



SUPERINTENDENT'S RECOMMENDATIONS

June 21, 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

June 21, 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.

ADMINISTRATION

001.2421.111.3111.000000.138.00.108

Fields, Jalma L.

Retirement

Eff. 7/30/2011

CLERICAL

001.2421.141.3111.000000.109.00.502

Brady, Celena

Resignation

Eff. 6/10/2011

PARAPROFESSIONAL

001.2214.141.3058.196530.141.00.505

Duhon, Lois J.

Retirement

Eff. 6/7/2011

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205

Anderson, Shane

Resignation

Eff. 6/3/2011

001.1247.111.4503.196230.363.00.206

Lane, Myron

Retirement

Eff. 7/1/2011

001.1100.112.7321.000000.000.00.205

Latham, Paula

Resignation

Eff. 6/3/2011

001.1100.112.7321.000000.000.00.205

Mager, Larry

Resignation

Eff. 6/3/2011

TEACHER

001.1110.111.3020.000000.109.01.205

Cummings, Danielle

Resignation

Eff. 6/30/2011

001.1110.111.3020.020000.459.00.205
North, Lila R.

Retirement

Eff. 6/30/2011

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

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

From High School Principal to Assistant High School Principal at the rate of \$80,580.00 annually,

Eff. 7/1/2011 - 6/30/2012, 001.2421.111.9321.000000.367.00.104

Stone, Nelson

MEADOWDALE HIGH SCHOOL

From High School Assistant Principal to High School Principal at the rate of \$80,580.00 annually,

Eff. 7/1/2011 - 6/30/2012, 001.2421.111.9321.000000.367.00.108

Walter, Melanie

THURGOOD MARSHALL HIGH SCHOOL

From High School Assistant Principal to High School Principal at the rate of \$80,580.00 annually,

Eff. 7/1/2011 - 6/30/2012, 001.2421.111.9321.000000.372.00.108

Goins, Sharon

TEACHER

Supplemental Contract

ADMINISTRATIVE BUILDING

Building Gifted Contact Person at the rate of \$750.00 annually,

Eff. 5/14/2011 - 7/6/2011, 001.2210.113.3331.000000.000.00.205

Abourezk, Jane

Andrews, Amy

Bryant, Ruby

Castle, Mary

Chester, Shannon

Cook, Toi
Crichton, Steve
Ertsgaard, Bryan
Espinosa, Mary Lynn
Gray, Amy
Hahn, Katharine
Hauler, Cynthia
Holloway, Marcia
Jackson, Catrina
Kardeen, Heather
Patterson, Clarissa
Payne Jones, Michelle
Ramey, Lois
Riddell, Anna
Robinson, Craig
Shambo, Virginia
Snyder, Ann
Southard, Michael
Tigner, Flo
VanTine, Michael
Westerfield, Vicki
Wilson Williams, Kiara
Zinck, Cheryl

ITEM III

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 River's Edge Montessori PreK-8 School. Eff. 6/21/2011-6/20/2012.

ADT Security Services, Inc. - Elevator monitoring contract for Charity Adams Earley Girls Academy. Eff. 6/21/2011-6/20/2012.

ITEM IV

I recommend approval of resolution asking permission to advertise Request for Proposal for firms to provide custodial supplies and materials.

Rationale

To improve efficiency in the procurement of supplies and materials by establishing a centralized term contract with pricing agreement for custodial supplies and materials for the District.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and is hereby authorized to advertise the announcement for a Request for Proposals for custodial supplies and materials. Firms submitting proposals will be evaluated and a recommendation will be made to the Board at a regularly scheduled meeting.

ITEM V

I recommend the layoff of the Clerical employees listed below for reasons of declining enrollment according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work effective July 1, 2011:

Twanisha Johnson-Harris
Angelica Clark

ITEM VI

I recommend approval of the Ohio Association of Public School Employees (OAPSE), Local 766B-Psychologists resolution.

Rationale

The parties have reached tentative agreement on all issues and the OAPSE, Local 766B-Psychologists has ratified said tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE, Local 766B-Psychologists and the Dayton Board of Education.

BE IT FURTHER RESOLVED that the Dayton Board of Education approves, upon execution by the respective parties, the agreement between the OAPSE, Local 766B-Psychologists and the Dayton Board Of Education, effective upon ratification through June 20, 2012, and hereby authorizes the Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM VII

I recommend approval of the Ohio Association of Public School Employees (OAPSE), Local 191-Lead Child Care Teachers/ Mental Health Technicians /Occupational Therapy Assistants/Physical Therapy Assistants resolution.

