

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

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Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Reverend Dr. Schooler

Sheila Taylor

Stacy Thompson

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President

Ronald Lee
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

December 6, 2011 Informational Meeting

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These Minutes approved February 21, 2012, Dayton, Ohio

These Minutes published February 24, 2012, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
December 6, 2011 – Informational Meeting**

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

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION – River’s Edge Montessori

Holli Gover, Principal, several teachers and a student addressed the board.

RACE TO THE TOP UPDATE

Linda Stagles and Sheila Burton addressed the board.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board.

SUPERINTENDENT’S RECOMMENDATIONS

The following recommendations were presented by Lori L. Ward, Superintendent of Schools for consideration by the Board:

GENERAL FUNDS

ITEM I

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

CLERICAL

001.2929.141.1810.000000.500.00.502

Baldwin, Shirley A.

Retirement

Eff. 1/2/2012

MAINTENANCE

001.2700.141.6420.000000.578.00.699

Boyd, Robert E.

Retirement

Eff. 1/1/2012

TEMPORARY

001.2421.141.3111.000000.370.00.502

Gornes, Jennifer A.

Resignation

Eff.
11/11/2011

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ITEM II

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

TEACHER

001.1110.111.3020.000000.108.05.205

Michelson, Phyllis H.

Medical

Eff. 11/21/2011 - 1/3/2012

001.1130.111.3020.050000.372.00.205

Selman, Shirley

Medical

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

001.1232.111.4503.196070.135.00.206

Helmer, Christina L.

FMLA

Eff. 12/26/2011 - 2/6/2012

ITEM III

I recommend that the following **APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS** shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

RESERVE TEACHER**New Hire**

ADMINISTRATIVE BUILDING

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

Eff. 11/14/2011, 001.1100.112.7321.000000.000.00.205

Stevenson, Ida

Rehire

ADMINISTRATIVE BUILDING

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

Eff. 11/8/2011, 001.1100.112.7321.000000.000.00.205

Dysinger, Jacob T.

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

Eff. 11/1/2011, 001.1100.112.7321.000000.000.00.205

Goodwine, Virgil

TEACHER**Rehire**

THURGOOD MARSHALL HIGH SCHOOL

Teacher at the rate of \$47,676.00 annually,

Eff. 12/5/2011 - 6/30/2012, 001.1130.111.3020.060000.372.00.205

Trentine, Olivia

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Supplemental Contract**BELMONT HIGH SCHOOL**

High School Head Wrestling Coach at the rate of \$4,411.68 annually,
Eff. 11/11/2011 - 3/3/2012, 001.4510.111.5510.000000.363.00.802
Grubaugh, Kipp

HS Assistant Girls Basketball Coach at the rate of \$3,902.64 annually,
Eff. 10/28/2011 - 3/17/2012, 001.4510.111.5510.000000.363.00.802
Barnes, Larry

HS Assistant Girls Basketball Coach at the rate of \$4,072.32 annually,
Eff. 10/28/2011 - 3/17/2012, 001.4510.111.5510.000000.363.00.802
Fails, Jackie

HS Boys Basketball Assistant Coach at the rate of \$4,072.32 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.111.5510.000000.363.00.802
Armstrong, Gary R.
Lane, Myron

HS Cheerleader Advisor at the rate of \$678.72 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.115.5100.000000.363.00.802
Marshall, Lawyanna

HS Head Boys Basketball Coach at the rate of \$6,447.84 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.111.5510.000000.363.00.802
Cole, Lyle J.

HS Head Girls Basketball Coach at the rate of \$6,447.84 annually,
Eff. 10/28/2011 - 3/17/2012, 001.4510.111.5510.000000.363.00.802
Clark, Grant

CHARITY ADAMS EARLEY GIRLS ACADEMY

MS Head Girls Basketball Coach at the rate of \$2,375.52 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.180.00.802
Foster, Alicia

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

HS Assistant Girls Basketball Coach at the rate of \$3,563.28 annually,
Eff. 10/28/2011 - 3/17/2012, 001.4510.111.5510.000000.370.00.802
Dorsey, Shawjuan

HS Boys Basketball Assistant Coach at the rate of \$4,072.32 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.111.5510.000000.370.00.802
Hoskins, Jeffrey

HS Boys Basketball Assistant Coach at the rate of \$3,393.60 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.111.5510.000000.370.00.802
Rodenberg, Wesley

HS Cheerleader Advisor at the rate of \$678.72 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.115.5100.000000.370.00.802

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Smith, Ashley

HS Head Boys Basketball Coach at the rate of \$5,769.12 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.111.5510.000000.370.00.802
O'Connell, Shaun

HS Head Girls Basketball Coach at the rate of \$5,938.80 annually,
Eff. 10/28/2011 - 3/17/2012, 001.4510.111.5510.000000.370.00.802
Steinke, Corey

Varsity Assistant Swimming Coach at the rate of \$1,696.80 annually,
Eff. 11/4/2011 - 2/25/2012, 001.4510.111.5510.000000.370.00.802
Bryant, Jennifer B.

Varsity Swimming Coach at the rate of \$1,866.48 annually,
Eff. 11/4/2011 - 2/25/2012, 001.4510.111.5510.000000.370.00.802
Kreitzer, Kenneth

MS Head Boys Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.181.00.802
Jackson, Anthony P.

