



SUPERINTENDENT’S RECOMMENDATIONS

July 05, 2011

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TREASURER'S RECOMMENDATIONS

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DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

LORI L. WARD, SUPERINTENDENT

TO THE BOARD OF EDUCATION

GENERAL FUNDS

July 05, 2011

**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.

CLERICAL

001.2421.141.3111.000000.128.00.502

Hurt, Alicia

Resignation

Eff. 6/10/2011

001.1232.141.4541.000000.135.00.329

Miller, Matthew

Termination Due to Loss of
Certification

Eff. 7/1/2011

OPERATIONS

001.2700.141.6241.000000.138.00.902

Coleman, Frank

Retirement

Eff. 6/30/2011

PARAPROFESSIONAL

001.2214.111.3058.196530.367.00.505

Fletcher, Tye

Resignation

Eff. 5/25/2011

001.2214.141.3058.196530.154.00.505

Greene, Stephen R.

Resignation

Eff. 6/3/2011

TEACHER

001.1231.111.4503.192060.103.00.206

Henry, Vanessa

Retirement

Eff. 6/30/2011

TRANSPORTATION

001.2800.141.6320.000000.537.00.704

Ellison, Walter R.

Retirement

Eff. 6/6/2011

001.2800.142.6320.000000.537.00.704

Huesman, John M.

Retirement

Eff. 6/7/2011

001.2800.141.6320.000000.537.00.704
McCoy, Latesa A.

Resignation

Eff. 6/6/2011

ITEM II

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 Associate Director, Human Resources to Interim Executive Director, Human Resources at the rate of \$86,000.00 annually, NTE 0 hours,
Eff. 7/1/2011, 001.2940.111.7310.000000.500.00.110
Lewis, Lisa J.

From Director of Transportation to Director of Truancy & Expulsion at the rate of \$71,604.00 annually, NTE 80 hours,
Eff. 7/1/2011 - 6/30/2012, 001.2170.111.1960.000000.500.00.323
Terry, Delvin

From Interim Director of Safety & Security to Director of Safety and Security at the rate of \$71,604.00 annually, NTE 80 hours,
Eff. 7/1/2011 - 6/30/2012, 001.2760.111.1950.000000.500.00.110
Hollis, Roy K.

SERVICE BUILDING

From Associate Director of Logistics to Director of Transportation & Logistics at the rate of \$71,604.00 annually, NTE 80 hours,
Eff. 7/1/2011 - 6/30/2012, 001.2810.141.6320.000000.537.00.110
Mays, Kennyatta

TRANSPORTATION

From Reassignment Specialist to Transportation Supervisor II at the rate of \$44,000.00 annually, NTE 80 hours,
Eff. 7/1/2011 - 6/30/2012, 001.2800.141.6320.000000.537.00.110
Dowell-Evans, Erica

TEACHER

Supplemental Contract

ADMINISTRATIVE BUILDING

Wright STEPP at the rate of \$29.07 hourly, NTE 160 hours,
Eff. 6/20/2011 - 7/15/2011, 001.1130.111.3402.000000.000.00.205
Blue, Mercades
Hamilton, Linda
Huff, Nahid

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Digital Summer School at the rate of \$29.07 hourly, NTE 160 hours,
Eff. 6/20/2011 - 7/15/2011, 001.1130.113.3402.000000.370.00.205
Keeton, Charlita
Leo, Teresa
Lieber, Lenard
Mathews, Natasha
Mills, Kristen
Raiff, Julie
Scott, Robyn

TRANSPORTATION

Bus Driver Physicals at the rate of \$42.49 hourly, NTE 32 hours,
Eff. 6/13/2011 - 6/16/2011, 001.2800.113.6320.000000.537.00.000
Connally, Geneva
Embrey, Bennie J.
Martin, Kristine

Bus Driver Physicals at the rate of \$38.85 hourly, NTE 32 hours,
Eff. 6/13/2011 - 6/16/2011, 001.2800.113.6320.000000.537.00.000
Radominski, Kimberly

Coordinator for Bus Driver Physicals, CPR/AED and First Aide classes at the rate of
\$42.49 hourly, NTE 11 hours,
Eff. 3/9/2011 - 6/20/2011, 001.2800.113.6320.000000.537.00.000
Connally, Geneva

ITEM III

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

Summer Worker

NUTRITION SERVICES

Monitor at the rate of \$13.54 hourly, NTE 80 hours,

Eff. 6/13/2011 - 8/5/2011, 001.2810.142.6320.000000.537.00.902

Kelly, Marsha

OPERATIONS

Summer Worker

SERVICE BUILDING

Custodian Worker at the rate of \$8.26 hourly, NTE 80 hours,

Eff. 6/13/2011 - 8/12/2011, 001.2801.426.3200.000000.537.00.902

Baker, Bonita G.

