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**IF YOU HAVE ANY CONCERNS OR COMMENTS, PLEASE CONTACT:
SUPERINTENDENT'S OFFICE – 542-3002
BOARD MEMBERS' OFFICE – 542-3080**

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DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

KURT T. STANIC, SUPERINTENDENT

TO THE BOARD OF EDUCATION

GENERAL FUNDS

May 18, 2010

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

ITEM I

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

ADJUNCT STAFF

001.1120.102.1423.025000.000.27.100

Duke, Victoria

Resignation

Eff. 3/12/2010

001.1120.142.3025.000000.271.00.205

Hrkman, Nicholas

Resignation

Eff. 4/5/2010

001.1120.302.5000.000271.002.00.205

Longo, Maureen E.

Resignation

Eff. 3/8/2010

MAINTENANCE

001.2700.141.6420.000000.578.00.601

Neely, James

Retirement

Eff. 7/1/2010

NON-NEGOTIATED/NON-ADMINISTRATIVE

001.2421.141.3111.000000.183.00.502

Campbell, Judy

Resignation

Eff. 6/5/2008

OPERATIONS

001.2700.141.6241.000000.103.00.902

King, Sharon

Retirement

Eff. 7/1/2010

TEACHER

001.1130.111.3020.050000.372.00.205

Hale, Diane

Retirement

Eff. 6/11/2010

001.1110.111.3020.000000.155.03.205

Hottle, Megan R.

Resignation

Eff. 6/30/2010

| | | |
|--|-------------|----------------|
| 001.1110.111.3020.000000.102.05.205 Llarena, Alma H | Resignation | Eff. 4/16/2010 |
|--|-------------|----------------|

| | | |
|--|---|---------------|
| 001.4510.111.5510.000000.364.00.802 Weaver, Jesse | Termination Due to Loss of Certification | Eff. 5/7/2010 |
|--|---|---------------|

ITEM II

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

TEACHER

| | |
|---|----------------------------|
| 001.1110.111.3020.080000.109.00.205 McElwain, Holly Medical | Eff. 5/24/2010 - 6/30/2010 |
|---|----------------------------|

| | |
|---|----------------------------|
| 001.1110.111.3020.120000.155.00.205 Miller, Emily M. Child Care | Eff. 8/16/2010 - 6/30/2011 |
|---|----------------------------|

| | |
|---|---------------------------|
| 001.1227.111.4503.196230.372.00.206 Curry, Yvonne Medical | Eff. 4/12/2010 - 6/4/2010 |
|---|---------------------------|

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.

TEACHER

New Hire

RUSKIN PREK-8 SCHOOL
Teacher at the rate of \$33,936.00 annually, NTE 72.5 hours,
Eff. 8/17/2010 - 6/30/2011, 001.1110.111.3020.000000.143.00.205
Krissek, Eric

Supplemental Contract

MEADOWDALE HIGH SCHOOL
Assistant Girls Track Coach at the rate of \$1,454.40 annually,
Eff. 3/22/2010 - 6/5/2010, 001.4510.111.5510.000000.367.00.802
Moss, Derrick Q.

Assistant Boys Track Coach at the rate of \$1,745.28 annually,
Eff. 3/22/2010 - 6/5/2010, 001.4510.111.5510.000000.367.00.802
Taylor, John

STIVERS SCHOOL FOR THE ARTS

Assistant Boys Baseball Coach at the rate of \$1,399.86 annually,
Eff. 3/29/2010 - 6/5/2010, 001.4510.111.5510.000000.271.00.802
Edwards, Michael

Assistant Girls Softball Coach at the rate of \$1,399.86 annually,
Eff. 3/29/2010 - 6/5/2010, 001.4510.111.5510.000000.271.00.802
Raiff, Jerome

THURGOOD MARSHALL HIGH SCHOOL

Head Girls Softball Coach at the rate of \$3,781.44 annually,
Eff. 3/15/2010 - 6/5/2010, 001.4510.111.5510.080000.372.00.802
Schmidt, Jeffrey B.

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.

OTHER PERSONNEL

Change of Contract

SERVICE BUILDING

From Plumber Foreman to Plumber at the rate of \$26.16 hourly, NTE 80 hours,
Eff. 4/26/2010, 001.2700.141.6420.000000.578.00.608
Thompson, Barry A.

TEMPORARY

New Hire

SERVICE BUILDING

Substitute Custodian at the rate of \$7.30 hourly, NTE 80 hours,
Eff. 4/9/2010, 001.2700.142.6241.000000.578.00.902
Golding, James

TRANSPORTATION

Bus Driver Trainee at the rate of \$7.35 hourly, NTE 80 hours,
Eff. 4/5/2010, 001.2800.142.6320.000000.537.00.704
Caldwell, Robert

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.

