

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Reverend Dr. Schooler

Sheila Taylor

Stacy Thompson

OFFICERS

Nancy Nerny
President

Ronald Lee
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

February 15, 2011 Business Meeting

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These Minutes approved March 16, 2011, Dayton, Ohio

These Minutes published March 25, 2011, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
February 15, 2011 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, February 15, 2011 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Nerny in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Schooler, Taylor, Thompson– 7
{SSR – Cooper} – ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION

Aaron Smith addressed the board.

DAYTON EDUCATION COUNCIL REPORT

Les Weller, President addressed the board.

HEARING OF THE PUBLIC

The following people addressed the board: Brady Kress, Jeri Jones-Bland, Donna LaChance, Ned Denlinger, Phil Denlinger, Tom Cecil, Alan Donaldson and Willie Walker.

HEARING OF THE BARGAINING UNITS

David Romick 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.

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205

Bartlett, Kevin G.

Resignation

Eff. 1/31/2011

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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

001.1130.111.3020.110000.363.00.205

Greenwood, Thomas J

Medical

Eff. 2/3/2011 - 2/3/2012

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.

ADMINISTRATION**Change of Contract**

ADMINISTRATIVE BUILDING

From Director, Career Technology Education to Interim Director of Curriculum and Instruction at the rate of \$87,975.00 annually, NTE 80 hours,

Eff. 2/16/2011, 001.2421.111.1114.000000.500.00.110

Clinton, Linnae

RESERVE TEACHER**New Hire**

ADMINISTRATIVE BUILDING

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,

Eff. 2/16/2011, 001.1100.112.7321.000000.000.00.205

Jackson, Ronald

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,

Eff. 1/19/2011, 001.1100.112.7321.000000.000.00.205

Smith, Teri

Rehire

ADMINISTRATIVE BUILDING

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,

Eff. 2/16/2011, 001.1100.112.7321.000000.000.00.205

Pruitt, Shamika

TEACHER**New Hire**

ADMINISTRATIVE BUILDING

Gifted Teacher at the rate of \$36.31 hourly, NTE 72.5 hours,

Eff. 1/18/2011 - 4/22/2011, 001.1110.111.3020.000000.101.06.205

Huff, Dixie

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ITEM IV

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

Rubin, Julie S., 3765 Chimney Hill Dr, Cincinnati, OH 45241
NTE: \$7,000.00
Consult, observe and assess the needs of a special needs student.
Eff. 2/16/2011-6/30/2011.
Code: 001.2419.418.1420.000000.500.00.000 (Qty: 1) (Amt: \$7,000.00)
Purchase Order: 124370

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.

Maxim Healthcare Services - Provide health care services to a DPS special needs student for the 10-11 school year at \$35.00 per hour/NTE 7.50 hours per day. Eff. 2/15/2011-6/6/2011.
Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00)
Purchase Order: 124282

ITEM VI

I recommend approval of the following resolution requesting permission to advertise for bids for furnishing all labor, materials, and equipment necessary to complete the Heid Parking Lot Project, located at 125 Heid Avenue, Dayton Ohio. This project includes paving, electrical units for buses, and lighting.

Rationale

The DPS facility located at 125 Heid Avenue, Dayton, Ohio, currently houses Nutrition Services and recently became the new regional hub for Transportation Services. The dual use of this facility necessitates the expansion of the parking area for buses which are being housed at this location, and to accommodate the staff assigned at this site.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is and hereby authorized to advertise for bid for the Heid Parking Lot Project. Said bids will be opened and read publicly in accordance with the provisions of Section 3313.46 of the Ohio revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

ITEM VII

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 Orders for Board Agenda

**Board of Education, Dayton City School District
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I recommend that the following purchase orders in excess of \$5,000.00 be authorized by the Board of Education.

(1) 124369

Vendor: Bricker & Eckler, LLP

Fund: 001.2310.418.2002.000000.000.00.000 (Qty: 1) (Amt: \$21,000.00)

(Treasury)

Description: Legal services relating to ADM issues & CAFS settlement.

