

**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:

**June 30, 2010**

**Special Meeting**

**Page 233**

**These Minutes approved August 3, 2010, Dayton, Ohio**

**These Minutes published August 6, 2010, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
June 30, 2010 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Wednesday, June 30, 2010 at 7:35 a.m. in the Administration Building, 6<sup>th</sup> Floor, Room 116 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

June 26, 2010

**SPECIAL MEETING**

## F.Y.I.

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, I hereby call for a special meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held in Room 115 on the 6<sup>th</sup> floor of the Administration Building, 115 S. Ludlow St. Dayton, Ohio on Wednesday, June 30, 2010 at 7:30 a.m.

The meeting is being held to vote on recommendations from the superintendent and/or treasurer.

This meeting is in compliance with Section 121.22 (G) <5> and 121.22 (G) <1> of the Ohio Revised Code.

The media is being advised of this meeting in compliance with the Ohio Sunshine Law.

### **ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6  
{SSR – Melson} - ABSENT

MEMBERS ABSENT: Nerny – 1

### **PLEDGE**

Pledge of allegiance to the flag.

### **TREASURER'S RECOMMENDATIONS**

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

#### ***GENERAL & NON-GENERAL FUNDS***

#### **ITEM I**

I recommend that the Board of Education authorize the following **Inter-Fund Transfer**:

FROM:	TO:	AMOUNT
001.0000.000.0000.000000.000.00.000 General Fund	006.0000.000.0000.000000.000.00.000 Nutrition Services	\$250,000.00
599.7200.910.9979... Title II D Formula	533.5100.000.9320... ARRA Title II D	\$19,076.92

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
June 30, 2010 – Special Meeting**

**ITEM II**

I recommend that the Board of Education authorize the following **temporary advance** and that the amount be returned to the General Fund upon receipt of funds from the funding agent.

FROM:	TO:	AMOUNT
001.7410.921.2007.000000.000.00.000 General Fund	590.5210.000.9140.000000.000.00.000 Title II Quality Teachers Fund	\$125,000.00
001.7410.921.2007.000000.000.00.000 General Fund	461.5210.000.9410.000000.000.00.000 High Schools That Work Grant	\$4,000.00
001.7410.921.2007.000000.000.00.000 General Fund	599.5210.000.9670.000000.000.00.000 NSF In conjunction with Sinclair	\$100,000.00
001.7410.921.2007... General Fund	587.5210.000.9320.. Preschool IDEA ARRA	\$13,225.00
001.7410.921.2007... General Fund	572.5210.000.9670... Title I	\$1,605,530.00
001.7410.921.2007... General Fund	516.5210.000.9320... Title 6B IDEA ARRA	\$46,500.00
001.7410.921.2007... General Fund	590.5210.000.9140... Title II A Quality Teachers	\$16,790.00
001.7410.921.2007... General Fund	524.5210.9680... Career Tech & Adult Ed	\$150,000.00

**ITEM III**

I recommend that the Board approve the following resolution for the Fiscal Year 2010 Official Certificate of Estimated Resources.

**Rationale**

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues, which will actually be collected, are more than the amount included in the last official Certificate of Estimated Resources for Fiscal Year 2010.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Final Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2009, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year. (*Attachment I*)

**ITEM IV**

I recommend that the Board approve the following resolution for the Final Appropriation Measure for Fiscal Year 2010.

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
June 30, 2010 – Special Meeting**

Rationale

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that because estimated resources are estimated to be higher than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2010, the sums be and hereby are set aside and appropriated as indicated on the Final 2009-2010 Appropriations document which expenditures are to be made during the said fiscal year. (*Attachment 2*)

BE IT FURTHER RESOLVED that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2010 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2010).

**ITEM V**

I recommend that the Board approve the following resolution for the Fiscal 2011 Official Certificate of Estimated Resources.

Rationale

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined the amount of available resources to be appropriated for Fiscal 2011.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2010, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year.

(*Attachment #3*)

**ITEM VI**

I recommend that the Board approve the following resolution for the Original Appropriation Measure for Fiscal Year 2011.

Rationale

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that because estimated resources are estimated to be higher than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2011, the sums be and hereby are set aside and appropriated as indicated on the Original 2010-2011 Appropriations document which expenditures are to be made during the said fiscal year. (*Attachment 4*)

BE IT FURTHER RESOLVED that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2011 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2011).

