

**OFFICIAL MINUTES
OF THE
BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT**

MEMBERS

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Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

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Superintendent of
Schools

Lori Ward
Deputy to the Superintendent

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Treasurer / Chief Financial
Officer

Student Senate Representative:

April 6, 2010

Informational Meeting

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These Minutes approved May 4, 2010, Dayton, Ohio

These Minutes published May 7, 2010, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
April 6, 2010 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, April 6, 2010 at 6:15 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – Melson} - ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL RECOGNITION – Dunbar High School

Jonas Smith, Coach Pullen and Marlayna Randolph addressed the board. Superintendent Dr. Stanic received a letter from the Commissioner of the Ohio Athletic Association congratulating Dunbar High School on winning the title of 2010 Ohio High School Division II Boys State Champion.

SPECIAL PRESENTATION – Kemp PK-8 School

Lisa Minor, principal of Kemp Pk-8 School addressed the board.

SPECIAL PRESENTATION – Sol Ventus

John Carr introduced two representatives David Christensen and Mark Wiley of Sol Ventus who addressed the board regarding alternate energy.

SPECIAL PRESENTATION – It's Instrumental

Yvonne Isaacs addressed the board regarding the It's Instrumental program. Bill Flaum, Ellen Bailey and Bill Clausing addressed the board.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board.

ACADEMIC UPDATE

Jane Rafal and Jennifer Smith addressed the board.

SPECIAL PRESENTATION – Financial Update

Mr. Lucas, Treasurer made a financial presentation to the board. Dr. Stanic, Superintendent also addressed the board.

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SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Dr. Kurt T. Stanic, 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.

PARAPROFESSIONAL

001.2214.141.3050.196530.182.00.505

Al-Hamdani, Karrar

Termination

Eff. 3/2/2010

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205

Cobb, Stanley

Resignation

Eff. 3/8/2010

001.1100.112.7321.000000.000.00.205

Horvathy, Eva

Resignation

Eff. 3/8/2010

TEACHER

001.1310.111.4310.140300.273.00.207

Ivey, Joe

Retirement

Eff. 9/1/2009

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.

TEACHER

Supplemental Contract

THURGOOD MARSHALL HIGH SCHOOL

Credit Recovery at the rate of \$24.13 hourly, NTE 50 hours,

Eff. 3/1/2010-6/3/2010, 001.1910.113.9320.000000.000.00.205

Gunder, Nicole E.

ITEM III

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

Coovert, Kerry, 70 S Johanna Dr, Dayton, OH 45458

NTE: \$100.00

Consultant services for teachers and paraprofessionals at the DPS Preschool Academy @ Jackson, entitled "Preschool Literacy."

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Purchase Order: 120471

Eff.: 10/2/2009-4/9/2010.

Code: 001.1110.412.1510.000000.120.00.000 (Qty: 1) (Amt: \$100.00)

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.

Ohio University - To provide joint supervision for one speech/language pathology intern for two (2) years; upon completion, intern is obligated to remain with the district for three (3) years. Effective 8/3/2009-8/30/2011. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$25,000.00) **Purchase Order: 120735**

Unifirst Corporation - To provide uniform purchase for designated personnel district wide. For uniform purchase for maintenance, bus drivers, logistics, nutrition services, security and other designated personnel. Effective 3/16/2010-2/28/2013.

Wright State University - Miami Valley College of Nursing and Health - Nursing students use the facilities of Dayton Public Schools Health Services Department for clinical learning experiences with DPS school nurses. Effective 4/10/2010-4/10/2011.

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.

(1) 120799

Vendor: P & R Communications Service

Fund: 001.2760.423.1950.000000.500.00.000 (Qty: 1) (Amt: \$13,000.00)

(Safety Security/Transportation)

Description: To cover cost of turbo airtime and maintenance and repair for district radios.

Amount: \$13,000.00

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.

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TEACHER**Rehire of Retired Teacher**

ADMINISTRATIVE BUILDING

Employee Education and Development Summer Professional Development Institute at the rate of \$36.31 hourly, NTE 60 hours,

Eff. 6/11/2010-6/30/2010, 590.2213.111.9140.000000.500.00.205

Cohn, Carol

Supplemental Contract

ADMINISTRATIVE BUILDING

Employee Education and Development Summer Professional Development Institute at the rate of \$44.10 hourly, NTE 60 hours,

Eff. 6/11/2010-6/30/2010, 590.2213.111.9140.000000.500.00.205

Clair, Eva

Clifford, Lawrence P.

