

**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 18, 2010

Business Meeting

Page 171

These Minutes approved June 15, 2010, Dayton, Ohio

These Minutes published June 18, , 2010, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, May 18, 2010 at 6:03 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL RECOGNITION

Major Graves introduced the Thurgood Marshall Black Knights who performed at the board meeting.

SCHOOL PRESENTATION

Horace Lovelace, Principal of Dayton Boys Preparatory Academy addressed the board. Mr. Maddox, a student made a presentation to the board. He introduced the coach and other students to the board.

SCHOOL PRESENTATION

Shawna Welch, Principal of Wilbur Wright addressed the board and introduced several students to the board who gave a presentation.

SCHOOL PRESENTATION

Lori Ward, Deputy to the Superintendent and Jane Rafal, Chief Academic Officer addressed the board.

DAYTON EDUCATION COUNCIL REPORT

Les Weller, President addressed the board.

HEARING OF THE PUBLIC

The following addressed the board: Harvey Tuck, Barbara Bowman-Tigner

SUPERINTENDENT'S RECOMMENDATIONS

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

GENERAL FUNDS

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

ITEM I

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

ADJUNCT STAFF

001.1120.102.1423.025000.000.27.100

Duke, Victoria

Resignation

Eff. 3/12/2010

001.1120.142.3025.000000.271.00.205

Hrkman, Nicholas

Resignation

Eff. 4/5/2010

001.1120.302.5000.000271.002.00.205

Longo, Maureen E.

Resignation

Eff. 3/8/2010

MAINTENANCE

001.2700.141.6420.000000.578.00.601

Neely, James

Retirement

Eff. 7/1/2010

NON-NEGOTIATED/NON-ADMINISTRATIVE

001.2421.141.3111.000000.183.00.502

Campbell, Judy

Resignation

Eff. 6/5/2008

OPERATIONS

001.2700.141.6241.000000.103.00.902

King, Sharon

Retirement

Eff. 7/1/2010

TEACHER

001.1130.111.3020.050000.372.00.205

Hale, Diane

Retirement

Eff. 6/11/2010

001.1110.111.3020.000000.155.03.205

Hottle, Megan R.

Resignation

Eff. 6/30/2010

001.1110.111.3020.000000.102.05.205

Llarena, Alma H

Resignation

Eff. 4/16/2010

001.4510.111.5510.000000.364.00.802

Weaver, Jesse

Termination Due to Loss
of Certification

Eff. 5/7/2010

ITEM II

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

TEACHER

001.1110.111.3020.080000.109.00.205

McElwain, Holly

Medical

Eff. 5/24/2010 - 6/30/2010

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

001.1110.111.3020.120000.155.00.205
Miller, Emily M.
Child Care

Eff. 8/16/2010 - 6/30/2011

001.1227.111.4503.196230.372.00.206
Curry, Yvonne
Medical

Eff. 4/12/2010 - 6/4/2010

ITEM III

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

TEACHER

New Hire

RUSKIN PREK-8 SCHOOL

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

Supplemental Contract

MEADOWDALE HIGH SCHOOL

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

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

STIVERS SCHOOL FOR THE ARTS

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

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

THURGOOD MARSHALL HIGH SCHOOL

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

ITEM IV

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

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

OTHER PERSONNEL

Change of Contract

SERVICE BUILDING

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

TEMPORARY

New Hire

SERVICE BUILDING

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

TRANSPORTATION

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

ITEM V

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

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

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

Montgomery County Educational Service Center - To provide special education services specifically and appropriately licensed Speech and Language Pathologist selected by MCESC to DPS. Effective 4/21/2010-7/30/2010.

Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$7,425.00)

Purchase Order: 121145

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

ITEM VI

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

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

Student Services Advisor – 1 position

ITEM VII

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

Linda Jones

ITEM VIII

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

Information Technology- Computer Support Services – Ponitz Career Technology Center

ITEM IX

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

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

ITEM X

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

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

ITEM XI

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

Edison PreK-8 School - Assistant Custodian

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

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

ITEM XII

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

GENERAL FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

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

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

(1) 121077

Vendor: AT&T

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

(Information Technology)

Description: District-wide telephone communications service.

