

April 15, 2008

ORDER OF BUSINESS

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Special Recognitions**
- V. Strategic Initiatives Update**
- VI. Dayton Education Council Report**
- VII. Legislative Update**
- VIII. Approval of Minutes**
- IX. Hearing of the Public**
- X. Hearing of the Bargaining Units**
- XI. Recommendations of the Superintendent**
- XII. Treasurer's Report and Recommendations**
- XIII. New Business**
- XIV. Unfinished Business**
- XV. Adjournment**

**IF YOU HAVE ANY CONCERNS OR COMMENTS, PLEASE CONTACT:
SUPERINTENDENT'S OFFICE – 542-3002
BOARD MEMBERS' OFFICE – 542-3080**

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DAYTON PUBLIC SCHOOLS
PERCY A. MACK, SUPERINTENDENT

SUPERINTENDENT'S RECOMMENDATIONS
TO THE BOARD OF EDUCATION

GENERAL FUNDS

April 15, 2008

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.

ADMINISTRATION

001.2415.111.1111.000000.500.00.110
McGrady, Willie

Resignation

Eff. 06/30/2008

CLERICAL

001.2421.141.3111.000000.128.00.502
Mack, Brenda J.

Resignation

Eff. 04/04/2008

MECHANIC

001.2800.141.6320.000000.537.00.605
Hunter, Hilton J.

Retirement

Eff. 07/01/2008

**OCCUPATIONAL/PHYSICAL THERAPY
ASSISTANT**

001.2210.141.4511.000000.569.00.110
Segreti, Diana L.

Resignation

Eff. 02/08/2008

OPERATIONS

001.2700.141.6241.000000.363.00.902
Hobbs, Jeffrey

Disability Retirement

Eff. 10/05/2007

001.2700.141.6241.000000.180.00.902
Mullenix, Sally A.

Retirement

Eff. 05/30/2008

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205
Baker, Jerome

Deceased

Eff. 03/18/2008

TEACHER

001.1224.111.4503.196080.103.00.206
Bond, Richard

Retirement

Eff. 06/30/2008

001.1110.111.3020.000000.112.01.205 Braun, Mindy M.	Resignation	Eff. 04/10/2008
001.1110.111.3020.000000.183.01.205 Lamb, Anneliese	Retirement	Eff. 06/06/2008
001.1110.111.3020.000000.176.01.205 Wright, Sylvia L.	Retirement	Eff. 06/30/2008
TRANSPORTATION		
001.2800.141.6320.000000.537.00.704 Morris, Wanda	Disability Retirement	Eff. 02/28/2008
001.2800.141.6320.000000.537.00.704 Woodall, Lisa K.	Resignation	Eff. 03/20/2008

ITEM II

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

PARAPROFESSIONAL

001.2222.141.1510.000000.103.00.505 Knox, Raina L. Medical		Eff. 04/07/2008-05/19/2008
--	--	----------------------------

TEACHER

001.1110.111.3020.000000.129.01.205 Cox, Kelly R. Return from Leave of Absence		Eff. 03/17/2008
001.1110.111.3020.000000.115.01.205 Maag, Carrie A. Medical		Eff. 03/10/2008-05/05/2008
001.1110.111.3020.000000.141.06.205 Neikirk, Margaret L. Medical		Eff. 03/10/2008-05/06/2008
001.1130.111.3020.050000.372.00.205 Selman, Shirley Medical		Eff. 03/03/2008-03/17/2008
001.1110.111.3020.000000.155.01.205 Stringer, Julie K. FMLA		Eff. 03/11/2008-05/22/2008

TRANSPORTATION

001.2800.141.6320.000000.537.00.704

Bennett, Jameka L.

FMLA

Eff. 02/29/2008-02/27/2009

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.

RESERVE TEACHER

New Hire

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,

Eff. 03/03/2008, 001.1100.112.7321.000000.000.00.205

Edwards, Laura L.

Kingston, Kathy A.

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,

Eff. 03/17/2008, 001.1100.112.7321.000000.000.00.205

Lemon, Theo Dean

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,

Eff. 03/03/2008, 001.1100.112.7321.000000.000.00.205

Sykes, Carlton Terrence

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,

Eff. 03/17/2008, 001.1100.112.7321.000000.000.00.205

Wright, Gail Marie

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,

Eff. 03/03/2008, 001.1100.112.7321.000000.000.00.205

Glover, Lavar

Rehire

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,

Eff. 03/03/2008, 001.1100.112.7321.000000.000.00.205

Beatty, Constance A.

TEACHER

Supplemental Contract

BELMONT

HS Assistant Girls Track Coach at the rate of \$1996.26 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.363.72.802
Green, Joanne

HS Assistsnt Boys Track Coach at the rate of \$1663.55 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.363.00.802
Peaco, David A.

HS Head Boys Track Coach at the rate of \$3327.06 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.363.00.802
Fails, Sr., Jackie

HS Head Girls Track Coach at the rate of \$3992.52 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.363.00.802
Keeton, Charlita

CLEVELAND ELEMENTARY

Pre K-8 Boys/Girls Track Coach at the rate of \$1996.26 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.108.00.802
Murphy, George

DUNBAR

HS Head Boys Track Coach at the rate of \$3992.52 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.364.00.802
Booker, Sidney

FAIRVIEW MIDDLE SCHOOL

MS Athletic Coordinator at the rate of \$831.78 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.265.00.802
Taylor, Jamesetta

MS Head Girls Track Coach at the rate of \$2328.96 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.265.00.802
Weaver, Jesse

JEFFERSON ELEMENTARY

Pre K-8 Boys/Girls Track Coach at the rate of \$2328.97 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.176.00.802
Hampton, Len

MEADOWDALE ELEMENTARY

Pre K-8 Boys/Girls Track Coach at the rate of \$2328.97 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.138.00.802
Ross, Stephen

MEADOWDALE HIGH

HS Assistant Boys Track Coach at the rate of \$1663.55 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.367.00.802
Taylor, John

HS Head Boys Track Coach at the rate of \$3992.52 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.367.00.802
Beatty, Michael

HS Head Girls Track Coach at the rate of \$3992.52 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.367.00.802
Miller, Chad

PATTERSON KENNEDY

Pre K-8 Boys/Girls Track Coach at the rate of \$2328.97 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.141.00.802
Jackson, Eugene

ROSA PARKS

Pre K-8 Boys/Girls Track Coach at the rate of \$1829.91 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.109.00.802
Watkins, Robert

STIVERS

HS Head Boys Track Coach at the rate of \$3992.52 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.271.00.802
Clack, Keith

HS Head Girls Track Coach at the rate of \$3327.10 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.271.00.802
Branham, Herman

MS Athletic Coordinator at the rate of \$831.78 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.271.00.802
Rougier, Ann

MS Head Girls Track Coach at the rate of \$1746.73 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.271.00.802
Mayfield, Manuel

THURGOOD MARSHALL @ COLONEL WHITE
HS Assistant Girls Track Coach at the rate of \$1996.26 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.372.00.802
Whitmore, William

HS Head Boys Track Coach at the rate of \$3992.52 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.372.00.802
Wortham, Raymond N.

