

Honorable Members of the Board of Education
Dayton City School District

ITEM I

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

TEMPORARY

New Hire

SERVICE BUILDING

Substitute Custodian at the rate of \$7.06 hourly, NTE 80 hours biweekly,

Eff. 12/03/2007, 001.2700.142.6241.000000.578.00.902

Tribble, Iris Tinea

ITEM II

It is with deep regret that I inform the Board of the death of a retired Dayton Public Schools' principal.

Ms. Grayce Toles passed away on December 16, 2007. She retired as principal of Lincoln school in 1992 after 35 years of service to the children of Dayton as both a teacher and an administrator.

I recommend that the sympathy of the Board and myself be extended to the family of Ms. Toles, and further that this message of sympathy be spread across the minutes of this meeting.

ITEM III

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 10, 2008**

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) 110478

Vendor: IBM Corporation/IBM Teach
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$17,921.00)
(Information Technology)
Description: Licensing to support Lotus software which provide access to DPS InfoNet application.
Amount: \$17,921.00

(2) 110515

Vendor: Internationale Baccalaureate
Fund: 001.1130.849.1530.000000.367.00.000 (Qty: 1) (Amt: \$6,717.00)
(Superintendent's Office)
Description: Program is for High School student at Meadowdale H.S. It pays the yearly membership fee for the International Baccalaureate program.
Amount: \$6,717.00

(3) 110764

Vendor: Ombudsman's Office
Fund: 001.2310.841.2002.000000.000.00.000 (Qty: 1) (Amt: \$14,500.00)
(Treasurer)
Description: Funding for 2007
Amount: \$14,500.00

CONTRACT/AGREEMENT APPROVED ON 01/23/2007 BOARD AGENDA

(4) 110606

Vendor: Penny, Ohlmann, Neiman, Inc
Fund: 001.2932.446.1620.000000.500.00.000 (Qty: 1) (Amt: \$9,700.00)
(Public Information)
Description: Kindergarten registration is a critical time for DPS as we work to maintain and build our student enrollment. The paid messages support the recruitment efforts of our Student Assignment Office and schools and give us broad exposure in a competitive arena of public and non-public schools.
Amount: \$9,700.00

Honorable Members of the Board of Education
Dayton City School District

ITEM IV

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

Visionary Leadership Institute, 59 North Ohio Ave. , Columbus, OH 43203

NTE: \$17,000.00

To provide two joint school 2 hour training sessions and two 90 minute training sessions for Kiser/Wogaman staffs on the topics of team building and strategies for working with at risk students.

Purchase Order: 11146833

Eff.: 01/07/2008-06/30/2008.

Code: 572.2413.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$17,000.00)

ITEM V

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.

Clear Lam Packaging, Inc Polyester Lidding film products Effective 12/01/2007-05/31/2008.

Code: 006.3120.569.6902.000000.000.00.000 (Qty: 1) (Amt: \$6,000.00) **Purchase Order: 110473**

Ecolab Inc Cleaning supplies Effective 12/01/2007-05/31/2008. Code:

006.3120.569.6902.000000.000.00.000 (Qty: 1) (Amt: \$8,314.00) **Purchase Order: 110471**

Par Pak, Inc Oriented Polystyrene (OPS) Plastic Containers Effective 12/01/2007-05/31/2008. Code: 006.3120.569.6902.000000.000.00.000 (Qty: 1) (Amt: \$52,000.00)

Purchase Order: 110470

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

ITEM PULLED

ITEM VI

I recommend approval of the Resolution awarding the contracts for, the Technology Bid packages #1, #2, #3 and #4, new school buildings under Segment III (which includes Belmont High School, Meadowdale High School, Boys Academy PK-8, Eastmont PK-8, Edison PK-8, Fairview PK-8, Meadowdale PK-8, and Residence Park PK-8) of the Accelerated Urban Building Replacement Program to the firms as depicted in the chart below.

Rationale

The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Building Replacement 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 the Master Plan accepted by the Board. At this time, the bids have been solicited and received for the Technology Bid packages #1, #2, #3 and #4 new school buildings under Segment III (which includes Belmont High School, Meadowdale High School, Boys Academy PK-8, Eastmont PK-8, Edison PK-8, Fairview PK-8, Meadowdale PK-8, and Residence Park PK-8) of the Accelerated Urban Building Replacement Program.

