



**October 19, 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 – 542-3009  
BOARD MEMBERS' OFFICE – 542-3080**

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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.

**TEACHER**

001.1110.111.3020.120000.154.00.205

Hall, Leroy

Retirement

Eff. 10/1/2010

001.1120.111.3020.080000.155.00.205

Roberts, Benjamin A.

Retirement

Eff. 7/1/2010

**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.

**RESERVE TEACHER**

**New Hire**

ADMINISTRATIVE BUILDING

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.25 hours,  
Eff. 10/20/2010, 001.1100.112.7321.000000.000.00.205

Anderson, Shane

**Rehire**

ADMINISTRATIVE BUILDING

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.25 hours,  
Eff. 9/27/2010, 001.1100.112.7321.000000.000.00.205

Perry, Michael  
Southall, Ronald

**TEACHER**

**Change of Contract**

BELMONT HIGH SCHOOL

From Part-time to Full-time at the rate of \$53,062.00 annually, NTE 72.5 hours,

Eff. 8/20/2010 - 6/30/2011, 001.1130.111.3020.000000.363.00.205

Richardson, Gwynn E.

**New Hire**

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Teacher at the rate of \$34,486.00 annually, NTE 72.5 hours,

Eff. 10/18/2010 - 6/30/2011, 001.1130.111.3020.220000.370.00.205

Aldrich, Cory J.

**Rehire of Retired Teacher**

ADMINISTRATIVE BUILDING

Home Instructor at the rate of \$29.52 hourly, NTE 72.5 hours,

Eff. 9/1/2010, 001.1130.111.3020.130000.364.00.205

Davis, Francia

Hinton, Geneva

Johnson, Fredina

Ross, Latweeta

Toothman, Linda M.

**Supplemental Contract**

KEMP PREK-8 SCHOOL

MS Volleyball Coach at the rate of \$1,187.76 annually,

Eff. 9/13/2010 - 10/30/2010, 001.4510.111.5510.000000.130.00.802

Stephens, Jacob L.

WOGAMAN PREK-8 SCHOOL

MS Volleyball Coach at the rate of \$950.00 annually,

Eff. 9/7/2010 - 9/28/2010, 001.4510.111.5510.000000.154.00.802

Means, Pamela A.

### **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.

#### **OTHER PERSONNEL**

##### **New Hire**

CLEVELAND PREK-8 SCHOOL

Crossing Guard at the rate of \$7.30 hourly, NTE 40 hours,

Eff. 8/12/2010, 001.2421.144.3111.000000.108.00.502

Fine, Monica

#### **PARAPROFESSIONAL**

##### **Change of Contract**

TRANSPORTATION

From Sub Bus Paraprofessional to Bus Paraprofessional at the rate of \$11.77 hourly,

NTE 62.5 hours, Eff. 9/13/2010 - 6/30/2011, 001.2800.141.6320.000000.537.00.505

Witten, Roger

From Sub Bus Paraprofessional to Bus Paraprofessional at the rate of \$11.77 hourly,

NTE 62.5 hours, Eff. 9/23/2010 - 6/30/2011, 001.2800.141.6320.000000.537.00.505

Clack, Keith

### **ITEM IV**

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.

Sinclair Community College - Approve Memorandum of Agreement with Sinclair Community College for the provision of the Quick Start Program in 2010-2011 and authorize matching funds of \$12,400 for student tuition. Eff. 7/1/2010-6/30/2011.