DUNBAR HIGH SCHOOL

HS Assistant Girls Basketball Coach at the rate of \$4,072.32 annually,
Eff. 10/28/2011 - 3/17/2012, 001.4510.111.5510.000000.364.00.802
Means, Pamela

HS Boys Basketball Assistant Coach at the rate of \$4,072.32 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.111.5510.000000.364.00.802
Powell, Albert

HS Cheerleader Advisor at the rate of \$678.72 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.115.5100.000000.364.00.802
McNeal, Dana

HS Head Boys Basketball Coach at the rate of \$6,447.84 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.111.5510.000000.364.00.802
Pullen, Peter

HS Head Girls Basketball Coach at the rate of \$6,447.84 annually,
Eff. 10/28/2011 - 3/17/2012, 001.4510.111.5510.000000.364.00.802
Winston, Brenda

EASTMONT PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$1,866.48 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.111.00.802
Dorsey, Melvin

MS Head Boys Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.115.00.802
Powell, Darran

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MS Head Girls Basketball Coach at the rate of \$2,375.52 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.111.00.802
Waters, William L.

EDISON PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$2,375.52 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.112.00.802
Everett, Clarence

MS Head Girls Basketball Coach at the rate of \$2,375.52 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.112.00.802
Everett, Clarence

FAIRVIEW PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.115.00.802
Jeter, Devloun

HORACE MANN PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.135.00.802
Derrick, Antwan

MS Head Boys Basketball Coach at the rate of \$1,866.48 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.135.00.802
Williams, Jr., Eugene

KISER PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.182.00.802
King, Darren

MS Head Girls Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.182.00.802
King, Darren

LOUISE TROY PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.140.00.802
Dewberry, David

MEADOWDALE HIGH SCHOOL

High School Head Wrestling Coach at the rate of \$4,411.68 annually,
Eff. 11/11/2011 - 3/3/2012, 001.4510.111.5510.000000.367.00.802
Urquhart, Brian

HS Assistant Girls Basketball Coach at the rate of \$4,072.32 annually,

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Eff. 10/28/2011 - 3/17/2012, 001.4510.111.5510.000000.367.00.802
Booker, Sidney
Miliner, Bosie

HS Boys Basketball Assistant Coach at the rate of \$4,072.32 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.111.5510.000000.367.00.802
Williams, Larry

HS Boys Basketball Assistant Coach at the rate of \$3,902.64 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.111.5510.000000.367.00.802
Yarbrough, Jaron

HS Cheerleader Advisor at the rate of \$678.72 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.115.5100.000000.367.00.802
Hancock, Rellanda

HS Head Boys Basketball Coach at the rate of \$6,447.84 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.111.5510.000000.367.00.802
Turner, Felix

HS Head Girls Basketball Coach at the rate of \$6,447.84 annually,
Eff. 10/28/2011 - 3/17/2012, 001.4510.111.5510.000000.367.00.802
Miller, Chad

MEADOWDALE PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$2,375.52 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.138.00.802
Murphy, Donte'

MS Head Girls Basketball Coach at the rate of \$2,375.52 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.138.00.802
Murphy, George

RIVER'S EDGE MONTESSORI PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.118.00.802
Harris, Charlotte

ROSA PARKS PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.109.00.802
Bass, Russel

MS Head Girls Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.109.00.802
Silverman, Brenda

RUSKIN PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.143.00.802
Krissek, Eric

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STIVERS SCHOOL FOR THE ARTS

High School Assistant Wrestling Coach at the rate of \$1,781.64 annually,
Eff. 11/11/2011 - 3/3/2012, 001.4510.111.5510.000000.271.00.802
Hernandez, Steven

High School Head Wrestling Coach at the rate of \$4,411.68 annually,
Eff. 11/11/2011 - 3/3/2012, 001.4510.111.5510.000000.271.00.802
Hinshaw, Dan

HS Assistant Girls Basketball Coach at the rate of \$3,393.60 annually,
Eff. 10/28/2011 - 3/17/2012, 001.4510.111.5510.000000.271.00.802
Whitfield, Jamara

HS Boys Basketball Assistant Coach at the rate of \$4,072.32 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.111.5510.000000.271.00.802
Hall, James

HS Boys Basketball Assistant Coach at the rate of \$3,732.96 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.111.5510.000000.271.00.802
Powell, Michael

HS Cheerleader Advisor at the rate of \$678.72 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.115.5100.000000.271.00.802
Underwood, Shawn

HS Head Boys Basketball Coach at the rate of \$6,447.84 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.111.5510.000000.271.00.802
Roberts, Carlos

HS Head Girls Basketball Coach at the rate of \$6,447.84 annually,
Eff. 10/28/2011 - 3/17/2012, 001.4510.111.5510.000000.271.00.802
Jackson, Ciqueda

MS Athletic Coordinator at the rate of \$848.40 annually,
Eff. 11/25/2011 - 2/17/2012, 001.4510.111.5510.000000.271.00.802
Risner, Randall S.

MS Boys Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.271.00.802
Jackson, Anthony

MS Head Girls Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.271.00.802
Harris, Shamika

Varsity Assistant Swimming Coach at the rate of \$1,696.80 annually,
Eff. 11/4/2011 - 2/25/2012, 001.4510.111.5510.000000.271.00.802
Bizzarro, Paul

Varsity Swimming Coach at the rate of \$2,375.52 annually,
Eff. 11/4/2011 - 2/25/2012, 001.4510.111.5510.000000.271.00.802
Frayne, Ann

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THURGOOD MARSHALL HIGH SCHOOL

High School Head Wrestling Coach at the rate of \$3,732.96 annually,
Eff. 11/11/2011 - 3/3/2012, 001.4510.111.5510.000000.372.00.802
English, Christopher

HS Assistant Girls Basketball Coach at the rate of \$3,732.96 annually,
Eff. 10/28/2011 - 3/17/2012, 001.4510.111.5510.000000.372.00.802
Franklin, Kahlil

HS Assistant Girls Basketball Coach at the rate of \$4,072.32 annually,
Eff. 10/28/2011 - 3/17/2012, 001.4510.111.5510.000000.372.00.802
Whitmore, William

