

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

**MEMBERS**

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

**OFFICERS**

Jeffrey J. Mims Jr.  
President

Nancy Nerny  
Vice President

Kurt T. Stanic  
Superintendent of  
Schools

Lori Ward  
Deputy to the Superintendent

Stanley E. Lucas  
Treasurer / Chief Financial  
Officer

Student Senate Representative:

**May 4, 2010**

**Informational Meeting**

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**These Minutes approved June 1, 2010, Dayton, Ohio**

**These Minutes published June 15, 2010, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
May 4, 2010 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, May 4, 2010 at 5:30 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

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**ROLL CALL**

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

MEMBERS ABSENT: None – 0

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**PLEDGE**

Pledge of allegiance to the flag.

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**SPECIAL RECOGNITION**

Dr. Hennessey introduced Jordan Davis, a Gates scholar from DECA.

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**SPECIAL RECOGNITION**

Jane Rafal addressed the board. Jim Hoehn, Regional President of PNC Financial Services Group talked about their partnership with Jackson Early Childhood Center.

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**SCHOOL PRESENTATION**

Marilyn Croker addressed the board and five students gave a presentation about Patterson Kennedy School.

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**MONTHLY CONSTRUCTION UPDATE**

Shook Touchstone addressed the board.

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**SPECIAL RECOGNITION - CONTINUED**

Mr. Asadorian addressed the board and introduced Victoria Whorton and Megan Edmonds, Gates scholars from Stivers School for the Arts.

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**SUPERINTENDENT'S STATEMENT – RECOVERY PLAN**

A month ago, our Treasurer Mr. Lucas presented our financial situation with some projections and he pointed out that we were going to be experiencing a short fall and that we needed to address it. Two weeks ago at the board meeting I presented a recovery plan to address that financial short fall. Tonight I am asking the board of education to act on the resolutions that are part of that recovery plan. I want to make it real clear that even with tonight's efforts that what you'll be acting on at this meeting and the next will only address our issue for one fiscal year and so the challenge will not be going away. I mentioned at the last board meeting that we don't anticipate good news in the next State biennium budget and that we have seen some stimulations that weren't necessarily too promising so that will have to be addressed.

I know that there are still concerns, that maybe we did not cut far enough. But, as Superintendent we are trying to maintain a balance. We're gathered some momentum and I want to try to maintain the momentum. I want to maintain the strategy and integrity in the classroom and some of the incremental progress we've made so there is a balance between

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recommending what we need to do to get through the next fiscal year and maintaining our academic achievement momentum. With that, I would like to present the following items to the Board of Education

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**SUPERINTENDENT'S RECOMMENDATIONS**

The following recommendations were presented by Dr. Kurt T. Stanic, Superintendent of Schools for consideration by the Board:

**GENERAL FUNDS**

**ITEM I**

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

**PARAPROFESSIONAL**

001.2800.141.6320.000000.537.00.505  
Mabry, Sharon

Retirement

Eff. 3/5/2010

**TEACHER**

001.1226.111.4503.196120.372.00.206  
Bailey, Ruby

Retirement

Eff. 5/31/2010

001.1130.111.3020.120000.364.00.205  
Fowler, David

Retirement

Eff. 6/3/2010

001.1110.111.3020.020000.115.00.205  
Payne, Kathryn

Resignation

Eff. 6/3/2010

001.1120.111.3020.020000.271.00.205  
Whipps, Lizabeth

Retirement

Eff. 5/7/2010

**ITEM II**

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

**TEACHER**

001.1110.111.3020.000000.155.05.205  
Dyko, Denise M.  
Suspension

Eff. 5/5/2010 - 5/6/2010

001.2416.111.4501.000000.569.00.205  
Rodgers, Rebekka A.  
Maternity

Eff. 5/3/2010 - 6/11/2010

**ITEM III**

I recommend that the following **APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS** shown be approved in accordance with the bargaining unit agreements,

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Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

**TEACHER**

**Rehire**

STIVERS SCHOOL FOR THE ARTS

Teacher at the rate of \$52,649.00 annually,

Eff. 5/10/2010 - 6/30/2010, 001.1120.111.3020.020000.271.00.205

Whipps, Lizabeth

**ITEM IV**

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

Accounts Payable/Payroll Manager  
Associate Director Student Assignment  
Assistant Director of Transportation  
Operations Area Manager – 3 positions  
School Community Liaison  
Student Services Advisor – 3 positions