Aullwood Audubon Center and Farm - Aullwood will provide round trip bus transportation for Dayton Public School students scheduled to attend field trips at Aullwood Center and Farm during the 2009-2010 school year. Effective 8/3/2009-6/4/2010.

City of Dayton - Lease Agreement with the Dayton Convention Center for the 2010 Superintendent's Scholars Recognition on May 10, 2010. Effective 5/10/2010-5/10/2010. Code: 001.2411.425.1020.000000.500.00.000 (Qty: 1) (Amt: \$1,100.00) **Purchase Order: 120940**

Montgomery County Educational Service Center - To provide special education services specifically and appropriately licensed Speech and Language Pathologist selected by MCEC to DPS. Effective 4/21/2010-7/30/2010. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$7,425.00) **Purchase Order: 121145**

Ohio Department of Education - Race to the Top (RttT), Phase II, Memorandum of Understanding between the Ohio Department of Education and the Dayton Board of Education. Effective 5/4/2010-6/30/2013.

ITEM VI

I recommend the ABOLISHMENT and the DELETION of the following Administrator position from the organization for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective June 30, 2010:

Student Services Advisor – 1 position

ITEM VII

I recommend the layoff of administrator listed below and the suspension of the limited administrative contract for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work effective June 30, 2010:

Linda Jones

ITEM VIII

I recommend the ABOLISHMENT and the DELETION of the following Teacher position from the organization for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective June 30, 2010:

Information Technology- Computer Support Services – Ponitz Career Technology Center

ITEM IX

I recommend that the contracts of the following professional staff members (Teachers) be suspended effective July 1, 2010 for the 2010-2011 school year. This is necessary due to financial reasons, decreased enrollment of pupils in the district, and reductions in the programs and positions for which these teachers hold licensure/certification, according to the collective bargaining agreement with the Dayton Education Association. There are no available positions in the district in the area of the teacher's license/certification:

Francis Passaro, Ponitz Career and Technology Center
Kim Peyton, Belmont High School

ITEM X

I recommend the ABOLISHMENT and DELETION of the following clerical positions from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.07 and the reorganization, economy, and efficiency of operations, and/or lack of work, effective July 1, 2010:

Student Services Level 3 Clerical
Student Services Level 2 Clerical
Treasurer's Office Level 3 Financial
Treasurer's Office Level 4 Financial
Facilities Management Level 3 General
Logistical Support Services Level 3 General
Psychological Services Level 3 Clerical

ITEM XI

I recommend the ABOLISHMENT and DELETION of the following custodian positions from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.07 and the reorganization, economy, and efficiency of operations, and/or lack of work, effective July 1, 2010:

Edison PreK-8 School - Assistant Custodian
Ludlow I - Assistant Custodian
Meadowdale High School - Assistant Custodian
Patterson/Kennedy PreK-8 School - Day Assistant Custodian
Belmont High School - Day Assistant Custodian
Kiser PreK-8 School - Night Head Custodian
Belle Haven PreK-8 School - Night Head Custodian
Edison PreK-8 School - Night Head Custodian
Wogaman PreK-8 School - Night Head Custodian
Rosa Parks PreK-8 School - Night Head Custodian
Ruskin PreK-8 School - Night Head Custodian
Westwood PreK-8 School - Night Head Custodian
Kemp PreK-8 School - Night Head Custodian
EJ Brown PreK-8 School - Night Head Custodian
Horace Mann PreK-8 School - Night Head Custodian
Cleveland PreK-8 School - Night Head Custodian
Louise Troy PreK-8 School - Night Head Custodian
Thurgood Marshall High School - Assistant Custodian
Dunbar High School - Assistant Custodian
Meadowdale High School - Assistant Custodian

ITEM XII

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
May 18, 2010**

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.

CONTRACT/AGREEMENT APPROVED ON 2/3/2009 BOARD AGENDA

(1) 121077

Vendor: AT&T

Fund: 001.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: \$195,437.43)

(Information Technology)

Description: District-wide telephone communications service.

Amount: \$195,437.43

(2) 121076

Vendor: Cincinnati Bell Extended Terr.

Fund: 001.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: \$7,200.00)

(Information Technology)

Description: District-wide telephone line service for HVAC and 911 systems.

Amount: \$7,200.00

(3) 120740

Vendor: ComDoc, Inc.

Fund: 001.2690.425.6008.000000.578.00.000 (Qty: 1) (Amt: \$7,000.00)

(Logistical Support Services)

Description: Copier overages incurred in FY09 that were not billed until FY10.

