



July 20, 2010
ORDER OF BUSINESS

- I Call to Order
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- III Pledge of Allegiance
- IV Special Recognitions
- V Strategic Initiatives Update
- VI Dayton Education Council Report
- VII Legislative Update
- VIII Approval of Minutes
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- XIII New Business
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**IF YOU HAVE ANY CONCERNS OR COMMENTS, PLEASE CONTACT:
SUPERINTENDENT'S OFFICE – 542-3002
BOARD MEMBERS' OFFICE – 542-3080**

SUPERINTENDENT'S RECOMMENDATIONS

July 20, 2010

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DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

LORI L. WARD, SUPERINTENDENT

TO THE BOARD OF EDUCATION

GENERAL FUNDS

July 20, 2010

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

ITEM I

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

PSYCHOLOGIST

001.2143.111.3030.000000.500.00.318

Trunk, Daniel J.

Resignation

Eff. 7/9/2010

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205

Cameron, Patricia

Resignation

Eff. 6/30/2010

001.1100.112.7321.000000.000.00.205

Spears, Geraldine

Retirement

Eff. 7/1/2010

001.1100.112.7321.000000.000.00.205

Gregory, Pamela

Resignation

Eff. 6/29/2010

TEACHER

001.2143.111.3030.000000.500.00.318

Clendenen, Julie

Resignation

Eff. 7/7/2010

001.2143.111.3030.000000.500.00.318

Davis, Christina M.

Resignation

Eff. 7/8/2010

001.1241.111.4503.192060.367.00.206

Massey, Stephanie L.

Resignation

Eff. 7/15/2010

001.1120.111.3020.130000.271.00.205

McKittrick, Sarah

Resignation

Eff. 6/30/2010

001.2220.111.3020.000000.271.16.203

Peck, Diana

Retirement

Eff. 7/1/2010

001.1110.111.3020.120000.155.00.205
Thomas, Christy S.

Resignation

Eff. 6/30/2010

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

ADMINISTRATIVE BUILDING

From Associate Director, Information and Technology to Director, Information Technology at the rate of \$70,000.00 annually,
Eff. 7/26/2010 - 6/30/2011, 001.2610.141.6001.000000.578.00.110
Melson, Richard

DAYTON PUBLIC SCHOOLS PRESCHOOL ACADEMY @ JACKSON

From Elementary Principal, Valerie to Elementary Principal, Dayton PreSchool Academy
No change in annual contract amount
Eff. 7/26/2010, 001.2421.111.9320.000000.120.00.108
Judge, Carol

EDISON PREK-8 SCHOOL @ FAIRVIEW

From Elementary Principal, Eastmont to Elementary Principal, Edison,
No change in annual contract amount
Eff. 7/26/2010, 001.2421.111.9320.000000.112.00.108
Jordan, Albert

VALERIE PREK-8 SCHOOL

From Elementary Principal, Belle Haven to Elementary Principal, Valerie
No change in annual contract amount
Eff. 7/26/2010, 001.2421.111.9320.000000.146.00.108
Hayden, Wyetta

WOGAMAN PREK-8 SCHOOL
RESIDENCE PARK PREK-8 SCHOOL
From Elementary Principal to Elementary Assistant Principal
No change in annual contract amount
Eff. 7/26/2010 - 6/30/2011,
001.2421.111.9320.000000.154.00.104 (50%)
001.2421.111.9320.000000.183.00.104 (50%)
Higgins, Georchia E.

New Hire

ADMINISTRATIVE BUILDING
Chief Operating Officer at the rate of \$99,700.00 annually,
Eff. 7/26/2010 - 6/30/2011, 001.2610.141.6001.000000.578.00.110
Harris, James P.

TEACHER

New Hire

MEADOWDALE PREK-8 SCHOOL
Teacher at the rate of \$33,936.00 annually,
Eff. 8/18/2010, 001.1110.111.3020.000000.138.00.205
Stoiber, Eric

Recall from Layoff

ADMINISTRATIVE BUILDING
Counselor at the rate of \$63,968.00 annually,
Eff. 8/18/2010, 001.2414.111.5120.000000.418.00.110
Stier, Joye L.

LONGFELLOW ALTERNATIVE SCHOOL
Teacher at the rate of \$43,865 annually,
Eff. 8/18/2010, 001.1140.111.3020.000000.433.16.204
Stephens, Jacob L.

MEADOWDALE HIGH SCHOOL
Teacher at the rate of \$33,936 annually,
Eff. 8/18/2010, 001.1241.111.4503.192060.367.00.206
Edgington, Kathryn A.

WOGAMAN PREK-8 SCHOOL
Teacher at the rate of \$37,009 annually,
Eff. 8/18/2010, 001.1110.111.3020.000000.154.08.205
Fullenkamp, Beth L.

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.

