

**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:

**October 4, 2011**

**Informational Meeting**

**Page 370**

**These Minutes approved December 6, 2011, Dayton, Ohio**

**These Minutes published December 16, 2011, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
October 4, 2011 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, October 4, 2011 at 6:07 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 – Straughter} – PRESENT

MEMBERS ABSENT: None – 0

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**PLEDGE**

Pledge of allegiance to the flag.

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**SPECIAL PRESENTATION**

Laura Busse addressed the board.

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**MONTHLY CONSTRUCTION UPDATE**

Shook Touchstone addressed the board.

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**RACE TO THE TOP**

Linda Stagles addressed the board.

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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.

**CLERICAL**

001.2530.141.6510.000000.500.00.502

Daniel-Smith, Kathy A.

Retirement

Eff. 12/30/2011

001.2421.141.3111.000000.500.00.502

Hutchings, Theresa

Retirement

Eff. 11/1/2011

**OPERATIONS**

001.2700.141.6230.000000.578.00.908

Osborn, Stephanie D.

Termination

Eff. 10/5/2011

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**PARAPROFESSIONAL**

001.2800.141.6320.000000.537.00.505

Lipscomb, Shereda

Disability Retirement

Eff. 2/1/2011

**TEACHER**

001.1110.111.3020.000000.109.01.205

Wright, Cari

Deceased

Eff. 9/12/2011

**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**

001.1110.111.3020.000000.108.00.205

Mullen, Jessica M.

Maternity

Eff. 8/31/2011 - 10/12/2011

001.1120.111.3200.000000.185.07.205

Donovan, Tara

Maternity

Eff. 8/29/2011 - 10/21/2011

001.1130.111.3020.150000.372.00.205

Robinson, Karroll A.

Military Duty

Eff. 8/30/2011 - 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.

**RESERVE TEACHER****New Hire****ADMINISTRATIVE BUILDING**

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,

Eff. 8/15/2011, 001.1100.112.7321.000000.000.00.000

Sells, Leslie

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,

Eff. 9/7/2011, 001.1100.112.7321.000000.000.00.205

Bailey, Willie

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,

Eff. 10/5/2011, 001.1100.112.7321.000000.000.00.205

Brown, Donovan

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,

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Eff. 9/12/2011, 001.1100.112.7321.000000.000.00.205  
Mosley, Henderson

**Rehire**

ADMINISTRATIVE BUILDING

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,  
Eff. 9/1/2011, 001.1100.112.7321.000000.000.00.205  
Johnson, Gary C.

**Rehire of Retiree**

ADMINISTRATIVE BUILDING

Reserve Teacher at the rate of \$12.75 annually, NTE 72.5 hours,  
Eff. 9/6/2011, 001.1100.112.7321.000000.000.00.205  
Bryant, Lance

**TEACHER****Change of Contract**

DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS

From Reserve Teacher to Teacher at the rate of \$34,989.00 annually  
Eff. 9/7/2011, 001.1110.111.3020.020000.181.00.205 (40%), 001.1110.111.3020.020000.154.00.205 (60%)  
Smith, Jeffery

**New Hire**

LONGFELLOW ALTERNATIVE SCHOOL

Teacher at the rate of \$34,483.00 annually  
Eff. 9/6/2011 - 6/30/2012, 001.1120.111.3020.150000.433.00.205  
Leo, Stuart

**Recall from Layoff**

GARDENDALE ACADEMY/GORMAN

Teacher at the rate of \$17,671.47 annually, NTE 14.5 hours,  
Eff. 9/8/2011, 001.1110.111.3020.120000.128.00.205 (20%), 001.1110.111.3020.120000.459.00.205 (20%)  
Johnson, Gary

**Rehire**

ADMINISTRATIVE BUILDING

Teacher at the rate of \$56,037.00 annually  
Eff. 9/1/2011 - 6/30/2012, 001.1100.112.7321.000000.000.00.205  
Michelson, Phyllis

**Supplemental Contract**

KEMP PREK-8 SCHOOL

MS Volleyball Coach at the rate of \$1,425.28 annually  
Eff. 9/14/2011 - 10/28/2011, 001.4510.111.5510.000000.130.00.802  
Henson, America

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**KISER PREK-8 SCHOOL**

MS Football Coach at the rate of \$1,357.44 annually  
Eff. 8/29/2011 - 10/21/2011, 001.4510.111.5510.000000.182.00.802  
Harper, Stephen D.

