

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Reverend Dr. Schooler

Sheila Taylor

Stacy Thompson

OFFICERS

Nancy Nerny
President

Ronald Lee
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

December 20, 2011 Business 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 20, 2011 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, December 20, 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, Taylor, Thompson– 7
{SSR – Straughter} – PRESENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION

Four students addressed the board about being a Valerie Husky along with Principal Wyetta Hayden.

HEARING OF THE PUBLIC

The following addressed the board: Mr. Wooten Sr.

HEARING OF THE BARGAINING UNITS

David Romick 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.

OPERATIONS

001.2700.141.6241.000000.364.00.902
Jackson, Jr., Edward

Retirement

Eff. 1/1/2012

TEACHER

001.1130.111.3020.050000.372.00.205
Jordan, Vivian

Retirement

Eff. 6/1/2012

001.1110.111.3020.000000.140.03.205
Limber, Liz

Retirement

Eff. 2/24/2012

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001.1130.111.3020.050000.367.00.205

Scroggins, Judy L.

Resignation

Eff. 12/30/2011

ITEM II

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

ADMINISTRATION**Change of Contract**

MEADOWDALE PREK-8 SCHOOL

From SIG Response to Intervention Administrator to Elementary Assistant Principal at the rate of \$78,540.00 annually

Eff. 11/7/2011 - 6/30/2012, 001.2421.111.3111.000000.138.00.104

Gruber, Hindy

TEACHER**Supplemental Contract**

CHARITY ADAMS EARLEY GIRLS ACADEMY

After school Instrumental Music Teacher at the rate of \$2,800.00 annually

Eff. 9/1/2011 - 6/1/2012, 001.1110.113.3020.120000.180.00.205, 001.1110.113.3020.120000.118.00.205 (100%)

King, Patricia

CLEVELAND PREK-8 SCHOOL

After school Instrumental Music Teacher at the rate of \$2,800.00 annually

Eff. 9/1/2011 - 6/1/2012, 001.1110.113.3020.120000.108.00.205

Smith, Vivian

DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS

After School Instrumental Music Teacher at the rate of \$1,550.00 annually

Eff. 9/1/2011 - 6/1/2012, 001.1110.113.3020.120000.181.00.205

Ferguson, Jill

FAIRVIEW PREK-8 SCHOOL

After School Instrumental Music Teacher at the rate of \$2,800.00 annually

Eff. 9/1/2011 - 6/1/2012, 001.1110.113.3020.120000.115.00.205

Jackson, Al

KEMP PREK-8 SCHOOL

After School Instrumental Music Teacher at the rate of \$5,925.00 annually,

Eff. 9/1/2011 - 6/1/2012, 001.1110.112.3020.120000.130.00.205 (50%), 001.1110.112.3020.120000.183.00.205 (50%)

Goss, Emanuel

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KISER PREK-8 SCHOOL

After School Instrumental Music Teacher at the rate of \$2,800.00 annually
Eff. 9/1/2011 - 6/1/2012, 001.1110.112.3020.120000.182.00.205
Brookshire, Brenda L

RUSKIN PREK-8 SCHOOL

After school Instrumental Music Teacher at the rate of \$1,550.00 annually
Eff. 9/1/2011 - 6/1/2012, 001.1110.113.3020.120000.109.00.205
Spurlock, Jeffrey

After school Instrumental Music Teacher at the rate of \$1,550.00 annually
Eff. 9/1/2011 - 6/1/2012, 001.1110.113.3020.120000.143.00.205
Sergeant, Janelle

STIVERS SCHOOL FOR THE ARTS

After school Instrumental Music Teacher at the rate of \$5,300.00 annually
Eff. 9/1/2011 - 6/1/2012, 001.1110.113.3020.120000.271.00.205
Ramey, Lois

VALERIE PREK-8 SCHOOL

After School Instrumental Music Teacher at the rate of \$5,300.00 annually
Eff. 9/1/2011 - 6/1/2012, 001.1110.112.3020.120000.146.00.205 (25%), 001.1110.112.3020.120000.151.00.205 (25%), 001.1110.113.3020.120000.128.00.205 (25%), 001.1110.113.3020.120000.135.00.205 (25%)
Johnson, Gary

ITEM III

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

MAINTENANCE**Change of Contract****SERVICE BUILDING**

From Carpenter Foreman to Maintenance Manager at the rate of \$65,000.00 annually,
Eff. 12/21/2011, 001.2710.141.6420.000000.578.00.110
Rayford, Richard E.

TEMPORARY**Contract Extension****ADMINISTRATIVE BUILDING**

Law Clerk at the rate of \$15.00 hourly, NTE 40 hours, bi-weekly
Eff. 12/26/2011 - 6/30/2012, 001.2419.142.1420.000000.500.00.310
Black, Aaron C.

Law Clerk at the rate of \$15.00 hourly, NTE 40 hours bi-weekly
Eff. 12/26/2011 - 6/30/2012, 001.2419.142.1420.000000.500.00.310
Greenley, Jeffrey

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ITEM IV

I recommend that the Board of Education enter into the following **CONTRACTS AND AGREEMENTS**, and further, that the officers of the Board be authorized to sign same.

ADT Security Services, Inc. - Installation of burglar alarm at Thurgood Marshall, 4447 Hoover Ave. Eff. 12/6/2011-12/6/2016.

Code: 001.2760.410.1950.000000.500.00.000 (Amt: \$275.00)

Purchase Order: 127743

ADT Security Services, Inc. - Alarm installation and elevator phone service for new Wright Brothers PreK-8, 1361 Huffman Ave. Eff. 12/6/2011-12/6/2016.

Code: 001.2760.410.1950.000000.500.00.000 (Amt: \$575.00)

Purchase Order: 127742

City of Dayton, Department Of Recreation & Youth Services - Use of indoor swimming pools for Ponitz Career Technology Center swimming team.

Eff. 11/1/2011-2/10/2012.

Home Team Marketing - To generate revenue for the Dayton Public Schools through the sale of advertising on the Welcome Stadium Scoreboard. Eff. 9/15/2011-8/31/2014.

Jon W. Carr, Auctioneer - Auctioneer services for the disposal of furnishings and equipment located at Belmont High School, 2323 Maplevue Avenue, Dayton, Ohio 45420 Eff. 12/20/2011-6/30/2012.

