



SUPERINTENDENT'S RECOMMENDATIONS

January 04, 2011

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DAYTON PUBLIC SCHOOLS

SUPERINTENDENT’S RECOMMENDATIONS

LORI L. WARD, SUPERINTENDENT

TO THE BOARD OF EDUCATION

GENERAL FUNDS

January 04, 2011

**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.

PARAPROFESSIONAL

001.2214.141.3050.000000.117.00.505

McClurkin, Brandi

Resignation

Eff. 12/10/2010

TEACHER

001.1290.112.4552.000000.500.00.206

Ninotti, Anthony

Retirement

Eff. 12/31/2010

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.

TEACHER

New Hire

BELLE HAVEN PREK-8 SCHOOL

Teacher at the rate of \$33,936.00 annually, NTE 72.5 hours,

Eff. 12/6/2010 - 6/30/2011, 001.1110.111.3020.000000.103.06.205

Harter, Jennifer

WESTWOOD PREK-8 SCHOOL

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

Eff. 1/4/2011 - 6/30/2011, 001.1110.111.3020.120000.151.00.205

Goodwine, Virgil

Supplemental Contract

DUNBAR HIGH SCHOOL

Girls Assistant Basketball Coach at the rate of \$2,639.56 annually,
Eff. 12/1/2010 - 3/19/2011, 001.4510.111.5510.000000.364.00.802
Jackson, Anthony P.

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.

NON-NEGOTIATED/NON-ADMINISTRATIVE

Change of Contract

ADMINISTRATIVE BUILDING

From Security Resource Officer to School Safety Liaison at the rate of \$29,000.00 annually, NTE 80 hours, Eff. 1/5/2011, 001.2760.141.1950.000000.500.00.905
Chambers, Marco T.

TEMPORARY

New Hire

ADMINISTRATIVE BUILDING

Sub SRO at the rate of \$12.50 hourly, NTE 80 hours,
Eff. 1/5/2011, 001.2760.142.1950.000000.500.00.905
Cooper, Matthew
Jones, Marilu
Mays, Tracy
Milton, Jobie
Williams, Thomas

ITEM IV

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
January 04, 2011**

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) 123840
Vendor: Montgomery County Educational Service Center
Fund: 001.1240.470.4502.000000.000.00.000 (Qty: 1) (Amt: \$12,000.00)
(Special Education)
Description: To cover tuition costs for students participating in the KMBC and the ARCH programs.
Amount: \$12,000.00

(2) 123839
Vendor: Montgomery County Juvenile Court
Fund: 001.1240.470.4502.000000.000.00.000 (Qty: 1) (Amt: \$30,000.00)
(Special Education)
Description: To cover tuition costs for students in the CADAS program for the 2010/2011 SY.
Amount: \$30,000.00

(3) 123640
Vendor: Ohio School Boards Assoc.
Fund: 001.2510.841.2001.000000.500.00.000 (Qty: 1) (Amt: \$10,290.00)
(Treasury)
Description: Annual membership & subscription.
Amount: \$10,290.00

(4) 123821
Vendor: Weidenhammer Systems Corp.
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$44,293.00)
(Information Technology)
Description: CIMS Annual Maintenance Software Renewal (EMS, FMS, Fixed Asset Inventory and HR); Term: 2/1/11- 1/31/12
Amount: \$44,293.00

DAYTON PUBLIC SCHOOLS

SUPERINTENDENT’S RECOMMENDATIONS

LORI L. WARD, SUPERINTENDENT

TO THE BOARD OF EDUCATION

NON/GENERAL FUNDS

January 04, 2011

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

ITEM V

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

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904

Fleming Jr., Robert

Termination

Eff. 12/22/2010

006.3120.141.6902.000000.000.00.904

Mack, Antonio M.

Termination

Eff. 12/22/2010

006.3120.141.6902.000000.000.00.904

Williams, Adelia

Termination

Eff. 12/22/2010

TEACHER

401.3260.111.9311.000000.669.00.208

Dean, Betty G.

