

**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

Student Senate Representative:

OFFICERS

Jeffrey J. Mims Jr.
President

Nancy Nerny
Vice President

Lori L. Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

November 16, 2010 Business Meeting

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These Minutes approved December 7, 2010, Dayton, Ohio

These Minutes published December 10, 2010, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
November 16, 2010 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, November 16, 2010 at 6:07 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – Cooper} – PRESENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION – DIPLOMA TO VETERAN

Superintendent Ward addressed the board about Stanley Grewe.

SCHOOL PRESENTATION – KISER PK-8

Greg Fowler, Judith Spurlock, Teresa Wendell and Joe Long addressed the board.

SPECIAL PRESENTATION – DAYTON METROPOLITAN LIBRARY

Tim Kambitsch addressed the board.

HEARING OF THE PUBLIC

the following addressed the board: Susie Weaver, Bob Mousaian, Harvey Tuck and

HEARING OF THE BARGAINING UNITS

David Romick

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Lori L. Ward, Superintendent of Schools for consideration by the Board:

GENERAL FUNDS

ITEM I

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

**Board of Education, Dayton City School District
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ADMINISTRATION

001.2760.111.1950.000000.500.00.110
Frisby, Harry

Retirement Eff. 12/1/2010

CLERICAL

001.2710.141.6001.000000.578.00.502
Haggard, Mary S.

Retirement Eff. 12/31/2010

001.2421.141.3111.000000.185.00.502
Johnson-Harris, Twanisha

Resignation Eff. 10/22/2010

OPERATIONS

001.2700.141.6241.000000.155.00.902
Trapp, Matthew D.

Resignation Eff. 11/22/2010

PARAPROFESSIONAL

001.2214.141.3068.000000.433.00.505
Robinson-Meriwether, Joanna

Resignation Eff. 10/11/2010

ITEM II

I recommend that the following **APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS** shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

ADMINISTRATION**New Hire****ADMINISTRATIVE BUILDING**

Accountant I at the rate of \$37,000.00 annually, NTE 80 hours,
Eff. 11/8/2010 - 6/30/2011, 001.2550.141.2001.000000.500.00.502
Foster, Emily

TEACHER**Supplemental Contract****ADMINISTRATIVE BUILDING**

Math Olympics at the rate of \$750.00 annually,
Eff. 12/4/2010, 001.2210.113.3341.000000.500.00.205
Schaaf, Katherine C.

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.

PARAPROFESSIONAL**New Hire****WRIGHT BROTHERS PREK-8 SCHOOL @ GRANT**

Paraprofessional at the rate of \$12.79 hourly, NTE 62.5 hours,
Eff. 11/8/2010 - 6/30/2011, 001.2214.141.3050.000000.155.00.505

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Dysinger, Jacob

TEMPORARY

New Hire

ADMINISTRATIVE BUILDING

Sub Bus Paraprofessional at the rate of \$8.55 hourly, NTE 62.5 hours,

Eff. 11/8/2010 - 6/30/2011, 001.2800.142.6320.000000.537.00.704

Mobley IV, Milton

SERVICE BUILDING

Substitute Custodian at the rate of \$7.30 hourly, NTE 80 hours,

Eff. 9/24/2010, 001.2700.142.6241.000000.578.00.902

Beckwith, James

Substitute Custodian at the rate of \$7.30 hourly, NTE 80 hours,

Eff. 9/27/2010, 001.2700.142.6241.000000.578.00.902

Fox, Damon

Wallace, Davis

Rehire

ADMINISTRATIVE BUILDING

Sub Transportation Paraprofessional at the rate of \$8.55 hourly, NTE 62.5 hours,

Eff. 11/1/2010 - 6/30/2011, 001.2800.142.6320.000000.537.00.704

Ballard, Sylvester

ITEM IV

The Superintendent recommends that the Board terminate the administrator's limited and teaching contracts of Helen Senu-Oke pursuant to §3319.16 of the Ohio Revised Code for good cause.

Rationale

WHEREAS this Board believed that the conduct of Helen Senu-Oke constituted grounds for termination of her administrator's limited and teaching contracts under §3319.16 of the Ohio Revised Code, and that the character of the charges and specifications against her warranted her suspension without pay or other fringe benefits effective May 19, 2010; and

WHEREAS Helen Senu-Oke was given the opportunity to demand a hearing before the Board of Education or a referee in compliance with §3319.16 and §3319.161;

WHEREAS Helen Senu-Oke declined the opportunity to contest the charges and specifications which were the basis for the suspension of her contracts after a referee was properly appointed by the Ohio Department of Education.