TEMPORARY

Summer Worker

FOOD SERVICE CENTER

Monitor at the rate of \$13.54 hourly, NTE 80 hours,

Eff. 6/13/2011 - 8/5/2011, 001.2810.142.6320.000000.537.00.902

Lehmann, Mary

KISER PREK-8 SCHOOL

Food Service Preparer at the rate of \$10.61 hourly, NTE 80 hours,

Eff. 6/13/2011 - 8/5/2011, 001.2810.142.6320.000000.182.00.904

Franklin, Lillie M.

SERVICE BUILDING

Custodian Worker at the rate of \$8.26 hourly, NTE 80 hours,

Eff. 6/13/2011 - 8/12/2011, 001.2801.426.3200.000000.537.00.902

Burns, Janet L.

Carter, Rose

Draper, Daphane R.

Dryer, Sharon

Evans, Julie

Green, Lavonne

Hudson, Kelvin

Kingslover, Donna
Lowe, Robin
Mock, Loretta
Moreland, Beverly A.
Parks, Joyce
Russell, Garnetta
Slaughter, Ronda N.
Spaulding, Diontae
Spear, Larisha
Tate, Lawanda M.
Ware, Tammy E.
Washington, Tammy A.
Watson, Mary E.
White, Anissa A.
Wilson, Elisha M.
Wilson, Raymond M.

Summer Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 6/13/2011 - 8/12/2011, 001.2801.426.3200.000000.537.00.902
Danzeisen, Barbara J.

ITEM IV

I recommend that the Board of Education enter into the following **CONTRACTS AND AGREEMENTS**, and further, that the officers of the Board be authorized to sign same.

ADT Security Services, Inc. - Elevator monitoring contract for Fairview PreK-8 School.
Eff. 6/21/2011-6/20/2012.

SAS Institute, Inc. - This agreement will assist DPS in obtaining data from the Ohio Department of Education (ODE) with names per the EMIS Coordinator.
Eff. 7/1/2011-6/30/2012.

ITEM V

I recommend approval of the revised 2011-2012 Dayton Public Schools School Calendar as shown in Attachment.

ITEM VI

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
July 05, 2011**

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.

CONTRACT/AGREEMENT APPROVED ON 6/7/2011 BOARD AGENDA

(1) 125544

Vendor: Earhart Petroleum, Inc.

Fund: 001.2800.582.6320.000000.537.00.000 (Amt: \$187,352.01)

(Transportation)

Description: This is the fuel needed to operate district student and motor pool transportation.

Amount: \$187,352.01

CONTRACT/AGREEMENT APPROVED ON 8/1/2010 BOARD AGENDA

(2) 122282

Vendor: Montgomery County Educational Service Center

Fund: 001.2150.410.4511.000000.500.00.000 (Amt: \$399,454.00)

(Office for Exceptional Children)

Description: To provide licensed Occupational Therapists for DPS special needs students for the 2010-2012 sys.

Amount: \$399,454.00

(3) 125528

Vendor: Xenia Community Schools

Fund: 001.1230.470.4502.000000.000.00.000 (Amt: \$7,496.12)

(Office for Exceptional Children)

Description: To cover costs of tuition for DPS special needs students for the 09/10 SY.

Amount: \$7,496.12

Honorable Members of the Board of Education
Dayton City School District

ITEM VII

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

ADMINISTRATION

572.2413.111.9321.000000.500.00.110

Adkins, Antoinette L.

Retirement

Eff. 6/30/2011

PARAPROFESSIONAL

516.2215.141.9661.000000.459.00.505

Shade, Rita

Retirement

Eff. 6/30/2011

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.