Retirement

Eff. 12/31/2010

ITEM VI

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

TEACHER

New Hire

AUXILIARY SERVICES

LD Tutor at the rate of \$29.52 hourly, NTE 72.5 hours,

Eff. 11/30/2010 - 6/30/2011, 401.3260.111.9261.000000.665.00.208

Johnson, Kristina

Supplemental Contract

LOUISE TROY PREK-8 SCHOOL

Services for students attending the 21st Century Community Learning Centers at the rate of \$19.00 hourly, NTE 260 hours,

Eff. 12/1/2010 - 6/30/2011, 599.2190.113.9021.000000.002.05.205

Chester, Shannon M.

WOGAMAN PREK-8 SCHOOL

Services for students attending the 21st Century Community Learning Centers at the rate of \$19.00 hourly, NTE 260 hours,

Eff. 12/1/2010 - 6/30/2011, 599.2190.113.9021.000000.000.00.205

Ward, Cassandra

ITEM VII

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

Miami Valley Health & Safety, PO Box 1261, Fairborn, OH 45324

NTE: \$975.00

Consultant will provide teacher training for first aid, CPR, use of an automated external defibrillator, recognition and prevention of communicable diseases and recognition and follow-up when child abuse and neglect is suspected.

Eff. 1/22/2011-2/19/2011.

Code: 590.3260.412.9141.000000.659.00.000 (Qty: 1) (Amt: \$975.00)

Purchase Order: 11156373

ITEM VIII

I recommend approval of the Resolution requesting permission to advertise for bid, Telecommunications, Internet, Internal Connections and Basic Maintenance Services in the Dayton Public Schools.

Rationale

The Congress of the United States and The Federal Communications Commission (FCC) through the Telecommunications Acts 1996 (E-Rate) have made available a program offering reduced rates to school districts and libraries for Telecommunication services, Internet access and Internal connections provided by telecommunications carriers, and other communications equipment and services.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise the request for proposal for Telecommunications, Internet, Internal Connections and Basic Maintenance Services in the Dayton Public Schools.

ITEM IX

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
January 04, 2011**

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) 11155902
Vendor: Gordon N. Stowe & Assoc. Corp.
Fund: 516.2189.640.9321.000000.000.00.000 (Qty: 1) (Amt: \$18,410.00)
(Spec. Ed. Related Services)
Description: Special equipment needed to assist special needs student.
Amount: \$18,410.00

(2) 11155949
Vendor: Montgomery County Educational Service Center
Fund: 516.1231.411.9661.000000.000.00.000 (Qty: 1) (Amt: \$35,527.62)
(Special Education)
Description: To cover the costs for additional education assistants for the 2010/2011 SY.
Amount: \$35,527.62

(3) 11156370
Vendor: Telenet Solutions, Inc.
Fund: 401.3260.423.9261.000000.000.00.000 (Qty: 1) (Amt: \$28,800.00)
(Auxiliary Services)
Description: Monthly service to maintain school wide computer network.
Amount: \$28,800.00

CONTRACT/AGREEMENT APPROVED ON 11/16/2010 BOARD AGENDA

(4) 11156033
Vendor: Vartek Corp
Fund: 401.3260.423.9211.000000.000.00.000 (Qty: 1) (Amt: \$62,025.00)
(Auxiliary Services)
Description: To provide ongoing maintenance for student computers / workstations and file servers
Amount: \$62,025.00

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

ITEM X

I recommend approval of the 4th Amendment to the Project Agreement for Segment #2 acknowledging the obligation to contribute the District’s proportional share.

Rationale

The Dayton Board of Education (“The Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities (“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.