Rationale

The parties have reached tentative agreement on all issues and the OAPSE, Local 627- Lead Child Care Teachers/ Mental Health Technicians /Occupational Therapy Assistants/Physical Therapy Assistants has ratified said tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE, Local 191-Lead Child Care Teachers/ Mental Health Technicians /Occupational Therapy Assistants/Physical Therapy Assistants and the Dayton Board of Education.

BE IT FURTHER RESOLVED that the Dayton Board of Education approves, upon execution by the respective parties, the agreement between the OAPSE, Local 191- Lead Child Care Teachers/ Mental Health Technicians /Occupational Therapy Assistants/Physical Therapy Assistants and the Dayton Board of Education, effective upon ratification through June 30, 2013, and hereby authorizes the Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM VIII

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
June 21, 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.

(1) 125673

Vendor: Cincinnati Bell

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$8,327.78)

(Information Technology)

Description: This is a renewal of maintenance services for the Orion Network Performance Monitor SLX and Orion Module ALX; Term 6/15/11-6/14/12

Amount: \$8,327.78

(2) 125683

Vendor: Cincinnati Bell

Fund: 001.2930.516.6005.000000.500.00.000 (Amt: \$16,071.93)

(Information Technology)

Description: This allows for third party applications to communicate with the new business system using a standardized format Schools Interoperability Framework (SIF).

Amount: \$16,071.93

(3) 125103

Vendor: Process Software

Fund: 001.2930.441.9059.000000.500.00.000 (Amt: \$6,604.50)

(Information Technology)

Description: Annual Software subscription for SPAM filtering of district email.

Amount: \$6,604.50

Honorable Members of the Board of Education
Dayton City School District

ITEM IX

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

HEAD START

525.1270.141.9181.000000.500.00.399

Payne, Estelle

Retirement

Eff. 6/17/2011

TEACHER

590.2212.111.9141.000000.372.00.201

Smith, John M.

Resignation

Eff. 6/30/2011

ITEM X

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

Supplemental Contract

BELMONT HIGH SCHOOL

School Improvement Grant 9th Grade Transition Program at the rate of \$29.07 hourly, NTE 23 hours, Eff. 7/1/2011 - 7/8/2011, 537.1270.113.9321.000000.363.00.205

Newton, Neil

School Improvement Grant 9th Grade Transition Program at the rate of \$29.07 hourly, NTE 45 hours, Eff. 6/20/2011 - 6/30/2011, 537.2210.113.9321.000000.363.00.205

Jobe, Nathaniel

Marshall, Lawyanna

Schaaf, Katherine

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Career Technical Education at the rate of \$1,000.00 annually,
Eff. 6/8/2011 - 6/30/2011, 524.2212.113.9681.000000.000.00.205
Robinson, Tonya

DUNBAR HIGH SCHOOL
School Improvement Grant 9th Grade Transition Program at the rate of \$29.07 hourly,
NTE 45 hours, Eff. 6/20/2011 - 6/30/2011, 537.1270.113.9321.000000.364.00.205
Cole, Lyle

School Improvement Grant 9th Grade Transition Program at the rate of \$29.07 hourly,
NTE 45 hours, Eff. 7/1/2011 - 7/15/2011, 537.1270.113.9321.000000.364.00.205
Humbarger, Melinda

School Improvement Grant 9th Grade Transition Program at the rate of \$29.07 hourly,
NTE 45 hours, Eff. 6/20/2011 - 6/30/2011, 537.1270.113.9321.000000.364.00.205
Iannuzzo, Judith

School Improvement Grant 9th Grade Transition Program at the rate of \$29.07 hourly,
NTE 45 hours, Eff. 7/1/2011 - 7/15/2011, 537.1270.113.9321.000000.364.00.205
Ridgeway, John

School Improvement Grant 9th Grade Transition Program at the rate of \$29.07 hourly,
NTE 45 hours, Eff. 6/20/2011 - 6/30/2011, 537.1270.113.9321.000000.364.00.205
Spencer, Karl

School Improvement Grant 9th Grade Transition Program at the rate of \$29.07 hourly,
NTE 45 hours, Eff. 7/1/2011 - 6/15/2011, 537.1270.113.9321.000000.364.00.205
Williams, Larra

