Patricia
Reese, Sharon

Sub Food Service Worker at the rate of \$7.85 hourly NTE 40 hours,
Eff. 1/15/2013, 006.3120.142.6902.000000.506.00.904
Smith, Thomas

ITEM XI

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

Camberos, Tina J, 2900 Otterbein Ave, Dayton, OH 45406
NTE: \$500.00

To provide services to River's Edge Montessori such as: participating on Schoolwide Leadership Team; representing River's Edge Montessori on District Title I Parent Advisory Team; supporting parental use of River's Edge Montessori school's parent lending library; assisting the principal with parental communication (which may include parent surveys, parent phone tree, solicitation of parents as volunteers, and supporting parent training); and participating at least four (4) boot camp training sessions. All services are to be provided under the guidance of the District Title I Parent Involvement staff.

Eff. 9/5/2012-6/20/2013.

Code: 572.2190.412.9761.000000.000.00.000 (Amt: \$500.00)

Purchase Request: PR003590

Canady Consulting, Inc., 106 Bedford Place, Charlottesville, VA 22903-4622

NTE: \$5,000.00

To cover cost of consulting services for Thurgood Marshall High School on data-driven scheduling for high school students during the 2012-13 school year.

Eff. 2/1/2013-5/31/2013.

Code: 537.2213.412.9323.000000.372.00.000 (Amt: \$5,000.00)

Purchase Request: PR003575

Dobbins, James E., Ph.D., 120 W 2nd St., Ste. 425, Dayton, OH 45402-1623

NTE: \$5,000.00

To provide counseling support to students identified as homeless who are attending district non-Title I served schools.

Eff. 1/1/2013-3/31/2013.

Code: 572.1270.412.9761.000000.000.00.000 (Amt: \$5,000.00)

Purchase Request: PR003537

Long, Joseph, 2823 E 3rd St, Dayton, OH 45403-2103

NTE: \$1,000.00

To provide support for training of parents in leadership roles at both the district and the schoolwide programs.

Eff. 2/1/2013-6/30/2013.

Code: 572.2190.412.9761.000000.000.00.000 (Amt: \$1,000.00)

Purchase Request: PR003505

Turner, Taffy, 307 Lookout Ave, Dayton, OH 45417-1936

NTE: \$500.00

To provide services to Edison PreK-8 such as: participating on Schoolwide Leadership Team; representing Edison PreK-8 on District Title I Parent Advisory Team; supporting parental use of Edison PreK-8 school's parent lending library; assisting the principal with parental communication (which may include parent surveys, parent phone tree, solicitation of parents as volunteers, and supporting parent training); and participating at least four (4) boot camp training sessions. All services are to be provided under the guidance of the District Title I Parent Involvement staff.

Eff. 9/5/2012-6/20/2013.

Code: 572.2190.412.9761.000000.000.00.000 (Amt: \$500.00)

Purchase Request: PR003591

ITEM XII

I recommend approval of the Stivers School for the Arts resolution.

Rationale

Stivers School for the Arts has the opportunity to travel through Educational Tours to Amsterdam, Brussels, Paris and London allowing students in the piano magnet to experience the geographical, cultural and historical context in which the artists lived and composed their greatest works. Pursuant to Board Policy IICA permission of this Board must be obtained for out-of-country trips.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education does hereby grant permission, and approve, the trip to Amsterdam, Brussels, Paris and London for (3) students and (2) adults from Stivers School for the Arts for the period of March 22-30, 2013.

BE IT FURTHER RESOLVED that the permission and approval, granted by this resolution, is contingent upon the students meeting all legal requirements for travel to and return from London.

ITEM XIII

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
February 21, 2013**

NON-GENERAL FUNDS

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

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

CONTRACT/AGREEMENT APPROVED ON 8/21/2012 BOARD AGENDA

(1) PR000522

Vendor: YMCA of Greater Dayton

Fund: 506.2190.411.9794.000000.112.00.000 (Amt: \$26,556.00)

(Superintendent's Office)

Description: Increase to P000439 (YMCA) in the amount of \$2,056.00. Purchase order was previously approved by board on August 21, 2012.

Amount: \$26,556.00

CONTRACT/AGREEMENT APPROVED ON 8/21/2012 BOARD AGENDA

(2) PR000521

Vendor: YMCA of Greater Dayton

Fund: 506.2190.411.9794.000000.108.00.000 (Amt: \$26,556.00)

(Superintendent's Office)

Description: Increase to P000442 (YMCA) in the amount of \$2,056.00. Purchase order was previously approved by board on August 21, 2012.

Amount: \$26,556.00

CONTRACT/AGREEMENT APPROVED ON 8/21/2012 BOARD AGENDA

(3) PR000516

Vendor: Unified Health Solutions, Inc.

Fund: 506.2190.411.9794.000000.115.00.000 (Amt: \$26,556.00)

(Superintendent's Office)

Description: Increase to P000440 (United Health Solutions) in the amount of \$2,056.00. Purchase order was previously approved by board on August 21, 2012.