WHEREAS, this 4th Amendment to the Segment 2 project agreement (“4th Amendment”), is made and entered into by and between the Ohio School Facilities Commission (“Commission”) and the Board of Education of the Dayton Public School District, Montgomery County, (“School District Board”), pursuant to Section 3318.083 of the Ohio Revised Code (“ORC”); and

WHEREAS, OSFC staff will seek Commission approval for this Amendment to the Master Facilities Plan in February, 2011; and

WHEREAS, OSFC staff will seek the approval of this Amendment to the Master Facilities Plan and the decrease in the project cost below the original amount budgeted by the Ohio Controlling Board in March, 2011; and

WHEREAS, it is the intention of the School District Board and the Commission to amend the Project Agreement, fully executed as of February 17, 2005 & Amended January 16, 2007, April 2, 2009 & January 27, 2010 as follows:

- A. The modified scope of work is as follows: McNary Elementary School: The allowance to abate and demolish this facility has been moved from Segment 2 to Segment 3 for a decrease to Segment 2 in the amount of \$345,941;

B. The modified total budget is as follows:

	Total \$	State % 61.001% State \$	Local \$ 39.999% Local \$	Interest Applied	State* Local
Original Budget \$	\$146,405,196	\$89,307,289	\$57,097,907	\$0	\$146,405,196
Amendment 1 Budget \$ Change	-\$5,619,134	-\$3,427,677	-\$2,191,457	\$0	-\$5,619,134
Amendment 2 Budget \$ Change	\$4,692,643	\$2,862,517	\$1,830,126	\$0	\$4,692,643
Amendment 3 Budget \$ Change	\$3,360,447	\$2,049,875	\$1,310,572	\$0	\$3,360,447
This Amendment	-\$345,941	-\$211,024	-\$134,917	\$0	-\$345,941
Overall Modified \$	\$148,493,211	\$90,580,980	\$57,912,231	\$0	\$148,493,211

The OSFC will seek Commission approval to decrease the amount Budgeted for the project, below the original project cost and any amendments to date, equal to the state and local decreases. The Commission and School Board shall share any decrease in project cost in proportion to their original contributions to the total project budget. Any unused money remaining in the Project Construction Fund upon completion of the Project shall be transferred to the Commission and the School District Board in proportion to their original respective contributions to the Project Construction Fund.

C. The decrease in the State and Local shares is as follows: (\$211,024) State Share;
(\$134,917) Local Share;

D. The remaining terms and conditions of the original Project Agreement remain in full force and effect;

E. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC; and

F. This resolution shall be in full force and effect from and immediately after its adoption.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the School District Board and the Commission agree to amend the original Project Agreement as provided herein.

Respectfully submitted,

Lori L. Ward
Superintendent

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

January 04, 2011

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

ITEM XI

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

Various Donations

John Hurley

World of Wonder PreK-8 School @ Residence Park

School Supplies

\$200.00

Maxine Hawkins on behalf of Southbrook Christian Church

Hats

\$350.00

Lockheed Martin Corporation Doug Lane, Science & Technology

Business Development

Kiser PreK-8 School

Challenger Learning Center

(100) 2011 Calendars & Cash \$500

Southbrook Christian Church

Sue Wilson & Judy Domigan

Gloves

\$240.00

ITEM XII

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 higher than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2011, the sums be and hereby are set aside and appropriated for expenditures which are to be made during the said fiscal year. The change in the estimated resources is resulting from an addition of \$1,607,408 for Fund 506 Race to the Top and a decrease of \$1,511,268 for Fund 532 Education Stabilization to an overall total increase of \$96,140.

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 calendar for the current fiscal year (2011).

ITEM XIII

I recommend that the Board adopt the following resolution for the FY 11 Amended Official Certificate of Estimated Resources.

Rationale

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues, which will actually be collected, are \$96,140 greater than the amount included in the last official Certificate of Estimated Resources for FY 11. The increase to estimated resources is a result of an addition of revenue for Fund 506 Race to the Top of \$1,607,408 and a decrease of revenue for Fund 532 Education Stabilization of \$1,511,268. The new estimated resources for all Funds are now \$434,563,640.

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

ITEM XIV

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
6404	001.2419.418.1420.000000.500.00.000	Cooper, Gentile & Washington	Legal services for personnel and contractual issues	\$12,687.50

Respectfully submitted,

Stanley E. Lucas
Treasurer