Schindler Elevator Corp. - Correction to Board approved item 11-2-2011. Effective date shown was 12/10/2011 – 12/09/2012. Five-year elevator maintenance agreement for Meadowdale PK-8 School. Eff. 12/10/2011-12/9/2016.

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

Purchase Order: 127123

ITEM V

I recommend approval of the following resolution.

Rationale

WHEREAS, the Superintendent’s Student Senate Scholarship was established in 2011 to encourage and assist graduating seniors from Dayton Public Schools who plan to attend a two-or four-year college or university; and,

WHEREAS, the Superintendent’s Student Senate intends to solicit donations to fund such a scholarship; and,

WHEREAS, the Board of Education, having reviewed the purpose for such a scholarship, finds such a scholarship to be in the public interest; and,

WHEREAS, the Board of Education, having reviewed the proposed “Agreement Creating a Named Scholarship Endowment Fund” (hereinafter “Agreement”), wherein a fund is created called the “Dayton Public Schools Superintendent’s Student Senate Scholarship Fund” (hereinafter “Fund”), finds such Agreement and such a Fund to be acceptable and in the public interest; and,

WHEREAS, the Board of Education finds the Agreement and Fund to be for a public purpose, promoting the public health, safety, morals, general welfare, security, prosperity, and contentment of its students and the school community;

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IT IS HEREBY RESOLVED that the Agreement and Fund are approved as for a public purpose, and the Board President and Treasurer are given authority to sign the Agreement on behalf of the Dayton Public Schools Board of Education.

ITEM VI

I recommend approval of the following Resolution.

Rationale

The Board of Education has determined that as part of the decommissioning process there needs to be held public auctions at U.S. Grant School, Belmont High School (old site), and boiler equipment from closed buildings to dispose of unwanted and surplus school furnishings, equipment, materials and other items in a manner which brings the highest monetary return to the school district. Since the disposition of this property is regulated by the Ohio Revised Code, it is recommended that that Board authorize the release of Requests for Quotes for these locations.

NOW, THEREFORE, BE IT RESOLVED Recognizing the necessity for economy and because of reduced need, various surplus board-owned property should be eliminated from inventory in accordance with the provisions of Section 3313.41, Ohio Revised Code, which requires sale of such property at Public Auction after giving at least 30 days' notice thereof by publication in a newspaper of general circulation or by posting notices in five of the most public places in the school district in which the property, if it is real property, is situated, or, if it is personal property, in the school district of the board of education that owns the property. Descriptions of said surplus equipment would be made available upon request to the Associate Director of the Office of Logistical Support Services located at 4280 N. James H. McGee Blvd., Dayton, OH 45417.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the release of Requests for Quotes covering the disposal of unwanted and surplus Board owned personal property such as school furnishings, equipment, materials and other items at U.S. Grant School at 4309 Arcadia Blvd., Dayton, OH 45420, Belmont High School (old site), 2323 Mapleview Avenue, Dayton, OH 45420, and the boiler equipment at an address to be determined in Dayton, OH.

BE IT FURTHER RESOLVED that the President and the Treasurer of the Board of Education are authorized to execute any and all Personal Property Auction Contracts, agreed upon as a result of the Requests for Quotes.

ITEM VII

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.

EXTRA DUTY 2011-2012 School Year

HIGH SCHOOLS

001.1130.113.3020.000000.000.00.000

Student Council at the rate of \$1,119.89 per year, \$559.94 to be paid at the end of each semester:

Belmont:	Michael Slightam, Thomas Oliver, Kathryn Sanicky, Anna Riddell, Lawyanna Marshall, Lawrence Jurosic
Dunbar H.S.:	Shelly Smith
Meadowdale H.S.:	Neil Mahoney
Ponitz CTC:	Lynda Huggins

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Thurgood Marshall: Diana Brandon

Senior Class Advisor at the rate of \$1,119.89 per year, \$559.94 to be paid at the end of each semester:

Belmont: Thomas Oliver, Michael Slightam
Dunbar H.S.: Susan Landis, Larra Williams
Meadowdale H.S.: Joanne Matthews, Kathy Bornemen
Ponitz CTC: Jenita Apel, Lynda Higgins
Stivers: Cynthia Spangler, Hope Strickland
Thurgood Marshall: Patricia Day, Traci Davis

Junior Class Advisor at the rate of \$882.34 per year, \$441.17 to be paid at the end of each semester:

Dunbar H.S.: Celeste Pickett, Mercedes Blue
Meadowdale H.S.: Tasha Millerton, Bosie Milliner
Ponitz CTC: Amy Richardson, Annie Campbell
Stivers: Adre Daniels, Donna King
Thurgood Marshall: Armiya Muhammed, Christopher English

Yearbook Advisor at the rate of \$1,119.89 per year, \$559.94 to be paid at the end of each semester:

Belmont H.S.: Kathryn Sanicky
Meadowdale H.S.: Darla Boyd
Ponitz CTC: Paul Frank
Stivers: William Steinmetz

Forensics Sponsor at the rate of \$115.38 per contest, NTE 8 contests per year:

Meadowdale H.S.: Shawndell Wilcoxson
Ponitz CTC: Joshua Roark
Stivers: Angela Tomaselli

Intervention Team Coordinator at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Belmont H.S.: Michelle Dinsmore
Dunbar H.S.: Cheryl Huff
Longfellow: Gregory Daniels
Meadowdale H.S.: Joanne Mathews
Ponitz CTC: Lesli Combs
Stivers: Lisa Keane-Chiccehitto
Thurgood Marshall: Marquetta Rowan

Honor Society at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Belmont H.S.: Shelley Barnes
Meadowdale H.S.: Kristen Mills
Ponitz CTC: Wesley Rodenberg
Stivers: Wendy Rowan
Thurgood Marshall: Sandra Lewis

Subject Area Chairperson at the rate of \$1,085.95 per year, \$542.94 to be paid at the end of each semester:

Belmont H.S.: Katherine Schaar, Shelley Barnes, Brennan Brewer, Katherine Sanicky, Michelle Dinsmore
Dunbar H.S.: Susan Landis, Mercedes Blue, Shelly Smith, James Pearn, Celeste Pickett, Melinda Humbarger
Gardendale: Kristen Linz, Carol Burrage, Amy Sauer
Longfellow: Anthony Graham, Stuart Leo, Gregory Daniels, Melinda Clark
Meadowdale H.S.: Kathy Borneman, Cheryl Lincoln, Edna Higgins, J.D. Grigsby, Joanne Mathews, James Mickey, Shawndelle Wilcoxson, Michael Southard
Ponitz CTC: Charlita Keeton, Lynda Huggins, Wesley Rodenburg, Jenita Apel