NON-NEGOTIATED/NON-ADMINISTRATIVE

Change of Contract

ADMINISTRATIVE BUILDING

From Confidential Secretary to the Deputy Superintendent to Executive Secretary to the Superintendent at the rate of \$26.28 hourly, NTE 80 hours,
Eff. 7/26/2010, 001.2411.141.1020.000000.500.00.502
Lewis, Kimberly

From Executive Secretary to the Superintendent to Confidential Secretary to the Chief Operating Officer at the rate of \$24.28 hourly, NTE 80 hours,
Eff. 7/26/2010, 001.2411.141.1610.000000.500.00.502
Wilson, Wanda M.

OPERATIONS

Change of Contract

BELLE HAVEN PREK-8 SCHOOL

From Night Head Custodian to Assistant Custodian at the rate of \$16.36 hourly,
NTE 80 hours, Eff. 7/1/2010, 001.2700.141.6241.000000.367.00.902
Wilbur, Jerry

BELMONT HIGH SCHOOL

From Night Head Custodian to Assistant Custodian at the rate of \$14.32 hourly,
NTE 80 hours, Eff. 7/1/2010, 001.2700.141.6241.000000.363.00.902
Bristow, Byron

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

From Night Head Custodian to Assistant Custodian at the rate of \$16.36 hourly,
NTE 80 hours, Eff. 7/1/2010, 001.2700.141.6241.000000.370.00.902
Burkes, Justin

From Night Head Custodian to Assistant Custodian at the rate of \$14.32 hourly,
NTE 80 hours, Eff. 7/1/2010, 001.2700.141.6241.000000.370.00.902
Moultry, Melvin D.

From Night Head Custodian to Night Head Custodian at the rate of \$18.12 hourly,
NTE 80 hours, Eff. 7/1/2010, 001.2700.141.6241.000000.370.00.902
Hayden, Kathy

DUNBAR HIGH SCHOOL

From Night Head Custodian to Assistant Custodian at the rate of \$13.61 hourly,
NTE 80 hours, Eff. 7/1/2010, 001.2700.141.6241.000000.364.00.902
Ishman, Jamey

KISER PREK-8 SCHOOL

From Night Head Custodian to Day Head Custodian at the rate of \$17.43 hourly,
NTE 80 hours, Eff. 7/1/2010, 001.2700.141.6241.000000.182.00.902
Barrow, Yvonne

MEADOWDALE PREK-8 SCHOOL

From Night Head Custodian to Night Head Custodian at the rate of \$17.35 hourly,
NTE 80 hours, Eff. 7/1/2010, 001.2700.141.6241.000000.367.00.902
Burns, Samuel D.

ORVILLE WRIGHT PREK-8 @ GRANT

From Night Head Custodian to Assistant Custodian at the rate of \$16.36 hourly,
NTE 80 hours, Eff. 7/1/2010, 001.2700.141.6241.000000.155.00.902
Trapp, Matthew D.

PATTERSON KENNEDY PREK-8 SCHOOL

From Night Head Custodian to Assistant Custodian at the rate of \$16.36 hourly,
NTE 80 hours, Eff. 7/1/2010, 001.2700.141.6241.000000.141.00.902
McNair, Elvina P.

STIVERS SCHOOL FOR THE ARTS

From Day Assistant Custodian to Night Assistant Custodian at the rate of \$16.36 hourly,
NTE 80 hours, Eff. 7/1/2010, 001.2700.141.6241.000000.271.00.902
Nevin, Dennis O.

From Night Head Custodian to Night Head Custodian at the rate of \$18.12 hourly,
NTE 80 hours, Eff. 7/1/2010, 001.2700.141.6241.000000.271.00.902
Adams, Debra

WESTWOOD PREK-8 SCHOOL

From Night Head Custodian to Day Head Custodian at the rate of \$17.43 hourly,
NTE 80 hours, Eff. 7/1/2010, 001.2700.141.6241.000000.151.00.902
Peppers, Joann L.

WOW PREK-8 @ RESIDENCE PARK

From Day Assistant Custodian to Night Assistant Custodian at the rate of \$16.36 hourly,
NTE 80 hours, Eff. 7/1/2010, 001.2700.141.6241.000000.183.00.902
Smith, Eddie

ITEM IV

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

Burges & Burges Strategist, Inc, 26100 Lake Shore Blvd, Euclid, OH 44132
NTE: \$59,400.00
Provide strategic communication, consulting services and community engagement support.
Purchase Order: 121748
Eff.: 7/1/2010-6/30/2011.

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.

East End Community Services - Memorandum of Understanding between the East End Community Services and Dayton Public Schools dated July 20, 2010, for the Full Services School Grant. Effective 7/20/2010-6/30/2011.

Public Health - Dayton & Montgomery County - Agreement with Public Health - Dayton & Montgomery County will provide financial assistance to Dayton Public Schools in the amount of \$61,329.00 for its logistical support and administrative costs associated with the mass vaccination campaign. Effective 6/29/2010-6/30/2011.

SAS Institute, Inc. - SAS Institute, Inc. agrees to provide services and resulting educational achievement analyses and reports. Effective 7/1/2010-6/30/2011.

University of Dayton - Rental of U.D. Arena to hold fall Convocation of all DPS employees on August 18, 2010. Effective 8/18/2010-8/18/2010.

ITEM VI

I recommend approval of the request for permission to advertise for security services for DPS facilities.