Code: 001.1310.470.4360.000000.500.00.000 (Qty: 1) (Amt: \$20,000.00)

**Purchase Order: 121973**



**ITEM V**

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

**DAYTON BOARD OF EDUCATION  
OFFICE OF THE TREASURER  
October 19, 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) 122915  
Vendor: American Rock Salt Co. LLC  
Fund: 001.2700.570.6210.000000.578.00.000 (Qty: 1) (Amt: \$20,000.00)  
(Operations)  
Description: Highway rock salt for the district buildings.  
Amount: \$20,000.00

(2) 122997  
Vendor: Bricker & Eckler LLP  
Fund: 001.2310.418.2002.000000.000.00.000 (Qty: 1) (Amt: \$16,000.00)  
(Treasury)  
Description: Legal services for ADM issues.  
Amount: \$16,000.00

**DAYTON PUBLIC SCHOOLS**

**SUPERINTENDENT'S RECOMMENDATIONS**

**LORI L. WARD, SUPERINTENDENT**

**TO THE BOARD OF EDUCATION**

**NON/GENERAL FUNDS**

**October 19, 2010**

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

**ITEM VI**

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

**NUTRITION SERVICES**

006.3120.142.6902.000000.000.00.904 Abdul, Elahi	Assignment Ended	Eff. 10/20/2010
006.3120.142.6902.000000.000.00.904 Bailey, Jason	Assignment Ended	Eff. 10/20/2010
006.3120.142.6902.000000.000.00.904 Butler, Kyedita	Assignment Ended	Eff. 10/20/2010
006.3120.141.6902.000000.000.00.904 Firster, Robert	Retirement	Eff. 11/29/2010
006.3120.142.6902.000000.000.00.904 Gilbert, Diane	Assignment Ended	Eff. 9/6/2010
006.3120.142.6902.000000.000.00.904 Johnson, Mark	Assignment Ended	Eff. 9/23/2010
006.3120.142.6902.000000.000.00.904 Makanjuola, Sena	Assignment Ended	Eff. 9/23/2010
006.3120.142.6902.000000.000.00.904 Richardson, Mary	Assignment Ended	Eff. 9/6/2010
006.3120.142.6902.000000.000.00.904 Schall, Tina	Assignment Ended	Eff. 10/20/2010

Eff. 9/13/2010

**PARAPROFESSIONAL**

532.2222.141.9321.000000.138.00.505

Eley, Lisa M.

Resignation

**ITEM VII**

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**

**Rehire of Retired Teacher**

ADMINISTRATIVE BUILDING

Early Childhood Education health screenings at the rate of \$35.41 hourly, NTE 450 hours, Eff. 9/1/2010 - 6/30/2011, 572.2134.113.9761.000000.500.00.320

Sommer, Harrietta

Early Childhood Education health screenings at the rate of \$35.41 hourly, NTE 800 hours, Eff. 11/1/2010 - 6/30/2011, 572.2212.113.9761.000000.500.00.201

Stelzer, Judith A.

**New Hire**

Sub-Nurse at the rate of \$35.41 hourly, NTE 24 hours,

Eff. 9/13/2010 - 6/30/2011, 532.2130.111.9321.000000.500.00.320

Smalls, Andrea

**ITEM VIII**

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

Atlantic Research Partners, LLC, 1093 A1a Beach Blvd Ste 422, Saint Augustine, FL 32080  
NTE: \$18,340.00

To provide training and certification for K-12 curriculum and instruction coaches in the "Power of Teaching." Participants will be trained to identify research-based teacher behaviors that lend themselves to increased district achievement. (Instructional delivery)

Eff. 10/22/2010-12/17/2010. Code: 590.2213.412.9141.000000.500.00.000

**Purchase Order: 11155692**

Black Brothers/Sisters Involvement, 513 Fredericksburg Dr, Dayton, OH 45415  
NTE: \$5,500.00

To provide a mentoring program for 9th grade males at Dunbar High School  
Eff. 10/20/2010-6/30/2011. Code: 537.1270.410.9321.000000.364.00.000

**Purchase Order: 11155648**

Black Brothers/Sisters Involvement, 513 Fredericksburg Dr, Dayton, OH 45415  
NTE: \$11,100.00

To provide a mentoring program for 7th and 8th grade males at Louise Troy and  
Wogaman PreK-8 Schools

Eff. 10/20/2010-6/30/2011. Code: 532.2170.411.9321.000000.000.00.000

**Purchase Order: 11155649**

Bryant, Dewayane Calvin, 937 Worthington Dr, Desoto, TX 75115

NTE: \$1,000.00

To educate, encourage and inspire students and staff to commit them selves to a purpose-  
filled life.