ADMINISTRATION

Change of Contract

ADMINISTRATIVE BUILDING

From Assoc. Director Mathematics to Instructional Support Specialist at the rate of \$66,000.00 annually, NTE 80 hours,

Eff. 7/1/2011, 572.2213.111.9762.000000.500.00.201

Barta, Maryann B.

From Assoc. Director of Humanities & Gifted Education to Instructional Support Specialist at the rate of \$66,000.00 annually, NTE 80 hours,

Eff. 7/1/2011, 572.2213.111.9762.000000.500.00.201

Johnson, Bradley K.

From Asst. Elementary Principal to Instructional Support Specialist at the rate of \$66,000.00 annually, NTE 80 hours,
Eff. 7/1/2011, 572.2213.111.9762.000000.500.00.201
Hayne, Stacie

From Literacy Specialist to Instructional Support Specialist at the rate of \$66,000.00 annually, NTE 80 hours,
Eff. 8/1/2011, 572.2213.111.9762.000000.500.00.201
Martin, Jodi

From Teacher to Instructional Support Specialist at the rate of \$66,000.00 annually, NTE 80 hours, Eff. 8/1/2011, 572.2213.111.9762.000000.500.00.201
Fulcher, Michelle

From Teacher to Instructional Support Specialist at the rate of \$66,000.00 annually, NTE 80 hours, Eff. 8/1/2011, 537.2210.111.9321.000000.185.00.110, 537.2210.111.9321.000000.105.00.110, 537.2210.111.9321.000000.115.00.110
Mims, LaDawn

TEACHER

Supplemental Contract

BELLE HAVEN PREK-8 SCHOOL

Autism/Low Incidence Camp at the rate of \$29.07 hourly, NTE 160 hours,
Eff. 6/20/2011 - 7/15/2011, 516.2189.113.9321.000000.103.00.205

Gottschlich, Ann

Petreman, Vicki

Reed, Carla

Snyder, Kimberly

Elementary K-3 Summer School, Belle Haven at the rate of \$29.07 hourly, NTE 160 hours,
Eff. 6/20/2011 - 7/15/2011, 572.1930.111.9321.000000.103.00.205

Black, Diana

Burkhardt-Vukovic, Kelli

Craft, Melissa

Johnson, Deneicka

Reid, Elaine

Sheeter, Rhonda

Shilt, Margaret

Smith, Jeanne

Stockum, Colette

Stock, Becky

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Digital Summer School at the rate of \$29.07 hourly, NTE 160 hours,
Eff. 6/20/2011 - 7/15/2011, 590.2213.113.9141.000000.370.00.205
Taylor, Marie

KISER PREK-8 SCHOOL
Science Space Camp at the rate of \$29.07 hourly, NTE 160 hours,
Eff. 6/20/2011 - 7/15/2011, 572.1930.111.9321.000000.182.00.205
Baker, Myra
Lay, James
Recob, Marijane
Sierschula, Bonita
White, Vernon

RUSKIN PREK-8 SCHOOL
Elementary K-3 Summer School at the rate of \$29.07 hourly, NTE 160 hours,
Eff. 6/20/2011 - 7/15/2011, 572.1930.111.9321.000000.143.00.205
Bernard, Rebecca
Cameron-Brown, Heather
Hart, Ramona
Hayes, Ashley
Mathews, Natasha
Milby, Christine
Prado, Rosario
Schramm, Barbara
Shope, Robin
Tigner, Flo

Elementary K-3 Summer School, Belle Haven at the rate of \$29.07 hourly, NTE 160 hours,
Eff. 6/20/2011 - 7/15/2011, 572.1930.111.9321.000000.143.00.205
Young-Groach, Pamela

Pre-School Transition to Kindergarten at the rate of \$29.07 hourly, NTE 160 hours,
Eff. 6/20/2011 - 7/15/2011, 572.1280.111.9321.000000.143.00.205
Comer, Tanechua
Kemp, Julie
Rakaczky, Charlotte
Senne, Peggy

Pre-School Transition to Kindergarten at the rate of \$29.07 hourly, NTE 160 hours,
Eff. 6/20/2011 - 7/15/2011,
Feliciano-Hurst, Soammy M.

