



September 21, 2010

ORDER OF BUSINESS

- I Call to Order
- II Roll Call
- III Pledge of Allegiance
- IV Special Recognitions
- V Strategic Initiatives Update
- VI Dayton Education Council Report
- VII Legislative Update
- VIII Approval of Minutes
- IX Hearing of the Public
- X Hearing of the Bargaining Units
- XI Recommendations of the Superintendent
- XII Treasurer's Report and Recommendations
- XIII New Business
- XIV Unfinished Business
- XV Adjournment

**IF YOU HAVE ANY CONCERNS OR COMMENTS, PLEASE CONTACT:
SUPERINTENDENT'S OFFICE – 542-3002
BOARD MEMBERS' OFFICE – 542-3080**

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DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

LORI L. WARD, SUPERINTENDENT

TO THE BOARD OF EDUCATION

GENERAL FUNDS

September 21, 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.

ADJUNCT STAFF

001.1120.142.3025.000000.271.00.205

Foster, William

Resignation

Eff. 9/10/2010

ADMINISTRATION

001.2421.111.3111.000000.109.00.104

McCorry, Teresa F.

Retirement

Eff. 10/1/2010

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205

Nwanoro, Leslie

Resignation

Eff. 8/20/2010

TEACHER

001.1130.111.3020.220000.370.00.205

Laage, John M.

Retirement

Eff. 10/15/2010

001.1130.111.3020.060000.364.00.205

Ortiz-Schrader, Martina

Resignation

Eff. 9/1/2010

ITEM II

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

TEACHER

001.1110.111.3020.000000.117.01.205

Dow, Julie A.

Medical

Eff. 8/23/2010 - 10/4/2010

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.

ADMINISTRATION

Change of Contract

ADMINISTRATIVE BUILDING

From Student Management Systems Specialist to Manager, Student Information Systems at the rate of \$58,000.00 annually,
Eff. 9/22/2010 - 6/30/2011, 001.2964.141.1910.000000.569.00.402
Ogletree, Dellena E.

RESERVE TEACHER

New Hire

ADMINISTRATIVE BUILDING

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,
Eff. 8/23/2010, 001.1100.112.7321.000000.000.00.205
Hafer, Laura
Murray, Brandon M.

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,
Eff. 8/25/2010, 001.1100.112.7321.000000.000.00.205
Spencer, Benjamin

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,
Eff. 9/22/2010, 001.1100.112.7321.000000.000.00.205
Leighenheimer, George
Porter, Brandon

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,
Eff. 8/23/2010, 001.1100.112.7321.000000.000.00.205
Shivar, Michelle R.

Rehire of Retiree

ADMINISTRATIVE BUILDING

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,
Eff. 8/24/2010, 001.1100.112.7321.000000.000.00.205
Ayers, Susan R.
Baccus, Sandra

TEACHER

New Hire

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
Teacher at the rate of \$33,936.00 annually, NTE 62.5 hours,
Eff. 8/30/2010 - 6/30/2011, 001.1110.111.3020.000000.183.06.205
Tracy, Keith T.

Rehire of Retired Teacher

ADMINISTRATIVE BUILDING
Home Instructor at the rate of \$29.52 hourly, NTE 72.5 hours,
Eff. 9/1/2010, 001.1290.111.4552.000000.569.00.205
Grant, Susan R.

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.

ADJUNCT STAFF

New Hire

STIVERS SCHOOL FOR THE ARTS
Adjunct at the rate of \$18.37 hourly, NTE 30 hours,
Eff. 9/15/2010 - 6/30/2011, 001.1120.142.3025.000000.271.00.205
Germann, Gretchen

CLERICAL

Recall from Layoff

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Temporary Provisional Appointment as Level 2 Clerical at the rate of \$14.69 hourly, NTE 80 hours,
Eff. 9/9/2010, 001.2421.141.3111.000000.370.00.502
Gornes, Jennifer A.

PARAPROFESSIONAL

Change of Contract

KEMP PREK-8 SCHOOL
From Reserve Teacher to Paraprofessional at the rate of \$12.79 hourly, NTE 62.5 hours,
Eff. 8/30/2010 - 6/30/2011, 001.2214.141.3058.196530.130.00.505
Williams, Grace M.

