



SUPERINTENDENT’S RECOMMENDATIONS

July 19, 2011

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DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

LORI L. WARD, SUPERINTENDENT

TO THE BOARD OF EDUCATION

GENERAL FUNDS

July 19, 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

001.2421.141.3111.000000.108.00.502

Mauchamer, Karen

Retirement

Eff. 7/31/2011

OPERATIONS

001.2700.141.6241.000000.367.00.902

Miller, Dewayne A.

Retirement

Eff. 7/1/2011

TEACHER

001.1120.111.3020.020000.271.00.205

Baird, Sumir K.

Resignation

Eff. 6/30/2011

001.1110.111.3020.020000.459.00.205

Cannarozzi, Joyce A.

Resignation

Eff. 6/30/2011

001.1110.111.3020.000000.115.03.205

Harris, Amy M.

Resignation

Eff. 6/25/2011

001.1232.111.4503.196070.141.00.206

Jones, Crystal C.

Termination Due to Loss of
Certification

Eff. 6/30/2011

001.1110.111.3020.020000.143.00.205

Lawrence, Shelly

Resignation

Eff. 6/30/2011

001.1246.111.4503.196120.363.00.206

Noble, John K.

Termination Due to Loss of
Certification

Eff. 6/30/2011

001.1236.111.4503.196120.151.00.206

Numbers, Deanna L.

Resignation

Eff. 7/8/2011

TEMPORARY

001.2800.142.6320.000000.537.00.704
Smith, Shawn

Resignation

Eff. 6/30/2011

TRANSPORTATION

001.2800.141.6320.000000.537.00.704
Ellis, Sheridan K.

Resignation

Eff. 7/21/2011

001.2800.141.6320.000000.537.00.704
Mays, Joy E.

Resignation

Eff. 6/6/2011

ITEM II

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

TEACHER

001.1236.111.4503.196120.155.00.206
Carr, Joseph M.
Child Care

Eff. 8/12/2011 - 6/30/2012

ITEM III

I recommend that the following **APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS** shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

ADMINISTRATION

Change of Contract

PONITZ CAREER TECHNOLOGY CENTER

From High School Principal to Senior Principal at the rate of \$95,000.00 annually,
Eff. 8/1/2011,

001.2421.111.3111.000000.370.00.108 (85%)

524.1130.111.9682.000000.000.00.108 (15%)

Faircloth, Glenn

STIVERS SCHOOL FOR THE ARTS

From High School Principal to Senior Principal at the rate of \$95,000.00 annually,
Eff. 8/1/2011, 001.2421.111.3111.000000.271.00.108

Dooley, Erin E.

WESTWOOD PREK-8 SCHOOL

From Elementary Assistant Principal to Elementary Principal at the rate of \$74,460.00 annually, NTE 80 hours,

Eff. 7/1/2011 - 6/30/2012, 001.2421.111.3111.000000.151.00.108

Comer, Anthony

TEACHER

Recall from Layoff

GARDENDALE ACADEMY

Teacher at the rate of \$24.13 hourly, NTE 29 hours,

Eff. 8/15/2011 - 6/30/2012,

001.1110.111.3020.120000.459.00.205 (20%)

001.1110.111.3020.120000.128.00.205 (20%)

Marks, Christopher M.

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.

Schindler Elevator Corp. - Annual elevator maintenance agreement at Meadowdale High School. Eff. 7/6/2011-7/5/2012.

Code: 001.2700.423.6420.000000.578.00.000 (Amt: \$2,112.00)

Purchase Order: 125858

ITEM V

I recommend approval of the resolution to enter into an extension of the current contract for the purchase of competitive retail electric service from DPL Energy Retail, Inc. if the extension meets the terms and conditions of the memorandum of understanding between the Southwestern Ohio Educational Purchasing Council and DPL Energy Resources, Inc.