**ITEM V**

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

Girlene Berry  
Jacqueline Ringer  
Daniel Shull  
Kevin Armstrong  
Joye Stier  
Melvin Clark  
Crystal Phillips  
Kemba Hubbard-Norvell

**ITEM VI**

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

Meadowdale High School Art  
Belmont High School Business Elective  
Thurgood Marshall High School Business Elective  
Dunbar High School Music  
Belmont High School Electronics  
Meadowdale High School Family and Work Life  
Career Technical Family and Work Life  
Meadowdale High School Language Arts

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Dunbar High School Mathematics  
 Belmont High School Music  
 Dunbar High School Music  
 Thurgood Marshall High School Music  
 Meadowdale High School ROTC  
 Dunbar High School Science  
 Meadowdale High School Science  
 Meadowdale High School Social Studies  
 Edison PreK-8 School Library Media Center  
 Meadowdale PreK-8 School Library Media Center  
 Patterson Kennedy PreK-8 School Library Media Center  
 Meadowdale High School Physical Education/Health  
 Dunbar High School Physical Education/Health  
 Physical Education – 9 positions shared by 18 different schools  
 Patterson/Kennedy PreK-8 School Special Education – 6 positions  
 Gardendale Academy Special Education  
 EJ Brown PreK-8 School Special Education  
 Belmont High School Special Education – 2 positions  
 Dunbar High School Special Education  
 Meadowdale High School Special Education – 5 positions

**ITEM VII**

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

Sandra Schaeffer, Meadowdale High School  
 Florene Ford, Dunbar High School  
 Desirae Shaw, Eastmont PreK-8 School  
 Bryan Gruber, Belmont High School  
 Raymond Brown, Thurgood Marshall High School  
 David Meyer, Belmont High School  
 Brandon Haycox, Wogaman PreK-8 School  
 Matthew Witte, Belmont High School  
 Jeffrey Smith, Dayton Boys Preparatory Academy  
 John Lipkins, EJ Brown PreK-8 School  
 Matthew Howard, Fairview PreK-7 School  
 Charles Stumpf, Belmont High School  
 Parthenia Gover, Belmont High School  
 Holly McElwain, Rosa Parks PreK-8 School  
 Jacob Stephens, Longfellow Alternative School  
 Kathryn Edgington, Meadowdale High School  
 Shirley Ehlenbach, Auxiliary Services  
 Tracy Wilson, WOW PreK-8 School  
 Beth Fullencamp, Wogaman PreK-8 School

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**ITEM VIII**

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

Patterson Kennedy PreK-8 School – 6 positions  
Dunbar High School  
Reading First Program – 5 positions  
Kemp Pre-K 8 School  
Parent Liaison Transportation

**ITEM IX**

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

Kaleena Marchbanks, Meadowdale High School  
Ivan Love, Meadowdale High School  
Kelly McClain, Nutrition Services  
Heidi Gottschlich, DPS Preschool Academy @ Jackson Center  
James Wingard, Eastmont PreK-8 School  
Derrick Roberts, Gardendale Academy  
Addie White, WOW PreK-8 School  
Terrence Williams, Meadowdale High School  
Deontai Alexander, Gardendale Academy  
Wesley Biles, WOW PreK-8 School  
Ronald Hunter, WOW PreK-8 School  
Ryan Harris, Orville Wright @ Grant  
Linda Mallory, Gorman School

**ITEM X**

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) 120965

Vendor: Moody's of Dayton, Inc.

Fund: 003.2700.423.6420.000000.500.00.000 (Qty: 1) (Amt: \$20,000.00)

(Facilities Management)

Description: To treat the subject well with a "Cotey Liquid Descaler" and treatment for long term iron bacteria maintenance.

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Amount: \$20,000.00

CONTRACT/AGREEMENT APPROVED ON 11/17/2009 BOARD AGENDA

(2) 119264

Vendor: Sinclair Community College

Fund: 001.1316.470.4360.000000.000.00.000 (Qty: 1) (Amt: \$20,000.00)

(Career Tech. & Adult Ed.)

Description: Increase PO \$3,000.00 to cover additional tuition expenses FY 09-10.

Amount: \$20,000.00

(3) 120983

Vendor: Steffen-Shultz, Inc.

Fund: 003.2700.630.6420.000000.500.00.000 (Qty: 1) (Amt: \$23,400.00)

(Facilities Management)

Description: Existing bundles have broken interior brushes preventing collection of water contaminants.