Employee Education and Development Summer Professional Development Institute at the rate of \$43.19 hourly, NTE 60 hours,

Eff. 6/11/2010-6/30/2010, 590.2213.111.113.000000.500.00.205

Nalls, Ida

Employee Education and Development Summer Professional Development Institute at the rate of \$36.12 hourly, NTE 60 hours,

Eff. 6/11/2010-6/30/2010, 590.2213.111.9140.000000.500.00.205

Ranly, Jaime N.

ARRA Title II-D Competitive Grant teacher at the rate of \$1,250.00 annually,

Eff. 8/18/2009-5/31/2010, 533.2213.113.9538.000000.135.00.205

Browning, James A.

Gilcher, Tyler R.

ARRA Title II-D Competitive Grant teacher at the rate of \$1,250.00 annually,

Eff. 8/18/2009-5/31/2010, 533.2213.113.9538.000000.135.00.205

Helmer, Christina L.

Mayne, Kathrene

Title I Extended Day Program at the rate of \$43.19 hourly, NTE 24 hours,

Eff. 6/11/2010-6/30/2010, 572.1270.113.9810.000000.000.00.205

Painter, Toni

DAYTON BOYS PREPARATORY ACADEMY

Title I Extended Day Program at the rate of \$42.49 hourly, NTE 24 hours,

Eff. 4/6/2010-5/28/2010, 572.1270.111.9760.000000.181.00.205

Andrews, Beverly

Title I Extended Day Program at the rate of \$26.32 hourly, NTE 36 hours,

Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205

Burrus, Elton J.

Title I Extended Day Program at the rate of \$43.19 hourly, NTE 36 hours,

Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205

Carter, James

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Title I Extended Day Program at the rate of \$38.25 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Collins, Brett

Title I Extended Day Program at the rate of \$30.35 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Johnson, Robin

Title I Extended Day Program at the rate of \$32.88 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Reed, Tahnee' L.

Title I Extended Day Program at the rate of \$28.83 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 572.1270.111.9760.000000.181.00.205
Sheffield, Linda J.

E.J. BROWN PREK-8 SCHOOL

Title I Extended Day Program at the rate of \$31.44 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Bowling, Jodie

Title I Extended Day Program at the rate of \$43.19 hourly, NTE 36 hours,
Eff. 4/6/2010-5/28/2010, 572.1910.141.9760.000000.181.00.505
Groach, Pamela

Title I Extended Day Program at the rate of \$22.55 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Jones, Emily N.

Title I Extended Day Program at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 4/6/2010-5/28/2010, 572.1910.141.9760.000000.181.00.505
Larsen, Melodie

Title I Extended Day Program at the rate of \$24.13 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 572.1910.111.9760.000000.151.00.205
Petrack, Linda S.

Title I Extended Day Program at the rate of \$28.02 hourly, NTE 36 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Powell, Christina L.

Title I Extended Day Program at the rate of \$42.49 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 572.1910.111.9760.000000.151.00.205
Stang, Michael C.

KISER PREK-8 SCHOOL

Title I Extended Day Program at the rate of \$24.52 hourly, NTE 36 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Anderson, Ashley N.

Title I Extended Day Program at the rate of \$27.20 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Brooks, Betsy L.

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Title I Extended Day Program at the rate of \$42.49 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Guth, Rebecca

Title I Extended Day Program at the rate of \$25.52 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Hayes, Ashley N.

Title I Extended Day Program at the rate of \$42.49 hourly, NTE 24 hours,
Eff. 6/11/2010-6/30/2010, 599.1270.113.9810.000000.000.00.205
LeBlanc, Mary

Title I Extended Day Program at the rate of \$32.07 hourly, NTE 24 hours,
Eff. 6/11/2010-6/30/2010, 599.1270.113.9810.000000.000.00.205
Patterson, Clarissa

Title I Extended Day Program at the rate of \$42.49 hourly, NTE 24 hours,
Eff. 6/11/2010-6/30/2010, 599.1270.113.9810.000000.000.00.205
Sierschula, Bonita

ROSA PARKS PREK-8 SCHOOL

Title I Extended Day Program at the rate of \$42.49 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 572.1910.111.9760.000000.109.00.205
Anderson, Donna

Title I Extended Day Program at the rate of \$42.49 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Black, Diana

Title I Extended Day Program at the rate of \$43.19 hourly, NTE 36 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
McHone, Sandra H.