MEADOWDALE HIGH SCHOOL
School Improvement Grant 9th Grade Transition Program at the rate of \$29.07 hourly,
NTE 45 hours, Eff. 6/20/2011 - 6/30/2011, 537.1270.113.9321.000000.367.00.205
Bornhurst, James
Boyd, Darla
Goins, Jeffery
Grigsby, J.D.
Millerton, Tasha

School Improvement Grant 9th Grade Transition Program at the rate of \$29.07 hourly,
NTE 63 hours, Eff. 6/20/2011 - 7/8/2011, 537.1270.113.9321.000000.367.00.205
Scroggins, Judy

ITEM XI

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

**PARAPROFESSIONAL
Supplemental Contract**

ADMINISTRATIVE BUILDING

Summer Professional Development Program at the rate of \$13.54 hourly, NTE 154 hours,
Eff. 6/8/2011 - 7/22/2011, 590.2213.143.9141.000000.500.00.505

Biles, Wesley

Edwards, Ashley

Jackson, Anthony

ITEM XII

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

Gaggle Net Inc., PO Box 1352, Bloomington, IL 61702

NTE: \$1,995.00

To provide professional development training in Web 2.0 instructional tools that engage students in 21st century learning with student email accounts, digital lockers, blogs, message boards, etc., for the "Tooling Up for Transformation" Summer Professional Development Program.

Eff. 7/11/2011-7/22/2011

Code: 590.2213.412.9141.000000.500.00.000 (Amt: \$1,995.00)

Purchase Order: 11158820

SOITA Learning Center, 150 E 6th St, Franklin, OH 45005

NTE: \$750.00

To provide training to teachers during the "Tooling Up for Transformation" Summer Professional Development Program that will expose them to 21st century technology skills and how to integrate them into the classroom focusing on critical thinking, problem-solving, teamwork and communication.

Eff. 7/11/2011-7/22/2011

Code: 590.2213.412.9141.000000.500.00.000 (Amt: \$750.00)

Purchase Order: 11158821

Thomas J. Stacho, PO Box 219, Newbury, OH 44065

NTE: \$1,400.00

To provide training at 'Tooling Up for Transformation' summer professional development program that will provide participants with evidenced-based strategies designed to increase positive teacher-student interaction and develop student responsibility, motivation and engagement.

Eff. 6/22/2011-6/30/2011

Code: 590.2213.412.9141.000000.500.00.000 (Amt: \$1,400.00)

Purchase Order: 11158650

ITEM XIII

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.

Branagh Information Grp., Inc. - ERS System Software license agreement to the ECER's (Early Childhood Environmental Rating Scale) implementation in the Title I ECE classrooms.

Eff. 6/8/2011-5/31/2012.

Code: 572.2213.516.9321.000000.500.00.000 (Amt: \$7,620.00)

Purchase Order: 11158385

Nutrition Services Department - Meal Services Agreement with Dayton Business Technology High School for breakfast at \$1.60, cafeteria-style lunch at \$2.75, and snack at \$1.25.

Eff. 8/1/2011-6/30/2012.

ITEM XIV

I recommend approval and resolution asking permission to advertise to provide Early Childhood Education services.

Rationale

Dayton Public Schools currently receives the Early Childhood Education Entitlement grant, which supports services to 46 students. Dayton Public Schools seeks a community partner to enhance and provide services for these students. Therefore, it is necessary to advertise for a third party to implement the grant.

NOW, THEREFORE BE IT RESOLVED that the Treasurer be and is hereby authorized to advertise for proposals to provide preschool services to students that are in the jurisdiction of the Dayton Board of Education. Said proposals will be evaluated in accordance with Ohio Revised Code and a recommendation will be made to the Board.

ITEM XV

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
June 21, 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) 125745

Vendor: Bushong Restaurant Equip Inc.

Fund: 003.3120.640.6902.000000.146.00.000 (Amt: \$28,444.69)

(Nutrition Services)

Description: Kitchen appliances for the Valerie PreK-8 School Renovation Project.

Amount: \$28,444.69

(2) 11158680

Vendor: PCI (Program Consult Inc.)

Fund: 516.1239.511.9321.000000.500.00.000 (Amt: \$8,838.05)

(Spec. Ed. Related Services)

Description: Resource materials for teachers working with students with Autism.

Amount: \$8,838.05

(3) 11158779

Vendor: Salem Office Supply Inc.

Fund: 516.1239.640.9321.000000.500.00.000 (Amt: \$6,435.00)

(Office of Exceptional Children)

Description: To purchase adaptable equipment to assist staff with special education students with disabilities.