Rationale

WHEREAS, the Dayton City School District (the "School District") currently purchases electric generation for its multiple school buildings from DPL Energy Resources, Inc. in accordance with a uniform school purchase power agreement negotiated by the Southwestern Ohio Educational Purchasing Council a council of governments consisting of 85 school districts, including the School District; and

WHEREAS, the Southwestern Ohio Educational Purchasing Council, has conducted research on the cost of electric service to school buildings and has negotiated a Memorandum of Understanding which would direct the preparation of a uniform extension of the current

competitive retail electric service agreement for participating Southwestern Ohio Educational Purchasing Council members; and

WHEREAS, the Memorandum of Understanding, a copy of which is attached to this Resolution, provides the essential terms and conditions of a contract extension including a decrease in the cost per kWh of electricity which DPL Energy Resources, Inc. will make available to all Southwestern Ohio Educational Purchasing Council members; and

WHEREAS, sometime between now and July 27, 2011, a suitable uniform contract amendment incorporating the terms and conditions of the attached Memorandum of Understanding will be drafted by DPL Energy Resources, Inc. and the Southwestern Ohio Education Purchasing Council for use by all participating members of the Southwestern Ohio Educational Purchasing Council in the discounted competitive retail electric service program.

NOW THEREFORE, be it resolved by the Dayton Board of Education (the "Board") of the Dayton City School District, County of Montgomery County, State of Ohio, as follows:

Section 1. The Board instructs the Superintendent or Designee to participate with the Southwestern Ohio Educational Purchasing Council in the preparation of a contract extension which incorporates the terms and conditions of the Memorandum of Understanding.

Section 2. The Board hereby authorizes the Superintendent or Designee to enter into an extension of the current contract to purchase competitive retail electric service from DPL Energy Resources, Inc. conditioned upon the extension containing the terms and conditions contained in the Memorandum of Understanding.

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 19, 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) 125843

Vendor: Bassco Inc.

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$12,100.00)

Description: Annual renewal support for the Ohio State Requirements Code module for CIMS student applications for term ending 12-31-11 NTE \$12,100.

Amount: \$12,100.00

(2) 125822

Vendor: Bob Sumerel Tire Company

Fund: 001.2840.581.6320.000000.537.00.000 (Amt: \$15,000.00)

Description: State Highway Patrol inspection requires finding to be repaired immediately or buses are out of safety compliance.

Amount: \$15,000.00

(3) 125823

Vendor: Bus & Equipment Sales Inc.

Fund: 001.2840.581.6320.000000.537.00.000 (Amt: \$10,000.00)

Description: Materials needed to repair seats in accordance with the Highway Patrol safety inspection.

Amount: \$10,000.00

(4) 125888

Vendor: Casnet

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$7,776.00)

Description: Annual renewal of software support for systems Maintenance.

Amount: \$7,776.00

CONTRACT/AGREEMENT APPROVED ON 7/19/2005 BOARD AGENDA

(5) 125847

Vendor: Cincinnati Bell

Fund: 001.2930.415.6005.000000.500.00.000 (Amt: \$2,738,954.00)

Description: We are in a contract with CBTS, RFP #04-009, DBOE approved April 2005; this is year 7 of said contract.

Amount: \$2,738,954.00

CONTRACT/AGREEMENT APPROVED ON 7/20/2010 BOARD AGENDA

(6) 125836

Vendor: ComDoc, Inc.

Fund: 001.2690.425.6008.000000.578.00.000 (Amt: \$658,000.00)

Description: Provide district-wide networked multi-functional copier devices with printing, scanning and faxing capabilities, including complete maintenance services and all supplies except paper to meet the copying/ reproduction needs of the District in an efficient and timely manner.

Amount: \$658,000.00

(7) 125855

Vendor: Council of the Great City Schools

Fund: 001.2411.841.1020.000000.500.00.000 (Amt: \$34,334.00)

Description: For the district's 2011-2012 membership dues to the Council of the Great City Schools.

Amount: \$34,334.00

CONTRACT/AGREEMENT APPROVED ON 6/21/2011 BOARD AGENDA

(8) 125860

Vendor: Marsh USA Inc.

