

**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:

November 17, 2011

Business Meeting

Page 416

These Minutes approved January 17, 2012, Dayton, Ohio

These Minutes published January 30, 2012, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Thursday, November 17, 2011 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Nerny in the Chair.

November 14, 2011

**RESCHEDULED:
Business Meeting**

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, the Business Meeting previously scheduled for Tuesday, November 15, 2011 *will now be held on Thursday, November 17*. The time and location remain the same: 6:00 p.m. in the Board Room of the Administration Building located at 115 S. Ludlow St., Dayton, OH.

The Board may choose to consider recommendations from the superintendent and/or treasurer at this meeting.

The media is being advised of this change in compliance with the Ohio Sunshine Law.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION – Paul L Dunbar High School

Marlayna Randolph and several graduating seniors addressed the board.

SPECIAL RECOGNITION – First Tee & Brian Hafer Foundation

Celeste Horner, Principal, Eastmont, Todd Duwell, & Brian Parkhurst addressed the board regarding programs at Eastmont Prek-8 School through the Brian Hafer Foundation.

SPECIAL RECOGNITION – AT& T Pioneer Life Club

Delores Evans and several people from AT&T Pioneer Life Club addressed the board. Their organization donates coats and food to needy students and food banks.

HEARING OF THE PUBLIC

Marianne Stanley addressed the board.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

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

001.2421.141.3111.000000.271.00.502 50%

001.2421.141.3111.000000.370.00.502 50%

Calloway, Sharon A.

Retirement

Eff. 1/1/2012

TEACHER

001.1130.111.3020.050000.370.00.205

Terrell, Willie A.

Retirement

Eff. 12/1/2011

TRANSPORTATION

001.2800.141.6320.000000.537.00.605

Forsythe, Dwight J.

Retirement

Eff. 1/1/2012

001.2800.141.6320.000000.537.00.704

Sanford, Gerald K.

Resignation

Eff. 11/1/2011

ITEM II

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

PARAPROFESSIONAL

001.2215.141.3058.196530.459.00.505

Childress, Tami

Medical

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

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

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

ADMINISTRATIVE BUILDING

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,
Eff. 11/16/2011, 001.1100.112.7321.000000.000.00.205
Edmondson, Wayne

Rehire of Retiree**ADMINISTRATIVE BUILDING**

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,
Eff. 10/27/2011, 001.1100.112.7321.000000.500.00.205
Grant, Ulysses

TEACHER**Supplemental Contract****ADMINISTRATIVE BUILDING**

K12 Gallery Art Show at the rate of \$38.65 hourly, NTE 15 hours,
Eff. 10/1/2011 - 11/30/2011, 001.2290.113.3305.000000.000.00.205
Higgins, Edna

K12 Gallery Art Show at the rate of \$38.25 hourly, NTE 15 hours,
Eff. 10/1/2011 - 11/30/2011, 001.2290.113.3305.000000.000.00.205
Khan, Arnold

K12 Gallery Art Show at the rate of \$42.49 hourly, NTE 15 hours,
Eff. 10/1/2011 - 11/30/2011, 001.2290.113.3305.000000.000.00.205
Rogers, Carol
Tuss, Karen
Watson, Joni

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.

PARAPROFESSIONAL**Change of Contract****MEADOWDALE PREK-8 SCHOOL**

From Classroom Paraprofessional to Bus Paraprofessional at the rate of \$13.92 hourly, NTE 62.5 hours,
Eff. 10/31/2011 - 6/30/2012, 001.2800.141.6320.000000.537.00.505
King, Tausha R.