Amount: \$26,556.00

CONTRACT/AGREEMENT APPROVED ON 8/21/2012 BOARD AGENDA

(4) PR000524

Vendor: East End Community Services

Fund: 506.2190.411.9794.000000.143.00.000 (Amt: \$26,556.00)

(Superintendent's Office)

Description: Increase to P000443 (East End Community Services) in the amount of \$2,056.00.

Purchase order was previously approved by board on August 21, 2012.

Amount: \$26,556.00

CONTRACT/AGREEMENT APPROVED ON 8/21/2012 BOARD AGENDA

(5) PR000519

Vendor: The Salvation Army

Fund: 506.2190.411.9794.000000.182.00.000 (Amt: \$26,556.00)

(Superintendent's Office)

Description: Increase to P000441 (Salvation Army) in the amount of \$2,056.00. Purchase order was previously approved by board on August 21, 2012.

Amount: \$26,556.00

CONTRACT/AGREEMENT APPROVED ON 9/23/2010 BOARD AGENDA

(6) PR003793

Vendor: SunGard Public Sector, Inc.

Fund: 003.2930.410.2009.000000.000.00.000 (Amt: \$434,545.00)

(Information Technology)

Description: Required Application Hosting Fees and Professional services for completion of implementation of SunGard BusinessPlus Enterprise Resource Planning System for HR/Payroll, CAFR, EMIS and Year End reporting needs for February through August 2013.

Amount: \$434,545.00

Honorable Members of the Board of Education
Dayton City School District

ITEM XIV

I recommend approval of the Resolution for two Perpetual Easements for Highway Purposes at Meadowdale High School.

Rationale

The Board of Commissioners of Montgomery County, Ohio, needs two Perpetual Easements for highway purposes at the Meadowdale High School property site.

BE IT RESOLVED that the Dayton Board of Education of the That Board of Education of the Dayton City School District, herein referred to as GRANTOR, in consideration of the sum of One Dollar (\$1.00) and other valuable considerations to paid by the Board of County Commissioners of Montgomery County, Ohio, herein referred to as the GRANTEE, receipt of which is acknowledged, does hereby grant and release to said Board of County Commissioners of Montgomery County, Ohio, and its successor in office, forever, the right, privilege and easements to Parcel #94 as shown on Exhibits A & B attached to said Perpetual Easement, located in Montgomery County, Ohio as described in said Perpetual Easement Deed.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of said Perpetual Easements as set forth in the Easement Deed for said property.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign said Easement Deed.

ITEM XV

I recommend authorizing the Chief of Construction and Operations Officer to solicit qualifications for a design firm to prepare design documents and provide construction administrative services for the remedial work required to address roofing system and building envelope issues at Wogaman Elementary School.

Rationale

Wogaman Elementary School was completed in August 2006, and roof leakage and ice damming have been experienced at the building. Consultants have reviewed the situation and

identified roofing system and building envelope issues that must be addressed to correct the situation. Demands for action to address the deficiencies by the building architect and general trades contractor have been unsuccessful, and the Ohio Facilities Construction Commission (“OFCC”), as the contracting authority for the OSFC, has agreed that the District may proceed with the remedial work. The services of a qualified design professional are required to prepare the design documents for the remedial work. The Chief Construction Officer now recommends that the Board begin the qualification-based selection process for a design firm, following the statutory process outlined in Ohio Revised Code Sections 153.65, et seq.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Public Schools Board of Education, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and authorizes the Chief of Construction and Operations Officer to begin the statutory qualification-based selection process for a design firm to prepare documents for the remedial work at Wogaman Elementary School to correct roofing system and building envelope issues that have resulted in roof leakage and ice damming.

Respectfully submitted,

Lori L. Ward
Superintendent

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

HIWOT ABRAHA, INTERIM TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

February 21, 2013

**Honorable Members of the Board of Education
Dayton City School District**

ITEM XVI

I recommend that the Board approve the resolution for the fiscal year 2013 Amended Official Certificate of Estimated Resources.

Rationale

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues, which will actually be collected, are lower than the amount included in the last Official Certificate of Estimated Resources for FY13.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Amended Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2012, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year. (Attachment 1)

ITEM XVII

I recommend that the Board approve the following resolution for the Supplemental Appropriation Measure for Fiscal Year 2013.

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 estimated to be lower than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2013, the sums be and hereby are set aside and appropriated as indicated on the Supplemental 2012-2013 Appropriations document which expenditures are to be made during the said fiscal year. (Attachment 2)

BE IT FURTHER RESOLVED that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School

District has in effect for the fiscal year 2013 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 (2013).