Eff. 10/29/2010-10/29/2010. Code: 018.1130.411.1501.000000.370.00.000

**Purchase Order: 122625**

Scholastic Book Club Inc, Po Box 7502, Jefferson City, MO 65102

NTE: \$3,500.00

To provide a one day professional development training on Guided Reading Approaches to  
the Fairview PreK-8 School staff.

Eff. 10/20/2010-5/30/2011. Code: 572.2213.412.9761.000000.000.00.000

**Purchase Order: 11155659**

Specialty Psychological Svcs., 6033 Lawrence Rd, Cincinnati, OH 45248

NTE: \$2,500.00

Provide educational workshop for Head Start staff.

Eff. 12/17/2010-12/17/2010. Code: 525.2219.412.9180.000000.000.00.000

**Purchase Order: 11155479**

## **ITEM IX**

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.

2 B Natural By Design - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Abacus In-Home Tutoring, Inc. -To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Academic Bridging Center -To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Achievement Plus -To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

All About Learning - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

American Community Services, Inc. (Americom) - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Amicus II, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

ATS Project Success - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Back 2 Basics Tutorial - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Bright Point Place, Inc. and Cynthia Reid-Porter - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

B.G.Y. Academy, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Carter, Reddy & Associates, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Catapult Learning West, LLC, a Wholly Owned Subsidiary of Catapult Learning, LLC - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Community Threads, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

D-Versity Solutions, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Education of Excellence Academic Services - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Envision Learning Center - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Excel Education Solutions - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Galilee-Beyond the Bell and Chenzira Martin - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Global Bilingual Services, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Help Save Our Youth Outreach Program - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

HighRrise Services Co., Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Horn of Africa Community Center - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Increased Learning Services and Donald K. Minus - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Initiative for Academic Achievement, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Jonas Education Project, LLC - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

K & C Educational Associates - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Kanmas Educational Support Center, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Kidz To Success Tutoring Services - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Knowledge College, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Lamarcia D. Keeton and The Teaching and Learning Center - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Learn It Systems, LLC - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Learning Time, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

MDECA - To provide INFOhio Library Automation-Online Catalog Access to the Dayton Public Schools. Eff. 7/1/2010-6/30/2011.

Code: 572.1270.516.9321.000000.000.00.000 (Qty: 1) (Amt: \$22,560.30)

**Purchase Order: 11155639**

Me 2 You Learning Center - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.



Miami Valley Learning Systems, Inc. DBA Sylvan Learning Center - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Montgomery County Educational Service Center - To broker professional development and technical assistance to 22 Dayton Public Title I funded school wide program in the following buildings: Belle Haven PreK-8; Rosa Parks PreK-8; Edison PreK-8; Eastmont PreK-8; Fairview PreK-8; Horace Mann PreK-8; Wright Brothers @ Grant PreK-8; Westwood PreK-8; Patterson Kennedy PreK-8; E.J. Brown PreK-8; Kemp PreK-8; Kier PreK-8; Meadowdale PreK-8; Louise Troy PreK-8; Cleveland PreK-8; River's Edge PreK-8; Wogaman PreK-8; Ruskin PreK-8; Valerie PreK-8; World of Wonder @ Residence Park PreK-8; Dayton Boys Preparatory Academy @ Roosevelt Commons PreK-7; and Charity Adams Earley Girls Academy K-6. Funding to be divided between the School Improvement Part A Grant and the Title I ARRA Grant. Eff. 10/20/2010-6/30/2011.