Recall from Layoff**TRANSPORTATION**

Paraprofessional at the rate of \$12.52 hourly, NTE 65 hours,
Eff. 10/17/2011 - 6/30/2012, 001.2800.141.6320.000000.537.00.505
Christman, Jessie

Paraprofessional at the rate of \$12.14 hourly, NTE 65 hours,
Eff. 10/17/2011 - 6/30/2012, 001.2800.141.6320.000000.537.00.505
Clack, Keith
Sanders, Daniel

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

Paraprofessional at the rate of \$12.52 hourly, NTE 65 hours,
Eff. 10/17/2011 - 6/30/2012, 001.2800.141.6320.000000.537.00.505
Smith, Roxanne

ITEM V

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.

Bilingual Therapies - To cover costs of Speech Pathologists for DPS special needs students for the 2011-2012 SY.
Eff. 8/15/2011-6/1/2012.
Code: 001.2150.410.4511.000000.500.00.000 (Amt: \$80,475.00)
Purchase Order: 126869

CTB/McGraw Hill Inc. - Subscription Expansion to include HS and K-2 students/test items and performance-based testing in the Acuity online assessment processes.
Eff. 9/1/2011-12/31/2011.
Code: 001.2922.416.1810.000000.500.00.000 (Amt: \$26,674.00)
Purchase Order: 127151

Jon W. Carr, Auctioneer - Auctioneer services for the disposal of furnishings and equipment located at Fairview Elem. School, 1305 W. Fairview Ave., Dayton, Ohio 45406 Eff. 10/18/2011-1/16/2012.

Jon W. Carr, Auctioneer - Auctioneer services for the disposal of furnishings and equipment located at Career Academy, 441 River Corridor, Dayton, Ohio 45402 Eff. 10/18/2011-1/16/2012.

Jon W. Carr, Auctioneer - Auctioneer services for the disposal of furnishings and equipment located at Patterson/Kennedy Elem. School, 258 Wyoming Ave., Dayton, Ohio 45410. Eff. 10/18/2011-1/16/2012.

Sinclair Community College - Memorandum of Agreement with Sinclair Community College for the provision of the Quick Start Program in 2011-2012 and authorize matching funds of \$12,400 for student tuition. Eff. 7/1/2011-6/30/2012.
Code: 001.1310.470.4360.000000.000.00.000 (Amt: \$20,000.00)
Purchase Order: 126963

Weswurd, LLC. - To assist the district in obtaining reimbursement for Medicaid eligible expenses incurred under the Medicaid school program. Eff. 7/1/2011-6/30/2014.

ITEM VI

I recommend approval of the following resolution regarding the Personal Finance Action Plan.

Rationale

WHEREAS the Dayton Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

WHEREAS the Dayton Board of Education believes that preparing students for post-secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

THEREFORE, BE IT RESOLVED that the Dayton Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and 8) and in the high schools.

ITEM VII

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) 127277

Vendor: CCI Investments, LLC.
Fund: 022.2940.491.2014.000000.000.00.000 (Amt: \$20,000.00)
(Human Resources)
Description: Compliance for union contracts with Worker Comp Claims
Amount: \$20,000.00

(2) 127256

Vendor: Cincinnati Bell
Fund: 001.2930.423.9059.000000.500.00.000 (Amt: \$12,900.00)
(Information Technology)
Description: Annual AS400/S20 contingency site rental fee, paid per quarter @ \$3,225.00. Term 07/01/2011 through 6/30/2012.
Amount: \$12,900.00

(3) 127307

Vendor: Cooper, Gentile & Washington
Fund: 001.2419.418.1420.000000.500.00.000 (Amt: \$60,000.00)
(Legal)
Description: Provide legal services to the district for various legal matters on an as needed basis.
Amount: \$60,000.00

(4) 127176

Vendor: Preferred Partner, Corp.
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$15,551.30)
Description: Annual Software Subscription and Support Renewal for all DPS Infonet applications. Term 12/01/11 through 11/30/2012.
Amount: \$15,551.30

(5) 127348

Vendor: Reliable Construction Services
Fund: 001.2700.423.6420.000000.578.00.000 (Amt: \$4,781.50)
Fund: 001.2710.423.6610.000000.578.00.000 (Amt: \$1,500.00)
Description: Repairs of underground storage tanks at Transportation in compliance with Bureau of Underground Storage Tank Regulations (BUSTR).