Fund: 001.2310.851.2002.000000.000.00.000 (Amt: \$164,953.00)

Description: Annual Premium Renewal for Casualty Insurance

Amount: \$164,953.00

CONTRACT/AGREEMENT APPROVED ON 6/21/2011 BOARD AGENDA

(9) 125861

Vendor: Marsh USA Inc.

Fund: 001.2720.424.2002.000000.000.00.000 (Amt: \$208,292.00)

Description: Annual Premium Renewal District Insurance Property Program

Amount: \$208,292.00

CONTRACT/AGREEMENT APPROVED ON 6/21/2011 BOARD AGENDA

(11) 125868

Vendor: Marsh USA Inc.

Fund: 001.2720.424.2002.000000.000.00.000 (Amt: \$5,100.00)

Description: Renewal of property insurance for Welcome Stadium.

Amount: \$5,100.00

CONTRACT/AGREEMENT APPROVED ON 6/21/2011 BOARD AGENDA

(12) 125871

Vendor: Marsh USA Inc.

Fund: 001.2720.424.2002.000000.000.00.000 (Amt: \$5,100.00)

Description: Renewal of EDP computer policy.

Amount: \$5,100.00

(13) 125826

Vendor: Megacity Truck & Auto, Inc.

Fund: 001.2840.581.6320.000000.537.00.000 (Amt: \$10,000.00)

Description: Material needed for Highway Patrol inspection of DPS buses

Amount: \$10,000.00

(14) 125825

Vendor: Miami Valley Intl Truck

Fund: 001.2840.581.6320.000000.537.00.000 (Amt: \$10,000.00)

Description: Materials needed during Highway Patrol inspection of DPS buses

Amount: \$10,000.00

CONTRACT/AGREEMENT APPROVED ON 2/9/2009 BOARD AGENDA

(15) 125848

Vendor: Nu-Vision Technologies

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$73,233.00)

Description: Maintenance Contract for PBX Telephone System * Parts only FY 2011-12

Amount: \$73,233.00

(16) 125846

Vendor: Sarcom, Inc.

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$80,431.76)

Description: Renewal of Network Electronics Maintenance Packages C&D for SNT and SNTP Products; Term: 7/1/11-6/30-12

Amount: \$80,431.76

(17) 125827

Vendor: Transportation Access Co Inc.

Fund: 001.2840.581.6320.000000.537.00.000 (Amt: \$10,000.00)

Description: Materials needed for repairs from Highway Patrol inspection of DPS buses

Amount: \$10,000.00

(18) 125881

Vendor: Weidenhammer Systems Corp.

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$17,133.00)

Description: Annual CIMS Maintenance Software Renewal for FY12

Amount: \$17,133.00

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.

NON-NEGOTIATED/NON-ADMINISTRATIVE

532.2170.141.9321.000000.500.00.399

Bell, Deron B.

Assignment Ended

Eff. 6/30/2011

TEACHER

590.2212.111.9141.000000.364.00.201

Cook, Toi A.

Resignation

Eff. 7/8/2011

572.1930.111.9321.000000.143.00.208

Taylor, Chinequa N.

Termination Due to Loss of
Certification

Eff. 6/30/2011

572.1930.111.9321.000000.135.00.208

Wilson-Williams, Kiara

Termination Due to Loss of
Certification

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 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

Payne-Jones, Michelle

ADMINISTRATIVE BUILDING

From Curriculum Specialist to Associate Director, Special Education at the rate of \$68,000.00 annually, NTE 80 hours,

Eff. 7/1/2011 - 6/30/2012, 516.2219.111.9662.000000.500.00.201

Foley, Mark J.

From Curriculum Specialist to Associate Director, Special Education at the rate of \$68,000.00 annually, NTE 80 hours,

Eff. 8/1/2011 - 6/30/2012, 516.2219.111.9662.000000.500.00.201

Fulwiler-Shawhan, Joyce

From Curriculum Specialist to Associate Director, Special Education at the rate of \$68,000.00 annually, NTE 80 hours,

Eff. 7/1/2011 - 6/30/2012, 516.2219.111.9662.000000.500.00.201

Watson, Elizabeth E.

