

**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

December 7, 2010 Informational Meeting

Page 408

These Minutes approved December 21, 2010, Dayton, Ohio

These Minutes published January 5, 2011, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Information Meeting on Tuesday, December 7, 2010 at 6:05 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 – RUSKIN SCHOOL

Devon Berry, Principal for Ruskin along with several students and teachers addressed the board.

SPECIAL PRESENTATION – STUDENT SENATE

Ashley Cooper addressed the board and presented a proclamation to President Mims.

MR. DIXON - VICE PRESIDENT OF STUDENT SENATE

Mr. Dixon spoke briefly about a resolution approved by the student senate board regarding establishing \$250 scholarships to assist high school students preparing for college with monies for small fees, books, etc. The student senate is currently working on a business proposal and criteria for the next student senate meeting.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board.

SPECIAL RECOGNITION

John Carr introduced Levin Porter who received honorable mention for design for Residence @ WOW AIA Dayton 2010 Design Award which they presented to Dr. Jackson for display in the school. Mr. Carr also indicated that we will be receiving masonry awards for Welcome Stadium and Meadowdale projects on the 21st.

Ms. Thompson recognized Mr. Carr as Head of Construction for his dedication.

ACADEMIC UPDATE

Jane McGee Rafal introduced the Executive Director of Psychological Services, Jael Ojwaya who addressed the board.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

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.

ADJUNCT STAFF

001.1120.142.3025.000000.271.00.205
Zeng, Dave

Resignation

Eff. 11/19/2010

ADMINISTRATION/Approved on 11/16/10 Board Agenda

001.2760.111.1950.000000.500.00.110
RESCIND Frisby, Harry

Retirement

Eff. 12/1/2010

ADMINISTRATION

001.2760.111.1950.000000.500.00.110
Frisby, Harry

Resignation

Eff. 12/1/2010

CLERICAL/Approved on 11/16/10 Board Agenda

001.2174.141.1910.000000.569.00.502
RESCIND Berger, Judith

Retirement

Eff. 10/1/2010

HEAD START/ECIP

001.2215.141.3058.196095.120.00.505
Hopkins, Beulah M.

Retirement

Eff. 1/3/2011

TEACHER

001.2130.111.3024.000000.459.00.320
Horton, Joan R.

Resignation

Eff. 12/8/2010

ITEM II

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

CLERICAL

001.2174.141.1910.000000.569.00.502
Berger, Judith
Medical

Eff. 10/3/2010 - 10/2/2011

001.2421.141.3111.000000.140.00.502
Richardson, Loretta
Medical

Eff. 9/13/2010 - 1/4/2011

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

ITEM III

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

ADMINISTRATION**Change of Contract**

ADMINISTRATIVE BUILDING

From Director, Student Services to Interim Executive Director, Safety and Security at the rate of \$70,003.00 annually,

Eff. 12/8/2010, 001.2760.111.1950.000000.500.00.110

Hollis, Roy K.

TEACHER**Supplemental Contract**

BELMONT HIGH SCHOOL

HS Assistant Girls Basketball Coach at the rate of \$4,072.32 annually,

Eff. 10/29/2010 - 3/19/2011, 001.4510.111.5510.000000.363.00.802

Barnes, Larry

Fails, Jackie

HS Asst. Boys Basketball Coach at the rate of \$4,072.32 annually,

Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.363.00.802

Armstrong, Gary R.

Lane, Myron

HS Basketball Cheerleader Advisor at the rate of \$678.70 annually,

Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.363.00.802

Marshall, Lawyanna

HS Head Boys Basketball Coach at the rate of \$6,447.84 annually,

Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.363.00.802

Cole, Lyle J.

HS Head Girls Basketball Coach at the rate of \$6,447.84 annually,

Eff. 10/29/2010 - 3/19/2011, 001.4510.111.5510.000000.363.00.802

Clark, Grant

HS Head Wrestling Coach at the rate of \$4,411.68 annually,

Eff. 11/12/2010 - 3/5/2011, 001.4510.111.5510.000000.363.00.802

Grubaugh, Kipp

CLEVELAND PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$2,375.52 annually,

Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.108.00.802

Murphy, Donte

MS Head Girls Basketball Coach at the rate of \$2,375.52 annually,

Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.108.00.802

Murphy, George

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
HS Assistant Girls Basketball Coach at the rate of \$3,393.60 annually,
Eff. 10/29/2010 - 3/19/2011, 001.4510.111.5510.000000.370.00.802
Dorsey, Shawjuan