Amount: \$195,437.43

(2) 121076

Vendor: Cincinnati Bell Extended Terr.

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

(Information Technology)

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

Amount: \$7,200.00

(3) 120740

Vendor: ComDoc, Inc.

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

Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting

(Logistical Support Services)

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

Amount: \$7,000.00

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

(4) 118652

Vendor: Cumberland Therapy Srv LLC

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

(Special Education)

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

Amount: \$215,920.00

(5) 121365

Vendor: Jostens, Inc

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

(Athletics)

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

Amount: \$11,466.00

(6) 121250

Vendor: M B Graphics, Inc.

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

(Logistical Support Services)

Description: Print Shop and Duplicating need to be updated.

Amount: \$19,833.00

(7) 121306

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

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

(Facilities Management)

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

Amount: \$8,800.00

(8) 121261

Vendor: Pitney Bowes

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

(Logistical Support Services)

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

Amount: \$21,740.81

(9) 121133

Vendor: Pitney Bowes, Inc.

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

(Logistical Support Services)

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

Amount: \$5,626.15

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

(10) 121303

Vendor: Unifirst Corp.

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

(Facilities Management)

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

Description: Purchase of maintenance uniforms will result in savings of \$21,819 during initial three year contract term.
Amount: \$10,000.00

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

Vendor: Waste Management of Ohio Inc.

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

(Operations)

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

Amount: \$18,426.48

(12) 120888

Vendor: Xerox Corporation

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

(Logistical Support Services)

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

Amount: \$21,439.80

NON/GENERAL FUNDS

ITEM XIII

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

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904

Hayes, Barbra

Retirement

Eff. 6/2/2010

006.3120.141.6902.000000.000.00.904

Hooten, Anna

Resignation

Eff. 4/5/2010

006.3120.141.6902.000000.108.00.904

Thompson, Betty J.

Retirement

Eff. 6/3/2010

TEMPORARY

006.3120.142.6902.000000.000.00.904

Cooks, Tammy

Assignment Ended

Eff. 4/7/2010

006.3120.142.6902.000000.000.00.904

Styles, Willie

Assignment Ended

Eff. 4/9/2010

ITEM XIV

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

TEMPORARY

006.3120.141.6902.000000.000.00.904

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

Hamilton, Betty J.
Medical

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

ITEM XV

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

TEACHER

Contract Extension

ADMINISTRATIVE BUILDING

E.C.E. Teacher at the rate of \$42.49 hourly, NTE 363 hours,
Eff. 6/7/2010 - 8/13/2010, 572.1270.111.9760.000000.135.00.205
Sager, Kathy

Rehire of Retired Teacher

ADMINISTRATIVE BUILDING

E.C.E. registration at the rate of \$35.41 hourly, NTE 1000 hours,
Eff. 5/30/2010 - 10/29/2010, 572.1910.111.9760.000000.500.00.205
Stelzer, Judith A.

ITEM XVI

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

HEAD START

Change of Contract

ADMINISTRATIVE BUILDING

From Sub Clerical to Sub Head Start Teacher at the rate of \$10.67 hourly, NTE 72.5 hours,
Eff. 2/8/2010 - 6/30/2010, 525.1270.142.9180.000000.500.00.205
Wills, Jacqueline

NUTRITION SERVICES

Change of Contract

THURGOOD MARSHALL HIGH SCHOOL

From Substitute Food Service Preparer to Permanent Food Service Preparer at the rate of \$8.53 hourly, NTE 40 hours,
Eff. 4/5/2010, 006.3120.141.6902.000000.000.00.904
Blaine, Janet M.

