



SUPERINTENDENT’S RECOMMENDATIONS

October 18, 2011

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DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

LORI L. WARD, SUPERINTENDENT

TO THE BOARD OF EDUCATION

GENERAL FUNDS

October 18, 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.

ADJUNCT STAFF

001.1120.142.3025.000000.271.00.205

Cataldi, Diana

Resignation

Eff. 9/8/2011

001.1120.142.3025.000000.271.00.205

Degruchy, Katherine

Resignation

Eff. 10/3/2011

001.1120.142.3025.000000.271.00.205

Noble, Gerald

Resignation

Eff. 9/23/2011

001.1120.142.3025.000000.271.00.205

Piatt, Kenneth

Resignation

Eff. 9/16/2011

001.1120.142.3025.000000.271.00.205

Robey, Jessica L.

Resignation

Eff. 9/23/2011

CLERICAL

001.2421.141.3111.000000.130.00.502

Dunn, Anjela D.

Resignation

Eff. 9/7/2011

001.2421.141.3111.000000.128.00.502

Walton, Erica E.

Resignation

Eff. 10/11/2011

TEACHER

001.1234.111.3030.196530.141.00.325

Brun, Karla M.

Resignation

Eff. 10/5/2011

001.1130.111.3020.000000.363.00.205

Lynch, Patricia

Retirement

Eff. 9/14/2011

001.1247.111.4503.196230.363.00.206
Sarris, William

Disability Retirement

Eff. 9/1/2011

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.

RESERVE TEACHER

Change of Contract

ADMINISTRATIVE BUILDING

From Paraprofessional to Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,
Eff. 9/26/2011, 001.1100.112.7321.000000.000.00.205

McClain, Kelley

Wingard, James

TEACHER

Supplemental Contract

ADMINISTRATIVE BUILDING

To provide support and oversight for the District's Math Olympics at the rate of \$500.00
annually

Eff. 12/3/2011, 001.2213.113.3305.000000.000.00.205

Clifford, Lawrence

BELMONT HIGH SCHOOL

Credit Recovery at the rate of \$45.40 hourly, NTE 248 hours

Eff. 10/3/2011 - 5/24/2012, 001.1910.113.3305.000000.363.00.205

Smith, Jacquelen L.

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Credit Recovery at the rate of \$42.49 hourly, NTE 248 hours

Eff. 10/3/2011 - 5/24/2012, 001.1910.113.3305.000000.370.00.205

Leo, Teresa

DUNBAR HIGH SCHOOL

Credit Recovery at the rate of \$38.65 hourly, NTE 248 hours

Eff. 10/3/2011 - 5/24/2012, 001.1910.113.3305.000000.364.00.205

Lieber, Lenard

BELMONT HIGH SCHOOL

Credit Recovery at the rate of \$38.75 hourly, NTE 119 hours
Eff. 10/3/2011 - 5/24/2012, 001.1910.113.3305.000000.363.00.205
Taylor, Marie

MEADOWDALE HIGH SCHOOL

Credit Recovery at the rate of \$43.40 hourly, NTE 248 hours
Eff. 10/3/2011 - 5/24/2012, 001.1910.113.3305.000000.367.00.205
Goins, Jeffrey

ROSA PARKS PREK-8 SCHOOL

Assistant Football Coach at the rate of \$1,527.06 annually
Eff. 9/8/2011 - 10/21/2011, 001.4510.111.5510.000000.109.00.802
Booker, Lemauel B.

STIVERS SCHOOL FOR THE ARTS

Credit Recovery at the rate of \$38.25 hourly, NTE 248 hours
Eff. 10/3/2011 - 5/24/2012, 001.1910.113.3305.000000.363.00.205
Shindell, Joseph

THURGOOD MARSHALL HIGH SCHOOL

Credit Recovery at the rate of \$26.31 hourly, NTE 119 hours
Eff. 10/3/2011 - 5/24/2012, 001.1910.113.3305.000000.372.00.205
Eckhart, Samuel

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.