HS Asst. Boys Basketball Coach at the rate of \$3,902.64 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.370.00.802
Hall, James

HS Asst. Boys Basketball Coach at the rate of \$3,563.28 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.370.00.802
Moss, Derrick

HS Basketball Cheerleader Advisor at the rate of \$678.70 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.370.00.802
Nelloms, Dabrian

HS Head Boys Basketball Coach at the rate of \$6,447.84 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.370.00.802
Roberts, Carlos

HS Head Girls Basketball Coach at the rate of \$5,769.12 annually,
Eff. 10/29/2010 - 3/19/2011, 001.4510.111.5510.000000.370.00.802
Steinke, Corey

Varsity Swim Coach at the rate of \$1,718.64 annually,
Eff. 11/5/2010 - 2/26/2011, 001.4510.111.5510.000000.370.00.802
Kreitzer, Kenneth

DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS

MS Head Boys Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.181.00.802
Walton, Anthony

DUNBAR HIGH SCHOOL

HS Asst. Boys Basketball Coach at the rate of \$4,072.32 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.364.00.802
Brown, Richard
Powell, Albert

HS Basketball Cheerleader Advisor at the rate of \$678.70 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.364.00.802
McNeal, Dana

HS Head Boys Basketball Coach at the rate of \$6,447.84 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.364.00.802
Pullen, Peter

EASTMONT PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$1,781.64 annually,

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.111.00.802
Dorsey, Melvin

MS Head Girls Basketball Coach at the rate of \$2,375.52 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.111.00.802
Waters, William

EDISON PREK-8 SCHOOL

MS Head Girls Basketball Coach at the rate of \$2,375.52 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.112.00.802
Earley, Anna

HORACE MANN PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.135.00.802
Williams, Eugene

MS Head Girls Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.135.00.802
Helmer, Christina

KISER PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.182.00.802
Stephens, Jacob

MS Head Girls Basketball Coach at the rate of \$2,375.52 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.182.00.802
Saine, Paul

LOUISE TROY PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$2,375.52 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.140.00.802
Booker, Lemuel

MS Head Girls Basketball Coach at the rate of \$1,866.48 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.140.00.802
Mitchell, Ernestine

MEADOWDALE HIGH SCHOOL

HS Assistant Girls Basketball Coach at the rate of \$4,072.32 annually,
Eff. 10/29/2010 - 3/19/2011, 001.4510.111.5510.000000.367.00.802
Booker, Sidney
Miliner, Bosie

HS Asst. Boys Basketball Coach at the rate of \$3,902.64 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.367.00.802
Williams, Larry

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

HS Asst. Boys Basketball Coach at the rate of \$3,732.96 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.367.00.802
Yarbrough, Jaron

HS Basketball Cheerleader Advisor at the rate of \$678.70 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.367.00.802
Hancock, Rellanda

HS Head Boys Basketball Coach at the rate of \$6,447.84 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.367.00.802
Turner, Felix

HS Head Girls Basketball Coach at the rate of \$6,447.84 annually,
Eff. 10/29/2010 - 3/19/2011, 001.4510.111.5510.000000.367.00.802
Miller, Chad

HS Head Wrestling Coach at the rate of \$4,411.68 annually,
Eff. 11/12/2010 - 3/5/2011, 001.4510.111.5510.000000.367.00.802
Urquhart, Brian

MEADOWDALE PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.138.00.802
Bailey, Erric

MS Head Girls Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.138.00.802
Jones, Kenneth

ROSA PARKS PREK-8 SCHOOL

MS Head Girls Basketball Coach at the rate of \$2,328.97 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.109.00.802
Watkins, Robert

STIVERS SCHOOL FOR THE ARTS

Assistant Girls Basketball Coach at the rate of \$3,436.69 annually,
Eff. 11/10/2010 - 3/19/2011, 001.4510.111.5510.000000.271.00.802
Gregory, Pamela

HS Assistant Wrestling Coach at the rate of \$1,696.80 annually,
Eff. 11/12/2010 - 3/5/2011, 001.4510.111.5510.000000.271.00.802
Hernandez, Steven

HS Asst. Boys Basketball Coach at the rate of \$3,563.28 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.271.00.802
Hinton, Anthony
Powell, Michael