BE IT HEREBY RESOLVED that this Board proceed to terminate the administrator's limited and teaching contracts of Helen Senu-Oke for good cause effective May 19, 2010.

ITEM V

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

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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) 123352
Vendor: Cooper, Gentile & Washington
Fund: 001.2419.418.1420.000000.500.00.000 (Qty: 1) (Amt: \$20,000.00)
(Legal)
Description: Provide Legal Services to the District
Amount: \$20,000.00

(2) 122938
Vendor: International Baccalaureate
Fund: 001.1130.841.1112.000000.367.00.000 (Qty: 1) (Amt: \$10,000.00)
(Secondary Education)
Description: Annual fee for the International Baccalaureate Program at Meadowdale High School
Amount: \$10,000.00

CONTRACT/AGREEMENT APPROVED ON 12/21/2010 BOARD AGENDA

(3) 123315
Vendor: Management Information Solutions
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$16,400.00)
(Information Technology)
Description: Annual Software License Renewal for Support of k12datamine; Term: 12/1/10-11/-30/11
Amount: \$16,400.00

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

(4) 121605
Vendor: Merchants Security Svc
Fund: 001.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: \$150,000.00)
(Safety & Security)
Description: Extension of Security Services from October 1, 2010 through December 31, 2010
Amount: \$150,000.00

(5) 122552
Vendor: NCS Pearson
Fund: 001.2922.416.1810.000000.500.00.000 (Qty: 1) (Amt: \$18,000.00)
(Accountability)
Description: Assessment program used to identify at-risk K-2 students.
Amount: \$18,000.00

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NON/GENERAL FUNDS**ITEM VI**

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

TEACHER

572.1930.111.9321.000000.143.00.208

Rhoades, Christy

Disability Retirement

Eff. 11/1/2010

TEMPORARY

006.3120.141.6902.000000.000.00.904

Frazier, Jennifer

Assignment Ended

Eff. 11/5/2010

006.3120.141.6902.000000.000.00.904

Kirk, Melinda

Assignment Ended

Eff. 11/3/2010

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.

RESERVE TEACHER**Supplemental Contract**

RIVER'S EDGE MONTESSORI PREK-8 SCHOOL

Title I Instruction Support at the rate of \$15.15 hourly, NTE 220 hours,

Eff. 10/25/2010 - 4/30/2011, 572.2212.113.9761.000000.500.00.201

Hargrave, Diana D.

TEACHER**New Hire**

RUSKIN PREK-8 SCHOOL

Math Intervention Teacher at the rate of \$35,555.00 annually, NTE 72.5 hours,

Eff. 10/4/2010 - 6/30/2011, 572.1930.111.9321.000000.143.00.208

Taylor, Chinequa

Rehire of Retired Teacher

VALERIE PREK-8 SCHOOL

Title I modeling differentiated instruction at the rate of \$37.49 hourly, NTE 100 hours,

Eff. 1/4/2011 - 5/27/2011, 572.2213.113.9761.000000.500.00.205

Fields, Karen

Supplemental Contract

ADMINISTRATIVE BUILDING

Educational Technology Title II-D ARRA Competitive Grant at the rate of \$3,000.00 annually, Eff. 8/18/2010

- 4/29/2011, 533.2213.113.9539.000000.000.00.205

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Browning, James A.
Gilcher, Tyler R.
Helmer, Christina L.
Mayne, Kathrene

Educational Technology Title II-D ARRA Competitive Grant at the rate of \$2,000.00 annually, Eff. 8/18/2010 - 4/29/2011, 533.2213.113.9539.000000.000.00.205
Wilson, Kiara M.

CHARITY ADAMS EARLEY GIRLS ACADEMY
Title III interpretation support at the rate of \$43.19 hourly, NTE 12 hours,
Eff. 11/1/2010 - 6/30/2011, 551.1270.113.9901.000000.000.00.205
Shah, Bhavna R.