Amount: \$23,400.00

***NON/GENERAL FUNDS***

**ITEM XI**

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

Investing in Innovation (i3) from U.S. Department of Education in the amount of \$5,000,000.00 to \$30,000,000.00. Innovation that Compliment the Implementation of High Standards and High-Quality Assessments and Instruction. Amount of Grant will be from \$5,000,000.00 to \$30,000,000.00.

**ITEM XII**

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

Black Brothers/Sisters Involv., 513 Fredericksburg Dr, Dayton, OH 45415

NTE: \$375.00

To provide mentoring to at-risk teen males at Longfellow Alternative School, concentrating on violence, self-control, self-discipline, self-awareness and responsibility.

**Purchase Order: 11154775**

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

Code: 532.2170.411.9320.000000.000.00.000 (Qty: 1) (Amt: \$375.00)

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

NTE: \$11,500.00

To provide services for each of the Title I Program summer sites. To present teacher staff development, perform 30 minute demonstrations, and conduct a multi integration residency for all students.

**Purchase Order: 11154580**

Eff.: 6/14/2010-7/30/2010.

Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: \$11,500.00)

Foster, Vidia L., 4143 Indian Runn Dr Apt F, Dayton, OH 45415

NTE: \$375.00

To provide mentoring for at-risk teen girls with the focus on building leadership, self-awareness, self-esteem, character, and importance of education.

**Purchase Order: 11154774**

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

Code: 532.2170.411.9320.000000.000.00.000 (Qty: 1) (Amt: \$375.00)

Laws, Francis H., 3316 Fairfield Pike, Springfield, OH 45502

NTE: \$350.00

To present brass pedagogy training for instrumental music teachers at the Summer Professional Development Institute

**Purchase Order: 11154612**

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

Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: \$350.00)

Parents Toolshop Consulting, PO Box 343, Springboro, OH 45066

NTE: \$500.00

To provide a presentation for DPS Parent Involvement TV Show - "From Punishment to Discipline".

**Purchase Order: 11154795**

Eff.: 5/6/2010-5/6/2010.

Code: 572.2190.412.9760.000000.000.00.000 (Qty: 1) (Amt: \$500.00)

### **ITEM XIII**

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.

Crisis Prevention Institute Inc. - To provide training for DPS staff on "Nonviolent Crisis Intervention" that will include initial instructor certification, recertification of current instructors, and basic training to school staff.

Effective 6/7/2010-6/10/2010. Code: 516.2213.412.9320.000000.000.00.000 (Qty: 1) (Amt: \$35,000.00) **Purchase Order: 11154714**

Sinclair Community College - League for Innovation in the Community College Significant Discussions Project. Review a draft document from The League for Innovations concerning the Significant Discussions Project and participate in a discussion group with Sinclair Community College in a career pathway to align curriculum, practices, and standards. Attend facilitated meeting and provide input to the draft. Evaluate the usefulness of the guide and suggest tools and other materials to make the discussions and the discussion guide more effective. NO COST TO THE GENERAL FUND. Effective 4/1/2010-4/30/2010.

### **ITEM XIV**

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) 11154613

Vendor: AT&T

Fund: 025.2964.441.9510.000000.000.00.000 (Qty: 1) (Amt: \$27,419.30)



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(Information Technology)

Description: This is the telephone communication service used throughout the district.

Amount: \$27,419.30

(2) 11154541

Vendor: Hewlett Packard

Fund: 524.1390.641.9680.000000.000.00.000 (Qty: 1) (Amt: \$70,802.00)

(Career Tech. & Adult Ed.)

Description: 2 wireless laptop carts

Amount: \$70,802.00

CONTRACT/AGREEMENT APPROVED ON 8/4/2009 BOARD AGENDA

(3) 11154755

Vendor: Public Health Dayton Mont. County

Fund: 401.3260.413.9210.000000.000.00.000 (Qty: 1) (Amt: \$45,100.00)

(Auxiliary Services)

Description: State requirement to maintain student health information.

Amount: \$45,100.00

CONTRACT/AGREEMENT APPROVED ON 7/21/2009 BOARD AGENDA

(4) 11154756

Vendor: Public Health Dayton Mont. County

Fund: 401.3260.413.9240.000000.000.00.000 (Qty: 1) (Amt: \$7,500.00)

(Auxiliary Services)

Description: State requirement to maintain student health information.