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

Amount: \$6,281.50

(6) 127411

Vendor: Richard D. Smith & Sons, Inc.

Fund: 001.2700.423.6420.000000.578.00.000 (Amt: \$9,039.00)

Description: Removal and installation of carpet at Valerie School.

Amount: \$9,039.00

NON-GENERAL FUNDS

ITEM VIII

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

PARAPROFESSIONAL

516.2215.141.9661.000000.111.00.505

Brenner, Jaynette

Retirement

Eff. 11/1/2011

ITEM IX

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

McKinney-Vento Tutor and Homework Assistance Provider at the rate of \$16.00 hourly, NTE 20 hours bi-weekly

Eff. 10/1/2011 - 6/30/2012, 572.1270.113.9535.000000.000.00.205

Scott, Patricia

BELMONT HIGH SCHOOL

School Improvement Grant O.G.T. preparation at the rate of \$15.00 hourly, NTE 10 hours,

Eff. 10/13/2011 - 10/20/2011, 537.1270.113.9321.000000.363.00.205

Beck, Carl

Moir, Marilan

Riddell, Anna

Sanicky, Kate

Schaaf, Katherine

DUNBAR HIGH SCHOOL

School Improvement Grant O.G.T. preparation at the rate of \$15.00 hourly, NTE 100 hours,

Eff. 10/3/2011 - 6/30/2012, 537.1270.113.9321.000000.364.00.205

Blue, Mercedes

Hill, Terry

Humbarger, Melinda

Iannuzzo, Judith

Kimble, Daniel

Kirk, LaQuanda

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

Landis, Susan J.
Lieber, Lenard
Pearn, James
Ridgeway, John
Smith, Shelley
Wilcoxson, Shawndelle

E.J. BROWN PREK-8 SCHOOL

School Improvement Grant Extended Day at the rate of \$35.41 hourly, NTE 125 hours,
Eff. 10/1/2011 - 6/30/2012, 537.1270.113.9321.000000.105.00.205

Abrams, Helen
Ampaya, Susan
Powell, Christina

School Improvement Grant Extended Day at the rate of \$42.49 hourly, NTE 125 hours,
Eff. 10/1/2011 - 6/30/2012, 537.1270.113.9321.000000.105.00.205

Bowling, Jodie
Crawford, Nancy
Dill, Patricia
Noe, Joseph
Ramsey, Kimberly
Seelig, Susan

School Improvement Grant Extended Day at the rate of \$38.25 hourly, NTE 125 hours,
Eff. 10/1/2011 - 6/30/2012, 537.1270.113.9321.000000.105.00.205

Fine, Marlene
Fine, Michele

School Improvement Grant Extended Day at the rate of \$26.31 hourly, NTE 125 hours,
Eff. 10/1/2011 - 6/30/2012, 537.1270.113.9321.000000.105.00.205

Fitzsimmons, Kristen

School Improvement Grant Extended Day at the rate of \$28.83 hourly, NTE 125 hours,
Eff. 10/1/2011 - 6/30/2012, 537.1270.113.9321.000000.105.00.205

Marcellus, Latoria
Petrack, Linda

FAIRVIEW PREK-8 SCHOOL

School Improvement Grant Extended Day at the rate of \$35.41 hourly, NTE 100 hours,
Eff. 1/9/2012 - 2/2/2012, 537.1270.113.9321.000000.115.00.205

Bamford, Susan
Cornell, Mindy

School Improvement Grant Extended Day at the rate of \$42.49 hourly, NTE 100 hours,
Eff. 1/9/2012 - 2/2/2012, 537.1270.113.9321.000000.115.00.205

Bowers, Sandy

School Improvement Grant Extended Day at the rate of \$38.65 hourly, NTE 100 hours,
Eff. 1/9/2012 - 2/2/2012, 537.1270.113.9321.000000.115.00.205