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Career Technical Education Instructional Media Development at the rate of \$42.49 hourly, NTE 117 hours, Eff. 1/1/2011 - 6/30/2011, 524.2212.113.9681.000000.000.00.205
Frank, Paul R.

VALERIE PREK-8 SCHOOL
Title I modeling differentiated instruction at the rate of \$35.14 hourly, NTE 100 hours,
Eff. 1/4/2011 - 5/27/2011, 572.2213.113.9761.000000.500.00.205
Miles, Connie

ITEM VIII

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.

TEMPORARY

New Hire

NUTRITION SERVICES

Substitute Food Service Preparer at the rate of \$7.30 hourly, NTE 80 hours,
Eff. 10/25/2010, 006.3120.141.6902.000000.000.00.904
Kirk, Melinda

Substitute Food Service Preparer at the rate of \$7.30 hourly, NTE 40 hours,
Eff. 10/7/2010, 006.3120.141.6902.000000.000.00.904
Clawson, Lionel
Clayborne, Laronda

Substitute Food Service Preparer at the rate of \$7.30 hourly, NTE 80 hours,
Eff. 10/18/2010, 006.3120.141.6902.000000.000.00.904
Cook, Leticia

Substitute Food Service Preparer at the rate of \$7.30 hourly, NTE 40 hours,
Eff. 10/7/2010, 006.3120.141.6902.000000.000.00.904
Fleming, Robert
Frazier, Jennifer
Harris, Robert

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Miller, Phyllis

Substitute Food Service Preparer at the rate of \$7.30 hourly, NTE 40 hours,
Eff. 11/8/2010, 006.3120.141.6902.000000.000.00.904
Reed, Lavern

Substitute Food Service Preparer at the rate of \$7.30 hourly, NTE 40 hours,
Eff. 10/7/2010, 006.3120.141.6902.000000.000.00.904
Smith, Monica

Rehire

NUTRITION SERVICES

Substitute Food Service Preparer at the rate of \$7.30 hourly, NTE 40 hours,
Eff. 10/7/2010, 006.3120.141.6902.000000.000.00.904
Black, John
Johnson, Mark

ITEM IX

I recommend approval of the **Grant Applications** listed.

Talent Search from U.S. Department of Education in the amount of \$1,600,000.00

The Talent Search program is collaboration between Sinclair Community College and Dayton Public Schools. During the 3-year grant the Talent Search program will serve students from (4) Pre K-8th and one (1) DPS high school. Program services will include personal learning plans and college survival skill workshop. The goals are to improve their school persistence, attendance, academic performance, and increase high school and post-secondary graduation rates.

Improving Teacher Quality State Grants Program from Ohio Board of Regents in the amount of \$154,788.00

Wright State University will collaborate with Dayton Public Schools on this grant funded project under the No Child Left Behind Act of 2001 (Title II, Part A, Subpart 3, Public Law 107-110.) The grant will focus on increasing student, principal, paraprofessional, and teacher capacity through hands on activities and method to improve achievement. The purpose of the grant program is to increase the academic achievement of all students by helping schools and school districts improve teacher, instructional paraprofessional and principal quality.

Improving Teacher Quality State Grant Program from Ohio Board of Regents in the amount of \$218,417.00

Miami University will collaborate with Dayton Public Schools on the Improving Teacher Quality State Grant program. The grant focus is on improving teacher content knowledge and technology integration in the area of Science. Increasing teacher capacity through hands on methods should increase student interest and develop positive attitudes about science. Increased teacher capacity in this area will increase student content knowledge and application of skills. A primary goal is to increase performance as measured by OAA, pre and post-test.

Improving Elementary Science Literacy through Writing to Learn II from Ohio Board of Regents in the amount of \$715,633.00

Miami University will collaborate with Dayton Public Schools to improve high-quality standards-based education for every child. The grant targets educators K through 5th grade with a focus on intensive professional development and web-based activities to connect hands-on physical science with the goal of increased content knowledge. Teachers will model inquiry-based hand-on minds-on learning as well as writing templates and frameworks to fully support inquiry. The goal is improve student performance in the area of language arts.

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Science Professional Development from Ohio Board of Regents in the amount of \$215,000.00

Wright State University will collaborate with Dayton Public Schools on improving teacher quality in the areas of physical sciences, Earth Science and life sciences particularly in the upper middle grades. The goal is to enhance teacher understanding of content, research-based methods to improve student achievement; the application of technology, formative student assessment, using data to modify teaching curricula and student achievement; classroom environments needed to support effective teaching and student achievement. The goal is improve student classroom and OAA performance in the area of sciences.