**WOGAMAN PREK-8 SCHOOL**

MS Football Coach at the rate of \$1,357.44 annually  
Eff. 8/29/2011 - 10/21/2011, 001.4510.111.5510.000000.154.00.802  
Murphy, George

**ITEM IV**

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.

**OPERATIONS****Change of Contract****SERVICE BUILDING**

From Assistant Custodian to Grounds Keeper at the rate of \$16.33 hourly, NTE 80 hours,  
Eff. 9/26/2011, 001.2700.141.6230.000000.578.00.908  
Williams Jr., George

From Grounds Keeper to Assistant Custodian at the rate of \$16.36 hourly, NTE 80 hours,  
Eff. 9/26/2011, 001.2730.141.6320.000000.578.00.908  
Smith, Gregory P.

**PARAPROFESSIONAL****Recall from Layoff****TRANSPORTATION**

Paraprofessional at the rate of \$13.92 hourly, NTE 62.5 hours,  
Eff. 8/31/2011 - 6/30/2012, 001.2800.141.6320.000000.537.00.505  
Aaron, Patti

Paraprofessional at the rate of \$14.34 hourly, NTE 62.5 hours,  
Eff. 8/31/2011 - 6/30/2012, 001.2800.141.6320.000000.537.00.505  
Austin, Dameon

Paraprofessional at the rate of \$13.92 hourly, NTE 62.5 hours,  
Eff. 8/31/2011 - 6/30/2012, 001.2800.141.6320.000000.537.00.505  
Daniels, Mitzi

**TRANSPORTATION****Recall from Layoff****TRANSPORTATION**

Permanent Bus Driver at the rate of \$16.18 hourly, NTE 80 hours,  
Eff. 8/24/2011, 001.2421.141.3111.000000.130.00.502  
Holliday, Kelvin E.

Permanent Bus Driver at the rate of \$14.08 hourly, NTE 80 hours,  
Eff. 8/24/2011, 001.2800.141.6320.000000.537.00.704  
Easterling, Ebonyl

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Hart, Leslie L.  
Hawkins, Shalise N.

**ITEM V**

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

Anderson, Kevin G., 7026 Crestway Rd, Clayton, OH 45315

NTE: \$2,200.00

To provide dance workshops and choreograph pieces for dance productions for students in the dance program at Stivers School for the Arts.

Eff. 10/5/2011-5/31/2012.

Code: 018.1110.411.1504.000000.271.00.000 (Amt: \$2,200.00)

**Purchase Order: 126655**

Innovative Performance, , Dayton, OH 45424

NTE: \$1,300.00

Clerical Staff Customer Service Training.

Eff. 9/28/2011-9/26/2012.

Code: 001.2940.410.7310.000000.500.00.000 (Amt: \$1,300.00)

**Purchase Order: 126874**

**ITEM VI**

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.

Jon W. Carr, Auctioneer - Auctioneer services for the disposal of furnishings and equipment located at Franklin Montessori School, 2617 E. Fifth St., Dayton, Ohio 45403 Eff. 9/14/2011-11/30/2011.

Plato Learning, Inc. - To provide software, materials and services to the credit recovery program for students. Eff. 11/21/2011-11/20/2013.

Code: 001.2212.516.3305.000000.500.00.000 (Amt: \$272,259.00)

**Purchase Order: 126663**

Riverside Publishing Co., Inc. - Web-based curriculum measurement of Reading, Math and Writing for students in grades K-8. Eff. 10/17/2011-10/15/2012.