ADJUNCT STAFF

New Hire

STIVERS SCHOOL FOR THE ARTS

Adjunct at the rate of \$18.37 hourly, NTE 30 hours
Eff. 9/26/2011 - 6/30/2012, 001.1120.142.3025.000000.271.00.205
Shingleton, Bridget

Adjunct at the rate of \$18.37 hourly, NTE 30 hours
Eff. 10/12/2011 - 6/30/2012, 001.1120.142.3025.000000.271.00.205
Jaromin, Jennifer

Adjunct at the rate of \$18.37 hourly, NTE 30 hours
Eff. 10/3/2011 - 6/30/2012, 001.1120.142.3025.000000.271.00.205
Reed, Katherine

Adjunct at the rate of \$18.37 hourly, NTE 30 hours
Eff. 9/22/2011 - 6/30/2012, 001.1120.142.3025.000000.271.00.205
Sprankle, Bree

Rehire

STIVERS SCHOOL FOR THE ARTS

Adjunct at the rate of \$18.37 hourly, NTE 30 hours
Eff. 10/3/2011 - 6/30/2012, 001.1120.142.3025.000000.271.00.205
Matthews, Henrietta

TRANSPORTATION

Recall from Layoff

TRANSPORTATION

Permanent Bus Driver at the rate of \$14.61 hourly, NTE 80 hours
Eff. 9/12/2011, 001.2800.141.6320.000000.537.00.704
Hill, Katina

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.

Cumberland Therapy Srv., LLC - To provide speech therapy services for DPS special needs students for the 2011/12 SY. Eff. 8/15/2011-6/1/2012.

Code: 001.2150.410.4511.000000.500.00.000 (Amt: \$201,870.00)

Purchase Order: 126846

Progressus Therapy, LLC - To provide speech therapy services for DPS special needs students for the 2011-2012 SY. Eff. 8/15/2011-6/7/2012.

Code: 001.2150.410.4511.000000.500.00.000 (Amt: \$160,950.00)

Purchase Order: 126872

Schindler Elevator Corp. - Annual elevator maintenance agreement for Dayton Boys Preparatory Academy. Eff. 11/16/2011-11/15/2012.

Code: 034.2720.423.6420.000000.000.00.000 (Amt: \$1,908.00)

Purchase Order: 126908

ITEM V

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
October 18, 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) 126944
Vendor: AT&T
Fund: 001.2700.441.6220.000000.578.00.000 (Amt: \$5,320.00)
Description: Communication lines for remote access to district-wide HVAC Systems
Amount: \$5,320.00

(2) 126793
Vendor: GEKL Technologies, Inc.
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$28,808.00)
(Information Technology)
Description: Annual License Renewal for Lumen Dashboard
Amount: \$28,808.00

(3) 126810
Vendor: Lawrence E. Smith & Assoc., Inc.
Fund: 013.4500.413.5543.000000.551.00.000 (Amt: \$20,842.00)
(Athletics)
Description: To pay the cost of insurance for OHSAA participants for the 2011-2012 Sports season for Dayton Public Schools
Amount: \$20,842.00

(4) 126270
Vendor: Montgomery County Educational
Fund: 001.1239.470.4502.000000.000.00.000 (Amt: \$124,907.84)
(Office for Exceptional Children)
Description: To provide occupational therapy services to DPS special needs students for the 2011/12 SY.
Amount: \$124,907.84

(5) 126842

Vendor: Montgomery County Juvenile Court

Fund: 001.1239.470.4502.000000.000.00.000 (Amt: \$14,892.00)

(Office for Exceptional Children)

Description: To cover tuition costs for DPS special needs students for the 2010/11 and 2011/12 SY.

Amount: \$14,892.00

Honorable Members of the Board of Education
Dayton City School District

ITEM VI

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

HEAD START

525.1270.141.9181.000000.112.00.205

Harris, Diann

Retirement

Eff. 6/30/2012

ITEM VII

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

NUTRITION SERVICES

006.3120.141.6902.000000.364.00.904

White, Amber R.