Code: 536.2213.410.9571.000000.000.00.000 (Qty: 1) (Amt: \$457,133.00)

Code: 572.2213.410.9321.000000.000.00.000 (Qty: 1) (Amt: \$316,477.00)

**Purchase Order: 11155763**

Nutrition Services Department Meal Services - Agreement with New Hope Lutheran Childcare for breakfast at \$1.55 and family-style lunch at \$2.60. Eff. 10/1/2010-9/30/2011.

Nutrition Services Department Meal Services - Agreement with South YMCA Child Care Center for enhanced family-style lunch at \$2.70. Eff. 9/7/2010-9/30/2011.

Open Book Tutoring, LLC and Darlene Barrett - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Paramount Housing and Development Association - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Project Impact-Dayton, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Shalom Group, LLC - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

SLP School Staffing - For speech therapy services for DPS non-public special needs students for the 2010/2011 SY. Eff. 8/18/2010-6/7/2011.

Code: 516.3260.411.9661.000000.665.00.000 (Qty: 1) (Amt: \$20,401.50)

**Purchase Order: 11155558**

Student Achievement Center and Diane Dotson - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Students Homework Plus and Alexander Black - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

The Tutoring Place, LLC and Trina L. Jones - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Thomas Day Care, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Todd Walden And Club Z! In-home Tutoring Services, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Tops, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Tutorial Services - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Tutoring In Your Home, LLC and Gail L. Forbes - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

WeatherBug - To purchase a WeatherBug Standard Package, a one year warranty, and Lifetime Technical Support for E.J. Brown PreK-8 School. The WeatherBug Education System will enhance E.J. Brown PreK-8 student science instruction with regards to learning about the weather. Eff. 9/30/2010-9/30/2011.

Code: 572.1270.516.9761.000000.500.00.000 (Qty: 1) (Amt: \$6,690.00)

**Purchase Order: 11155433**

Wright State University - Provide health care services to DPS students for the 10-11 school year at \$80.00 per hour. Eff. 8/23/2010-6/6/2011.

Code: 019.2130.413.9069.000000.000.00.000 (Qty: 1) (Amt: \$2,500.00)

**Purchase Order: 11155739**

**ITEM X**

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  
October 19, 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) 122991

Vendor: Bricker & Eckler LLP

Fund: 002.2510.418.2001.000000.000.00.000 (Qty: 1) (Amt: \$35,854.81)

(Treasury)

Description: Provide arbitrage services.

Amount: \$35,854.81

(2) 11155591

Vendor: Cincinnati Bell

Fund: 003.2930.641.2009.000000.000.00.000 (Qty: 1) (Amt: \$84,132.40)

(Information Technology)

Description: This is required central network hardware (VMWare) necessary for the implementation of the new business systems.

Amount: \$84,132.40

(3) 11155587

Vendor: Cincinnati Bell

Fund: 003.2930.641.2009.000000.000.00.000 (Qty: 1) (Amt: \$5,484.64)

(Information Technology)

Description: The computer hardware necessary for the implementation of the district's new business systems.

Amount: \$5,484.64

(4) 122828

Vendor: Dayton Power & Light Corp

Fund: 013.4500.451.5546.000000.551.00.000 (Qty: 1) (Amt: \$50,000.00)

(Athletics)

Description: To continue utility services at Welcome Stadium

Amount: \$50,000.00

(5) 122854

Vendor: Response Mechanical Inc.

Fund: 034.2740.423.6902.000000.000.00.000 (Qty: 1) (Amt: \$20,000.00)

(Nutrition Services)

Description: Needed for foodservice equipment repair.

Amount: \$20,000.00

(6) 11155774

Vendor: SunGard Public Sector Inc.