HS Basketball Cheerleader Advisor at the rate of \$678.70 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.271.00.802
Underwood, Shawn

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

HS Head Boys Basketball Coach at the rate of \$6,447.84 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.271.00.802
Bradley, Eric

HS Head Girls Basketball Coach at the rate of \$6,278.16 annually,
Eff. 10/29/2010 - 3/19/2011, 001.4510.111.5510.000000.271.00.802
Jackson, Ciqueda

HS Head Wrestling Coach at the rate of \$4,411.68 annually,
Eff. 11/12/2010 - 3/5/2011, 001.4510.111.5510.000000.271.00.802
Hinshaw, Dan

HS Wrestling Coach at the rate of \$1,696.80 annually,
Eff. 11/12/2010 - 3/5/2011, 001.4510.111.5510.000000.271.00.802
Hernandez, Steven

MS Athletic Coordinator at the rate of \$848.40 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.271.00.802
Risner, Randall

MS Head Boys Basketball Coach at the rate of \$1,866.48 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.271.00.802
Campbell, Jerrid

MS Head Boys Basketball Coach at the rate of \$2,375.52 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.271.00.802
Hoskins, Jeffrey

MS Head Girls Basketball Coach at the rate of \$2,375.52 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.271.00.802
Jordan, Melvin

MS Head Girls Basketball Coach at the rate of \$1,866.48 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.271.00.802
Whitfield, Jamara

Varsity Swim Coach at the rate of \$2,375.52 annually,
Eff. 11/5/2010 - 2/26/2011, 001.4510.111.5510.000000.271.00.802
Frayne, Ann

THURGOOD MARSHALL HIGH SCHOOL

HS Assistant Girls Basketball Coach at the rate of \$3,393.60 annually,
Eff. 10/29/2010 - 3/19/2011, 001.4510.111.5510.000000.372.00.802
Franklin, Kahill

HS Assistant Girls Basketball Coach at the rate of \$4,072.32 annually,
Eff. 10/29/2010 - 3/19/2011, 001.4510.111.5510.000000.372.00.802
Whitmore, William

HS Asst. Boys Basketball Coach at the rate of \$3,393.60 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.372.00.802
McCullough, Shawn

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

HS Asst. Boys Basketball Coach at the rate of \$3,563.28 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.372.00.802
Pitman, Steven

HS Basketball Cheerleader Advisor at the rate of \$678.70 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.372.00.802
Earley, Janeen

HS Head Boys Basketball Coach at the rate of \$5,769.12 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.372.00.802
Hoskins, Darnell

HS Head Girls Basketball Coach at the rate of \$6,447.84 annually,
Eff. 10/29/2010 - 3/19/2011, 001.4510.111.5510.000000.372.00.802
Brown, Tobette

HS Head Wrestling Coach at the rate of \$3,902.64 annually,
Eff. 11/12/2010 - 3/5/2011, 001.4510.111.5510.000000.372.00.802
Muhammed, Armiya

VALERIE PREK-8 SCHOOL

MS Head Girls Basketball Coach at the rate of \$2,036.16 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.146.00.802
Ivy, Kerry

WESTWOOD PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$1,866.48 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.151.00.802
Lewis, Rolando

WOGAMAN PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of \$2,375.52 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.154.00.802
Glover, Dorian

MS Head Girls Basketball Coach at the rate of \$2,328.97 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.154.00.802
Means, Pamela

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK

MS Head Boys Basketball Coach at the rate of \$2,375.52 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.185.00.802
Wortham, Raymond

MS Head Girls Basketball Coach at the rate of \$1,866.48 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.185.00.802
Hagans, Jeff

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

ITEM IV

I recommend that the following **APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL** be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

