



SUPERINTENDENT’S RECOMMENDATIONS

January 20, 2011

INDEX

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE</u>
<u>GENERAL FUNDS</u>		
I.	SEPARATION OF EMPLOYMENT	1
II.	PROFESSIONAL STAFF APPOINTMENT	2
III.	NON-TEACHING PERSONNEL APPOINTMENT/CHANGE	3
IV.	CONTRACT/AGREEMENT.....	4
V.	RESOLUTION APPROVAL (BRICKER & ECKLER, LLP).....	4
VI.	RESOLUTION APPROVAL (TRANSPORTATION/ROSE MABRY)	5
VII.	RESOLUTION APPROVAL (RESOLUTION RE MONTGOMERY COUNTY LEARN TO EARN)	5

INDEX

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE</u>
<u>NON-GENERAL FUNDS</u>		
VIII.	PROFESSIONAL STAFF APPOINTMENT.....	7
IX.	NON-TEACHING PERSONNEL APPOINTMENT/CHANGE	20
X.	CONTRACT/AGREEMENT.....	20
XI.	RESOLUTION APPROVAL (RESOLUTION APPROVAL (OUT OF COUNTRY FIELD TRIP))	21
XII.	RESOLUTION APPROVAL (RESOLUTION APPROVAL (OUT OF COUNTRY FIELD TRIP))	21
XIII.	PURCHASE ORDER	22

INDEX

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE</u>
	<u>OSFC FUNDS</u>	
XIV.	CONTRACT/AGREEMENT	24
XV.	RESOLUTION APPROVAL (VECTREN EASEMENT AT THE CURRENT BELMONT HIGH SCHOOL).....	25
XVI.	PURCHASE ORDER	27

DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

LORI L. WARD, SUPERINTENDENT

TO THE BOARD OF EDUCATION

GENERAL FUNDS

January 20, 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.

ADJUNCT STAFF

001.1120.142.3025.000000.271.00.205

Brandon, Joelle N.

Resignation

Eff. 12/17/2010

001.1120.142.3025.000000.271.00.205

Vaughn, Grecia

Resignation

Eff. 12/17/2010

001.1120.142.3025.000000.271.00.205

Wade, Jessica

Resignation

Eff. 12/31/2010

ADMINISTRATION

001.2800.141.6320.000000.537.00.110

Jeter, Emerson G.

Resignation

Eff. 1/26/2011

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205

Davis, Samuel H.

Retirement

Eff. 1/1/2011

TEMPORARY

001.2700.142.6241.000000.578.00.902

Nunn, Darren

Resignation

Eff. 1/3/2011

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 72.5 hours,

Eff. 1/7/2011, 001.1100.112.7321.000000.000.00.205

Cheow, May

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,

Eff. 1/18/2011, 001.1100.112.7321.000000.000.00.205

Cyphers, Christen

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,

Eff. 1/4/2011, 001.1100.112.7321.000000.000.00.205

Tomlin, Justin

Rehire

ADMINISTRATIVE BUILDING

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,

Eff. 1/4/2011, 001.1100.112.7321.000000.000.00.205

Davis, Jr., Ralph

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,

Eff. 1/19/2011, 001.1100.112.7321.000000.000.00.205

Schaefer, Sandra

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,

Eff. 2/2/2011, 001.1100.112.7321.000000.000.00.205

Stevenson, Lolita

TEACHER

Supplemental Contract

DUNBAR HIGH SCHOOL

Head Girls Basketball Coach at the rate of \$3,104.17 annually,

Eff. 12/27/2010 - 3/19/2011, 001.4510.111.5510.000000.364.00.802

Winston, Brenda

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.

ADJUNCT STAFF

New Hire

STIVERS SCHOOL FOR THE ARTS

Adjunct at the rate of \$18.37 hourly, NTE 30 hours,

Eff. 1/10/2011 - 6/30/2011, 001.1120.142.3025.000000.271.00.205

Cataldi, Diana

Frazier-Robinson, Karla

Smith, Christopher

NON-NEGOTIATED/NON-ADMINISTRATIVE

Change of Contract

ADMINISTRATIVE BUILDING

From Secretary I Level 3 to Student Information System Specialist at the rate of \$42,000.00 annually, NTE 80 hours,

Eff. 1/31/2011, 001.2174.141.1910.000000.500.00.504

Sheppard, Tyra L.