Fund: 003.2930.410.2009.000000.000.00.000 (Qty: 1) (Amt: \$2,114,639.00)

Fund: 003.2930.516.2009.000000.000.00.000 (Qty: 1) (Amt: \$372,864.00)

Fund: 003.2930.640.2009.000000.000.00.000 (Qty: 1) (Amt: \$9,364.00)

(Information Technology)

Description: Supporting the purchase and implementation of the Business Systems Solution in association with RFP#10-772 (New Student and Business Management (ERP) System)

Amount: \$2,496,867.00

(7) 11155647

Vendor: Vartek Corp

Fund: 401.3260.423.9211.000000.000.00.000 (Qty: 1) (Amt: \$20,675.00)

(Auxiliary Services)

Description: To provide on-going maintenance for the student computer / workstations and file servers.

Amount: \$20,675.00

(8) 11155650

Vendor: Vartek Corp

Fund: 401.3260.423.9211.000000.000.00.000 (Qty: 1) (Amt: \$20,675.00)

(Auxiliary Services)

Description: To Provide on-going maintenance for the estudent computers / workstations and file servers.

Amount: \$20,675.00

CONTRACT/AGREEMENT APPROVED ON 9/19/2006 BOARD AGENDA

(9) 122684

Vendor: XPEDX

Fund: 006.3120.569.6902.000000.000.00.000 (Qty: 1) (Amt: \$50,000.00)

(Nutrition Services)

Description: Paper products necessary to prepare and serve breakfast, lunch, and snack meals for students.

Amount: \$50,000.00

DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

LORI L. WARD, SUPERINTENDENT

TO THE BOARD OF EDUCATION

OSFC FUNDS

October 19, 2010

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Honorable Members of the Board of Education  
Dayton City School District

**ITEM XI**

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  
October 19, 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) 122894  
Vendor: CDW Government Inc.  
Fund: 004.2930.644.7572.000000.181.83.000 (Qty: 1) (Amt: \$6,975.00)  
(Information Technology)  
Description: Computer equipment for Dayton Boys Prep Academy  
Amount: \$6,975.00

(2) 122985  
Vendor: Great American Insurance  
Fund: 004.5500.424.7527.000000.142.83.080 LFI Funding (Qty: 1) (Amt: \$10,738.45)  
(Chief Construction Office)  
Description: To refund overpayment of insurance claim.  
Amount: \$10,738.45

(3) 122896  
Vendor: Hewlett Packard  
Fund: 004.2930.644.7572.000000.181.83.000 (Qty: 1) (Amt: \$11,480.00)  
(Information Technology)  
Description: Computer equipment for the Dayton Boys Prep Academy.  
Amount: \$11,480.00

(4) 119069023  
Vendor: Peterson Construction Company  
Fund: 010.5500.620.7477.000000.363.83.002 State Share (Qty: 1) (Amt: \$28,881.67)  
Fund: 010.5500.620.7478.000000.363.83.002 Local Share (Qty: 1) (Amt: \$18,465.33)  
(Chief Construction Office)  
Description: To revise site plans at Belmont High School  
Amount: \$47,347.00

(5) 119069024

Vendor: Peterson Construction Company

Fund: 010.5500.620.7477.000000.363.83.002 State Share (Qty: 1) (Amt: \$126,119.94)

Fund: 010.5500.620.7478.000000.363.83.002 Local Share (Qty: 1) (Amt: \$80,634.06)

(Chief Construction Office)

Description: To revise site plans at Belmont High School.

Amount: \$206,754.00

(6) 119069025

Vendor: Peterson Construction Company

Fund: 010.5500.620.7477.000000.363.83.002 State Share (Qty: 1) (Amt: \$100,087.58)

Fund: 010.5500.620.7478.000000.363.83.002 Local Share (Qty: 1) (Amt: \$63,990.42)

(Chief Construction Office)

Description: Media Center main corridor revisions at Belmont High School.