Bids were received as depicted in the chart below for the Technology Bid packages #1, #2, #3 and #4 new school buildings under Segment III (which includes Belmont High School, Meadowdale High School, Boys Academy PK-8, Eastmont PK-8, Edison PK-8, Fairview PK-8, Meadowdale PK-8, and Residence Park PK-8) of the Accelerated Urban Building Replacement Program, and the Chief Construction Officer has reviewed, in conjunction with the Construction Manager, design professional, school district's staff and consultants the bids submitted by firms as depicted in the chart below. The Chief Construction Officer and Construction Manager, in conjunction with the design professionals and school district's staff and consultants, evaluated the bid and met with representatives of the company and checked with the references for the companies.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and award the contracts for the Technology Security Package #1, #2, #3 and #4 for new school buildings under Segment III (which includes Belmont High School, Meadowdale High School, Boys Academy PK-8, Eastmont PK-8, Edison

ITEM PULLED (continued)

PK-8, Fairview PK-8, Meadowdale PK-8, and Residence Park PK-8) of the Accelerated Urban Building Replacement Program to the firms as depicted in the chart below.

BE IT FURTHER RESOLVED that the Board President, Superintendent, and Treasurer are authorized to sign the contract and any related documents required to evidence the contract, subject to any required approvals of the OSFC.

Name of Firm	Bid Package	No. of Bids Received	Contract Award Amount
Chapel Romanoff	Bid Package #1 Technology Cabling	1 (9 No Bids)	\$969,424.00
Nu-Vision Technologies	Bid Package #2 Telephone Systems	2 (8 No Bids)	\$365,311.00
Data Eclipse, Inc.	Bid Package #3 Network Electronics	1 (9 No Bids)	\$278,000.00
Valley Electric Consolidated	Bid Package #4 Video Systems	7 (3 No Bids)	\$1,468,900.00

ITEM VII

I recommend that the Dayton Board of Education rescind the resolution approved on November 8, 2006, between the State of Ohio, Department of Mental Health and The Dayton Public School District for the new Belmont High School authorizing an agreement to coordinate the proposed transfer of certain State/ODMH property located at Twin Behavioral Healthcare/Dayton Campus to the Dayton Public School District.

I further recommend approval of the Resolution for the Development Agreement by and among the State of Ohio, Department of Mental Health (ODMH), the City of Dayton, and The Dayton Public School District/Dayton Board of Education for the new Belmont High School which is included in Segment III of the District's Building Program described in the Master Facilities Plan prepared with the Ohio School Facilities Commission.

Rationale

The purpose of the Agreement is to, first, facilitate the construction of an entrance road extending from City of Dayton property at the intersection of Irving Avenue and Wilmington Avenue into the consolidated TVBH/Dayton campus, and second, coordinate the transfer of certain State/ODMH property located at Twin Valley Behavioral Healthcare/Dayton Campus (TVBH/Dayton Campus) to the Dayton Public School District in exchange for the subsequent transfer of a certain Dayton school site (the current Belmont High School) to ODMH.

WHEREAS, the ODMH currently has possession and jurisdiction of approximately 120 acres of land including improvements thereon located on State owned land at the TVBH/Dayton Campus, 2611 Wayne Avenue, in the City of Dayton; and

WHEREAS, ODMH has initiated a campus consolidation and renovation project (TVBH/Dayton Improvements” at TVBH/Dayton Campus in order to improve clinical quality and operational efficiency; and

WHEREAS, when TVBH/Dayton Improvements are completed, approximately 45.36 acres of TVBH/Dayton Campus, including land and improvements thereon, will no longer be required for mental health purposes; and

WHEREAS, the Dayton Public School District has determined that the current Belmont High School, located in the City of Dayton, is inadequate to meet its needs, and the Dayton Public School District proposes to build a new high school on approximately 45 acres of real property within the neighborhood or school district; and

WHEREAS, the District has determined that the most suitable site within the City for the new Belmont High School would be the approximately 45.36 acres of real property owned by the State of Ohio, a portion of the current TVBH/Dayton Campus; and

