

**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 2, 2011      Informational Meeting**

**Page 400**

**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 2, 2011 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Wednesday, November 2, 2011 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Nerny in the Chair.

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**ROLL CALL**

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

MEMBERS ABSENT: None – 0

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**PLEDGE**

Pledge of allegiance to the flag.

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**SPECIAL PRESENTATION – Cleveland PK-8 School**

Aaron Smith and staff addressed the board/

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**RACE TO THE TOP - UPDATE**

Linda Stagles and Marlea Gaskins addressed the board.

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**SUPPLEMENTAL EDUCATION SERVICES**

LaShawn addressed the board.

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**MONTHLY CONSTRUCTION UPDATE**

Shook Touchstone 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.**

**ADMINISTRATION**

001.2550.141.2001.000000.500.00.110

Allen, Janice D.

Other Position

Eff. 11/4/2011

001.2520.141.1220.000000.500.00.110

Mawer, Michelle M.

Other Position

Eff. 11/30/2011

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001.2131.111.3024.000000.500.00.110 Urban, Marianne D.	Retirement	Eff. 12/30/2011
<b>RESERVE TEACHER</b>		
001.1100.112.7321.000000.504.00.205 Davis, Ralph G.	Resignation	Eff. 10/6/2011
<b>TEMPORARY</b>		
001.2421.142.3071.000000.505.00.502 Sanford, JanElle E.	Resignation	Eff. 10/4/2011

**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****New Hire**

## ADMINISTRATIVE BUILDING

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,  
Eff. 10/17/2011, 001.1100.112.7321.000000.000.00.205  
Schumacher, Sarah

**Rehire**

## ADMINISTRATIVE BUILDING

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,  
Eff. 11/3/2011, 001.1100.112.7321.000000.000.00.205  
Ragland, Donna

**Rehire of Retiree**

## ADMINISTRATIVE BUILDING

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,  
Eff. 11/3/2011, 001.1100.112.7321.000000.000.00.205  
Grimes, Terrence

**TEACHER****Recall from Layoff**

## ADMINISTRATIVE BUILDING

Substitute Nurse at the rate of \$35.41 hourly, NTE 72.5 hours,  
Eff. 11/3/2011 - 5/31/2012, 001.2130.111.3024.000000.500.00.320  
Hardenbrock, Jill  
Worthington, Jane  
Yancey, Pam K.

**Supplemental Contract**

## THURGOOD MARSHALL HIGH SCHOOL

Volleyball Coach at the rate of \$2,152.28 annually,

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Eff. 9/12/2011 - 11/12/2011, 001.4510.111.5510.000000.372.00.802  
Ramig-Dodge, Jennifer

**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.

**TEMPORARY**

**Rehire**

**ADMINISTRATIVE BUILDING**

Substitute Clerical at the rate of \$8.68 hourly, NTE 80 hours,

Eff. 10/26/2011, 001.2421.142.3071.000000.505.00.502

Brady, Celena

Brown, Patricia S.

**SERVICE BUILDING**

Substitute Custodian at the rate of \$7.40 hourly, NTE 80 hours,

Eff. 11/3/2011, 001.2700.142.6241.000000.578.00.902

Martin, Bridgette

**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.

Roby's Janitorial Service & Supply Custodial supplies for Dayton Public School District

Eff. 10/18/2011-6/30/2014.

Code: 001.2700.570.6241.000000.578.00.000 (Amt: \$200,000.00)

**Purchase Order: 127083**

Schindler Elevator Corp. Annual elevator maintenance agreement for Meadowdale PreK-8 School. Eff. 12/10/2011-12/9/2012.

Code: 034.2720.423.6420.000000.000.00.000 (Amt: \$2,015.00)

**Purchase Order: 127123**

**ITEM V**

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

**GENERAL FUNDS**

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of \$5,000.00 be authorized by the Board of Education.

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(1) 127220

Vendor: Megacity Truck &amp; Auto, Inc.