HS Boys Basketball Assistant Coach at the rate of \$3,563.28 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.111.5510.000000.372.00.802
McCullough, Shawn

HS Boys Basketball Assistant Coach at the rate of \$3,732.96 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.111.5510.000000.372.00.802
Pittman, Steven

HS Cheerleader Advisor at the rate of \$678.72 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.115.5100.000000.372.00.802
Early, Janeen

HS Head Boys Basketball Coach at the rate of \$6,108.48 annually,
Eff. 11/4/2011 - 3/24/2012, 001.4510.111.5510.000000.372.00.802
Hoskins, Darnell

HS Head Girls Basketball Coach at the rate of \$6,447.84 annually,
Eff. 10/28/2011 - 3/17/2012, 001.4510.111.5510.000000.372.00.802
Brown, Tobette

VALERIE PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.146.00.802
Smith, Jeffrey

MS Head Girls Basketball Coach at the rate of \$2,375.52 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.146.00.802
Saine, Paul

WOGAMAN PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$2,375.52 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.154.00.802
Ross, Stephen R.

MS Head Girls Basketball Coach at the rate of \$2,375.52 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.154.00.802
Crouse, Timothy

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WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
MS Head Boys Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.185.00.802
McKinney, Timothy

MS Head Girls Basketball Coach at the rate of \$1,866.48 annually,
Eff. 11/7/2011 - 2/25/2012, 001.4510.111.5510.000000.185.00.802
Jones, Jr., Kenny

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.

MAINTENANCE

**Change of Contract
SERVICE BUILDING**

From Grounds Keeper to Grounds Foreman at the rate of \$19.51 hourly, NTE 80 hours,
Eff. 12/7/2011, 001.2700.141.6230.000000.578.00.908
Vencill, Kirk D.

From Painter Journeyman to Painter Foreman at the rate of \$27.53 hourly, NTE 80 hours,
Eff. 12/7/2011, 001.2700.141.6420.000000.578.00.606
Matheson, Richard L.

From Plumber Journeyman to Plumber Foreman at the rate of \$27.53 hourly, NTE 80 hours,
Eff. 12/7/2011, 001.2700.141.6420.000000.578.00.608
Helpling, Michael J.

TEMPORARY

New Hire

ADMINISTRATIVE BUILDING

Substitute Clerical at the rate of \$8.68 hourly, NTE 80 hours,
Eff. 12/6/2011, 001.2421.142.3071.000000.500.00.502
Painter, Tierra

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.

SLP School Staffing - To provide speech therapy services for DPS special needs students for the 2011/2012 SY.
Eff. 8/15/2011-6/1/2012.
Code: 001.2150.410.4511.000000.500.00.000 (Amt: \$69,462.25)
Purchase Order: 127547

University of Dayton -To provide for the provision of adapted physical education pupils of the Dayton Public Schools through the Edwin Joel Brown special education multi-handicapped classes and those of the Gorman School at Jackson, their teachers, and their paraprofessionals, therapists by UD Adapted Physical Education Student Interns as supervised by their instructor, Mr. Gerry Gallo. Eff. 10/1/2011-12/31/2011.

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ITEM VI

I recommend approval of the Resolution requesting to participate in the 2012 -2013 E-Rate Program.

Rationale

The Congress of the United States and The Federal Communications Commission (FCC) through the Telecommunications Acts 1996 (E-Rate) have made available a program offering reduced rates to school districts and libraries for Telecommunication services, Internet access and Internal connections provided by telecommunications carriers, and other communications equipment and services.

The Board of Education is committed to the process of continued school improvement and believes in the integration of technology and all of its components in the everyday curricular offering of our students.

RESOLVED that the Dayton Public School District will participate in the FCC E-Rate program for July 1, 2012 – June 30, 2013 for the following services: Long Distance Service, Fiber Communication Lines; Student email accounts; Plain Old Telephone Service (POTS); Internal Connections ; Telephone transmission lines; and mobile connectivity services.

ITEM VII

I recommend approval of the contract to provide office, classroom supplies and materials requirements district-wide.

Rationale

To establish centralized contract(s) with a firms to provide all office, classroom supplies and materials district-wide. The establishment of the contract(s) will enable the district to capitalize on volume buying and improve the efficiency of the district's ordering process through electronic procurement. The process will reduce the number of purchase orders, speed ordering, delivery and reduce the cost of office, classroom supplies and materials.

The Dayton Board of Education Treasurer having advertised the request for proposal (RFP #11-777) for firms to provide office, classroom supplies and materials district-wide and having received and evaluated proposals hereby make award recommendations. The awards are being made to firms based on best value to the Dayton Board of Education, whereby the selected firms will be the sole firms to provide office, classroom supplies and materials district-wide, with exceptions made only by the Treasurer or his designee. These Agreements are being entered into as a term blanket purchase agreement based upon the district's requirements. All Cost Center Managers will be required to provide a funded purchase order signed by the Treasurer to place orders and upon receipt of invoice will certify expenditures. Purchase orders executed to place order against the contract(s) will not require additional approval by the Board. Cost Center Managers may provide a single purchase order at the beginning of each budget year. In addition, as outlined in the contract, firms will be required to provide quarterly reporting on volume and usage to the Treasurer.

NOW, THEREFORE, BE IT RESOLVED that awards be made to two (2) firms:

(1) F & S School and Office Supply and (2) Office Depot Business Services, Inc. upon contractual agreement identified below and the officers of the Board are authorized to sign same:

BE IT FURTHER RESOLVED that an award be made to F & S School and office Supply: Contract dated December 6, 2011, between the Dayton Board of Education and F & S School and Office Supply. Whereby F & S School and Office Supply will be one of two firms to provide office, classroom supplies and materials district-wide as ordered by District's Cost Centers. This contract is non-exclusive and non-preferential. Users may use either firm as needed. Term of this contract is December 7, 2011 through June 30, 2014 with the option to extend three (3) additional one- (1) year periods upon mutual agreement between parties.