Title I Extended Day Program at the rate of \$42.49 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Pauley, Dorothy

Title I Extended Day Program at the rate of \$43.40 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Sheeter, Rhonda

Title I Extended Day Program at the rate of \$42.49 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Shilt, Margaret
Townsend, Sandra

Title I Extended Day Program at the rate of \$31.61 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Walker, Yvette

Title I Extended Day Program at the rate of \$14.20 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Wright, Cari

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WESTWOOD PREK-8 SCHOOL

Title I Extended Day Program at the rate of \$30.35 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Back, Lauren E.

Title I Extended Day Program at the rate of \$41.20 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Corley, Portia R.

Title I Extended Day Program at the rate of \$30.35 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Hart, Ramona L.

Title I Extended Day Program at the rate of \$41.20 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Kingston, Kenneth E.

Title I Extended Day Program at the rate of \$43.19 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Leonhardt, Stephanie

Title I Extended Day Program at the rate of \$43.40 hourly, NTE 24 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Rollins, Robin Y.

Title I Extended Day Program at the rate of \$36.61 hourly, NTE 36 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.205
Smith, Jeanne L.

ITEM VII

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**

DAYTON BOYS PREPARATORY ACADEMY

Title I Extended Day Program at Dayton Boys Preparatory Academy at the rate of \$13.16 hourly, NTE 6 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.505
Ballard, Gwendolyn

E.J. BROWN PREK-8 SCHOOL

Title I Extended Day Program at E. J. Brown at the rate of \$13.16 hourly, NTE 6 hours,
Eff. 4/6/2010-5/28/2010, 572.2214.141.9760.000000.109.00.505
Jones, Jr., Kenny D.

KISER PREK-8 SCHOOL

Title I Extended Day Program at Kiser at the rate of \$14.52 hourly, NTE 6 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.505
Smith, Dustin C.

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ROSA PARKS PREK-8 SCHOOL

Title I Extended Day Program at Rose Parks at the rate of \$14.52 hourly, NTE 6 hours,
Eff. 4/6/2010-5/28/2010, 572.2214.141.9760.000000.109.00.505
Wilson, Jillian B.

WESTWOOD PREK-8 SCHOOL

Title I Extended Day Program at Westwood at the rate of \$14.14 hourly, NTE 6 hours,
Eff. 4/6/2010-5/28/2010, 599.1270.113.9810.000000.000.00.505
Ellis, Wendy L.

ITEM VIII

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

21st Century Community Learning Centers from Ohio Department of Education in the amount of \$200,000.00

The 21st Century Community Learning Center grant provides for summer and after school academic and enrichment activities for economically disadvantaged students not performing up to standard on state test in the areas of reading and mathematics. The target population for this cycle is students transitioning to 8th grade. The goal is to help students achieve proficiency according to the state standards in reading and mathematics.

ITEM IX

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

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402

NTE: \$2,225.00

To provide five (5) Building Block Lecture Demonstrations at Jackson Preschool Academy.

Purchase Order: 11154441

Eff.: 4/7/2010-5/31/2010.

Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: \$2,225.00)

Prime Time Productions, 10423 Scarlet Oak Ct, Louisville, KY 40241

NTE: \$2,143.00

Provide a three-hour educational presentation to DPS Head Start employees focusing on team building and creating a positive atmosphere of trust and growth for children/parents to flourish.

Purchase Order: 11154301

Eff.: 4/16/2010-4/16/2010.

Code: 525.2213.412.9040.000000.000.00.000 (Qty: 1) (Amt: \$2,143.00)

S'cool Moves, Inc, PO Box 614, Shasta, CA 96087

NTE: \$5,700.00

To hold a two day workshop for the Summer Institute for Dayton Public Schools' teachers.

