



SUPERINTENDENT’S RECOMMENDATIONS

August 03, 2010

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TREASURER’S RECOMMENDATIONS

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DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

LORI L. WARD, SUPERINTENDENT

TO THE BOARD OF EDUCATION

GENERAL FUNDS

August 03, 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.

ADMINISTRATION

001.2421.111.9320.000000.109.00.108

Gaillard-Barnes, Margo

Retirement

Eff. 7/1/2010

001.5500.141.7424.000000.500.00.301

Knight, Melani

Resignation

Eff. 8/13/2010

PARAPROFESSIONAL

001.2215.141.3058.000000.128.00.505

Wilder, Jimmie L.

Resignation

Eff. 6/21/2010

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

001.1130.111.3020.130000.372.00.205

Bell, Carolyn

Suspension

Eff. 9/1, 8, 15, 22, 29/2010

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.

ADMINISTRATION

Change of Contract

ADMINISTRATIVE BUILDING

From Director, Legal and Labor Relations to Interim Executive Director, Legal and Labor Relations at the rate of \$80,000.00 annually, Eff. 8/4/2010 – until position is filled.

001.2419.141.1420.000000.500.00.310

Naylor, Jennifer K.

RUSKIN PREK-8/KISER PREK-8 SCHOOLS

From High School Assistant Principal to Elementary Assistant Principal at the rate of \$67,320.00 annually, Eff. 8/9/2010 - 6/30/2011

001.2421.111.3111.000000.143.00.104 (50%)

001.2421.111.3111.000000.182.00.104 (50%)

Spurlock, Judith

New Hire

BELLE HAVEN PREK-8/E.J. BROWN PREK-8 SCHOOLS

Elementary Assistant Principal at the rate of \$67,230.00 annually, Eff. 8/9/2010 - 6/30/2011, 001.2421.111.3111.000000.102.00.104

Sampson II, Therman

ITEM IV

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

CLERICAL

Change of Contract

FAIRVIEW PREK-8 SCHOOL

From Substitute Clerical to Level One Clerical at the rate of \$12.69 hourly, NTE 40 hours, Eff. 8/9/2010, 001.2214.142.3111.000000.115.00.502

Ellington, Waltina C.

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.

Cumberland Therapy Srv LLC - To provide speech therapy services for DPS special needs students for the 2010/2011 SY. Effective 8/18/2010-6/7/2011.

Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$333,000.00)

Purchase Order: 121876

Progressus Therapy, LLC - To provide speech therapy services for DPS special needs students for the 2010/2011 SY. Effective 8/26/2010-6/7/2011.

Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$80,475.00)

Purchase Order: 121875

ITEM VI

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
August 03, 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.

(1) 121783
Vendor: Dayton Power & Light Corp
Fund: 001.2700.451.6220.000000.578.00.000 (Qty: 1) (Amt: \$2,839,696.60)
(Treasury)
Description: Electricity to district buildings.
Amount: \$2,839,696.60

CONTRACT/AGREEMENT APPROVED ON 6/15/2010 BOARD AGENDA
(2) 121914
Vendor: Dietz Property Tax
Fund: 001.2310.418.2002.000000.000.00.000 (Qty: 1) (Amt: \$16,000.00)
(Treasury)
Description: Provide consultant services.
Amount: \$16,000.00

CONTRACT/AGREEMENT APPROVED ON 7/6/2010 BOARD AGENDA
(3) 121927
Vendor: Earhart Petroleum, Inc.
Fund: 001.2800.582.6320.000000.537.00.000 (Qty: 1) (Amt: \$1,500,000.00)
(Transportation)
Description: This is the fuel needed to operate district student and motor pool transportation.
Amount: \$1,500,000.00

(4) 121781
Vendor: Fireman's Fund Insurance
Fund: 001.2720.424.2002.000000.000.00.000 (Qty: 1) (Amt: \$5,100.00)
(Treasury)
Description: Renewal of EDP computer policy.
Amount: \$5,100.00

(5) 121782

Vendor: Fireman's Fund Insurance

Fund: 001.2720.424.2002.000000.000.00.000 (Qty: 1) (Amt: \$5,100.00)

(Treasury)

Description: Renewal of property insurance for Welcome Stadium.