Maternity

Eff. 9/14/2011 - 1/4/2012

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.

TEACHER

Supplemental Contract

ADMINISTRATIVE BUILDING

To provide written translation for Spanish-speaking families for District notifications. at the rate of \$27.65 hourly, NTE 18 hours

Eff. 10/1/2011 - 6/29/2012, 551.2184.113.9902.000000.000.00.230

Murphy-Morales, Kathleen

To provide written translation for Spanish-speaking families for District notification. at the rate of \$35.41 hourly, NTE 15 hours
Eff. 10/1/2011 - 6/30/2012, 551.2184.113.9912.000000.000.00.230
Stockum, Colette

FAIRVIEW PREK-8 SCHOOL

School Improvement Grant extended day at the rate of \$24.13 hourly, NTE 60 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Adams, Toni

School Improvement Grant extended day at the rate of \$35.41 hourly, NTE 150 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Bamford, Susan

School Improvement Grant extended day at the rate of \$42.49 hourly, NTE 120 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Bowers, Sandra

School Improvement Grant extended day at the rate of \$30.96 hourly, NTE 60 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Foster, Kenyatta

School Improvement Grant extended day at the rate of \$42.49 hourly, NTE 60 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Hahn, Sarah

School Improvement Grant extended day at the rate of \$43.40 hourly, NTE 120 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Jackson, Eugene

School Improvement Grant extended day at the rate of \$38.65 hourly, NTE 120 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Kramer, Margaret

School Improvement Grant extended day at the rate of \$32.77 hourly, NTE 120 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Maag-Blair, Carrie

School Improvement Grant extended day at the rate of \$35.41 hourly, NTE 60 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
McCoy Pooler, Jacita

School Improvement Grant extended day at the rate of \$30.96 hourly, NTE 120 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Meinecke, Judy

School Improvement Grant extended day at the rate of \$35.41 hourly, NTE 150 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Miller, Gwen

School Improvement Grant extended day at the rate of \$37.86 hourly, NTE 120 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Mintz, Melissa

MEADOWDALE HIGH SCHOOL
O.G.T. tutoring at the rate of \$15.00 hourly, NTE 90 hours
Eff. 10/1/2011 - 5/31/2012, 537.1270.113.9321.000000.367.00.205
Bornhorst, James
Boyd, Darla
Wilcoxson, Shawndell

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.

PARAPROFESSIONAL Supplemental Contract

FAIRVIEW PREK-8 SCHOOL
School Improvement Grant extended day at the rate of \$15.81 hourly, NTE 60 hours
Eff. 2/6/2012 - 4/19/2011, 537.1270.113.9321.000000.115.00.505
Walter, Janet

ITEM X

I recommend approval of the **Grant Applications** listed.

Advanced Placement Network from Race to the Top in the amount of \$20,000.00
A three-year grant for Meadowdale High School to focus on the expansion of Advanced Placement course offerings. Funding is for the development of a comprehensive and sustainable Advanced Placement program.

Advanced Placement Network from Race to the Top in the amount of \$20,000.00
A three-year grant for Dunbar High School to focus on the expansion of Advanced Placement course offerings. Funding is for the development of a comprehensive and sustainable Advanced Placement program.

ITEM XI

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

Foster, Vidia L., 4143 Indian Runn Dr., Dayton OH 45415

NTE: \$5,000.00

To cover cost of consultant services to provide positive prevention and conflict resolution skills to students at Dunbar High School.

Eff. 10/3/2011-6/29/2012.

Code: 537.1270.410.9321.000000.364.00.000 (Amt: \$5,000.00)

Purchase Order: 11159276

Pate, James E., 21 W Shadyside Dr., Dayton OH 45405

NTE: \$6,700.00

To cover cost of consultant services to provide mural design and workshops to the students at Belmont High School during the 2011-2012 school year.

Eff. 10/3/2011-6/29/2012.