Amount: \$21,000.00

CONTRACT/AGREEMENT APPROVED ON 9/15/2009 BOARD AGENDA

(2) 124189

Vendor: eSchool Solutions, Inc.

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$14,740.00)

(Information Technology)

Description: Year 2 of 3 year agreement * SEMS Upgrade, SmartFindExpress ESS Data Link to integrate with CIMS Payroll system. Term: 12/1/10-11/30/11

Amount: \$14,740.00

(3) 124293

Vendor: Levin Porter Associates, Inc.

Fund: 001.2800.570.6320.000000.537.00.000 (Qty: 1) (Amt: \$22,350.00)

(Transportation)

Description: Heid Avenue parking lot is in desperate need of these repairs, in order to be used as one of the assembly sites for student transportation.

Amount: \$22,350.00

(4) 121605

Vendor: Merchants Security Svc.

Fund: 001.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: \$160,515.47)

(Safety & Security)

Description: To pay final invoice for security services.

Amount: \$160,515.47

(5) 124264

Vendor: M.A.C. Paran Consulting Serv.

Fund: 001.2710.423.6610.000000.578.00.000 (Qty: 1) (Amt: \$8,800.00)

Description: Asbestos survey and inspection to Board Facilities.

Amount: \$8,800.00

(6) 124228

Vendor: Pitney Bowes

Fund: 001.2600.443.6042.000000.578.00.000 (Qty: 1) (Amt: \$35,000.00)

(Logistical Support Services)

Description: US Postal Service - Postage

Amount: \$35,000.00

NON/GENERAL FUNDS

ITEM VIII

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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TEACHER**Contract Extension**

ADMINISTRATIVE BUILDING

Title I and E.C.E. students registration at the rate of \$35.41 hourly, NTE 36 hours,

Eff. 7/1/2011 - 10/31/2011, 572.2214.141.9761.000000.140.00.505

Stelzer, Judy

E.J. BROWN PREK-8 SCHOOL

Title I and E.C.E. students registration at the rate of \$42.49 hourly, NTE 36 hours,

Eff. 6/13/2011 - 8/12/2011, 572.2214.141.9761.000000.140.00.505

Sager, Kathy

Supplemental Contract

ADMINISTRATIVE BUILDING

Career Technical Education at the rate of \$250.00 annually,

Eff. 3/21/2011 - 4/4/2011, 524.2212.113.9681.000000.000.00.205

Robinson, Tonya

District Science Fair at the rate of \$29.42 hourly, NTE 25 hours,

Eff. 2/12/2011, 019.2190.113.9011.000000.500.00.205

Benson, Lee

District Science Fair at the rate of \$30.71 hourly, NTE 25 hours,

Eff. 2/12/2011, 019.2190.113.9011.000000.500.00.205

Burlong, Stacia

District Science Fair at the rate of \$29.66 hourly, NTE 25 hours,

Eff. 2/12/2011, 019.2190.113.9011.000000.500.00.205

Lay, James

District Science Fair at the rate of \$27.24 hourly, NTE 25 hours,

Eff. 2/12/2011, 019.2190.113.9011.000000.500.00.205

Linz, Kristin

District Science Fair at the rate of \$32.68 hourly, NTE 25 hours,

Eff. 2/12/2011, 019.2190.113.9011.000000.500.00.205

Porter, Bonnie

District Science Fair at the rate of \$29.42 hourly, NTE 25 hours,

Eff. 2/12/2011, 019.2190.113.9011.000000.500.00.205

Recob, Marijane

District Science Fair at the rate of \$32.68 hourly, NTE 25 hours,

Eff. 2/12/2011, 019.2190.113.9011.000000.500.00.205

Sierschula, Bonita

District Science Fair at the rate of \$33.38 hourly, NTE 25 hours,

Eff. 2/12/2011, 019.2190.113.9011.000000.500.00.205

Veasley, Drucilla

Employee Education and Development Reserve Teacher training at the rate of \$43.19 hourly, NTE 22 hours,

Eff. 1/4/2011 - 4/21/2011, 532.2213.113.9321.000000.000.00.205

Nalls, Ida

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E.J. BROWN PREK-8 SCHOOL

Title I Extended Day Tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/25/2011 - 3/30/2011, 572.1930.113.9761.000000.500.00.205
Bowling, Jodie