Amount: \$7,000.00

CONTRACT/AGREEMENT APPROVED ON 10/6/2009 BOARD AGENDA

(4) 118652

Vendor: Cumberland Therapy Srv LLC

Fund: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$215,920.00)

(Special Education)

Description: Increase is needed in order to pay for contract services of three speech language pathologists. The original contract approved by the board on 10/06/09 included the amount of \$116,920 per FTE, and that amount was mistakenly put on the original superintendent's recommendation rather than the full amount for the three speech language pathologists.

Amount: \$215,920.00

(5) 121365

Vendor: Jostens, Inc

Fund: 300.4500.880.5541.000000.551.00.000 (Qty: 1) (Amt: \$11,466.00)

(Athletics)

Description: To provide State rings for the members of the Dunbar's Boys State Championship Team

Amount: \$11,466.00

(6) 121250

Vendor: M B Graphics, Inc.

Fund: 001.2690.740.6008.000000.578.00.000 (Qty: 1) (Amt: \$19,833.00)

(Logistical Support Services)

Description: Print Shop and Duplicating need to be updated.

Amount: \$19,833.00

(7) 121306

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

Fund: 001.2710.423.6610.000000.578.00.000 (Qty: 1) (Amt: \$8,800.00)

(Facilities Management)

Description: 6 months asbestos re-inspections to satisfy regulatory compliance.

Amount: \$8,800.00

(8) 121261

Vendor: Pitney Bowes

Fund: 001.2600.443.6042.000000.578.00.000 (Qty: 1) (Amt: \$21,740.81)

(Logistical Support Services)

Description: To purchase postage for the continuation of mailing services in the district.

Amount: \$21,740.81

(9) 121133

Vendor: Pitney Bowes, Inc.

Fund: 001.2600.740.6042.000000.578.00.000 (Qty: 1) (Amt: \$5,626.15)

(Logistical Support Services)

Description: 1st installment toward the purchase of a replacement postage meter in the amount of \$24,520.12.

Amount: \$5,626.15

CONTRACT/AGREEMENT APPROVED ON 4/20/2010 BOARD AGENDA
(10) 121303

Vendor: Unifirst Corp.

Fund: 001.2700.570.6420.000000.578.00.000 (Qty: 1) (Amt: \$10,000.00)
(Facilities Management)

Description: Purchase of maintenance uniforms will result in savings of \$21,819 during initial three year contract term.

Amount: \$10,000.00

CONTRACT/AGREEMENT APPROVED ON 6/23/2009 BOARD AGENDA
(11) 121311

Vendor: Waste Management of Ohio Inc.

Fund: 001.2700.422.6210.000000.578.00.000 (Qty: 1) (Amt: \$18,426.48)
(Operations)

Description: Required, regular removal of trash from all DPS buildings.

Amount: \$18,426.48

(12) 120888

Vendor: Xerox Corporation

Fund: 001.2690.740.6008.000000.578.00.000 (Qty: 1) (Amt: \$21,439.80)
(Logistical Support Services)

Description: High speed plotter used to provide print services for construction documents.

Amount: \$21,439.80

DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

KURT T. STANIC, SUPERINTENDENT

TO THE BOARD OF EDUCATION

NON/GENERAL FUNDS

May 18, 2010

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

ITEM XIII

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

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904

Hayes, Barbra

Retirement

Eff. 6/2/2010

006.3120.141.6902.000000.000.00.904

Hooten, Anna

Resignation

Eff. 4/5/2010

006.3120.141.6902.000000.108.00.904

Thompson, Betty J.

Retirement

Eff. 6/3/2010

TEMPORARY

006.3120.142.6902.000000.000.00.904

Cooks, Tammy

Assignment Ended

Eff. 4/7/2010

006.3120.142.6902.000000.000.00.904

Styles, Willie

Assignment Ended

Eff. 4/9/2010

ITEM XIV

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

TEMPORARY

006.3120.141.6902.000000.000.00.904

Hamilton, Betty J.

Medical

Eff. 4/19/2010 - 5/3/2010

ITEM XV

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

Contract Extension

ADMINISTRATIVE BUILDING

E.C.E. Teacher at the rate of \$42.49 hourly, NTE 363 hours,

Eff. 6/7/2010 - 8/13/2010, 572.1270.111.9760.000000.135.00.205

Sager, Kathy

Rehire of Retired Teacher

ADMINISTRATIVE BUILDING

E.C.E. registration at the rate of \$35.41 hourly, NTE 1000 hours,

Eff. 5/30/2010 - 10/29/2010, 572.1910.111.9760.000000.500.00.205

Stelzer, Judith A.