WHEREAS, upon completion of the new Belmont High School the District will vacate approximately nine (9) acres of real property immediately adjacent to the TVBH/Dayton Campus; and

WHEREAS, as outlined in the draft document “Development Framework for the Twin Valley Campus,” the parties mutually recognize the benefits to each other and to the citizens of the City of Dayton and the State of Ohio if the current TVBH/Dayton Campus were consolidated and modernized and a new Belmont High School were constructed; and

WHEREAS, the parties recognize the fact that the transfer of property from TVBH/Dayton Campus to the District will necessitate construction of a new entrance road into the TVBH/Dayton Campus; and

WHEREAS, the parties further recognize the critical significance of the Wilmington and Irving intersection upgrades and the City of Dayton’s contribution thereto predicate to the development and improvement of the property as a whole; and

WHEREAS, the parties desire to cooperate with each other by entering into this Agreement relating to the development of the TVBH/Dayton Campus and the Belmont High School Campus.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education does hereby approve the Agreement and the District has determined that the most suitable site within the City for the new Belmont High School would be the approximately 45.36 acres of real property owned by the State of Ohio, a portion of the current TVBH/Dayton Campus.

BE IT FURTHER RESOLVED as outlined in the agreement, the Parties mutually recognize the benefits to each other and to the citizens of the City of Dayton and State of Ohio if a

consolidated, modern TVBH/Dayton Campus and a new Belmont High School were constructed.

BE IT FURTHER RESOLVED that the Board President and Treasurer are authorized to sign the Development Agreement and any related documents required to evidence the Agreement.

ITEM VIII

I recommend approval of the resolution requesting a declaration of Urgent Necessity to prepare and install retro plate concrete polishing system in specified areas at Stivers School for the Arts.

Rationale

I recommend approval of the resolution requesting a declaration of Urgent Necessity to prepare and install retro plate concrete polishing system in specified areas at Stivers School for the Arts.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District declare a Urgent Necessity and authorize the use of the price quotations in lieu of the normal bidding process to prepare and install retro plate concrete polishing system in specified areas at Stivers School for the Arts.

BE IT FURTHER RESOLVED that the Dayton Board of Education of the Dayton City School District award the contract to Summit Industrial Maintenance, Inc. in the amount of \$108,000.00, repairs at Stivers School for the Arts. Fund Code: 004.5500.410.7460.000000.271.00.000

Purchase Order: 110736

ITEM IX

I recommend approval of the following Resolution.

Rationale

The Board of Education has determined that the new elementary school to be built on the current Edison Elementary site, located at 228 North Broadway, should be located on a more suitable site, which can more effectively address the needs of the new building, required parking area, and the needed recreational areas. To acquire the necessary land, a proposal has been made to purchase approximately 0.096 acres together with any and all improvements, located at 424 Dakota Street in Dayton, Ohio. Since the acquisition of this property is necessary for proceeding with the Master Facilities Plan, it is recommended that the Board approve the purchase contract to acquire this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between Virginia Long (Seller) and the Board of Education of the Dayton City School District (Buyer) dated November 1st, 2007 for the purchase of real property consisting of 0.096 acres, more or less, together with any and all improvements located thereon, located at 424 Dakota Street, in Dayton, Ohio 45402, and known as Parcel No. R72-084-01-0010 for the amount of \$52,000.00 plus closing costs;

BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education are authorized to execute said purchase agreement; and,

BE IT FURTHER RESOLVED that the President, Treasurer and the Superintendent and/or his designee are authorized to execute any and all documents required to complete the transfer of the aforementioned real property.

ITEM X

I recommend approval of the Resolution adopting the school mascot and school colors for the new David H. Ponitz Career Technical Center.

Rationale

The Dayton Board of Education (the Board) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (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. As the District starts the transformation into a new era, the student population will shift and schools will be consolidated therefore it may be necessary for the District to name new school buildings, adopt school colors and a school mascot. The new high school will be populated with students from Patterson Career Center.

After several meetings held by staff and students to discuss the adoption of a school mascot and school colors, a recommendation has been made to adopt the school mascot as Golden Panther and school colors as Blue and Gold for the new David H. Ponitz Career Technical Center.