TEMPORARY

New Hire

SERVICE BUILDING

Substitute Custodian at the rate of \$7.40 hourly, NTE 80 hours,

Eff. 12/20/2010, 001.2700.142.6241.000000.578.00.902

Wallace, Theresa

TRANSPORTATION

New Hire

ADMINISTRATIVE BUILDING

2nd shift Mechanic at the rate of \$21.28 hourly, NTE 80 hours,

Eff. 12/20/2010, 001.2800.141.6320.000000.537.00.605

Marsh, John

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.

Buckner, Shawnda - Provide health care services to DPS special needs student for the 2010-2011 school year for \$35.00 per hour/NTE 7.5 hours per day. Eff. 12/6/2010-6/6/2011.

Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$8,000.00)

Purchase Order: 123895

Martin, Johwnna -Provide health care services to DPS special needs student for the 2010-2011 school year for \$35.00 per hour/NTE 7.5 hours per day. Eff. 12/6/2010-6/6/2011.

Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$8,000.00)

Purchase Order: 123896

Primary Care Nursing Services - Provide health care services to DPS students for the 2010-2011 school year at \$35.00 per hour/NTE 7.5 hours per day. Eff. 12/8/2010-6/6/2011.

Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00)

Purchase Order: 123894

ITEM V

I recommend approval of the resolution authorizing and directing Bricker and Eckler, LLP, to take necessary and appropriate action to secure payment of unpaid School Foundation Funds wrongfully withheld.

Rationale

Whereas, the Board of Education engaged the law firm of Bricker and Eckler, LLP, as legal counsel and entered into a Settlement Agreement with the State of Ohio, et al. dated May 5, 2009 related to deficient State payments from the school foundation fund, and,

Whereas, that Settlement Agreement provided that the matter remained open as to additional, but not then determined, deficient amounts of school foundation funds, and,

Whereas, the Board of Education has determined that further State school foundation funds are owed and due,

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Dayton City School District, Montgomery County, Ohio that:

Section 1. Bricker and Eckler, LLP, is hereby authorized and directed as Board legal counsel to take such action as may be necessary and appropriate, including the commencement prosecution of litigation, to secure payment for the District of unpaid school foundation funds wrongfully withheld with respect to fiscal years beginning July 1, 2004 and ending June 30, 2005 (FY05) and the succeeding two fiscal years FY06 and FY07, together with such other relief as may be appropriate.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

Section 3. The Resolution shall be in full force and effect from and immediately after its adoption.

ITEM VI

I recommend approval of the Transportation Services resolution requesting permission to advertise for the Transport of Charter and Non-Public School students serviced by Dayton Public Schools.

Rationale

Currently the majority of Charter and Non-Public school students, serviced by Dayton Public Schools, are transported to and from school via district owned and operated vehicles. Therefore, it is necessary to advertise for proposal for alternate means of transportation for Dayton Public Schools, which will better enable the district to safely, economically, and efficiently transport all students within the Dayton Board of Education's jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for proposal for transportation of Charter and Non-Public school students, that are in the jurisdiction of the Dayton Board of Education. Said proposals will be evaluated and tabulated and the results will be reported to the Board of Education at a regularly scheduled meeting.

ITEM VII

I recommend approval of the following resolution to participate in the Montgomery County Learn to Earn Resolution.

Rationale

The Vision: Every student will be ready to learn when entering kindergarten, ready to learn when graduating from high school, and ready to earn a living when graduating with a postsecondary credential.

WHEREAS, Kindergarten readiness is essential for school success, BUT many children in Montgomery County, and up to 50% of the children in our community's low income school districts, are not kindergarten ready when they start school; and,

WHEREAS, Basic levels of reading, math and writing skills are essential for college readiness, BUT 50% to 75% of Montgomery County's low income high school graduates are not college ready; and,

WHEREAS, a well-educated workforce is necessary for the Dayton Region's long-term success, BUT less than 3% of Montgomery County's low income young adults have obtained a postsecondary credential; and,

WHEREAS, all community stakeholders must join together to ensure that our children, teens and young adults, regardless of income, receive the education and support they need to be healthy, motivated and career-ready.