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
Limited English Proficiency at the rate of \$29.07 hourly, NTE 160 hours,
Eff. 6/20/2011 - 7/27/2011, 572.1930.111.9321.000000.185.00.205
Landis, Susan J.

McKinney-Vento Literacy Homeless Summer Program at the rate of \$29.07 hourly,
NTE 160 hours, Eff. 6/20/2011 - 7/15/2011, 572.1270.113.9781.000000.185.00.205
Arnold, Kimberly
Cohen, Sophia
Dunson, Beverly
Graham, Anthony
Jackson, Patricia
McCants-Strickland, Carolyn
Powell, Shelly
Sturwold, Barbara
Wald, Maureen

Pre-School Transition to Kindergarten at the rate of \$29.07 hourly, NTE 160 hours,
Eff. 6/20/2011 - 7/15/2011, 572.1280.111.9321.000000.185.00.205
Fricke, Darlene
Handy, Ingrid
Sheffield, Linda

Pre-School Transition to Kindergarten at the rate of \$29.07 hourly, NTE 160 hours,
Eff. 6/20/2011 - 7/15/2011,
Timmons, Patricia

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.

TEMPORARY

Summer Worker

BELMONT HIGH SCHOOL

Central Kitchen Food Preparer at the rate of \$10.85 hourly, NTE 80 hours,
Eff. 6/13/2011 - 8/5/2011, 006.3120.141.6902.000000.363.00.904

Barnes, Orian C.

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Central Kitchen Food Preparer at the rate of \$10.85 hourly, NTE 80 hours,
Eff. 6/13/2011 - 8/5/2011, 006.3120.141.6902.000000.370.00.904
Johnson, Gloria A.

Food Service Preparer at the rate of \$10.61 hourly, NTE 80 hours,
Eff. 6/13/2011 - 8/5/2011, 006.3120.141.6902.000000.370.00.904
Armstrong, Susan J.

DUNBAR HIGH SCHOOL

Central Kitchen Food Preparer at the rate of \$10.85 hourly, NTE 80 hours,
Eff. 6/13/2011 - 8/5/2011, 006.3120.141.6902.000000.364.00.904
Gooch, Tamika

FOOD SERVICE CENTER

Food Service Preparer at the rate of \$10.85 hourly, NTE 80 hours,
Eff. 6/13/2011 - 8/5/2011, 006.3120.141.6902.000000.180.00.904
Bradley, Tana

Elementary Food Service Manager at the rate of \$10.85 hourly, NTE 80 hours,
Eff. 6/13/2011 - 8/5/2011, 006.3120.141.6902.000000.115.00.904
Speed, David T.

KISER PREK-8 SCHOOL

Central Kitchen Food Preparer at the rate of \$10.85 hourly, NTE 80 hours,
Eff. 6/13/2011 - 8/5/2011, 006.3120.141.6902.000000.182.00.904
Begley, Patricia

NUTRITION SERVICES

Substitute Food Service Preparer at the rate of \$8.53 hourly, NTE 80 hours,
Eff. 6/13/2011 - 8/5/2011, 006.3120.141.6302.000000.000.00.904
Dixon, Erika

Substitute Food Service Preparer at the rate of \$8.53 hourly, NTE 80 hours,
Eff. 6/13/2011 - 8/5/2011, 006.3120.141.6902.000000.000.00.904
Cook, Leticia
Hairston, Larrine
Smith, Monica

RUSKIN PREK-8 SCHOOL

Central Kitchen Food Preparer at the rate of \$10.85 hourly, NTE 80 hours,
Eff. 6/13/2011 - 8/5/2011, 006.3120.141.6902.000000.143.00.903
Lake, Deborah

Food Service Preparer at the rate of \$10.61 hourly, NTE 80 hours,
Eff. 6/13/2011 - 8/5/2011, 006.3120.141.6902.000000.143.00.904
Hastings, Sharon

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK

Central Kitchen Food Preparer at the rate of \$10.85 hourly, NTE 80 hours,
Eff. 6/13/2011 - 8/5/2011, 006.3120.141.6902.000000.183.00.904
Hutson, Dorothy L.