Rehire

ADMINISTRATIVE BUILDING

Associate Director, Special Education at the rate of \$68,000.00 annually, NTE 80 hours,

Eff. 7/11/2011 - 6/30/2012, 516.2219.111.9662.000000.500.00.201

Beckham, Julius

TEACHER

Change of Contract

BELLE HAVEN PREK-8 SCHOOL

From Teacher to Early Literacy Specialist at the rate of \$61,606.00 annually,

Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.103.00.208

Hickey, Laura L.

CHARITY ADAMS EARLEY GIRLS ACADEMY

From Teacher to Early Literacy Specialist at the rate of \$61,606.00 annually,

Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.180.00.208

Shah, Bhavna R.

CLEVELAND PREK-8 SCHOOL

From Teacher to Early Literacy Specialist at the rate of \$57,866.00 annually,

Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.108.00.208

Adkins, Lois M.

DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS

From Teacher to Early Literacy Specialist at the rate of \$38,156.00 annually,

Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.181.00.208

Mills, Steven D.

EASTMONT PREK-8 SCHOOL

From Teacher to Early Literacy Specialist at the rate of \$37,007.00 annually,
Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.111.00.208
Hafer, Laura S.

EDISON PREK-8 SCHOOL

From Teacher to Early Literacy Specialist at the rate of \$51,350.00 annually,
Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.112.00.208
Johnson, Deneicka V.

E.J. BROWN PREK-8 SCHOOL

From Teacher to Early Literacy Specialist at the rate of \$41,799.00 annually,
Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.147.00.208
Marcellus, Latoria G.

FAIRVIEW PREK-8 SCHOOL

From Teacher to Early Literacy Specialist at the rate of \$44,000.00 annually,
Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.115.00.208
Patch, Leslie E.

HORACE MANN PREK-8 SCHOOL

From Teacher to Early Literacy Specialist at the rate of \$38,156.00 annually,
Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.135.00.208
Jones, Emily N.

KISER PREK-8 SCHOOL

From Teacher to Early Literacy Specialist at the rate of \$38,156.00 annually,
Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.182.00.208
Hayes, Ashley N.

MEADOWDALE PREK-8 SCHOOL

From Teacher to Early Literacy Specialist at the rate of \$51,350.00 annually,
Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.138.00.208
Stockum, Colette M.

RIVER'S EDGE MONTESSORI PREK-8 SCHOOL

From Teacher to Early Literacy Specialist at the rate of \$38,156.00 annually,
Eff. 8/1/2011 - 6/1/2012, 572.1270.000.9762.000000.117.00.208
Wiley, Adrienne L.

ROSA PARKS PREK-8 SCHOOL

From Teacher to Early Literacy Specialist at the rate of \$61,606.00 annually,
Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.109.00.208
Groach, Pamela

RUSKIN PREK-8 SCHOOL

From Teacher to Early Literacy Specialist at the rate of \$56,187.00 annually,
Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.143.00.208
Coleman, Helen M.

VALERIE PREK-8 SCHOOL

From Teacher to Early Literacy Specialist at the rate of \$35,555.00 annually,
Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.146.00.208
Ingle, Emily A.

WESTWOOD PREK-8 SCHOOL

From Teacher to Early Literacy Specialist at the rate of \$47,676.00 annually,
Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.151.00.208
Back, Lauren E.

WOGAMAN PREK-8 SCHOOL

From Teacher to Early Literacy Specialist at the rate of \$53,062.00 annually,
Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.154.00.208
Williams, Stacey E.

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK

From Teacher to Early Literacy Specialist at the rate of \$62,928.00 annually,
Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.185.00.208
Wallace, Jennifer

WRIGHT BROTHERS PREK-8 SCHOOL @ GRANT

From Teacher to Early Literacy Specialist at the rate of \$55,456.00 annually,
Eff. 8/1/2011 - 6/1/2012, 572.1270.111.9762.000000.155.00.208
Rose, Julie

Supplemental Contract

GARDENDALE ACADEMY

Plan for successful academic transition to separate facility at the rate of \$41.20 hourly, NTE 20 hours, Eff. 7/25/2011 - 8/12/2011, 516.2189.113.9321.000000.128.00.205
Jabari, Donnica