Kramer, Margaret

School Improvement Grant Extended Day at the rate of \$32.77 hourly, NTE 100 hours,

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

Eff. 1/9/2012 - 2/2/2012, 537.1270.113.9321.000000.115.00.205
Maag-Blair, Carrie

School Improvement Grant Extended Day at the rate of \$37.86 hourly, NTE 100 hours,
Eff. 1/9/2012 - 2/2/2012, 537.1270.113.9321.000000.115.00.205
Mintz, Melissa

STIVERS SCHOOL FOR THE ARTS

Career Technical Education program enhancement work at the rate of \$1,500.00 annually,
Eff. 10/10/2011 - 12/23/2011, 524.2212.113.9682.000000.000.00.205
Hemmelgarn, Karla

WESTWOOD PREK-8 SCHOOL

School Improvement Grant Extended Day Session 2 at the rate of \$34.15 hourly, NTE 70 hours,
Eff. 11/3/2011 - 2/17/2012, 537.1270.113.9321.000000.151.00.205
Smith, Jeanne

School Improvement Grant Extended Day Session 3 at the rate of \$27.57 hourly, NTE 100 hours,
Eff. 11/28/2011 - 2/3/2012, 537.1270.113.9321.000000.151.00.205
Amaya, Kris

School Improvement Grant Extended Day Sessions; Session 2 and Session 3 at the rate of \$32.88 hourly, NTE 100 hours,
Eff. 10/3/2011 - 2/3/2012, 537.1270.113.9321.000000.151.00.205
Back, Lauren

School Improvement Grant Extended Day Sessions; Session 2 and Session 3 at the rate of \$31.61 hourly, NTE 100 hours,
Eff. 10/3/2011 - 2/3/2012, 537.1270.113.9321.000000.151.00.205
Cooley, Sara

School Improvement Grant Extended Day Sessions; Session 2 and Session 3 at the rate of \$38.25 hourly, NTE 100 hours,
Eff. 10/3/2011 - 2/3/2012, 537.1270.113.9321.000000.151.00.205
Etter, Kristal
Grabeman, Jann

School Improvement Grant Extended Day Sessions; Session 2 and Session 3 at the rate of \$24.13 hourly, NTE 100 hours,
Eff. 10/3/2011 - 2/3/2012, 537.1270.113.9321.000000.151.00.205
Kearns, Elizabeth

School Improvement Grant Extended Day Sessions; Session 2 and Session 3 at the rate of \$43.40 hourly, NTE 100 hours,
Eff. 10/3/2011 - 2/3/2012, 537.1270.113.9321.000000.151.00.205
Rollins, Robin

School Improvement Grant Extended Day Sessions; Session 2 and Session 3 at the rate of \$42.49 hourly, NTE 100 hours,
Eff. 10/3/2011 - 2/3/2012, 537.1270.113.9321.000000.151.00.205
Ross, Judy

School Improvement Grant Extended Day Sessions; Session 2 and Session 3 at the rate of \$26.31 hourly, NTE

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

100 hours,
Eff. 10/3/2011 - 2/3/2012, 537.1270.113.9321.000000.151.00.205
Wright, Anna

ITEM X

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**

E.J. BROWN PREK-8 SCHOOL

School Improvement Grant Extended Day at the rate of \$15.81 hourly, NTE 100 hours,
Eff. 10/1/2011 - 6/30/2012, 537.1270.113.9321.000000.105.00.505

Budenz, Patricia

School Improvement Grant Extended Day at the rate of \$14.52 hourly, NTE 100 hours,
Eff. 10/1/2011 - 6/30/2012, 537.1270.113.9321.000000.105.00.505

Tigner, Alicia

ITEM XI

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

Black Brothers/Sisters Involvement, 513 Fredericksburg Dr., Dayton, OH 45415

NTE: \$5,000.00

To provide a mentoring program for 9th grade males 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: 11159343

Long, Joseph, 2823 E. 3rd St, Dayton, OH 45403

NTE: \$1,000.00

To provide support for training of parents in leadership skills and for support of parents assisting with student learning.