New Hire

NUTRITION SERVICES

Substitute Food Service Preparer at the rate of \$7.30 hourly, NTE 80 hours,
Eff. 4/27/2010, 006.3120.142.6902.000000.000.00.904
Harris, Jean

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

PARAPROFESSIONAL**Contract Extension**

ADMINISTRATIVE BUILDING

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

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

Keen, Margaret A.

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

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

Thompson, Dorthea D.

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

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

Hardesty, Holly M.

TEMPORARY**New Hire**

NUTRITION SERVICES

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

Eff. 4/19/2010, 006.3120.142.6902.000000.000.00.904

Calhoun, Marilyn

ITEM XVII

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

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

NTE: \$2,500.00

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

Purchase Order: 11154893

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

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

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

NTE: \$2,849.75

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

Purchase Order: 11154869

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

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

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

NTE: \$7,000.00

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

Purchase Order: 11154878

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

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

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

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

NTE: \$1,000.00

To provide one-day training session for parents.

Purchase Order: 11154971

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

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

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

NTE: \$3,300.00

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

Purchase Order: 11154811

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

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

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

NTE: \$300.00

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

Purchase Order: 11154842

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

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

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

NTE: \$2,794.00

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

Purchase Order: 11154980

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

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

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

NTE: \$2,800.00

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

Purchase Order: 11154846

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

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

ITEM XVIII

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

Dayton Convention Center - Amendment to agreement approved at January 19, 2010, board meeting. Two additional rooms were added to the lease agreement. Effective 6/4/2010-6/10/2010. Code:

590.2213.425.9140.000000.500.00.000 (Qty: 1) (Amt: \$10,335.00) **Purchase Order: 11152775**

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

572.2190.410.9760.000000.000.00.000 (Qty: 1)

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

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

ITEM XIX

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) 11154781

Vendor: Fifth Third Bank

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

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

(Treasury)

Description: To pay Fifth Third travel P-Card

Amount: \$22,183.56

(2) 121246

Vendor: Fifth Third Bank

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

(Athletics)

Description: To pay for utility services at Welcome Stadium

Amount: \$8,575.00

(3) 11154847

Vendor: Lowe's Home Improvements

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

(Secondary Education)

Description: Completion of Longfellow Grant (school playground).

Amount: \$21,015.00

(4) 11154709

Vendor: Platinum Technology Services

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

(OSIER)

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

Amount: \$5,970.00

(5) 121074

Vendor: Process Software

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

(Information Services)

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

Amount: \$6,604.50

(6) 11154717

Vendor: Schoolhouse Electronics, LLC

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

(OSIER)

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

Description: To upgrade classroom technology for Charity Adams teachers to enhance their instructional delivery.
Amount: \$16,740.00

(7) 11154718

Vendor: Schoolhouse Electronics, LLC

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

(OSIER)

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

Amount: \$16,740.00

(8) 11154720

Vendor: Schoolhouse Electronics, LLC

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

(OSIER)

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

Amount: \$16,740.00

(9) 11154721

Vendor: Schoolhouse Electronics, LLC

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

(OSIER)

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

Amount: \$16,740.00

(10) 11154722

Vendor: Schoolhouse Electronics, LLC

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

(OSIER)

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

Amount: \$16,740.00

OSFC FUNDS

ITEM XX

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

Rationale

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

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Construction Documents Phase Submission dated May 5, 2010, for the new Belmont High School Grades 7 – 12, as presented by the Construction Manager, subject to approval of the OSFC.

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

ITEM XXI

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

OSFC FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

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

(1) 121350

Vendor: The Brewer-Garrett Company

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

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

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

(Chief Construction Office)

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

Amount: \$8,100.00

(2) 121226

Vendor: Consolidated Equipment Corp.

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

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

(Chief Construction Office)

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

Amount: \$21,450.00

(3) 113837065

Vendor: Peterson Construction Company

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

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

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

(Chief Construction Office)

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

Amount: \$34,521.00

(4) 121408

Vendor: TES Tech, Inc.