Purchase Order: 11154348

Eff.: 6/7/2010-6/8/2010.

Code: 590.2213.412.9140.000000.000.00.000 (Qty: 1) (Amt: \$5,700.00)

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ITEM X

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.

Branagh Information GRP., Inc. - ERS System Software license agreement to the ECER-s (Early Childhood; Environmental Rating Scale) implementation in the Title I ECE classrooms. Effective 2/1/2010-1/31/2011. Code: 572.1270.510.9760.000000.500.00.000 (Qty: 1)
(Amt: \$7,360.00) **Purchase Order: 11153666**

Buckeye Charters Ltd. - Provide transportation to/from Boonshoft Museum for Head Start children and parents. Effective 5/3/2010-5/11/2010.
Code: 525.1270.489.9040.000000.000.00.000 (Qty: 1) (Amt: \$2,275.00)
Purchase Order: 11154344

Ohio Department of Job and Family Services - This data sharing agreement between Dayton Public Schools and the Ohio Department of Job and Family services will allow DPS to track and report newly insured DPS children and families. The agreement is necessary for DPS to comply with terms and conditions of the Children's Health Insurance Program Reauthorization Act (CHIPRA) grant. Effective 10/30/2009-9/30/2011.

Wright State University - Center For Healthy Communities - Dayton Public Schools will sub-contract with WSU-Center for Healthy Communities (CHC) to provided Medicaid outreach services through the Children's Health Insurance Program Reauthorization Act (CHIPRA) grant. The grant focus is to identify and insure children and families currently without health insurance. WSU-CHC through community health advocates (CHA) will reduce the obstacles to successful enrollment and re-determination for ensured families. Effective 9/30/2009-6/30/2011.

ITEM XI

I recommend approval of the Stivers School for the Arts Resolution.

Rationale

Stivers School for the Arts has the opportunity to travel through Educational Tours to Munich, Salzburg, and Vienna to study the geographical, cultural, and historical context of the life and works of Mozart. Pursuant to Board Policy IICA permission of this Board must be obtained for out-of-country trips.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education does hereby grant permission, and approve, the trip to Germany and Austria of 6 students and four adults from Stivers School for the Arts for the period of June 4 – 11, 2010.

BE IT FURTHER RESOLVED that the permission and approval, granted by this resolution, is contingent upon the students meeting all legal requirements for travel to and return from Germany and Austria.

ITEM XII

I recommend approval of the Stivers School for the Arts Resolution.

Rationale

Stivers School for the Arts has the opportunity to travel through NETC Educational Travel to Paris, Versailles, Strasbourg, and Heidelberg to experience Francophone culture and to practice speaking French in authentic surroundings. Pursuant to Board Policy IICA permission of this Board must be obtained for out-of-country trips.

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NOW, THEREFORE, BE IT RESOLVED that this Board of Education does hereby grant permission, and approve, the trip to France and Germany of 4 students and one teacher from Stivers School for the Arts for the period of June 11 – 21, 2010.

BE IT FURTHER RESOLVED that the permission and approval, granted by this resolution, is contingent upon the students meeting all legal requirements for travel to and return from France and Germany.

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) 11154108

Vendor: Cincinnati Bell

Fund: 599.1270.510.9810.000000.000.00.000 (Qty: 1) (Amt: \$10,275.00)

(OSIER)

Description: Toner is needed for the department printers.

Amount: \$10,275.00

(2) 11154458

Vendor: Fifth Third Bank

Fund: 533.2213.439.9538.000000.135.00.000 (Qty: 1) (Amt: \$10,107.32)

Fund: 572.2213.439.9760.000000.000.00.000 (Qty: 1) (Amt: \$14,349.46)

Fund: 590.2213.439.9140.000000.000.00.000 (Qty: 1) (Amt: \$10,073.03)

Fund: 590.2213.439.9140.000000.500.00.000 (Qty: 1) (Amt: \$9,244.83)

(Purchasing Services)

Description: To make Payments on the Fifth Third Travel P-Card

Amount: \$43,774.64

(3) 11154341

Vendor: Montgomery County Board

Fund: 516.1229.411.9660.000000.000.00.000 (Qty: 1) (Amt: \$80,000.00)

(Special Education)

Description: Excess Costs for out-of-district preschool and school age students for the 2009-2010 SY

Amount: \$80,000.00

(4) 11154225

Vendor: Platinum Technology Services

Fund: 572.1270.641.9320.000000.000.00.000 (Qty: 1) (Amt: \$5,370.00)

(OSIER)

Description: To provide installation support for Title I Computers.

