



SUPERINTENDENT'S RECOMMENDATIONS

May 06, 2008

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TREASURER'S RECOMMENDATIONS

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Honorable Members of the Board of Education
Dayton City School District

ITEM I

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

ADMINISTRATION

Change of Contract

From Payroll Manager to Budget Director at the rate of \$72,000 annually,
Eff. 05/07/2008-06/30/2009, 001.2520.141.1220.000000.500.00.110
Mawer, Michelle

TEACHER

New Hire

BELMONT

Teacher at the rate of \$51,343.00 annually, NTE ,
Eff. 04/10/2008-06/06/2008, 001.1130.111.3020.060000.363.00.205
Cline, Diane

ITEM II

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.

Northwest Ohio Computer Assoc Agreement between Northwest Ohio Computer Association (NWOCA) and Dayton Public Schools for information processing services as defined by Ohio Department of Education in the EMIS Guide. Effective July 1, 2008-June 30, 2009. Code: 001.2922.416.1810.000000.500.00.000 (Qty: 1) (Amt: \$12,500.00) **Purchase Order: 111717**

ITEM III

I recommend approval of the resolution to advertise the announcement for a request for proposal to provide speech/language pathologists, audiologists, occupational therapists, physical therapists, education interpreters and/or transition to work coordinators services for the Dayton Public School district.

Rationale

The districts current Related Services contract(s) expires June 30, 2008. Because of the district's need to continue these services specifications have been finalized based upon state requirements and services needed. Authorization is being requested to advertise for proposals to the specifications.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise the announcement for a Request for Proposal to provide speech/language pathologists, audiologists, occupational therapists, physical therapists, educational interpreters and/or transition to work coordinators services for the Dayton Public School district. Firms submitting proposals will be evaluated in accordance with the provisions set forth in the solicitation and the subsequent award recommendation report reported the Board.

ITEM IV

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
May 06, 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) 112304

Vendor: Burges & Burges Strategist, Inc
Fund: 001.2932.410.1620.000000.500.00.000 (Qty: 1) (Amt: \$45,000.00)
(Public Information)
Description: Provide marketing services. NTE \$45,000.00.
Amount: \$45,000.00

(2) 111876

Vendor: Casnet (dba)
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$9,067.00)
(Information Technology)
Description: We are currently using OnBase software products. Annual renewal of this maintenance agreement May 1, 2008 - June 30, 2009 will optimize the operations of our Technology services.
Amount: \$9,067.00

(3) 111873

Vendor: Croswell Bus Lines Inc
Fund: 014.1130.483.1501.000000.372.00.000 (Qty: 1) (Amt: \$5,193.24)
Description: TRANSPORTATION SERVICES FOR THURGOOD MARSHALL'S JROTC TRIP TO DAYTONA BEACH, FL. DEPARTURE 5/1/08 AND RETURN 5/6/08. TOTAL CAPACITY 54
Amount: \$5,193.24

CONTRACT/AGREEMENT APPROVED ON 10/16/2007 BOARD AGENDA

(5) 109321

Vendor: KForce Professional Staffing
(Special Education)
Description: KForce amendment to contract on Board Agenda 10/16/07, to provide speech therapy services for DPS Special Education students for the 2007-2008 SY.
General Fund amount changed from \$65,000.00 to \$130,000.00 due to increased hours needed to continue providing speech services. Effective: 08/06/07 through 6/05/08. Code: 001.2150.410.4511000000.500.00.000
Amount: \$130,000.00

(6) 111961

Vendor: Mutual Electric Company
Fund: 001.2740.423.1510.000000.183.00.000 (Qty: 1) (Amt: \$31,600.00)
Description: Provide electricity for World of Wonder School.
Amount: \$31,600.00

Honorable Members of the Board of Education
Dayton City School District

ITEM V

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

ADMINISTRATION

572.2413.111.9768.000000.500.00.110

Gray, Michal A.

Retirement

Eff. 07/01/2008

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904

Thompson, Sue

Retirement

Eff. 04/01/2008

ITEM VI

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

NON-NEGOTIATED/NON-ADMINISTRATIVE

Rehire

Temporary employment of Auxiliary Services Supplemental Educational Services Facilitator through 06/30/08 or upon the return of employee currently on sick leave, at the rate of \$20.00 hourly, NTE 80 hours biweekly,
Eff. 04/28/2008, 401.3260.111.9358.000000.000.00.110 (60%),
572.2211.111.9768.000000.500.00.110 (40%)
Shepherd, Roger L.