Fund: 001.2800.581.6320.000000.537.00.000 (Amt: \$5,861.96)

(Transportation)

Description: Brakes needed to repair DPS buses.

Amount: \$5,861.96

(2) 127330

Vendor: OSBA (Ohio School Board Assoc.)

Fund: 001.2310.418.2002.000000.000.00.000 (Amt: \$5,150.00)

(Treasury)

Description: Administrative consulting services in the Assistant Treasurer search.

Amount: \$5,150.00

(3) 127043

Vendor: Reliable Transmission Service

Fund: 001.2800.570.6320.000000.537.00.000 (Amt: \$5,119.08)

(Transportation)

Description: Repair Services for the replacement of the transmission in unit D310.

Amount: \$5,119.08

(4) 127141

Vendor: Weidenhammer Systems Corp.

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$45,624.00)

(Information Technology)

Description: Annual Business System Maintenance Renewal (Employee, Financial Mgt., Fixed Asset Inv. and Human Resource Mgt. Software).

Amount: \$45,624.00

**NON/GENERAL FUNDS****ITEM VI**

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**

Item removed by Superintendent from Recommendations

**Rehire of Retired Teacher**

ADMINISTRATIVE BUILDING

Title I PreSchool Assessment at the rate of \$35.41 hourly, NTE 80 hours,

Eff. 11/1/2011 - 6/30/2012, 527.2214.141.9762.000000.140.00.205

Stelzer, Judith A.

**Supplemental Contract**

ADMINISTRATIVE BUILDING

McKinney-Vento Tutor and Homework Assistance Provider at the rate of \$16.00 hourly,

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

Graham, Anthony

Hawkins, Lynda

Warner, Lori

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**ITEM VII**

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

Kevin McKinney, Inc., P.O. Box 2407, Orange Park, FL 32067

NTE: \$41,467.00

To provide a team of education experts to perform instructional performance audits at Stivers School for the Arts and David H. Ponitz Career Technology Center

Eff. 11/7/2011-1/31/2012.

Code: 590.2213.410.9142.000000.500.00.000 (Amt: \$41,467.00)

**Purchase Order: 11159342**

Scholastic Store Online, Inc., PO Box 9167, Pueblo, CO 81008

NTE: \$121,524.00

To provide onsite support for the implementation of READ 180 for up to 76 days of consultation support.

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

Code: 590.2213.412.9142.000000.500.00.000

**Purchase Order: 11159098**

University Of Dayton, 300 College Park Ave, University Of Dayton, OH 45469

NTE: \$18,392.00

To provide assessment supported peer mentoring and professional development monthly for preschool and kindergarten teachers at Fairview PreK-8 Elementary School.

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

Code: 537.2213.412.9321.000000.115.00.000 (Amt: \$18,392.00)

**Purchase Order: 11159299**

**ITEM VIII**

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.

1st In Tutoring - 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.

2 B Natural By Design - 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.

Academic Support Services and Audra Johnson - 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.

Achievement Plus and Patricia C. Love - 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.

Achieving New Heights and Tanya R. Hogan - 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.

Alternatives Unlimited - 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.

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Ascend Tutoring Systems - 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.

ATS Project Success - 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.

A+ In-home Tutoring, Inc. and Jerome James - 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.

Brain Hurricane, 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.

Bright Point Place, Inc. and Cynthia Reid-Porter - 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.

Buckeye Learning Center - 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.

B.G.Y. Academy, Inc. and Constance Y. Beal - 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.

Center Ed Tutoring & Mentoring Co. - 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.

Chesapeake Learning Center - 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.

Club Z! In-home Tutoring Services, Inc. - 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.

Community Threads, Inc. - 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.

Creative Marketing Concepts LLC dba Creative Education Marketing - 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.

D-Versity Solutions, Inc. - 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.

Datamatics, Inc. dba Achieve Highpoints - 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.