Food Service Preparer at the rate of \$10.61 hourly, NTE 80 hours,
Eff. 6/13/2011 - 8/5/2011, 006.3120.141.6902.000000.183.00.904
Thompson, Elise S.

ITEM X

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

Rex, Joyce, 694 Southern Belle Blvd, Beavercreek, OH 45434
NTE: \$1,250.00
To conduct "Co-Teaching" workshops.
Eff. 6/29/2011-7/20/2011.
Code: 516.2213.412.9321.000000.000.00.000 (Amt: \$1,250.00)
Purchase Order: 11158908

Shoup, Donna, 3419 O'Hara Dr., Beavercreek, OH 45434
NTE: \$1,500.00
To cover costs of professional development workshops on the topic of "Co-Teaching & Inclusive Education".
Eff. 6/29/2011-7/20/2011.
Code: 516.2213.412.9321.000000.000.00.000 (Amt: \$1,500.00)
Purchase Order: 11158911

Silver David, , Rochester, NY 14610

NTE: \$12,000.00

Correction to Item approved June 7, 2011 (change of dates). Formative Assessment Process Training Overview with specific grade level/specific focuses on June 13-July 23, 2011; providing 2 sessions daily (a.m. /p.m.).

Eff. 6/13/2011-7/22/2011.

Code: 506.2213.412.9791.000000.000.02.000 (Amt: \$12,000.00)

Purchase Order: 11158525

ITEM XI

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.

Montgomery County Juvenile - To cover cost of contracted services agreement between DPS and Montgomery County Juvenile Court for tutorial services. Effective July 1, 2011 through June 30, 2012. Eff. 7/1/2011-6/30/2012.

Scholastic Book Club Inc. - Amendment to contract approved June 7, 2011. To cover purchased services for remote student data hosting & technical support services, data analytics gains reports & implementation effectiveness reports and project management services. Eff. 8/1/2011-8/1/2013.

Code: 516.2219.410.9321.000000.000.00.000 (Amt: \$121,660.00)

Purchase Order: 11158859

Scholastic Book Club Inc. - Amendment to contract approved June 7, 2011. To cover costs of professional development training for Phase 1 Project Startup prior to 9/30/11 for Scholastic Read 180. Eff. 8/1/2011-8/1/2013.

Code: 516.2213.412.9321.000000.000.00.000 (Amt: \$60,970.00)

Purchase Order: 11158866

SunGard Public Sector - Addendum to PO #11155774 - Grant approved by the Board on 9/20/2010 in the amount \$223,750. This is to help support the Board's goal of High Quality Education we must provide all stakeholders with access to various types of student assessment data.

Eff. 7/6/2011-6/30/2014.

Purchase Order: 11155774

ITEM XII

I recommend approval of Right of Entry between the Dayton Board of Education ("Board") and the City of Dayton, Ohio ("City").

Rationale

In consideration of the mutual promises contained herein, the parties agree to the following terms for entry by the City upon certain real estate, the former Allen School ("Property"), located at 132 Alaska Street in the City of Dayton, County of Montgomery, and State of Ohio:

1. Beginning June 1, 2011, the Board grants to City, its employees, agents, contractors, guests, invitees and volunteers the right to enter upon the Property for the purposes of a Community Development Program. No other use of the Property is permitted. The City warrants and represents that it has secured all approvals, permits and licenses necessary to conduct the event on the Property.
2. City acknowledges that its occupancy and use of the Property is at its full risk and responsibility. City is responsible for all damages, injuries and incidents related to conducting the activities on the Property.
3. The Board represents that it is the owner of the Property and has the right and power to grant this Right of Entry. By granting this Right of Entry, the Board does not relinquish any rights whatsoever not contained herein.
4. This Right of Entry shall be effective upon execution and shall automatically terminate at 11:59 p.m. on December 31, 2011. The Board may terminate this Right of Entry at any time by providing written notice to City.
5. This Right of Entry shall be governed by and construed in accordance with the laws of the State of Ohio, without giving effect to the principles thereof relating to conflicts or choice of laws. By execution hereof, City irrevocably submits to the original jurisdiction of the courts located within the County of Montgomery, State of Ohio, with regard to any controversy arising out of, relating to, or in any way concerning this Right of Entry.