Amount: \$5,100.00

(6) 121887

Vendor: Marsh USA Inc.

Fund: 001.2720.424.2002.000000.000.00.000 (Qty: 1) (Amt: \$105,000.00)

(Treasury)

Description: Provide professional services.

Amount: \$105,000.00

(7) 121886

Vendor: Marsh USA Inc.

Fund: 001.2720.424.2002.000000.000.00.000 (Qty: 1) (Amt: \$205,471.00)

(Treasury)

Description: Renewal of Commercial Property Insurance premium.

Amount: \$205,471.00

(8) 121819

Vendor: Nextel Communications

Fund: 001.2415.440.6001.000000.578.00.000 (Qty: 1) (Amt: \$12,000.00)

(Business Operations)

Description: To allow district administrators and staff to communicate with departments in a timely manner in order to minimize down time.

Amount: \$12,000.00

(9) 121915

Vendor: Southwestern Ohio Educational

Fund: 001.2510.841.2001.000000.500.00.000 (Qty: 1) (Amt: \$6,300.00)

(Treasury)

Description: District Fee

Amount: \$6,300.00

Honorable Members of the Board of Education
Dayton City School District

ITEM VII

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

TEACHER

Correction to previous information
532.2130.111.9320.000000.146.00.320
Brissey, Pamela
FMLA (Intermittent)

Eff. 11/27/2009 - 11/26/2010

ITEM VIII

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

BELMONT HIGH SCHOOL

Teacher at the rate of \$33,936.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 532.1130.111.9320.110000.363.00.205
Geanuracos, Jason

ITEM IX

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

FOOD SERVICE CENTER

Correction to the Superintendent's recommendation of NTE stated on the July 20, 2010 agenda

From Assistant Custodian to Central Kitchen Food Service Manager at the rate of \$17.55 hourly, NTE 80 hours, Eff. 7/1/2010, 006.3120.141.6902.000000.000.00.904

Easton, Conzay L.

ITEM X

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

Handwriting Without Tears, Inc, 8001 MacArthur Blvd, Cabin John, MD 20818

Orville Wright PreK-8 workshop on August 17, 2010, for teachers on the eight key skills in the handwriting process in order for students to achieve academic excellence.

Eff.: 8/3/2010-8/31/2010.

Newcomer, Ph.D., Lori, 2238 Dehart Farm Road, Glencoe, MO 63038

To present data on effectiveness of targeted interventions at the Summer Institute on August 12, and 13, 2010 to be held at Jackson Center

Eff.: 8/12/2010-8/13/2010.

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

To provide Wright Brothers PreK-8 School @ Grant with workshops on Teaching the Styles, Ideas for Every Student's Success, and Teaching With Love and Logic.

Eff.: 8/16/2010-8/24/2010

ITEM XI

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.

AFSCME Local 101, Ohio Council 8 - Memorandum of Understanding between the Dayton Board of Education and AFSCME Local 101, Ohio Council 8 for the base term of the Chartwells food management services contract. Effective 7/1/2010-6/30/2011.

French, DeAnne - To provide consultant services for evaluating the effective implementation of the following Title I grant funded programs: Title I Schoolwide Extended Day and Study Island & Compass Odyssey Software programs. Effective 7/30/2010-7/29/2011.

McDowell, Misty -To perform Healthchek physical exams and other health services for DPS student and staff as needed for the 2010-2011 school year at \$50 per hour. Effective 8/23/2010-6/6/2011, Code: 019.2130.413.9069.000000.000.00.000 (Qty: 1) (Amt: \$8,000.00)
Purchase Order: 11155285

Plato, Inc. Software - To provide credit recovery opportunities for Dayton Public School students placed by the courts in the Montgomery County Juvenile Detention Center. Effective 7/1/2010-6/30/2011.

Teaching Strategies Creative Curriculum.net - site license for all Head Start, Early Childhood Inclusive Preschool (ECIP), State Early Childhood, and Early Childhood. Not to exceed \$17,220.00. Funding to follow. Funding will be divided between Title I, Head Start, State ECE, and ECIP. Effective 8/10/2010-8/9/2011.