Rationale

To solicit services from qualified sources and to establish a contract for on-site security services for the district's administration buildings, located at 115 South Ludlow Street, and 136 South Ludlow Street and the Transportation Center located at 4290 North James H. McGee Blvd.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise the request for proposal for security services for the administration buildings and Transportation Center. Said proposals will be evaluated in accordance with the Ohio Revised Code and results will be reported to the Board at a regularly scheduled meeting.

ITEM VII

I recommend the ABOLISHMENT and the DELETION of the following Administrative 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 July 26, 2010:

Associate Director of Information Technology

ITEM VIII

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
July 20, 2010**

GENERAL FUNDS

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

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

CONTRACT/AGREEMENT APPROVED ON 7/1/2008 BOARD AGENDA

(1) 121681

Vendor: A-1 Able Pest Doctors

Fund: 001.2700.423.6210.000000.578.00.000 (Qty: 1) (Amt: \$40,000.00)

(Facilities Management)

Description: Pest Control services to District facilities.

Amount: \$40,000.00

(2) 121676

Vendor: ADT Security Services Inc

Fund: 001.2760.423.1950.000000.500.00.000 (Qty: 1) (Amt: \$90,000.00)

(Safety Security Transportation)

Description: Cover cost of district wide security service.

Amount: \$90,000.00

(3) 121653

Vendor: AT&T

Fund: 001.2930.441.9059.000000.500.00.000 (Qty: 1) (Amt: \$400,000.00)

(Information Services)

Description: Long Distance, measured business lines; Term: 7-1-10/6-30-11

Amount: \$400,000.00

(4) 121648

Vendor: AT&T Mobility

Fund: 001.2930.441.9059.000000.500.00.000 (Qty: 1) (Amt: \$5,736.00)

(Information Services)

Description: Wireless Internet Connection; Term: 7-1-10 / 6-30-11

Amount: \$5,736.00

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

(5) 121611

Vendor: Bassco Inc.

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$22,800.00)

(Information Services)

Description: Annual renewal support for Ohio State Requirements Code module for CIMS student applications; Term 7-1-10/6-30-11

Amount: \$22,800.00

(6) 121764

Vendor: Brinks Inc.

Fund: 001.2510.445.2001.000000.500.00.000 (Qty: 1) (Amt: \$6,947.12)

(Treasury)

Description: Courier service.

Amount: \$6,947.12

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

(7) 121614

Vendor: Casnet

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$7,776.00)

(Information Services)

Description: Renewal of Software Support Service Agreements; Term: 7-1-10 / 6-30-11

Amount: \$7,776.00

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

(8) 121616

Vendor: Cincinnati Bell

Fund: 001.2930.415.6005.000000.500.00.000 (Qty: 1) (Amt: \$2,739,366.00)

(Information Services)

Description: Support Agreement with CBTS to provide district-wide support to DPS end users for all district technology.

Amount: \$2,739,366.00

(9) 121618

Vendor: Cincinnati Bell

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$12,900.00)

(Information Services)

Description: Annual AS400/S20 contingency site rental fee, paid quarter @\$3,225;

Term: 7-1-10/6-30-11

Amount: \$12,900.00

(10) 121638

Vendor: Cincinnati Bell

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$9,217.22)

(Information Services)

Description: 8e6 Internet Filter & Reporter annual; 7-1-10 / 6-30-11

Amount: \$9,217.22

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

(11) 121787

Vendor: Cincinnati Bell

Fund: 001.2930.570.6005.000000.500.00.000 (Qty: 1) (Amt: \$15,000.00)

(Information Services)

Description: Non-Warranty Hardware for DPS End Users FY11

Amount: \$15,000.00

(12) 121643

Vendor: ComDoc, Inc.

Fund: 001.2690.425.6008.000000.578.00.000 (Qty: 1) (Amt: \$631,200.00)

(Logistical Support Services)

Description: To provide copiers and duplicators, and the maintenance thereof, for every school and department in the District.

Amount: \$631,200.00

(13) 121655

Vendor: Cummins Bridgeway, LLC

Fund: 034.2720.423.6420.000000.000.00.000 (Qty: 1) (Amt: \$6,900.00)

Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$1,500.00)

(Facilities Management)

Description: Maintenance and repair to emergency generators at District facilities.

Amount: \$8,400.00

(14) 121706

Vendor: Division of Industrial Compliance

Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$2,700.00)

Fund: 034.2720.423.6420.000000.000.00.000 (Qty: 1) (Amt: \$3,300.00)

(Facilities Management)

Description: Annual boiler inspections required by the State of Ohio.

Amount: \$6,000.00

(15) 121671

Vendor: Enerco Corp.

Fund: 034.2720.570.6420.000000.000.00.000 (Qty: 1) (Amt: \$4,000.00)

Fund: 001.2700.570.6420.000000.578.00.000 (Qty: 1) (Amt: \$5,000.00)

(Facilities Management)

Description: Chemicals for boilers in District facilities.