Title I Extended Day Tutoring at the rate of \$42.11 hourly, NTE 36 hours,
Eff. 1/25/2011 - 3/30/2011, 572.1930.113.9761.000000.500.00.205
Hartline, Margaret

Title I Extended Day Tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/25/2011 - 3/30/2011, 572.1930.113.9761.000000.500.00.205
Ramsey, Kimberly

HORACE MANN PREK-8 SCHOOL

Title I Tutoring at the rate of \$35.41 hourly, NTE 100 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.208
Chappell, Aldonia

KISER PREK-8 SCHOOL

Title I Tutoring at the rate of \$35.41 hourly, NTE 300 hours,
Eff. 2/2/2011 - 5/27/2011, 572.1930.113.9321.000000.500.00.208
Foster, Elaine
Swann, Diane

MEADOWDALE HIGH SCHOOL

Credit Recovery at the rate of \$43.40 hourly, NTE 150 hours,
Eff. 2/7/2011 - 5/26/2011, 537.1270.113.9321.000000.367.00.205
Goins, Jeffrey

RUSKIN PREK-8 SCHOOL

Title I Extended Day Tutoring at the rate of \$34.15 hourly, NTE 36 hours,
Eff. 1/4/2011 - 1/30/2011, 572.1930.113.9761.000000.500.00.205
Errtsgard, Bryon

WESTWOOD PREK-8 SCHOOL

Title I Extended Day Tutoring at the rate of \$31.61 hourly, NTE 36 hours,
Eff. 1/4/2011 - 1/30/2011, 572.1930.113.9761.000000.500.00.205
Back, Lauren

ITEM IX

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.

HEAD START**Supplemental Contract**

ADMINISTRATIVE BUILDING

Title I Spanish translation at the rate of \$18.76 hourly, NTE 50 hours,

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Eff. 2/15/2011 - 6/30/2011, 572.2184.113.9761.000000.500.00.205
Baker, Daribel

NUTRITION SERVICES

New Hire

NUTRITION SERVICES

Substitute Food Service Preparer at the rate of \$7.40 hourly, NTE 80 hours,
Eff. 2/16/2011, 006.3120.142.6902.000000.000.00.904

Ross, Ardai

PARAPROFESSIONAL

Supplemental Contract

ADMINISTRATIVE BUILDING

Title I E.C.E. registration at the rate of \$13.54 hourly,
Eff. 6/13/2011 - 8/12/2011, 572.2214.141.9761.000000.140.00.505

Hardesty, Holly

Title I E.C.E. registration at the rate of \$14.52 hourly,
Eff. 6/13/2011 - 8/12/2011, 572.2214.141.9761.000000.140.00.505

Thompson, Dorthea

ITEM X

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

Atlantic Research Partners, LLC, 1093 A1a Beach Blvd Ste 422, Saint Augustine, FL 32080
NTE: \$17,559.00

To continue training for K-12 curriculum and instruction coaches in the "Power of Teaching." Participants are being trained to identify research-based teacher behaviors that lend themselves to increased district achievement.

(Instructional delivery)

Eff. 3/1/2011-6/1/2011.

Code: 590.2213.412.9141.000000.500.00.000 (Qty: 1) (Amt: \$17,559.00)

Purchase Order: 11157028

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402
NTE: \$30,000.00

To provide professional development to Cleveland PreK-8 School, Kiser PreK-8 School, and Wright Brothers PreK-8 School teachers for at risk students in reading and math through thematic movement and the integrations of arts.

Eff. 2/1/2011-6/1/2011.

Code: 572.2213.410.9321.000000.000.00.000 (Qty: 1) (Amt: \$30,000.00)

Purchase Order: 11157118

Foster, Vidia L., 4143 Indian Runn Dr, Dayton, OH 45415
NTE: \$5,000.00

To provide consultant services for Dunbar High School, Positive Prevention.
Eff. 1/4/2011-6/30/2011.