Amount: \$7,500.00

CONTRACT/AGREEMENT APPROVED ON 7/21/2009 BOARD AGENDA

(5) 11154757

Vendor: Public Health Dayton Mont. County

Fund: 401.3260.413.9260.000000.000.00.000 (Qty: 1) (Amt: \$7,500.00)

(Auxiliary Services)

Description: State requirement to maintain student health information.

Amount: \$7,500.00

CONTRACT/AGREEMENT APPROVED ON 7/21/2009 BOARD AGENDA

(6) 11154758

Vendor: Public Health Dayton Mont. County

Fund: 401.3260.413.9220.000000.000.00.000 (Qty: 1) (Amt: \$37,000.00)

(Auxiliary Services)

Description: State requirement to maintain student health information.

Amount: \$37,000.00

CONTRACT/AGREEMENT APPROVED ON 7/21/2009 BOARD AGENDA

(7) 11154759

Vendor: Public Health Dayton Mont. County

Fund: 401.3260.413.9290.000000.000.00.000 (Qty: 1) (Amt: \$14,000.00)

(Auxiliary Services)

Description: State requirement to maintain student health information.

Amount: \$14,000.00

CONTRACT/AGREEMENT APPROVED ON 7/21/2009 BOARD AGENDA

(8) 11154760

Vendor: Public Health Dayton Mont. County

Fund: 401.3260.413.9330.000000.000.00.000 (Qty: 1) (Amt: \$7,500.00)

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(Auxiliary Services)

Description: State requirement to maintain student health information.

Amount: \$7,500.00

CONTRACT/AGREEMENT APPROVED ON 7/21/2009 BOARD AGENDA

(9) 11154761

Vendor: Public Health Dayton Mont. County

Fund: 401.3260.413.9310.000000.000.00.000 (Qty: 1) (Amt: \$7,500.00)

(Auxiliary Services)

Description: State requirement to maintain student health information.

Amount: \$7,500.00

CONTRACT/AGREEMENT APPROVED ON 4/20/2010 BOARD AGENDA

(10) 11154753

Vendor: Turning Technologies, LLC.

Fund: 599.2213.640.9810.000000.000.00.000 (Qty: 1) (Amt: \$21,948.40)

(OSIER)

Description: These items are needed for the Reading First Schools to function.

Amount: \$21,948.40

CONTRACT/AGREEMENT APPROVED ON 1/5/2010 BOARD AGENDA

(11) 11154744

Vendor: Vartek Corp

Fund: 401.3260.423.9210.000000.000.00.000 (Qty: 1) (Amt: \$43,050.00)

(Auxiliary Services)

Description: To provide on-going maintenance for the student computer / workstations and file servers.

Amount: \$43,050.00

(12) 11154743

Vendor: Vartek Corp

Fund: 401.3260.423.9210.000000.000.00.000 (Qty: 1) (Amt: \$70,661.68)

(Auxiliary Services)

Description: To provide maintenance and clean up of student computers, workstations and mobile carts.

Amount: \$70,661.68

***OSFC FUNDS***

**ITEM XV**

I recommend approval of the Resolution requesting permission to advertise for bid, the addition of a canopy to Meadowdale High School (New Construction).

**Rationale**

The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid the addition of a canopy to Meadowdale High School (New Construction).

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for bid the addition of a canopy to Meadowdale High School (New Construction). Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

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**ITEM XVI**

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) 114490029

Vendor: AKA Construction Inc.

Fund: 004.5500.620.7527.000000.142.83.002 LFI Funding (Qty: 1) (Amt: \$3,391.78)

Fund: 010.5500.620.7525.000000.142.83.002 Local Share (Qty: 1) (Amt: \$13,708.98)

Fund: 010.5500.620.7526.000000.142.83.002 State Share (Qty: 1) (Amt: \$21,442.24)

(Chief Construction Office)

Description: Change Order #29-All costs associated with excavating unsuitable material and installing stone, geogrid and soil at the new Residence Park PK-8 School.

Amount: \$38,543.00

(2) 120992

Vendor: Bowser-Morner Inc.

Fund: 010.5500.418.7582.000000.117.83.055 Local Share (Qty: 1) (Amt: \$28,022.54)

Fund: 004.5500.418.7584.000000.117.83.055 LFI Funding (Qty: 1) (Amt: \$8,897.34)

Fund: 010.5500.418.7583.000000.117.83.055 State Share (Qty: 1) (Amt: \$43,830.12)

(Chief Construction Office)

Description: To provide construction testing during construction of the new Montessori PK-8 School.

Amount: \$80,750.00

(3) 121140

Vendor: Bushong Restaurant Equipment Inc.