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.

Children's Home Care of Dayton - Private Duty Nursing for Health Care Services for DPS student for the 2010-2011 SY. NTE \$50,000.00 Effective 9/1/2010-6/6/2011.

Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$15,000.00)

Purchase Order: 122492

City of Dayton - Provide police services for regularly scheduled district events, such as high school football games, other athletic events and for special events (such as dances and graduations) held within the municipal corporation limits of the City of Dayton. Effective 9/15/2010-6/30/2011.

Code: 001.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: \$2,500.00)

Purchase Order: 122599

Home Care Network - Private Duty Nursing for Health Care Services for DPS student for the 2010-2011 S.Y. NTE \$30,000. Effective 8/23/2010-6/6/2011.

Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$30,000.00)

Purchase Order: 122416

Pepsi-Cola General Bottling Company - School Beverage Agreement with the Dayton Board of Education and Pepsi-Cola General Bottlers to provide beverage vending services to Dayton Public Schools at the facilities as defined in the contract. This is a three (3) year agreement and shall commence on September 22, 2010 and terminate on July 31, 2013, and shall have two (2) options to extend the agreement under the same terms and conditions for one (1) additional year at the expiration of the then current term.

The University of Dayton - Memorandum of Understanding between the University of Dayton and the Dayton Board of Education for the Adapted Physical Education Program for the 2010-2011 SY at Gorman School and Patterson/Kennedy PreK-8 School. Effective 9/1/2010-6/7/2011.

The University of Dayton - Memorandum of Understanding between the University of Dayton and the Dayton Board of Education for the Fitness, Friendship and Fun Program for the 2010-2011 SY at Patterson/Kennedy PreK-8 School. Effective 9/1/2010-6/7/2011.

ITEM VI

I recommend approval of the following resolution regarding reimbursement to parents:

Rationale

The Transportation Department, declaring it impractical to transport some students to non-public schools, agrees to pay parent or guardian of said pupil, in lieu of providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year, pursuant to Section 3327.01 of the Ohio Revised Code, the Ohio Department of Education and by the Controlling Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the reimbursement to parents for transporting their children to and from non-public schools in accordance with O.R.C. 3327.01 for FY 09/10. Code 001.2800.489.6320.000000.537.00.00
Amount: \$54,438.00.

Purchase Order: 122510

ITEM VII

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
September 21, 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) 122206

Vendor: AT&T

Fund: 001.2700.441.6220.000000.578.00.000 (Qty: 1) (Amt: \$15,500.00)

(Treasury)

Description: Phone lines for gas monitoring equipment.

Amount: \$15,500.00

(2) 122542

Vendor: Enerco Corp

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

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

(Facilities Management)

Description: Chemicals for boilers in district facilities.

Amount: \$9,000.00

(3) 122582

Vendor: Fifth Third Bank

Fund: 001.2510.439.2001.000000.500.00.000 (Qty: 1) (Amt: \$14,586.74)

(Treasury)

Description: to pay Fifth Third travel P-Card.

Amount: \$14,586.74

(4) 122546

Vendor: Fifth Third Bank

Fund: 001.2700.570.6420.000000.578.00.000 (Qty: 1) (Amt: \$115,000.00)

Fund: 034.2720.570.6420.000000.000.00.000 (Qty: 1) (Amt: \$85,000.00)

(Facilities Management)

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

Amount: \$200,000.00

(5) 122603

Vendor: Fifth Third Bank

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

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

(Facilities Management)

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

Amount: \$10,000.00

(6) 122627

Vendor: Fifth Third Bank

Fund: 001.2510.439.2001.000000.500.00.000 (Qty: 1) (Amt: \$200,000.00)

(Treasury)

Description: Payment for P-Card for travel.

Amount: \$200,000.00

(7) 122066

Vendor: Hewlett Packard

Fund: 001.2720.741.2002.000000.000.00.000 (Qty: 1) (Amt: \$6,417.00)

(Treasury)

Description: Computer equipment.