Code: 537.2210.410.9321.000000.364.00.000 (Qty: 1) (Amt: \$5,000.00)

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Purchase Order: 11157195

Joeanna Hill-Robinson, 449 S Broadway St, Trotwood, OH 45426

NTE: \$500.00

To provide a one time presentation "What Every Parent/Guardian Should Know to Continue Their Education" for the Title I Parent Involvement T.V. show, Parent Connection.

Eff. 4/1/2011-5/28/2011.

Code: 572.2190.412.9761.000000.000.00.000 (Qty: 1) (Amt: \$500.00)

Purchase Order: 11157027

ITEM XI

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 Orders for Board Agenda

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

(1) 124260

Vendor: Buck Run Specialties Inc.

Fund: 034.2720.423.6420.000000.000.00.000 (Qty: 1) (Amt: \$11,418.00)

Description: Repair and replacement of front entry doors at Stivers School for the Arts. NO COST TO THE GENERAL FUND.

Amount: \$11,418.00

OSFC FUNDS

ITEM XII

I recommend the Board enter into a letter of agreement with Vectren regarding a future easement at Belmont High School.

Rationale

WHEREAS, Vectren has been asked to provide Natural Gas service to the new Belmont High School, and the extension of this pipeline will be located on property currently owned by the State of Ohio. The State will provide a 15 year License to Vectren to access the property and build the pipeline; and

WHEREAS, Dayton Public Schools and the State of Ohio have an agreement to exchange Properties in 2012; and

WHEREAS, It will be in Vectren's and the Dayton Public Schools' best interest to replace the 15 year License in 2012 with a Permanent Easement from the School Board;

NOW THEREFORE BE IT RESOLVED, Upon the completion of the Property exchange Vectren will provide an Easement Document for signature by the School Board; and

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BE IT FURTHER RESOLVED, The Dayton Public School Board will sign the permanent replacement Easement Grant when completed.

ITEM XIII

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 Orders for Board Agenda

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

(1) 121779001

Vendor: Environmental Demolition Group, LLC
Fund: 010.5500.620.7448.000000.367.93.030 Local Share (Qty: 1) (Amt: \$22,727.25)
Fund: 010.5500.620.7449.000000.367.93.030 State Share (Qty: 1) (Amt: \$35,547.76)
(Chief Construction Office)
Description: Additional abatement services at Meadowdale High School.
Amount: \$58,275.01

(2) 121779002

Vendor: Environmental Demolition Group, LLC
Fund: 010.5500.620.7448.000000.367.93.030 Local Share (Qty: 1) (Amt: \$16,750.50)
Fund: 010.5500.620.7449.000000.367.93.030 State Share (Qty: 1) (Amt: \$26,199.50)
(Chief Construction Office)
Description: Additional abatement services at Meadowdale High School.
Amount: \$42,950.00

(3) 124360

Vendor: Perennial Distribution, Inc.
Fund: 004.5900.410.7479.000000.363.83.039 LFI Funding (Qty: 1) (Amt: \$80,000.00)
(Chief Construction Office)
Description: To provide construction site security for the Belmont High School project.
Amount: NTE \$80,000.00

(4) 124362

Vendor: TES Tech, Inc.
Fund: 004.5900.418.7570.000000.153.82.070 LFI Funding (Qty: 1) (Amt: \$6,500.00)
(Chief Construction Office)
Description: To update the 2005 topographic survey of the Westwood Recreation Center
Amount: \$6,500.00

(5) 124361

Vendor: TES Tech, Inc.
Fund: 010.5500.418.7523.000000.153.93.070 Local Share (Qty: 1) (Amt: \$6,825.00)
Fund: 010.5500.418.7524.000000.153.93.070 State Share (Qty: 1) (Amt: \$10,675.00)
(Chief Construction Office)
Description: To perform topographic and boundary surveys for design of the demolition of McNary Park Elementary School.