Code: 001.2922.416.1810.000000.500.00.000 (Amt: \$13,700.00)

**Purchase Order: 126755**

**ITEM VII**

I recommend approval of the following resolution regarding reimbursement to parents.

Rationale

The Transportation Department, declaring it impractical to transport some students to non-public schools, agree to pay parent or guardian of said pupil, in lieu of providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year, pursuant to Section 3327.01 by the State of Ohio Department of Education and by the Controlling Board.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the reimbursement to parents for transporting their children to and from non-public schools in accordance with ORC 3327.01 for FY 10/11. Code 001.2800.489.6320.000000.537.00.000. (Amt. \$69,880.52)

**Purchase Order: 126764**

**ITEM VIII**

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.

(1) 126914  
Vendor: Innovative Interchange, Inc.  
Fund: 001.2310.412.2002.000000.000.00.000 (Amt: \$9,000.00)  
(Treasury)  
Description: Provide professional services at six board retreats.  
Amount: \$9,000.00

(2) 126712  
Vendor: Miami Valley Int'l Truck  
Fund: 001.2800.581.6320.000000.537.00.000 (Amt: \$12,720.00)  
(Transportation)  
Description: Bus #56 engine replacement  
Amount: \$12,720.00

(3) 126736  
Vendor: North American Salt Company  
Fund: 001.2700.570.6210.000000.578.00.000 (Amt: \$22,650.00)  
(Operations)  
Description: Highway rock salt for the district buildings.  
Amount: \$22,650.00

**NON/GENERAL FUNDS**

**ITEM IX**

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

**TEACHER**

572.1270.111.9762.000000.143.00.208  
Dixon-Wright, Jennifer

Retirement

Eff. 9/30/2011

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**ITEM X**

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

**TEACHER**

572.1930.111.9321.000000.135.00.208

Williams, Kiara

Maternity

Eff. 8/15/2011 - 9/23/2011

572.1930.111.9762.000000.185.00.208

McCalister, Teresa

Medical

Eff. 8/15/2011 - 9/23/2011

**ITEM XI**

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**

Race to the Top Transformation Team (RtT) grant development, oversight, implementation, and compliance at the rate of \$500.00 annually

Eff. 7/1/2011, 506.2212.113.9795.000000.500.00.230

Leo, Teresa

Lewis, Sandra

Milord, Thomas

Mills, Kristin

Nalls, Ida

Stringer, Julie K.

Terrell, Willie A.

Watras, Langston

**DAVID H. PONITZ CAREER TECHNOLOGY CENTER**

Career Technical Education Curriculum Development at the rate of \$5,000.00 annually NTE 117 hours,

Eff. 8/23/2011 – 6/3/2012, 524.2212.113.9682.000000.370.00.205

Frank, Paul

**ITEM XII**

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**

THURGOOD MARSHALL HIGH SCHOOL & WESTWOOD PREK-8 SCHOOL

SIG STEM Coordinator at the rate of \$68,000.00 annually



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Eff. 9/12/2011 - 6/30/2012, 537.2214.141.9321.000000.151.04.113 (50%),  
537.2214.141.9321.000000.372.08.113 (50%)  
Noble, Henry

**ITEM XIII**

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

Aslanova, Nargila, 128 Troy Street, Dayton, OH 45404  
NTE: \$1,000.00  
To provide interpretation for ESL families in the Title I schools under the Title III guidelines.  
Eff. 9/1/2011-6/30/2012.  
Code: 551.2190.412.9902.000000.000.00.000 (Amt: \$1,000.00)  
**Purchase Order: 11159173**

Bastola, Ram, 3154 Lapland Dr., Cincinnati, OH 45239  
NTE: \$1,000.00  
To provide interpretation for families of LEP students under Title III guidelines.  
Eff. 9/1/2011-6/30/2012.  
Code: 551.2190.412.9902.000000.000.00.000 (Amt: \$1,000.00)  
**Purchase Order: 11159174**