Amount: \$6,417.00

(8) 122512

Vendor: Innovative Energy Solutions

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

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

(Facilities Management)

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

Amount: \$7,500.00

(9) 122319

Vendor: Lawrence E. Smith & Assoc Inc

Fund: 300.4500.413.5543.000000.551.00.000 (Qty: 1) (Amt: \$20,842.00)

(Athletics)

Description: To pay the cost of insurance for OHSAA participants for the 2010-2011 sports season

Amount: \$20,842.00

(10) 122516

Vendor: M & R Electric Motor Service

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

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

(Facilities Management)

Description: Maintenance and repair to electric motors.

Amount: \$10,000.00

(11) 122605

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

Honorable Members of the Board of Education
Dayton City School District

ITEM VIII

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

TEACHER

572.1270.111.9761.000000.130.00.205

Kemp, Julie

Medical

Eff. 8/18/2010 - 9/30/2010

ITEM IX

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

New Hire

ADMINISTRATIVE BUILDING

Program Coordinator, 9th Grade Transition Program at Meadowdale High School (School Improvement Grant) at the rate of \$52,000.00 annually,

Eff. 9/22/2010 - 6/30/2011, 537.2413.141.9321.000000.367.00.502

Shackelford, Pamela L.

ITEM X

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

ADMINISTRATIVE BUILDING

From Level II General to Level III General appointment at the rate of \$18.58 hourly, NTE 80 hours,

Eff. 7/1/2010,

537.2413.141.9321.000000.363.00.502537.2413.141.9321.000000.363.00.502 (33%),

537.2413.141.9321.000000.364.00.502 (33%),

537.2413.141.9321.000000.367.00.502 (34%)

Brake, Serita M.

PARAPROFESSIONAL

Rehire

EASTMONT PREK-8 SCHOOL

Paraprofessional at the rate of \$12.79 hourly, NTE 62.5 hours,

Eff. 8/30/2010 - 6/30/2011, 572.2214.141.9768.000000.111.00.505

Wiggins, Ashley S.

ITEM XI

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

McAtee, Sharon, 111 Woodcroft Trl, Dayton, OH 45430

NTE: \$3,500.00

To develop and implement an extended learning experience to support the academic achievement of career technical students. No cost to the general fund. NTE \$3,500.00

Purchase Order: 11155467

Eff.: 8/23/2010-6/6/2011.

ITEM XII

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.

Chartwells Division of Compass Group USA, Inc. - Addendum to contract for preplated meals and food management services for PreK-8 grades for Dayton Public Schools. Effective 8/3/2010-8/2/2011.

Coleman, Barbara L., R.N. - To perform Healthchek physical exams and other health care services for DPS students/staff on an as need basis for the 2010-2011 school year. Effective 8/23/2010-6/6/2011.

Code: 019.2130.413.9069.000000.000.00.000 (Qty: 1) (Amt: \$6,000.00)

Purchase Order: 11155422

Nutrition Services Department - Meal Services Agreement with Steps Creative Center for family-style lunch at \$2.60 and snack at \$1.25. Effective 10/1/2010-9/30/2011.

Teamwork Solutions, Inc. - Phase V Reporting Enhancement for Online Discipline Reporting System. Effective 9/28/2010-10/28/2010.

Code: 019.2212.416.9091.000000.000.00.000 (Qty: 1) (Amt: \$25,000.00)

Purchase Order: 11155356

ITEM XIII

I recommend approval of the Business Services resolutions.

Rationale

In accordance with the United States Department of Agriculture, Food and Nutrition Service, Procurement Standards 210.19A, Office of Management and Budget, Circular 102A, it has been determined necessary to bid food and consumable food supplies, equipment maintenance, and service contracts in excess of \$25,000; and the Director of Nutrition Services, Dayton Public Schools, has been directed to procure competitive bids in accordance with prepared specifications.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for bids to be opened and read publicly in accordance with the provisions of Procurement Standards 210.19A and said bids be tabulated and reported to the Board of Education at its earliest meeting after the bid opening.

ITEM XIV

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
September 21, 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 7/21/2009 BOARD AGENDA

(1) 11155328

Vendor: Catapult Learning, LLC

Fund: 572.3260.411.9761.000000.000.00.000 (Qty: 1) (Amt: \$354,517.86)

(OSIER)

Description: To cover the cost for the 2nd year of the 3 year Catapult contract for the non-public schools.