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AND BE IT FURTHER RESOLVED that an award be made to Office Depot Business Services, Inc. Co-operative purchasing program whereby office Depot Business Services, Inc. will be one of two firms to provide office, classroom supplies and materials District-wide as ordered by District's Cost Centers. This co-operative is non-exclusive and non-preferential. Users may use either firm as needed.

ITEM VIII

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

GENERAL FUNDS

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

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

(1) 127505

Vendor: A. H. Sturgill Roofing, Inc.

Fund: 003.2700.423.6420.000000.500.00.000 (Amt: \$36,330.00)

Description: Roof replacement on the lower interior roof section of the Administration building.

Amount: \$36,330.00

(2) 127569

Vendor: Johnson Controls, Inc.

Fund: 034.2720.423.6420.000000.000.00.000 (Amt: \$7,500.00)

Description: HVAC & electronics maintenance and repair.

Amount: \$7,500.00

(3) 127140

Vendor: MDECA

Fund: 001.2223.530.5411.000000.500.00.000 (Amt: \$9,321.90)

(Library Media & Educational Technology)

Description: Maintenance fees for library online catalog access for DPS HS students

Amount: \$9,321.90

(4) 127563

Vendor: Megacity Fire Protection, Inc.

Fund: 001.2700.423.6210.000000.578.00.000 (Amt: \$5,148.60)

Fund: 034.2700.423.6210.000000.000.00.000 (Amt: \$2,351.40)

Description: Fire extinguisher and sprinkler maintenance.

Amount: \$7,500.00

(5) 127562

Vendor: Premier Paper Systems & Supply

Fund: 001.2700.570.6241.000000.578.00.000 (Amt: \$11,287.93)

Description: Custodial supplies.

Amount: \$11,287.93

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ITEM IX

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

HEAD START

525.1270.141.9181.000000.112.00.205

Harris, Diann

Retirement

Eff. 10/1/2011

NUTRITION SERVICES

006.3120.141.6902.000000.534.00.904

Meinhardt, Linda L.

Retirement

Eff. 1/1/2012

006.3120.141.6902.000000.128.00.904

Yannitti, Susan L.

Retirement

Eff. 3/1/2012

PARAPROFESSIONAL

516.2215.141.9662.000000.112.00.415

Dixon, Traysean R.

Resignation

Eff. 12/2/2011

ITEM X

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

NUTRITION SERVICES

006.3120.141.6902.000000.372.00.904

Griffith, Malykah Y.

Medical

Eff. 10/27/2011 - 11/25/2011

ITEM XI

I recommend that the following **APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS** shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

TEACHER**Supplemental Contract**

MEADOWDALE HIGH SCHOOL

After school tutorials at the rate of \$15.00 hourly, NTE 90 hours,

Eff. 10/3/2011 - 5/12/2012, 537.1270.113.9321.000000.367.00.000

Mills, Kristen

Sigler, Carrie E.

WESTWOOD PREK-8 SCHOOL

Extended Day Sessions at the rate of \$36.59 hourly, NTE 140 hours,

Eff. 10/3/2011 - 2/3/2012, 537.1270.113.9321.000000.151.00.000

Castle, Mary

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Extended Day Sessions at the rate of \$42.49 hourly, NTE 128 hours,
Eff. 10/3/2011 - 2/3/2012, 537.1270.113.9321.000000.151.00.000
Cunningham, Leslie L.

Extended Day Sessions at the rate of \$35.41 hourly, NTE 128 hours,
Eff. 10/3/2011 - 2/3/2012, 537.1270.113.9321.000000.151.00.000
Page, Glenda J.

Extended Day Sessions at the rate of \$38.13 hourly, NTE 110 hours,
Eff. 10/3/2011 - 5/25/2012, 537.1270.113.9321.000000.151.00.000
Porter, Bonnie

ITEM XII

I recommend that the following **APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL** be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

TEMPORARY

New Hire

ADMINISTRATIVE BUILDING

Substitute Food Service Preparer at the rate of \$7.40 hourly, NTE 40 hours,
Eff. 12/6/2011, 006.3120.142.6902.000000.000.00.904
Spann-Hill, Charlie

Rehire

NUTRITION SERVICES

Substitute Food Service Preparer at the rate of \$7.40 hourly, NTE 80 hours,
Eff. 11/2/2011, 006.3120.142.6902.000000.000.00.904
Segda, Lois

ITEM XIII

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

Archipelago Learning, Inc, 3232 McKinney Avenue, Dallas, TX 75204

NTE: \$810.00

To conduct three 2 hour on-site training sessions on December 15, 2011. These sessions are to equip Louise Troy PreK-8 teachers in how to use the Study Island Program to assist in reaching the academic goals for students.

Eff. 12/15/2011-1/31/2012.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$810.00)

Purchase Order: 11159423

Aslanova, Nargila, 128 Troy Street, Dayton, OH 45404

NTE: \$2,000.00

To increase school and community communication and involvement through staff development in Turkish language and culture.

Eff. 11/1/2011-2/29/2012.

Code: 551.2213.412.9902.000000.000.00.000 (Amt: \$2,000.00)

Purchase Order: 11159441

Beckman, Chris, 236 Carmen Avenue, Hamilton, OH 45013

NTE: \$750.00

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To provide one day consultant services to the Title I Program in the creation of parent-school transition and induction activities.