Code: 537.1270.410.9321.000000.363.00.000 (Amt: \$6,700.00)

Purchase Order: 11159224

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.

ADAMHS Board of Montgomery County - To provide behavioral health intervention and treatment services to DPS special needs students for the 2011/12 SY.

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

Code: 516.1231.411.9662.000000.000.00.000 (Amt: \$628,744.00)

Purchase Order: 11159259

Miami Valley Youth Career Svcs. - To cover cost of providing services to Thurgood Marshall High School in dropout prevention and career exploration services. Eff. 10/3/2011-6/29/2012.

Code: 537.1270.410.9321.000000.372.00.000 (Amt: \$25,000.00)

Purchase Order: 11159277

Northern Buckeye Education - Additional annual Internet Bandwidth from State of Ohio for the district. Eff. 7/1/2011-6/30/2012.

Code: 025.2964.441.9511.000000.000.00.000 (Amt: \$10,660.00)

Purchase Order: 11159227

Schlechty Center - To continue support for Working on the Works for Leadership Teams for the following: Edison, Kiser, Rosa Parks, Wogaman, Meadowdale, Kemp, Louise Troy, and Cleveland Prek-8 schools. Eff. 9/1/2011-6/29/2012.

Code: 536.2213.410.9572.000000.000.00.000 (Amt: \$169,000.00)

Purchase Order: 11159228

Schlechty Center - To continue support for Working on the Works Leadership teams for the following: Westwood, Ruskin, and World of Wonder PreK-8 schools. Eff. 9/1/2011-6/29/2012.

Code: 572.2213.410.9762.000000.000.00.000 (Amt: \$44,000.00)

Purchase Order: 11159229

Honorable Members of the Board of Education
Dayton City School District

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.

Environmental Demolition Group - To provide all labor and materials, tools, equipment and supervision necessary to remove and properly dispose of asbestos containing materials and other hazardous materials located in the existing Franklin Montessori Elementary School.
Eff. 10/19/2011-1/20/2012.

Code: 010.5500.620.7488.000000.117.93.030 (Amt: \$111,325.00)

Code: 010.5500.620.7489.000000.117.93.030 (Amt: \$71,175.00)

Purchase Order: 127102

Environmental Demolition Group - To provide all labor and materials, tools, equipment and supervision necessary to remove and properly dispose of asbestos containing materials and other hazardous materials located in the existing McNary Park Elementary School.
Eff. 10/19/2011-1/20/2012.

Code: 010.5500.620.7523.000000.138.93.030 (Amt: \$68,055.00)

Code: 010.5500.620.7524.000000.138.93.030 (Amt: \$106,445.00)

Purchase Order: 127103

LVI Environmental Services, Inc. - To provide all labor and materials, tools, equipment and supervision necessary to remove and properly dispose of all asbestos containing and other hazardous materials located in the existing Cornell Heights Elementary School.
Eff. 10/19/2011-1/20/2012.

Code: 010.5500.620.7499.000000.109.93.030 (Amt: \$75,270.00)

Code: 010.5500.620.7500.000000.109.93.030 (Amt: \$117,730.00)

Purchase Order: 127104

Steve R. Rauch, Inc. - To provide all labor and materials, tools, equipment and supervision necessary to demolish the existing Franklin Montessori Elementary School, remove and properly dispose of demolition debris, and restore area to existing grade as described in the plans and specifications prepared by the Oregon Group Architects including addenda 1 through 4.

Eff. 10/19/2011-1/31/2012.

Code: 010.5500.620.7488.000000.117.93.010 (Amt: \$179,742.60)

Code: 010.5500.620.7489.000000.117.93.010 (Amt: \$114,917.40)

Purchase Order: 127117

Steve R. Rauch, Inc. - To provide all labor and materials, tools, equipment and supervision necessary to demolish the existing McNary Park Elementary School, remove and properly dispose of demolition debris, and restore area to existing grade as described in the plans and specifications prepared by the Architects Associated, Inc. including addenda 1 through 4.