ITEM VII

I recommend approval of the **Grant Applications** listed.

Reading First-Ohio from ODE/RF-Ohio in the amount of \$1,000,000.00

The purpose of the Reading First-Ohio Grant is to sustain district efforts that make a major impact on K-3 reading achievement. Further, the grant will support development of teacher knowledge of reading instruction and delivery, standards based instruction, five essential elements of reading, ensure the use of scientifically based research practices, and the Ohio Assess-Plan-Teach model of instruction. The district staff plans to work collaboratively to ensure that the RF-Ohio and Dayton Public Schools goals are aligned and implemented properly. The grant, if funded, would ensure appropriate monitoring of practices through RF Literacy Coaches, Data Managers, Resource Managers, a RF District Coordinator and external evaluators.

Positive Behavior Support from Iddings in the amount of \$1,000,000.00

PBS is a broad range of systemic and individualized strategies for achieving important social and learning outcomes, while preventing problem behavior. PBS utilizes a collaborative positive approach that acknowledges appropriate behavior and addresses the skill deficits and educational needs of all students. Basic Idea: Iddings will collaboratively sustain effective implementation of PBS by providing the resources required in the five (5) neighborhood schools (Edison, Cleveland, Fairview, Kiser, and Ruskin). Iddings' focus on these neighborhood schools is based on each school's current: long term goal of retaining and stabilizing a student population; effort to involve the community; and integration of behavioral interventions with outside support. Costs: The budget envisions costs over a 3 year period of \$1,000,000.00. This amount could be increased for specific school requirements/opportunities that occur as the project proceeds.

ITEM VIII

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

Anzalone, Ann, 116 Hilltop Ave, Dayton, OH 45419

NTE: \$1,000.00

To provide support to the Eastmont staff on accelerating students to perform at the highest academic levels through teacher use of effective instructional strategies based on the latest brain research and the researches impact on teaching to student learning styles.

Purchase Order: 11147615

Eff.: 05/08/2008-06/30/2008.

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$1,000.00)

Burkett, Kara, 1029 Wyoming St, Dayton, OH 45410

NTE: \$330.00

To provide "Read with Me" parent involvement workshop to develop kindergarten readiness support for parents of St. Anthony School.

Purchase Order: 11147689

Eff.: 05/06/2008-05/22/2008.

Code: 572.3260.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$330.00)

Buscher, Christine, 226 Watervliet Ave, Dayton, OH 45420

NTE: \$330.00

To provide "Read with Me" parent involvement workshop to develop kindergarten readiness support for parents of St. Anthony School.

Purchase Order: 11147690

Eff.: 05/06/2008-05/22/2008.

Code: 572.3260.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$330.00)

Developing Minds Inc., 2911 Loch Lomond Dr, Conyers, GA 30094

NTE: \$6,400.00

To provide classroom teachers with hands on training regarding classroom management strategies.

Purchase Order: 11147635

Eff.: 06/09/2008-06/30/2008.

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$6,400.00)

Marcia Raglin, 4573 Fairlawn Court, Dayton, Ohio 45322

NTE: \$7,500.00

To develop and implement the "Next Stepp-Closing the Achievement Gap" Program tutoring students (social/emotional and academic) for students transitioning from 8th to 9th grade and are selected to participate in the "Closing the Achievement Gap" Grant Program.

Purchase Order: 11147658

Eff.: 05/12/2008-06/30/2008.

Code: 019.2120.411.9088.000000.363.00.000 (Qty: 1) (Amt: \$7,500.00)

Osirus, Khalil, 617 W Riverview Ave, Dayton, OH 45406

NTE: \$18,800.00

To present a 12 week program on "The Psychology of Incarceration" for students, parents, and teachers in the Closing the Achievement Gap Program at Belmont High School.

Purchase Order: 11147625

Eff.: 04/01/2008-06/30/2008.

Code: 019.2179.411.9088.000000.363.00.000 (Qty: 1) (Amt: \$18,800.00)

ITEM IX

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.