Eff. 12/7/2011-11/21/2011.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$750.00)

Purchase Order: 11159497

CTB/McGraw Hill Inc., PO Box 881002, Indianapolis, IN 46208

NTE: \$42,100.00

Professional Development classes held this summer for district wide staff.

Eff. 7/13/2011-9/10/2011.

Code: 506.2213.412.9797.000000.000.00.000 (Amt: \$42,100.00)

Purchase Order: 11159024

D. Gregory & Associates, Inc., 3420 Valerie Drive, Dayton, OH 45405

NTE: \$12,522.00

To provide the improvement of instructional practices at Kemp Pre K-8 School through the conducting of a professional development workshop program.

Eff. 12/22/2011-12/23/2011.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$12,522.00)

Purchase Order: 11159414

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

NTE: \$20,000.00

To provide parents of Title I students with training and materials as part of the Dayton Public Schools Parent Boot camp Twenty sessions to be scheduled for the 2011-12 school year.

Eff. 11/18/2011-6/20/2012.

Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$20,000.00)

Purchase Order: 11159475

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.

GMC 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.

Miami Valley Hospital, Inc. - To provide dental care to referred DPS students for the 2011-2012 SY in exchange for payment. NTE \$5,000.00 Eff. 8/17/2011-6/1/2012.

Code: 019.2130.413.9069.000000.000.00.000 (Amt: \$5,000.00)

Purchase Order: 11159419

Miami Valley Music Therapy - To provide Music Therapy services for DPS special needs students for the 2011/2012 SY. Eff. 8/15/2011-6/1/2012.

Code: 516.1231.411.9662.000000.000.00.000 (Amt: \$75,000.00)

Purchase Order: 11159372

SLP School Staffing - To provide speech therapy services for Non-public students for the 2011/2012 SY. Eff. 8/15/2011-6/1/2012.

Code: 516.3260.411.9662.000000.665.00.000 (Amt: \$20,401.50)

Purchase Order: 11159499

Wright State University - Provide DPS with physicians as consultants and provide telephone consultations. NTE 8 hours per at \$80 per hour. Eff. 8/17/2011-6/1/2012.

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Code: 019.2130.413.9069.000000.000.00.000 (Amt: \$2,500.00)

Purchase Order: 11155739

ITEM XV

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.

CONTRACT/AGREEMENT APPROVED ON 9/20/2011 BOARD AGENDA

(1) 11159493

Vendor: Teaching Our Youth, LLC.

Fund: 572.2213.412.9762.000000.000.00.000 (Amt: \$2,530.00)

(State & Federal Grant Management)

Description: Amendment to the Purchase Order for Teaching Our Youth, LLC contract for Wright Brothers PreK-8 School on the September 20, 2011, Board Agenda #SR-11-01721 to cover the cost of professional development for February 2012.

Amount: \$2,530.00

OSFC FUNDS

ITEM XVI

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.

Central Insulation Systems, Inc. - Asbestos abatement contract to remove and properly dispose of asbestos containing materials and other hazardous materials located in the existing FG Carlson Elementary School as described in the plans and specifications prepared by TesTech, Inc. Eff. 12/7/2011-6/29/2012.

Code: 010.5500.620.7515.000000.106.93.030 (Amt: \$42,522.48)

Code: 010.5500.620.7516.000000.106.93.030 (Amt: \$66,509.52)

Purchase Order: 127662

Environmental Assurance - Asbestos abatement contract to remove and properly dispose of asbestos containing materials and other hazardous materials located in the existing McGuffey Elementary School as described in the plans and specifications prepared by Foppe Technical Group. Eff. 12/7/2011-6/29/2012.

Code: 010.5500.620.7451.000000.137.93.030 (Amt: \$62,361.00)

Code: 010.5500.620.7452.000000.137.93.030 (Amt: \$97,539.00)

Purchase Order: 127659

ITEM XVII

I recommend approval of the Resolution for an Easement Deed at Wright Brothers PreK-8 School.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
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Rationale

The City of Dayton, Montgomery County, Ohio, needs an easement for installation and maintenance of a water main and appurtenances at the Wright Brothers PreK-8 School property site.

That the Board of Education of the Dayton City School District, herein referred to as GRANTOR, in consideration of the sum of One Dollar (\$1.00) and other valuable considerations to paid by the City of Dayton, Montgomery County, Ohio, herein referred to as the GRANTEE, receipt of which is acknowledged, does hereby grant and release to said City of Dayton, Montgomery County, Ohio, and its successor in office, forever, the right, privilege and easement for installation and maintenance of a water main and appurtenances through the following described real estate: ;Situat in Section 28,Town 2, Range M7, City of Dayton, Montgomery County, Ohio, Being part of lot 84448, of the Wilbur Wright School Subdivision, Plat Book 215, Page 21 as conveyed to The Board of Education Dayton Pubic Schools by M.F. Deed 10-074794D of the Montgomery County Recorder's Office and being more particularly described as shown in Exhibit "A" of said Deed of Easement.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of said Easement as set forth in the Easement Deed for said property.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign said Easement Deed.

ITEM XVIII

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) 127489

Vendor: CDW Government, Inc.

Fund: 004.2930.644.7479.000000.363.83.000 (Amt: \$30,225.00)

(Purchasing Services)

Description: To purchase computer supplies for Belmont High School

Amount: \$30,225.00

(2) 127626

Vendor: Everybody's Workplace Solution

Fund: 004.5900.490.7487.000000.273.83.099 LFI Funding (Amt: \$6,300.00)

(Purchasing Services)

Description: To provide professional moving services for Wright Brothers PreK-8 School from 4309 Arcadia Blvd, Dayton, OH to the new Wright Brothers PreK-8 School located at 1361 Huffman Avenue, Dayton, OH.