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Stivers: Hope Strickland, Rachael Murdock, John Higgenbotham, Liz Whipps, Teresa Sorrell
Thurgood Marshall: Steven Crichton, Lee Benson, Vivian Jordan, Patricia Day

Building Testing Coordinator at the rate of \$1,119.89 per year, \$559.94 to be paid at the end of each semester:

Belmont H.S.: James Mencsik
Dunbar H.S.: Judith Iannuzo
Gardendale: Kristin Linz
Longfellow: Teresa Leo
Meadowdale H.S.: Michael Southard, James Mickey
Ponitz CTC: Ruby Bryant
Stivers: Teresa Sorrell
Thurgood Marshall: Steven Crichton

Employee Education Development Liaison at the rate of \$375 per semester:

Belmont H.S.: Shelley Barnes
Dunbar H.S.: Elena Borchers
Longfellow: Gregory Daniels
Stivers: Christopher Sidner

Building Technology Integration Coordinators at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Belmont H.S.: Linda Dovel, Jerry Hays
Dunbar H.S.: Elena Borchers, John Meholic
Meadowdale H.S.: Henry Borchers, Larry Williams
Ponitz CTC: Eli Hurwitz, Deborah Pitstick
Stivers: Thomas Bray-Harris, Andrea Hirtle
Thurgood Marshall: Sandra Lewis, Joshua Rexhausen

ELEMENTARY SCHOOLS

001.1110.113.3020.000000.100.00.000

School Treasurer at the rate of \$2,545.20 per year, \$1,272.60 to be paid at the end of each semester:

Belle Haven: Hazel Wills
Charity Adams: Karla Goins
Cleveland: Susan Coughnour
Eastmont: Vicki Petreman
Edison: Lavita Williams
E.J. Brown: Virginia Noe, Susan Seelig
Fairview: Jacita Poole
Gorman: Kristine Martin
Horace Mann: Mary Kessler
Kemp: Tamela Pfenning
Kiser: Brenda Brookshire
Louise Troy: Alfredo General
Meadowdale PreK-8: Brenda Bussen
River's Edge: Elizabeth Painter
Rosa Parks: Kimberly Finch
Ruskin: Stephanie Rowland
Stivers: Lizabeth Whipps
Valerie: Robert Johnson
Westwood: Kenneth Kingston
Wogaman: Karrie Ann Chase
World of Wonder: Debra Tauber, Sanjii Johnagin
Wright Brothers: Barbara Collins

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Bookroom Supervisor at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Belle Haven:	Yolanda Wiley
E. J. Brown:	Linda Petrack, Kimberly Ramsey
Charity Adams:	Karla Goins
Cleveland:	Berta Huse
Eastmont:	Michelle Pund
Edison:	Erica Wilson
Fairview:	Gwen Miller
Gardendale:	Amy Sauer
Gorman:	Nancy Williams
Horace Mann:	Heather Cameron-Brown
Kemp:	Joseph Fultz
Kiser:	Julia McNeal
Longfellow:	Carlos Roberts
Louise Troy:	Cheri Willemsen
Meadowdale PreK-8:	Rose Allen, Robin Ratliff
River's Edge:	Alisha Sims
Rosa Parks:	Jessica Reese
Ruskin:	Kathleen Murphy
Valerie:	Deidre Kelly
Westwood:	Brad Arndts
Wogaman:	Kristen Sweetnich
World of Wonder:	Teresa McCallister
Wright Brothers:	David Back, Carol Sauer

Safety Patrol Advisor at the rate of \$712.66 per year, \$356.33 to be paid at the end of each semester:

Belle Haven:	Nancy Tolle
E. J. Brown:	Paul Kerregan, Tammy Ganter
Charity Adams:	Sophia Cohen
Cleveland:	Kelly Smith
Eastmont:	Kathryn Hakes
Edison:	George McDade
Gorman:	Nancy Williams
Horace Mann:	Michael Edwards
Kemp:	Sharon Beauchamp
Kiser:	Mary Brooks
Longfellow:	Billy Brooks
Louise Troy:	Kelly Cox
Meadowdale PreK-8:	Jennifer Long
River's Edge:	Thomas Milord
Rosa Parks:	Sandra Townsend
Ruskin:	Timothy Borgert
Valerie:	Keith Cosby
Westwood:	Portia Corley
Wogaman:	Fitzgerald Busch
World of Wonder:	Gary Rohr
Wright Brothers:	Lynn Davis

Student Council Advisor at the rate of \$305.42 per year, \$151.71 to be paid at the end of each semester:

Belle Haven:	Victoria Blaznek, Adrienne Wiley
E.J. Brown:	Jannifer Trowles, Kristen Fitzsimmons
Charity Adams:	Danielle Byrd
Cleveland:	Penny Spurlock
Eastmont:	Sandra Gavin
Edison:	Cynthia Johnson

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Fairview:	Linda Glover
Gardendale:	Melinda Barnes
Gorman:	Nancy Williams
Horace Mann:	Tracey Turner
Kemp:	Jennifer Hayes
Kiser:	Ashley Hayes
Louise Troy:	Kelly Cox
Meadowdale PreK-8:	Kristen Smith
River's Edge:	Barbara Morris
Rosa Park:	Kimberly Burrus
Ruskin:	Judy Winfield, Christine Pfeiffer
Valerie:	Marcella Barrett
Westwood:	Leslie Cunningham
Wogaman:	Brooke Boyd
World of Wonder:	Cynthia Koth, Nancy Vogel
Wright Brothers:	Jeaninne Quigley

Grade 8 Advisor at the rate of \$237.55 per year, \$118.77 to be paid at the end of each semester:

Belle Haven:	Jessica Wenig
Cleveland:	Eric VonBerg
Eastmont:	Ashley Rose
Edison:	Marcia Holloway
Horace Mann:	Tyler Gilcher
Kemp:	America Henson
Kiser:	Myra Baker
Louise Troy:	Shannon Chester, Jennifer Marcheava
Meadowdale PreK-8:	Stephanie Jordan
River's Edge:	Emily Huckaby
Ruskin:	Natalie Rose
Stivers:	Sharon Jones
Valerie:	Deidre Kelley
World of Wonder:	Sukari Baker
Wright Brothers:	Cindy Jones