Amount: \$5,370.00

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OSFC FUNDS**ITEM XIV**

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.

Dayton School Design Architectural/Engineering - Effective 4/6/2010-6/24/2010.

Code: 004.5500.418.7479.000000.363.83.035 (Qty: 1) (Amt: \$257,926.40)

Code: 010.5500.418.7477.000000.363.83.035 (Qty: 1) (Amt: \$888,437.85)

Code: 010.5500.418.7477.000000.363.93.035 (Qty: 1) (Amt: \$26,760.09)

Code: 010.5500.418.7478.000000.363.83.035 (Qty: 1) (Amt: \$568,017.63)

Code: 010.5500.418.7478.000000.363.93.035 (Qty: 1) (Amt: \$17,108.91)

Purchase Order: 106754

ITEM XV

I recommend approval of the Letter of Intent concerning the possible purchase of an alternate energy system with Sol Ventus Partners, LLC, an Ohio limited liability company (“SVP”).

Rationale

WHEREAS, the School Board embraces the incorporation of energy efficiency and sustainable design in the school building projects; and

WHEREAS, an energy efficient design can substantially reduce the energy use of buildings and thereby reduce the school district’s ongoing operating costs; and

WHEREAS, SVP and the district intend to negotiate the terms of a Power Purchase Agreement (“PPA”) providing for the sale to the district of electricity to be generated by a photovoltaic solar power system (PV”) owned by a special purpose entity (“SPE”) and located at district facilities; and

WHEREAS, OSFC has provided funding for Leadership in Energy and Environmental Design (“LEED”) Silver certified buildings and alternate energy systems including the structural capacity for PV solar power systems; and

WHEREAS, LEED certified school projects can provide substantial benefits to students, school employees and school district in providing learning environments, improved student outcomes, greater teacher retention and decreased operating cost; and

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Letter of Intent for the possible purchase of an alternate energy system with Sol Ventus Partners, LLC, an Ohio Limited liability Company.

BE IT FURTHER RESOLVED that the Board authorizes the Board President and Treasurer to sign the Letter of Intent and any related documents.

ITEM XVI

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

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OSFC FUNDS

TO: Superintendent of Schools
FROM: Treasurer
SUBJECT: Purchase Orders for Board Agenda

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

CONTRACT/AGREEMENT APPROVED ON 1/19/2009 BOARD AGENDA

(1) 119925

Vendor: BHE Environmental Company

Fund: 004.5500.418.7479.000000.363.83.085 LFI Funding (Qty: 1) (Amt: \$42,585.00)

(Chief Construction Office)

Description: Proposal for conducting periodic site visits and inspections of regulated work areas on a part-time basis as CIS precedes with ACM removal at the future site of Belmont 7-12 School.

Amount: \$42,585.00

(2) 120728

Vendor: Cincinnati Bell

Fund: 004.2930.644.7575.000000.115.00.018 (Qty: 1) (Amt: \$104,202.22)

(Chief Construction Office)

Description: Network communications for Fairview PreK-8 School.

Amount: \$104,202.22

(3) 120768

Vendor: Cincinnati Bell

Fund: 004.2930.644.7572.000000.181.00.018 (Qty: 1) (Amt: \$111,505.58)

(Chief Construction Office)

Description: Network communications for Dayton Boys Preparatory Academy.

Amount: \$111,505.58

(4) 120803

Vendor: Cincinnati Bell

Fund: 004.2930.644.7533.000000.146.00.018 (Qty: 1) (Amt: \$104,202.22)

(Chief Construction Office)

Description: Network communications for Meadowdale PreK-8.

Amount: \$104,202.22

(5) 120811

Vendor: Cincinnati Bell

Fund: 004.2930.644.7511.000000.111.00.018 (Qty: 1) (Amt: \$105,305.96)

(Chief Construction Office)

Description: Network communications for Eastmont Park PreK-8 School.