HS Head Girls Track Coach at the rate of \$3327.10 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.372.72.802
Taylor, Jamesetta

VALERIE
Pre K-8 Boys/Girls Track Coach at the rate of \$2328.97 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.146.00.802
Cosby, Keith

WILBUR WRIGHT
MS Athletic Coordinator at the rate of \$831.78 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.273.00.802
Atwood, Amos

MS Head Boys Track Coach at the rate of \$2328.96 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.273.00.802
Atwood, Amos

MS Head Girls Track Coach at the rate of \$1746.73 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.273.00.802
Smith, Vivian

Home Instruction at the rate of \$28.94 hourly, NTE 20 hours biweekly,
Eff. 04/02/2008-06/30/2008, 001.1290.111.4552.000000.569.00.205
Burrus, Kimberly
Johnson, Dawn
Kingston, Kenneth

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.

OPERATIONS

Change of Contract

BELMONT

From Assistant Custodian (2nd shift) to Assistant Custodian (1st shift) at the rate of \$15.84 hourly, NTE 80 hours biweekly,
Eff. 03/03/2008, 001.2700.141.6241.000000.363.00.902
Nevin, Dennis O.

KISER

From Night Custodian to Head Custodian at the rate of \$12.53 hourly, NTE 80 hours biweekly,
Eff. 03/03/2008, 001.2700.141.6241.000000.182.00.902
Taylor, Katina L

LONGFELLOW

From Head Custodian to Night Custodian at the rate of \$15.08 hourly, NTE 80 hours biweekly,
Eff. 03/03/2008, 001.2700.141.6241.000000.433.00.902
Broyles, Stephen M.

From Assistant Custodian to Night Head Custodian at the rate of \$12.92 hourly, NTE 80 hours biweekly,
Eff. 03/03/2008, 001.2700.141.6241.000000.142.00.902
Burks, Justin

Rehire

MEADOWDALE HIGH

Assistant Custodian at the rate of \$10.55 hourly, NTE 80 hours biweekly,
Eff. 02/25/2008, 001.2700.141.6241.000000.367.00.902
McNamara, Alice M.

OTHER PERSONNEL

New Hire

TRANSPORTATION

Temporary Mechanic (second Shift) Transportation at the rate of \$20.91 hourly, NTE 80 hours biweekly,
Eff. 03/17/2008, 001.2800.141.6320.000000.537.00.605
Commons, Eric Thomas

PARAPROFESSIONAL

Change of Contract

From Substitute Paraprofessional to Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours biweekly,
Eff. 04/01/2008, 001.2214.142.3071.000000.000.00.505
Smith, Connie L.

Rehire

PATTERSON KENNEDY

Paraprofessional at the rate of \$11.54 hourly, NTE 65 hours biweekly,
Eff. 03/17/2008, 001.2222.141.1510.000000.141.00.505
Mays, Michelle

TEMPORARY

Change of Contract

TRANSPORTATION

From School Bus Driver Trainee to Bus Driver Substitute at the rate of \$8.38 hourly, NTE 80 hours biweekly,
Eff. 02/11/2008, 001.2800.142.6320.000000.537.00.704
Godwin, Sharma L.

From School Bus Driver Trainee to Bus Driver Substitute at the rate of \$8.38 hourly, NTE 80 hours biweekly,
Eff. 03/12/2008, 001.2800.142.6320.000000.537.00.704
Hill, Daniel James

From School Bus Driver Trainee to Bus Driver Substitute at the rate of \$8.38 hourly, NTE 80 hours biweekly,
Eff. 03/12/2008, 001.2800.142.6320.000000.537.00.704
Hawkins, Shalise N.
Jones, Kieran Eugene
Schooler, Dawanna
Wilson, Lee

From School Bus Driver Trainee to Bus Driver Substitute at the rate of \$8.38 hourly, NTE 80 hours biweekly,
Eff. 03/12/2008, 001.2800.142.6320.000000.537.00.704
Baker Jr., Donald

New Hire

SERVICE BUILDING

Custodian Substitute at the rate of \$7.06 hourly, NTE 80 hours biweekly,
Eff. 03/18/2008, 001.2700.142.6241.000000.578.00.902
Stockslager, David James

STIVERS

Adjunct Staff Member at the rate of \$18.01 hourly, NTE 30 hours biweekly,
Eff. 03/10/2008, 001.1120.142.3025.000000.271.00.205
Austin, Fletcher Eric

TRANSPORTATION

School Bus Driver Trainee Transportation at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 03/03/2008, 001.2800.142.6320.000000.537.00.704
Blocker, Naquenta Nevette

School Bus Driver Trainee Transportation at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 03/17/2008, 001.2800.142.6320.000000.537.00.704
Caldwell, Tamika Rosalynn

School Bus Driver Trainee Transportation at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 03/03/2008, 001.2800.142.6320.000000.537.00.704
Carlisle, Jermaine Maurice
Jones, Laquitta Marie

School Bus Driver Trainee Transportation at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 03/17/2008, 001.2800.142.6320.000000.537.00.704
Wood, Chylon Diane

Temporary 2nd shift Mechanic at the rate of \$20.91 hourly, NTE 80 hours biweekly,
Eff. 03/25/2008-07/25/2008, 001.2800.141.6320.000000.537.00.605
Collier, Michael

Rehire

TRANSPORTATION

School Bus Driver Trainee Transportation at the rate of \$7.21 hourly, NTE 80 hours biweekly,

Eff. 03/03/2008, 001.2800.142.6320.000000.537.00.704

Curington, Teonna Renee

School Bus Driver Trainee Transportation at the rate of \$7.21 hourly, NTE 80 hours biweekly,

Eff. 03/17/2008, 001.2800.142.6320.000000.537.00.704

Dixon, Tyla Luciana

Harris, Marie

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

Eff. 04/24/2008-07/25/2008, 001.2700.142.6241.000000.578.00.902

Keith, Patricia

TRANSPORTATION

New Hire

Mechanic, second shift at the rate of \$20.91 hourly, NTE 80 hours biweekly,

Eff. 03/24/2008-07/25/2008, 001.2800.141.6320.000000.537.00.605

Bruce, Chris

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.

ADT Security Services Inc - Basic security installation, and 12-month standard monthly service, burglary monitoring agreement for 105 S. Williams St, Dayton, OH 45402. NTE \$1,230.88. Effective 04/01/2008-03/31/2009. Code: 001.1316.423.4360.000000.500.00.000 (Qty: 1) (Amt: \$1,230.88) **Purchase Order: 111625**

City Of Dayton - Rental costs for use of the Dayton Convention Center for the Superintendent's Elementary Scholars Recognition on May 12, 2008. Effective 05/12/2008-05/12/2008. Code: 001.2411.425.1020.000000.500.00.000 (Qty: 1) (Amt: \$3,550.00) **Purchase Order: 111951**

St Joseph Orphanage - To pay the cost of educating a regular ed student while receiving court-ordered treatment at St. Joseph's Orphanage/Altercrest Day Treatment. Cost is \$105.00 per day. Effective April 16, 2008-June 10, 2008 (their last day of school) or when treatment is completed, whichever occurs first. Total cost not to exceed \$3,885.00. Effective 04/16/2008-06/10/2008. Code: 001.1900.470.1910.000000.500.00.000 (Qty: 1) (Amt: \$3,885.00) **Purchase Order: 111734**

ITEM VI

I regret to inform the Board of the passing of a Dayton Public Schools' reserve teacher.