Yearbook Advisor at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Eastmont:	Ashley Rose
Horace Mann:	Tracey Turner
Kemp:	America Henson
Ruskin:	Trisha Eyler
Valerie:	Deidre Kelley
Wogaman:	Deborah Lloyd
World of Wonder:	Pauline Wilson

Principal Aide at the rate of \$750 per year, \$375 to be paid at the end of each semester:

Belle Haven:	Robert Chadwick
Charity Adams:	Traci West
Cleveland:	Douglas Henderson
Eastmont:	Ann Gottschlich
Edison:	Phillip Buxton
Fairview:	Jacita Pooler
Gardendale:	Kristin Linz
Gorman:	Kristine Martin
Horace Mann:	Mary Kessler
Kemp:	Stacy Maney
Kiser:	Myra Baker, Bonita Sierchula, Melvin Early

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Longfellow:	Tamara Drerup
Louise Troy:	Patrick Robinson
Meadowdale PreK-8:	James Pieper, Katie McCoy
River's Edge:	Gloria Taylor
Rosa Parks:	Lela Williams
Ruskin:	Kathleen Morales
Valerie:	Keith Cosby
Westwood:	Leslie Cunningham
Wogaman:	Dorian Glover
World of Wonder:	Marie Taylor
Wright Brothers:	David Back

Intervention Team Coordinator at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Belle Haven:	Jennie Furnas
E. J. Brown:	Jodie Bowling
Charity Adams:	Tamara Milner
Cleveland:	Kristen Eller
Eastmont:	Robin Shope
Edison:	Stephanie Hoffman
Fairview:	Rosland Adkins
Gorman:	Dana Radley
Horace Mann:	Tracy Turner
Kemp:	Julie Clausing
Kiser:	Sara Szumnarski
Louise Troy:	Alfredo General
Meadowdale PreK-8:	Elizabeth Waggoner
River's Edge:	Pamela Elam
Rosa Parks:	Lisa Stangle
Valerie:	Pamela Schaefer
Westwood:	Kristal Etter
Wogaman:	Deidre Neto
World of Wonder:	Mark Kennedy
Wright Brothers:	Shannon Coleman

Cluster Leaders at the rate of \$1,085.95, \$542.98 to be paid at the end of each semester:

Belle Haven:	Hazel Wills, Carrie Stewart, Melissa Craft, Amy Ernst
Eastmont:	Pamela Matejovsky, Alice Perkins, Sara Monfort, Jennifer Knupp
Edison:	Tammy Brewer, Kelli Owens, Erica Wilson
E.J. Brown:	Kimberly Ramsey, Michelle Fine, Helen Abrams, Jodie Bowling, Tamara Ganter
Charity Adams:	Angela Coomer, Traci West, Carol Jones
Cleveland:	Eric VonBerg, Lois Adkins, Jessica Mullen, Berta Huse
Fairview:	Becky Seyour, Gwen Miller, Melissa Mintz
Gorman:	Shelly Hope
Horace Mann:	Tracey Turner, Kimberly Schlatter, Magdalene Brinkman, Kiara Williams
Kemp:	Julie Clausing, Kristan Northcutt, Samuel Nye Bethany Jachimski
Kiser:	Melvin Early, Myra Baker, Bonita Sierschula
Longfellow:	Anthony Graham, Oluseyi Senu-Oke, Sidney Booker
Louise Troy:	Rosaria Novak, Kelly Cox, Ruby Byrd
Meadowdale PreK-8:	Elizabeth Waggoner, Pamela Roberts, Patricia Jackson
Rivers' Edge:	Nathan Messer, Sanntha Josyula, Gloria Taylor, Marjorie Neeley
Rosa Parks:	Dustin Wilker, Kimberly Finch, Margaret Shilt,
Ruskin:	Kelly Teemer, Jill Stayer, Christine Pfeiffer, Shelly Chelman
Stivers:	Janifer Burns, Sharon Jones, Cathy Schaetzle
Valerie:	Nancy Schumacher, Shawnkeida Whitlow, Deidre Kelley, Tiffany Penn

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Westwood: Robin Rollins, Mary Bonosky, Brad Arndts, Sara Cooley
Wogaman: Paulette Allen Floyd, Karrie Ann Chase, Debra Wright
World of Wonder: Akisha Shehee, Sanjii Johnigan, Cynthia Koth, Sukari Baker, Gary Rohr
Wright Brothers: Jill Biteman, Julie Stringer, Donna Bancale, Diana Walusis

Honor Society at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Kiser: Rebecca Guth
Ruskin: Rosarie Prado
Stivers: Jane Abourezk
Valerie: Marcella Barrett
Wogaman: Brooke Byrd
World of Wonder: Marie Taylor

Building Testing Coordinator at the rate of \$1,119.89 per year, \$559.94 to be paid at the end of each semester:

Belle Haven: Sheri Moss
E.J. Brown: Latoria Marcellus
Charity Adams: Bhavna Shah
Cleveland: Signoria McClure
Eastmont: Monica Hawkins, Laura Hafer
Edison: Felecia Greene, Lori Warner
Fairview: Susan Bamford
Gorman: Dana Radley
Horace Mann: Jessica Malone, Magdalene Brinkman
Kemp: Kristan Northcutt, Heather Davis, Colette Stockum
Kiser: Ashley Anderson, LaSue Juniel
Louise Troy: Patrick Robinson, Shannon Chester
Meadowdale PreK-8: LaSonya Cooley
River's Edge: Elizabeth Painter
Rosa Parks: Donna Anderson
Ruskin: Rebecca Stroh
Stivers: Lisa Keane-Chiccehitto
Valerie: Cynthia Hauler
Westwood: Brad Arndts
Wogaman: Marsha Collins, Stacey Williams
World of Wonder: Teresa McCallister
Wright Brothers: Julie Rose, David Back

Office of Exceptional Children Building Coordinator at the rate of \$1085.95 per year, \$542.98 to be paid at the end of each semester:

Belle Haven: Sheri Moss
E.J. Brown: Nancy Crawford
Charity Adams: Tamara Milner
Cleveland: Cheryl Zinck
Eastmont: Robin Shope
Fairview: Lara Scherman
Gorman: Dana Radley
Horace Mann: Tracy Turner
Kemp: Heather Davis
Kiser: Betsy Brooks
Louise Troy: Alfredo General
Meadowdale PreK-8: Lorry Creech
River's Edge: Pamela Elam
Rosa Parks: Yvette Walker
Ruskin: Timothy Glover
Valerie: Gail Sieber