Amount: \$6,435.00

(4) 11158709

Vendor: Schoolhouse Electronics, LLC

Fund: 516.2219.640.9321.000000.500.00.000 (Amt: \$5,720.00)

(Office of Exceptional Children)

Description: Equipment to monitor student progress for communication goals.

Amount: \$5,720.00

(5) 11158965

Vendor: Synovia, Inc.

Fund: 003.2800.640.6320.000000.537.00.000 (Amt: \$84,830.00)

Description: Purchase of GPS Kits for buses.

Amount: \$84,830.00

(6) 11158966

Vendor: Synovia, Inc.

Fund: 003.2800.423.6320.000000.537.00.000 (Amt: \$70,525.00)

Description: Purchase of maintenance and software for GPS units for buses.

Amount: \$70,525.00

(7) 11158664

Vendor: Therapro

Fund: 516.1239.511.9321.000000.500.00.000 (Amt: \$15,630.00)

(Spec. Ed. Related Services)

Description: Items needed to assist students with Autism and Low Incidence Disabilities w/time management and calming in the educational environment.

Amount: \$15,630.00

Honorable Members of the Board of Education
Dayton City School District

ITEM XVI

I recommend approval of the Resolution requesting permission to advertise for bid, irrigation of the playfields at David H. Ponitz Career Technology Center, Rosa Parks PreK-8 School and Meadowdale High School.

Rationale

The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary to advertise for bid to solicit qualified contractors to complete the irrigation projects at David H. Ponitz Career Technology Center, Rosa Parks PreK-8 School and Meadowdale High School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the irrigation projects at David H. Ponitz Career Technology Center, Rosa Parks PreK-8 School and Meadowdale High School.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the irrigation projects at David H. Ponitz Career Technology Center, Rosa Parks PreK-8 School and Meadowdale High School. Said bids will be opened and read publicly in accordance with 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 XVII

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
June 21, 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) 125759

Vendor: CDW Government Inc.

Fund: 004.2930.644.7584.000000.117.83.000 (Amt: \$6,490.00)

(Chief Construction Office)

Description: Computer supplies for River's Edge Montessori PreK-8 School.

Amount: \$6,490.00

(2) 125762

Vendor: CDW Government Inc.

Fund: 004.2930.644.7575.000000.115.83.000 (Amt: \$6,490.00)

(Chief Construction Office)

Description: Computer supplies for Fairview PreK-8 School

Amount: \$6,490.00

(3) 125634

Vendor: F & S School & Office

Fund: 004.5500.640.7420.000000.266.00.020 (Amt: \$19,695.42)

(Chief Construction Office)

Description: To purchase additional furniture and equipment to meet increased district requirements at Kiser PreK-8 School.

Amount: \$19,695.42

(4) 125764

Vendor: Hewlett Packard

Fund: 004.2930.644.7575.000000.115.83.000 (Amt: \$9,758.00)

(Chief Construction Office)

Description: Computer equipment for Fairview PreK-8 School.

Amount: \$9,758.00

(5) 125763

Vendor: Hewlett Packard

Fund: 004.2930.644.7584.000000.117.83.000 (Amt: \$9,758.00)

(Chief Construction Office)

Description: Computer equipment for River's Edge Montessori PreK-8 School.

Amount: \$9,758.00

(6) 119674004

Vendor: Loth, Inc.

Fund: 010.5500.640.7585.000000.180.83.020 Local Share (Amt: \$22,731.54)

Fund: 010.5500.640.7586.000000.180.83.020 State Share (Amt: \$35,554.46)

(Chief Construction Office)

Description: To provide and install additional classroom furniture at Charity Adams Earley PreK-8 School.

Amount: \$58,286.00

(7) 125686

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7499.000000.109.93.085 Local Share (Amt: \$16,380.00)

Fund: 010.5500.418.7500.000000.109.93.085 State Share (Amt: \$25,620.00)

(Chief Construction Office)

Description: To provide survey of ACM and hazardous materials and design of abatement at Cornell Hts. Elementary School.

Amount: \$42,000.00

(8) 125687

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7576.000000.184.93.070 Local Share (Amt: \$7,410.00)

Fund: 010.5500.418.7577.000000.184.93.070 State Share (Amt: \$11,590.00)

(Chief Construction Office)

Description: To provide survey services for the existing Homewood School site.