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

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

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

(Chief Construction Office)

Description: Surveying services for Fairview Middle School.

Amount: \$21,500.00

Respectfully submitted,

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

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

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

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

ITEM XXII

Pursuant to Section 3313.36 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following **donations** and that we convey our appreciation to the donor for their gracious and timely gifts.

A. DAYTON PUBLIC SCHOOLS

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

Irvine Wood Recovery, Inc.
\$600.00

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

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

Noble Solutions

Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting

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

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

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

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

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

DPS 2010 Career Expo
 Bricklayers Local 22 - Hats
 Dayton Electrical JATC - \$25 Gift Cards (4)
 Fanning-Howey Association - \$25 Gift Cards (2)
 Four Seasons Environmental - \$25 Gift Cards (4)
 Gaines Mechanical - \$50 Gift Cards (4)
 IBEW Local 82 - 300 Bags, 1 Polo Shirt, 4 Reds Tickets
 IES - 20 Hats
 Key Bank - \$50 Savings Bond
 Levin Porter - 4 Dragon Tickets
 LFL Insurance - \$25 Gift Card
 Lorenz Williams - 4 Dragon Tickets
 Mech Construction Assn/Greater Dayton - \$25 Gift Cards (4)
 Messer Construction - 10 Ball Caps
 Miami Alliance of Const. Prof. - \$25 Best Buy Gift Cards (4)
 Moody Nolan, Inc. - \$100 Gift Card
 Oregon Group - \$50 Gift Cards (4)
 Operating Engineers - 2 Ball Caps

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

Peterson Construction - \$150 Walmart Gift Cards (2)
 RB Stroud Associates - 2 Coffee Mugs
 Sheet Metal & Roofing Construction - \$25 Gift Cards (4)
 Staffco Construction - MP3 Player

ITEM XXIII

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

Rationale

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

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

ITEM XXIV

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

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

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
80852	200.4600.462.1501.000000.271.00.000	Kohler Foods, Inc.	Senior Dinner Dance - Stivers	\$3,927.08

APPROVAL OF MINUTES

XIII. Approval of Minutes

April 20, 2010 – Business Meeting
 April 24, 2010 – Board Retreat

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

Motion Carried.

NEW BUSINESS

Mr. Melson explained that the majority of student senate members will graduate this year with the exception of three students. DPS was represented by seven students in the state science fair this month.

Ms. Isaacs attended a performance of the dance department at the Stivers School for the Arts last Thursday, acknowledged retiring employees, attended superintendent scholars last week and spoke at Kemp's career day.

Mr. Lee said it was an honor and pleasure to serve with Mr. Melson. He attended the Dayton Water Conference, the Edison's neighborhood school center boy's retreat, plans to attend the retiree's dinner today and attended the Racquet Club's greater down town Dayton plan for revitalization in arts and entertainment, etc.

Mr. Lacey indicated that he will be talking to the DEA regarding Mr. Tuck's concerns.

SUPERINTENDENT'S COMMENTS

- Good luck to Mr. Melson & student senate members
- Congratulations to Olivia Wilson who was awarded the Macintosh Scholarship
- Commencements: May 21st, May 22nd, May 24th, May 25th, May 26th, GED Graduations May 27th, DECCA June 1st, Dayton Technology Design June 3rd,
- June 6th Ballroom dancing competition at Crown Plaza
- Scholarship Golf Outing June 14th

NEW BUSINESS CONTINUED

Ms. Thompson congratulated Ms. Isaacs on receiving the Dayton Inner Alumni Council 2010 award in the category of education for her volunteer and work on the board.