Amount: \$6,300.00

(3) 115933048

Vendor: Peterson Construction Company

Fund: 004.5500.620.7572.000000.181.83.002 LFI Funding (Amt: \$49,594.00)

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(Purchasing Services)

Description: To replace portions of existing curbs and walks along Third Street as required by the local code at the Dayton Boys Preparatory Academy

Amount: \$49,594.00

(4) 126954

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7576.000000.184.93.085 Local Share (Amt: \$56,550.00)

Fund: 010.5500.418.7577.000000.184.93.085 State Share (Amt: \$88,450.00)

(Purchasing Services)

Description: Oversight and final visual inspection of asbestos abatement and hazmat removals at Stivers @ Homewood.

Amount: \$115,255.00

Respectfully submitted,

Lori L. Ward
Superintendent

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

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

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

ITEM XIX

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

McKinney-Vento Homeless Children & Youth Holiday Celebration
Key Bank
\$1,000.00

Various Donations

AT&T Life Club Pioneers Coat Project
Clothing to elementary students in the McKinney Vento Homeless Program.
Coats valued at \$500
Hat and gloves value at \$170
\$670.00

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Hollandays Publishing Corp
Ohio OAT 1,084 Science Flashcards for Grade 8 and
Social Studies Flashcards for Grade 8
\$3,985.46

ITEM XX

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
572.7420.922.9761.000000.000.00.000 FY11 Title One Grant	001.5220.000.2001.000000.500.00.000 General Fund	\$548,500.00
590.7420.922.9141.000000.000.00.000 Quality Teacher Title IIA Grant	001.5220.000.2001.000000.500.00.000 General Fund	\$175,000.00

ITEM XXI

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
026854	001.2213.412.1113.000000.500.00.000	AHA! Process, Inc.	Training workshop for teachers at Rosa Parks PreK-8 School	\$3,453.60
4725348	001.2150.410.4511.000000.500.00.000	Bilingual Therapies	Speech Therapy services	\$4,335.00
4749499	001.2150.410.4511.000000.500.00.000	Bilingual Therapies	Speech therapy services	\$4,575.00
6924	001.2419.418.1420.000000.500.00.000	Cooper Gentile & Washington	Various legal services including personnel and contractual issues	\$24,087.50
15377	001.2150.410.4511.000000.500.00.000	Cumberland Therapy Services	Speech therapy services	\$11,020.00
80645	001.2213.412.1114.000000.500.00.000	Heineman	In-service training for Reading First teaching staff	\$3,200.00
1302	001.2150.410.4511.000000.500.00.000	Miami Valley Music Therapy	Music therapy services	\$7,246.40

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
December 6, 2011 – Informational Meeting**

APPROVAL OF MINUTES

October 4, 2011 *Informational Meeting*
October 18, 2011 *Business Meeting*
October 22, 2011 *Board Retreat*

BOARD MEMBER EXPENSE REIMBURSEMENT FROM:

001.2310.439.1311.000000.500.00.000

Ohio School Boards Association Capital Conference

Columbus, OH

Joseph Lacey	\$142.89
Ronald C. Lee	\$336.80
Nancy Nerny	\$142.89
Sheila Taylor	\$302.89

Council of the Great City Schools Annual Conference

Boston, MA

Ronald C. Lee	\$594.89
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Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Straughter informed the board about a kindergartener from Dayton Boys Preparatory Academy who received a good neighbor award for a 911 emergency call for his mother. This student followed directions regarding caring for his mother until help arrived. She also said the schools are actively participating in various community events.

Ms. Isaacs attended the Steel Magnolias performance at Stiver's. She said it was amazing. Congratulations to Stacy Thompson for being recognized as one of the Top Ten Women of Miami Valley. Ms. Thompson also teaches financial literacy to underserved individuals and the homeless. Ms. Isaacs was stunned when she heard that Gail Littlejohn passed away.

PROCLAMATION – Gail Littlejohn

Ms. Isaacs read Gail Littlejohn's proclamation.

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NEW BUSINESS CONTINUED

Mr. Lacey attended the LGBT Elected Officials Conference on budgeting, finance and immigration and naturalization, Mr. Lacey testified this morning before the Senate Education Committee as a proponent on behalf of HB116 about bullying.

Ms. Thompson extended sincere condolences to Gail Littlejohn's husband, children and grandchildren.

Ms. Taylor attended the Belmont ribbon cutting ceremony.

RESOLUTION TO ADOPT BOARD POLICIES
(SECOND READING)

RATIONALE:

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policies that have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

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

See attachments for detailed copies of these regulations

It was moved by Ms. Taylor and seconded by Mr. Lacey to accept the adoption of these policies.

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

NAYS: None - 0

Motion Carried.

BOARD RESOLUTION TO ADOPT BOARD POLICY
(FIRST READING)

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 first readings in compliance with Board File BFC Policy Adoption.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
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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 policy that has been codified for inclusion in the Handbook of Policies, Rules and Regulations:

File: IGBL PARENTAL INVOLVEMENT IN EDUCATION
Revised to be in accordance with current legislation.

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

See attachments for detailed copies of these regulations

NEW BUSINESS CONTINUED

Pastor Schooler offered deepest sympathy to the Gail Littlejohn Family. Under Gail Littlejohn's Leadership, we do have some of the best school buildings in the country.