ITEM XII

WHEREAS the Dayton Board of Education has subsidized the district's Food Service Fund (Fund 006) with permanent operating transfers totaling \$3.3 million since 2006 and;

Rationale

WHEREAS the Dayton Board of Education is desirous for the Food Service Fund to be self sufficient and;

WHEREAS the Dayton Board of Education did approve a resolution at its June 17, 2009 business meeting permitting the district to issue a request for proposal food management services and;

WHEREAS the district's procurement selection team did review all proposals submitted and have determined that the Chartwells' proposal is in the best interest of the district.

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, does hereby approve the contract with Chartwells for food management services and;

BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education are authorized to execute said agreement and;

BE IT FURTHER RESOLVED that the President, Treasurer and the Superintendent and/or his designee are authorized to execute any and all documents required.

ITEM XIII

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
August 03, 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.

(1) 121821
Vendor: EbonNia Gallery
Fund: 003.2700.690.1510.000000.181.00.000 (Qty: 1) (Amt: \$126,050.00)
(Permanent Improvement Fund)
Description: Dayton Skyscrapers/ Dayton Boys Preparatory Academy art project.
Amount: \$126,050.00

DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

LORI L. WARD, SUPERINTENDENT

TO THE BOARD OF EDUCATION

OSFC FUNDS

August 03, 2010

Honorable Members of the Board of Education
Dayton City School District

ITEM XIV

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
August 03, 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) 121920
Vendor: BSI Security Services, Inc.
Fund: 004.5900.400.7571.000000.180.83.039 LFI Funding (Qty: 1) (Amt: \$40,000.00)
(Chief Construction Office)
Description: To provide construction site security for the Charity Adams Earley Girls Academy Project.
Amount: \$40,000.00

(2) 121913
Vendor: Chicago Title Insurance Co.
Fund: 004.5900.610.7424.000000.181.83.000 LFI (Qty: 1) (Amt: \$57,204.39)
(Chief Construction Office)
Description: Closing for Properties at 1853 And 1863 W. Third Street, Dayton OH
Amount: \$57,204.39

(3) 118389016
Vendor: Ferguson Construction Co.
Fund: 010.5500.620.7585.000000.180.83.002 Local Share (Qty: 1) (Amt: \$13,226.07)
Fund: 010.5500.620.7586.000000.180.83.002 State Share (Qty: 1) (Amt: \$20,686.93)
(Chief Construction Office)
Description: Change order #16-Cost for labor, material, and equipment to add storm line along east side of Charity Adams Earley Girls Academy.
Amount: \$33,913.00

(4) 119070002

Vendor: Griffith Sheet Metal, Inc.

Fund: 010.5500.620.7478.000000.363.83.006 Local Share (Qty: 1) (Amt: \$23,758.31)

Fund: 010.5500.620.7477.000000.363.83.006 State Share (Qty: 1) (Amt: \$37,160.44)

(Chief Construction Office)

Description: To revise boiler, chiller and thermal storage tank sizes due to the 7th and 8th grade addition at Belmont High School.

Amount: \$60,918.75

(5) 119070003

Vendor: Griffith Sheet Metal, Inc.

Fund: 010.5500.620.7477.000000.363.83.006 State Share (Qty: 1) (Amt: \$38,886.93)

Fund: 010.5500.620.7478.000000.363.83.006 Local Share (Qty: 1) (Amt: \$24,862.13)

(Chief Construction Office)

Description: To revise air handling unit VAV #2 due to the 7th and 8th grade addition at Belmont High School.

Amount: \$63,749.06

(6) 121892

Vendor: Innovative Energy Solutions

Fund: 004.5500.620.7411.000000.407.82.011 LFI Funding (Qty: 1) (Amt: \$3,576.76)

Fund: 010.5500.620.7409.000000.407.82.011 Local Share (Qty: 1) (Amt: \$4,945.68)

Fund: 010.5500.620.7410.000000.407.82.011 State Share (Qty: 1) (Amt: \$7,735.56)

(Chief Construction Office)

Description: Provide revisions to HVAC system sequence of operations at David H. Ponitz CTC.