**BOARD RESOLUTION TO ADOPT (3) BOARD POLICIES
(FIRST 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 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 which has been codified for inclusion in the Handbook of Policies, Rules and Regulations:

FILE	TITLE	CHANGE
JC	School Attendance Areas	<i>Modified for clarity.</i>
JECBD	Intradistrict Open Enrollment	<i>Modified for specificity.</i>
JECC	Assignment of Students to Schools	<i>Minor language change.</i>

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

These policies are being read for the first time. As such, a Motion or Second is not required. The policies will be available in the Superintendent's Office for review and comment prior to its Second Reading and Adoption by the Board of Education. Furthermore, the policies 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

BOARD RESOLUTION TO ADOPT BOARD POLICY
(FIRST AND 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 is brought at this time for first and second readings in compliance with Board File.

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

FILE	TITLE	CHANGE
JHG	Reporting Child Abuse	<i>Modified to be in accordance with current state and/or federal legislation.</i>

See attachments for detailed copies of these regulations

It was moved by Mr. Lacey and seconded by Ms. Thompson to accept the adoption of this policy.

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

NAYS: None - 0

Motion Carried.

NEW BUSINESS CONTINUED

Ms. Nerny wished the retiree's good luck. She attended the Charity Earley girl's school tea.

Mr. Mims attended the superintendent's scholars and the retiree's dinner. DPS had the largest number of participants in the Women's Wellness walk and he thanked several people for their work on behalf of the women's wellness walk.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

EXECUTIVE SESSION

EMPLOYEE HIRING/FIRING

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into an Executive Session. This meeting is being held to consider specific personnel. Also, we will return to adjourn from this location.

Is there a second? Ms. Thompson seconded. May we have roll call please?

Motion Carried to go into Executive Session

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it considered the dismissal of an employee.”

SUPPLEMENT TWO

SUPERINTENDENT’S RECOMMENDATION

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

ITEM I

I recommend that the Board express its intent to consider the termination of Helen Senu-Oke's Limited Administrator Contract effective May 19, 2010.

ITEM II

I recommend that the Board suspend Helen Senu-Oke's Limited Administrator Contract effective May 19, 2010.

ITEM III

I recommend that the Board express its intent to consider the termination of Helen Senu-Oke's Continuing Teaching Contract effective May 19, 2010.

ITEM IV

I recommend that the Board suspend Helen Senu-Oke's Continuing Teaching Contract effective May 19, 2010.

May I have a motion please? May I have the roll call please?

Respectfully submitted,

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

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2010 – Business Meeting**

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

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

NAYS: None – 0

Motion Carried.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 9:45 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President