Mr. Lee offered condolences and sympathy to the Gail Littlejohn Family

SUPERINTENDENT ANNOUNCEMENTS

- Congratulations to Stacy Thompson for being one of the Top Ten Women
- Condolences to the Gail Littlejohn Family
- Auction , Saturday Second Street Public Market – of instruments whose cost to repair is higher than its value
- January 8th – Dedication Wright Brothers PK-8
- December 23rd Break – January 4th

NEW BUSINESS CONTINUED

Ms. Nerny visited the offices of United Health Services. Ms. Nerny recognized Dr. Reverend Walker, new board member. Condolences to the Gail Littlejohn Family.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:28 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Nancy Nerny, President

RESOLUTION TO ADOPT BOARD POLICY
(SECOND READING)

RATIONALE:

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policies that have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

FILE	TITLE	CHANGE	MOTION/ SECOND	YES/NO/ ABSTAIN
EBCD	Emergency Closings	<i>Revised to be in accordance with current legislation.</i>		
FL	Retirement of Facilities	<i>Changed to allow consideration of historical value.</i>		
IB	Academic Freedom	<i>Changed to provide governance.</i>		

EMERGENCY CLOSINGS

The Superintendent may close the schools, dismiss students early or delay the opening of schools in the event of hazardous weather or other emergencies which threaten the safety or health of students or staff members. It is understood that the Superintendent takes such action only after consultation with weather authorities, health officials and District transportation personnel as applicable.

In the event that the Superintendent or his/her designee shortens the school day by no more than two hours due to hazardous weather, either at the beginning or the end of the given school day, that day will not be designated a calamity day.

Parents, students and staff members are informed early in each school year of the method of notification in the event of emergency closings or early dismissals.

Prior to June 1 of each year, the Board passes a resolution specifying a contingency plan under which the students make up days the schools were closed because of calamity days. These make-up days are beyond the number of calamity days provided for by law.

The District may make up calamity days by increasing the length of one or more school days in increments of one-half hour.

The District may choose to make-up a maximum of three days via online lessons and/or blizzard bags.

[Adoption date: August 5, 2009]

(Anticipated re-adoption date: November 17, 2011)

LEGAL REFS.: ORC 3313.48; 3313.481; 3313.482; 3313.88
3317.01
OAC 3301-35-06

CROSS REFS.: EBC, Emergency/Safety Plans
ID, School Day

CONTRACT REFS.: Teachers' Negotiated Agreement
Support Staff Negotiated Agreement

NOTE: State law defines a calamity as:

- 1. a disease epidemic;*
- 2. hazardous weather conditions;*
- 3. inoperability of school buses or other necessary equipment;*
- 4. damage to a school building or*
- 5. other temporary circumstances because of a utility failure that renders a building unfit for use.*

House Bill (HB) 36 of 2011 does two things. First, the bill restores the two calamity days lost under HB 1 of 2009 back to the previous five calamity days. Second, the bill permits school districts to make up the five days covered by its contingency plan by lengthening the remaining days in the school year in half-hour increments. The old provision of law permitted school districts to make up days in half-hour increments beyond those covered in their contingency plans.

House Bill (HB) 153 (Budget Bill) of 2011 gives districts the option of allowing students to makeup a maximum of three days via online lessons and/or blizzard bags. Policy language is not required, however, if a District chooses to participate in the program, it may want to consider adding optional policy language as well as regulation language setting forth what is required to be in the district's plan that is submitted to ODE. The actual plan should not be included in the Board policy manual, but regulation language setting forth what must be included in the plan may be useful for informational purposes.

THIS IS A REQUIRED POLICY

RETIREMENT OF FACILITIES
(Building Closures)

The question of school closings will be considered in the development of long- and short-range plans for buildings and facilities modernization and improvement of student performance.

The following conditions are considered when examining the possible closing of a school:

1. age and physical condition of facility, operating systems and costs, adequacy for the educational program;
2. current use and enrollment; adequacy of site, location, access, surrounding development, traffic patterns and other environmental conditions;
3. possibilities for appropriate and convenient reassignment of students to other school(s); impact on racial balance;
4. transportation factors, including time, distance, safety;
5. effect on continuity of the students' educational program;
6. effect on neighborhood and community programs;
7. future use of building; disposal possibilities;
8. cost/savings of closing in terms of: personnel, plant operations, transportation, capital investment, alternative uses;
9. meeting the requirements of the Board's Master Facilities Plan as approved by the Ohio School Facilities Commission and
10. need to improve academic performance as required by Federal and/or State law.

In presenting recommendations for school closings, the authorized administrators/committees examining building utilization will present alternative approaches, when possible, detailing advantages/disadvantages of each in terms of the above considerations. The Board also considers the building's historical value. In such cases, the Board may take special action to provide for its preservation.

Recommendations for future use/disposal of any school proposed for closing are included in recommendations. Efforts are made in planning stages to discuss with other local agencies uses for the school that enhance the quality of life in the neighborhoods.

Before acting on recommendations, the Board hears and considers the viewpoints of parents, students, staff and community groups.

[Adoption date: August 5, 2009]
(Anticipated re-adoption date: November 17, 2011)

LEGAL REFS.: ORC 3313.41; 3313.49
3318.02; 3318.03

CROSS REFS.: ABA, Community Involvement in Decision Making (Also KC)
BCF, Advisory Committees to the Board
BCH, Consultants to the Board
DN, School Properties Disposal Procedure

ACADEMIC FREEDOM

Public education in a pluralistic society must strive to present, as objectively as possible, varied events, activities and perceptions reflected in history, literature and other sources of humanity's thought and expression. A major goal of education in a free society is to develop persons who can think critically, understand their culture, live compassionately with others, make sound decisions and live with the consequences of their judgment. Because points of view differ and biases exist, students must have access to materials, which express this diversity of perspective.