Mr. Jerome Baker was originally hired in 2003.

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

ITEM VII

I recommend that the members of the professional teaching staff be re-appointed for the school year 2008-2009, in accordance with the schedule of salaries at the rate of pay specified in the appointment list, and that the Treasurer be authorized to issue salary notices to teachers on continuing and limited contracts in accordance with Sections 3319.07, 3319.08, 3319.11, and 3319.12 of the Ohio Revised Code.

ITEM VIII

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
April 15, 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) 111952
Vendor: Aramark Sports & Entertainment
Fund: 001.2411.462.1020.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00)
Description: Provide food for the Superintendent's Elementary Scholars Recognition on May 12, 2008, for students who received all "A's" one or more grading periods during the 2007/08 school year.
Amount: \$10,000.00

CONTRACT/AGREEMENT APPROVED ON 03-16-2000 BOARD AGENDA

(2) 111507
Vendor: Bassco Inc
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$26,200.00)
(Information Technology)
Description: Renewal of annual Software maintenance for Ohio State Feature code, specialized services through vendor Bassco.
Amount: \$26,200.00

CONTRACT/AGREEMENT APPROVED ON 02/19/2008 BOARD AGENDA/INCREASE OF \$480,000.00

(3) 111016
Vendor: Earhart Petroleum, Inc
Fund: 001.2800.582.6320.000000.537.00.000 (Qty: 1) (Amt: \$955,000.00)
(Transportation)
Description: Purchase of unleaded and diesel fuel for district vehicles.
Amount: \$955,000.00

(4) 111825
Vendor: Lighthouse Electrical
Fund: 001.1316.411.4360.000000.500.00.000 (Qty: 1) (Amt: \$5,900.00)
(Career/Technical Education)
Description: Provide electrical curriculum/instruction for Career-Technical construction students on current rehabilitation project at 105 S. Williams St. (Fitch House)
Amount: \$5,900.00

(5) 111973
Vendor: Sinclair Community College
Fund: 001.2411.462.1020.000000.500.00.000 (Qty: 1) (Amt: \$6,000.00)
(Superintendent's Office)
Description: Provide refreshments and program to recognize the Superintendent's Scholars at the Middle and High School level for achieving all A's one or more grading periods during the 2007/2008 school year.
Amount: \$6,000.00

(6) 111987

Vendor: Sinclair Community College

Fund: 001.2932.880.1620.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00)

(Public Information)

Description: This is a culminating event in the careers of most DPS employees, where their years of service and work on behalf of Dayton students are recognized.

Amount: \$10,000.00

Honorable Members of the Board of Education
Dayton City School District

ITEM IX

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

ADMINISTRATION

524.1390.111.9688.000000.409.00.110 50%

501.2413.111.9548.000000.409.00.110 50%

Brogan, Diane

Other Position

Eff. 04/25/2008

NUTRITION SERVICES

006.3120.142.6902.000000.000.00.904

James, Danica

Retirement

Eff. 06/05/2008

PARAPROFESSIONAL

516.2215.141.9668.000000.138.00.505

Brady, Tina M.

Resignation

Eff. 03/14/2008

TEACHER

501.1410.111.9548.000000.409.00.205

Talibah, Jamilla A.

Disability Retirement

Eff. 05/16/2008

ITEM X

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

NON-NEGOTIATED/NON-ADMINISTRATIVE

516.2290.141.9668.000000.500.00.399

Black, Kathy

Medical

Eff. 01/04/2008-01/02/2009

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904

Burns, Janet

Medical

Eff. 02/19/2008-04/01/2008

006.3120.141.6902.000000.000.00.904 Calloway, Berneice Medical	Eff. 02/14/2008-02/13/2009
006.3120.141.6902.000000.000.00.904 Foster, Anita Medical	Eff. 03/10/2008-04/28/2008
006.3120.141.6902.000000.000.00.904 Lawrence, Sarah A. Medical	Eff. 01/18/2008-04/18/2008
006.3120.141.6902.000000.000.00.904 Spiller, Debbie Suspension	Eff. 04/07/2008-04/18/2008
006.3120.141.6902.000000.108.00.904 Thompson, Betty J. Medical	Eff. 02/25/2008-03/07/2008
PARAPROFESSIONAL 572.2214.141.9768.000000.500.00.505 Stapleton, Debra Medical	Eff. 02/01/2008-05/15/2008

ITEM XI

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

TEACHER

Supplemental Contract

Math and Science Department Carol M. White (PEP) Grant at the rate of \$37.50 hourly,
NTE 16 hours,
Eff. 02/01/2008-06/30/2008, 599.2190.113.9606.000000.000.00.205
Beauchamp, Sharon

Math and Science Department Carol M. White (PEP) Grant at the rate of \$37.89 hourly,
NTE 16 hours,
Eff. 02/01/2008-06/30/2008, 599.2190.113.9606.000000.000.00.205
Coomer, Larry

Math and Science Department Carol M. White (PEP) Grant at the rate of \$37.50 hourly,
NTE 16 hours,
Eff. 02/01/2008-06/30/2008, 599.2190.113.9606.000000.000.00.205
Henderson, Douglas

Math and Science Department Carol M. White (PEP) Grant at the rate of \$42.55 hourly,
NTE 16 hours,
Eff. 02/01/2008-06/30/2008, 599.2190.113.9606.000000.000.00.205
Peavyhouse, Judy

Title I Extended Day at Belle Haven at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Andrews, Beverly

Title I Extended Day at Belle Haven at the rate of \$29.66 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Bush, Dwon

Title I Extended Day at Belle Haven at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Erving, Janet

Title I Extended Day at Belle Haven at the rate of \$37.89 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Furnas, Jennie

Title I Extended Day at Belle Haven at the rate of \$42.55 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Grant, Ulysses

Title I Extended Day at Belle Haven at the rate of \$30.36 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Hahn, Katharine

Title I Extended Day at Belle Haven at the rate of \$37.50 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
March, Gwendolyn

Title I Extended Day at Belle Haven at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
McMillian, Patricia

Title I Extended Day at Belle Haven at the rate of \$27.11 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Miller, Kylee

Title I Extended Day at Belle Haven at the rate of \$27.03 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Moss, Sherri

Title I Extended Day at Belle Haven at the rate of \$37.50 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Phillips, Brenda

Title I Extended Day at Belle Haven at the rate of \$38.67 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Sutton, Sherry

Title I Extended Day at Belle Haven at the rate of \$35.88 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Waters, William

Title I Extended Day at Belle Haven at the rate of \$40.39 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Wiley, Yolanda

Title I Extended Day at Belle Haven at the rate of \$37.99 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Wills, Hazel

Title I Extended Day at Carlson at the rate of \$41.65 hourly, NTE 36 hours,
Eff. 04/09/2008-05/15/2008, 572.1270.113.9768.000000.000.00.205
Aziz, Iralene

Title I Extended Day at Carlson at the rate of \$34.44 hourly, NTE 36 hours,
Eff. 04/09/2008-05/15/2008, 572.1270.113.9768.000000.000.00.205
Boles, Debra S.