BE IT RESOLVED:

1. We agree that earning a college degree or a workforce credential with value in the job market is the standard for all of our community's young adults regardless of income level.
2. We will join parents, students, public, private and charter schools, early learning centers, local colleges and universities, businesses, faith-based and youth serving organizations, civic groups in Montgomery County, and the Cities of Dayton, Trotwood and Riverside, Harrison and Jefferson Townships, in making the Learn to Earn Pledge:

By working together through Learn to Earn we will:

ACHIEVE new goals and expectations for kindergarten and college readiness, postsecondary persistence and college or workforce credential completion; USE data to drive our efforts and measure our progress; MOBILIZE resources from throughout the community to enable all of our young people to succeed.

Honorable Members of the Board of Education
Dayton City School District

ITEM VIII

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

HORACE MANN PREK-8 SCHOOL

Title I Reading tutoring at the rate of \$12.75 hourly, NTE 100 hours,

Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205

Chappell, Aldonia

TEACHER

Change of Contract

FAIRVIEW PREK-8 SCHOOL

From Reserve Teacher to Title I ARRA Math Intervention Teacher support at the rate of

\$35.41 hourly, NTE 224 hours,

Eff. 1/10/2011 - 4/19/2011, 572.1930.111.9321.000000.115.00.208

Johnson, Ann

Rehire

WOGAMAN PREK-8 SCHOOL

Reading tutoring at the rate of \$35.41 hourly, NTE 200 hours,

Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205

Neto, Geraldine

Neto, Deirdre

Supplemental Contract

ADMINISTRATIVE BUILDING

2011 Race to the Top Team Member at the rate of \$500.00 annually,
Eff. 8/18/2010 - 6/7/2011, 506.2212.113.9791.000000.500.00.205

Leo, Teresa
Lewis, Sandra
Mills, Kristen
Milord, Thomas
Nalls, Ida
Stringer, Julie
Terrell, Willie
Watras, Langston

ADMINISTRATIVE BUILDING II

Title I Extended Day tutoring at the rate of \$24.13 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205

Higgins, Jeneda

BELLE HAVEN PREK-8 SCHOOL

Title I Extended Day tutoring at the rate of \$26.31 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205

Ernst, Amy

Title I Extended Day tutoring at the rate of \$39.91 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205

March, Gwendolyn

Title I Extended Day tutoring at the rate of \$31.36 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205

Miller, Kylee

Title I Extended Day tutoring at the rate of \$39.91 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205

Puterbaugh, Jodi

Title I Extended Day tutoring at the rate of \$30.34 hourly, NTE 135 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205

Stewart, Carrie

Title I Extended Day tutoring at the rate of \$24.13 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205

Wenig, Jessica

Title I Extended Day tutoring at the rate of \$42.10 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Wills, Hazel

CHARITY ADAMS EARLEY GIRLS ACADEMY

Title I Extended Day tutoring at the rate of \$36.67 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Brown, Jennifer

Title I Extended Day tutoring at the rate of \$30.96 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Campbell, Rosalyn

Title I Extended Day tutoring at the rate of \$36.59 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Dixon, Vicki

Title I Extended Day tutoring at the rate of \$43.40 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Goins, Karla

Title I Extended Day tutoring at the rate of \$36.59 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Jeffries, Karen

Title I Extended Day tutoring at the rate of \$31.36 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Whitfield, Renita

Title I Extended Day tutoring at the rate of \$36.59 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Young, Shelleen

CLEVELAND PREK-8 SCHOOL

Title I Extended Day tutoring at the rate of \$34.51 hourly, NTE 61 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Eller, Kristen

Title I Extended Day tutoring at the rate of \$39.91 hourly, NTE 61 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Fulcher, Michelle

Title I Extended Day tutoring at the rate of \$33.78 hourly, NTE 61 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Hamilton, Linda

Title I Extended Day tutoring at the rate of \$33.09 hourly, NTE 61 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Huse, Berta

Title I Extended Day tutoring at the rate of \$30.34 hourly, NTE 61 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Mullen, Jessica

Title I Extended Day tutoring at the rate of \$43.40 hourly, NTE 61 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Reid, Elaine

Title I Extended Day tutoring at the rate of \$37.12 hourly, NTE 61 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Spurlock, Penny

EDISON PREK-8 SCHOOL

Title I Extended Day tutoring at the rate of \$40.82 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Andrews, Carol