Kennedy, Dr. Rodney, 312 Oakwood Ave, Dayton, OH 45409  
NTE: \$4,000.00  
To provide an integrated program for increasing parent involvement and improving parent-teacher communication at Ruskin PreK-8 School. No cost to the general fund.  
Eff. 9/1/2011-5/30/2012.  
Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$4,000.00)  
**Purchase Order: 11159153**

Sableski, Mary-Kate, 800 Hampshire Road, Dayton, OH 45419  
NTE: \$12,750.00  
To cover cost of providing professional development in Literacy grades K-3 to Fairview PK-8 teachers during the 2011-2012 school year.  
Eff. 9/1/2011-6/29/2012.  
Code: 537.2213.412.9321.000000.115.00.000 (Amt: \$12,750.00)  
**Purchase Order: 11159167**

**ITEM XIV**

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

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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) 126673

Vendor: Dayton Power & Light Corp.

Fund: 013.4500.451.5541.000000.551.00.000 (Amt: \$20,000.00)

(Athletics)

Description: Electrical Utility Services for Welcome Stadium

Amount: \$20,000.00

(2) 126825

Vendor: Xpedx

Fund: 006.3120.569.6902.000000.000.00.000 (Amt: \$35,000.00)

(Nutrition Services)

Description: Paper goods for student breakfast, lunch, and snack meals.

Amount: \$35,000.00

**OSFC FUNDS**

**ITEM XV**

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.

Integrated Protection Services (IPS) - Provide site monitoring at Belmont Elementary School for burglar/intrusion, and security alarms. Three-year security agreement included in construction costs. Eff. 11/1/2011-10/31/2014.

Integrated Protection Services (IPS) - Provide site monitoring at Meadowdale High School for burglar/intrusion, and security alarms. Three-year security agreement included in construction costs. Eff. 7/23/2010-7/22/2013.

Integrated Protection Services (IPS) - Provide site monitoring at Meadowdale PreK-8 School for burglar/intrusion, and security alarms. Three-year security agreement included in construction costs. Eff. 12/4/2010-12/3/2013.

Integrated Protection Services (IPS) - Provide site monitoring at WOW PreK-8 School @ Residence Park for burglar/intrusion, and security alarms. Eff. 7/23/2010-7/22/2013.

Integrated Protection Services (IPS) - Provide site monitoring at Edison PreK-8 School for burglar/intrusion, and security alarms. Three-year security agreement included in construction costs. Eff. 7/15/2010-7/14/2013.

Integrated Protection Services (IPS) - Provide site monitoring at Dayton Boys Preparatory Academy for burglar/intrusion, and security alarms. Three-year security agreement included in construction costs. Eff. 10/29/2010-10/28/2013.

Integrated Protection Services (IPS) - Provide site monitoring at Eastmont PreK-8 School for burglar/intrusion, and security alarms. Three-year security agreement included in construction costs. Eff. 12/4/2010-12/3/2013.

Integrated Protection Services (IPS) - Provide site monitoring at Fairview PreK-8 School for burglar/intrusion, and security alarms. Three-year security agreement included in construction costs. Eff. 7/17/2011-7/16/2014.

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**ITEM XVI**

I recommend approval of the following resolution requesting permission to advertise for bids, for furnishing all labor, materials, and equipment necessary to complete the street widening of Spaulding Road adjacent to Eastmont PreK-8 School.

## Rationale

The DPS facility located at 1480 Edendale Road, Dayton, Ohio, currently houses the new Eastmont PreK-8 School and requires that Spaulding Road be expanded to create safer access to this property.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for bid for the expansion of Spaulding Road adjacent to Eastmont PreK-8 School. Said bids will be opened and read publicly in accordance with the provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

**ITEM XVII**

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

**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) 126828

Vendor: Architects Associated, Inc.

Fund: 010.5500.418.7409.000000.407.93.035 Local Share (Amt: \$8,749.65)

Fund: 010.5500.418.7410.000000.407.93.035 State Share (Amt: \$13,685.35)

(Purchasing Services)

Description: To provide demolition design for Patterson Career Academy.