Plan for successful academic transition to separate facility at the rate of \$42.49 hourly, NTE 20 hours, Eff. 7/25/2011 - 8/12/2011, 516.2189.113.9321.000000.128.00.205
Linz, Kristin

Plan for successful academic transition to separate facility at the rate of \$34.58 hourly, NTE 20 hours, Eff. 7/25/2011 - 8/12/2011, 516.2189.113.9321.000000.128.00.205
Michael, Nathaniel
Newman, Susan
Potter, Kimberly

Plan for successful academic transition to separate facility at the rate of \$32.88 hourly, NTE 20 hours, Eff. 7/25/2011 - 8/12/2011, 516.2189.113.9321.000000.128.00.205
Raiff, Julie
Sauer, Amy

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.

NON-NEGOTIATED/NON-ADMINISTRATIVE

Rehire

WESTWOOD PREK-8 SCHOOL

School Improvement Grant 4th-8th Grade Transition Program Coordinator at the rate of \$50,000.00 annually, Eff. 8/1/2011, 537.2210.141.9321.000000.151.00.113
Bell, Deron

ITEM X

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

Deborah Nerderman, 8495 Lone Tree, Huber Heights, Ohio 45424

To provide professional training to the preschool staff in Creative Curriculum. This professional development is part of the preschool "Tooling for Transformation" that will take place in August. Not to exceed two sessions.

Eff. 8/15/2011-8/30/2011.

Funding to Follow

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.

French, Deanne C. - Amendment to Board Approved Contract on 4/5/2011. Extend date of contract from April 6, 2011, through June 30, 2011, to April 6, 2011, through August 25, 2011. Eff. 4/6/2011-8/25/2011. Code: 572.2213.410.9321.000000.000.00.000 (Amt: \$16,000.00)
Purchase Order: 11157715

Public Health Dayton & Montgomery County - Agreement between Public Health Dayton & Montgomery County to provide the Auxiliary Services Program for the 2011-12 school year, school nursing services for the students at Chaminade-Julienne High School. NTE: \$47,800.00. Eff. 8/18/2011-6/1/2012.

Public Health Dayton & Montgomery County - Agreement between Public Health Dayton & Montgomery County to provide the Auxiliary Services Program for the 2011-12 school year, school nursing services for the students at St. Anthony School. NTE: \$8000.00. Eff. 8/17/2011-5/31/2012.

Public Health Dayton & Montgomery County - Agreement between Public Health Dayton & Montgomery County to provide the Auxiliary Services Program for the 2011-12 school year, school nursing services for the students at Our Lady of the Rosary School. NTE: \$14,800.00. Eff. 8/17/2011-6/1/2012.

Public Health Dayton & Montgomery County Agreement between Public Health Dayton & Montgomery County to provide the Auxiliary Services Program for the 2011-12 school year, school nursing services for the students at Holy Angels School. NTE: \$8,000.00 Eff. 8/22/2011-6/1/2012.

Public Health Dayton & Montgomery County - Agreement between Public Health Dayton & Montgomery County to provide the Auxiliary Services Program for the 2011-12 school year, school nursing services for the students at Immaculate Conception School. NTE: \$8,000.00 Eff. 8/18/2011-6/6/2012.

Public Health Dayton & Montgomery County - Agreement between Public Health Dayton & Montgomery County to provide the Auxiliary Services Program for the 2011-12 school year, school nursing services for the students at Mary Queen of Peace School (Gramont Campus). NTE: \$19,500.00 Eff. 8/24/2011-6/8/2012.

Public Health Dayton & Montgomery County - Agreement between Public Health Dayton & Montgomery County to provide the Auxiliary Services Program for the 2011-12 school year, school nursing services for the students at Mary Queen of Peace School (Homewood Campus). NTE: \$19,500.00 Eff. 8/24/2011-6/8/2012.