ITEM XVIII

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
SLK00000021 50	5401000012 5410000	Heartland Payment Systems	Annual technical support fee for WebSMARTT Point of Sale software and hardware repair to ensure compliance with accountability mandated by the state.	\$16,459.50
135020 135038 135320 135319 135639 135640 135642 135200 135278 136662 136918 136919 136920 136991 137173 137049 137119 137137 137174 137265 137263 137262 137261 137264 137461	3100003004 5410000	SunGard Public Sector, Inc.	Application Hosting Fees (\$62,144) and Professional services (\$174,533.22) for required customization and implementation of SunGard H/R Payroll Business Plus Enterprise Resource Planning System to fulfill business and reporting needs -November 5, of 2012 - 2/1/2013.	\$236,677.22

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
(cont'd) 137457 137456 137458 137396 137459 137460 136795 136836	3100003004 5410000	SunGard Public Sector, Inc.	Application Hosting Fees (\$62,144) and Professional services (\$174,533.22) for required customization and implementation of SunGard H/R Payroll Business Plus Enterprise Resource Planning System to fulfill business and reporting needs -November 5, of 2012 - 2/1/2013. (cont'd)	(amount listed on prior page)

Respectfully submitted,

Hiwot Abraha
InterimTreasurer

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
(SCHOOL)
FISCAL YEAR 2013
 Rev. Code, Sec. 5705.36

Attachment 1

Doc# FY13-3

Office of the Budget Commission, Montgomery County, Ohio,

February 19, 2013

To the Board of the

Dayton City School District:

The following is the amended certificate of estimated resources for the fiscal year beginning July 1st, 2012, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year:

<u>Fund Type/ Classification</u>	<u>Unencumbered Balance July 01, 2012</u>	<u>Property Taxes</u>	<u>Other Sources</u>	<u>Total</u>
General Fund	\$ 19,742,736.89	\$ 63,719,000.00	\$ 145,481,000.00	\$ 228,942,736.89
Special Revenue	\$ 10,557,315.94	\$ 674,188.00	\$ 46,775,348.17	\$ 58,006,852.11
Debt Service	\$ 2,989,862.70	\$ 13,000,000.00	\$ 863,182.00	\$ 16,853,044.70
Capital Projects	\$ 29,120,777.23	\$ 674,188.00	\$ 149,125.00	\$ 29,944,090.23
Enterprise	\$ 750,180.82	\$ -	\$ 9,315,500.00	\$ 10,065,680.82
Internal Service	\$ 10,927,857.98	\$ -	\$ 31,598,250.00	\$ 42,526,107.98
Trust and Agency	\$ 443,687.70	\$ -	\$ 121,000.00	\$ 564,687.70
Totals	<u>\$ 74,532,419.26</u>	<u>\$ 78,067,376.00</u>	<u>\$ 234,303,405.17</u>	<u>\$ 386,903,200.43</u>

Signed _____

Montgomery County Budget Commission

DAYTON PUBLIC SCHOOLS
 2012 - 13 Supplemental Appropriations
 By Fund
 February 19, 2013

Attachment 2

Doc# FY13-3

GENERAL FUND		Appropriations
001	General	\$ 210,882,000
Total: in Dollars		\$ 210,882,000
SPECIAL REVENUE		
018	Principals Fund	\$ 1,248,559
019	Other Grant	622,011
034	Classroom Facilities Maintenance	3,128,000
300	Student Activity: District Managed	375,000
401	Auxiliary Services: NPSD	2,150,000
439	Public School Preschool	221,000
451	Data Communication for Schools	3,225
461	Career Development	14,040
463	Alternative Schools	208,000
499	Miscellaneous State Grants	18,700
506	Race to the Top	3,465,863
516	Title VI B: Special Education	5,219,728
524	Vocation Education: Carl D Perkins	1,060,000
533	Title II-D Technology	146,082
536	School Improvement Sub A, Title I	1,592,450
537	School Improvement Sub G	6,935,000
551	Bilingual Education Program	225,000
572	Title I	17,151,000
573	Title V	5,218
587	Preschool Grants for Handicapped	194,500
590	Title II A - Improve Teacher Quality	4,876,000
599	Miscellaneous Federal Grants	392,000
Total: in Dollars		\$ 49,251,376
DEBT SERVICE		
002	Bond Retirement	\$ 16,853,000
CAPITAL PROJECTS		
003	Permanent Improvement	\$ 3,943,000
004	Buildings	18,902,000
010	Classroom Facilities	7,098,000
Total: in Dollars		\$ 29,943,000
ENTERPRISE FUNDS		
006	Food Service	\$ 8,912,000
009	Uniform School Supplies	35,607
013	Welcome Stadium	500,000
Total: in Dollars		\$ 9,447,607
INTERNAL SERVICE		
014	Rotary	\$ 131,000
021	Intra-District Services	318,000
024	Self Insured: Employee Benefits	29,000,000
025	Computer Network	72,250
027	Workers Comp Self Insurance	7,800,000
Total: in Dollars		\$ 37,321,250
TRUST and AGENCY		
007	Special Trust	\$ 91,125
022	District Agency	204,954
200	Student Activity: Student Managed	267,558
Total: in Dollars		\$ 563,637
ALL FUNDS		
Grand Total Appropriations: in Dollars		\$ 354,261,870