ADJUNCT STAFF**New Hire**

STIVERS SCHOOL FOR THE ARTS

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

Eff. 11/29/2010 - 6/30/2011, 001.1120.142.3025.000000.271.00.205

Piatt, Kenneth

OPERATIONS**New Hire**

SERVICE BUILDING

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

Eff. 11/15/2010, 001.2700.142.6241.000000.578.00.902

Candler, Ryan

TEMPORARY**New Hire**

ADMINISTRATIVE BUILDING

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

Eff. 10/26/2010 - 6/30/2011, 001.2800.142.6320.000000.537.00.704

Marks, Joann

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

Eff. 10/26/2010 - 6/30/2011, 001.2800.142.6320.000000.537.00.704

Adams, Kenneth

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

Eff. 10/25/2010 - 6/30/2011, 001.2800.142.6320.000000.537.00.704

Dean, Justin

Rehire

ADMINISTRATIVE BUILDING

Substitute Clerical at the rate of \$8.68 hourly, NTE 80 hours,

Eff. 11/22/2010, 001.2124.142.3071.000000.000.00.502

Chappel, Mary

Substitute Clerical at the rate of \$8.68 hourly, NTE 80 hours,

Eff. 11/22/2010, 001.2214.142.3071.000000.000.00.502

Glenn-Waterhouse, Tiffany

ITEM V

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

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

TES Tech, Inc., 8534 Yankee St, Dayton, OH 45458
 NTE: \$5,800.00
 Professional surveying services for DPS Lot #76607, R72-17002-0008, 111 Heid Ave., Dayton, OH
 Eff. 11/16/2010-2/16/2011
 Code: 001.2700.418.6420.000000.578.00.000 (Qty: 1) (Amt: \$5,800.00)
Purchase Order: 123440

ITEM VI

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.

CTB/McGraw Hill Inc. - Acuity online student assessment, item bank, tutorial exercises, scoring and reporting, and data analysis; online report access for teachers and administrators; configuration and use of McGraw-Hill server on DPS network; monitoring and maintenance of server; loading of student information and class rosters, upgrades to software; ongoing helpdesk support via email and/or toll-free number.
 Eff. 12/1/2010-12/30/2011
 Code: 001.2922.416.1810.000000.500.00.000 (Qty: 1) (Amt: \$114,725.00)
Purchase Order: 123149

Masonic Temple Association - Room rental and related services for the 2011 graduation ceremonies Eff. 5/17/2011-5/26/2011
 Code: 001.2420.425.2222.000000.000.00.000 (Qty: 1) (Amt: \$14,000.00)
Purchase Order: 123337

ITEM VII

I recommend approval of the OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES (OAPSE), LOCAL 156-MECHANICS resolution.

Rationale

The parties have reached tentative agreement on all issues and the OAPSE, LOCAL 156-MECHANICS has ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE, LOCAL 156-MECHANICS and the DAYTON BOARD OF EDUCATION.

BE IT FURTHER RESOLVED that the Dayton Board of Education approves, upon execution by the respective parties, the agreement between the OAPSE, LOCAL 156-MECHANICS and the DAYTON BOARD OF EDUCATION, effective upon ratification through December 31, 2012, and hereby authorizes the Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM VIII

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

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

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) 123640

Vendor: Ohio School Boards Assoc.

Fund: 001.2510.841.2001.000000.500.00.000 (Qty: 1) (Amt: \$10,290.00)

(Treasury)

Description: OSBA Membership, Briefcase, School Management News for board members

Amount: \$10,290.00

(2) 123445

Vendor: Preferred Partner Corp.

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$8,734.50)

(Information Technology)

Description: Annual renewal of software subscription & support renewal for IBM Lotus Server & Integrator; Eff: 12/1/10-11/30/11

Amount: \$8,734.50

NON/GENERAL FUNDS**ITEM IX**

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

Hamilton, Betty J.

Retirement

Eff. 11/1/2010

ITEM X

I recommend that the following **APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL** be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

TEMPORARY**New Hire**

ADMINISTRATIVE BUILDING

Sub ECE Teacher at the rate of \$10.67 hourly, NTE 72.5 hours,
Eff. 10/26/2010 - 6/30/2011, 439.1190.112.9489.000000.000.00.205
Jobson, Gwendolyn

NUTRITION SERVICES

Substitute Food Service Preparer at the rate of \$7.30 hourly, NTE 40 hours,
Eff. 11/16/2010, 006.3120.142.6902.000000.000.00.904
Speed, David

ITEM XI

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

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402

NTE: \$8,850.00

To provide 20 Building Blocks Workshop to the students in the Title I ECE Program located in various Dayton Public Schools.

Eff. 12/7/2010-5/30/2011

Code: 572.2213.412.9321.000000.000.00.000 (Qty: 1) (Amt: \$8,850.00)

Purchase Order: 11155938

Fairbanks, Anthony R., 4428 Saint James Ave, Dayton, OH 45406

NTE: \$6,000.00

To provide parent leadership training in Positive Reinforcement Within the Family Unit and Community at the Parent Involvement two day boot camp. Six training sessions.