Amount: \$354,517.86

CONTRACT/AGREEMENT APPROVED ON 7/21/2010 BOARD AGENDA

(2) 11155427

Vendor: Catapult Learning, LLC

Fund: 572.3260.410.9321.000000.000.00.000 (Qty: 1) (Amt: \$319,456.83)

(OSIER)

Description: Payment for the 2nd year of the contract for non-public Schools.

Amount: \$319,456.83

CONTRACT/AGREEMENT APPROVED ON 6/15/2010 BOARD AGENDA

(3) 11155353

Vendor: Montgomery County Juvenile Court

Fund: 572.1270.411.9771.000000.000.00.000 (Qty: 1) (Amt: \$21,925.84)

(OSIER)

Description: For partial payment of the \$70,506.01 for Tutorial Services for Montgomery County Juvenile Residential Title I students.

Amount: \$21,925.84

CONTRACT/AGREEMENT APPROVED ON 6/15/2010 BOARD AGENDA
(4) 11155387

Vendor: Montgomery County Juvenile Court

Fund: 572.1270.411.9531.000000.000.00.000 (Qty: 1) (Amt: \$48,069.16)
(OSFC)

Description: For the remainder of money required for the Tutorial at the Montgomery County Juvenile Courts for their Title I Residence.

Amount: \$48,069.16

CONTRACT/AGREEMENT APPROVED ON 9/10/2009 BOARD AGENDA
(5) 122209

Vendor: NWEA (Northwest Eval. Assoc.)

Fund: 018.1110.411.1510.000000.183.00.000 (Qty: 1) (Amt: \$6,250.00)
(Elementary Education)

Description: Renewal license of software for formative assessments and progress monitoring of students. Data will be used to direct differentiated instruction and provide feedback on instruction. Reports generated provide detailed information about student progress on indicators taught during the identified instructional period. Data is used by the design team and cluster groups for flexible grouping.

Amount: \$6,250.00

(6) 11155390

Vendor: School Health Corporation

Fund: 599.2190.510.9948.000000.000.00.000 (Qty: 1) (Amt: \$15,400.00)
(Curriculum & Instruction)

Description: The purchase and utilization of this equipment, through the Readiness and Emergency Management for Schools grant, will greatly enhance each of the district's building locations ability to respond effectively in an emergency.

Amount: \$15,400.00

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

ITEM XV

I recommend approval of the Resolution requesting permission to advertise for bid, the Asbestos Abatement Project in preparation for demolition of Charles Loos, Eastmont Park, Lincoln and Fairview Middle Schools.

Rationale

The Dayton Board of Education (the “Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (“OSFC”) through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid the Asbestos Abatement Project in preparation for demolition of Charles Loos, Eastmont Park, Lincoln and Fairview Middle Schools.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Asbestos Abatement Project in preparation for demolition of Charles Loos, Eastmont Park, Lincoln and Fairview Middle Schools.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Charles Loos, Eastmont Park, Lincoln and Fairview Middle Schools. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

AND BE IT FURTHER RESOLVED, that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.

ITEM XVI

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
September 21, 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) 119061008

Vendor: Beacon Electric Co.

Fund: 010.5500.620.7477.000000.363.83.007 State Share (Qty: 1) (Amt: \$44,611.74)

Fund: 010.5500.620.7478.000000.363.83.007 Local Share (Qty: 1) (Amt: \$28,522.26)

(Chief Construction Office)

Description: For electrical modifications, extension and addition of fire alarm system and site light adjustments at Belmont High School.

Amount: \$73,134.00

(2) 122287

Vendor: Bilbrey Construction, Inc.

Fund: 034.2720.423.6420.000000.000.00.000 (Qty: 1) (Amt: \$22,786.00)

(Facilities Management)

Description: Secure white boards safely to walls.

Amount: \$22,786.00

(3) 122523

Vendor: Foppe Technical Group, Inc.

Fund: 010.5500.418.7509.000000.111.93.085 Local Share (Qty: 1) (Amt: \$14,118.00)

Fund: 010.5500.418.7510.000000.111.93.085 State Share (Qty: 1) (Amt: \$22,082.00)

(Chief Construction Office)

Description: Pre-demo asbestos and hazardous material survey for Eastmont Park PREK-8 School.