Amount: \$9,000.00

(16) 121620

Vendor: Excel Software Professionals

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$5,240.00)

(Information Services)

Description: Annual Phone/Upgrade subscription for Pronet (CIMS/TSSI interface);

Term: 7-1-10/6-30-11

Amount: \$5,240.00

(17) 121673

Vendor: Fifth Third Bank

Fund: 034.2720.570.6420.000000.000.00.000 (Qty: 1) (Amt: \$105,000.00)

Fund: 001.2700.570.6420.000000.578.00.000 (Qty: 1) (Amt: \$145,000.00)

(Facilities Management)

Description: PCard purchases of parts and supplies for maintenance and repair to District facilities.

Amount: \$250,000.00

(18) 121683

Vendor: Fifth Third Bank

Fund: 034.2700.570.6241.000000.000.00.000 (Qty: 1) (Amt: \$4,200.00)

Fund: 001.2700.570.6241.000000.578.00.000 (Qty: 1) (Amt: \$5,800.00)

(Facilities Management)

Description: PCard purchases of parts and supplies for maintenance of District facilities and grounds equipment.

Amount: \$10,000.00

(19) 121778

Vendor: Fifth Third Bank

Fund: 001.2700.452.6220.000000.578.00.000 (Qty: 1) (Amt: \$502,630.14)

(Treasury)

Description: Pre pay water distribution facilities.

Amount: \$502,630.14

(20) 121659

Vendor: Fujitec America Inc

Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$53,000.00)

Fund: 034.2720.423.6420.000000.000.00.000 (Qty: 1) (Amt: \$13,000.00)

(Facilities Management)

Description: For annual maintenance services to District elevators.

Amount: \$66,000.00

(21) 121790

Vendor: GAB Robbins North America, Inc.

Fund: 001.2310.491.2002.000000.000.00.000 (Qty: 1) (Amt: \$275,000.00)

(Treasury)

Description: Third Party Administrator

Amount: \$275,000.00

CONTRACT/AGREEMENT APPROVED ON 7/21/2009 BOARD AGENDA
(22) 121622

Vendor: Gekl Technologies, Inc.

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$28,808.00)
(Information Services)

Description: Annual License Renewal for Lumen Dashboard; Term: 7-1-10/6-30-11

Amount: \$28,808.00

(23) 121632

Vendor: Group 1 Software Inc.

Fund: 001.2600.416.6042.000000.578.00.000 (Qty: 1) (Amt: \$13,027.00)
(Logistical Support Services)

Description: This service is used to verify the accuracy of postal addresses in the Student & Financial Management Systems.

Amount: \$13,027.00

CONTRACT/AGREEMENT APPROVED ON 7/21/2009 BOARD AGENDA
(24) 121628

Vendor: IBM Corporation/IBM Teach

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$10,395.00)
(Information Services)

Description: Annual Maintenance Renewal for Hardware used throughout the district;

Term: 7-1-10/6-30-11

Amount: \$10,395.00

(25) 121660

Vendor: Innovative Energy Solutions

Fund: 034.2720.423.6420.000000.000.00.000 (Qty: 1) (Amt: \$5,000.00)

Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$2,500.00)

(Facilities Management)

Description: Maintenance and repair services to direct digital controls and monitoring systems in District facilities.

Amount: \$7,500.00

(26) 121662

Vendor: Innovative Energy Solutions

Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$11,057.00)

Fund: 034.2720.423.6420.000000.000.00.000 (Qty: 1) (Amt: \$6,298.00)

(Facilities Management)

Description: Maintenance agreement for maintenance and repair to direct digital controls software system and controls.

Amount: \$17,355.00

(27) 121664

Vendor: K&M Athletics, LLC

Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$2,000.00)

Fund: 034.2720.423.6420.000000.000.00.000 (Qty: 1) (Amt: \$6,205.00)

(Facilities Management)

Description: Inspection, maintenance and repair services to District facilities.

Amount: \$8,205.00

(28) 121665

Vendor: M & R Electric Motor Service

Fund: 034.2720.423.6420.000000.000.00.000 (Qty: 1) (Amt: \$5,000.00)

Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$5,000.00)

Description: Maintenance and repair to electric motors.

Amount: \$10,000.00

(29) 121786

Vendor: Marsh USA, Inc.

Fund: 001.2310.851.2002.000000.000.00.000 (Qty: 1) (Amt: \$174,269.00)

(Treasury)

Description: Renew district casualty insurance.

Amount: \$174,269.00

(30) 121667

Vendor: Matrix Dayton, LLC

Fund: 001.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: \$8,150.00)

(Safety Security Transportation)

Description: To cover cost of antenna lease for district radios.

Amount: \$8,150.00

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

(31) 121605

Vendor: Merchants Security Svc.

Fund: 001.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: \$90,000.00)

(Safety Security Transportation)

Description: To cover security services for Transportation Dept. for 2010-2011 school year.

Amount: \$90,000.00

(32) 121674

Vendor: Montgomery County Juvenile

Fund: 001.1900.411.1910.000000.500.00.000 (Qty: 1) (Amt: \$375,000.00)

(Central Registration)

Description: Statutory obligation per Ohio Revised Code regarding tuition payments for regular education students by school district of residence who are court-ordered to the Nicholas Residential Treatment Center and Center for Adolescent Services.