Eff. 11/18/2011-6/30/2012.

Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$1,000.00)

Purchase Order: 11159391

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.

Academic Networking, LLC. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act for the 2011-2012 school year. Eff. 9/7/2011-5/31/2012.

Seedling Foundation and Dayton Board of Education - Memorandum of Understanding to provide grants to pay for adjunct staff at Stivers School for the Arts for the 2011 - 2012 school year. Eff. 7/1/2011-6/30/2012.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

Xavier University - For level one fieldwork experiences for occupational therapy students at the university. Eff. 10/12/2011-6/1/2012.

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) 11159366

Vendor: Catapult Learning, LLC.

Fund: 401.3260.411.9192.000000.665.00.000 (Amt: \$19,000.00)

(Auxiliary Services)

Description: To provide additional Remedial services beyond what the school's Title I funds provide.

Amount: \$19,000.00

(2) 11159369

Vendor: Catapult Learning, LLC.

Fund: 401.3260.411.9192.000000.667.00.000 (Amt: \$5,000.00)

(Auxiliary Services)

Description: To provide additional Remedial services beyond what the school's Title I funds provide.

Amount: \$5,000.00

(3) 127306

Vendor: Cincinnati Bell

Fund: 034.2720.640.6420.000000.000.00.000 (Amt: \$5,417.20)

Description: Rack-mountable UPS backup with replacement battery cartridges.

Amount: \$5,417.20

(4) 11159374

Vendor: Digital Development Corp

Fund: 401.3260.423.9192.000000.664.00.000 (Amt: \$16,487.50)

(Auxiliary Services)

Description: On-going maintenance of student computer system to avoid interruptions to the service and accessibility to programming at Holy Angels School.

Amount: \$16,487.50

(5) 127262

Vendor: Response Mechanical Inc.

Fund: 034.2740.423.6902.000000.000.00.000 (Amt: \$15,000.00)

(Nutrition Services)

Description: Foodservice equipment must be kept in working order to prepare and serve student meals and to be in compliance with state and federal regulations.

Amount: \$15,000.00

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

(6) 127175

Vendor: South Dayton Refrigeration

Fund: 006.2740.423.6902.000000.000.00.000 (Amt: \$10,000.00)

(Nutrition Services)

Description: Refrigeration is necessary to maintain food in compliance with public health regulations.

Amount: \$10,000.00

(7) 127264

Vendor: South Dayton Refrigeration

Fund: 034.2740.423.6902.000000.000.00.000 (Amt: \$15,000.00)

(Nutrition Services)

Description: Refrigeration equipment must be kept in working order to prepare and serve student meals and to be in compliance with state and federal regulations.

Amount: \$15,000.00

(8) 11159365

Vendor: Telenet Solutions, Inc.

Fund: 401.3260.423.9192.000000.665.00.000 (Amt: \$6,720.00)

(Auxiliary Services)

Description: Maintain and upgrade student computers and network at Immaculate Conception School.

Amount: \$6,720.00

OSFC FUNDS

ITEM XIV

I recommend approval of the following resolution regarding the Certificate of Completion of the Project Agreement.

Rationale

The Dayton Board of Education (the "Board") is undertaking improvements for Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC"), through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovation and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, it is necessary to file the "Certificate of Completion of the Project Agreement, Segment 2."

Whereas, upon the completion of the construction of the buildings and the completion of the necessary paperwork in regard to the joint construction of the school buildings in the Dayton City School District between the Ohio School Facilities Commission and the Dayton Board of Education in Segment 2, it is timely and appropriate to file the Certificate of Completion of the Project Agreement as required.

BE IT RESOLVED that the President and Treasurer of the Board be authorized to sign said Certificate of Completion of the Project Agreement, Segment 2.