Eff. 12/10/2010-6/15/2011

Code: 572.2190.412.9761.000000.000.00.000 (Qty: 1) (Amt: \$6,000.00)

Purchase Order: 11155948

Pearson Assessments, Inc, PO Box 1416, Minneapolis, MN 55440

NTE: \$12,000.00

To provide a comprehensive plan of implementation services to ensure a rise in student achievement using rubrics and assessment data.

Eff. 12/8/2010-1/31/2011

Code: 572.2213.412.9321.000000.000.00.000 (Qty: 1) (Amt: \$12,000.00)

Purchase Order: 11155972

The Salvation Army, 1000 N Keowee St, Dayton, OH 45404

NTE: \$500.00

To present one time on the Parent Connection Title I Parent Involvement T.V. Show.

"Kids Can Cook Too!" The students will learn basic math while learning culinary skills.

Eff. 2/1/2011-2/28/2011

Code: 572.2190.412.9761.000000.000.00.000 (Qty: 1) (Amt: \$500.00)

Purchase Order: 11155891

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

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 Belle Haven PreK-8 School staff.

Eff. 12/8/2010-1/30/2011

Code: 572.2213.412.9761.000000.000.00.000 (Qty: 1) (Amt: \$3,500.00)

Purchase Order: 11155913

Study Island, 3400 Carlisle St, Ste 345, Dallas, TX 75204

NTE: \$330.00

To properly introduce the instructions for accessing and using the Study Island Program to the Rosa Parks PreK-8 teachers. The teachers will learn to navigate the system in monitoring student progress and all that the program has to offer for academic achievement.

Eff. 12/1/2010-2/28/2011

Code: 572.2213.412.9321.000000.000.00.000 (Qty: 1) (Amt: \$330.00)

Purchase Order: 11155987

Teaching Our Youth, LLC, 8431 Jack Pine Ct, Ypsilanti, MI 48197

NTE: \$1,530.00

To provide in-service to the Rosa Parks PreK-8 teachers in recognizing the different personalities of their students and how to identify the strengths, struggles and strategies of each learning style to further the academic goals in the school's improvement plan.

Eff. 12/17/2010-3/30/2011

Code: 572.2213.412.9321.000000.000.00.000 (Qty: 1) (Amt: \$1,530.00)

Purchase Order: 11155983

Turning Technologies, LLC, 255 W Federal St, Youngstown, OH 44503

NTE: \$3,200.00

To provide a consultant to arrange training sessions with previous Reading First Title I Schoolwide teachers wishing to participate using data response technology. Not to exceed 3 days of training.

Eff. 10/20/2010-5/30/2011

Code: 572.2213.412.9761.000000.000.00.000 (Qty: 1) (Amt: \$3,200.00)

Purchase Order: 11155676

ITEM XII

I recommend that the Board of Education enter into the following **CONTRACTS AND AGREEMENTS**, and further, that the officers of the Board be authorized to sign same.

Educational Institute of Learning and Innovation - 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.

FY-11 MOU-High Schools That Work - Provide access to professional development experiences regarding practices and strategies, technical support thru regional coach, necessary tools for Getting Started Workshop and Site Action Plan workshop, support developing action plan during 2010-2011 school year, create forums thru which exploring sites work collaboratively to address common challenges and share experiences to successfully improve student academic and career-technical performance.

Eff. 8/2/2010-6/30/2011.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

Miami Valley Child Development Centers, Inc. - Contract between Miami Valley Child Development Centers, Inc. and the Dayton Board of Education to provide Head Start services for Program Year 2011. Eff. 1/1/2011-12/31/2011.

Miami Valley Child Development Centers, Inc. - Create and maintain a meaningful partnership between MVCDC and DPS in order to promote school readiness so that children from low-income families in Head Start programs, or who are preschool age, may receive comprehensive services to prepare them for elementary school and to address any potential "achievement gap." Eff. 9/1/2010-6/30/2011.

Project Impact-Dayton - The 21st Century Community Learning Center after-school program will provide homework assistance, drug and violence prevention activities, character education, recreation activities, career exploration among other services for students at Wogaman PreK-8 School. Eff. 11/15/2010-5/30/2011.

Unified Health Solutions - The 21st Century Community Learning Center after-school program will provide homework assistance, drug and violence prevention activities, character education, recreation activities, career exploration among other services for ninth grade students at Dunbar High School. Eff. 11/15/2010-5/30/2011.