Amount: \$22,435.00

(2) 124092001

Vendor: Environmental Demolition Group, LLC

Fund: 010.5500.620.7474.000000.265.93.030 State Share (Amt: \$30,322.49)

Fund: 010.5500.620.7475.000000.265.93.030 Local Share (Amt: \$19,386.51)

(Purchasing Services)

Description: To provide full containment and abatement of crawlspaces at Fairview Middle School

Amount: \$49,709.00

(3) 126935

Vendor: Marsh USA, Inc.

Fund: 004.5500.424.7479.000000.363.83.080 LFI Funding (Amt: \$1,258.01)

Fund: 004.5500.424.7487.000000.273.83.080 LFI Funding (Amt: \$1,383.84)

Fund: 010.5500.424.7477.000000.363.83.080 State Share (Amt: \$6,535.58)

Fund: 010.5500.424.7478.000000.363.83.080 Local Share (Amt: \$4,178.49)

Fund: 010.5500.424.7485.000000.273.83.080 State Share (Amt: \$2,592.55)

Fund: 010.5500.424.7486.000000.273.83.080 Local Share (Amt: \$1,657.53)

(Purchasing Services)

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Description: To extend Contractors Pollution Liability Insurance coverage on Belmont High and Wright Brothers PreK-8 Schools from 09/01/2011 to 01/01/2012.

Amount: \$17,606.00

(4) 121453046

Vendor: Monarch Construction Co.

Fund: 004.5500.620.7487.000000.273.83.002 LFI Funding (Amt: \$3,678.49)

Fund: 010.5500.620.7485.000000.273.83.002 State Share (Amt: \$20,398.71)

Fund: 010.5500.620.7486.000000.273.83.002 Local Share (Amt: \$13,041.80)

(Purchasing Services)

Description: To modify the north exterior auditorium wall at Wright Brothers PreK-8 for a smoother plane

Amount: \$37,119.00

(5) 126916

Vendor: Schoolhouse Electronics, LLC

Fund: 004.2930.644.7479.000000.363.83.000 (Amt: \$28,620.00)

(Purchasing Services)

Description: Electronic equipment for Belmont High School.

Amount: \$28,620.00

(6) 126829

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7499.000000.109.93.055 Local Share (Amt: \$5,850.00)

Fund: 010.5500.418.7500.000000.109.93.055 State Share (Amt: \$9,150.00)

(Purchasing Services)

Description: For construction testing & inspection services for Cornell Heights Elementary.

Amount: \$15,000.00

(7) 126830

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7523.000000.153.93.055 Local Share (Amt: \$5,850.00)

Fund: 010.5500.418.7524.000000.153.93.055 State Share (Amt: \$9,150.00)

(Purchasing Services)

Description: For construction testing & inspection services for McNary Park Elementary.

Amount: \$15,000.00

(8) 126833

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7488.000000.117.93.055 State Share (Amt: \$13,529.80)

Fund: 010.5500.418.7489.000000.117.93.055 Local Share (Amt: \$8,650.20)

(Purchasing Services)

Description: For construction testing & inspection services for Franklin Montessori.

Amount: \$22,180.00

Respectfully submitted,

Lori L. Ward  
**Superintendent**

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

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

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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 XVIII**

Pursuant to Section 3313.36 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following **donations** and that we convey our appreciation to the donor for their gracious and timely gifts.