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Fields, Phillip

Title I Extended Day tutoring at the rate of \$38.56 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Lay, James

Title I Extended Day tutoring at the rate of \$27.57 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Robinson, Alexander
Williams, Lavita

E.J. BROWN PREK-8 SCHOOL

Title I Extended Day tutoring at the rate of \$34.15 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Ampaya, Susan

Title I Extended Day tutoring at the rate of \$24.13 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Petrack, Linda

Title I Extended Day tutoring at the rate of \$34.58 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Powell, Christina

Title I Extended Day tutoring at the rate of \$43.19 hourly, NTE 36 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Young-Groach, Pamela

FAIRVIEW PREK-8 SCHOOL

Title I Extended Day tutoring at the rate of \$35.14 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Bowers, Sandra
Gray, Amy

Title I Extended Day tutoring at the rate of \$31.62 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
McCoy-Pooler, Jacita

Title I Extended Day tutoring at the rate of \$35.14 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Miller, Gwen

Title I Extended Day tutoring at the rate of \$36.59 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Mintz, Melissa

Title I Extended Day tutoring at the rate of \$31.62 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Stock, Becky

FOOD SERVICE CENTER

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Greene, Felecia
Meleason, Jamie

HORACE MANN PREK-8 SCHOOL

Title I Extended Day tutoring at the rate of \$43.40 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Brinkmann, Maggie
Camron Brown, Heather
Kessler, Mary

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Lewis, Elizabeth

Title I Extended Day tutoring at the rate of \$34.15 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Magsaysay, Jennifer

Title I Extended Day tutoring at the rate of \$41.20 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Theis, Jeff

Title I Extended Day tutoring at the rate of \$37.52 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Turner, Tracey

KEMP PREK-8 SCHOOL

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Clausing, Julie

Title I Extended Day tutoring at the rate of \$23.78 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Cunningham, Heather

Title I Extended Day tutoring at the rate of \$32.77 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Fultz, Joseph

Title I Extended Day tutoring at the rate of \$26.31 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Hupke, Cindi

Title I Extended Day tutoring at the rate of \$39.91 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Jachimski, Bethany

Title I Extended Day tutoring at the rate of \$25.52 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
McLin, Kristan

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Nye, Samuel

Title I Extended Day tutoring at the rate of \$26.31 hourly, NTE 135 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Richter, Michelle

KISER PREK-8 SCHOOL

Title I Extended Day tutoring at the rate of \$24.13 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Baker, Myra

Title I Extended Day tutoring at the rate of \$38.65 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Corpstein, Christa

Title I Extended Day tutoring at the rate of \$43.40 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Early, Melvin

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Guth, Rebecca

Title I Extended Day tutoring at the rate of \$26.31 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Hayes, Ashley

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
McNeal, Julia

Title I Extended Day tutoring at the rate of \$33.09 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Patterson, Clarissa

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Porter, Bonnie

LOUISE TROY PREK-8 SCHOOL

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Aziz, Iralene

Title I Extended Day tutoring at the rate of \$34.19 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Boles, Debra

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Byrd, Ruby

Title I Extended Day tutoring at the rate of \$43.40 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Hawkins, Lynda

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
McCants-Strickland, Carolyn
Robinson, Patrick

Title I Extended Day tutoring at the rate of \$36.31 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Thomas, Ronald

MEADOWDALE PREK-8 SCHOOL

Title I Extended Day tutoring at the rate of \$26.31 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Jackson, Catrina

Title I Extended Day tutoring at the rate of \$35.41 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Pieper, James

Title I Extended Day tutoring at the rate of \$38.65 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Roberts, Pamela

Title I Extended Day tutoring at the rate of \$39.91 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Sanders, Susan

Title I Extended Day tutoring at the rate of \$27.57 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Shearer, Teri

Title I Extended Day tutoring at the rate of \$23.40 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Stoiber, Eric

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Waggoner, Elizabeth

PATTERSON KENNEDY PREK-8 SCHOOL

Title I Extended Day tutoring at the rate of \$36.31 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Baker, Sukari

Title I Extended Day tutoring at the rate of \$27.57 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Brown, Chiara

Title I Extended Day tutoring at the rate of \$37.12 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Burkhardt-Vukovic, Kelli