Wesley Community Center - The 21st Century Community Learning Center after-school will provide homework assistance, drug and violence prevention, character education, recreation activities, career exploration activities among services for students at Louise Troy PreK-8 School. Eff. 11/15/2010-5/30/2011.

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.

CONTRACT/AGREEMENT APPROVED ON 8/17/2010 BOARD AGENDA

(1) 11155986

Vendor: Dayton Urban League Inc.

Fund: 463.2177.411.9981.000000.433.00.000 (Qty: 1) (Amt: \$30,936.63)

(Curriculum & Instruction)

Description: In the Alternative Learning Center (ALC) the Dayton Urban League provides alternative in-school interventions for students in grades 6, 7 and 8 at risk for out-of school suspension or expulsion due to truancy and/or behavioral problems. The ALC staff implement a structured prevention and intervention service for a maximum of 14 students in the areas of personal and social development using the "Too Good for Violence" and among other strategies. Through various community collaboration, ALC classroom provides interventions in the areas of anger management, violence prevention, conflict resolution, leadership and self development, wellness, healthy choices and relationships. Students receive academic assistance from the ALC staff with subject area material assigned by their regular classroom teachers. ALC staff review completed assignments and submit them to the teachers on a daily for each ALC student. Eff: 9/13/10-12/3/10.

Amount: \$30,936.63

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

CONTRACT/AGREEMENT APPROVED ON 3/16/2010 BOARD AGENDA

(2) 11155943

Vendor: Hatch Inc.

Fund: 525.1270.641.9180.000000.500.00.000 (Qty: 1) (Amt: \$21,450.00)

(Head Start)

Description: Purchase 10 Start Smart Computer Learning Centers with software pkg. designed to complement existing curriculum and preschool objectives in literacy, numeracy, problem solving and creative representation.

Amount: \$21,450.00

(3) 11155937

Vendor: News-2-You, Inc.

Fund: 516.1239.516.9321.000000.500.00.000 (Qty: 1) (Amt: \$8,925.00)

(Special Education)

Description: To assist teachers with differentiated instruction of students with disabilities. Computer-assisted DI permits students to better pace their learning.

Amount: \$8,925.00

(4) 11155962

Vendor: Preferred Partner Corp.

Fund: 003.2930.516.2009.000000.000.00.000 (Qty: 1) (Amt: \$11,960.00)

(Information Technology)

Description: Software Subscription & Support 12-month reinstatement for New Business Systems; IBM Lotus Domoni Utility Server Processor; Term: 12/1/10-11/30/11 NTE \$11,960;

This is a service contract.

Amount: \$11,960.00

(5) 11155984

Vendor: Survival Goods

Fund: 599.2190.510.9948.000000.000.00.000 (Qty: 1) (Amt: \$70,200.00)

(Curriculum & Instruction)

Description: This is an item outlined in the grant proposal. With the purchase of the classroom everything emergency kits staff and students are better prepared to respond to the demands of an emergency situation.

Amount: \$70,200.00

OSFC FUNDS

ITEM XIV

I recommend approval of the resolution to reject all bids received for Eastmont Elementary Abatement and Demolition, Fairview Demolition, Lincoln Abatement and Demolition, Charles Loos Abatement and Demolition, Meadowdale Abatement and Fireproofing.

Rationale

The Dayton Board of Education having advertised solicited and received bids for Eastmont Elementary Abatement and Demolition, Fairview Demolition, Lincoln Abatement and Demolition, Charles Loos Abatement and Demolition, Meadowdale Abatement and Fireproofing recommends the rejection of all bids received, pursuant to IB – 3.4.1, and to re-advertise for Eastmont Elementary Abatement and Demolition, Fairview Demolition, Lincoln Abatement and Demolition, Charles Loos Abatement and Demolition, Meadowdale Abatement and Fireproofing.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education reject bids submitted on November 23, 2010, for Eastmont Elementary Abatement and Demolition, Fairview Demolition, Lincoln Abatement and Demolition, Charles Loos Abatement and Demolition, Meadowdale Abatement and Fireproofing.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

BE IT FURTHER RESOLVED that the Treasurer be and hereby is authorized to re-advertise for bid Eastmont Elementary Abatement and Demolition, Fairview Demolition, Lincoln Abatement and Demolition, Charles Loos Abatement and Demolition, Meadowdale Abatement and Fireproofing. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be evaluated and reported to the Board of Education at a regularly scheduled meeting.