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Westwood:	Heather Cunningham
Wogaman:	Deidre Neto
World of Wonder:	Delores Fritz
Wright Brothers:	Richard Markland

Building Employee Development Liaisons at the rate of \$375 per semester:

Belle Haven:	Amy Ernst
Cleveland:	Signoria McClure
Eastmont:	Ann Gottschlich
Edison:	Kelli Owens
E.J. Brown:	Susan Seelig
Fairview:	Susan Bamford
Gorman:	Shelly Hope
Horace Mann:	Joni Watson
Kemp:	Stacy Maney
Kiser:	Ashley N. Anderson
Louise Troy:	Shannon Chester
Meadowdale PreK-8:	LaSonya Cooley
River's Edge:	Gloria Taylor
Rosa Parks:	Lela Williams
Ruskin:	Kelly Teemer
Valerie:	Dana Darling
Westwood:	Lauren Beck
Wogaman:	Deidre Neto
World of Wonder:	Jennifer Wallace
Wright Brothers:	Virginia Shambo

Building Technology Integration Coordinators at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Belle Haven:	Victoria Blaznek
E. J. Brown:	Susan Ampaya
Charity Adams:	Karen Jeffries
Cleveland:	Cheryl Zinck
Eastmont:	Helen Bebbington
Edison:	Erin Lowry
Fairview:	Carrie Maag
Gardendale:	Kimberly Potter
Gorman:	Elaine Fouts
Horace Mann:	Jeffrey Theis
Kemp:	Bethany Jachimski
Kiser:	Clarissa Patterson
Longfellow:	Teresa Leo
Louise Troy:	Lynda Hawkins
Meadowdale PreK-8:	LaSonya Cooley
River's Edge:	Marjorie Neeley
Rosa Parks:	Donna Anderson
Ruskin:	Janelle Sergeant
Valerie:	Marcella Barrett
Westwood:	Christine Wiseman
World of Wonder:	Mike Rohr
Wright Brothers:	Andrea Larson, Richard Markland

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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) 127792

Vendor: Challenger Center for Space

Fund: 014.2210.849.3120.000000.266.00.000 (Amt: \$10,000.00)

(Curriculum & Instruction)

Description: Annual network license is required to continue to provide educational experiences for Dayton Public School students.

Amount: \$10,000.00

(2) 127785

Vendor: Copp Systems Inc.

Fund: 034.2720.640.6420.000000.000.00.000 (Amt: \$19,377.24)

Description: Honeywell Fusion 16 channel security DVR backups.

Amount: \$19,377.24

(3) 127665

Vendor: Megacity Truck & Auto, Inc.

Fund: 001.2800.581.6320.000000.537.00.000 (Amt: \$16,108.08)

(Transportation)

Description: Inventory stock items for vehicle repairs

Amount: \$16,108.08

(4) 127690

Vendor: Montgomery County Board

Fund: 001.1230.470.4502.000000.000.00.000 (Amt: \$7,811.55)

(Office for Exceptional Children)

Description: To cover costs of tuition for DPS special needs student at Stillwater for the 2011/2012 SY.

Amount: \$7,811.55

NON/GENERAL FUNDS**ITEM IX**

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

TEMPORARY

006.3120.142.6902.000000.506.00.904

Belton, Gwendolyn

Assignment Ended

Eff.
11/16/2011

**Board of Education, Dayton City School District
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ITEM X

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

Rehire of Retired Teacher

ADMINISTRATIVE BUILDING

Title I PreSchool Assessment at the rate of \$35.41 hourly, NTE 1002 hours,

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

Stelzer, Judith A.

Supplemental Contract

BELLE HAVEN PREK-8 SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually

Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230

Craft, Melissa G

BELMONT HIGH SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually

Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230

Dovel, Linda F.

CLEVELAND PREK-8 SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually,

Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230

Mullen, Jessica M

Zinck, Cheryl

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Services for Academic Achievement Team at the rate of \$1,500.00 annually

Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230

Hurwitz, Eli

Keeton, Charlita

DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS

Services for Academic Achievement Team at the rate of \$1,500.00 annually

Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230

Burris, Elton

Mills, Steven

DUNBAR HIGH SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually

Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230

Iannuzzo, Judith K.

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EASTMONT PREK-8 SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Walters, William

EDISON PREK-8 SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Boutilier, Renee

FAIRVIEW PREK-8 SCHOOL

Correction to dates appearing on November 17, 2011 Superintendent's Recommendations: School Improvement Grant Extended Day at the rate of \$35.41 hourly, NTE 100 hours,
Eff. 1/9/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Cornell, Mindy

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Miller, Gwen

GARDENDALE ACADEMY

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Linz, Kristin

HORACE MANN PREK-8 SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Shope, Anne

KEMP PREK-8 SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Clausing, Julie
Fultz, Joseph

KISER PREK-8 SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Baker, Myra

LONGFELLOW ALTERNATIVE SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.203
Clark, Melinda D.

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MEADOWDALE HIGH SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Mickey, James S.

MEADOWDALE PREK-8 SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Miracle-Lovett, Megan

RIVER'S EDGE MONTESSORI PREK-8 SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Albert, Mildred

ROSA PARKS PREK-8 SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Johnson, Deneicka

RUSKIN PREK-8 SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Coleman, Helen

STIVERS SCHOOL FOR THE ARTS

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Keane, Lisa
Murdock, Rachael
Strickland, Hope

THURGOOD MARSHALL HIGH SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Davis, Traci

VALERIE PREK-8 SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Ingle, Emily

WESTWOOD PREK-8 SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Back, Lauren

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WOGAMAN PREK-8 SCHOOL

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Neto, Deidre

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Tracy, Keith

WRIGHT BROTHERS PREK-8 SCHOOL @ GRANT

Services for Academic Achievement Team at the rate of \$1,500.00 annually
Eff. 12/1/2011 - 6/30/2012, 506.2212.113.9796.000000.500.00.230
Biteman, Jill
Herdman, Valerie
Quigley, Jeannine

ITEM XI

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

PARAPROFESSIONAL**Supplemental Contract****WESTWOOD PREK-8 SCHOOL**

Extended Day Sessions at the rate of \$14.94 hourly, NTE 128 hours,
Eff. 10/3/2011 - 2/3/2012, 537.1270.113.9321.000000.151.00.000
Wilkinson, Daymond

ITEM XII

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

Refugee School Impact Grant Program from Federal Office of Refugee Resettlement in the amount of
\$35,000.00 - \$45,000.00

The central purpose of this grant is to assist refugee children in improving their academic performance and social adjustment to schools and to increase parental involvement in school functions and activities.