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

Attachment 1

	Actuals			Forecasted				
	Fiscal Year 2007	Fiscal Year 2008	Fiscal Year 2009	Fiscal Year 2010	Fiscal Year 2011	Fiscal Year 2012	Fiscal Year 2013	Fiscal Year 2014
Revenue:								
1.010 General Property Tax (Real Estate)	55,001,575	53,992,000	54,038,000	53,697,000	52,086,000	50,523,000	51,533,460	52,564,129
1.020 Tangible Personal Property Tax	26,175,435	14,333,000	9,738,000	5,822,000	4,708,000	4,200,000	4,200,000	4,200,000
1.030 Income Tax	0	0	0	0	0	0	0	0
1.035 Unrestricted Grants-in-Aid	100,388,754	105,664,000	108,400,395	127,111,000	124,221,000	124,221,000	125,463,210	126,717,842
1.040 Restricted Grants-in-Aid	21,368,767	24,065,000	26,353,110	7,912,000	10,802,000	0	0	0
1.050 Property Tax Allocation	5,039,194	15,072,000	17,606,000	22,363,000	20,192,000	18,094,000	16,356,000	8,462,000
1.060 All Other Revenues	8,402,000	6,380,000	5,517,000	7,171,000	6,700,000	6,700,000	6,700,000	6,700,000
1.070 Total Revenues	216,375,725	219,506,000	221,652,505	224,076,000	218,709,000	203,738,000	204,252,670	198,643,971
Other Financing Sources:								
2.010 Proceeds from Sale of Notes	0	0	0	0	0	0	0	0
2.020 State Emergency Loans and Advancements	0	0	0	0	0	0	0	0
2.040 Operating Transfers-In.	619,804	505,000	0	0	0	0	0	0
2.050 Advances-In	0	0	1,450,000	2,600,000	0	0	0	0
2.060 All Other Financing Sources	0	0	1,775,000	1,775,000	3,550,000	0	0	0
2.070 Total Other Financing Sources	619,804	505,000	3,225,000	4,375,000	3,550,000	0	0	0
2.080 Total Revenues and Other Financing Sources	216,995,529	220,011,000	224,877,505	228,451,000	222,259,000	203,738,000	204,252,670	198,643,971
Expenditures:								
3.010 Personal Services	106,457,465	93,346,000	98,162,874	98,915,592	95,485,592	96,440,448	97,404,852	98,378,901
3.020 Employees' Retirement/Insurance Benefits	44,918,649	38,224,000	35,921,334	39,178,301	37,340,006	37,698,646	38,080,873	38,426,722
3.030 Purchased Services	71,803,962	73,007,000	73,825,000	77,315,000	78,934,736	75,628,340	76,551,006	77,487,844
3.040 Supplies and Materials	6,475,174	5,438,000	5,168,000	5,271,360	5,350,430	5,430,687	5,539,301	5,650,087
3.050 Capital Outlay	997,648	162,000	398,000	500,000	500,000	500,000	500,000	500,000
3.060 Intergovernmental	0	0	0	0	0	0	0	0
Debt Service:								
4.010 Principal-All (History Only)	0	0	0	0	0	0	0	0
4.020 Principal-Notes	0	0	0	0	0	0	0	0
4.030 Principal-State Loans	0	0	0	0	0	0	0	0
4.040 Principal-State Advancements	0	0	0	0	0	0	0	0
4.050 Principal-HB 264 Loans	0	0	0	0	0	0	0	0
4.055 Principal-Other	0	0	0	0	0	0	0	0
4.060 Interest and Fiscal Charges	0	0	0	0	0	0	0	0
4.300 Other Objects	4,802,165	5,537,000	5,697,000	5,753,970	5,811,510	5,869,625	5,928,321	5,987,604
4.500 Total Expenditures	235,455,063	215,714,000	219,172,208	226,934,223	223,422,275	221,567,746	223,984,353	226,431,158
Other Financing Uses								
5.010 Operating Transfers-Out	101,660	600,000	0	3,500,000	0	0	0	0
5.020 Advances-Out	180,400	1,890,000	3,876,000	0	0	0	0	0
5.030 All Other Financing Uses	0	0	0	0	0	0	0	0
5.040 Total Other Financing Uses	282,060	2,290,000	3,876,000	3,500,000	0	0	0	0
5.050 Total Expenditures and Other Financing Uses	235,737,123	218,004,000	223,048,208	230,434,223	223,422,275	221,567,746	223,984,353	226,431,158
Excess of Rev & Other Financing Sources over (under) Expenditures and Other Financing Uses	-18,741,594	2,007,000	1,829,297	-1,983,223	-1,163,275	-17,829,746	-19,731,683	-27,787,187
Cash Balance July 1 - Excl Proposed Renewal/ Replacement and New Levies	23,674,241	4,932,647	6,939,647	8,768,944	6,785,721	5,622,447	-12,207,299	-31,938,982
7.020 Cash Balance June 30	4,932,647	6,939,647	8,768,944	6,785,721	5,622,447	-12,207,299	-31,938,982	-59,726,169
8.010 Estimated Encumbrances June 30	4,106,000	3,000,000	3,000,000	0	0	0	0	0
Reservation of Fund Balance								
9.010 Textbooks and Instructional Materials	0	0	0	0	0	0	0	0
9.020 Capital Improvements	0	0	0	0	0	0	0	0
9.030 Budget Reserve	0	0	0	0	0	0	0	0
9.040 DPIA	0	0	0	0	0	0	0	0
9.050 Debt Service	0	0	0	0	0	0	0	0
9.060 Property Tax Advances	0	0	0	0	0	0	0	0
9.070 Bus Purchases	0	0	0	0	0	0	0	0
9.080 Subtotal	0	0	0	0	0	0	0	0
Fund Balance June 30 for Certification of Appropriations	826,647	3,939,647	5,768,944	6,785,721	5,622,447	-12,207,299	-31,938,982	-59,726,169
Rev from Replacement/Renewal Levies								
11.010 Income Tax - Renewal	0	0	0	0	0	0	0	0
11.020 Property Tax - Renewal or Replacement	0	0	0	0	0	0	0	0
11.030 Cumulative Balance of Replacement/Renewal Levies	0	0	0	0	0	0	0	0
Fund Balance June 30 for Certification of Contracts, Salary and Other Obligations	826,647	3,939,647	5,768,944	6,785,721	5,622,447	-12,207,299	-31,938,982	-59,726,169
Revenue from New Levies								
13.010 Income Tax - New	0	0	0	0	0	0	0	0
13.020 Property Tax - New	0	0	0	0	0	0	0	0
13.030 Cumulative Balance of New Levies	0	0	0	0	0	0	0	0
14.010 Revenue from Future State Advancements	0	0	0	0	0	0	0	0
15.010 Unreserved Fund Balance June 30	826,647	3,939,647	5,768,944	6,785,721	5,622,447	-12,207,299	-31,938,982	-59,726,169

