

**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:

**July 5, 2011      Informational Meeting**

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**These Minutes approved August 16, 2011, Dayton, Ohio**

**These Minutes published August 19, 2011, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
July 5, 2011 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Information Meeting on Tuesday, July 5, 2011 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Nerny in the Chair.

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**ROLL CALL**

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

MEMBERS ABSENT: None – 0

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**PLEDGE**

Pledge of allegiance to the flag.

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**MONTHLY CONSTRUCTION UPDATE**

Shook Touchstone addressed the board.

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**RACE TO THE TOP UPDATE**

Linda Stagles addressed the board.

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**DISCUSSION ON DECA - SPONSORSHIP**

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**WAIVE 48-HOUR RULE**

It was moved by Ms. Isaacs and seconded by Mr. Lee to waive the 48-hour rule in order to present the following items.

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

NAYS: None – 0

**Motion carried to waive 48-Hour Rule.**

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**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.

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**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

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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, Mercedes  
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

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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

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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.

**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.

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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

**NON/GENERAL FUNDS**

**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

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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,



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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

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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.

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**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.

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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.

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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.

**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)

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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

**OSFC FUNDS**

**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.

**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)

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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

Respectfully submitted,

Lori L. Ward  
**Superintendent**

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

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

NAYS: None – 0

**Motion Carried.**

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**SUPPLEMENT TWO**

**ITEM I**

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 Curriculum Coach to Assoc. Director, Curriculum & Instruction at the rate of \$68,000.00 annually

Eff. 7/11/2011 - 6/30/2012, 001.2414.111.3305.000000.500.00.110

Drakeford, Lillian

From Curriculum Coach to Assoc. Director, Curriculum & Instruction at the rate of \$68,000.00 annually

Eff. 7/11/2011 - 6/30/2012, 001.2414.111.3305.000000.500.00.110

Ward, Cassandra

**Recall from Layoff**

**BELLE HAVEN PREK-8 SCHOOL**

**RIVER'S EDGE MONTESSORI PREK-8 SCHOOL**

No Change to Salary

Asst. Principal

Eff. 7/11/2011 - 6/30/2012

001.2421.111.3111.000000.103.00.104 (50%)

001.2421.111.3111.000000.117.00.104 (50%)

Sampson, Therman C.

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CLEVELAND PREK-8 SCHOOL  
KISER PREK-8 SCHOOL  
No Change to Salary  
From Principal to Asst. Principal  
Eff. 7/11/2011 - 6/30/2012  
001.2421.111.3111.000000.108.00.104 (50%)  
001.2421.111.3111.000000.182.00.104 (50%)  
Higgins, Georchia E.

EASTMONT PREK-8 SCHOOL  
VALERIE PREK-8 SCHOOL  
No Change to Salary  
From Principal to Asst. Principal,  
Eff. 7/11/2011 - 6/30/2012  
001.2421.111.3111.000000.111.00.104 (50%)  
001.2421.111.3111.000000.146.00.104 (50%)  
Buxton, Czerny

E.J. BROWN PREK-8 SCHOOL  
No Change to Salary  
Principal  
Eff. 7/11/2011 - 6/30/2012, 001.2421.111.3111.000000.105.00.108  
Croker, Marilyn

KEMP PREK-8 SCHOOL  
From Asst. Principal to Principal at the rate of \$74,460.00 annually  
Eff. 7/11/2011 - 6/30/2012, 001.2421.111.3111.000000.130.00.108  
O'Neal, Renaldo L.

RUSKIN PREK-8 SCHOOL  
From Principal to Asst. Principal  
Eff. 7/11/2011 - 6/30/2012  
001.2421.111.3111.000000.130.00.104 (50%)  
001.2421.111.3111.000000.143.00.104 (50%)  
Sanders, Mitzi F.

MEADOWDALE PREK-8 SCHOOL  
From Asst. Principal to Principal at the rate of \$74,460.00 annually  
Eff. 7/11/2011 - 6/30/2012, 001.2421.111.3111.000000.138.00.108  
Spurlock, Judith

ROSA PARKS PREK-8 SCHOOL  
No Change to Salary  
Principal  
Eff. 7/11/2011 - 6/30/2012, 001.2421.111.3111.000000.109.00.108  
Stone, Nelson M.