Amount: \$16,258.00

(7) 119069015

Vendor: Peterson Construction Company

Fund: 010.5500.620.7477.000000.363.83.002 State Share (Qty: 1) (Amt: \$28,422.34)

Fund: 010.5500.620.7478.000000.363.83.002 Local Share (Qty: 1) (Amt: \$18,171.66)

(Chief Construction Office)

Description: Cost to provide labor and materials for incorporating structural and HVAC revisions to accommodate the 7th & 8th grade addition at Belmont High School.

Amount: \$46,594.00

(8) 121867

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7574.000000.181.83.055 State Share (Qty: 1) (Amt: \$17,811.24)

Fund: 010.5500.418.7573.000000.181.83.055 Local Share (Qty: 1) (Amt: \$11,387.52)

Fund: 004.5500.418.7572.000000.181.83.055 LFI Funding (Qty: 1) (Amt: \$2,801.24)

(Chief Construction Office)

Description: Additional construction testing and inspections at Dayton Boys Preparatory Academy.

Amount: \$32,000.00

(9) 121865

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7469.000000.115.93.085 State Share (Qty: 1) (Amt: \$34,770.00)

Fund: 010.5500.418.7470.000000.115.93.085 Local Share (Qty: 1) (Amt: \$22,230.00)

(Chief Construction Office)

Description: Pre-demo asbestos and hazardous material survey and removal design at Fairview PreK-8 School.

Amount: \$57,000.00

(10) 121856

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7475.000000.265.93.085 Local Share (Qty: 1) (Amt: \$34,710.00)

Fund: 010.5500.418.7474.000000.265.93.085 State Share (Qty: 1) (Amt: \$54,290.00)

(Chief Construction Office)

Description: Pre-demo asbestos and hazardous material survey and removal design at Fairview Middle School.

Amount: \$89,000.00

(11) 121891

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7525.000000.142.83.070 Local Share (Qty: 1) (Amt: \$3,042.00)

Fund: 010.5500.418.7526.000000.142.83.070 State Share (Qty: 1) (Amt: \$4,758.00)

(Chief Construction Office)

Description: Provide boundary survey and set monuments at property corners at Residence Park PreK-8 School.

Amount: \$7,800.00

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

August 03, 2010

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

ITEM XV

I recommend the Board approve the revised resolution (board approved June 15, 2010 for \$205,055.00) to renew the Commercial Property Insurance.

Rationale

To ensure continuous commercial property coverage, this board desires to renew said policy for the period beginning date July 1, 2010 ending date June 30, 2011.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the City School District that the Treasurer be authorized to purchase the Commercial Property Insurance policy with Marsh USA (Allianz) reflecting the following coverage for: - Real Property - Personal Property - Extra Expense - Boiler & Machinery

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA at an annual premium NTE \$205,471.00. Said increased amount to be paid upon approval by this Board.
Purchase Order: 121886

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.

Auditor of the State - Dayton City School District intends to prepare a (CAFR) for the fiscal year ending June 30, 2010, based upon the reporting model set forth in the GASB Statement No. 34 "Basic Financial Statements - and Management's Discussion and Analysis for State and Local Governments." The school district will be converting cash basis data maintained during the fiscal year to the bases of accounting necessary for the preparation of the statements. LGS services to be provided during this conversion process and will consist of responding to technical questions and providing advice and training. Effective: 7/1/2010-12/31/2010. Code: 001.2590.843.2002.000000.000.00.000 (Qty: 1) (Amt: \$12,500.00)
Purchase Order: 121907

McGohan Brabender Agency, Inc. - Brokerage/communication services for various employee benefit plans. Effective: 9/1/2010-8/31/2011. Code: 001.2310.850.2002.000000.000.00.000 (Qty: 1) (Amt: \$114,000.00)

Purchase Order: 121903

Impact Interactive - Dependent audit of District's group health and dental plans. Effective: 8/2/2010-6/30/2011. Code: 024.2500.491.2015.000000.000.00.000 (Qty: 1) (Amt: \$36,596.00)

Purchase Order: 121900

ITEM XVII

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

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

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
516694	004.5500.418.7424.000000.000.00.090	Bricker & Eckler	Legal services related to various projects	\$21,046.78
521452	001.2310.418.2002.000000.000.00.000	Bricker & Eckler	Legal services for administrative issues	\$13,482.96

Respectfully submitted,

Stanley E. Lucas
Treasurer