Amount: \$164,078.00



**DAYTON PUBLIC SCHOOLS**

**TREASURER'S RECOMMENDATIONS**

**STANLEY E. LUCAS, TREASURER**

**TO THE BOARD OF EDUCATION**

**GENERAL & NON GENERAL FUNDS**

**October 19, 2010**

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

**ITEM XII**

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**

Homeless Education Program

Uniform/Backpack

Stan Davis \$20

Steve Ward \$20

Sally Wilson \$20

Paula Trimbaugh \$50

James Marker \$50

Megan Tirey \$100

Jeannine Osmanski \$25

L. Racz \$20

Anonymous \$60

\$365.00

Various Donations

Otterbein - Lebanon

Thurgood Marshall High School JROTC

\$75.00

Linnae Clinton

David H. Ponitz Career Technology Center

Drama Club Startup

\$50.00

Richard G. Isaac Sr.  
Dunbar High School  
Correction: Donor wanted changed from Golf Classic to two \$500 scholarships for  
Dunbar students.  
\$1,000.00

Patricia Day  
Thurgood Marshall High School  
Class of 2012  
\$15.00

Diane Brogan Adams  
David H. Ponitz Career Technology Center  
Drama Club Startup  
\$100.00

Janet Walker  
World of Wonder PreK-8 School @ Residence Park  
Uniforms for students.  
\$100.00

Weiler Welding Co., Inc.  
World of Wonder PreK-8 School @ Residence Park  
Services  
\$225.00

D&D Grills  
World of Wonder PreK-8 School @ Residence Park  
Grills & Services  
\$200.00

### **ITEM XIII**

I recommend adoption of the resolution accepting the amounts and rates as determined by the Budget Commission of Montgomery County authorizing the necessary tax levies and certifying them to the County Auditor.

#### Rationale

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2010 and;

WHEREAS, the Budget Commission of Montgomery County, Ohio, has certified its actions thereon to this Board of Education together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board of Education, and what part thereof is without, and what part within, the ten mill tax limitation therefore, be it

RESOLVED, by the Board of Education of the Dayton City School District, Montgomery County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted and be it further;

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:(see Attachment #1)

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board of Education be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

### **ITEM XIV**

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

#### Rationale

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

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that it hereby approves the Five-Year Forecast (Attachment #2) for the period of fiscal years 2011 through 2015.

**ITEM XV**

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.

<b>INVOICE</b>	<b>FUND</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
173	001.2700.570.6210.000000.578.00.000	Intechco Inc.	Custodial supplies	\$4,981.10
531023 528372 527780 529928 529927 527781	004.5500.418.7424.000000.000.00.090	Bricker & Eckler	Legal services related to various construction projects	\$50,599.98
531621	001.2310.418.2002.000000.000.00.000	Bricker & Eckler	Legal services related to ADM litigation	\$5,187.94

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**

Dayton CSD - Tax Year 2010/2011

**SCHEDULE A**  
 SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION  
 AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved By Budget Commission Inside 10 M. Limitation	Amount To Be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate To Be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
Dayton CSD - Tax Year 2010/2011	Column I	Column II	III	
General Fund.....	7,841,330		4.48	
General Fund.....		60,906,446		63.07
Bond Retirement Fund.....		15,185,921		7.97
Classroom Facilities Fund.....		718,465		0.50
Permanent Improvement Fund.....		718,467		0.50
<b>TOTAL</b>	<b>7,841,330</b>	<b>77,529,299</b>	<b>4.48</b>	<b>72.04</b>

**SCHEDULE B**

**DAYTON PUBLIC SCHOOLS -- MONTGOMERY COUNTY**  
**SCHEDULE OF REVENUE, EXPENDITURES AND CHANGES**  
**IN FUND BALANCES FOR FISCAL YEARS ENDED**  
**JUNE 30, 2008, 2009, AND 2010 ACTUAL**  
**FORECASTED FISCAL YEARS ENDING JUNE 30, 2011 THROUGH 2015**