ITEM X

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

Bazill-Davis, Bonnie 81 Halifax Dr, Vandalia, OH 45377

NTE: \$600.00

To provide two three hour sessions to the Title I ECE teachers and paraprofessionals on best practice for handling direct disclosures of abuse or neglect, update, signs and symptoms of all forms of child abuse and neglect, and update legal reporting obligations.

Eff. 12/1/2010-2/1/2011.

Code: 572.2213.412.9761.000000.000.00.000 (Qty: 1) (Amt: \$600.00)

Purchase Order: 11155878

Cincinnati Bell, 4600 Montgomery Rd, Cincinnati, OH 45212

NTE: \$40,000.00

Consultant services for onsite teacher support with technology issues, maintenance, installation and troubleshooting technical problems in the career and technical programs at Ponitz, Thurgood Marshall, Belmont, Dunbar, Meadowdale and Stivers high schools. No cost to general fund. NTE \$40,000.00.

Eff. 8/23/2010-6/30/2011.

Code: 524.2970.412.9681.000000.000.00.000 (Qty: 1) (Amt: \$40,000.00)

Purchase Order: 11155848

Long, Joseph, 2823 E 3rd St, Dayton, OH 45403

NTE: \$1,000.00

To provide support for Parent Involvement activities via creation of photo bank of FY11 schoolwide parent activities. Not to exceed \$1,000.00.

Eff. 10/1/2010-5/30/2011.

Code: 572.2190.412.9761.000000.000.00.000 (Qty: 1) (Amt: \$1,000.00)

Purchase Order: 11155851

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.

Creative Marketing Concepts, LLC dba Creative Education Marketing - 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.

Ramsey, Joe Ella Wiletta, RN, FNP - To perform healthchek physical exams and other health services for DPS

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students and staff as needed for the 2010-2011 school year at \$50. per hour. Eff. 9/1/2010-6/6/2011.
Code: 019.2130.413.9069.000000.000.00.000 (Qty: 1) (Amt: \$8,000.00)

Purchase Order: 11155871

ITEM XII

I recommend approval of the Resolution awarding Supplemental Contracts for the Race to the Top Transformation Team.

Rationale

Whereas the District was required to develop a Race to the Top Team to apply for the grant, create the Scope of Work budget, and monitor all activities for said grant dollars;

Now, therefore be it resolved that the members of the Race to the Top Team receive a supplemental contract in the amount of \$500 to be payable in two parts, and the effective dates of said supplemental contract is 12/1/10 - 6/30/11. The following DEA members will receive said supplemental contracts: Kristen Mills, Julie Stringer, Willie Terrell, Tom Milord, Teresa Leo, Langston Watras, Ida Nalls and Sandra Lewis. Funds to support said supplemental contracts should be available 12/1/10.

ITEM XIII

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

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) 11155890

Vendor: Digital Development Corp

Fund: 401.3260.423.9241.000000.000.00.000 (Qty: 1) (Amt: \$24,300.00)

(Auxiliary Services)

Description: Ongoing maintenance and support of the student computer system to avoid interruptions to the service.

Amount: \$24,300.00

(2) 123228

Vendor: Fifth Third Bank

Fund: 013.4500.452.5541.000000.551.00.000 (Qty: 1) (Amt: \$10,000.00)

Description: To pay for the water services at Welcome Stadium

Amount: \$10,000.00

(3) 11155821

Vendor: Hewlett Packard

Fund: 516.2219.641.9321.000000.500.00.000 (Qty: 1) (Amt: \$10,791.00)

(Special Education)

Description: To assist staff with completion of IEP's.

Amount: \$10,791.00

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(4) 11155820

Vendor: Hewlett Packard

Fund: 516.2219.641.9321.000000.500.00.000 (Qty: 1) (Amt: \$6,867.00)

(Special Education)

Description: To assist teachers with the completion of IEP's

Amount: \$6,867.00

CONTRACT/AGREEMENT APPROVED ON 10/19/2010 BOARD AGENDA

(5) 11155892

Vendor: VARtek Corp.