Title I Extended Day tutoring at the rate of \$43.19 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Leonhardt, Stephanie

Title I Extended Day tutoring at the rate of \$38.65 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Reid, Edna

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Schramm, Barbara

Title I Extended Day tutoring at the rate of \$30.34 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Soleimanpour, Mojgan

Title I Extended Day tutoring at the rate of \$32.88 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Stockum, Colette

Title I Extended Day tutoring at the rate of \$38.25 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Wood, Ronald

RIVER'S EDGE MONTESSORI PREK-8 SCHOOL

Title I Extended Day tutoring at the rate of \$37.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Albert, Mildred

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Brown, Brenda

Espinosa, Mary Lynn

Jackson, Michelle

Milord, Thomas

Title I Extended Day tutoring at the rate of \$35.41 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Shirley, Deborah

Title I Extended Day tutoring at the rate of \$30.34 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Smith, Carla

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Taylor, Gloria

ROSA PARKS PREK-8 SCHOOL

Title I Extended Day tutoring at the rate of \$36.31 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Alan, Tim

Title I Extended Day tutoring at the rate of \$32.88 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Cummings, Danielle

Title I Extended Day tutoring at the rate of \$43.19 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Kretzer, Tina

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Parks, John

Townsend, Sandra

Title I Extended Day tutoring at the rate of \$25.52 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Wilker, Dustin

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Williams, Lela

RUSKIN PREK-8 SCHOOL

Title I Extended Day tutoring at the rate of \$24.13 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Hixenbaugh, Amanda

Title I Extended Day tutoring at the rate of \$43.40 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Prado, Rosario

Title I Extended Day tutoring at the rate of \$26.31 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Rowland, Stephanie

Title I Extended Day tutoring at the rate of \$28.83 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Sharp, Melissa

VALERIE PREK-8 SCHOOL

Title I Extended Day tutoring at the rate of \$36.91 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Brigham, Kenneth

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Darling, Dana

Title I Extended Day tutoring at the rate of \$43.40 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Hauler, Cynthia

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Johnson, Robert

Title I Extended Day tutoring at the rate of \$30.34 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Penn, Tiffany

Title I Extended Day tutoring at the rate of \$28.83 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Tait, Ryan

Title I Extended Day tutoring at the rate of \$35.41 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Whitlow, Shawnkeida

WESTWOOD PREK-8 SCHOOL

Title I Extended Day tutoring at the rate of \$28.83 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Cooley, Sara R

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Arndts, Brad

Cunningham, Leslie

Title I Extended Day tutoring at the rate of \$38.28 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Grabeman, Jann

Title I Extended Day tutoring at the rate of \$38.25 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Kingston, Kenneth

Title I Extended Day tutoring at the rate of \$32.88 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Smith, Jeanne

WOGAMAN PREK-8 SCHOOL

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Busch, Fitzgerald

Title I Extended Day tutoring at the rate of \$31.61 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Byrd, Brooke

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Chase, Karrie Ann

Title I Extended Day tutoring at the rate of \$35.41 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Collins, Marisha

Title I Extended Day tutoring at the rate of \$26.31 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Fullenkamp, Beth

Title I Extended Day tutoring at the rate of \$37.86 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205

Lloyd, Deborah

Title I Extended Day tutoring at the rate of \$24.13 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Sharkey, Brian T.

Title I Math tutoring at the rate of \$29.52 hourly, NTE 200 hours,
Eff. 1/19/2011 - 5/27/2011, 572.1930.113.9761.000000.500.00.205
Matthews, Patricia B.

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
Title I Extended Day tutoring at the rate of \$36.59 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Andrews, Amy

Title I Extended Day tutoring at the rate of \$39.91 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Bradley, Lois

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Johnigan, Sanjii

Title I Extended Day tutoring at the rate of \$37.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Johnson, Taudra

Title I Extended Day tutoring at the rate of \$42.49 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Koth, Cindy

Title I Extended Day tutoring at the rate of \$43.40 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Milby, Christine

Title I Extended Day tutoring at the rate of \$36.59 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Stroh, Rebecca

Title I Extended Day tutoring at the rate of \$27.65 hourly, NTE 36 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Wilson, Pauline

WRIGHT BROTHERS PREK-8 SCHOOL @ GRANT
Title I Extended Day tutoring at the rate of \$26.32 hourly, NTE 135 hours,
Eff. 1/4/2011 - 4/30/2011, 572.1930.113.9761.000000.500.00.205
Larson, Andrea

ITEM IX

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.