Amount: \$36,200.00

CONTRACT/AGREEMENT APPROVED ON 9/7/2010 BOARD AGENDA

(4) 121730

Vendor: Foppe Technical Group, Inc.

Fund: 010.5500.418.7485.000000.273.93.085 State Share (Qty: 1) (Amt: \$7,640.25)

Fund: 010.5500.418.7486.000000.273.93.085 Local Share (Qty: 1) (Amt: \$4,884.75)

(Chief Construction Office)

Description: To provide contractor oversight for removal of transite panels at Wilbur Wright Middle School.

Amount: \$12,525.00

(5) 119070004

Vendor: Griffith Sheet Metal, Inc.

Fund: 010.5500.620.7477.000000.363.83.006 State Share (Qty: 1) (Amt: \$77,093.11)

Fund: 010.5500.620.7478.000000.363.83.006 Local Share (Qty: 1) (Amt: \$49,289.03)

(Chief Construction Office)

Description: To incorporate modifications and up-sizing of the original bldgs. designed ductwork and HVAC piping system to accommodate the new project additions at Belmont High School.

Amount: \$126,382.14

(6) 116284901

Vendor: Mobilease Modular Space, Inc.

Fund: 010.5500.429.7585.000000.180.83.032 Local Share (Qty: 1) (Amt: \$47,078.46)

Fund: 010.5500.429.7586.000000.180.83.032 State Share (Qty: 1) (Amt: \$73,635.54)

(Chief Construction Office)

Description: To extend the lease of the modular classroom buildings for six months at Charity Adams Earley Girls Academy

Amount: \$120,714.00

(7) 119062018

Vendor: Monarch Construction Co.

Fund: 004.5500.620.7584.000000.117.83.002 LFI Funding (Qty: 1) (Amt: \$3,060.84)

Fund: 010.5500.620.7582.000000.117.83.002 Local Share (Qty: 1) (Amt: \$9,931.41)

Fund: 010.5500.620.7583.000000.117.83.002 State Share (Qty: 1) (Amt: \$15,533.75)

(Chief Construction Office)

Description: To make changes needed to the geopier layout at River's Edge Montessori.

Amount: \$28,526.00

(8) 122622

Vendor: TNT Trucking Services, LLC

Fund: 004.5900.620.7572.000000.181.83.010 LFI Funding (Qty: 1) (Amt: \$9,200.00)

(Chief Construction Office)

Description: Demolition and removal of 2-story structure on the Dayton Boys Preparatory Academy site.

Amount: \$9,200.00

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

September 21, 2010

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

ITEM XVII

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
Fifth Third Bank
\$1,500.00

Richard G. Isaac Sr.
Dunbar High School
Correction - amount did not appear on the June 15, 2010 recommendations.
\$1,000.00

Homeless Education Program
Vectren Foundation Inc.
\$500.00

Various Donations
Molly Dunde
River's Edge Montessori PreK-8 School
Name correction from June 15, 2010 recommendations.
\$200.00

PNC Financial Services Group
Summer camp sponsorship.
\$1,000.00

Gregory Powell
Dayton Boys Preparatory Academy @ Roosevelt Commons
\$100.00

ATT Pioneers
216 Webster Dictionaries, Third Edition to the Fairview, Kemp, Kiser and Louise Troy
\$378.00

Steve Sternik
Louise Troy PreK-8 School
Piano
\$1,800.00

ITEM XVIII

I recommend that the Board adopt the following resolution to amend the FY11 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 of \$1,051,611 will be collected for the School Improvement Subsidy G grant, Special Revenue fund 537, which was not included in the last official Certificate of Estimated Resources for FY11.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the amended 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.

ITEM XIX

I recommend that the Board adopt the following resolution for the Supplemental Appropriation Measure for FY11.

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 \$1,051,611 for the School Improvement Subsidy G grant, Special Revenue fund 537 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 for expenditures which are to be made during the said fiscal year.

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).

ITEM XX

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
14484	599.2190.423.9950.000000.363.00.000	Sun Dry Cleaners	Uniform maintenance-dry cleaning for JROTC cadets	\$3,125.97

Respectfully submitted,

Stanley E. Lucas
Treasurer