ITEM XIII

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
July 05, 2011**

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) 11158770
Vendor: Attainment Company Inc.
Fund: 516.1239.511.9321.000000.500.00.000 (Amt: \$236,634.00)
(Office for Exceptional Children)
Description: To purchase instructional and vocational materials for students with disabilities.
Amount: \$236,634.00

(2) 11158874
Vendor: Cincinnati Bell
Fund: 516.1239.641.9321.000000.500.00.000 (Amt: \$47,317.56)
(Office for Exceptional Children)
Description: To assist students with disabilities in order to increase academic achievement.
Amount: \$47,317.56

(3) 11158916
Vendor: Global Industrial
Fund: 516.2189.640.9321.000000.000.00.000 (Amt: \$7,875.00)
(Office for Exceptional Children)
Description: To purchase equipment for students with disabilities.
Amount: \$7,875.00

(4) 11158875
Vendor: Hewlett Packard
Fund: 516.1239.641.9321.000000.500.00.000 (Amt: \$244,552.00)
(Office for Exceptional Children)
Description: To support student achievement for students with special needs.
Amount: \$244,552.00

(5) 11158922

Vendor: Why Try, Inc.

Fund: 516.1239.511.9321.000000.500.00.000 (Amt: \$10,732.99)

(Office for Exceptional Children)

Description: To purchase instructional materials for students with disabilities.

Amount: \$10,732.99

DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

LORI L. WARD, SUPERINTENDENT

TO THE BOARD OF EDUCATION

OSFC FUNDS

July 05, 2011

Honorable Members of the Board of Education
Dayton City School District

ITEM XIV

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.

Johnson Controls - Provide site monitoring at Wright Brothers PreK-8 School for burglar/intrusion, security, elevator and fire alarms Eff. 7/5/2011-7/4/2012.

Johnson Controls - Provide site monitoring at River's Edge Montessori PreK-8 School for burglar/intrusion, security, elevator and fire alarms Eff. 7/5/2011-7/4/2012.

ITEM XV

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

Respectfully submitted,

Lori L. Ward
Superintendent

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
July 05, 2011**

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) 118593004

Vendor: Environmental Demolition Grp. LLC

Fund: 004.5500.620.7487.000000.273.93.030 LFI Funding (Amt: \$23,800.00)

(Chief Construction Office)

Description: The removal of lead-based paint from existing auditorium and adjacent area walls at Wilbur Wright Middle School.

Amount: \$23,800.00

CONTRACT/AGREEMENT APPROVED ON 2/20/2007 BOARD AGENDA

(2) 106742

Vendor: Robert P. Madison International

Fund: 004.5500.418.7575.000000.115.83.035 LFI Funding LFI Funding (Amt: \$98,915.54)

Fund: 010.5500.418.7469.000000.115.83.035 State Share (Amt: \$419,126.59)

Fund: 010.5500.418.7469.000000.115.93.035 State Share (Amt: \$8,325.28)

Fund: 010.5500.418.7470.000000.115.83.035 Local Share (Amt: \$267,966.18)

Fund: 010.5500.418.7470.000000.115.93.035 Local Share (Amt: \$5,322.72)

Fund: 010.5500.418.7474.000000.265.93.035 State Share (Amt: \$18,239.00)

Fund: 010.5500.418.7475.000000.265.93.035 Local Share (Amt: \$11,661.00)

(Chief Construction Office)

Description: Increase Amendment #2 by \$24,000.00 for additional design services at Fairview PreK-8

Amount: \$829,556.31

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

ITEM XVI

I recommend that the Dayton Board of Education of the Dayton City School District approve the following resolution for a Tax Incremental Financing Plan.