**A. DAYTON PUBLIC SCHOOLS**

Various Donations  
Vincent Corrado  
David H. Ponitz Career Technology Center  
Football Program  
\$500.00

Geneva Anderson  
Louise Troy PreK-8 School  
\$25.00

John & Hester Moore of the Dayton Foundation  
David H. Ponitz Career Technology Center  
Football Program.  
\$100.00

Shook National Corporation  
David H. Ponitz Career Technology Center  
Football Program  
\$100.00

Julie Troidl  
McKinney-Vento Homeless Program  
JC Penney & WalMart Gift Cards  
\$500

Pastor Linda Williams  
McKinney-Vento Summer Program  
Tee-Shirts  
\$500

**ITEM XIX**

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

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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
15167	001.2150.423.4511.000000.500.00.000	Cumberland Therapy	Speech therapy services	\$11,020.00
555472	004.5500.418.7424.000000.000.00.090	Bricker & Eckler	Legal services related to Stivers projects	\$5,932.50
10715	001.2700.423.6420.000000.578.00.000	Moody's of Dayton, Inc.	Water sampling, chemical treatment and labor	\$5,000.00
554430	001.2310.418.2002.000000.000.00.000	Bricker & Eckler	Legal fees for ongoing lawsuit with ODE regarding FY05 ADM	\$4,529.85

**APPROVAL OF MINUTES**

July 23, 2011 – *Special Meeting*  
August 2, 2011 – *Informational Meeting*  
August 16, 2011 – *Business Meeting*  
August 27, 2011 – *Special Meeting*

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**

It was moved by Mr. Lee and seconded by Ms. Taylor to accept the Treasurer's Recommendations.

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

NAYS: None – 0

**Motion Carried.**

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**RESOLUTION TO ADOPT BOARD POLICY**  
**(FIRST READING)**

**RATIONALE:**

In as much as the Board of Education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following are brought at this time for second readings in compliance with Board File.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Dayton City School District,

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
October 4, 2011 – Informational Meeting**

Montgomery County, Ohio, hereby accepts and adopts the following policy which has been codified for inclusion in the Handbook of Policies, Rules and Regulations:

<b>File: EBCD</b>	<b>EMERGENCY CLOSINGS</b> Revised to be in accordance with current legislation.
<b>File: FL</b>	<b>RETIREMENT OF FACILITIES</b> Changed to allow consideration of historical value.
<b>File: IB</b>	<b>ACADEMIC FREEDOM</b> Changed to provide governance.

These policies are being read for the first time. As such, a Motion or Second is not required. The policies will be available on the Superintendent's Office for review and comment prior to their Second Reading and Adoption by the Board of Education. Furthermore, the policies will be reviewed by the Superintendent's Office, the Board's Office, and the Legal Department of the Dayton Public Schools prior to second readings.

*See attachments for detailed copies of these regulations.*

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**NEW BUSINESS**

Pastor Schooler asked if Dayton Public Schools has any buildings of historical value and if DPS has a homeless program for homeless students? The Superintendent responded to his questions.

Ms. Isaacs asked about the academic freedom policy. What is it and what does it mean? She also appreciated the information on the emerging principal institute and is currently developing a leadership institute for her company.

Mr. Lee thanked Linda Stagles and Ms. Busse on their presentations and reports.

Mr. Lacey is looking forward to his first parent teacher conference.

Ms. Thompson recommended the McKinney Vento Program as an opportunity for companies and others to support our homeless program.

Ms. Straughter highlighted student district activities such as the DPS art show Oct 26<sup>th</sup> at the DPS art gallery, the International Walk to school day where companies walk with Cleveland students Oct 5<sup>th</sup> at 7:15a.m. to promote safe walking environment. Congratulations to Rikia Lewis who won first and second place for her poems. Count week is coming. Please support football.

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**SUPERINTENDENT ANNOUNCEMENTS**

- Thanked Ms. Busse and staff for sharing information about the transformation of their school
- Only historic buildings in the district are Homewood and Stivers School for the Arts
- Count week determines our foundation dollars; every day counts
- Achievement Week Testing
- Oct 13<sup>th</sup> end of first quarter
- There is a collaboration between Belmont School and the Dayton Police Department

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**ADJOURNMENT**

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

AYES: Isaacs, Lacey, Lee, Nerny, Schooler, Thompson – 6

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
October 4, 2011 - Informational Meeting**

NAYS:           None – 0

**Motion Carried. Meeting adjourned at 7:23 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