ITEM XVI

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.

HEAD START

Change of Contract

ADMINISTRATIVE BUILDING

From Sub Clerical to Sub Head Start Teacher at the rate of \$10.67 hourly, NTE 72.5 hours,

Eff. 2/8/2010 - 6/30/2010, 525.1270.142.9180.000000.500.00.205

Wills, Jacqueline

NUTRITION SERVICES

Change of Contract

THURGOOD MARSHALL HIGH SCHOOL

From Substitute Food Service Preparer to Permanent Food Service Preparer at the rate of

\$8.53 hourly, NTE 40 hours,

Eff. 4/5/2010, 006.3120.141.6902.000000.000.00.904

Blaine, Janet M.

New Hire

NUTRITION SERVICES

Substitute Food Service Preparer at the rate of \$7.30 hourly, NTE 80 hours,

Eff. 4/27/2010, 006.3120.142.6902.000000.000.00.904

Harris, Jean

PARAPROFESSIONAL

Contract Extension

ADMINISTRATIVE BUILDING

E.C. E. Paraprofessional at the rate of \$15.81 seasonal, NTE 325 hours,

Eff. 6/7/2010 - 8/13/2010, 572.2214.141.9760.000000.108.00.505

Keen, Margaret A.

E.C. E. Paraprofessional at the rate of \$14.14 hourly, NTE 325 hours,

Eff. 6/7/2010 - 8/13/2010, 572.2214.141.9760.000000.140.00.505

Thompson, Dorthea D.

E.C. E. Paraprofessional at the rate of \$13.16 hourly, NTE 325 hours,

Eff. 6/7/2010 - 8/13/2010, 572.2214.141.9760.000000.500.00.505

Hardesty, Holly M.

TEMPORARY

New Hire

NUTRITION SERVICES

Substitute Food Service Preparer at the rate of \$7.30 hourly, NTE 80 hours,

Eff. 4/19/2010, 006.3120.142.6902.000000.000.00.904

Calhoun, Marilyn

ITEM XVII

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

Bowman, Connie, 839 Knollwood Cir Sw, Washington Court House, OH 43160

NTE: \$2,500.00

To provide literacy training to Stivers' teachers focusing on reading comprehension, informational text and reading across content areas

Purchase Order: 11154893

Eff.: 3/9/2010-5/28/2010.

Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: \$2,500.00)

Developmental Math Group, PO Box 735, Hilliard, OH 43026

NTE: \$2,849.75

To present essential number concepts to teachers, grades K-3, at the Summer Professional Development Institute

Purchase Order: 11154869

Eff.: 6/7/2010-6/10/2010.

Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: \$2,849.75)

Environment Rating Scales, Inst, 711 Greenwood Rd, Chapel Hill, NC 27514

NTE: \$7,000.00

Two-day ECERS-R training by Dr. Harms for Head Start management to effectively implement the environmental preschool assessment tool.

Purchase Order: 11154878

Eff.: 6/24/2010-6/25/2010.

Code: 525.2213.412.9040.000000.000.00.000 (Qty: 1) (Amt: \$7,000.00)

Fairbanks, Anthony R., 4428 Saint James Ave, Dayton, OH 45406

NTE: \$1,000.00

To provide one-day training session for parents.

Purchase Order: 11154971

Eff.: 6/4/2010-6/8/2010.

Code: 572.2190.412.9760.000000.000.00.000 (Qty: 1) (Amt: \$1,000.00)

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

NTE: \$3,300.00

To provide art instructors with ways to practice skill building and drawing techniques at Summer Professional Development Institute

Purchase Order: 11154811

Eff.: 6/7/2010-6/10/2010.

Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: \$3,300.00)

Swank, Julie A., 2335 Shenandoah Dr, Troy, OH 45373

NTE: \$300.00

To provide professional development training for music teachers at the Summer Professional Development Institute

Purchase Order: 11154842

Eff.: 6/7/2010-6/10/2010.

Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: \$300.00)

Teaching Our Youth, LLC, 8431 Jack Pine Ct, Ypsilanti, MI 48197

NTE: \$2,794.00

To provide Rosa Parks staff members instruction on how to develop ideas in adapting current curriculum to meet the needs of the different personalities and learning styles in their classrooms.

Purchase Order: 11154980

Eff.: 6/14/2010-6/15/2010.

Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: \$2,794.00)

Thomas J. Stacho, PO Box 219, Newbury, OH 44065

NTE: \$2,800.00

To present "CHAMPS: A Proactive and Positive Approach to Classroom Management" for teachers at the Summer Professional Development Institute

Purchase Order: 11154846

Eff.: 6/7/2010-6/10/2010.

Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: \$2,800.00)

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.

Dayton Convention Center - Amendment to agreement approved at January 19, 2010, board meeting. Two additional rooms were added to the lease agreement. Effective 6/4/2010-6/10/2010. Code: 590.2213.425.9140.000000.500.00.000 (Qty: 1) (Amt: \$10,335.00)

Purchase Order: 11152775

Dayton Urban League Inc. - To cover the cost of contract for McKinney-Vento Homeless Children and Youth Reading Enrichment Program. Effective 6-14-2010 thru 07/24/2010. Effective 6/14/2010-7/24/2010. Code: 572.2190.410.9760.000000.000.00.000 (Qty: 1)

(Amt: \$10,000.00) **Purchase Order: 11154931**

ITEM XIX

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
May 18, 2010**

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) 11154781

Vendor: Fifth Third Bank

Fund: 590.2213.439.9140.000000.500.00.000 (Qty: 1) (Amt: \$9,602.97)

Fund: 572.2213.439.9760.000000.000.00.000 (Qty: 1) (Amt: \$12,580.59)

(Treasury)

Description: To pay Fifth Third travel P-Card

Amount: \$22,183.56

(2) 121246

Vendor: Fifth Third Bank

Fund: 013.4500.452.5541.000000.551.00.000 (Qty: 1) (Amt: \$8,575.00)

(Athletics)

Description: To pay for utility services at Welcome Stadium

Amount: \$8,575.00

(3) 11154847

Vendor: Lowe's Home Improvements

Fund: 019.2700.640.9000.000000.433.00.000 (Qty: 1) (Amt: \$21,015.00)

(Secondary Education)

Description: Completion of Longfellow Grant (school playground).

Amount: \$21,015.00

(4) 11154709

Vendor: Platinum Technology Services

Fund: 572.1270.423.9760.000000.000.00.000 (Qty: 1) (Amt: \$5,970.00)

(OSIER)

Description: To install computers in classrooms at Kiser PreK-8.

Amount: \$5,970.00

(5) 121074

Vendor: Process Software

Fund: 001.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: \$6,604.50)

(Information Services)

Description: Annual renewal of PreciseMail used to capture SPAM emails.

Amount: \$6,604.50

(6) 11154717

Vendor: Schoolhouse Electronics, LLC

Fund: 572.2212.640.9760.000000.500.00.000 (Qty: 1) (Amt: \$16,740.00)

(OSIER)

Description: To upgrade classroom technology for Charity Adams teachers to enhance their instructional delivery.

Amount: \$16,740.00

(7) 11154718

Vendor: Schoolhouse Electronics, LLC

Fund: 572.2212.640.9760.000000.500.00.000 (Qty: 1) (Amt: \$16,740.00)

(OSIER)

Description: To upgrade classroom technology for Dayton Boys Preparatory Academy teachers to enhance their instructional delivery.

Amount: \$16,740.00

(8) 11154720

Vendor: Schoolhouse Electronics, LLC

Fund: 572.2212.640.9760.000000.500.00.000 (Qty: 1) (Amt: \$16,740.00)

(OSIER)

Description: To upgrade classroom technology for Edison's teachers to enhance their instructional delivery.

Amount: \$16,740.00

(9) 11154721

Vendor: Schoolhouse Electronics, LLC

Fund: 572.2212.640.9760.000000.500.00.000 (Qty: 1) (Amt: \$16,740.00)

(OSIER)

Description: To upgrade classroom technology for Eastmont teachers to enhance their instructional delivery.

Amount: \$16,740.00

(10) 11154722

Vendor: Schoolhouse Electronics, LLC

Fund: 572.2212.640.9760.000000.500.00.000 (Qty: 1) (Amt: \$16,740.00)

(OSIER)

Description: To upgrade classroom technology for World of Wonder teachers to enhance their instructional delivery.

Amount: \$16,740.00

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

ITEM XX

I recommend approval of the Construction Documents Phase Submission for the new Belmont 7 -12 (Previously High School Only).

Rationale

The Dayton Board of Education the Board is undertaking a 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 renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction Manager have prepared the documents required by the OSFC for the construction documents phase submission for new Belmont High School Grades 7 – 12 the Project. The construction documents phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval. The Construction Manager, together with the Architect, and the Chief Construction Officer recommends approval of the Construction Documents Phase Submission for the new Belmont High School Grades 7 – 12 dated May 5, 2010, and request authorization to bid the project.