ITEM XIII

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

Maupin House Publishing, Inc., 2416 NW 71st Pl, Gainesville, FL 32653

NTE: \$2,500.00

To cover cost of two days of training the staff at Westwood on Craftplus writing. (January & February 2012)

Eff. 1/5/2012-2/6/2012.

Code: 537.2213.412.9321.000000.151.00.000 (Amt: \$2,500.00)

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Purchase Order: 11159514

Nerderman, Deborah, 8495 Lone Tree, Huber Heights, OH 45424

NTE: \$700.00

To provide professional development training for coaching in the Creative Curriculum Classroom to address the district's non-negotiable of Kindergarten Readiness.

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

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$700.00)

Purchase Order: 11159504

Williams, Michael A., Dr., 4130 Linden Ave Ste. 309, Dayton, OH 45432

NTE: \$3,600.00

To cover cost of consultant services for professional development at Edwin Joel Brown PreK-8 School from January - June 2012 on student motivation, engaging students, helping struggling students, and differentiated and integrated instruction.

Eff. 1/4/2012-6/29/2012.

Code: 537.2213.412.9321.000000.105.00.000 (Amt: \$3,600.00)

Purchase Order: 11159588**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.

Sinclair Community College - Amendment #2 to Dayton STEM Teacher Academy Project. This project is funded by a grant to Sinclair Community College from the National Science Foundation and is part of a Subaward from Sinclair Community College, approved by the National Science Foundation, to the Dayton Public Schools. This amendment is a one-year no-cost extension from the National Science Foundation extending the period of performance for this Subcontract to December 31, 2012. Eff. 1/1/2009-12/31/2012.

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.

(1) 11159498

Vendor: Cincinnati Bell

Fund: 003.2930.516.2009.000000.000.00.000 (Amt: \$12,388.32)

Fund: 025.2964.516.9511.000000.000.00.000 (Amt: \$22,952.52)

(Information Technology)

Description: Replace the District Internet content filter to remain compliant with FCC regulations.

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Amount: \$35,340.84

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 provide all labor and materials, tools, equipment and supervision necessary to remove and properly dispose of asbestos containing materials and other hazardous materials located in the existing Belmont High School.

Eff. 12/21/2011-7/31/2012.

Code: 010.5500.620.7477.000000.363.93.030 (Amt: \$78,232.50)

Code: 010.5500.620.7478.000000.363.93.030 (Amt: \$50,017.50)

Purchase Order: 127821

Charles F. Jergens Construction - Demolition contract to provide all labor and materials, tools, equipment and supervision necessary to demolish the existing Belmont High School.

Eff. 12/21/2011-7/31/2012.

Code: 010.5500.620.7477.000000.363.93.010 (Amt: \$396,498.79)

Code: 010.5500.620.7478.000000.363.93.010 (Amt: \$253,499.22)

Purchase Order: 127817

CK Excavating, Inc. - Contract to provide all labor and materials, tools, equipment and supervision necessary to construct the Spaulding Road improvements at the new Eastmont Park PreK-8 School located at 1480 Edendale Road, Dayton, OH 45432

Eff. 12/21/2011-5/21/2012.

Code: 004.5500.620.7511.000000.111.83.001 (Amt: \$18,192.65)

Code: 010.5500.620.7509.000000.111.83.001 (Amt: \$75,277.55)

Code: 010.5500.620.7510.000000.111.83.001 (Amt: \$117,741.80)

Purchase Order: 127840

Environmental Demolition Group, LLC - Asbestos abatement contract to provide all labor and materials, tools, equipment and supervision necessary to remove and properly dispose of asbestos containing materials and other hazardous materials located in the existing Patterson-Kennedy Elementary School.

Eff. 12/21/2011-7/31/2012.

Code: 010.5500.620.7464.000000.141.93.030 (Amt: \$113,460.00)

Code: 010.5500.620.7465.000000.141.93.030 (Amt: \$72,540.00)

Purchase Order: 127836

Environmental Demolition Group, LLC - Asbestos abatement contract to provide all labor and materials, tools, equipment and supervision necessary to remove and properly dispose of asbestos containing materials and other hazardous materials located in the existing Patterson Career Academy.

Eff. 12/21/2011-7/31/2012.

Code: 010.5500.620.7409.000000.407.93.030 (Amt: \$12,090.00)

Code: 010.5500.620.7410.000000.407.93.030 (Amt: \$18,910.00)

Purchase Order: 127839

Evans Landscaping, Inc. - Demolition contract to provide labor and materials, tools, equipment and supervision necessary to demolish the existing Patterson-Kennedy Elementary School. Eff. 12/21/2011-7/31/2012.

Code: 010.5500.620.7464.000000.141.93.010 (Amt: \$255,986.50)

Code: 010.5500.620.7465.000000.141.93.010 (Amt: \$163,663.50)

Purchase Order: 127831

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Evans Landscaping, Inc. - Demolition contract to provide labor and materials, tools, equipment and supervision necessary to demolish the existing Patterson Career Academy. Eff. 12/21/2011-7/31/2012.

Code: 010.5500.620.7409.000000.407.93.010 (Amt: \$155,142.00)

Code: 010.5500.620.7410.000000.407.93.010 (Amt: \$242,658.00)

Purchase Order: 127832

Evans Landscaping, Inc. - Demolition contract to provide all labor and materials, tools, equipment and supervision necessary to demolish the existing McGuffey Elementary School. Eff. 12/21/2011-7/31/2012.

Code: 010.5500.620.7451.000000.137.93.010 (Amt: \$112,315.32)

Code: 010.5500.620.7452.000000.137.93.010 (Amt: \$175,672.68)

Purchase Order: 127835

Steve R. Rauch, Inc. Demolition contract to provide all labor and materials, tools, equipment and supervision necessary to demolish the existing F.G. Carlson Elementary School.
Eff. 12/21/2011-7/31/2012.

Code: 010.5500.620.7515.000000.106.93.010 (Amt: \$71,941.35)

Code: 010.5500.620.7516.000000.106.93.010 (Amt: \$112,523.65)

Purchase Order: 127820

ITEM XVII

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) 127796

Vendor: Bushong Restaurant Equip Inc.