ITEM XV

I recommend approval of Right of Entry between the Dayton Board of Education ("Board") and the City of Dayton Fire Department, Ohio ("City").

Rationale

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

In consideration of the mutual promises contained herein, the parties agree to the terms in the Right of Entry Agreement by the City upon certain real estate, the former Patterson Kennedy School ("Property"), located at 258 Wyoming Street in the City of Dayton, County of Montgomery, and State of Ohio:

The Board grants to the City of Dayton Fire Department, its employees, agents, contractors, guests, invitees and volunteers the right to enter upon the Property for the sole purpose of engaging in fire-fighting training exercises. No other use of the Property is permitted.

The City shall abide by all applicable federal, state and local laws, restrictions and regulations.

The City shall be responsible for the acts of its officers and employees during the Use as provided by law.

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.

This Right of Entry shall be effective upon execution and shall automatically terminate at 11:59 p.m. on June 1, 2012. The Board or the City may terminate this Agreement upon ten (10) days written notice to the order party.

Upon expiration or termination of this Agreement, City shall promptly remove from the Property any and all materials, equipment, or other property that City has placed upon the Property.

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 XVI

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) 106748

Vendor: Dayton School Design

Fund: 004.5500.418.7511.000000.111.83.035 LFI Funding LFI Funding (Amt: \$72,075.75)

Fund: 010.5500.418.7509.000000.111.83.035 Local Share Local Share (Amt: \$299,609.01)

Fund: 010.5500.418.7509.000000.111.93.035 Local Share (Amt: \$5,588.31)

Fund: 010.5500.418.7510.000000.111.83.035 State Share State Share (Amt: \$468,619.24)

Fund: 010.5500.418.7510.000000.111.93.035 State Share (Amt: \$8,740.69)

(Purchasing Services)

Description: Increase P.O. for additional A/E fees for redesign of retention due to reusing existing Eastmont Elementary School parking lot.

Amount: \$854,633.00

CONTRACT/AGREEMENT APPROVED ON 4/6/2010 BOARD AGENDA

(2) 106754

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

Vendor: Dayton School Design

Fund: 004.5500.418.7479.000000.363.83.035 LFI Funding (Amt: \$250,065.00)

Fund: 010.5500.418.7477.000000.363.83.035 State Share (Amt: \$944,232.39)

Fund: 010.5500.418.7477.000000.363.93.035 State Share (Amt: \$26,760.09)

Fund: 010.5500.418.7478.000000.363.83.035 Local Share (Amt: \$603,689.56)

Fund: 010.5500.418.7478.000000.363.93.035 Local Share (Amt: \$17,108.91)

(Purchasing Services)

Description: For final adjustment of P.O. 106754 for additional A/E fees for 7/8 grade addition at Belmont High School.

Amount: \$1,841,855.95

(3) 127433

Vendor: Infrastructure & Development

Fund: 010.5500.418.7518.000000.132.93.055 Local Share (Amt: \$6,825.00)

Fund: 010.5500.418.7519.000000.132.93.055 State Share (Amt: \$10,675.00)

(Purchasing Services)

Description: For construction testing & inspection during demo backfill operations at Lincoln Elementary School.

Amount: \$17,500.00

(4) 127434

Vendor: Infrastructure & Development

Fund: 010.5500.418.7509.000000.111.93.055 Local Share (Amt: \$4,095.00)

Fund: 010.5500.418.7510.000000.111.93.055 State Share (Amt: \$6,405.00)

(Purchasing Services)

Description: For construction inspection and testing during demo backfill operations at Eastmont Park Elementary School.

Amount: \$10,500.00

(5) 127498

Vendor: Infrastructure & Development

Fund: 010.5500.418.7499.000000.109.93.085 Local Share (Amt: \$13,923.00)

Fund: 010.5500.418.7500.000000.109.93.085 State Share (Amt: \$21,777.00)

(Purchasing Services)

Description: For abatement monitoring and oversight and final report at Cornell Heights Elementary School

Amount: \$35,700.00

(6) 119674104

Vendor: Loth, Inc.