Title I Extended Day at Carlson at the rate of \$41.65 hourly, NTE 36 hours,
Eff. 04/09/2008-05/15/2008, 572.1270.113.9768.000000.000.00.205
Byrd, Ruby
Lawson, Linda
Limber, Liz
Robinson, Patrick C.

Title I Extended Day at Carlson at the rate of \$42.55 hourly, NTE 36 hours,
Eff. 04/09/2008-05/15/2008, 572.1270.113.9768.000000.000.00.205
Saxena, Indra

Title I Extended Day at Cleveland at the rate of \$33.48 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Adkins, Lois

Title I Extended Day at Cleveland at the rate of \$35.60 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Arrington, Jennifer

Title I Extended Day at Cleveland at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Balsamo, Marilyn

Title I Extended Day at Cleveland at the rate of \$32.24 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Damico, Elizabeth

Title I Extended Day at Cleveland at the rate of \$30.63 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Hamilton, Linda

Title I Extended Day at Cleveland at the rate of \$30.74 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Huse, Berta

Title I Extended Day at Cleveland at the rate of \$41.83 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
McClure, Signoria

Title I Extended Day at Cleveland at the rate of \$37.89 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Michelson, Phyllis

Title I Extended Day at Cleveland at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Spurlock, Penny

Title I Extended Day at Cleveland at the rate of \$37.89 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Willenborg, Mary

Title I Extended Day at Dayton Boys Preparatory Academy at the rate of \$40.39 hourly,
NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Dudley, Pamela

Title I Extended Day at Dayton Boys Preparatory Academy at the rate of \$27.03 hourly,
NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Johnson, Robin

Title I Extended Day at Dayton Boys Preparatory Academy at the rate of \$42.55 hourly,
NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Powell, Gregory

Title I Extended Day at Dayton Boys Preparatory Academy at the rate of \$33.48 hourly,
NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Reid, April

Title I Extended Day at Fairview Elementary at the rate of \$41.65 hourly, NTE 28 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Adkins, Rosalind
Bowers, Sandra

Title I Extended Day at Fairview Elementary at the rate of \$42.55 hourly, NTE 28 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Grimes, Terrence

Title I Extended Day at Fairview Elementary at the rate of \$41.65 hourly, NTE 28 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Kretzer, Tina

Title I Extended Day at Fairview Elementary at the rate of \$29.75 hourly, NTE 28 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Miller, Gwen

Title I Extended Day at Fairview Elementary at the rate of \$37.50 hourly, NTE 28 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Thomas, Diane

Title I Extended Day at Fairview Elementary at the rate of \$41.65 hourly, NTE 28 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Ward, Lynda

Title I Extended Day at Fairview Elementary at the rate of \$28.58 hourly, NTE 28 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Witt, Melinda

Title I Extended Day at Franklin at the rate of \$41.65 hourly, NTE 21 hours,
Eff. 04/09/2008-05/23/2008, 572.1270.113.9768.000000.000.00.205
Brown, Brenda

Title I Extended Day at Franklin at the rate of \$32.82 hourly, NTE 21 hours,
Eff. 04/09/2008-05/23/2008, 572.1270.113.9768.000000.000.00.205
Durham, Veeda

Title I Extended Day at Franklin at the rate of \$41.65 hourly, NTE 21 hours,
Eff. 04/09/2008-05/23/2008, 572.1270.113.9768.000000.000.00.205
Espinosa, Mary Lynn
Jackson, Michelle
Leonhardt, Stephanie
Taylor, Gloria

Title I Extended Day at Jefferson at the rate of \$27.50 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Bamford, Susan

Title I Extended Day at Jefferson at the rate of \$37.50 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Grabeman, Jann

Title I Extended Day at Jefferson at the rate of \$37.89 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Johnson, Patricia

Title I Extended Day at Jefferson at the rate of \$42.55 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Rollins, Robin

Title I Extended Day at Kemp at the rate of \$27.11 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Fultz, Joseph

Title I Extended Day at Kemp at the rate of \$42.55 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Harawa, Tara

Title I Extended Day at Kemp at the rate of \$30.99 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Hayes, Jennifer

Title I Extended Day at Kemp at the rate of \$31.44 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Jachimski, Beth

Title I Extended Day at Kemp at the rate of \$28.58 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Kemp, Julie

Title I Extended Day at Kemp at the rate of \$41.65 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Miller, Roy

Title I Extended Day at Loos at the rate of \$42.55 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Brinkmann, Magdalene

Title I Extended Day at Loos at the rate of \$37.50 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Lager, Debbie

Title I Extended Day at Loos at the rate of \$41.65 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Lewis, Elizabeth

Title I Extended Day at Loos at the rate of \$42.55 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Reid, Elaine

Title I Extended Day at Loos at the rate of \$29.97 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Sampson, Shirley

Title I Extended Day at Meadowdale Elementary at the rate of \$37.89 hourly, NTE 15
hours,
Eff. 04/09/2008-05/15/2008, 572.1270.113.9768.000000.000.00.205
Allen, Gwendolyn

Title I Extended Day at Meadowdale Elementary at the rate of \$37.50 hourly, NTE 15
hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Colbert, Jacqueline

Title I Extended Day at Meadowdale Elementary at the rate of \$35.88 hourly, NTE 15
hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Cooley-Hines, LaSonya

Title I Extended Day at Meadowdale Elementary at the rate of \$25.02 hourly, NTE 15
hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Miracle, Megan

Title I Extended Day at Meadowdale Elementary at the rate of \$41.65 hourly, NTE 15
hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Rarliff, Robin

Title I Extended Day at Meadowdale Elementary at the rate of \$37.89 hourly, NTE 15 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Roberts, Pamela

Title I Extended Day at Meadowdale Elementary at the rate of \$41.65 hourly, NTE 15 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Urquhart, Brian

Title I Extended Day at Patterson Kennedy at the rate of \$37.50 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Ferguson, Joyce

Title I Extended Day at Patterson Kennedy at the rate of \$41.65 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Ganter, Tamara C.

Title I Extended Day at Patterson Kennedy at the rate of \$42.55 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Jackson, Eugene

Title I Extended Day at Patterson Kennedy at the rate of \$41.65 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Matejovsky, Pam

Title I Extended Day at Patterson Kennedy at the rate of \$30.74 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Poist, Melinda

Title I Extended Day at Patterson Kennedy at the rate of \$42.55 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Prado, Rosario

Title I Extended Day at Patterson Kennedy at the rate of \$41.65 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Schramm, Barb

Title I Extended Day at Patterson Kennedy at the rate of \$33.52 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Vukovic-Burkhardt, Kelli

Title I Extended Day at Patterson Kennedy at the rate of \$41.65 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Walter, Melanie
Woody, Zandra J.J.

Title I Extended Day at Rosa Parks at the rate of \$41.65 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Pauley, Dorothy

Title I Extended Day at Rose Parks at the rate of \$34.36 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Albert, Mildred D.

Title I Extended Day at Rose Parks at the rate of \$41.65 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Anderson, Donna L.
Black, Diana
Lynaum, Donza L.
Townsend, Sandra

Title I Extended Day at Rose Parks at the rate of \$28.26 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Walker, Yvette

Title I Extended Day at Rose Parks at the rate of \$33.52 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Wright, Cari

Title I Extended Day at Valerie at the rate of \$29.75 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Barrett, Marcella

Title I Extended Day at Valerie at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Darling, Dana M.