The board approved the new school name at its February 15, 2006 meeting, in recognition of Sinclair Community College President Emeritus David H. Ponitz, who in 22 years at the helm, built Sinclair into one of America's leading two-year institutions of higher learning.

Nationally respected as a cutting-edge leader, Points forged strong partnerships with Dayton Public Schools, helping DPS students make a successful transition to college by earning credits toward an associate's degree while still in high school. The partnership continues to grow, providing Dayton students opportunities to pursue today's prevalent higher-paying jobs that demand advanced degrees or some training beyond high school.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the adoption of the school mascot as Golden Panther and school colors of Blue and Gold for the new David H. Ponitz Career Technical Center located on Washington Street at Edwin C. Moses Boulevard, Dayton, Ohio.

ITEM XI

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

Respectfully submitted,

Percy A. Mack, Ph.D.
Superintendent

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
January 10, 2008**

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) 110748 Vendor: Chapel-Romanoff Technologies, Fund: 004.5500.620.7424.000000.000.83.018 LFI Funding (Qty: 1) (Amt: \$319,328.27) Fund: 010.5500.620.7424.000000.000.83.018 Local Share (Qty: 1) (Amt: \$253,537.33) Fund: 010.5500.620.7505.000000.000.83.018 State Share (Qty: 1) (Amt: \$396,558.40) (Construction Office) Description: To install Technology cabling for Segment III schools. Amount: \$969,424.00	ITEM PULLED
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(2) 110732
Vendor: Clean Harbors
Fund: 004.5500.423.7408.000000.372.82.099 LFI Funding (Qty: 1) (Amt: \$5,628.00)
(Construction Office)
Description: Lab move for Colonel White High School.
Amount: \$5,628.00

(3) 110750 Vendor: Data Eclipse, Inc. Fund: 004.5500.620.7424.000000.000.83.018 LFI Funding (Qty: 1) (Amt: \$91,573.20) Fund: 010.5500.620.7424.000000.000.83.018 Local Share (Qty: 1) (Amt: \$72,706.45) Fund: 010.5500.620.7505.000000.000.83.018 State Share (Qty: 1) (Amt: \$113,720.35) (Construction Office) Description: To install Network Electronics for Segment III schools. Amount: \$278,000.00	ITEM PULLED
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(4) 110592
Vendor: Dayton Power & Light
Fund: 004.5500.451.7570.000000.153.82.031 LFI Funding (Qty: 1) (Amt: \$875.00)
Fund: 010.5500.451.7523.000000.153.82.031 Local Share (Qty: 1) (Amt: \$3,168.75)
Fund: 010.5500.451.7524.000000.153.82.031 State Share (Qty: 1) (Amt: \$4,956.25)
(Construction Office)
Description: Temporary electric during construction at Westwood PK-8.
Amount: \$9,000.00

(5) 102609055
Vendor: Ferguson Construction Co
Fund: 004.5500.620.7408.000000.372.82.002 LFI Funding (Qty: 1) (Amt: \$34,310.00)
(Construction Office)
Description: To add abuse resistant acoustic wall treatment in the gymnasium at Thurgood Marshall High School.
Amount: \$34,310.00

(6) 110749

ITEM PULLED

Vendor: Nu-vision Technologies, Inc.

Fund: 004.5500.620.7424.000000.000.83.018 LFI Funding (Qty: 1) (Amt: \$120,333.44)

Fund: 010.5500.620.7424.000000.000.83.018 Local Share (Qty: 1) (Amt: \$95,541.25)

Fund: 010.5500.620.7505.000000.000.83.018 State Share (Qty: 1) (Amt: \$149,436.31)

(Construction Office)

Description: To install Telephone systems for Segment III schools.

Amount: \$365,311.00

(7) 103314002

Vendor: Quality Mechanicals, Inc.

Fund: 004.5500.620.7569.000000.109.82.006 LFI Funding (Qty: 1) (Amt: \$32,567.00)

(Construction Office)

Description: To add Direct Digital Control System to the Rosa Parks PK-8 building project.

Amount: \$32,567.00

(8) 100104211

Vendor: Staffco Construction Inc.