Fund: 004.2930.570.7514.000000.112.83.000

(Qty: 1) (Amt: \$5,023.72)

(Chief Construction Office)

Description: Kitchen supplies for the new Edison PK-8 school.

Amount: \$5,023.72

(4) 121138

Vendor: Bushong Restaurant Equip Inc.

Fund: 004.2930.570.7527.000000.142.83.000

(Qty: 1) (Amt: \$5,023.72)

(Chief Construction Office)

Description: Kitchen supplies for the new Residence Park PK-8 School.

Amount: \$5,023.72

(5) 121070

Vendor: CDW Government Inc.

Fund: 004.2930.644.7527.000000.142.83.000 (Qty: 1) (Amt: \$6,420.00)

(Deputy Superintendent's)

Description: Computer supplies for the new Residence Park PK-8 School.

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Amount: \$6,420.00

(6) 121069

Vendor: CDW Government Inc.

Fund: 004.2930.644.7514.000000.112.83.000 (Qty: 1) (Amt: \$9,600.00)

(Deputy Superintendent's)

Description: Computer equipment for the new Edison PK-8 School.

Amount: \$9,600.00

(7) 121067

Vendor: CDW Government Inc.

Fund: 004.2930.644.7450.000000.367.83.000 (Qty: 1) (Amt: \$46,205.00)

(Deputy Superintendent's)

Description: Computer equipment for the new Meadowdale High School.

Amount: \$46,205.00

CONTRACT/AGREEMENT APPROVED ON 1/9/2007 BOARD AGENDA

(8) 105912

Vendor: Foppe Technical Group, Inc.

Fund: 010.5500.418.7509.000000.111.83.050 Local Share (Qty: 1) (Amt: \$3,919.97)

Fund: 010.5500.418.7510.000000.111.83.050 State Share (Qty: 1) (Amt: \$6,131.22)

Fund: 010.5500.418.7509.000000.111.83.070 Local Share (Qty: 1) (Amt: \$9,843.60)

Fund: 004.5500.418.7511.000000.111.83.050 LFI Funding (Qty: 1) (Amt: \$1,012.31)

Fund: 010.5500.418.7509.000000.111.83.055 Local Share (Qty: 1) (Amt: \$23,030.48)

Fund: 004.5500.418.7511.000000.111.83.055 LFI Funding (Qty: 1) (Amt: \$5,947.50)

Fund: 010.5500.418.7510.000000.111.83.055 State Share (Qty: 1) (Amt: \$36,022.02)

Fund: 010.5500.418.7510.000000.111.83.070 State Share (Qty: 1) (Amt: \$15,396.40)

(Chief Construction Office)

Description: Prepare Right-of-Way easement along west side of Spaulding Rd. of Eastmont Park PK-8 School.

Amount: \$101,303.50

(9) 121108

Vendor: Hewlett Packard

Fund: 004.2930.644.7527.000000.142.83.000 (Qty: 1) (Amt: \$14,016.00)

(Deputy Superintendent's)

Description: Computer equipment for the new Residence Park PK-8 School.

Amount: \$14,016.00

(10) 121167

Vendor: Hewlett Packard

Fund: 004.2930.644.7450.000000.367.83.000 (Qty: 1) (Amt: \$226,941.00)

(Deputy Superintendent's)

Description: Computer equipment for the new Meadowdale High School.

Amount: \$226,941.00

(11) 121168

Vendor: Hewlett Packard

Fund: 004.2930.644.7514.000000.112.83.000 (Qty: 1) (Amt: \$26,280.00)

(Deputy Superintendent's)

Description: Computer equipment for the new Edison PK-8 School.

Amount: \$26,280.00

(12) 120977

Vendor: Intecho Inc.

Fund: 004.5900.640.7450.000000.367.83.000 (Qty: 1) (Amt: \$6,405.00)

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(Deputy Superintendent's)

Description: Equipment and supplies for the new Meadowdale High School.

Amount: \$6,405.00

(13) 120978

Vendor: Intecho Inc.

Fund: 004.5900.640.7514.000000.112.83.000 (Qty: 1) (Amt: \$5,437.00)

(Deputy Superintendent's)

Description: Equipment and supplies for the new Edison PK-8 School.

Amount: \$5,437.00

(14) 120980

Vendor: Intecho Inc.

Fund: 004.5900.640.7527.000000.142.83.000 (Qty: 1) (Amt: \$5,437.00)

(Deputy Superintendent's)

Description: Equipment and supplies for the new Residence Park PK-8 School.