Amount: \$105,305.96

(6) 120793

Vendor: City of Dayton

Fund: 004.5500.849.7479.000000.363.83.065 LFI Funding (Qty: 1) (Amt: \$2,018.82)

Fund: 010.5500.849.7477.000000.363.83.065 State Share (Qty: 1) (Amt: \$6,183.68)

Fund: 010.5500.849.7478.000000.363.83.065 Local Share (Qty: 1) (Amt: \$3,953.50)

(Chief Construction Office)

Description: Plan review and building permit fees for the 7th and 8th grade additions to the new Belmont High School.

Amount: \$12,156.00

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CONTRACT/AGREEMENT APPROVED ON 12/2/2008 BOARD AGENDA

(7) 115030

Vendor: Cole & Russell Architects, Inc.

Fund: 004.5599.418.7460.000000.271.00.035 LFI Funding (Qty: 1) (Amt: \$219,800.00)

Fund: 004.5900.418.7460.000000.271.00.035 LFI Funding (2) (Qty: 1) (Amt: \$15,000.00)

(Chief Construction Office)

Description: P.O. increased by \$15,000 to cover extended project completion period at Stivers School for the Arts.

Amount: \$234,800.00

(8) 120648

Vendor: Dayton School Design

Fund: 010.5500.418.7478.000000.363.83.070 Local Share (Qty: 1) (Amt: \$5,460.00)

Fund: 010.5500.418.7477.000000.363.83.070 State Share (Qty: 1) (Amt: \$8,540.00)

(Chief Construction Office)

Description: Additional boundary survey work, preparation of property descriptions and revisions to record plat and subdivision application due to state's not accepting the track/field area on the Belmont site.

Amount: \$14,000.00

(9) 120851

Vendor: D&D Coatings, LLC

Fund: 010.5500.620.7512.000000.112.83.031 Local Share (Qty: 1) (Amt: \$9,880.76)

Fund: 004.5500.620.7514.000000.112.83.031 LFI Funding (Qty: 1) (Amt: \$3,172.97)

Fund: 010.5500.620.7513.000000.112.83.031 State Share (Qty: 1) (Amt: \$15,454.53)

(Chief Construction Office)

Description: Floor coatings for Edison PreK-8 School.

Amount: \$28,508.26

(10) 120849

Vendor: D&D Coatings, LLC

Fund: 010.5500.620.7525.000000.142.83.031 Local Share (Qty: 1) (Amt: \$10,075.15)

Fund: 010.5500.620.7526.000000.142.83.031 State Share (Qty: 1) (Amt: \$15,758.58)

Fund: 004.5500.620.7527.000000.142.83.031 LFI Funding (Qty: 1) (Amt: \$2,492.73)

Description: Floor coatings for Residence Park PreK-8 School.

Amount: \$28,326.46

(11) 120848

Vendor: D&D Coatings, LLC

Fund: 010.5500.620.7449.000000.367.83.031 State Share (Qty: 1) (Amt: \$26,583.34)

Fund: 010.5500.620.7448.000000.367.83.031 Local Share (Qty: 1) (Amt: \$16,995.91)

Fund: 004.5500.620.7450.000000.367.83.031 LFI Funding (Qty: 1) (Amt: \$6,049.78)

(Chief Construction Office)

Description: Floor coatings for Meadowdale High School.

Amount: \$49,629.03

(12) 102590981

Vendor: Johnson Controls Inc.

Fund: 010.5500.620.7499.000000.109.82.022 Local Share (Qty: 1) (Amt: \$9,687.68)

Fund: 004.5500.620.7569.000000.109.82.022 LFI Funding (Qty: 1) (Amt: \$2,501.79)

Fund: 010.5500.620.7500.000000.109.82.022 State Share (Qty: 1) (Amt: \$15,152.53)

(Chief Construction Office)

Description: Cost to add DVR and outdoor cameras at Rosa Parks PreK-8 School.