Education Advantage!, 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.

Education Empowerment Foundation, Inc. - 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.

Eduwizards, Inc. - 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.

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Excel Education Solutions - 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.

Greater Love Fellowship and Paul Mack - 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.

Highrise Services Co., Inc. - 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.

Increased Learning Services - 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.

Kidz To Success and Romon M. Clark - 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.

Learning Time, Inc. - 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.

Lela's Academy of Learning -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.

Life Maps dba AATRE Educational Services - 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.

Lima Umadaop - 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.

Me 2 You Learning Center and Tamala R. Clark-Culp - 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.

Miami Valley Learning Systems, Inc. dba Sylvan Learning Center of Vandalia - 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.

Nana's Nest Childcare Center, Inc. - 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.

Paramount Housing & Development Association - 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.

Preparing A Successful Student, 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.

Project Impact-Dayton, Inc. - 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.

Quest For Success, 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.

Soar Resources Unlimited, 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.

Student Achievement Center and Diane Dotson - To provide Supplemental Educational Services (SES) under the



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No Child Left Behind Act for the 2011-2012 school year.  
Eff. 9/7/2011-5/31/2012.

Students Homework Plus - 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.

TC Tech, 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.

The Tutoring Place and Trina L. Jones - 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.

Thomas Day Care, Inc. - 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.

TLC (Teaching & Learning Center) and Lamarcia Keeton - 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.

Training On Prevention Services, Inc. dba Tops, Inc. - 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.

Tutorial Services - 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.

Tutoring In Your Home, LLC and David Sturtz - 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.

Tutors With Computers, 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.

## **ITEM IX**

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) 127146  
Vendor: Dayton Power & Light Corp  
Fund: 013.4500.451.5541.000000.551.00.000 (Amt: \$20,000.00)  
(Athletics)  
Description: To pay for electrical services at Welcome Stadium  
Amount: \$20,000.00

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CONTRACT/AGREEMENT APPROVED ON 7/5/2011 BOARD AGENDA

(2) 11159117

Vendor: Montgomery County Juvenile Court

Fund: 572.1270.411.9772.000000.000.00.000 (Amt: \$71,191.69)

(State & Federal Grant Management)

Description: Contracted services between Montgomery County Juvenile Court and DPS to provide tutoring for Title I students

Amount: \$71,191.69

(3) 11159286

Vendor: Vartek Corp

Fund: 401.3260.423.9192.000000.696.00.000 (Amt: \$43,350.00)

(Auxiliary Services)

Description: To maintain non- public student computers to optimal operational status.

(Chaminade Julianne)

Amount: \$43,350.00

**OSFC FUNDS**

**ITEM X**

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) 127322

Vendor: Consolidated Equipment Corp.

Fund: 004.2790.423.7575.000000.115.00.000 LFI Funding (Amt: \$36,500.00)

(Purchasing Services)

Description: To remove and store 4 boilers from Fairview Elementary School until 01/01/2012.

Amount: \$36,500.00

(2) 127323

Vendor: Consolidated Equipment Corp.

Fund: 004.2790.423.7490.000000.117.00.000 LFI Funding (Amt: \$35,500.00)

(Purchasing Services)

Description: To remove and store 3 boilers from Franklin Montessori School until 01/01/2012.

Amount: \$35,500.00

(3) 127324

Vendor: Consolidated Equipment Corp.

Fund: 004.2790.423.7517.000000.106.00.000 LFI Funding (Amt: \$27,000.00)

(Purchasing Services)

Description: To remove and store 2 boilers from F G Carlson Elementary School until 01/01/2012.

Amount: \$27,000.00

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(4) 127325

Vendor: Consolidated Equipment Corp.

Fund: 004.2790.423.7453.000000.137.00.000 LFI Funding (Amt: \$25,500.00)

(Purchasing Services)

Description: To remove and store 2 boilers from McGuffey Elementary School until 01/01/2012.