Eff. 10/19/2011-1/31/2012.

Code: 010.5500.620.7523.000000.153.93.010 (Amt: \$59,801.82)

Code: 010.5500.620.7524.000000.153.93.010 (Amt: \$93,536.18)

Purchase Order: 127119

Steve R. Rauch, Inc. - To provide all labor and materials, tools, equipment and supervision necessary to demolish the existing Cornell Heights Elementary School, remove and properly dispose of demolition debris, and restore area to existing grade, as described in the plans and specifications prepared by Ruetschle Architects, Inc. including addenda 1 through 4.

Eff. 10/19/2011-1/31/2012.

Code: 010.5500.620.7499.000000.109.93.010 (Amt: \$77,056.20)

Code: 010.5500.620.7500.000000.109.93.010 (Amt: \$120,523.80)

Purchase Order: 127118

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
October 18, 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) 127064
Vendor: CDW Government Inc.
Fund: 004.2930.644.7479.000000.363.83.000 (Amt: \$29,704.00)
(Purchasing Services)
Description: To purchase computer and printer equipment for Belmont High School
Amount: \$29,704.00

(2) 127063
Vendor: Cincinnati Bell
Fund: 004.2930.644.7479.000000.363.83.000 (Amt: \$8,160.00)
(Purchasing Services)
Description: To purchase computer and printer equipment for Belmont High School
Amount: \$8,160.00

(3) 119203
Vendor: Greys Security & Investigation
Fund: 004.5900.410.7479.000000.363.83.039 LFI Funding (Amt: \$131,000.00)
(Purchasing Services)
Description: To provide extended construction site security for the Belmont High School project
Amount: \$131,000.00

(4) 127066
Vendor: Hewlett Packard
Fund: 004.2930.644.7479.000000.363.83.000 (Amt: \$305,198.62)
(Purchasing Services)
Description: To purchase computer and printer equipment for Belmont High School
Amount: \$305,198.62

CONTRACT/AGREEMENT APPROVED ON 5/17/2011 BOARD AGENDA

(5) 122523

Vendor: Infrastructure & Development

Fund: 010.5500.418.7509.000000.111.93.085 Local Share (Amt: \$31,434.00)

Fund: 010.5500.418.7510.000000.111.93.085 State Share (Amt: \$49,166.00)

(Purchasing Services)

Description: To perform a pre-demolition asbestos and hazardous materials survey, prepare technical abatement specifications and bid documents and budgetary estimate and provide monitoring and oversight during the removal of the hazardous and asbestos containing materials.

Amount: \$80,600.00

(6) 127093

Vendor: Karrington Company, LLC

Fund: 004.5500.640.7414.000000.103.00.020 Belle Haven Prek-8 LFI Funding (Amt: \$575.00)

Fund: 004.5500.640.7417.000000.108.00.020 Cleveland Prek-8 LFI Funding (Amt: \$1,150.00)

Fund: 004.5500.640.7444.000000.130.82.020 Kemp Prek-8 LFI Funding (Amt: \$1,150.00)

Fund: 004.5500.640.7511.000000.111.83.020 Eastmont Park Prek-8 LFI Funding (Amt: \$1,150.00)

Fund: 004.5500.640.7527.000000.142.83.020 Residence Park Prek-8 LFI Funding (Amt: \$1,150.00)

Fund: 004.5500.640.7533.000000.146.83.020 Meadowdale Prek-8 LFI Funding (Amt: \$425.00)

Fund: 004.5500.640.7552.000000.143.82.020 Ruskin Prek-8 LFI Funding (Amt: \$1,000.00)

Fund: 004.5500.640.7555.000000.105.82.020 E.J. Brown Prek-8 LFI Funding (Amt: \$425.00)

Fund: 004.5500.640.7558.000000.135.82.020 Horace Mann Prek-8 LFI Funding (Amt: \$1,000.00)

Fund: 004.5500.640.7569.000000.109.82.020 Rosa Parks Prek-8 LFI Funding (Amt: \$225.00)