Includes: General Fund, PBA Fund and State Fiscal Stabilization Fund.

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

RATIONALE:

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

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

FILE	TITLE	CHANGE	MOTION/ SECOND	YES/NO/ ABSTAIN
JHG	Reporting Child Abuse	<i>Modified to be in accordance with current state and/or federal legislation.</i>		

May 18, 2010

REPORTING CHILD ABUSE

All employees and school authorities of the District who know or have reasonable cause to suspect that a child under 18 years of age or a disabled child under 21 years of age has suffered, is suffering or faces a threat of suffering any type of abuse or neglect are required to immediately report such information to the public children services agency or the local law enforcement agency.

To ensure prompt reports, procedures for reporting are made known to the school staff. A person who participates in making such reports is immune from any civil or criminal liability, provided the report is made in good faith.

The Board directs the Superintendent/designee to develop a program of in-service training in child abuse prevention for all nurses, teachers, counselors, school psychologists and administrators. -This program is developed in consultation with public or private agencies or persons involved in child abuse prevention or intervention programs.

Each person employed by the Board to work as a nurse, teacher, counselor, school psychologist or administrator shall complete at least four hours of in-service training in the prevention of child abuse, , violence and substance abuse, school safety and the promotion of positive youth development within two years of commencing employment with the District, and every five years thereafter.

In addition, middle and high school employees who work as teachers, counselors, nurses, school psychologists and administrators must receive training in dating violence prevention. The curriculum for training in dating violence prevention is developed by the Superintendent/designee and training must occur within two years of commencing employment and every five years thereafter.

Conversely, public children services agencies must notify the Superintendent of any allegations of child abuse and neglect reported to them involving the District, as well as the disposition of the investigation.

[Adoption date: May 18, 2010]

LEGAL REFS.: ORC 2151.011; 2151.421
3313.662; 3313.666
3319.073

CROSS REFS.: EB, Safety Program
EBC, Emergency/Safety Plans
IGAE, Health Education
JFCF, Hazing and Bullying (Harassment, intimidation and Dating
Violence)
JHF, Student Safety

NOTE: The board of education of each city and exempted village school district and the governing board of each educational service center shall develop, in consultation with public or private agencies or persons involved in child abuse prevention or intervention programs, a program of in-service training for persons employed by any school district or service center to work in a school as a nurse, teacher, counselor, school psychologist or administrator.