**ATTACHMENT #2**

	Actuals			Forecasted				
	Fiscal Year 2008	Fiscal Year 2009	Fiscal Year 2010	Fiscal Year 2011	Fiscal Year 2012	Fiscal Year 2013	Fiscal Year 2014	Fiscal Year 2015
<b>Revenue:</b>								
1.010 General Property Tax (Real Estate)	52,831,000	53,093,000	54,868,000	51,563,000	50,523,000	51,533,460	52,564,129	53,615,412
1.020 Tangible Personal Property Tax	14,333,000	9,738,000	5,735,000	4,708,000	4,200,000	4,200,000	4,200,000	4,200,000
1.030 Income Tax	0	0	0	0	0	0	0	0
1.035 Unrestricted Grants-in-Aid	106,031,000	108,400,000	124,054,000	125,344,000	125,344,000	125,344,000	125,344,000	125,344,000
1.045 Restricted Grants-in-Aid	24,065,000	26,353,000	10,713,000	15,269,000	1,519,000	1,519,000	1,519,000	1,519,000
1.050 Property Tax Allocation	15,072,000	17,606,000	22,424,000	20,192,000	18,094,000	16,356,000	8,462,000	7,586,000
1.060 All Other Revenues	6,378,000	6,463,000	5,663,000	6,700,000	6,700,000	6,700,000	6,700,000	6,700,000
1.070 Total Revenues	218,710,000	221,653,000	223,457,000	223,776,000	206,380,000	205,652,460	198,789,129	198,964,412
<b>Other Financing Sources:</b>								
2.010 Proceeds from Sale of Notes	0	0	0	0	0	0	0	0
2.020 State Emergency Loans and Advancements	0	0	0	0	0	0	0	0
2.040 Operating Transfers-In	950,000	0	425,000	0	0	0	0	0
2.050 Advances-In	0	1,450,000	3,835,000	0	0	0	0	0
2.060 All Other Financing Sources	0	1,775,000	1,775,000	3,550,000	0	0	0	0
2.070 Total Other Financing Sources	950,000	3,225,000	6,035,000	3,550,000	0	0	0	0
2.080 Total Revenues and Other Financing Sources	219,660,000	224,878,000	229,492,000	227,326,000	206,380,000	205,652,460	198,789,129	198,964,412
<b>Expenditures:</b>								
3.010 Personal Services	93,346,000	98,163,115	97,418,000	96,785,592	96,635,592	97,135,592	97,635,592	98,135,592
3.020 Employees' Retirement/Insurance Benefits	38,224,000	35,921,377	39,170,000	37,828,281	37,771,942	37,959,740	38,147,538	38,335,336
3.030 Purchased Services	73,007,000	73,825,000	76,883,000	75,056,265	73,725,514	74,610,124	75,508,145	76,419,801
3.040 Supplies and Materials	5,438,000	5,168,000	5,271,000	5,350,430	5,430,687	5,539,301	5,650,087	5,763,088
3.050 Capital Outlay	163,000	398,000	366,000	500,000	500,000	500,000	500,000	500,000
3.060 Intergovernmental	0	0	0	0	0	0	0	0
<b>Debt Service:</b>								
4.010 Principal-All (History Only)	0	0	0	0	0	0	0	0
4.020 Principal-Notes	0	0	0	0	0	0	0	0
4.030 Principal-State Loans	0	0	0	0	0	0	0	0
4.040 Principal-State Advancements	0	0	0	0	0	0	0	0
4.050 Principal-HB 264 Loans	0	0	0	0	0	0	0	0
4.055 Principal-Other	0	0	0	0	0	0	0	0
4.060 Interest and Fiscal Charges	0	0	0	0	0	0	0	0
4.300 Other Objects	5,537,000	5,697,000	5,385,000	5,438,850	5,493,239	5,548,171	5,603,653	5,659,689
4.500 Total Expenditures	215,715,000	219,172,492	224,493,000	220,959,419	219,556,973	221,292,928	223,045,014	224,813,506