Amount: \$19,000.00

(9) 125685

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7523.000000.153.93.085 Local Share (Amt: \$10,920.00)

Fund: 010.5500.418.7524.000000.153.93.085 State Share (Amt: \$17,080.00)

(Chief Construction Office)

Description: Survey of ACM and hazardous materials and design of abatement at McNary Park Elementary School.

Amount: \$28,000.00

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

June 21, 2011

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

ITEM XVIII

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

Golf Classic
TES Tech
\$900.00

Shook Touchstone
\$5,000.00

Robert Early
\$500.00

Richard Wright
\$500.00

Cooper, Gentile & Washington
\$500.00

Ohio Association of Public School Employees
\$500.00

Pearson Education
\$500.00

Coolidge Wall
\$2,500.00

CDO Technologies
\$2,500.00

Marsha Russ
\$125.00

Willie Young
\$125.00

The Adolescent Oasis
\$125.00

Various Donations
Patricia Rickman
Edison PreK-8 School
Physical Education Department
\$500.00

Baskets of L.I.F.E.
McKinney Vento Program
175 Easter Baskets
\$4,375

Katherine Duvic
McKinney-Vento Program
50 Small Build a Bear Webkins, 31 Large Build a Bear Stuffed Animals
\$168

ITEM XIX

I recommend the Board approve the resolution for the renewal of the Casualty Insurance.

Rationale

To insure continuous liability coverage, this board desires to renew said policy for the period July 1, 2011 – July 1, 2012.

NOW THEREFORE, BE IT RESOLVED by the board of education of the Dayton City School District that the Treasurer be authorized to purchase the liability Insurance policy reflecting the following coverage relating to the board and district activities for the School District, the Board as an Entity and Board Members at \$5,000,000 per occurrence.

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA (United Educators) at an annual premium NTE \$164,953.00. Said amount to be paid upon approval by this board.

ITEM XX

I recommend the Board approve the resolution for the renewal of the Commercial Crime Policy.

Rationale

To ensure continuous commercial crime coverage, this board desires to renew said policy for the period July 1, 2011 - June 30, 2012.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer is authorized to purchase the Commercial Crime Policy.

BE IT FURTHER RESOLVED by the Board of Education that said insurance be renewed with Marsh USA (Great American Insurance) for an annual premium NTE \$4,313.00. Said amount to be paid upon approval by the board.

ITEM XXI

I recommend the Board approve the resolution to renew the Commercial Property Insurance.

Rationale

To ensure continuous commercial property coverage, this board desires to renew said policy for the period beginning date July 1, 2011 ending date June 30, 2012.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the Commercial Property Insurance policy with Marsh USA (Affiliated FM Insurance Company) reflecting the following coverage for: - Real Property - Personal Property - Extra Expense - Boiler & Machinery.

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA at an annual premium NTE \$208,292.00. Said amount to be paid upon approval by this Board.

ITEM XXII

I recommend the Board approve the resolution to renew the Property Insurance for Welcome Stadium.

Rationale

To ensure continuous coverage, this board desires to renew said policy for the period of July 1, 2011 - June 30, 2012.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the Property Policy for the Welcome Stadium Scoreboard and Welcome Stadium Astro turf.

BE IT FURTHER RESOLVED by the Board of Education that said insurance be renewed with Allianz/Fireman's Fund for an annual premium NTE \$5,100.00. Said amount to be paid upon approval by this board.

ITEM XXIII

I recommend that the Board approve the resolution for the renewal of the Computer Equipment Insurance.

Rationale

To insure continuous computer equipment coverage, this board desires to renew said policy for the period July 1, 2011 – July 1, 2012.

NOW THEREFORE, BE IT RESOLVED by the board of education of the Dayton City School District that the Treasurer be authorized to purchase the Computer Equipment Policy.

BE IT FURTHER RESOLVED that said insurance be renewed with Fireman's Fund at an annual premium NTE \$5,100.00. Said amount to be paid upon approval by this board.

ITEM XXIV

I recommend that the Board approve the following resolution for the Fiscal 2012 Official Certificate of Estimated Resources.

Rationale

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined the amount of available resources to be appropriated for Fiscal 2012.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2011, 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 XXV

I recommend that the Board approve the following resolution for the Original Appropriation Measure for Fiscal Year 2012.