Fund: 004.5500.640.7570.000000.153.82.020 Westwood Prek-8 LFI Funding (Amt: \$225.00)

Fund: 004.5500.640.7575.000000.115.83.020 Fairview Prek-8 LFI Funding (Amt: \$1,150.00)

(Purchasing Services)

Description: To assemble and install additional furniture as directed by DPS at schools indicated below: Belle Haven PreK-8;Cleveland PrekK-8;E.J. Brown PreK-8;Horace Mann PreK-8;Kemp PreK-8;Rosa Parks PreK-8;Ruskin PreK-8;Westwood PreK-8;Eastmont Park PreK-8;Fairview PreK-8;Meadowdale PreK-8;Residence Park PreK-8

Amount: \$9,625.00

(7) 127094

Vendor: Karrington Company, LLC

Fund: 004.5500.640.7414.000000.103.00.020 Belle Haven Prek-8 LFI Funding (Amt: \$874.24)
Fund: 004.5500.640.7417.000000.108.00.020 Cleveland Prek-8 LFI Funding (Amt: \$1,676.37)
Fund: 004.5500.640.7444.000000.130.82.020 Kemp Prek-8 LFI Funding (Amt: \$1,241.31)
Fund: 004.5500.640.7487.000000.273.83.020 Wright Brothers Prek-8 LFI Funding (Amt: \$1,363.64)
Fund: 004.5500.640.7511.000000.111.83.020 Eastmont Park Prek-8 LFI Funding (Amt: \$1,676.37)
Fund: 004.5500.640.7527.000000.142.83.020 Residence Park Prek-8 LFI Funding (Amt: \$1,363.64)
Fund: 004.5500.640.7533.000000.146.83.020 Meadowdale Prek-8 LFI Funding (Amt: \$650.00)
Fund: 004.5500.640.7552.000000.143.82.020 Ruskin Prek-8 LFI Funding (Amt: \$1,341.31)
Fund: 004.5500.640.7555.000000.105.82.020 E.J. Brown Prek-8 LFI Funding (Amt: \$563.85)
Fund: 004.5500.640.7558.000000.135.82.020 Horace Mann Prek-8 LFI Funding (Amt: \$1,241.31)
Fund: 004.5500.640.7569.000000.109.82.020 Rosa Parks Prek-8 LFI Funding (Amt: \$541.44)
Fund: 004.5500.640.7570.000000.153.82.020 Westwood Prek-8 LFI Funding (Amt: \$541.44)
Fund: 004.5500.640.7575.000000.115.83.020 Fairview Prek-8 LFI Funding (Amt: \$1,676.37)

(Purchasing Services)

Description: To assemble and install additional furniture as directed by DPS at schools indicated below: Belle Haven PreK-8;Cleveland PreK-8;E.J. Brown PreK-8;Horace Mann PreK-8;Kemp PreK-8;Rosa Parks PreK-8;Ruskin PreK-8;Westwood PreK-8;Eastmont Park PreK-8;Fairview PreK-8;Meadowdale PreK-8;Residence Park PreK-8;Wright Brothers PreK-8

Amount: \$14,751.29

(8) 127120

Vendor: Lewis & Michael, Inc.

Fund: 004.5900.490.7479.000000.363.83.099 LFI Funding (Amt: \$23,618.00)

(Purchasing Services)

Description: To provide professional moving services to include all labor, materials, equipment, and warranties necessary to relocate furniture, instructional material, equipment, office, classroom and support furnishings for Belmont High School

Amount: \$23,618.00

(9) 127062

Vendor: Platinum Technology Services

Fund: 004.2930.644.7479.000000.363.83.000 (Amt: \$19,960.00)

(Purchasing Services)

Description: To purchase computer and printer equipment for Belmont High School

Amount: \$19,960.00

DAYTON PUBLIC SCHOOLS

TREASURER’S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

October 18, 2011

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

ITEM XV

I recommend that the Board of Education authorize the following **repayment of temporary advance** and that the amount be returned to the General Fund upon receipt of funds from the funding agent.