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Amount: \$17,500.00

Respectfully submitted,

Lori L. Ward
Superintendent

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

AYES: Isaacs, Lacey, Lee, Nerny, Schooler, Taylor, Thompson – 7

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 XIV

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

A. DAYTON PUBLIC SCHOOLS

McKinney-Vento Homeless Children & Youth Holiday Celebration
Key Bank Contribution Committee
\$500.00

LexisNexis
\$500.00

Vectren Foundation
\$500.00

Staff Administrative Support Team, Veteran Affairs
\$300.00

Cincinnati Bell Technology Solutions
\$200.00

Cooper, Gentile & Washington
\$200.00

Southwest Priority Board
\$100.00

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Ark Ministries International
Socks, Hats & Gloves
\$300

Beth Jacob Congregation
Umbrellas, Hats & Gloves
\$500

Connie Bethel & Family
Numerous Toys
\$500

Bon Ton Stores Corporation
Gift Card
\$200

Christ Community Church
Juice, Cookies, Toys, Hats & Gloves
\$500

Cleveland Browns
Autographed Photo (Mohammed Massaquoi)

Cub Foods
Gift Card
\$20

Furst Florist & Greenhouse
Four Poinsettias
\$60

Maxine Hawkins
Hats
\$350

Dr. Christopher Kondas
Toothpaste, Toys, Cookies & Juice
\$500

Life Enrichment Center
Five Bicycles
\$500

Meijer Corporate Headquarters
Gift Cards
\$1,000

North Dayton Garden Center
Six Poinsettias
\$60

Catherine Smith
One Hundred Cup Cakes
\$60

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Jeanette Ware
Banquet Center Rental
\$650

Southbrook Christian Church
Sue Wilson & Judy Domigan
Hats & Scarves
\$240

Beavercreek Ward Relief Society of the Church of Jesus Christ of Latter-Day
School Supplies
\$500

Pastor Karla Randall, Metro Outreach Ministries
Three Hundred Sleeping Bags (with pillow, stuffed bear & MLK I Have a Dream Speech)
\$7,500.00

Various Donations
Screen Works Inc.
Meadowdale High School
2011 Yearbook
\$80.00

Student Paths
Meadowdale High School
Senior Trip to OSU
\$315.00

ITEM XV

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
MIS639	001.2940.414.7310.000000.500.00.000	Montgomery County Educ. Service Center	Dayton Area School Employment Consortium for 2011	\$6,000.00
343609	001.2720.424.2002.000000.000.00.000	Marsh USA Inc.	Additional premium for adding World of Wonder @ Residence Park to the property policy	\$6,145.00
539943	001.2310.418.2002.000000.000.00.000	Bricker & Eckler	ADM split	\$4,806.39

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INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
540208	001.2310.418.2002.000000.000.00.000	Bricker & Eckler	Various Legal Matters	\$8,347.02
542023	001.2310.418.2002.000000.000.00.000	Bricker & Eckler	Various Legal matters	\$5,440.06
541536	004.5500.418.7424.000000.000.00.090	Bricker & Eckler	Legal services related to various construction projects	\$10,208.51

APPROVAL OF MINUTES

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Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Mr. Lacey and seconded by Mr. Lee to accept the Treasurer's Recommendations.

AYES: Isaacs, Lacey, Lee, Nerny, Schooler, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Pastor Schooler attended the Science Fair, Saturday at Kiser Prek-8 school.

Ms. Isaacs thanked the teachers and congratulated students who participated in the Science Fair this year and also visited the Challenger Center.

Mr. Lee could not attend the Science Fair this year due to family emergency. He offered an apology.

Ms. Taylor visited the north-west quadrant of schools and saw a lot of teaching and learning going on.

Several board members made brief comment about the stain glass issue, the union issue and committee to work as a team to cut costs.

SUPERINTENDENT ANNOUNCEMENTS

- Linnae Clinton – Interim District Curriculum and Instruction – Race to the Top, etc
- Closed for President's Day Feb 21st
- 26th DPS Showcase – Select a School
- Feb 26th – Croc Center - Free Family Day – 1:00 – 4:00
- 22nd School Dedication, Sunday, Feb 27th Charity Adams Earley School

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NEW BUSINESS CONTINUED

Ms. Nerny thanked all who worked on the Science Fair.

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Nerny, Schooler, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:38 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Nancy Nerny, President