Amount: \$375,000.00

(33) 121680

Vendor: Montgomery County Juvenile

Fund: 001.1900.470.1910.000000.500.00.000 (Qty: 1) (Amt: \$250,000.00)

(Central Registration)

Description: Statutory obligation per Ohio Revised Code regarding tuition payments for regular and special education students by school district of residence who are court-ordered to the Montgomery County Detention Center.

Amount: \$250,000.00

CONTRACT/AGREEMENT APPROVED ON 2/2/2010 BOARD AGENDA

(34) 121686

Vendor: Nu-Vision Technologies

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$81,720.00)

(Information Services)

Description: Maintenance Service; Parts only; PBX, Telecommunications, Internal; Term 7-1-10 / 6-30-11

Amount: \$81,720.00

(35) 121679

Vendor: Ohio BCI #1ts513

Fund: 001.2760.423.1950.000000.500.00.000 (Qty: 1) (Amt: \$20,000.00)

(Safety Security Transportation)

Description: Cover cost for criminal investigation and identification background checks for DPS personnel.

Amount: \$20,000.00

(36) 121678

Vendor: P & R Communications Service

Fund: 001.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: \$40,000.00)

(Safety Security Transportation)

Description: To cover cost for district radio airtime usage.

Amount: \$40,000.00

(37) 121636

Vendor: Pitney Bowes

Fund: 001.2600.443.6042.000000.578.00.000 (Qty: 1) (Amt: \$100,000.00)

(Logistical Support Services)

Description: US Postal Service - Postage

Amount: \$100,000.00

(38) 121684

Vendor: Premier Paper Systems & Supply

Fund: 001.2700.570.6241.000000.578.00.000 (Qty: 1) (Amt: \$22,000.00)

(Facilities Management)

Description: Custodial supplies for District facilities.

Amount: \$22,000.00

(39) 121784

Vendor: Proliance Energy LLC

Fund: 001.2700.453.6220.000000.578.00.000 (Qty: 1) (Amt: \$1,600,000.00)

(Treasury)

Description: Natural Gas (Montgomery County Pool)

Amount: \$1,600,000.00

(40) 121688

Vendor: Reliance Communications, Inc.

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$24,999.00)

(Information Services)

Description: Parent Notification System; Term: 7-1-10/6-30-11

Amount: \$24,999.00

CONTRACT/AGREEMENT APPROVED ON 2/2/2010 BOARD AGENDA

(41) 121690

Vendor: Sarcom, Inc.

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$110,561.63)

(Information Services)

Description: Maintenance for CISCO SMARTNET network electronics; Term: 7-1-10/6-30-11

Amount: \$110,561.63

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

(42) 121682

Vendor: Unifirst Corp.

Fund: 001.2700.423.6210.000000.578.00.000 (Qty: 1) (Amt: \$13,479.00)

(Facilities Management)

Description: Uniform service for District employees in Facilities Management.

Amount: \$13,479.00

(43) 121785

Vendor: Vectren Energy Delivery

Fund: 001.2700.453.6220.000000.578.00.000 (Qty: 1) (Amt: \$836,060.01)

(Treasury)

Description: Natural gas to district buildings.

Amount: \$836,060.01

CONTRACT/AGREEMENT APPROVED ON 6/23/2009 BOARD AGENDA

(44) 121677

Vendor: Waste Management of Ohio Inc.

Fund: 001.2700.422.6210.000000.578.00.000 (Qty: 1) (Amt: \$204,000.00)

(Facilities Management)

Description: Waste collection and recycling services to District facilities.

Amount: \$204,000.00

(45) 121630

Vendor: Weidenhammer Systems Corp.

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$16,631.00)

(Information Services)

Description: Annual CIMS Maintenance Renewal Contract for 7-1-10 / 6-30-11

Amount: \$16,631.00

(46) 121685

Vendor: XTRA Pro/Print & Graphic

Fund: 001.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: \$20,000.00)

(Safety Security Transportation)

Description: To cover cost for Student Code of Conduct District wide

Amount: \$20,000.00

Honorable Members of the Board of Education
Dayton City School District

ITEM IX

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

TEACHER

532.1110.111.9320.000000.112.14.205

Bouldin, Nathan W.

Resignation

Eff. 7/6/2010

532.1110.111.9320.000000.109.02.205

Wilson, Latoya S.

Resignation

Eff. 7/9/2010

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

Supplemental Contract

KEMP PREK-8 SCHOOL

Summer School at the rate of \$29.07 hourly, NTE 110 hours,

Eff. 6/14/2010 - 7/9/2010, 572.1910.111.9760.000000.130.00.205

Kemp, Julie

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.