Each person employed by any school district or service center to work in a school as a nurse, teacher, counselor, school psychologist or administrator shall complete at least four hours of in-service training in the prevention of child abuse, violence and substance abuse and the promotion of positive youth development within two years of commencing employment with the district or center, and every five years thereafter.

Because the training for middle and high school employees was added under House Bill 1 in 2009, this training must occur by October 16, 2011 (ORC 3319.073).

House Bill 19, passed in 2009, adds a provision for the training of middle and high school employees – teachers, counselors, nurses, school psychologists and administrators – in dating violence prevention.

The law specifically states that curriculum for this training must be developed by the district, be part of the in-service training in the prevention of child abuse, violence and substance abuse; school safety; and promotion of positive youth development and be completed within two years after commencing employment and every five years thereafter.

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 are brought at this time for first readings 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 policies that have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

FILE	TITLE	CHANGE
JC	School Attendance Areas	<i>Modified for clarity.</i>
JECBD	Intradistrict Open Enrollment	<i>Modified for specificity.</i>
JECC	Assignment of Students to Schools	<i>Minor language change.</i>

These policies are being read for the first time. As such, a Motion or Second is not required. The policies 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 policies 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 Readings.

May 18, 2010

SCHOOL ATTENDANCE AREAS

The Superintendent or his/her designee recommends the attendance areas, to the Board for its approval, taking into consideration the best use of school facilities, the equalization of enrollments in classrooms, natural barriers and traffic hazards and patterns. Except as the foregoing factors influence boundary lines, the area established should permit each student to attend the school nearest his/her place of residence.

Students are expected to attend the schools in the areas in which they live; exceptions may be made within Board policy or may be made in the best interests of the student and/or the schools.

[Adoption date: August 5, 2009]

[Anticipated re-adoption date: June 1, 2010]

LEGAL REFS.: ORC 3313.48; 3313.97
3319.01

CROSS REFS.: IGBJ, Title I Programs
JECB, Admission of Nonresident Students
JECBA, Admission of Exchange Students
JECBB, Admission of Interdistrict Transfer Students
JECBD, Intradistrict Open Enrollment
JECC, Assignment of Students to Schools
JFCL, Unsafe Schools (Persistently Dangerous Schools)

INTRADISTRICT OPEN ENROLLMENT

The Board permits students to apply for attendance at Stivers School for the Arts, David H. Ponitz Career Technology Center, Charity Adams Earley Girls Academy, Dayton Boys Preparatory Academy and River's Edge Montessori PK-8, based upon criteria established by the school administration. The specific criteria are consistent with State law and include application procedures, including deadlines for application and notification to students and principals of alternative schools, when a student's application is accepted or rejected (if applicable). Only students wishing to attend a school other than their assigned school need apply.

Procedures for admitting applicants to other schools are based upon capacity and criteria established by the administration.

[Adoption date: August 5, 2009]

[Anticipated re-adoption date: June 1, 2010]

LEGAL REFS.: ORC 3313.64; 3313.65; 3313.97
OAC 3301-48-01

CROSS REFS.: IE, Organization of Facilities for Instruction
IGBJ, Title I Programs
JECC, Assignment of Students to Schools

ASSIGNMENT OF STUDENTS TO SCHOOLS

Students attend the school that serves the attendance area in which their parents reside or, upon acceptance, the student may attend another school pursuant to the District's intradistrict open enrollment policy.

The Superintendent has authority to assign students to schools. The Superintendent or his/her designee is authorized to make exceptions on the basis of hardship and student need and to assign a student to a school outside his/her own attendance area.

[Adoption date: August 5, 2009]

[Anticipated re-adoption date: June 1, 2010]

LEGAL REFS.: ORC 3313.49; 3313.64; 3313.65; 3313.97
3319.01

CROSS REFS.: JC, School Attendance Areas
JECB, Admission of Nonresident Students
JECBD, Intradistrict Open Enrollment
JECD, Assignment of Students to Classes