FROM:	TO:	AMOUNT
463.7420.922.9981.000000.000.00.000 FY11 Alternative Challenge Grant	001.5220.000.2001.000000.500.00.000 General Fund	\$67,160.00
525.7420.922.9180.000000.000.00.000 FY10 Head Start Program	001.5220.000.2001.000000.500.00.000 General Fund	\$200,000.00
506.7420.922.9797.000000.000.00.000 FY11 Race To The Top	001.5220.000.2001.000000.500.00.000 General Fund	\$358,000.00

ITEM XVI

I recommend the following Specimen 401(a) Retirement Plan Termination Resolution.

Rationale

WHEREAS, the Board of Dayton City School District (the “Board”) has the authority to establish, maintain and terminate a defined contribution plan intended to meet the qualification requirements of Section 401(a) of the Internal Revenue Code of 1986, as amended, and the requirements of state and/or local law, for employees of Dayton City School District ; and

WHEREAS, the Board authorized the adoption of such 401(a) qualified defined contribution plan known as Dayton City School District 401(a) Plan effective June 15, 2005; and

WHEREAS, the Board no longer seeks to maintain Dayton City School District 401(a) Plan;

BE IT RESOLVED that the Board directs that the Dayton City School District 401(a) Plan be terminated and amounts under such Plan be distributed to Plan participants and, as applicable, beneficiaries as soon as administratively feasible in accordance with the Internal Revenue Code and regulations thereunder.

ITEM XVII

I recommend adoption of the resolution accepting the amounts and rates as determined by the Budget Commission of Montgomery County authorizing the necessary tax levies and certifying them to the County Auditor.

Rationale

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2011; and

WHEREAS, the Budget Commission of Montgomery County, Ohio, has certified its actions thereon to this Board of Education together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board of Education, and what part thereof is without, and what part within, the ten mill tax limitation;

THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, Montgomery County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted, and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation (see Attachment #1); and

BE IT FURTHER RESOLVED that the Treasurer of this Board of Education be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

ITEM XVIII

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
4679745	001.2150.410.4511.000000.500.00.000	Bilingual Therapies	Speech therapy services	\$3,915.00
4703047	001.2150.410.4511.000000.500.00.000	Bilingual Therapies	Speech therapy services	\$4,350.00
6746/6506	001.2419.418.1420.000000.500.00.000	Cooper, Gentile & Washington	Legal services for personnel and contractual issues	\$22,517.50
200195 200577 200540	006.3120.590.6902.000000.000.00.000	Bushong	To purchase Nutrition Services equipment	\$4,226.78
15229	001.2150.410.4511.000000.500.00.000	Cumberland Therapy	Speech therapy services	\$9,918.00
15275	001.2150.410.4511.000000.500.00.000	Cumberland Therapy	Speech therapy services	\$11,020.00
72219	034.2720.570.6420.000000.000.00.000	Enerco Corp	To purchase boiler chemicals	\$3,815.03
1100061126	001.2700.423.6420.000000.578.00.000	Fujitec	Elevator services for several schools	\$4,247.40
BOE0711-IN	001.2310.850.2002.000000.000.00.000	McGohan Brabender	Monthly brokerage and communication fees for various employee benefit plans	\$9,500.00
028637	001.2800.581.6320.000000.537.00.000	Megacity Truck & Auto	Parts for annual safety inspection	\$3,272.74
MIS11311	001.1239.470.4502.000000.000.00.000	Montgomery County ESC	For interpreter services	\$38,608.00
NBNW15295	001.2922.416.000000.500.00.000	Northwest Ohio Computer Association	FY 12 EMIS Services	\$7,518.75
6003225693 6003235746 6003239433 6003239437	006.3120.569.6902.000000.000.00.000	XPEDX	To purchase paper supplies for Nutrition Services	\$3,383.51

Respectfully submitted,

Stanley E. Lucas
Treasurer