NUTRITION SERVICES

Change of Contract

BELLE HAVEN PREK-8 SCHOOL

From Assistant Custodian to Food Service Preparer at the rate of \$12.68 hourly, NTE 60 hours, Eff. 7/1/2010, 006.3120.141.6902.000000.000.00.904
King, Tony

From Secondary Food Service Manager to Elementary Food Service Manager at the rate of \$16.08 hourly, NTE 80 hours, Eff. 7/1/2010, 006.3120.141.6902.000000.000.00.904
Lehmann, Mary

CLEVELAND PREK-8 SCHOOL

From Assistant Custodian to Food Service Preparer at the rate of \$13.93 hourly, NTE 60 hours, Eff. 7/1/2010, 006.3120.141.6902.000000.108.00.904
Shain, Rose

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

From Assistant Custodian to Secondary Food Service Manager at the rate of \$17.36 hourly, NTE 80 hours, Eff. 7/1/2010, 006.3120.141.6902.000000.000.00.904
Parks, Joyce

DAYTON BOYS PREPARATORY ACADEMY

From Elementary Food Service Manager to Porta Lunch Clerk at the rate of \$12.84 hourly, NTE 80 hours, Eff. 7/1/2010, 006.3120.141.6902.000000.000.00.904
Carter, Rose

E.J. BROWN PREK-8 SCHOOL

From Porta Lunch Clerk to Food Service Preparer at the rate of \$12.68 hourly, NTE 80 hours, Eff. 7/1/2010, 006.3120.141.6902.000000.000.00.904
Tate, Lawanda

FOOD SERVICE CENTER

From Assistant Custodian to Central Kitchen Food Service Manager at the rate of \$17.55 hourly, NTE 60 hours, Eff. 7/1/2010, 006.3120.141.6902.000000.000.00.904
Easton, Conzay L.

KEMP PREK-8 SCHOOL

From Assistant Custodian to Food Service Preparer at the rate of \$13.93 hourly,
NTE 60 hours, Eff. 7/1/2010, 006.3120.141.6902.000000.000.00.904
Burns, Janet

LONGFELLOW ALTERNATIVE SCHOOL

From Assistant Custodian to Food Service Manager at the rate of \$17.36 hourly,
NTE 80 hours, Eff. 7/1/2010, 006.3120.141.6902.000000.423.00.904
Dryer, Sharon

NUTRITION SERVICES

From Assistant Custodian to Central Kitchen Food Preparer at the rate of \$14.22 hourly,
NTE 80 hours, Eff. 7/1/2010, 006.3120.141.6902.000000.000.00.904
Portis, Barbara

ORVILLE WRIGHT PREK-8 @ GRANT

From Elementary Food Service Manager to Porta Lunch Clerk at the rate of \$14.82 hourly,
NTE 80 hours, Eff. 7/1/2010, 006.3120.141.6902.000000.000.00.904
Rose, Monetta

WOW PREK-8 @ RESIDENCE PARK

From Assistant Custodian to Elementary Food Service Manager at the rate of \$16.08
hourly, NTE 80 hours, Eff. 7/1/2010, 006.3120.141.6902.000000.182.00.904
Falke, Janine

ITEM XII

I recommend acceptance of the **Grant Receipts** listed.

21st Century Community Learning Center from Ohio Department of Education in the amount of \$200,000.00

21st Century Technology Title II-D from Ohio Dept. of Education in the amount of \$145,093.00
Competitive grant from the Ohio Department of Education has been awarded to Horace Mann
PreK-8 Elementary School. This is the second round of funding for them. The focus of the
grant is on improving the content knowledge and use of technology in the classroom through
staff development.

ITEM XIII

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

Marzano Research Laboratory, II, 555 N Morton St, Bloomington, IN 47404
To provide professional development training to the staff of Thurgood Marshall High School
Funding to Follow
Eff.: 8/20/2010-8/20/2010.

ITEM XIV

WHEREAS, the annual Self-Assessment Improvement Plan must contain Head Start's short and long term goals which guide the program in meeting state and federal compliance.

Rationale

Whereas, under the Head Start regulations, the governing body (DBOE) is required to annually approve the Self-Assessment Improvement Plan.

NOW, THEREFORE BE IT RESOLVED that the DBOE approve the Self-Assessment Improvement Plan for the 2010-2011 Head Start Program year.

ITEM XV

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
July 20, 2010**

NON-GENERAL FUNDS

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

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

CONTRACT/AGREEMENT APPROVED ON 8/18/2009 BOARD AGENDA

(1) 121768

Vendor: Clark, Schaefer, Hackett Corp.

Fund: 001.2590.843.2002.000000.000.00.000 (Qty: 1) (Amt: \$72,500.00)
(Treasury)

Description: Annual Audit requirement.

Amount: \$72,500.00

(2) 121772

Vendor: Coolidge, Wall, Womsley & Lombard

Fund: 022.2500.899.2014.000000.000.00.000 (Qty: 1) (Amt: \$250,000.00)
(Treasury)

Description: Worker's compensation services.

Amount: \$250,000.00

CONTRACT/AGREEMENT APPROVED ON 8/19/2008 BOARD AGENDA

(3) 121669

Vendor: Filtafry

Fund: 006.2740.423.6902.000000.000.00.000 (Qty: 1) (Amt: \$12,000.00)
(Nutrition Services)

Description: Maintenance agreement to dispose of and replace frying oil.