Fund: 004.5500.620.7460.000000.271.00.002 LFI Funding (Qty: 1) (Amt: \$27,507.40)

(Construction Office)

Description: To provide all labor, material and equipment for installation and removal of tack strips above sinks in the kitchen and to install 1,030 l.f. of 4' high, montage ornamental fencing at Stivers School for the Arts. Delete the link fence included as base contract.

Amount: \$27,507.40

(9) 100104192

Vendor: Staffco Construction Inc.

Fund: 004.5500.620.7460.000000.271.00.002 LFI Funding (Qty: 1) (Amt: \$39,120.00)

(Construction Office)

Description: To provide all labor, material and equipment for additional plastering throughout the building.

Amount: \$39,120.00

(10) 107102001

Vendor: Thomas & Marker Construction

Fund: 004.5500.620.7570.000000.153.82.002 LFI Funding (Qty: 1) (Amt: \$2,654.82)

Fund: 010.5500.620.7523.000000.153.82.002 Local Share (Qty: 1) (Amt: \$10,468.84)

Fund: 010.5500.620.7524.000000.153.82.002 State Share (Qty: 1) (Amt: \$16,374.34)

(Construction Office)

Description: Bulletin 1 changes encompass many divisions of work on this project for compliance with the local building authority at Westwood PK-8.

Amount: \$29,498.00

(11) 110716

Vendor: Tuffy Brooks Sporting Goods

Fund: 004.5500.640.7460.000000.271.00.020 LFI Funding (Qty: 1) (Amt: \$12,394.00)

(Construction Office)

Description: To purchase athletic equipment for Stivers School for the Arts.

Amount: \$12,394.00

(12) 110717

Vendor: Tuffy Brooks Sporting Goods

Fund: 004.5500.640.7408.000000.372.82.020 LFI Funding (Qty: 1) (Amt: \$2,000.07)

Fund: 010.5500.640.7406.000000.372.82.020 Local Share (Qty: 1) (Amt: \$4,125.78)

Fund: 010.5500.640.7407.000000.372.82.020 State Share (Qty: 1) (Amt: \$6,453.15)

(Construction Office)

Description: To purchase athletic equipment for Thurgood Marshall High School.

Amount: \$12,579.00

(13) 110751

ITEM PULLED

Vendor: Valley Electrical Consolidated

Fund: 010.5500.620.7424.000000.000.83.018 Local Share (Qty: 1) (Amt: \$384,167.30)

Fund: 004.5500.620.7424.000000.000.83.018 LFI Funding (Qty: 1) (Amt: \$483,855.66)

Fund: 010.5500.620.7505.000000.000.83.018 State Share (Qty: 1) (Amt: \$600,877.04)

(Construction Office)

Description: To install Video Systems for Segment III schools.

Amount: \$1,468,900.00

CONTRACT/AGREEMENT APPROVED ON 9/18/07 BOARD AGENDA

(14) 109301

Vendor: Veolia Es Technical Solutions

Fund: 010.5500.620.7448.000000.367.93.030 Local Share (Qty: 1) (Amt: \$9,129.80)

Fund: 010.5500.620.7449.000000.367.93.030 State Share (Qty: 1) (Amt: \$14,279.95)

(Construction Office)

Description: REMOVAL OF THREE UNUSED ELECTRICAL TRANSFORMERS AND TO CLEAN-UP THE TRANSFORMER SITE AT MEADOWDALE HIGH SCHOOL.

Amount: \$23,409.75

DAYTON PUBLIC SCHOOLS

TREASURER’S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

January 10, 2008

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

ITEM XI

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
4015561664	001.1110.520.1510. 000000.183.00.000	Pearson Education	Textbooks	\$8,384.95
4023	010.5500.620.7550. 000000.143.82.004	Ohio Plumbing & Electrical	Continued plumbing work during the time before the Bonding company selected a replacement vendor for the plumbing contract at Ruskin PK-8 construction site.	\$9779.73
	010.5500.620.7551. 000000.143.82.004			\$15,296.51
	004.5500.620.7552. 000000.143.82.004			\$2,481.55

Respectfully submitted,

**Stanley E. Lucas
Treasurer**