Fund: 004.5900.590.7487.000000.273.83.020 LFI Funding (Amt: \$6,258.18)

(Purchasing Services)

Description: To provide miscellaneous kitchen equipment and utensils for the new Wright Brothers PreK-8 School

Amount: \$6,258.18

(2) 127800

Vendor: Cincinnati Bell

Fund: 004.2930.644.7479.000000.363.83.018 LFI Funding (Amt: \$10,734.60)

(Purchasing Services)

Description: To replace 48 port switches and accessories borrowed from Wilbur Wright to complete Belmont High School technology installation.

Amount: \$10,734.60

CONTRACT/AGREEMENT APPROVED ON 9/1/2009 BOARD AGENDA

(3) 105935

Vendor: Infrastructure & Development

Fund: 004.5500.418.7487.000000.273.83.050 LFI Funding (Amt: \$3,637.85)

Fund: 004.5500.418.7487.000000.273.83.055 LFI Funding (Amt: \$18,816.00)

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Fund: 010.5500.418.7485.000000.273.83.050 State Share State Share (Amt: \$20,324.74)

Fund: 010.5500.418.7485.000000.273.83.055 State Share (Amt: \$57,452.24)

Fund: 010.5500.418.7485.000000.273.83.070 State Share (Amt: \$9,979.60)

Fund: 010.5500.418.7486.000000.273.83.050 Local Share Local Share (Amt: \$12,994.51)

Fund: 010.5500.418.7486.000000.273.83.055 Local Share (Amt: \$36,731.76)

Fund: 010.5500.418.7486.000000.273.83.070 Local Share (Amt: \$6,380.40)

(Purchasing Services)

Description: For additional geotech investigation and design to correct failed retaining wall along east side of Wilbur Wright PreK-8 School.

Amount: \$166,317.10

(4) 119692002

Vendor: Loth, Inc.

Fund: 004.5500.640.7584.000000.117.83.020 LFI Funding (Amt: \$3,613.68)

Fund: 010.5500.640.7582.000000.117.83.020 Local Share (Amt: \$12,812.01)

Fund: 010.5500.640.7583.000000.117.83.020 State Share (Amt: \$20,039.29)

(Purchasing Services)

Description: To replace 2-person desks specified for students with individual desks at River's Edge Montessori PreK-8 School.

Amount: \$36,464.98

(5) 127737

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

Fund: 010.5500.418.7515.000000.106.93.085 Local Share (Amt: \$18,232.50)

Fund: 010.5500.418.7516.000000.106.93.085 State Share (Amt: \$28,517.50)

(Purchasing Services)

Description: For oversight, sampling and final abatement report of asbestos abatement & hazmat removals prior to demolition of F.G. Carlson Elementary School.

Amount: \$46,750.00

(6) 127850

Vendor: Premier Paper Systems & Supply

Fund: 004.5500.640.7487.000000.273.83.020 LFI Funding (Amt: \$721.69)

Fund: 010.5500.640.7485.000000.273.83.020 State Share (Amt: \$4,050.67)

Fund: 010.5500.640.7486.000000.273.83.020 Local Share (Amt: \$2,589.78)

(Purchasing Services)

Description: To provide toilet room accessories at Wright Brothers PreK-8 School.

Amount: \$7,362.14

(7) 127686

Vendor: Schoolhouse Electronics, LLC

Fund: 004.2930.644.7487.000000.273.83.000 (Amt: \$18,900.00)

(Purchasing Services)

Description: Technological supplies for Wright Brothers PreK-8 School

Amount: \$18,900.00

CONTRACT/AGREEMENT APPROVED ON 9/16/2008 BOARD AGENDA

(8) 113899

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7515.000000.106.93.085 Local Share Local Share (Amt: \$13,845.00)

Fund: 010.5500.418.7516.000000.106.93.085 State Share State Share (Amt: \$21,655.00)

(Purchasing Services)

Description: To provide additional services required to conduct inspection of F. G. Carlson Elementary School for hazardous materials to include a large quantity of stored items that had been added in classrooms and hallways since the original P.O. was issued in 2008.

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Amount: \$35,500.00

CONTRACT/AGREEMENT APPROVED ON 11/15/2011 BOARD AGENDA

(9) 127469

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7488.000000.117.93.085 State Share State Share (Amt: \$4,741.22)

Fund: 010.5500.418.7489.000000.117.93.085 Local Share Local Share (Amt: \$3,031.28)

(Purchasing Services)

Description: To provide additional scope of oversight and final visual inspection of asbestos abatement & hazmat removals at Franklin Montessori.

Amount: \$7,772.50

CONTRACT/AGREEMENT APPROVED ON 11/15/2011 BOARD AGENDA

(10) 127470

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7523.000000.153.93.085 Local Share Local Share (Amt: \$2,720.17)

Fund: 010.5500.418.7524.000000.153.93.085 State Share State Share (Amt: \$4,254.62)

(Purchasing Services)

Description: To provide increased scope of oversight and final visual inspection of asbestos abatement and hazmat removals for McNary Park Elementary School.

Amount: \$6,974.79

(11) 127848

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7477.000000.363.93.085 State Share (Amt: \$48,800.00)

Fund: 010.5500.418.7478.000000.363.93.085 Local Share (Amt: \$31,200.00)

(Purchasing Services)

Description: To survey ACM and hazardous materials and design of abatement at Belmont High School.

Amount: \$80,000.00

Respectfully submitted,

Lori L. Ward
Superintendent

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

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

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

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ITEM XVIII

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

ADMINISTRATION**Change of Contract****ADMINISTRATIVE BUILDING**

From Controller to Assistant Treasurer at the rate of \$80,000.00 annually, NTE 80 hours,
Eff. 12/13/2011 - 6/30/2012, 001.2550.141.2001.000000.500.00.110
Abraha, Hiwot

From Diversity and Outreach Coordinator to Director, Purchasing Services at the rate of \$63,531.00 annually
Eff. 12/3/2011 - 6/30/2012, 001.2620.141.6510.000000.500.00.110
Allen, Terri L.

From Senior Accountant to Controller at the rate of \$72,000.00 annually, NTE 80 hours,
Eff. 12/13/2011 - 6/30/2012, 001.2550.141.2001.000000.500.00.110
Archimalo, Yanenneh N.