Amount: \$12,000.00

(4) 121668

Vendor: Otis Elevator Company

Fund: 034.2720.570.6420.000000.000.00.000 (Qty: 1) (Amt: \$15,000.00)
(Facilities Management)

Description: Maintenance and repair services to District elevators in new schools.

Amount: \$15,000.00

(5) 121675

Vendor: School-Link Technologies Corp

Fund: 006.3120.641.6902.000000.000.00.000 (Qty: 1) (Amt: \$23,664.75)

(Nutrition Services)

Description: The software upgrade will improve the infrastructure of point of sale and the warehousing system and ensure accountability mandated by the state.

Amount: \$23,664.75

Honorable Members of the Board of Education
Dayton City School District

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.

Chapel Electric Co., LLC - Electrical contract for the construction of the 7th & 8th grade additions to Belmont High School. Effective 7/20/2010-7/20/2011.

Code: 010.5500.620.7477.000000.363.83.007 (Qty: 1) (Amt: \$245,521.95)

Code: 010.5500.620.7478.000000.363.83.007 (Qty: 1) (Amt: \$156,973.05)

Purchase Order: 121635

Environmental Demolition Group - Asbestos Abatement of Meadowdale Elementary School. Effective 7/20/2010-10/16/2010. **Purchase Order: 121776**

Environmental Demolition Group - Asbestos Abatement of Meadowdale High School. Effective 7/20/2010-10/16/2010. **Purchase Order: 121779**

Four Seasons Environmental - Maintenance plan advisory services for Segment III Schools. Effective 7/20/2010-7/20/2011.

Code: 034.5500.418.7424.000000.000.00.000 (Qty: 1) (Amt: \$204,222.92)

Code: 010.5500.418.7573.000000.181.83.092 (Qty: 1) (Amt: \$2,853.01)

Code: 010.5500.418.7509.000000.111.83.092 (Qty: 1) (Amt: \$2,852.97)

Code: 010.5500.418.7448.000000.367.83.092 (Qty: 1) (Amt: \$4,612.88)

Code: 010.5500.418.7526.000000.142.83.092 (Qty: 1) (Amt: \$4,390.84)

Code: 010.5500.418.7449.000000.367.83.092 (Qty: 1) (Amt: \$7,215.02)

Code: 034.5500.418.7584.000000.117.83.092 (Qty: 1) (Amt: \$10,101.72)

Code: 010.5500.418.7583.000000.117.83.092 (Qty: 1) (Amt: \$5,135.04)

Code: 010.5500.418.7485.000000.273.83.092 (Qty: 1) (Amt: \$4,462.33)

Code: 010.5500.418.7513.000000.112.83.092 (Qty: 1) (Amt: \$4,591.10)

Code: 010.5500.418.7478.000000.363.83.092 (Qty: 1) (Amt: \$5,402.55)

Code: 034.5500.418.7533.000000.146.83.092 (Qty: 1) (Amt: \$9,754.68)

Code: 010.5500.418.7525.000000.142.83.092 (Qty: 1) (Amt: \$2,807.26)

Code: 034.5500.418.7487.000000.273.83.092 (Qty: 1) (Amt: \$8,778.36)

Code: 010.5500.418.7582.000000.117.83.092 (Qty: 1) (Amt: \$3,283.06)

Code: 034.5500.418.7571.000000.180.83.092 (Qty: 1) (Amt: \$7,763.04)

Code: 010.5500.418.7531.000000.146.83.092 (Qty: 1) (Amt: \$3,170.27)
Code: 010.5500.418.7486.000000.273.83.092 (Qty: 1) (Amt: \$2,852.97)
Code: 010.5500.418.7477.000000.363.83.092 (Qty: 1) (Amt: \$8,450.15)
Code: 034.5500.418.7450.000000.367.83.092 (Qty: 1) (Amt: \$14,193.48)
Code: 010.5500.418.7574.000000.181.83.092 (Qty: 1) (Amt: \$4,462.39)
Code: 010.5500.418.7510.000000.111.83.092 (Qty: 1) (Amt: \$4,462.33)
Code: 010.5500.418.7532.000000.146.83.092 (Qty: 1) (Amt: \$4,958.63)
Code: 034.5500.418.7514.000000.112.83.092 (Qty: 1) (Amt: \$9,031.68)
Code: 010.5500.418.7470.000000.115.83.092 (Qty: 1) (Amt: \$2,909.91)
Code: 034.5500.418.7575.000000.115.83.092 (Qty: 1) (Amt: \$8,953.56)
Code: 034.5500.418.7527.000000.142.83.092 (Qty: 1) (Amt: \$8,637.72)
Code: 010.5500.418.7586.000000.180.83.092 (Qty: 1) (Amt: \$3,946.21)
Code: 034.5500.418.7572.000000.181.83.092 (Qty: 1) (Amt: \$8,778.48)
Code: 010.5500.418.7469.000000.115.83.092 (Qty: 1) (Amt: \$4,551.39)
Code: 010.5500.418.7512.000000.112.83.092 (Qty: 1) (Amt: \$2,935.30)
Code: 034.5500.418.7479.000000.363.83.092 (Qty: 1) (Amt: \$16,623.24)
Code: 010.5500.418.7585.000000.180.83.092 (Qty: 1) (Amt: \$2,522.99)
Code: 034.5500.418.7511.000000.111.83.092 (Qty: 1) (Amt: \$8,778.36)

Purchase Order: 121663

Precision Piping, Inc. - Plumbing and HVAC contract for the construction of the 7th & 8th grade additions to Belmont High School. Effective 7/20/2010-7/20/2011.