Amount: \$5,437.00

(15) 121106

Vendor: Mad River Construction

Fund: 010.5500.620.7443.000000.130.82.001 State Share (Qty: 1) (Amt: \$7,893.11)

Fund: 004.5500.620.7444.000000.130.82.001 LFI Funding (Qty: 1) (Amt: \$1,280.48)

Fund: 010.5500.620.7442.000000.130.82.001 Local Share (Qty: 1) (Amt: \$5,046.41)

(Chief Construction Office)

Description: Turnaround site alterations at Kemp PK-8 School.

Amount: \$14,220.00

(16) 121066

Vendor: Platinum Technology Services

Fund: 004.2930.644.7450.000000.367.83.000 (Qty: 1) (Amt: \$10,980.00)

(Deputy Superintendent's)

Description: Computer equipment for the new Meadowdale High School.

Amount: \$10,980.00

(17) 121068

Vendor: Schoolhouse Electronics, LLC.

Fund: 004.2930.644.7450.000000.367.83.000 (Qty: 1) (Amt: \$24,750.00)

(Deputy Superintendent's)

Description: Digital equipment for the new Meadowdale High School.

Amount: \$24,750.00

**BRIEF STATEMENTS BY BOARD MEMBERS & MAJOR GRAVES**

Board members Mr. Lacey, Ms. Isaacs, Mr. Lee, Ms. Taylor, Ms. Nerny and Mr. Mims addressed the board along with Major Graves.

Respectfully submitted,

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

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
May 4, 2010 – Informational Meeting**

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

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

NAYS: None – 0

**Motion Carried.**

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**TREASURER'S RECOMMENDATIONS**

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

**GENERAL & NON-GENERAL FUNDS**

**ITEM XVII**

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
97397864	018.1110.559.1501. 000000.146.00.000	Great American Opportunities	Cookie dough for resale as a fundraiser	\$7,593.00
141890	001.2940.414.7310. 000000.500.00.000	City of Dayton	Reimbursement for Civil Service Administrative Services	\$100,000.00

**APPROVAL OF MINUTES**

March 27, 2010 – Special Meeting

April 6, 2010 – Informational Meeting

**BOARD MEMBER TRAVEL**

Board Member Expense Reimbursement from:

001.2310.439.1311.000000.500.00.000

NSBA Annual Conference - Chicago, IL

Ronald Lee \$244.51

Nancy Nerny \$271.14

Sheila Taylor \$ 72.80

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
May 4, 2010 – Informational Meeting**

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

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

NAYS: None – 0

**Motion Carried.**

**NEW BUSINESS**

Ms. Thompson extended condolences to the Ross family.

Mr. Lacey enjoyed the teacher of the year program.

Ms. Isaacs received additional checks totaling \$2,000 for the instrumental program. To date DPS has received \$5,500 for the instrumental fund. I would like to express appreciation to the following companies including the Bill Flaum, Seedling Foundation, New Page \$1,000, Miller Valentine \$500, Consolidated Equipment \$500, General Mechanical \$500, Starco \$500 Jerry Hauer \$500 for their donations. Ms. Isaacs visited Longfellow school last week and attended the All City Choir and orchestra concert Saturday, and the teacher of the year banquet. Thanked the catering staff.

Ms. Nerny attended the Stiver's School for the Arts play.

**SUPERINTENDENT'S COMMENTS**

- Congratulations to Mr. Neto 2010 Teacher of the Year, 10 finalists and nominees for the Teacher of the Year Program
- Ponitz Culinary Arts students served
- Superintendent asked DPS employees to Join the Wow choir in performing the national anthem at the Dayton Dragons game May 10<sup>th</sup>
- Ponitz student honored at the 2010 art and architecture student design competition
- Congratulations to all students & teachers who participated in the All city music program
- Free family event held at the Challenger Space Center
- A student was an award winner at the 2010 Montgomery County beautiful poetry contest
- National history day - 3 projects honored

**NEW BUSINESS CONTINUED**

Mr. Mims talked about the Teacher of the Year Program and reminded everyone of the Superintendent's Scholar's program May 10<sup>th</sup>.

**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 6:46 p.m.**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
May 4, 2010 – Informational Meeting**

**ATTEST:**

\_\_\_\_\_  
Stanley E. Lucas, Treasurer / Chief Financial Officer

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Jeffrey J. Mims, Jr., President