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

(Auxiliary Services)

Description: To provide ongoing maintenance for the student computers/workstations and file servers.

Amount: \$20,675.00

OSFC FUNDS

ITEM XIV

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

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) 123333

Vendor: The Brewer-Garrett Company

Fund: 004.5500.418.7533.000000.146.83.038 LFI Funding (Qty: 1) (Amt: \$471.86)

Fund: 010.5500.418.7531.000000.146.83.038 Local Share (Qty: 1) (Amt: \$2,218.37)

Fund: 010.5500.418.7532.000000.146.83.038 State Share (Qty: 1) (Amt: \$3,469.77)

(Chief Construction Office)

Description: To provide infrared building thermographic analysis services for Meadowdale PreK-8 School.

Amount: \$6,160.00

(2) 123334

Vendor: The Brewer-Garrett Company

Fund: 010.5500.418.7585.000000.180.83.038 Local Share (Qty: 1) (Amt: \$2,402.40)

Fund: 010.5500.418.7586.000000.180.83.038 State Share (Qty: 1) (Amt: \$3,757.60)

(Chief Construction Office)

Description: To provide infrared building thermographic analysis services for Charity Adams Earley Girls Academy

Amount: \$6,160.00

(3) 123335

Vendor: The Brewer-Garrett Company

Fund: 004.5500.418.7572.000000.181.83.038 LFI Funding (Qty: 1) (Amt: \$519.54)

Fund: 010.5500.418.7573.000000.181.83.038 Local Share (Qty: 1) (Amt: \$2,199.78)

Fund: 010.5500.418.7574.000000.181.83.038 State Share (Qty: 1) (Amt: \$3,440.68)

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(Chief Construction Office)

Description: To provide infrared building thermographic analysis services for Dayton Boys Preparatory Academy.
Amount: \$6,160.00

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

(4) 122410

Vendor: The Brewer-Garrett Company

Fund: 004.5500.418.7511.000000.111.83.038 LFI Funding (Qty: 1) (Amt: \$524.67)

Fund: 010.5500.418.7509.000000.111.83.038 Local Share (Qty: 1) (Amt: \$2,197.78)

Fund: 010.5500.418.7510.000000.111.83.038 State Share (Qty: 1) (Amt: \$3,437.55)

(Chief Construction Office)

Description: Pricing revised for thermographic analysis at Eastmont Park PK-8 School.

Amount: \$6,160.00

(5) 123365

Vendor: Bushong Restaurant Equip Inc

Fund: 004.2930.570.7572.000000.181.83.000 (Qty: 1) (Amt: \$5,257.69)

(Chief Construction Office)

Description: To provide miscellaneous kitchen utensils for the new Dayton Boys Preparatory Academy.

Amount: \$5,257.69

(6) 123245

Vendor: D&D Coatings, LLC

Fund: 004.5500.620.7572.000000.181.83.031 LFI Funding (Qty: 1) (Amt: \$2,107.19)

Fund: 010.5500.620.7573.000000.181.83.031 Local Share (Qty: 1) (Amt: \$8,719.24)

Fund: 010.5500.620.7574.000000.181.83.031 State Share (Qty: 1) (Amt: \$13,637.79)

(Chief Construction Office)

Description: Floor coatings for Dayton Boys Preparatory Academy

Amount: \$24,464.22

(7) 123346

Vendor: Premier Paper Systems & Supply

Fund: 004.5500.640.7533.000000.146.83.020 LFI Funding (Qty: 1) (Amt: \$544.67)

Fund: 010.5500.640.7531.000000.146.83.020 Local Share (Qty: 1) (Amt: \$2,528.50)

Fund: 010.5500.640.7532.000000.146.83.020 State Share (Qty: 1) (Amt: \$3,954.84)

(Chief Construction Office)

Description: Toilet room accessories for Meadowdale PreK-8 School.

Amount: \$7,028.01

CONTRACT/AGREEMENT APPROVED ON 2/16/2010 BOARD AGENDA

(8) 120321

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7586.000000.180.83.055 State Share (Qty: 1) (Amt: \$60,313.14)

Fund: 010.5500.418.7585.000000.180.83.055 Local Share (Qty: 1) (Amt: \$38,560.86)

(Chief Construction Office)

Description: Additional construction material testing needed for Charity Adams Earley Girls Academy.