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 Construction Documents Phase Submission dated May 5, 2010, for the new Belmont High School Grades 7 – 12, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with bidding for the new Belmont High School Grades 7 – 12, based upon the approved contract document phase documents.

ITEM XXI

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

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
May 18, 2010**

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) 121350

Vendor: The Brewer-Garrett Company

Fund: 004.5500.418.7450.000000.367.83.038 LFI Funding (Qty: 1) (Amt: \$1,254.37)

Fund: 010.5500.418.7448.000000.367.83.038 Local Share (Qty: 1) (Amt: \$2,669.80)

Fund: 010.5500.418.7449.000000.367.83.038 State Share (Qty: 1) (Amt: \$4,175.83)

(Chief Construction Office)

Description: To provide infrared building thermographic analysis at the new Meadowdale High School.

Amount: \$8,100.00

(2) 121226

Vendor: Consolidated Equipment Corp.

Fund: 010.5500.620.7433.000000.134.93.010 Local Share (Qty: 1) (Amt: \$8,365.50)

Fund: 010.5500.620.7434.000000.134.93.010 State Share (Qty: 1) (Amt: \$13,084.50)

(Chief Construction Office)

Description: Disconnect and remove to storage 3 boilers at Charles L. Loos School.

Amount: \$21,450.00

(3) 113837065

Vendor: Peterson Construction Company

Fund: 004.5500.620.7450.000000.367.83.002 LFI Funding (Qty: 1) (Amt: \$4,208.11)

Fund: 010.5500.620.7448.000000.367.83.002 Local Share (Qty: 1) (Amt: \$11,822.03)

Fund: 010.5500.620.7449.000000.367.83.002 State Share (Qty: 1) (Amt: \$18,490.86)

(Chief Construction Office)

Description: Change order #65-total cost for labor and material to add 2 kitchens to Life Skills room at Meadowdale High School.

Amount: \$34,521.00

(4) 121408

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7474.000000.265.93.070 State Share (Qty: 1) (Amt: \$13,115.00)

Fund: 010.5500.418.7475.000000.265.93.070 Local Share (Qty: 1) (Amt: \$8,385.00)

(Chief Construction Office)

Description: Surveying services for Fairview Middle School.

Amount: \$21,500.00

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

May 18, 2010

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

ITEM XXII

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

Golf Classic
W.R. Hackett, Inc.
\$600.00

Irvine Wood Recovery, Inc.
\$600.00

Various Donations
Brian & Lisa Bullerman
River's Edge Montessori PreK-8 School @ Franklin
Supplies - \$500.00
Field Trip - \$100.00
\$600.00

Alpha Kappa Alpha Sorority, Inc.
Charity Adams Earley Girls Academy
Boston Trip May 27, 2010
\$200.00

Noble Solutions
Thurgood Marshall High School
Math & Science
\$1,700.00

Key Bank National Association
Thurgood Marshall High School
Black Knights of Dayton Drill Team; Army ROTC
\$1,000.00

Dunbar High School
Dunbar 2010 State Championship Rings;
LaKeisha & Julius Strahorn - \$400.00
Renaldo O'Neal - \$100.00
De Shawn McCullough - \$200.00
Eric Boykin - \$200.00
Na'Shan & Stacy Goddard - \$800.00
Chillicothe Auto Motor, Daniel Wilkerson - \$2,400.00
Williams Winter - \$410.00
Hoskins Agency Inc. - \$250.00
Corinthian Baptist Church - \$200.00
Perry Henderson Jr. - \$100.00
John Smith - \$100.00
Al Sicard - \$500.00
Andre & Char Harris - \$200.00
\$5,860.00

Lisa Renslow
World of Wonder PreK-8 School
Keyboard
\$200.00

Carol Jordan
David H. Ponitz Career Technology Center
New Hailun Piano
\$5,000.00

DPS 2010 Career Expo
Bricklayers Local 22 - Hats
Dayton Electrical JATC - \$25 Gift Cards (4)
Fanning-Howey Association - \$25 Gift Cards (2)
Four Seasons Environmental - \$25 Gift Cards (4)
Gaines Mechanical - \$50 Gift Cards (4)
IBEW Local 82 - 300 Bags, 1 Polo Shirt, 4 Reds Tickets
IES - 20 Hats
Key Bank - \$50 Savings Bond
Levin Porter - 4 Dragon Tickets
LFL Insurance - \$25 Gift Card

Lorenz Williams - 4 Dragon Tickets
Mech Construction Assn/Greater Dayton - \$25 Gift Cards (4)
Messer Construction - 10 Ball Caps
Miami Alliance of Const. Prof. - \$25 Best Buy Gift Cards (4)
Moody Nolan, Inc. - \$100 Gift Card
Oregon Group - \$50 Gift Cards (4)
Operating Engineers - 2 Ball Caps
Peterson Construction - \$150 Walmart Gift Cards (2)
RB Stroud Associates - 2 Coffee Mugs
Sheet Metal & Roofing Construction - \$25 Gift Cards (4)
Staffco Construction - MP3 Player

ITEM XXIII

I recommend approval of the Resolution to approve Five-Year Forecast as of May 31, 2010.