Fund: 010.5500.640.7585.000000.180.83.020 Local Share (Amt: \$21,357.57)

Fund: 010.5500.640.7586.000000.180.83.020 State Share (Amt: \$33,405.43)

(Purchasing Services)

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

Amount: \$54,763.00

(7) 127495

Vendor: M.A.C. Paran Consulting Serv.

Fund: 010.5500.418.7488.000000.117.93.085 State Share (Amt: \$32,025.00)

Fund: 010.5500.418.7489.000000.117.93.085 Local Share (Amt: \$20,475.00)

(Purchasing Services)

Description: For oversight, sampling and final abatement report of asbestos abatement and hazmat removals at Franklin Montessori Elementary School

Amount: \$52,500.00

(8) 127496

Vendor: M.A.C. Paran Consulting Serv.

Fund: 010.5500.418.7523.000000.153.93.085 Local Share (Amt: \$20,475.00)

Fund: 010.5500.418.7524.000000.153.93.085 State Share (Amt: \$32,025.00)

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

(Purchasing Services)

Description: For oversight, sampling and final abatement report of asbestos and hazmat removals at McNary Park Elementary School

Amount: \$52,500.00

(9) 113837006

Vendor: Peterson Construction Company

Fund: 004.5500.620.7450.000000.367.83.002 LFI Funding (Amt: \$5,122.85)

Fund: 010.5500.620.7448.000000.367.83.002 Local Share (Amt: \$14,391.84)

Fund: 010.5500.620.7449.000000.367.83.002 State Share (Amt: \$22,510.31)

(Purchasing Services)

Description: For total added cost in delay of alternate #013 work for Meadowdale High School. This delay cost includes increase in fuel costs, payroll, insurances, rental equipment, raw materials, and delivery costs for the remainder of this work.

Amount: \$42,025.00

Respectfully submitted,
Lori L. Ward
Superintendent

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

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

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

WAIVE 48-HOUR RULE

It was moved by Mr. Lee and seconded by Ms. Taylor to waive the 48-hour rule in order to present one item, Supplement Three, Organizational changes.

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

NAYS: None – 0

Motion carried to waive 48-Hour Rule.

EXTENDED DISCUSSION ON WAIVING THE 48 RULE

EXECUTIVE SESSION

"Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session in the conference room. This meeting is being held to consider the employment of a public employee. We will adjourn from this conference room."

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

Is there a second? Ms. Taylor seconded, May we have a roll call please?

AYES: Isaacs, Lacey, Nerny, Schooler, Thompson – 5

NAYS: Lee, Taylor – 2

Motion Carried to go into Executive Session

UPON RETURN FROM EXECUTIVE SESSION:

“Let the record show that the Board of Education of the Dayton City School District has just completed as Executive Session during which it considered the employment of a public employee.”

SUPPLEMENT THREE

TREASURER’S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

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 Contract2

ADMINISTRATIVE BUILDING

From Accountant 1 to Accounting Manager at the rate of \$53,000.00 annually

Eff. 12/1/2011, 001.2550.141.2001.000000.500.00.301

Foster, Emily M.

From Accountant I to Budget Director at the rate of \$63,000.00 annually

Eff. 12/1/2011, 001.2520.141.1220.000000.500.00.110

Mendenhall, Diane

From Financial Analyst to Senior Financial Analyst at the rate of \$58,000.00 annually

Eff. 12/1/2011, 001.2550.141.2001.000000.500.00.301

Thornton, Sharon K.

From Level 5 Financial to Fiscal Services Manager at the rate of \$53,000.00 annually

Eff. 12/1/2011, 001.2540.141.2060.000000.500.00.110

Hall, Janie L.