<b>Other Financing Uses</b>								
5.010 Operating Transfers-Out	600,000	0	3,016,000	0	0	0	0	0
5.020 Advances-Out	1,690,000	3,876,000	2,309,000	0	0	0	0	0
5.030 All Other Financing Uses	0	0	0	0	0	0	0	0
5.040 Total Other Financing Uses	2,290,000	3,876,000	5,325,000	0	0	0	0	0
5.050 Total Expenditures and Other Financing Uses	218,005,000	223,048,492	229,818,000	220,959,419	219,556,973	221,292,928	223,045,014	224,813,506
<b>Excess of Rev &amp; Other Financing Sources over (under) Expenditures and Other Financing Uses</b>								
6.010	1,655,000	1,829,508	-326,000	6,366,581	-13,176,973	-15,640,468	-24,255,885	-25,849,094
<b>Cash Balance July 1 - Excl Proposed Renewal/ Replacement and New Levies</b>								
7.010	4,932,647	6,587,647	8,417,155	8,091,155	14,457,737	1,280,764	-14,359,704	-38,615,588
7.020 Cash Balance June 30	6,587,647	8,417,155	8,091,155	14,457,737	1,280,764	-14,359,704	-38,615,588	-64,464,683
8.010 Estimated Encumbrances June 30	3,000,000	2,032,000	2,500,000	2,500,000	0	0	0	0
<b>Reservation of Fund Balance</b>								
9.010 Textbooks and Instructional Materials	0	0	0	0	0	0	0	0
9.020 Capital Improvements	0	0	0	0	0	0	0	0
9.030 Budget Reserve	0	0	0	0	0	0	0	0
9.040 DPIA	0	0	0	0	0	0	0	0
9.050 Debt Service	0	0	0	0	0	0	0	0
9.060 Property Tax Advances	0	0	0	0	0	0	0	0
9.070 Bus Purchases	0	0	0	0	0	0	0	0
9.080 Subtotal	0	0	0	0	0	0	0	0
10.010 Fund Balance June 30 for Certification of Appropriations	3,587,647	6,385,155	5,591,155	11,957,737	1,280,764	-14,359,704	-38,615,588	-64,464,683
<b>Rev from Replacement/Renewal Levies</b>								
11.010 Income Tax - Renewal	0	0	0	0	0	0	0	0
11.020 Property Tax - Renewal or Replacement	0	0	0	0	0	0	0	0
11.030 Cumulative Balance of Replacement/Renewal Levies	0	0	0	0	0	0	0	0
<b>Fund Balance June 30 for Certification of Contracts, Salary and Other Obligations</b>								
12.011	3,587,647	6,385,155	5,591,155	11,957,737	1,280,764	-14,359,704	-38,615,588	-64,464,683
<b>Revenue from New Levies</b>								
13.010 Income Tax - New	0	0	0	0	0	0	0	0
13.020 Property Tax - New	0	0	0	0	0	0	0	0
13.030 Cumulative Balance of New Levies	0	0	0	0	0	0	0	0
14.010 Revenue from Future State Advancements	0	0	0	0	0	0	0	0
15.010 Unreserved Fund Balance June 30	3,587,647	6,385,155	5,591,155	11,957,737	1,280,764	-14,359,704	-38,615,588	-64,464,683
<b>ADM Forecasts</b>								
20.010 Kindergarten - October Count	1,859	1,957	1,927	1,899	1,899	1,899	1,899	1,899
20.015 Grades 1-12 - October Count	20,879	20,565	20,391	20,106	20,106	20,106	20,106	20,106
20.02 Kindergarten - February Count	1,992	1,992						
20.025 Grades 1-12 - February Count	20,701	20,701						

2008                      2009                      2010                      2011                      2012                      2013                      2014

Includes: General Fund, PBA Fund, Stabilization Fund and Ed Jobs Fund.