Rationale

Pursuant to Section 5705.391 of the Ohio Revised Code, this Board is required to approve a Five-Year Forecast with accompanying assumptions. This Five-Year Forecast will be submitted to the State Department through EMIS upon Board approval.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that it hereby approves the Five-Year Forecast (ATTACHMENT 1) for the period of fiscal years 2010 through 2014.

ITEM XXIV

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 |
|----------------|-------------------------------------|--------------------|----------------------------------|---------------|
| 80852 | 200.4600.462.1501.000000.271.00.000 | Kohler Foods, Inc. | Senior Dinner Dance - Stivers | \$3,927.08 |

Respectfully submitted,

Stanley E. Lucas
Treasurer

DAYTON PUBLIC SCHOOLS -- MONTGOMERY COUNTY
SCHEDULE OF REVENUE, EXPENDITURES AND CHANGES
IN FUND BALANCES FOR FISCAL YEARS ENDED
JUNE 30, 2007, 2008, AND 2009 ACTUAL
FORECASTED FISCAL YEARS ENDING JUNE 30, 2010 THROUGH 2014

| | Actuals | | | Forecasted | | | | |
|---|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| | Fiscal Year 2007 | Fiscal Year 2008 | Fiscal Year 2009 | Fiscal Year 2010 | Fiscal Year 2011 | Fiscal Year 2012 | Fiscal Year 2013 | Fiscal Year 2014 |
| Revenue: | | | | | | | | |
| 1.010 General Property Tax (Real Estate) | 55,001,575 | 53,992,000 | 54,038,000 | 53,697,000 | 52,086,000 | 50,523,000 | 51,533,460 | 52,564,129 |
| 1.020 Tangible Personal Property Tax | 26,175,435 | 14,333,000 | 9,738,000 | 5,822,000 | 4,708,000 | 4,200,000 | 4,200,000 | 4,200,000 |
| 1.030 Income Tax | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1.035 Unrestricted Grants-in-Aid | 100,388,754 | 105,664,000 | 108,400,395 | 127,111,000 | 124,221,000 | 124,221,000 | 125,463,210 | 126,717,842 |
| 1.040 Restricted Grants-in-Aid | 21,368,767 | 24,065,000 | 26,353,110 | 7,912,000 | 10,802,000 | 0 | 0 | 0 |
| 1.050 Property Tax Allocation | 5,039,194 | 15,072,000 | 17,606,000 | 22,363,000 | 20,192,000 | 18,094,000 | 16,356,000 | 8,462,000 |
| 1.060 All Other Revenues | 8,402,000 | 6,380,000 | 5,517,000 | 7,171,000 | 6,700,000 | 6,700,000 | 6,700,000 | 6,700,000 |
| 1.070 Total Revenues | 216,375,725 | 219,506,000 | 221,652,505 | 224,076,000 | 218,709,000 | 203,738,000 | 204,252,670 | 198,643,971 |
| Other Financing Sources: | | | | | | | | |
| 2.010 Proceeds from Sale of Notes | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2.020 State Emergency Loans and Advancements | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2.040 Operating Transfers-In. | 619,804 | 505,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2.050 Advances-In | 0 | 0 | 1,450,000 | 2,600,000 | 0 | 0 | 0 | 0 |
| 2.060 All Other Financing Sources | 0 | 0 | 1,775,000 | 1,775,000 | 3,550,000 | 0 | 0 | 0 |
| 2.070 Total Other Financing Sources | 619,804 | 505,000 | 3,225,000 | 4,375,000 | 3,550,000 | 0 | 0 | 0 |
| 2.080 Total Revenues and Other Financing Sources | 216,995,529 | 220,011,000 | 224,877,505 | 228,451,000 | 222,259,000 | 203,738,000 | 204,252,670 | 198,643,971 |
| Expenditures: | | | | | | | | |
| 3.010 Personal Services | 106,457,465 | 93,346,000 | 98,162,874 | 98,915,592 | 95,485,592 | 96,440,448 | 97,404,852 | 98,378,901 |
| 3.020 Employees' Retirement/Insurance Benefits | 44,918,649 | 38,224,000 | 35,921,334 | 39,178,301 | 37,340,006 | 37,698,646 | 38,060,873 | 38,426,722 |
| 3.030 Purchased Services | 71,803,962 | 73,007,000 | 73,825,000 | 77,315,000 | 78,934,736 | 75,628,340 | 76,551,006 | 77,487,844 |
| 3.040 Supplies and Materials | 6,475,174 | 5,438,000 | 5,168,000 | 5,271,360 | 5,350,430 | 5,430,687 | 5,539,301 | 5,650,087 |
| 3.050 Capital Outlay | 997,648 | 162,000 | 398,000 | 500,000 | 500,000 | 500,000 | 500,000 | 500,000 |
| 3.060 Intergovernmental | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Debt Service: | | | | | | | | |