From Senior Accountant to Controller at the rate of \$75,000.00 annually

Eff. 12/1/2011, 001.2550.141.2001.000000.500.00.110

Abraha, Hiwot

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

AYES: Lacey, Nerny, Schooler, Taylor – 4

NAYS: Thompson – 1

ABSTENTION: Isaacs, Schooler – 2

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

ITEM XVII

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
Better Business Bureau Foundation of Central Ohio
Thurgood Marshall High School
Essay Contest Donation for one of Our Students
\$75.00

Glincher Properties L.P.
Louise Troy PreK-8 School
Principal's Fund
\$6,500.00

Cargill Inc.
River's Edge Montessori PreK-8 School
River's Edge Garden
\$5,000.00

Target - Take Charge of Education
Kemp PreK-8 School
\$32.38

Target's Take Charge of Education Program
Stivers School for the Arts
Student Achievement Needs

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

\$317.11

Gregory Powell

Dayton Boys Preparatory Academy @ Roosevelt Commons
\$300.00

River Bend Art Council

Charity Adams Earley Girls Academy
Performing Arts Transportation
\$2,000.00

Thurgood Marshall Parent Association

Thurgood Marshall High School
Juniors, Class of 2013 \$200
Teacher's Staff Dinner
\$138.09

Kettering Adventist Healthcare

David H. Ponitz Career Technology Center
\$1,500.00

Delta Sigma Theta Sorority

Math Olympics \$350; Science Fair \$350; McKinney Vento Homeless Education Program \$300
\$1,000.00

Children's Historical Publishing

Edison PreK-8 School
500 Interactive Books "Dayton Region's Walk of Fame
\$2,500

ITEM XVIII

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.

McGohan Brabender Agency, Inc. - Brokerage / communication services for various employee benefit plans. Eff. 9/1/2010-8/31/2011.

Code: 001.2310.850.2002.000000.000.00.000 (Amt: \$114,000.00)

Purchase Order: 126878

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 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.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
560825 560839	004.5500.418.7424.000000.000.00.090	Bricker & Eckler	Legal services related to Wogaman project	\$12,936.57
560838	004.5500.418.7424.000000.000.00.090	Bricker & Eckler	Legal services related to Stivers project	\$5,394.19
15330	001.2150.410.4511.000000.500.00.000	Cumberland	Speech therapy services	\$10,469.00
1259	010.5500.418.7576.000000.184.93.085 010.5500.418.7577.000000.184.93.085	TesTech, Inc.	Monitoring services at Homewood	\$29,745.00

APPROVAL OF MINUTES

October 14, 2011 – Informational Meeting

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

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

RATIONALE:

Inasmuch as the Board of Education is committed to 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, Montgomery County, Ohio, hereby accepts and adopts the following policies that have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

FILE	TITLE	CHANGE
EBCD	EMERGENCY CLOSINGS	<i>Revised to be in accordance with current legislation.</i>
FL	RETIREMENT OF FACILITIES	<i>Changed to allow consideration of historical value.</i>

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2011 – Business Meeting**

IB	ACADEMIC FREEDOM	<i>Changed to provide governance.</i>
----	------------------	---------------------------------------

See attachments for detailed copies of these regulations.

It was moved by Ms. Nerny and seconded by Mr. Lacey to accept the adoption of this policy.

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Mr. Lacey thanked the district for certification for reading 25 books and showed turkey art.

Pastor Schooler GE status helps UD students and their relationship since 1977 by hiring 455 UD students as interns and coops who are not in the Dayton area. It was enjoyable working as a board member.

Mr. Lee attended the OSBA Conference. He introduced Bruce Alexander, board member from Akron Public Schools.

SUPERINTENDENT ANNOUNCEMENTS

- Celebrate the Annual Principal for a Day tomorrow.
- Wish all families a safe, restful and happy Thanksgiving.
- Valerie received value added growth award.

NEW BUSINESS CONTINUED

Ms. Nerny attended the junior achievement meeting and the District Leadership team meeting.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:47 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Nancy Nerny, President