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**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 Assoc. Director of Science K-12 to Instructional Support Specialist at the rate of \$66,000.00 annually,  
Eff. 7/1/2011, 572.2213.111.9762.000000.500.00.201  
Marshall, Cassie

From Principal to Exec. Director, PreK-8 School Improvement at the rate of \$90,000.00 annually  
Eff. 7/11/2011 - 6/30/2012  
537.2413.111.9321.000000.185.00.110  
537.2413.111.9321.000000.105.00.110  
537.2413.111.9321.000000.115.00.110  
Minor, Lisa

**E.J. BROWN PREK-8 SCHOOL**

No Change to Salary

From Asst. Principal to Response To Intervention Administrator  
Eff. 7/11/2011 - 6/30/2012, 537.1920.111.9321.000000.105.00.110  
Johnson, Jack

**FAIRVIEW PREK-8 SCHOOL**

No Change to Salary

From Asst. Principal to Response To Intervention Administrator  
Eff. 7/11/2011 - 6/30/2012, 537.1920.111.9321.000000.115.00.110  
Robinson, Dale M.

**WESTWOOD PREK-8 SCHOOL**

No Change to Salary

From Principal to Response To Intervention Administrator  
Eff. 7/11/2011 - 6/30/2012, 537.1920.111.9321.000000.185.00.110  
Gruber, Hindy

**Recall from Layoff****BELMONT HIGH SCHOOL**

Student Performance Measurement Coordinator at the rate of \$70,380.00 annually  
Eff. 7/11/2011 - 6/30/2012, 537.2210.111.9321.000000.363.00.110  
Seebock, John C.

Respectfully submitted,

Lori L. Ward  
**Superintendent**

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

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

NAYS: None – 0

**Motion Carried.**

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**TREASURER'S RECOMMENDATIONS**

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

***GENERAL & NON-GENERAL FUNDS***

**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.

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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.

**APPROVAL OF MINUTES**

May 17, 2011 Business Meeting  
June 7, 2011 Informational Meeting

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**

It was moved by Mr. Lacey and seconded by Ms. Taylor to accept the Treasurer's Recommendations with the exception of Item XVI Tax Incremental Financing Plan.

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

NAYS: None – 0

**Motion Carried.**

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**MOTION TO APPROVE ITEM XVI (TIF) – Resulted in Brief Discussion by Board Members**

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**MOTION TO TABLE – ITEM XVI (TIF) – Tax Incremental Financing Plan**

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It was moved by Ms. Thompson and seconded by Ms. Isaacs to table Item XVI – Tax Incremental Financing Plan until Thursday for further discussion.

AYES: Isaacs, Schooler, Thompson – 3

NAYS: Lacey, Lee, Nerny, Taylor – 4

**Motion Carried.**

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**SEPARATE VOTE – ITEM XVI – Tax Incremental Financing Plan**

It was moved by Mr. Lacey and seconded by Mr. Lee to accept Item XVI of the Treasurer’s Recommendations. There was a lengthy discussion prior to the vote.

AYES: Lacey, Lee, Nerny, Taylor – 4

NAYS: Isaacs, Schooler, Thompson – 3

**Motion Carried.**

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**NEW BUSINESS**

Mr. Lee attended the Superintendent’s ice cream social.

Pastor Schooler indicated he will be contacting the Attorney General’s Office regarding the Tax Incremental Financing Plan.

Ms. Taylor expressed her appreciation to the Treasurer and Superintendent for their work with the TIF agreement. She said that the Treasurer and Superintendent are looking out for the best interests of the students. This City needs growth and new jobs.

Ms. Thompson said that she is an advocate for the children.

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**SUPERINTENDENT ANNOUNCEMENTS**

Several promotions were announced at the meeting.

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**NEW BUSINESS CONTINUED**

Ms. Nerny commended the board members for their passion and wished the new job owners a great year. We need jobs for the future. Kiwanis club recognized several DPS teachers for their work with Longfellow male students.

Ms. Isaacs attended the Wright Step graduation.

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**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 9:00 p.m.**

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**ATTEST:**

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Stanley E. Lucas, Treasurer / Chief Financial Officer

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Nancy Nerny, President