| 4.010 Principal-All (History Only) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4.020 Principal-Notes | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4.030 Principal-State Loans | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4.040 Principal-State Advancements | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4.050 Principal-HB 264 Loans | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4.055 Principal-Other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4.060 Interest and Fiscal Charges | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4.300 Other Objects | 4,802,165 | 5,537,000 | 5,697,000 | 5,753,970 | 5,811,510 | 5,869,625 | 5,928,321 | 5,987,604 |
| 4.500 Total Expenditures | 235,455,063 | 215,714,000 | 219,172,208 | 226,934,223 | 223,422,275 | 221,567,746 | 223,984,353 | 226,431,158 |
| Other Financing Uses | | | | | | | | |
| 5.010 Operating Transfers-Out | 101,660 | 600,000 | 0 | 3,500,000 | 0 | 0 | 0 | 0 |
| 5.020 Advances-Out | 180,400 | 1,690,000 | 3,876,000 | 0 | 0 | 0 | 0 | 0 |
| 5.030 All Other Financing Uses | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 5.040 Total Other Financing Uses | 282,060 | 2,290,000 | 3,876,000 | 3,500,000 | 0 | 0 | 0 | 0 |
| 5.050 Total Expenditures and Other Financing Uses | 235,737,123 | 218,004,000 | 223,048,208 | 230,434,223 | 223,422,275 | 221,567,746 | 223,984,353 | 226,431,158 |
| Excess of Rev & Other Financing Sources over (under) Expenditures and Other Financing Uses | | | | | | | | |
| 6.010 | -18,741,594 | 2,007,000 | 1,829,297 | -1,983,223 | -1,163,275 | -17,829,746 | -19,731,683 | -27,787,187 |
| Cash Balance July 1 - Excl Proposed Renewal/ Replacement and New Levies | | | | | | | | |
| 7.010 | 23,674,241 | 4,932,647 | 6,939,647 | 8,768,944 | 6,785,721 | 5,622,447 | -12,207,299 | -31,938,982 |
| 7.020 Cash Balance June 30 | 4,932,647 | 6,939,647 | 8,768,944 | 6,785,721 | 5,622,447 | -12,207,299 | -31,938,982 | -59,726,169 |
| 8.010 Estimated Encumbrances June 30 | 4,106,000 | 3,000,000 | 3,000,000 | 0 | 0 | 0 | 0 | 0 |
| Reservation of Fund Balance | | | | | | | | |
| 9.010 Textbooks and Instructional Materials | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 9.020 Capital Improvements | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 9.030 Budget Reserve | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 9.040 DPIA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 9.050 Debt Service | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 9.060 Property Tax Advances | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 9.070 Bus Purchases | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 9.080 Subtotal | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 10.010 Fund Balance June 30 for Certification of Appropriations | 826,647 | 3,939,647 | 5,768,944 | 6,785,721 | 5,622,447 | -12,207,299 | -31,938,982 | -59,726,169 |
| Rev from Replacement/Renewal Levies | | | | | | | | |
| 11.010 Income Tax - Renewal | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 11.020 Property Tax - Renewal or Replacement | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 11.030 Cumulative Balance of Replacement/Renewal Levies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 12.011 Fund Balance June 30 for Certification of Contracts, Salary and Other Obligations | 826,647 | 3,939,647 | 5,768,944 | 6,785,721 | 5,622,447 | -12,207,299 | -31,938,982 | -59,726,169 |
| Revenue from New Levies | | | | | | | | |
| 13.010 Income Tax - New | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 13.020 Property Tax - New | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 13.030 Cumulative Balance of New Levies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 14.010 Revenue from Future State Advancements | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 15.010 Unreserved Fund Balance June 30 | 826,647 | 3,939,647 | 5,768,944 | 6,785,721 | 5,622,447 | -12,207,299 | -31,938,982 | -59,726,169 |