AT&T - 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. AT&T Addendum No. 5 to the agreement for district wide fiber optic network previously approved January 2006; changing the address for a new school building, Kemp PK-8. No additional changes to original agreement. Effective 07/01/2006 – 06/30/2009. Effective 07/01/2006-06/30/2009.

Ohio Education Development Ctr - Corrections to board recommendations of 4/1/08 Ohio Educational Service Center, Inc. is the fiscal agent. PO #11147620 replaces PO #11147558. To cover cost of contracted services between Dayton Public Schools and Ohio Educational Service Center for Kemp School through June 30, 2008. Effective 04/01/2008-06/30/2008. Code: 572.2213.410.9578.000000.000.00.000 (Qty: 1) (Amt: \$39,647.00)
Purchase Order: 11147620

Ohio Education Development Ctr Correction to board recommendations of 11/2007. Ohio Educational Service Center, Inc. is the fiscal agent. PO #11147619 replaces PO #11145779. To cover cost of contracted services between Dayton Public Schools and Ohio Educational Service Center for Meadowdale Elem. school through June 30, 2008 Effective 11/30/2007-06/30/2008. Code: 572.2213.410.9578.000000.000.00.000 (Qty: 1) (Amt: \$71,864.00)
Purchase Order: 11147619

Xavier University To provide professional development support to Franklin staff for increasing their instructional skills & practices so their students may perform at the highest levels using school improvement monies. Effective 04/24/2008-06/30/2008. Code: 572.2213.410.9578.000000.000.00.000 (Qty: 1) (Amt: \$50,000.00) **Purchase Order: 11147691**

ITEM X

I recommend approval of the Business Operations Resolution regarding Welcome Stadium.

Rationale

WHEREAS, the Board of Education, on April 1, 2008 passed a Board resolution regarding the involvement of the Dayton-Montgomery County Port Authority (the "Port Authority") in the renovation of Welcome Stadium; and

WHEREAS, the Board of Education on April 1, 2008, passed a Board Resolution regarding the sponsorship agreement between the Kettering Health Network and Welcome Stadium to provide turf replacement and equipment upgrade; and

WHEREAS, the Port Authority is permitted to enter Welcome Stadium to renovate and improve the Stadium;

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton Public Schools that:

The Board of Education permits the Port Authority to enter into a contract with The Motz Group for the purchase and installation of synthetic turf at Welcome Stadium;

Said purchase and installation shall not exceed a cost of \$459,525.00, P.O. Number 111971.

Purchase Order: 111971

ITEM XI

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
May 06, 2008**

NON-GENERAL FUNDS

TO: Superintendent of Schools
FROM: Treasurer
SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of \$5,000.00 be authorized by the Board of Education.

(1) 11147653
Vendor: Fifth Third Bank
Fund: 590.2213.439.9148.000000.520.00.000 (Qty: 1) (Amt: \$6,463.52)
Description: Payment for the DPS P-Card
Amount: \$6,463.52

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

ITEM XII

I recommend approval of the Resolution requesting permission to advertise for bid, the Interior Renovation at Charity Adams Earley Academy.

Rationale

The Dayton Board of Education (the “Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (“OSFC”) through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid to solicit qualified contractors to complete the interior renovation of specified rooms at Charity Adams Earley Academy.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the interior renovation of specified rooms at Charity Adams Earley Academy Project.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the. the interior renovation of specified rooms at Charity Adams Earley Academy. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

ITEM XIII

I recommend approval of the AMENDED SETTLEMENT AND RELEASE AGREEMENT among the Ohio School Facilities Commission (“Commission”), the Board of Education of the Dayton City School District, (“School District Board”) and Ruscilli, Danis, Quandel, & Miles McClellan LLC (“Construction Manager”).

of the classroom facilities listed and described in the Commission's Certificate of Conditional Approval.

WHEREAS, the Board of Education has received a Notice of Intent to Amend Project Agreement from the Commission, dated April 14, 2008, a copy of which is attached hereto; and

WHEREAS, pursuant to a Commission Resolution 00-07 effective March 30, 2000 and Section 3318.083, ORC the Executive Director will recommend and seek the approval of the Commission and Controlling Board to contribute the state's proportional share of an actual Project cost overrun upon determining, at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, or if the contingency reserve and all interest earnings on project funds should or will become depleted before project completion, and all project costs are not satisfied.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education to the Dayton City School District, Montgomery County, State of Ohio.