Amount: \$27,342.00

**Board of Education, Dayton City School District
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Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent of Schools

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

AYES: Isaacs, Lacey, Lee, Mims, Nerny, 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:

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

Allen Weathers

Gorman

\$50.00

Reginald Harmon

World of Wonder

Seventeen Griffey Baseball Cards - \$170.00

Sixteen Where Children Play Mini Prints - \$160.00

ITEM XVIII

Pursuant to Section 5705.41 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following "then and now certificate." It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

I recommend that the following invoices \$3,000.00 and over be authorized for payment by the Dayton Board of Education.

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
989421	200.4600.891.1501.000000.370. 00.000	Jostens, Inc.	2008-09 Yearbooks	\$6,406.70

**Board of Education, Dayton City School District
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APPROVAL OF MINUTES

March 2, 2010 – *Informational Meeting*
 March 9, 2010 – *Joint City Commission/Dayton Board of Education Meeting*
 March 16, 2010 – *Business Meeting*

BOARD MEMBER TRAVEL

Member Expense Reimbursement from:
 001.2310.439.1311.000000.500.00.000

Council of the Great City Schools Legislative Conference

Washington, DC

Jeffrey J. Mims, Jr. \$263.03

BASA/OASBO/OSBA State Legislative Conference

Columbus, OH

Joseph Lacey \$99.37

Jeffrey J. Mims, Jr. \$88.37

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, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Isaacs enjoyed the Dunbar game, parade and rally two weeks ago. She was invited to teach two classes at CSU.

Ms. Thompson congratulated Dunbar and Ms. Ward as the new superintendent.

Mr. Lee congratulated Dunbar.

**Board of Education, Dayton City School District
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RESOLUTION TO ADOPT BOARD POLICY

(FIRST AND SECOND READINGS)

RATIONALE:

Inasmuch 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 the first and 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 which have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

FILE	TITLE	CHANGE	MOTION/ SECOND	YES/NO/ ABSTAIN
GCPD	Suspension and Termination of Professional Staff Members	<i>Language update.</i>		
IGBJA	Public School Choice Under the No Child Left Behind Act)	<i>Revised to be in accordance with all current Title I laws.</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, Mims, Nerny, Taylor, Thompson – 7

NAYS: None - 0

Motion Carried.

SUPERINTENDENT'S COMMENTS

- West District Science Fair Participation at CSU (72) projects
- National Air Force Museum – 40 Meadowdale Prek-8 students attended (partnership)
- National History Day Competition 32 DPS entries to continue on State level
- April 16th Longfellow Auditorium Celebration
- April 22nd Career Expo at Ponitz
- May 3rd Teacher of the Year
- May 4th Volunteer Recognition Reception
- May 10th Superintendent Scholars at the Convention Ctr.
- May 16th Family Day at Carillon Park

Dr. Stanic also attended CSU's Convocation.

**Board of Education, Dayton City School District
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NEW BUSINESS - CONTINUED

Mr. Mims congratulated Dunbar and Jefferson Township. Thurgood Marshall had its robotics competition. Congratulations to Deputy Ward who will be starting as Superintendent on July 1, 2010. This board meeting was very informative. Thanked Mr. Lucas for an excellent presentation.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 9:20 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President

**RESOLUTION TO ADOPT BOARD POLICY
(FIRST AND SECOND READINGS)**

RATIONALE:

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IGBJA	Public School Choice Under the No Child Left Behind Act)	<i>Revised to be in accordance with all current Title I laws.</i>		

SUSPENSION AND TERMINATION OF PROFESSIONAL STAFF MEMBERS

Suspension

The Board may suspend a professional staff member pending final action to terminate his/her contract if, in its judgment, the character of the charges warrants such action.

Termination

The contract of a professional staff member may be terminated for good and just cause. Before terminating any contract, the Board furnishes the professional staff member a written notice signed by the Treasurer of its intention to consider termination of his/her contract and specification of the grounds for such consideration. The Board informs the professional staff member of his/her right to request a hearing by the Board or by an independent referee. At such a hearing, both parties may be represented by counsel and present and cross-examine witnesses. A stenographic record of the proceedings is made. After the hearing, the Board makes its determination by majority vote. Any order of termination of a contract states the grounds for termination.

If the suspension or termination is based in whole or in part on the results of a consumer report (as that term is used in the Fair Credit Reporting Act), the Board furnishes the professional staff member with pre-adverse action and adverse action notices required by the Fair Credit Reporting Act.