It is the responsibility of the teacher to make certain that such access to materials presenting various sides of an issue is available. Teachers must take into account the age and relative maturity of their students and the need for guidance and help in studying issues and arriving at balanced views. The right of teachers to teach certain subjects or to employ certain teaching methods may be restricted by the board of education where such subjects or methods are deemed by the board and/or district administrators to be educationally unsound, inappropriate for the age or maturity level of the students, or irrelevant to any valid educational objective. All instruction must conform to state academic content standards and the district's adopted courses of study. The right to free speech protected by the First Amendment does not extend to the in-class curricular speech of teachers made pursuant to their official duties. Accordingly, teacher speech in the classroom may be subject to reasonable controls as to appropriateness.

[Adoption date: August 5, 2009]

(Anticipated re-adoption date: November 17, 2011)

CROSS REFS.: AC, Nondiscrimination
EDE, Computer/Online Services (Acceptable Use and Internet Safety)
INB, Teaching About Controversial Issues
JB, Equal Educational Opportunities

CONTRACT REF.: Teachers' Negotiated Agreement

NOTE: THIS IS A REQUIRED POLICY

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

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 is brought at this time for first reading in compliance with Board File BFC Policy Adoption.

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 policy that has been codified for inclusion in the Handbook of Policies, Rules and Regulations:

FILE	TITLE	CHANGE
IGBL	Parental Involvement in Education	<i>Revised to be in accordance with current legislation.</i>

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

December 6, 2011

PARENTAL INVOLVEMENT IN EDUCATION

The Board believes that parental involvement is an important part of the educational program. Current research indicates that a home-school partnership and greater involvement on the part of parents/guardians in the education of their children generally results in higher achievement scores, improved student behavior and reduced absenteeism.

All parents/guardians and foster caregivers of students enrolled in the district are encouraged to take an active role in the education of their children.

The Board directs the administration to develop the necessary procedures to ensure that this policy is followed and that parental involvement is encouraged. The procedures will:

1. encourage strong home-school partnerships;
2. provide for consistent and effective communication between the parents/guardians and school officials;
3. offer parents/guardians ways to assist and encourage their children to do their best;
4. offers ways parents/guardians can support classroom learning activities and
5. provide opportunities for parents/guardians to be involved in the parental involvement program.

[Adoption date: August 5, 2009]

[Anticipated re-adoption date: December 20, 2011]

LEGAL REFS.: The Elementary and Secondary Education Act; 20 USC 1221 et seq.
ORC 3313.472; 3313.48
OAC 3301-35-02; 3301-35-04; 3301-35-06

CROSS REFS.: IGBI, Limited English Proficiency
IGBJ, Title I Programs
Student Handbooks

THIS IS A REQUIRED POLICY



Proclamation

In Memory of
Gail H. Littlejohn, Esq.

WHEREAS, ***Gail H. Littlejohn*** was a graduate of Ohio Northern University (BA), Wright State University (MS) and the University of Dayton School of Law (JD); and

WHEREAS, ***Gail H. Littlejohn*** served on a variety of community boards including the Dayton Art Institute, Dayton Contemporary Dance Company, Dayton YWCA, Miami Valley Child Development Centers, the Dayton Montgomery County Port Authority and the Wright State University Board of Trustees; and

WHEREAS, ***Gail H. Littlejohn*** served on national boards including the Software and Information Industry Association and the Better Business Bureau Online and also was a former member of the Board for the Friends of the Law Library of Congress; and

WHEREAS, ***Gail H. Littlejohn*** was the President and Co-founder of Our Own Image providing exclusive functional art products to the African American market that celebrate African American history and culture; and

WHEREAS, ***Gail H. Littlejohn*** was also of Council with Chernesky, Heyman and Kress in Dayton, Ohio; Vice President of Government Affairs for Reed Elsevier Inc. managing the company's state and federal public policy agenda; and held a variety of positions within the publishing industry for over eighteen years; and

WHEREAS, ***Gail H. Littlejohn*** served in several roles within LEXIS-NEXIS as a member of the Executive Board including Senior Vice President of Corporate Communications, Vice President of Data Development and Vice President of Marketing Support; and

WHEREAS, ***Gail H. Littlejohn*** was elected to the Dayton Board of Education in November of 2001 as part of the Kids First team; and

WHEREAS, ***Gail H. Littlejohn*** served Dayton Public Schools as a member of the Dayton Board of Education from 2002 through 2007, as President 2002 - 2007, and led an aggressive academic reform program and a \$627 million dollar school facilities program; and



WHEREAS, *Gail H. Littlejohn* was a member of Omega Baptist Church, the Dayton Bar Association, the Dayton Chapter of Links, Inc., the Dayton Chapter of the NAACP and a life time member of the National Council of Negro Women; and

WHEREAS, *Gail H. Littlejohn* was the recipient of several recognitions and awards, including the Dayton YWCA Career Woman of the Year, Dayton African American CEO's Top Ten African American Women, Wright State University Alumnus of the Year, the Dayton National Conference for Community & Justice Award, the YWCA Women of Influence Award, and as the person of most influence in the area of education for the greater Dayton region for two consecutive years by the Dayton Business Journal; and

WHEREAS, *Gail H. Littlejohn* resigned from the Dayton Board of Education to pursue her passion – school reform – serving as a Senior Consultant for the Center for Reform of School Systems based in Houston, Texas, where she trained new school board members from across the country; and

WHEREAS, *Gail H. Littlejohn* was passionate about education, always showing her love of working with young people and striving to provide them with the best education possible,

THEREFORE, as Members of the Dayton Board of Education and Superintendent of the Dayton Public Schools, we hereby express our sincere regrets in her passing to her husband, The Honorable Judge Bill Littlejohn, her children, grandchildren, and other family members.



Nancy Nerny
Nancy A. Nerny, President
DAYTON BOARD OF EDUCATION

Lori L. Ward
Lori L. Ward, Superintendent
DAYTON PUBLIC SCHOOLS