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
June 30, 2010 – Special Meeting**

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**

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

AYES: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6

NAYS: None – 0

**Motion Carried.**

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**ADJOURNMENT**

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

AYES: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6

NAYS: None – 0

**Motion Carried. Meeting adjourned at 7:50 a.m.**

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**ATTEST:**

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Stanley E. Lucas, Treasurer / Chief Financial Officer

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Jeffrey J. Mims, Jr., President

**OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
(SCHOOL)**

Rev. Code, Sec. 5705.36

Attachment 1

Doc# FY10-4

Office of the Budget Commission, Montgomery County, Ohio,

**June 30, 2010**

To the Board of the Dayton City School District:

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1st, 2009, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year:

<u>Fund Type/ Classification</u>	<u>Unencumbered Balance July 01, 2009</u>	<u>Property Taxes</u>	<u>Other Sources</u>	<u>Total</u>
General Fund	\$ 8,695,593.32	\$ 59,431,666.49	\$ 161,577,956.07	\$ 229,705,215.88
Special Revenue	\$ 6,981,238.53	\$ 567,160.27	\$ 41,153,390.03	\$ 48,701,788.83
Debt Service	\$ 11,899,331.87	\$ 10,071,135.55	\$ 3,535,349.83	\$ 25,505,817.25
Capital Projects	\$ 94,769,413.88	\$ 567,160.61	\$ 54,282,647.30	\$ 149,619,221.79
Enterprise	\$ 311,320.21	\$ -	\$ 11,803,660.52	\$ 12,114,980.73
Internal Service	\$ 4,184,836.89	\$ -	\$ 26,131,097.03	\$ 30,315,933.92
Trust and Agency	\$ 7,863,713.37	\$ -	\$ 3,070,738.40	\$ 10,934,451.77
<b>Totals</b>	<u>\$ 134,705,448.07</u>	<u>\$ 70,637,122.92</u>	<u>\$ 301,554,839.18</u>	<u>\$ 506,897,410.17</u>

Signed \_\_\_\_\_

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Montgomery County Budget Commission

**DAYTON PUBLIC SCHOOLS**  
**2009-10 Final Appropriations**  
**By Fund**  
**June 30, 2010**

Attachment 2

Doc # FY10-4

<b>GENERAL FUNDS</b>		<b>Appropriations</b>
001	General	223,010,916
Total: in Dollars		\$ 223,010,916
<b>SPECIAL REVENUE</b>		
018	Principals Fund	1,347,743
019	Other Grant	1,102,270
034	Classroom Facilities Maintenance	3,128,000
300	Student Activity: District Managed	662,525
401	Auxiliary Services: NPSD	1,550,051
432	Management Information System	24,291
439	Public School Preschool	262,830
440	Entry Year Program	8,716
451	Data Communication for Schools	-
452	School Net Professional Development	3,489
455	Textbook	267
461	Career Development	4,000
463	Alternative Schools	165,434
499	Miscellaneous State Grants	147,819
501	Adult Basic Education	75,895
516	Title VI B: Special Education	5,314,604
524	Vocation Education: Carl D Perkins	865,143
525	Headstart	1,804,878
532	Education Stabilization	8,444,755
533	Title II-D Technology	276,737
536	School Improvement Sub A, Title I	1,042,260
551	Bilingual Education Program	116,193
572	Title I	15,732,175
573	Title V	18,722
584	Drug Free Schools	119,413
587	Preschool Grants for Handicapped	283,411
588	Telecommunications Act: E-rate	93,575
590	Title VI-Reducing Class Size	2,187,993
599	Miscellaneous Federal Grants	1,250,993
Total: in Dollars		\$ 46,034,184
<b>DEBT SERVICE</b>		
002	Bond Retirement	25,000,000
<b>CAPITAL PROJECTS</b>		
003	Permanent Improvement	8,500,000
004	Buildings	16,099,553
010	Classroom Facilities	96,949,154
450	School Net Plus Fund	0
458	Interactive Video Dist	11,142
Total: in Dollars		\$ 121,559,650
<b>ENTERPRISE FUNDS</b>		
006	Food Service	11,259,871
009	Uniform School Supplies	16,266
013	Welcome Stadium	773,528
Total: in Dollars		\$ 12,049,665
<b>INTERNAL SERVICE</b>		
014	Rotary	161,055
021	Intra-District Services	751,043
024	Self Insured: Employee Benefits	29,270,520
025	Computer Network	73,162
Total: in Dollars		\$ 30,255,780
<b>TRUST and AGENCY</b>		
007	Special Trust	77,501
022	District Agency	10,601,672
200	Student Activity: Student Managed	253,876
Total: in Dollars		\$ 10,933,049
<b>ALL FUNDS</b>		
Grand Total Appropriations: in Dollars		\$ 468,043,434

**OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES**  
**(SCHOOL)**  
**FISCAL YEAR 2011**  
 Rev. Code, Sec. 5705.36

Attachment 3

Doc# FY11

Office of the Budget Commission, Montgomery County, Ohio,

June 30, 2010

To the Board of the **Dayton City School District:**

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1st, 2010, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year:

<u>Fund Type/ Classification</u>	<u>Unencumbered Balance July 01, 2010</u>	<u>Property Taxes</u>	<u>Other Sources</u>	<u>Total</u>
General Fund	\$ 7,271,564.00	\$ 52,086,000.00	\$ 159,371,000.00	\$ 218,728,564.00
Special Revenue	\$ 7,366,935.67	\$ 675,000.00	\$ 72,411,144.00	\$ 80,453,079.67
Debt Service	\$ 8,549,016.09	\$ 11,000,000.00	\$ 2,500,000.00	\$ 22,049,016.09
Capital Projects	\$ 38,461,350.53	\$ 1,044,000.00	\$ 23,385,144.00	\$ 62,368,494.53
Enterprise	\$ 130,015.47	\$ -	\$ 8,993,232.32	\$ 9,123,247.79
Internal Service	\$ 4,431,431.54	\$ -	\$ 25,680,000.00	\$ 30,111,431.54
Trust and Agency	<u>\$ 7,552,054.96</u>	<u>\$ -</u>	<u>\$ 3,030,000.00</u>	<u>\$ 10,582,054.96</u>
<b>Totals</b>	<u>\$ 73,762,368.26</u>	<u>\$ 64,805,000.00</u>	<u>\$ 295,370,520.32</u>	<u>\$ 433,415,888.58</u>

Signed \_\_\_\_\_

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Montgomery County Budget Commission



DAYTON PUBLIC SCHOOLS  
 2010 - 11 Original Appropriations  
 By Fund  
 June 30, 2010

Attachment 4

Doc# FY11

GENERAL, DPIA, and TEXTBOOK FUNDS		Appropriations
001	General	\$ 212,620,275
Total: in Dollars		\$ 212,620,275
SPECIAL REVENUE		
018	Principals Fund	\$ 1,272,679
019	Other Grant	1,587,000
034	Classroom Facilities Maintenance	3,128,000
300	Student Activity: District Managed	782,000
401	Auxiliary Services: NPSD	3,100,000
432	Management Information System	20,000
439	Public School Preschool	353,000
440	Entry Year Program	0
451	Data Communication for Schools	100,000
452	School Net Professional Development	10,000
461	Career Development	5,000
463	Alternative Schools	162,255
499	Miscellaneous State Grants	114,500
516	Title VI B: Special Education	9,825,500
524	Vocation Education: Carl D Perkins	1,206,322
525	Headstart	2,728,954
532	Education Stabilization	10,802,000
533	Title II-D Technology	334,554
536	School Improvement Sub A, Title I	1,089,000
551	Bilingual Education Program	241,450
572	Title I	26,169,575
573	Title V	0
584	Drug Free Schools	366,000
587	Preschool Grants for Handicapped	240,218
590	Title VI-Reducing Class Size	5,748,000
599	Miscellaneous Federal Grants	1,996,344
Total: in Dollars		\$ 71,382,351
DEBT SERVICE		
002	Bond Retirement	\$ 18,000,000
CAPITAL PROJECTS		
003	Permanent Improvement	\$ 5,000,000
004	Buildings	9,800,000
010	Classroom Facilities	42,000,000
450	School Net Plus Fund	90,000
458	Interactive Video Dist	11,142
Total: in Dollars		\$ 56,901,142
ENTERPRISE FUNDS		
006	Food Service	\$ 8,313,970
009	Uniform School Supplies	14,277
013	Welcome Stadium	500,000
Total: in Dollars		\$ 8,828,247
INTERNAL SERVICE		
014	Rotary	\$ 134,611
021	Intra-District Services	753,425
024	Self Insured: Employee Benefits	26,000,000
025	Computer Network	65,000
Total: in Dollars		\$ 26,953,036
TRUST and AGENCY		
007	Special Trust	\$ 73,165
022	District Agency	4,500,000
200	Student Activity: Student Managed	249,379
Total: in Dollars		\$ 4,822,544
ALL FUNDS		
Grand Total Appropriations: in Dollars		\$ 399,507,595