HEAD START

New Hire

ADMINISTRATIVE BUILDING

Disability Coordinator at the rate of \$46,461.00 annually, NTE 80 hours,

Eff. 1/4/2011 - 6/30/2011, 525.1270.141.9181.000000.500.00.399

Bruns, Margaret

TEMPORARY

New Hire

NUTRITION SERVICES

Substitute Food Service Helper at the rate of \$7.40 hourly, NTE 80 hours,

Eff. 1/4/2011, 006.3120.142.6902.000000.000.00.904

Bankston, Jock

ITEM X

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.

Salvation Army (The) - Rental of the KROC Center for a Title I Parent Involvement event, "Celebrating Cultural Awareness" on Saturday, February 26, 2011, from 12:00 - 5:00 p.m.

Eff. 2/26/2011-2/26/2011

Code: 572.2190.410.9761.000000.000.00.000 (Qty: 1) (Amt: \$1,275.00)

Purchase Order: 11156382

Xavier University - To provide professional development services to River's Edge Montessori PreK-8 School at Franklin staff members for the improvement of student academic achievement.

Eff. 1/4/2011-5/31/2011

Code: 572.2213.410.9321.000000.000.00.000 (Qty: 1) (Amt: \$50,000.00)

Purchase Order: 11157022

ITEM XI

I recommend approval of the Stivers School for the Arts Resolution to travel to Ireland, Wales and England.

Rationale

Stivers School for the Arts has the opportunity to travel through Educational Tours to Ireland, Wales and London, England to experience the geographical, cultural and historical context in which Handel and other composers of the Baroque Era of Music lived. Pursuant to Board Policy IICA permission of this Board must be obtained for out-of-country trips.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education does hereby grant permission, and approve, the trip to Ireland and England for four students and two adults from Stivers School for the Arts for the period of April 15-23, 2011.

BE IT FURTHER RESOLVED that the permission and approval, granted by this resolution, is contingent upon the students meeting all legal requirements for travel to and return from Ireland and England.

ITEM XII

I recommend approval of the Stivers School for the Arts Resolution for travel to Spain.

Rationale

Stivers School for the Arts has the opportunity to travel through Educational Tours to Madrid and Barcelona, Spain providing students with an opportunity to appreciate and understand another country and its culture. Spain was chosen because of its importance and ties to the World History curriculum. Pursuant to Board Policy IICA permission of this Board must be obtained for out-of-country trips.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education does hereby grant permission, and approve, the trip to Spain for 22 students and three adults from Stivers School for the Arts for the period of April 15-22, 2011.

BE IT FURTHER RESOLVED that the permission and approval, granted by this resolution, is contingent upon the students meeting all legal requirements for travel to and return from Spain.

ITEM XIII

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 20, 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.

CONTRACT/AGREEMENT APPROVED ON 12/15/2009 BOARD AGENDA

(1) 11156475

Vendor: Audiology & Speech Assoc. Inc.

Fund: 525.1270.413.9181.000000.000.00.000 (Qty: 1) (Amt: \$6,000.00)

(Head Start)

Description: Continuation of audiology and speech services for Head Start children. Original 3-year contract was board approved 12/15/ 2009.

Amount: \$6,000.00

(2) 123845

Vendor: Bushong Restaurant Equip. Inc.

Fund: 006.3120.590.6902.000000.000.00.000 (Qty: 1) (Amt: \$10,000.00)

(Nutrition Services)

Description: Small wares are needed for preparing and serving breakfast, lunch, and snack meals for students.

Amount: \$10,000.00

(3) 11156733

Vendor: Cincinnati Bell

Fund: 003.2930.641.2009.000000.000.00.000 (Qty: 1) (Amt: \$29,010.85)

(Information Technology)

Description: Lotus server needed for completing new student and business system implementation.

Amount: \$29,010.85

CONTRACT/AGREEMENT APPROVED ON 12/15/2009 BOARD AGENDA

(4) 11156476

Vendor: Samaritan Behavioral Health

Fund: 525.1270.413.9181.000000.000.00.000 (Qty: 1) (Amt: \$6,000.00)

(Head Start)

Description: Continuation of mental health services for Head Start Program.