Amount: \$98,874.00

Respectfully submitted,

Lori L. Ward
Superintendent

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It was moved by Mr. Lacey and seconded by Ms. Isaacs to accept the Superintendent’s Recommendations.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

TREASURER’S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

ITEM XV

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
SAST Association
\$300.00

AT&T Pioneers
Twenty One Coats
\$669.79

Various Donations
Shook Touchstone
\$1,000.00 Edison Prek-8 School;
\$1,000.00 World of Wonder Prek-8 @ Residence Park
\$1,000.00 Meadowdale High School
\$3,000.00

Rachel Wiseman
World of Wonder PreK-8 School @ Residence Park
School Supplies
\$100.00

ITEM XVI

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

FROM:	TO:	AMOUNT
461.7420.922.9410.000000.000.00.000 High Schools That Work Grant	001.5220.000.2001.000000.000.00.000 General Fund	\$4,000.00
572.7420.922.9760.000000.000.00.000	001.5220.000.2001.000000.500.00.000	\$1,605,530.00

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FY10 Title One	General Fund	
463.7420.922.9980.000000.000.00.000 Alternative Ed Grant	001.5220.000.2001.000000.500.00.000 General Fund	\$10,000.00
019.7420.922.9000.000000.000.00.000 Lowes Grant at Longfellow	001.5220.000.2001.000000.500.00.000 General Fund	\$20,000.00

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
201003	001.2940.414.7310.000000.500.00.000	James Harris	Relocation expenses for chief operating officer	\$3,850.00
534666/533771	004.5900.418.7424.000000.271.00.090	Bricker & Ecker	Legal services related to various construction projects	\$15,825.62
6343	001.2419.418.1420.000000.500.00.000	Cooper Gentile & Washington	Legal services for personnel and contractual issues	\$13,170.00

BOARD MEMBER TRAVEL

- A. *Board Member Expense Reimbursement from:*
001.2310.439.1311.000000.500.00.000

Ohio School Boards Association Capital Conference – Columbus, OH

Joseph Lacey	\$142.89
Ronald Lee	\$302.90
Jeffrey J. Mims, Jr.	\$302.90
Nancy Nerny	\$190.90
Sheila Taylor	\$112.00

CORRECTION TO NOVEMBER 2, 2010Council of the Great City Schools Annual Conference – Tampa, FL

Jeffrey J. Mims, Jr.	\$884.36
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**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
November 16, 2010 – Business Meeting**

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Cooper is happy to be back.

Ms. Taylor attended the Capital Conference.

Mr. Lee attended the Capital Conference, the Taste of Dayton at Kiser and the presentation on Attendance Areas.

Mr. Lacey indicated that students from several of our schools art work made it into the Environmental calendar from Montgomery County Solid Waste. He made a brief comment regarding bullying.

Ms. Thompson attended a program on first amendment rights at Westwood. Edison planted flowers in Wright Dunbar area and the home owners were appreciative.

Ms. Nerny commented about the Chartwell's school lunches at Horace Mann. Dayton Public Schools is in the process of installing recycling bins in DPS buildings.

Ms. Isaacs participated in the speech contest as a judge. She also attended the play "Curious Savage" at Stiver's School.

SUPERINTENDENT ANNOUNCEMENTS

- American Education Week
- Principal for a Day on Friday
- Bullying – November 18th DPS TV - A Tree Cried Out 16th 17th
- Credit Union - Ribbon Cutting Event Thursday November 18th 10:30 – noon
- Dec 5th Dedication for Dayton Boys Prep Academy @ Roosevelt Commons
- Schools are closed for the Holiday Nov 22nd through Friday Nov 26th
- Friday, 7:00 p.m. Boys Basket Ball media night at Dunbar HS

NEW BUSINESS CONTINUED

Mr. Mims attended the OSBA Conference. The Assistant Coach of "Remember the Titans participated.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
November 16, 2010 – Business Meeting**

At this time I would like to appoint a nominating committee, who in turn will select members of the board to be considered as 2011 board officers (i.e., president, vice president and parliamentarian).

This committee will bring their ballot to the board for approval on the December 21, 2010 and it will be acted on at the January 4, 2010 Organizational Meeting.

The committee participants will be:

Jeffrey J. Mims, Chair
Yvonne Isaacs
Sheila Taylor

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:17 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President