Title I Extended Day at Valerie at the rate of \$37.99 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Evans, Aprell

Title I Extended Day at Valerie at the rate of \$42.55 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Hauler, Cynthia

Title I Extended Day at Valerie at the rate of \$34.72 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Kelley, Deidre

Title I Extended Day at Valerie at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Miller, Rose L.
Minges, Julie
Porter, Connie

Title I Extended Day at Valerie at the rate of \$27.50 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Rachel Hopewell-Winters

Title I Extended Day at Wogaman at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Bruss, Jennifer L.
Chase, Karrie-Ann D.

Title I Extended Day at Wogaman at the rate of \$29.27 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Collins, Marisha

Title I Extended Day at Wogaman at the rate of \$37.50 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Etter, Kristal

Title I Extended Day at Wogaman at the rate of \$27.11 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Glover, Dorian L.

Title I Extended Day at Wogaman at the rate of \$25.11 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Johnson, Dawn C.

Title I Extended Day at Wogaman at the rate of \$30.36 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Lee, Stephanie

Title I Extended Day at World of Wonder at the rate of \$32.24 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Andrews, Amy

Title I Extended Day at World of Wonder at the rate of \$37.12 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Cleveland, Audrey

Title I Extended Day at World of Wonder at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Johnigan, Sanjii J.

Title I Extended Day at World of Wonder at the rate of \$33.11 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Johnson, Taundra

Title I Extended Day at World of Wonder at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Kennedy, Mark
Koth, Cindy

Title I Extended Day at World of Wonder at the rate of \$28.26 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Ward, Cassandra

ITEM XII

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.

NUTRITION SERVICES

Change of Contract

From Food Service Helper to Assistant Custodian at the rate of \$10.55 hourly, NTE 80 hours biweekly,
Eff. 03/03/2008, 006.3120.141.6902.000000.000.00.904
Ogle, Michael L.

PARAPROFESSIONAL

Supplemental Contract

Title I Extended Day at Belle Haven at the rate of \$13.27 hourly, NTE 8 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Arnold-Simmons, Kimberly

Title I Extended Day at Belle Haven at the rate of \$15.50 hourly, NTE 8 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Cockrell, Babs

Title I Extended Day at Belle Haven at the rate of \$13.27 hourly, NTE 8 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Pauley, Cheryl

Title I Extended Day at Belle Haven at the rate of \$13.62 hourly, NTE 8 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Romano, Babs

Title I Extended Day at Carlson at the rate of \$15.50 hourly, NTE 9 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Sanders, Pamela

Title I Extended Day at Cleveland at the rate of \$14.24 hourly, NTE 8 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Nash, Angela

Title I Extended Day at Dayton Boys Preparatory Academy at the rate of \$15.50 hourly,
NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Peagler, Jamie

Title I Extended Day at Fairview Elementary at the rate of \$15.50 hourly, NTE 7 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Bissacco, Lea

Title I Extended Day at Franklin at the rate of \$14.65 hourly, NTE 21 hours,
Eff. 04/09/2008-05/23/2008, 572.1270.113.9768.000000.000.00.505
Taylor, Alberta

Title I Extended Day at Jefferson at the rate of \$15.50 hourly, NTE 8 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Winston, Bonnie

Title I Extended Day at Kemp at the rate of \$15.50 hourly, NTE 9 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Fritts, Paula

Title I Extended Day at Loos at the rate of \$15.50 hourly, NTE 10 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Howard, Sheryl

Title I Extended Day at Meadowdale Elementary at the rate of \$15.50 hourly, NTE 7 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Metcalf, Naomi

Title I Extended Day at Rose Parks at the rate of \$13.27 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Webb, Yolanda N.

TEMPORARY

New Hire

Substitute Food Service Worker at the rate of \$7.00 hourly, NTE 80 hours biweekly,
Eff. 04/01/2008-07/25/2008, 006.3120.142.6902.000000.000.00.904
Curry, Patricia

Substitute Food Service Worker - Hold at the rate of \$7.00 hourly, NTE 35 hours biweekly,
Eff. 03/04/2008, 006.3120.142.6902.000000.000.00.904
Demons, Renee Denise

Substitute Food Service Worker at the rate of \$7.00 hourly, NTE 80 hours biweekly,
Eff. 04/01/2008-07/25/2008, 006.3120.142.6902.000000.000.00.904
Navadomskis, Kimberly

Substitute Food Service Worker - Hold at the rate of \$7.00 hourly, NTE 35 hours biweekly,
Eff. 03/03/2008, 006.3120.142.6902.000000.000.00.904
Phillips, Larrine N.

Substitute Food Service Worker at the rate of \$7.00 hourly, NTE 80 hours biweekly,
Eff. 04/01/2008-07/25/2008, 006.3120.142.6902.000000.000.00.904
Whitaker, Tony

ITEM XIII

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

Yung, Betty R (Dr.), 1574 Big Hill Rd, Dayton, OH 45429
NTE: \$1,000.00

Providing critical consultant services to guide the ESL/Title III team in upgrading the ESL program to ensure increased services provided to ESL students, especially to newcomers and their families, in cooperation with other relevant DPS and community programs/services. Identifying university ties for the team.

Purchase Order: 11147585

Eff.: 05/01/2008-06/05/2008.

Code: 551.2210.412.9908.000000.000.00.000 (Qty: 1) (Amt: \$1,000.00)

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.

Dayton Urban League Inc. - Amendment to contract board approved on 9-18-07
To provide prevention and intervention services to DPS students per ALC Grant. Amount changed from \$169,045.00 to \$164,898.00 due to Grant budget being cut. Effective 08/20/2007-06/30/2008. Code: 463.2190.411.9988.000000.000.00.000 (Qty: 1) (Amt: \$169,000.00) **Purchase Order: 11145561**

Project Impact - Amendment to contract on board agenda 9-18-2007. To provide intervention and prevention services for DPS students per ALC Grant. Amount Changed from \$ 80,800.00 to \$78,757.00 due to Grant budget being cut. Effective 08/20/2007-06/30/2008. Code: 463.2190.411.9988.000000.000.00.000 (Qty: 1) (Amt: \$80,000.00) **Purchase Order: 11145562**

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

ITEM XV

I recommend that the Board of Education enter into the following contract to receive donated real estate.

Rationale

Accept property to complete the new campus for the new Fairview PreK-8 School.

Contract in which CityWide Projects, Inc. offers to donate property to Dayton Public Schools to complete their new campus. The real property is located in Dayton, County of Montgomery, State of Ohio, commonly referred to as: 2251 Ravenwood Avenue.

I recommend that the Board of Education enter into the following contract to receive donated real estate and further that the officers of the Board and the Treasurer be authorized to sign the same.

ITEM XVI

I recommend approval of the following resolution:

Rationale

The Board of Education of the Dayton City School District wishes to enter into a Memorandum of Understanding with CITYWIDE DEVELOPMENT CORPORATION and GOOD SAMARITAN HOSPITAL declaring the parties' intentions with respect to the Community Room at PK-8 Fairview Elementary School.