Teachers may only be suspended or terminated under the terms of the collective bargaining agreement and/or State law.

[Adoption date: March 9, 2010]
[Re-adoption date: April 6, 2010]

LEGAL REFS.: Fair Credit Reporting Act: 15 USC 1681 et seq.
ORC 124.36
3319.02; 3319.11; 3319.16; 3319.161; 3319.17

CROSS REF.: GBQ, Criminal Records Check

CONTRACT REF.: Teachers' Negotiated Agreement

PUBLIC SCHOOL CHOICE UNDER THE NO CHILD LEFT BEHIND ACT

The purpose of the Federal No Child Left Behind Act (reauthorization of the Elementary and Secondary Education Act of 1965) is to ensure that all students have a fair, equal and significant opportunity to obtain a high-quality education and achieve, at a minimum, proficiency on challenging state academic achievement standards and state academic assessments.

The Dayton City School District (DCSD) implements public school choice under Section 1116(E) of the No Child Left Behind Act. All students enrolled in a DCSD Title I school identified as being in the status of school improvement, corrective action, or restructuring has an option of transferring to another public school within the Dayton City School District that has not been identified for improvement.

The transfer will be in accordance with the following process and subject to the availability of funds and academic program effectiveness as determined by the Board and with the highest priority first being given to the lowest achieving students from low-income families. Each school that may potentially receive students must meet the academic program effectiveness standards and criteria of the Board. The transfer process will follow these steps.

1. **Notice.** Parents of eligible students will be annually notified not later than 14 days prior to the start of school of their option under this school choice program and given not less than 10 school days to respond to express an interest. Subsequently, parents will consult with District officials who will delineate the parents' option. Parents and/or legal guardians failing to meet the 10 school day deadline are deemed to have waived any rights available to them under the school choice section of the No Child Left Behind Act.
2. **DCSD Schools.** A student will first have the option of attending another DCSD school not in school improvement status, subject to academic program effectiveness, available funds and the priority outlined above. However, if the school of choice is a "specialty school," student(s) are still required to meet the entrance requirements of the specialty school to attend.
3. **Other School Districts.** If there are no schools that qualify to receive students or if District schools not designated in school improvement do not meet the academic program effectiveness standards and criteria of the Board, then the student may attend a public school of a contiguous school district if such district has entered into a cooperative agreement with the District permitting the attendance of such students, provided that the selected school is no longer than a 30-minute bus ride from the student's home as determined by the District. This transfer is also subject to available funds and academic program effectiveness.

4. Community Schools. Lastly, if no contiguous school district will accept the student and enter into a cooperative agreement with the District, then the student may attend a community public school within the District, provided such community school has entered into a cooperative agreement with the Dayton City School District, has not been identified as being in school improvement by the state for two or more consecutive school years and offers a complete program of elementary instruction for kindergarten through at least grade 6. This transfer is also subject to available funds, academic program effectiveness and the student priority stated above. In addition, the curricula of the community school must be fully aligned with state academic standards and assessments and must be fully aligned with the curricula of the DCSD, as determined by DCSD.

Any transportation provided by the District under this program shall terminate upon the student's original school status no longer being identified as in school improvement or subject to corrective action or restructuring by the State Department of Education and at the end of the school year.

Any schools accepting students under this program must agree to provide instruction consistent with the individual educational plan for any students under the Individuals with Disabilities Education Act and consistent with the limited English proficient provisions of the Elementary and Secondary Education Act.

The District will not deny students their option under this program on the basis of race, color, national origin, sex, disability or age.

This program automatically terminates if the state at any time prohibits public school choice.

[Adoption date: August 5, 2009]
[Re-adoption date: April 6, 2010]

LEGAL REFS.: The Elementary and Secondary Education Act; 20 USC 1221 et seq.
OAC 3301-35-04; 3301-35-05; 3301-35-06; 3301-35-07

CROSS REFS.: AC, Nondiscrimination/Harassment
IE, Organization of Facilities for Instruction
IGBA, Programs for Students with Disabilities
IGBI, Limited English Proficiency
IGBJ, Title I Programs
IGBL, Parental Involvement in Education
JB, Equal Educational Opportunities