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 higher 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, 2012, the sums be and hereby are set aside and appropriated as indicated on the Original 2011-2012 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 2012 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 (2012)

ITEM XXVI

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
X229980811	006.3120.462.6902.000000.00.000	Chartwells	Food products and services	\$1,043,539.44

Respectfully submitted,

Stanley E. Lucas
Treasurer

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
(SCHOOL)
FISCAL YEAR 2012
 Rev. Code, Sec. 5705.36

Attachment 1

Doc# FY12-1

Office of the Budget Commission, Montgomery County, Ohio,

June 21, 2011

To the Board of the Dayton City School District:

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1st, 2011, 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, 2011</u>	<u>Property Taxes</u>	<u>Other Sources</u>	<u>Total</u>
General Fund	\$ 22,673,191.23	\$ 61,809,000.00	\$ 152,703,000.00	\$ 237,185,191.23
Special Revenue	\$ 15,941,406.79	\$ 720,874.00	\$ 50,897,370.00	\$ 67,559,650.79
Debt Service	\$ 5,709,732.05	\$ 12,636,818.00	\$ 863,182.00	\$ 19,209,732.05
Capital Projects	\$ 94,353,675.82	\$ 720,875.00	\$ 4,727,464.00	\$ 99,802,014.82
Enterprise	\$ 1,520,328.32	\$ -	\$ 9,163,411.16	\$ 10,683,739.48
Internal Service	\$ 6,517,310.13	\$ -	\$ 25,670,000.00	\$ 32,187,310.13
Trust and Agency	<u>\$ 9,649,640.04</u>	<u>\$ -</u>	<u>\$ 2,910,000.00</u>	<u>\$ 12,559,640.04</u>
Totals	<u>\$ 156,365,284.38</u>	<u>\$ 75,887,567.00</u>	<u>\$ 246,934,427.16</u>	<u>\$ 479,187,278.54</u>

Signed _____

Montgomery County Budget Commission

DAYTON PUBLIC SCHOOLS
2011 - 12 Original Appropriations
By Fund
June 21, 2011

Attachment 2

Doc# FY12-1

GENERAL, DPIA, and TEXTBOOK FUNDS		Appropriations
001	General	\$ 212,608,361
Total: in Dollars		\$ 212,608,361
SPECIAL REVENUE		
018	Principals Fund	\$ 1,272,679
019	Other Grant	1,026,000
034	Classroom Facilities Maintenance	3,128,000
300	Student Activity: District Managed	375,000
401	Auxiliary Services: NPSD	2,700,000
432	Management Information System	20,000
439	Public School Preschool	353,000
451	Data Communication for Schools	100,000
452	School Net Professional Development	10,000
461	Career Development	5,000
463	Alternative Schools	260,600
499	Miscellaneous State Grants	18,700
504	Education Jobs Fund	4,398,151
506	Race to the Top	2,418,000
516	Title VI B: Special Education	8,320,000
524	Vocation Education: Carl D Perkins	1,206,322
525	Headstart	355,000
532	Education Stabilization	0
533	Title II-D Technology	389,500
536	School Improvement Sub A, Title I	1,313,000
537	School Improvement Sub G	1,051,611
551	Bilingual Education Program	241,450
572	Title I	17,875,000
584	Drug Free Schools	0
587	Preschool Grants for Handicapped	196,300
590	Title VI-Reducing Class Size	4,605,700
599	Miscellaneous Federal Grants	1,540,000
Total: in Dollars		\$ 53,179,013
DEBT SERVICE		
002	Bond Retirement	\$ 18,000,000
CAPITAL PROJECTS		
003	Permanent Improvement	\$ 5,800,000
004	Buildings	10,900,000
010	Classroom Facilities	53,500,000
450	School Net Plus Fund	45,000
458	Interactive Video Dist	5,000
Total: in Dollars		\$ 70,250,000
ENTERPRISE FUNDS		
006	Food Service	\$ 9,773,157
009	Uniform School Supplies	14,277
013	Welcome Stadium	500,000
Total: in Dollars		\$ 10,287,434
INTERNAL SERVICE		
014	Rotary	\$ 134,611
021	Intra-District Services	753,425
024	Self Insured: Employee Benefits	28,000,000
025	Computer Network	65,000
Total: in Dollars		\$ 28,953,036
TRUST and AGENCY		
007	Special Trust	\$ 73,165
022	District Agency	3,500,000
200	Student Activity: Student Managed	249,379
Total: in Dollars		\$ 3,822,544
ALL FUNDS		
Grand Total Appropriations: in Dollars		\$ 397,100,388