WHEREAS, DPS is building a new PK-8 elementary school in the Fairview neighborhood in the heart of the Phoenix redevelopment area known as, Fairview Commons; and

WHEREAS, as the new PK-8 Elementary school will be a Neighborhood School Center with programs and resources designed to meet the needs of the community at large; and

WHEREAS, Good Samaritan Hospital has a vested interest in the Fairview neighborhood area which is adjacent to the Good Samaritan Hospital campus and has played an active role in the planning process associated with the new school

WHEREAS, DPS has a vested interest in the development of the new school and the support of the community: and

WHEREAS, the parties herein have entered into an agreement to augment the design of the new school to add a room dedicated for the community's use:

WHEREAS, "community use" is defined as any activity or program offered by a legal organization and approved in advance by the school principal and DPS leadership;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District agrees to enter into a Memorandum of Understanding with CITYWIDE DEVELOPMENT CORPORATION and GOOD SAMARITAN HOSPITAL declaring the parties' intentions with respect to the Community Room at PK-8 Fairview Elementary School.

ITEM XVII

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
April 15, 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) 104092011
Vendor: G M Mechanical, Inc.
Fund: 004.5500.620.7522.000000.140.82.006 LFI Funding (Qty: 1) (Amt: \$35,784.42)
(Construction Office)
Description: Add integration package to project which was omitted from the original contract documents at Louise Troy PK-8.
Amount: \$35,784.42

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

April 15, 2008

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

ITEM XVIII

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

Teacher of the Year Program
Subashi, Wildermuth & Dinkler
\$500.00

Heapy Engineering LLC
\$250.00

Fifth Third Bank
\$2,500.00

Beacon Electrical Contractors
\$1,000.00

Various Donations
Jeffrey Mims, Jr.
Cash donation to the student senate.
\$598.00

Dayton Correctional Institution
Boys basketball warm up suits for the varsity team.
\$500.00

ITEM XIX

I recommend approval of the following resolution:

Rationale

Authorizing the issuance of not to exceed \$93,455,000 of notes in anticipation of the issuance of bonds for the purpose of refunding a portion of the school facilities construction and improvement bonds, series 2003-a (general obligation – unlimited tax), dated June 17, 2003, issued for the purposes set forth in the authorizing resolution adopted on March 4, 2003; and authorizing a Note placement agreement, a note registrar agreement and an interest rate hedge; and if in the best interest of the School District requesting the State Department of Education to approve an agreement and, if desired, authorizing the execution of such agreement to provide for the contingent intercept of State foundation payments to enhance the security of the notes.

WHEREAS, at the elections held on November 5, 2002 (the "Election Date"), on the proposition of issuing bonds of the School District for the purposes stated in the title of this resolution, the electors of the School District approved the issuance of the bond issue of the School District, as described below; and

WHEREAS, the School District issued bonds in the original principal amount of \$99,500,000 dated June 17, 2003, (the "2003A Bonds"); and

WHEREAS, in view of currently prevailing lower interest rates and the availability of one or more advantageous interest rate hedges the Board has determined that it is advisable and in the best interest of the School District to (i) issue refunding bonds (the "Refunding Bonds") of the School District to refund a portion of the 2003A Bonds (the "Refunded Bonds") and (ii) to issue refunding bond anticipation notes (the "Notes") in anticipation of the Refunding Bonds; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the same maximum maturity and principal amount of the securities herein authorized cannot exceed the respective maximum maturities of the Refunded Bonds and the principal amount of bonds authorized by the voters on the Election Date; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$93,455,000 of the Notes under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.22 and 133.34 thereof and Sections 9.98 through 9.983 Ohio Revised Code, for the purpose described in the title of this resolution;

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

Section 1. It is hereby declared necessary and in the best interest of the School District to issue the Notes and the Refunding Bonds for the purpose of refunding the Refunded Bonds in a principal sum of not to exceed \$93,455,000.

Section 2. The Refunding Bonds shall be dated prior to the maturity date of the Notes, shall bear interest at an average annual interest rate presently estimated to be six per centum (6.00%) per annum, payable semiannually until the principal sum is paid and shall mature in installments as provided in the bond legislation and the certificate of fiscal officer with respect to the Refunding Bonds. Debt service payments on the Bonds in years in which principal of the Bonds is payable shall be substantially equal.

Section 3. It is necessary and in the best interest of the School District to issue and this Board hereby determines the Notes shall be issued in anticipation of the issuance of the Refunding Bonds.

Section 4. The principal sum of the Notes shall not to exceed Ninety Three Million Four Hundred Fifty-five Thousand Dollars (\$93,455,000). The Notes shall be designated as Dayton City School District, Montgomery County, Ohio Refunding Bond Anticipation Notes, Series 2008A" or as otherwise designated by the Treasurer, for the purpose described in the title of this resolution.

Section 5. The Notes shall be issued as fully registered securities, in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Notes maturing on any one date; may be in issued book entry form or book-entry eligible form; shall be numbered consecutively from R 1 upward, as determined by the Treasurer, and shall be dated the date determined by the Treasurer and set forth in the Certificate of Fiscal Officer as defined below.

Section 6. The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount of the Notes and the final terms of the Notes, which aggregate principal amount and terms, subject to the limitations set forth in this resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the dated date for the Notes, the dates on which interest on the Notes is to be paid (the "Interest Payment Dates"), the purchase price for the Notes (which shall be not less than 100% of the aggregate principal amount thereof), the maturity schedule for the Notes (provided that the final maturity date of the Notes shall not be later than three months prior to the final maturity of the Refunded Bonds), optional and mandatory redemption provisions if any, and such other terms not inconsistent with this resolution as the Treasurer shall deem appropriate.

Section 7. The interest rate on the Notes shall be a floating rate of interest, shall not exceed the maximum rate interest set forth in the Certificate of Fiscal Officer (the "Maximum Rate") and shall be determined with reference to one or more published interest rate indexes as

determined by the Treasurer and provided in the Certificate of Fiscal Officer. Payment of the interest on the Notes, including any interest in excess of the effective rate on the Refunding Bonds shall be paid by the counterparty to the interest rate hedge provided for in Section 16 hereof, and as further indicated in the Certificate of Fiscal Officer.

Section 8. The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this resolution; and shall be executed by the President of the Board and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this resolution unless and until a certificate of authentication, as printed on the Note, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued and delivered under this resolution and is entitled to the security and benefit of this resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

Section 9. The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Note Registrar as paying agent. The principal of the Notes shall be payable upon presentation and surrender of the Notes at the principal office of the Note Registrar. Each Note shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Note is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Note shall be paid on each Interest Payment Date by check or draft mailed, or by wire transfer, to the person in whose name the Note is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non business day, in which case the Record Date shall be the preceding business day), on the Note Register at the address appearing therein.