Amount: \$25,500.00

(5) 127279

Vendor: Performance Installations, LLC

Fund: 004.5500.640.7575.000000.115.83.020 LFI Funding (Amt: \$751.92)

Fund: 010.5500.640.7469.000000.115.83.020 State Share (Amt: \$4,265.02)

Fund: 010.5500.640.7470.000000.115.83.020 Local Share (Amt: \$2,726.81)

(Purchasing Services)

Description: To provide labor, materials, tools, and equipment necessary to furnish and install 27 each 12x15x60 single tier lockers at Fairview PreK-8 School

Amount: \$7,743.75

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

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 XI**

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  
Target Take Charge of Education  
Meadowdale PreK-8 School  
\$153.69

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**ITEM XII**

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
572.7420.922.9781.000000.000.00.000 FY11 McKinney Vento Grant	001.5220.000.2001.000000.500.00.000 General Fund	\$23,500.00
587.7420.922.9321.000000.000.00.000 FY11 Early Childhood ARRA Grant	001.5220.000.2001.000000.500.00.000 General Fund	\$13,900.00
572.7420.922.9321.000000.000.00.000 FY11 Title One ARRA Grant	001.5220.000.2001.000000.500.00.000 General Fund	\$800,000.00
516.7420.922.9321.000000.000.00.000 FY11 Special Education Part B ARRA Grant	001.5220.000.2001.000000.500.00.000 General Fund	\$2,112,000.00

**ITEM XIII**

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.

<b>INVOICE</b>	<b>FUND</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
198048	001.2840.581.6320.000000.537.00.000	Summerral	Tires for state inspection	\$4,944.00
198049	001.2840.581.6320.000000.537.00.000	Summerral	Tires for state inspection	\$4,909.73
198047	001.2840.581.6320.000000.537.00.000	Summerral	Tires for state inspection	\$4,976.20
926910	200.4600.891.1501.000000.370.00.000	Josten's	Yearbooks	\$4,572.33
026854	001.2213.412.1114.000000.500.00.000	Aha! Process, Inc.	Training workshop for teachers at Rosa Parks PreK-8 School	\$3,453.60

**APPROVAL OF MINUTES**

September 6, 2011 – Informational Meeting  
September 13, 2011 – Special Meeting  
September 17, 2011 – Special Meeting  
September 20, 2011 – Business Meeting  
September 26, 2011 – Special Meeting

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Respectfully submitted,

Stanley E. Lucas  
**Treasurer**

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

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

NAYS: None – 0

**Motion Carried.**

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**NEW BUSINESS**

Ms. Isaacs offered condolences to Colleen Wells in the passing of her granddaughter. Janice Allen accepted a position with the Trotwood schools.

Mr. Lee offered condolences to Colleen Wells and her family who are in our prayers. Attended the Great City Schools Council Conference and will report out to the board on all of the legislative issues.

Pastor Schooler attended the Ohio Election Commission Hearing. The complaint against him was found to have no basis or probable cause. Another matter is also in process.

Ms. Straughter indicated that Ponitz Career Technology Center attended the Regional Machining Association, October 20, 2011 and won two awards.

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**SUPERINTENDENT ANNOUNCEMENTS**

- Thurgood Marshall is back in the regional football playoffs, Friday
- Seedling Foundation is hosting a Hot Talent Kool Gyms Fund Raiser at the Dayton Packard Museum, Saturday
- Superintendent received a Certificate of Commendation for the district moving to Continuous Improvement

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**NEW BUSINESS CONTINUED**

Nancy Nerny reminded citizens of voting day for DPS school board.

- Stacy Thompson Top Ten Women Awards

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**RECESS FOR TEN MINUTES**

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**RETURN FROM RECESS**

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**ADJOURNMENT**

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

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

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
November 2, 2011 - Informational Meeting**

NAYS:           None - 0

**Motion Carried. Meeting adjourned at 8:42 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