Rationale

WHEREAS, pursuant to Ohio Revised Code ("O.R.C.") §5709.41, the Board of Education (the "Board") of the Dayton City School District (the "School District"), received a notice dated June 15, 2011 (the "Notice") of the intent of the City of Dayton, Ohio (the "City") to adopt an ordinance (the "TIF Ordinance") declaring the improvement to the assessed value of a certain parcel of real property located in the City and identified in the Notice to be a public purpose (the "Exempted Property"); and

WHEREAS, the intent of declaring such property to be a public purpose is to provide for the exemption (the "TIF Exemption") of up to one hundred percent (100%) (the "Exemption Percentage") of the assessed value of such improvements for a period of thirty (30) years, which exemption period shall commence on the effective date of the TIF Ordinance and extend until the 30th anniversary of such effective date, in order to induce the owner of the Exempted Property to construct certain improvements on the Exempted Property to be leased to GE Aviation Systems LLC for its Electrical Power Integrated Systems Research and Development Center (the "Lease"); and

WHEREAS, O.R.C. §5709.41 and §5709.82 permit the City Council of the City and the Board of the School District to enter into an agreement in order to compensate the School District for potential property taxes lost as a result of the TIF Exemption;

WHEREAS, the Board of the School District will agree to the thirty year TIF Exemption on the condition that fifty percent (50%) of all service payments in lieu of the exempted real property taxes payable by the owner of the Exempted Property in accordance with the TIF Ordinance after the initial 15-year term of the Lease are paid to the School District; and

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

SECTION 1. The Board hereby approves the exemption of the Exempted Property for one hundred percent (100%) of the increased value for up to thirty (30) years.

SECTION 2. The Board authorizes the Treasurer to negotiate and enter into an agreement in order to compensate the School District for potential property taxes lost as a result of the TIF Exemption consistent with the intent and purposes set forth in the various preambles to these resolutions.

SECTION 3. The Board hereby waives (a) the School District's right to receive the City Notice no later than 45 business days prior to the adoption of the TIF Ordinance under §5709.41 of the Ohio Revised Code, (b) the School District's right to receive notice of the TIF Ordinance under §5709.83 of the Ohio Revised Code, and (c) all rights of the School District to income tax sharing under §5709.82 of the Ohio Revised Code.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of these resolutions were adopted in an open meeting of this board of education, and that all deliberations of this board of education 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.

ITEM XVII

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.

Dietz Property Tax Consultants, Inc. - Agreement between the Dayton Board of Education and Dietz Property Tax Consultants, Inc. to provide professional services for exemption filings, tax projections, abatements and serve as liaison with governmental agencies, etc.
NTE \$16,000.00. Eff. 7/1/2011-6/30/2012.

Buck Consultants, LLC - Provide Worker's Compensation Actuarial Services for the Treasurer's Office. Eff. 7/1/2011-12/31/2011.

Respectfully submitted,

Stanley E. Lucas
Treasurer



2011-2012 School Calendar

Draft
06/16/2011

August 2011

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September 2011

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October 2011

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November 2011

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2011

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August 12 Professional Dev Day (*Building-Level*)
(*Optional - Teacher Stipend Pay*)
15 Professional Dev Day
16 Teacher Work Day
17 K-12 Students First Day

September 05 **Labor Day (District Closed)**
28 **Professional Dev Day (No Students)**

October 13 End of 1st Quarter
14 **Parent/Teacher Conferences**
(*No Students*)
17 Begin 2nd Quarter

November 21—23 **Fall Break (Selected Staff Report)**
24—25 **Thanksgiving Break (District Closed)**

December 21 End of 2nd Quarter
22 **1/2 Teacher Records / 1/2 Prof Day**
(*No Students*)
23 **Winter Break (No School)**
—Jan 03

January 04 Students Return to School
Begin 3rd Quarter
16 **ML King Day (District Closed)**

February 10 **Professional Dev Day (No Students)**
17—21 **Winter Break (Selected Staff Report)**
20 **Presidents' Day (District Closed)**

March 09 End of 3rd Quarter
1/2 Regular Day / 1/2 Prof Day
2-Hour Early Dismissal PK-12
12 Begin 4th Quarter

April 02-09 **Spring Break (Selected Staff Report)**
06 **Good Friday (District Closed)**
10 Students Return to School

May 28 **Memorial Day (District Closed)**

June 01 Last Day for Students and Teachers
179 Student Days / 185 Teacher Days

Calamity Make-Up Days—June 04, 05, 06, 07 and 08

An innovative district of champions where students are academically and culturally prepared by a team committed to developing critical thinkers and productive citizens ready to serve the world community.

January 2012

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February 2012

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

March 2012

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2012

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May 2012

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 2012

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30