Amount: \$6,000.00

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

(5) 123844

Vendor: XPEDX

Fund: 006.3120.569.6902.000000.000.00.000 (Qty: 1) (Amt: \$60,000.00)

(Nutrition Services)

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

Amount: \$60,000.00

Honorable Members of the Board of Education
Dayton City School District

ITEM XIV

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.

Central Insulation Systems Inc. - Provide all labor, materials, tools, equipment, and supervision necessary to remove and properly dispose of asbestos containing materials and other hazardous materials located in the existing Eastmont Park Elementary School as described in the plans and specifications prepared by Foppe Technical Group/Helix Environmental and including Addenda 1-10. All work is to be performed in strict accordance with the plans and specifications and for the sum stated in the proposal dated 12/28/10-Item A18-Base Bid. Eff. 1/26/2011-4/29/2011.

Code: 010.5500.620.7509.000000.111.93.030 (Qty: 1) (Amt: \$94,692.00)

Code: 010.5500.620.7510.000000.111.93.030 (Qty: 1) (Amt: \$148,108.00)

Purchase Order: 124096

Environmental Demolition Group - Provide all labor, materials, tools, equipment and supervision necessary to remove and properly dispose of asbestos containing materials and other hazardous materials located in the existing Lincoln Elementary School as described in the plans and specifications including Addenda 1-10. All work is to be performed in strict accordance with the plans and specifications prepared by Foppe Technical Group/Helix Environmental and for the sum stated in the proposal dated 12/28/10-Item A20-Base Bid. Eff. 1/24/2011-4/29/2011.

Code: 010.5500.620.7518.000000.132.93.030 (Qty: 1) (Amt: \$262,470.00)

Code: 010.5500.620.7519.000000.132.93.030 (Qty: 1) (Amt: \$410,530.00)

Purchase Order: 124093

Environmental Demolition Group - Provide all labor, materials, tools, equipment and supervision necessary to remove and properly dispose of asbestos containing materials and other hazardous materials located in the existing Fairview Middle School as described in the plans and specifications including Addenda 1-10. All work is to be performed in strict accordance with the plans and specifications prepared by TES Tech, Inc. and for the sum stated in the proposal dated 12/28/10-Item A22-Base Bid. Eff. 1/24/2011-4/29/2011.

Code: 010.5500.620.7474.000000.265.93.030 (Qty: 1) (Amt: \$219,600.00)

Code: 010.5500.620.7475.000000.265.93.030 (Qty: 1) (Amt: \$140,400.00)

Purchase Order: 124092

Environmental Demolition Group - Provide all labor, materials, tools, equipment and supervision necessary to remove and properly dispose of asbestos containing materials and other hazardous materials located in the existing Charles Loos Elementary as described in the plans and specifications including the plans and specifications including Addenda 1 & 2. All work is to be performed in strict accordance with the plans and specifications prepared by TES Tech, Inc. and for the sum stated in the Environmental Demolition Group proposal dated June 8, 2010 - Item 4. Eff. 1/24/2011-4/29/2011.

Code: 010.5500.620.7457.000000.138.93.030 (Qty: 1) (Amt: \$73,320.00)

Code: 010.5500.620.7458.000000.138.93.030 (Qty: 1) (Amt: \$114,680.00)

Purchase Order: 121776

LVI Environmental Services Inc. - Provide all labor, materials, tools, equipment and supervision necessary to remove and properly dispose of asbestos containing materials and other hazardous materials located in the existing Meadowdale High School as described in the plans and specifications including Addenda 1-10. All work is to be performed in strict accordance with the plans and specifications prepared by TES Tech, Inc. and for the sum stated in the proposal dated 12/28/10-Item A21-Base Bid. Eff. 1/28/2011-4/29/2011.

Code: 010.5500.620.7448.000000.367.93.030 (Qty: 1) (Amt: \$107,051.10)

Code: 010.5500.620.7449.000000.367.93.030 (Qty: 1) (Amt: \$167,438.90)

Purchase Order: 124090

ITEM XV

I recommend approval of the Resolution for an Easement at the current Belmont High School.