Code: 010.5500.620.7477.000000.363.83.006 (Qty: 1) (Amt: \$173,850.00)
Code: 010.5500.620.7478.000000.363.83.006 (Qty: 1) (Amt: \$111,150.00)

Purchase Order: 121640

Reece-Campbell Inc. - General Trades contract for the construction of the 7th & 8th grade additions to Belmont High School. Effective 7/20/2010-7/20/2011.

Code: 010.5500.620.7477.000000.363.83.002 (Qty: 1) (Amt: \$1,753,140.00)
Code: 010.5500.620.7478.000000.363.83.002 (Qty: 1) (Amt: \$1,120,860.00)

Purchase Order: 121637

S.A. Comunale Fire - Suppression contract for the construction of the 7th & 8th grade additions to Belmont High School. Effective 7/20/2010-7/20/2011.

Code: 010.5500.620.7477.000000.363.83.005 (Qty: 1) (Amt: \$25,498.00)
Code: 010.5500.620.7478.000000.363.83.005 (Qty: 1) (Amt: \$16,302.00)

Purchase Order: 121639

ITEM XVII

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

Respectfully submitted,

Lori L. Ward
Superintendent

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
July 20, 2010**

OSFC FUNDS

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

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

(1) 119061003

Vendor: Beacon Electric Co.

Fund: 010.5500.620.7477.000000.363.83.007 State Share (Qty: 1) (Amt: \$18,794.71)

Fund: 010.5500.620.7478.000000.363.83.007 Local Share (Qty: 1) (Amt: \$12,016.29)

(Chief Construction Office)

Description: Change Order #3-Cost to provide labor and materials to revise the electrical equipment to accommodate the 7th & 8th grade addition at Belmont High School.

Amount: \$30,811.00

(2) 121670

Vendor: City of Riverside

Fund: 004.5500.849.7511.000000.111.83.065 LFI Funding (Qty: 1) (Amt: \$535.18)

Fund: 010.5500.849.7509.000000.111.83.065 Local Share (Qty: 1) (Amt: \$2,175.64)

Fund: 010.5500.849.7510.000000.111.83.065 State Share (Qty: 1) (Amt: \$3,402.93)

(Chief Construction Office)

Description: Additional fees in connection with the construction of Eastmont Park PK-8 School.

Amount: \$6,113.75

(3) 121666

Vendor: Vectren Energy Delivery

Fund: 004.5500.620.7511.000000.111.83.001 LFI Funding (Qty: 1) (Amt: \$618.44)

Fund: 010.5500.620.7509.000000.111.83.001 Local Share (Qty: 1) (Amt: \$2,558.97)

Fund: 010.5500.620.7510.000000.111.83.001 State Share (Qty: 1) (Amt: \$4,002.49)

(Chief Construction Office)

Description: Provide additional gas meter to serve the new Eastmont Park PK-8 School.

Amount: \$7,179.90

(4) 121672

Vendor: Veolia ES Technical Solutions

Fund: 010.5500.620.7448.000000.367.93.030 Local Share (Qty: 1) (Amt: \$5,959.16)

Fund: 010.5500.620.7449.000000.367.93.030 State Share (Qty: 1) (Amt: \$9,320.74)

(Chief Construction Office)

Description: Remove and dispose of hazardous chemicals at Meadowdale High School.

Amount: \$15,279.90

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

July 20, 2010

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

ITEM XVIII

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

Billy Russell - \$150

Jerlean Wright - \$600

PNC Financial Services Group - National City - \$500

Pearson - \$600

Miami Valley Alliance of Construction Professionals - \$600

Amy Hackett - \$300

Pest Doctor Systems, Inc. - \$100

\$2,850.00

Various Donations

First Sergeant, Raymond Brown

Thurgood Marshall High School

Thurgood Marshall Black Knights

\$2,150.65

Shook Touchstone LLC

Dr. Kurt Stanic Reception

\$1,000.00

American Legion Post 776

Belmont High School

Student Incentives for JROTC

\$100.00

ITEM XIX

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
56520	006.3120.560.6902.000000.000.00	Total Packaging	Food products	\$4,759.92
10413499	006.3120.560.6902.000000.000.00	Preferred Meal Systems	Food products	\$4,072.13
5548	003.5500.620.7473.000000.364.82.020	Bilbrey Construction	Installation of acoustic panel in gym at Dunbar HS	\$3,246.35
524884	004.5500.418.7424.000000.000.00.090	Brickler & Eckler	Legal services related to various projects	\$6,226.45

Respectfully submitted,

Stanley E. Lucas
Treasurer