Any interest on any Note which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Note is registered at the close of business on a date (the "Special Record Date") to be fixed by the Note Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Note Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefore to be mailed, first class postage prepaid, to each Noteholder, at such Noteholder's address as it appears in the Note Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Notes are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Section 10. The Treasurer is hereby authorized and directed to serve as authenticating agent, Note Registrar, transfer agent, and paying agent for the Notes or to execute on behalf of the Board a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser as hereinafter defined, pursuant to which such bank or financial institution shall agree to serve as authenticating agent, Note Registrar, transfer agent, and paying agent (collectively, the "Note Registrar") for the Notes. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a bank or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all Noteholders of the change in identity and new address of the Note Registrar. So long as any of the Notes remain outstanding, the School District shall cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the "Note Register"). Subject to the provisions hereof, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the School District nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

In all cases in which Notes are exchanged or transferred hereunder, the School District shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this resolution. All Notes issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this resolution, as the Notes surrendered upon that transfer or exchange.

Section 11. All or any portion of the Notes may be initially issued to a securities depository for use in a book entry system. The Note Registrar may, with the approval of the Treasurer, enter into an agreement with any securities depository or with the beneficial owner or registered owner of any Note in order to create a book entry system.

Section 12. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Notes are outstanding, for the purpose of providing, and in an amount which is sufficient to provide funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 13. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Notes when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Notes in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Notes in accordance with law.

Section 14. The Notes shall be sold in a private sale to one or more purchasers (the "Original Purchaser") at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued to the date of delivery of the Notes to the Original Purchaser. Robert W. Baird & Co. Incorporated shall act as placement agent for the Notes (the "Placement Agent"). The Superintendent, President and Treasurer, or any of them individually, are authorized and directed to execute on behalf of the Board a Note Placement Agreement with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this resolution, as the Treasurer shall determine, including provisions for the payment of premium on any series of Notes at any time, or for the delivery of one or more series of Notes on or not more than 90 days prior to the first optional redemption date of any related series of Refunded Bonds.

Any premium from the sale of the Notes, including any payment received from the counterparty to the interest rate hedge described in Section 16 hereof, shall be deposited into the School District's Permanent Improvement Fund. The balance of the proceeds received from such sale shall be transferred to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Refunded Bonds, or other obligations of the School District, as permitted by law.

Section 15. The Board hereby covenants that it shall comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The School District further covenants that it shall restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Notes are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, including the President, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Notes as permitted or required to

be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer, including the President, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations. The Treasurer shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of bond proceeds which may be invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

Section 16. The Treasurer, Superintendent and President, or any of them individually, are each authorized to enter into and provide for an interest rate hedge with a counterparty selected by the Treasurer, providing for a fixed rate interest cost not to exceed six-percent (6%) per annum on the interest rate hedge payments to the counterparty; provided however, that any such interest rate hedge must be reviewed and recommended to the Board by an independent swap advisor experienced with the terms and pricing of similar interest rate hedges (the "Swap Advisor"). PRISM Municipal Advisors LLC is hereby designated as the initial Swap Advisor pursuant to an advisory agreement to be entered into by the Treasurer, Superintendent or President on behalf of the Board. The Swap Advisor shall recommend an interest rate hedge management policy to Treasurer and the Finance Committee of the Board as soon as practicable.

Section 17. The distribution of an Official Statement of the School District, in preliminary and final form, relating to the original issuance of the Notes, if requested by the Original Purchaser, is hereby authorized, and the President and the Treasurer are hereby authorized and directed to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Notes, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Notes as they deem necessary or appropriate to protect the interests of the School District. The President and

Treasurer are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of the Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 18. Upon the recommendation of the Placement Agent and the Swap Advisor, the School District shall request, pursuant to Revised Code Section 3317.18, that the State Department of Education approve an agreement among the State, the School District, and the Bond Registrar providing for the withholding of deposit of funds, otherwise due the School District under Chapter 3317 of the Revised Code, for the payment of debt charges on the Notes or the Refunding Bonds. The Superintendent, Board President, and Treasurer of the School District, or any of them individually, are hereby authorized to prepare and file with the State an application for such approval and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their judgment necessary or appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School District.

Section 19. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President of the Board and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

Section 20. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the Board have happened, been done and been performed in regular and due form as required by law; that the faith, credit and revenue of the Board are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 21. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 22. The Treasurer is hereby directed to forward a certified copy of this resolution to the County Auditor of Montgomery County, Ohio.

ITEM XX

I recommend approval of the following resolution:

Rationale

Authorizing the issuance of not to exceed \$94,505,000 of notes in anticipation of the issuance of bonds for the purpose of refunding a portion of the school facilities construction and improvement bonds, series 2003-d (general obligation – unlimited tax), dated July 31, 2003, issued for the purposes set forth in the authorizing resolution adopted on March 4, 2003; and authorizing a note placement agreement, a note registrar agreement and an interest rate hedge; and if in the best interest of the School District requesting the State Department of Education to approve an agreement and, if desired, authorizing the execution of such agreement to provide for the contingent intercept of state foundation payments to enhance the security of the notes.

WHEREAS, at the elections held on November 5, 2002 (the "Election Date"), on the proposition of issuing bonds of the School District for the purposes stated in the title of this resolution, the electors of the School District approved the issuance of the bond issue of the School District, as described below; and

WHEREAS, the School District issued bonds in the original principal amount of \$151,555,000 dated July 31, 2003, (the "2003D Bonds"); and

WHEREAS, in view of currently prevailing lower interest rates the Board has determined that it is advisable and in the best interest of the School District to (i) issue refunding bonds (the "Refunding Bonds") of the School District to refund a portion of the 2003D Bonds (the "Refunded Bonds") and (ii) to issue refunding bond anticipation notes (the "Notes") in anticipation of the Refunding Bonds; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the maximum maturity and principal amount of the securities herein authorized cannot exceed the respective maximum maturities of the Refunded Bonds and the principal amount of bonds authorized by the voters on the Election Date; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$94,505,000 of the Notes under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.22 and 133.34 thereof and Sections 9.98 through 9.983 Ohio Revised Code, for the purpose described in the title of this resolution;

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

Section 1. It is hereby declared necessary and in the best interest of the School District to issue the Notes and the Refunding Bonds for the purpose of refunding the Refunded Bonds in a principal sum of not to exceed \$94,505,000.

Section 2. The Refunding Bonds shall be dated prior to the maturity date of the Notes, shall bear interest at an average annual interest rate presently estimated to be six per centum (6.00%) per annum, payable semiannually until the principal sum is paid and shall mature in installments as provided in the bond legislation and the certificate of fiscal officer with respect to the Refunding Bonds. Debt service payments on the Bonds in years in which principal of the Bonds is payable shall be substantially equal.

Section 3. It is necessary and in the best interest of the School District to issue and this Board hereby determines the Notes shall be issued in anticipation of the issuance of the Refunding Bonds.

Section 4. The principal sum of the Notes shall not to exceed Ninety-Forty Million Five Hundred Five Thousand Dollars (\$94,505,000). The Notes shall be designated as Dayton City School District, Montgomery County, Ohio Refunding Bond Anticipation Notes, Series 2008B" or as otherwise designated by the Treasurer, for the purpose described in the title of this resolution.

Section 5. The Notes shall be issued as fully registered securities, in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Notes maturing on any one date; may be in issued book entry form or book-entry eligible form; shall be numbered consecutively from R 1 upward, as determined by the Treasurer, and shall be dated the date determined by the Treasurer and set forth in the Certificate of Fiscal Officer as defined below.