Rationale

The Vectren Energy Delivery of Ohio, Inc. requires a Right-of-Way and Easement for any and all purposes for which electric energy is now or may hereafter be used, and also to construct, reconstruct, erect, add to, operate, maintain, use, remove, replace either overhead or underground electric facilities consisting of poles, lines, structures, wires, underground lines, cables, conduits, manholes, anchors, grounding systems, communication circuits, fiber optic cables, equipment, and all other necessary and incidental appurtenances contained in, over, upon, under and through, subject to the conditions hereinafter on the following premises, viz.

Situate in the City of Dayton, Montgomery County, State of Ohio, and being parts of Lots No. 61376 containing 4.67 acres and 61382 containing 10.2 acres of the consecutive number of lots on the revised plat of the aforesaid City of Dayton, Ohio, and being a part of the premises conveyed in Warranty Deeds recorded in Deed Book No. 1522, Page 344 and Deed Book 1605, Page 39 of the Deed Records of Montgomery County, Ohio.

Parcel No. R72-143-01-0028 and R72-143-01-0006

Said Right-of-Way and Easement shall be TWENTY (20) feet in width and shall be approximately along the course identified on Exhibit "A" attached hereto and made a part hereof.

The grant of Right-of-Way and Easement shall run with the land and be binding on and inure to the benefit of the parties, their heirs, successors, and assigns.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, of the Dayton City School District approve the conveyance of a Right-of-Way and Easement as set forth in the Vectren Energy Delivery of Ohio, Inc. Right-of-Way and Easement grant.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign a Right-of-Way and Easement grant.

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
January 20, 2011**

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) 123990

Vendor: Marsh USA, Inc.

Fund: 004.5500.424.7424.000000.000.00.080 LFI Funding (Qty: 1) (Amt: \$35,707.00)

Fund: 004.5500.424.7479.000000.363.83.080 LFI (Qty: 1) (Amt: \$1,650.66)

Fund: 004.5500.424.7511.000000.111.83.080 LFI (Qty: 1) (Amt: \$530.30)

Fund: 004.5500.424.7514.000000.112.83.080 LFI (Qty: 1) (Amt: \$431.51)

Fund: 004.5500.424.7527.000000.142.83.080 LFI (Qty: 1) (Amt: \$466.89)

Fund: 004.5500.424.7533.000000.146.83.080 LFI (Qty: 1) (Amt: \$298.06)

Fund: 004.5500.424.7572.000000.181.83.080 LFI (Qty: 1) (Amt: \$172.63)

Fund: 004.5500.424.7575.000000.115.83.080 LFI (Qty: 1) (Amt: \$684.87)

Fund: 010.5500.424.7469.000000.115.83.080 (Qty: 1) (Amt: \$2,527.92)

Fund: 010.5500.424.7470.000000.115.83.080 (Qty: 1) (Amt: \$1,616.21)

Fund: 010.5500.424.7477.000000.363.83.080 (Qty: 1) (Amt: \$5,321.85)

Fund: 010.5500.424.7478.000000.363.83.080 (Qty: 1) (Amt: \$3,402.49)

Fund: 010.5500.424.7509.000000.111.83.080 (Qty: 1) (Amt: \$2,155.80)

Fund: 010.5500.424.7510.000000.111.83.080 (Qty: 1) (Amt: \$3,371.90)

Fund: 010.5500.424.7512.000000.112.83.080 (Qty: 1) (Amt: \$1,320.73)

Fund: 010.5500.424.7513.000000.112.83.080 (Qty: 1) (Amt: \$2,065.76)

Fund: 010.5500.424.7525.000000.142.83.080 (Qty: 1) (Amt: \$1,717.21)

Fund: 010.5500.424.7526.000000.142.83.080 (Qty: 1) (Amt: \$2,685.90)

Fund: 010.5500.424.7531.000000.146.83.080 (Qty: 1) (Amt: \$1,359.91)

Fund: 010.5500.424.7532.000000.146.83.080 (Qty: 1) (Amt: \$2,127.03)

Fund: 010.5500.424.7573.000000.181.83.080 (Qty: 1) (Amt: \$701.75)

Fund: 010.5500.424.7574.000000.181.83.080 (Qty: 1) (Amt: \$1,097.62)

(Chief Construction Office)

Description: Segment III Builder's Risk policy renewal

Amount: \$71,414.00