ITEM XV

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) 123560

Vendor: CDW Government Inc.
Fund: 004.2930.644.7533.000000.146.83.000 (Qty: 1) (Amt: \$7,300.00)
(Information Technology)
Description: Computer equipment for Meadowdale PreK-8 School.
Amount: \$7,300.00

(2) 123559

Vendor: CDW Government Inc.
Fund: 004.2930.644.7511.000000.111.83.000 (Qty: 1) (Amt: \$6,975.00)
(Information Technology)
Description: Computer equipment for Eastmont PreK-8 School.
Amount: \$6,975.00

(3) 123583

Vendor: D&D Coatings, LLC
Fund: 004.5500.620.7533.000000.146.83.031 LFI Funding (Qty: 1) (Amt: \$4,290.35)
Fund: 010.5500.620.7531.000000.146.83.031 Local Share (Qty: 1) (Amt: \$19,913.13)
Fund: 010.5500.620.7532.000000.146.83.031 State Share (Qty: 1) (Amt: \$31,146.19)
(Chief Construction Office)
Description: To provide floor coatings for Meadowdale PreK-8 School.
Amount: \$55,349.67

(4) 123566

Vendor: Hewlett Packard
Fund: 004.2930.644.7533.000000.146.83.000 (Qty: 1) (Amt: \$11,480.00)
(Information Technology)
Description: Computer equipment for Meadowdale PreK-8 School.
Amount: \$11,480.00

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

(5) 123565

Vendor: Hewlett Packard

Fund: 004.2930.644.7511.000000.111.83.000 (Qty: 1) (Amt: \$11,480.00)

(Information Technology)

Description: Computer equipment for Eastmont PreK-8 School.

Amount: \$11,480.00

Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Mr. Lacey and seconded by Ms. Nerny 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 XVI

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

Gorman School

Gorman's Pathway – Concrete walks to the playground equipment

The following companies contributed by providing man hours, material & equipment

Ernst Enterprises

United Brotherhood of Carpenters

Cement Masons Local 132

Local Laborers #1410

Shook Construction and numerous brotherhood

\$8500

Kettering Medical Center

David H. Ponitz Career Technology Center

\$2,500.00

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

Southbrook Christian Church
Three Hundred Plus Shoes & Socks to the following schools
Gorman (110 pairs)
Belmont
Longfellow
Stivers
Meadowdale
BCM
Kemp
Ruskin
WOW
River's Edge
Edison
Gardendale
Dunbar
Ponitz

ITEM XVII

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
524.7420.922.9680.000000.000.00.000 Career Tech Adult Ed. Grant	001.5220.000.2001.000000.500.00.000 General Fund	\$150,000.00

ITEM XVIII

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
58040937001	001.2922.416.1810.000000.500.00.000	CTB McGraw-Hill	Terra Nova 4 th grade Premier home reports	\$3,978.75

APPROVAL OF MINUTES

November 2, 2010 – *Informational Meeting*
November 16, 2010 – *Business Meeting*
November 20, 2010 – *Special Meeting (Board Retreat)*

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

BOARD MEMBER TRAVEL

December 18, 2010
Legislative Liaison Meeting
Greenville, OH

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Isaacs indicated that Its Instrumental Project is still underway at the Second Street Webster Market and is a year long effort. The Boys School opening was standing room only and the art work on display was museum quality.

Ms. Thompson said the Boys choir and drum core at the Boy's School opening was excellent.

Mr. Lacey's daughter participated in a program at the county building and it went well.

Mr. Lee spoke at the Dayton Boys Preparatory Academy opening on Sunday. He indicated that Ponitz students made the easels for sculptures displayed at the Boys new facility.

Ms. Cooper is thankful for meeting Mr. Mims who is a role model for all students. The student senate will start implementing other projects in the future.

Ms. Nerny thanked Cheryl Owens for Principal of the Day at Gardendale and attended the dedication of the Boys school whose skyscraper project was marvelous.

SUPERINTENDENT ANNOUNCEMENTS

- Boys School Dedication
 - Cookies were baked by the culinary students of Ponitz
 - Black Knights from Thurgood Marshall attended the opening
 - Up and coming carpenters from Ponitz made the easels for sculptures on display
-

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting**

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:29 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President