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

Various Donations

Renaldo O'Neal
Kemp PreK-8 School
Walk-A-Thon
\$500.00

Sara Suiter

McKinney Vento Program
188 Hats, 8 Taggy Blankets
\$604

Nicole & Kenneth Brown

0569 Zippee by Quickie Wheelchair w/Whitmyer Biomechanix head support.
0571 & 0580 includes two acrylic trays, two backs, two headrests, harnesses and tie downs for transportation.
Valued at \$5,400

0584 Britax Car Seat, Snug Seat Traveler Plus with a value of \$725

New Bug Chair - Omnessa Chair (Wheelchair), two trays, Custom Paw Print Covers valued at \$4,737. New laterals valued at \$200. Total value of \$4,937.

Manatee by R82 (bath chair & rolling base), valued at \$1,332

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Girafee Stander W/Clear Acrylic Tray. Combined trunk & tray support, flat adjustable pad, winged head support & extra thigh support pad valued at \$2,596.50.

8600 HD Deluxe Tilt-In-Space PVC bath chair valued at \$759.

Total Value of Donation is \$15,749.50

ITEM XX – PULLED

I recommend that the Board approve the following resolution for the Fiscal Year 2012 Official Certificate of Estimated Resources.

Rationale

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues, which will actually be collected, are more than the amount included in the last official Certificate of Estimated Resources for Fiscal Year 2012.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Final Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2011, as revised by the Budget Commission of Montgomery County, which shall govern the total of ;appropriations made at any time during such fiscal year. (Attachment 1)

ITEM XXI - PULLED

I recommend that the Board adopt the following resolution for the Supplemental Appropriation Measure for FY12.

Rationale

Section 5705.38 of the Ohio Revised Code requires the adoption and/or amendment of an Annual Appropriation Measure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that because estimated resources are estimated to be higher than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2012, the sums be and hereby are set aside and appropriated for expenditures which are to be made during the said fiscal year. The amendment is resulting in total appropriations of \$400,889,361 for fiscal year 2012.

Be it further resolved that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2012 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2012). (Attachment #2)

ITEM XXII

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.

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Marsh USA, Inc. - Agreement between the Dayton Board of Education and Marsh USA to provide insurance management services for multi lines of coverage: Fidelity Bond (Crime Insurance), Multi Product Line Package (including General Liability, Automobile Liability, School Leaders Wrongful Acts and Sexual Misconduct Coverage, Electronic Data Processing, All Risks Property and Stadium: Astroturf and Scoreboard).

Eff. 7/1/2011-7/1/2014.

Code: 001.2720.424.2002.000000.000.00.000 (Amt: \$105,000.00)

Purchase Order: 127523

ITEM XXIII

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
11001	001.2150.410.4511.000000.500.00.000	SLP School Staffing	Speech therapy services	\$4,455.00

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

PROCLAMATION RESOLUTION – 2011-2015 STRATEGIC PLAN

Proclamation was presented by Ms. Nerny.

It was moved by Mr. Lacey and seconded by Mr. Lee to accept the adoption of the Dayton Public Schools 2011-2015 Strategic Plan.

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

NAYS: None – 0

Motion Carried.

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PROCLAMATION FOR PASTOR SCHOOLER

This proclamation was presented by Ms. Nerny.

NEW BUSINESS

Ms. Straughter indicated that Meadowdale High School hosted a college fair December 12th

Ms. Taylor wished everyone a happy holiday.

Ms. Thompson also wished everyone a happy holiday.

Mr. Lacey participated in several activities at Cleveland School.

Ms. Isaacs wished everyone blessings for the holiday season.

Mr. Lee wished everyone a merry Christmas and new year.

SUPERINTENDENT ANNOUNCEMENTS

- Superintendent responded to Mr. Wooten's question about 611.
- We are making incremental growth at DPS and have implemented so many different systems.
- Thanks to the board for supporting individuals in Dayton schools. Thanks to all DPS personnel.
- 2012 is going to be a good year.
- Every child should practice mental and read at least an hour a day.
- Superintendent read a recognition certificate for Ms. Nerny.

NEW BUSINESS CONTINUED

Ms. Nerny wished everyone a relaxing and meaningful holiday. Ms. Nerny recognized Dr. Walker and welcomed him to the board. January 8th is Wright Brothers School dedication. This is the last new school in the OSFC Program.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:25 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Nancy Nerny, President

Proclamation

Rev. Dr. William B. Schooler

WHEREAS, *William B. Schooler* was a graduate of Central State University (BS), The Ohio State University (M.Adm.) and Grace College (D.Th.); and

WHEREAS, *William B. Schooler* was appointed to the Dayton Board of Education on January 11, 2011 to fill the unexpired term of Jeffrey J. Mims, Jr.; and

WHEREAS, *William B. Schooler* served on a variety of community committees including the Montgomery County Family and Children First committee, and the Northwest District Oratorical Contest Governing Board

WHEREAS, *William B. Schooler* served on several district committees including the Dayton Education Council, the Ohio School Boards Association Southwest Council, and the Dayton Public Schools Policy Committee; and

WHEREAS, *William B. Schooler* has demonstrated passion for Dayton Public Schools, and a strong desire to support students of the district,

THEREFORE, as Members of the Dayton Board of Education and Superintendent of the Dayton Public Schools, we hereby express our sincere thanks for his service to the Dayton Board of Education.



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

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

Special Board Resolution

On the 20th day of December 2011, following months of research and work on a district strategic plan by 62 community members, the Dayton Public Schools administrative leadership team and the Dayton Board of Education, the following resolution is adopted:

Whereas, Dayton's future depends on the sustained progress of its public school system to meet the needs for a more educated community; and

Whereas, the Dayton Board of Education entered into a Contract with the Community during the successful 2008 levy campaign; and

Whereas, the Contract demonstrates clearly that we are committed to becoming a more effective, efficient, and transparent school system; and

Whereas, we remain committed to increasing student achievement; improving school environments; and strengthening operations; and

Whereas, a clear, measurable strategic plan is critical to execute these and other important improvements;

Now therefore, be it resolved that the Dayton Board of Education does hereby adopt the Dayton Public Schools 2011-2015 Strategic Plan.

The Dayton Public Schools 2011-2015 Strategic Plan will be made available to our staff, families and community throughout the school year. The plan is a living document that will be updated periodically to address the changing needs of Dayton Public Schools. Goals, strategies and outcomes will be evaluated quarterly by an Accountability Panel of community leaders, as established in our Contract to the Community. These outcomes will be reported to the community on a quarterly basis.

approved 12/19/11