Section 6. The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount of the Notes and the final terms of the Notes, which aggregate principal amount and terms, subject to the limitations set forth in this resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the dated date for the Notes, the dates on which interest on the Notes is to be paid (the "Interest Payment Dates"), the purchase price for the Notes (which shall be not less than 100% of the aggregate principal amount thereof), the maturity schedule for the Notes (provided that the final maturity date of the Notes shall not be later than three months prior to the final maturity of the Refunded Bonds), optional and mandatory redemption provisions if any, and such other terms not inconsistent with this resolution as the Treasurer shall deem appropriate.

Section 7. The interest rate on the Notes shall be a floating rate of interest, shall not exceed the maximum rate interest set forth in the Certificate of Fiscal Officer (the "Maximum Rate") and shall be determined with reference to one or more published interest rate indexes as determined by the Treasurer and provided in the Certificate of Fiscal Officer. Payment of the interest on the Notes, including any interest in excess of the effective rate on the Refunding Bonds shall be paid by the counterparty to the interest rate hedge provided for in Section 16 hereof, and as further indicated in the Certificate of Fiscal Officer.

Section 8. The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this resolution; and shall be executed by the President of the

Board and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this resolution unless and until a certificate of authentication, as printed on the Note, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued and delivered under this resolution and is entitled to the security and benefit of this resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

Section 9. The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Note Registrar as paying agent. The principal of the Notes shall be payable upon presentation and surrender of the Notes at the principal office of the Note Registrar. Each Note shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Note is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Note shall be paid on each Interest Payment Date by check or draft mailed, or by wire transfer, to the person in whose name the Note is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non business day, in which case the Record Date shall be the preceding business day), on the Note Register at the address appearing therein.

Any interest on any Note which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Note is registered at the close of business on a date (the "Special Record Date") to be fixed by the Note Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Note Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefore to be mailed, first class postage prepaid, to each Noteholder, at such Noteholder's address as it appears in the Note Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Notes are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Section 10. The Treasurer is hereby authorized and directed to serve as authenticating agent, Note Registrar, transfer agent, and paying agent for the Notes or to execute on behalf of the Board a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser as hereinafter defined, pursuant to which such bank or financial institution shall agree to serve as authenticating agent, Note Registrar, transfer agent, and paying agent (collectively, the "Note Registrar") for the Notes. If at any time the Note Registrar shall be unable or unwilling to serve as such, or

the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a bank or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all Noteholders of the change in identity and new address of the Note Registrar. So long as any of the Notes remain outstanding, the School District shall cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the "Note Register"). Subject to the provisions hereof, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the School District nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

In all cases in which Notes are exchanged or transferred hereunder, the School District shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this resolution. All Notes issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this resolution, as the Notes surrendered upon that transfer or exchange.

Section 11. All or any portion of the Notes may be initially issued to a securities depository for use in a book entry system. The Note Registrar may, with the approval of the Treasurer, enter into an agreement with any securities depository or with the beneficial owner or registered owner of any Note in order to create a book entry system.

Section 12. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Notes are outstanding, for the purpose of providing, and in an amount which is sufficient to provide funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 13. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Notes when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will

be available from other sources for the payment of the Notes in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Notes in accordance with law.

Section 14. The Notes shall be sold in a private sale to one or more purchasers (the "Original Purchaser") at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued to the date of delivery of the Notes to the Original Purchaser. Robert W. Baird & Co. Incorporated shall act as placement agent for the Notes (the "Placement Agent"). The Superintendent, President and Treasurer, or any of them individually, are authorized and directed to execute on behalf of the Board a Note Placement Agreement with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this resolution, as the Treasurer shall determine, including provisions for the payment of premium on any series of Notes at any time, or for the delivery of one or more series of Notes on or not more than 90 days prior to the first optional redemption date of any related series of Refunded Bonds.

Any premium from the sale of the Notes, including any payment received from the counterparty to the interest rate hedge described in Section 16 hereof, shall be deposited into the School District's Permanent Improvement Fund. The balance of the proceeds received from such sale shall be transferred to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Refunded Bonds, or other obligations of the School District, as permitted by law.

Section 15. The Board hereby covenants that it shall comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The School District further covenants that it shall restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Notes are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, including the President, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer, including the President, on behalf of the Board; (b) to take any and all actions, make or obtain

calculations, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations. The Treasurer shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of bond proceeds which may be invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

Section 16. The Treasurer, Superintendent and President, or any of them individually, are each authorized to enter into and provide for an interest rate hedge with a counterparty selected by the Treasurer, providing for a fixed rate interest cost not to exceed six-percent (6%) per annum on the interest rate hedge payments to the counterparty; provided however, that any such interest rate hedge must be reviewed and recommended to the Board by an independent swap advisor experienced with the terms and pricing of similar interest rate hedges (the "Swap Advisor"). PRISM Municipal Advisors LLC is hereby designated as the initial Swap Advisor pursuant to an advisory agreement to be entered into by the Treasurer, Superintendent or President on behalf of the Board. The Swap Advisor shall recommend an interest rate hedge management policy to Treasurer and the Finance Committee of the Board as soon as practicable.

Section 17. The distribution of an Official Statement of the School District, in preliminary and final form, relating to the original issuance of the Notes, if requested by the Original Purchaser, is hereby authorized, and the President and the Treasurer are hereby authorized and directed to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Notes, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Notes as they deem necessary or appropriate to protect the interests of the School District. The President and Treasurer are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of the Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 18. Upon the recommendation of the Placement Agent and the Swap Advisor, the School District shall request, pursuant to Revised Code Section 3317.18, that the State Department of Education approve an agreement among the State, the School District, and the

Bond Registrar providing for the withholding of deposit of funds, otherwise due the School District under Chapter 3317 of the Revised Code, for the payment of debt charges on the Notes or the Refunding Bonds. The Superintendent, Board President, and Treasurer of the School District, or any of them individually, are hereby authorized to prepare and file with the State an application for such approval and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their judgment necessary or appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School District.

Section 19. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President of the Board and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

Section 20. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the Board have happened, been done and been performed in regular and due form as required by law; that the faith, credit and revenue of the Board are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 21. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 22. The Treasurer is hereby directed to forward a certified copy of this resolution to the County Auditor of Montgomery County, Ohio.

ITEM XXI

I recommend that the Board adopt the following resolution for the FY08 Official Certificate of Estimated Resources.

Rationale

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues, which will actually be collected, are \$455,000 greater for Welcome Stadium, enterprise fund 013, than the \$877,423.50 included in the last official Certificate of Estimated Resources for FY08. The new estimated resources for Fund 13 are now \$1,332,423.50.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the amended Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2007, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year.

ITEM XXII

I recommend that the Board adopt the following resolution for the Supplemental Appropriation Measure for FY08.

Rationale

Section 5705.38 of the Ohio Revised Code requires the adoption and/or amendment of an Annual Appropriation Measure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that because estimated resources are estimated to be \$455,000 higher for Welcome Stadium, enterprise fund 013 than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2008, the sums be and hereby are set aside and appropriated for expenditures which are to be made during the said fiscal year.

Be it further resolved that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2008 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2008).

Respectfully submitted,

Stanley E. Lucas
Treasurer