Wright State University - Center For Healthy Communities - Amendment to Board Approved Contract on 4/6/10. The fully executed contract between Wright State University, Center for Healthy Communities and Dayton Public Schools dated July 30, 2010 is reaffirmed. This contract extension is only to amend the end date from June 30, 2011 to now reflect September 30, 2011. Eff. 6/30/2011-9/30/2011.

Honorable Members of the Board of Education
Dayton City School District

ITEM XII

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.

Provide Irrigation Systems installation for David H. Ponitz Career Technology Center, Meadowdale High School and Rosa Parks PK-8, including all Electrical work. All work shall be performed in strict accordance with the plans and specifications, including Addenda 1 and 2, as prepared by Heapy Engineering and for the amounts stated in the Leo B. Schroeder Proposal dated June 30, 2011.

Not To Exceed \$117,700, Eff. 7/20/2011-7/30/2011.

Code: 004.5500.620.7411.000000.407.83.001 (Amt: \$25,000.00)

Code: 004.5500.620.7450.000000.367.83.001 (Amt: \$50,200.00)

Code: 004.5500.620.7569.000000.109.83.001 (Amt: \$42,500.00)

Purchase Order: 125828

ITEM XIII

I recommend approval of the Resolution for an Easement at the Wright Brothers PreK-8 School.

Rationale

The Dayton Power and Light Company requires a Right of Way and Easement for any and all purposes for which electric energy is now or may hereafter be used, and also to construct, reconstruct, erect, add to, operate, maintain, use, remove, replace either overhead or underground electric facilities consisting of poles, lines, structures, wires, underground lines, cables, conduits, manholes, anchors, grounding systems, communication circuits, fiber optic cables, equipment, and all other necessary and incidental appurtenances contained in, over, upon, under and through, subject to the conditions hereinafter on the ;following premises, viz:

Situate in the City of Dayton, Montgomery County, Ohio, and being Deed Records of Montgomery County, Ohio, and being Lot Pt. Lot 15448 of the revised and consecutive numbers of lots on the plat of the City of Dayton, said lot conveyed to Board of Education of

the City School District of the City of Dayton, Ohio, by deed recorded in Deed Book 368, Page 480 of the deed records of said county. (NKA Lot 84448).

Parcel ID# R72 04312 0046

Said Right of Way and Easement shall be approximately along the following course identified on Exhibit "A" attached hereto and made a part hereof.

The grant of Right of Way and Easement shall run with the land and be binding on and inure to the benefit of the parties, their heirs, successors, and assigns.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, of the Dayton City School District, approve the conveyance of a Right of Way and Easement as set forth in the Dayton Power and Light Company Right of Way and Easement grant.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign a Right of Way and Easement grant.

ITEM XIV

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 19, 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.

CONTRACT/AGREEMENT APPROVED ON 5/4/2010 BOARD AGENDA

(1) 120992

Vendor: Bowser-Morner Inc.

Fund: 004.5500.418.7584.000000.117.83.055 LFI Funding (Amt: \$9,585.99)

Fund: 010.5500.418.7582.000000.117.83.055 Local Share (Amt: \$30,191.46)

Fund: 010.5500.418.7583.000000.117.83.055 State Share (Amt: \$47,222.55)

Description: Increase total amount of PO to \$87,000 (add \$6,250) to cover the increased costs of construction testing at the River's Edge Montessori PreK-8 School site.

Amount: \$87,000.00

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

July 19, 2011

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

ITEM XV

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
Electrical LMCC of Dayton Ohio
\$900.00

Consolidated Equipment Company
\$600.00

Irvine Wood Recovery
\$600.00

Bricker & Eckler
\$500.00

PNC
\$500.00

Fifth Third Bank
\$500.00

EcoQuip
\$400.00

Nelson Stone Jr.
\$150.00

E C Flex, Inc.
\$125.00

Levin Porter Associates, Inc.
\$125.00

ITEM XVI

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
549631	001.2310.418.2002.000000.000.00.000	Bricker & Eckler	ADM split	\$11,469.89
549482/549761	004.5500.418.7424.000000.000.00.090	Bricker & Eckler	Legal services related to various construction projects	\$18,026.31

Respectfully submitted,

Stanley E. Lucas
Treasurer