Section 1. That this Board of Education hereby accepts the Commission Notice of Intent to Amend Project Agreement, dated April 14, 2008 which is as follows:

The recommended change to the approved Master Plan is as follows:

The Project Budget for Segment #2 has been increased by \$4,692,644, the budget for Segment #2 is \$145, 478, 706.

Overall Modifications:

The enrollment has been modified from 13,708 students (Yr. 2009-2010) to 14,462 students (Yr. 2009-2010).

Patterson Career Tech High School (\$2,023,338.40)

Cornell Heights Elementary School Market Conditions \$768,887.00

E. J. Brown Elementary Market Conditions \$241,820.00

Horace Mann Elementary Market Conditions \$428,410.00

Kemp Elementary \$718,167.00

Louise Troy Elementary \$1,615,463.00

McNary Elementary \$208,540.00

Ruskin Elementary \$439,539.00

New High School \$1,896,279.00

Patterson Career Tech High School \$398,877.00

The estimated cost increase of the Master Facilities Plan modification, including fees is:

	<u>State%</u> 61.0001%	<u>Local %</u> 38.9999%		
	Total \$	State \$	Local \$	Interest Applied + Local
Original \$	\$146,405,196	\$89,307,289	\$57,097,907	\$146,405,196
Amend. #1 \$ Change	-\$5,619,134	-\$3,427,677	-\$2,191,457	-\$5,619,134
This Budget Change	\$4,692,644	\$2,862,517	\$1,830,126	\$4,692,644
Overall Modification\$	\$145,478,706	\$88,742,129	\$56,736,577	\$145,478,706

Estimated Date of Recommendation for Approval by Commission and Controlling Board: June, 2008

Section 2. That this Board of Education hereby acknowledges its intention to contribute the Board of Education’s original proportional share of an actual Project cost overrun pursuant to Section 3318.083, ORC, if is determined at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, of if the contingency reserve and all interest earnings on Project funds should or will become depleted before Project completion, and all Project costs are not satisfied.

Section 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption.

ITEM XV

I recommend approval of the 1st Notice of Intent to Amend the Segment #3 Project Agreement acknowledging the obligation to contribute the District’s proportional share of actual cost overruns in certain circumstances.

Rationale

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

Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board.

WHEREAS, the Board of Education of the Dayton City School District, County of Montgomery, Ohio ("Board of Education") has entered into an agreement ("Project Agreement") with the Ohio School Facilities Commission ("Commission"), dated February 17, 2005 pursuant to Sections 3318.01 to 3318.20, ORC, for the construction of the project therein referred to and consisting of the classroom facilities listed and described in the Commission's Certificate of Conditional Approval.

WHEREAS, the Board of Education has received a Notice of Intent to Amend Project Agreement from the Commission, dated April 14, 2008, a copy of which is attached hereto; and

WHEREAS, pursuant to a Commission Resolution 00-07 effective March 30, 2000 and Section 3318.083, ORC the Executive Director will recommend and seek the approval of the Commission and Controlling Board to contribute the state's proportional share of an actual Project cost overrun upon determining, at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, or if the contingency reserve and all interest earnings on project funds should or will become depleted before project completion, and all project costs are not satisfied.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education to the Dayton City School District, Montgomery County, State of Ohio.

Section 1. That this Board of Education hereby accepts the Commission Notice of Intent to Amend Project Agreement, dated April 14, 2008 which is as follows:

The recommended change to the approved Master Plan is as follows:

The Project Budget for Segment #3 has been increased by \$29,930,318, the budget for Segment #2 is \$195,332,885.

Overall Modifications:

The enrollment has been modified from 13,708 students (Yr. 2009-2010) to 14,462 students (Yr. 2009-2010).

Scope Adjustments:

Charity Adams Earley Girls Academy 454 PK-8 students \$10,439,898.34

Meadowdale High School reduce by 20 students (\$629,556.60)

Belmont High School reduce by 20 students (\$629,556.60)

Valerie PK-8 (Meadowdale PK-8) 473 to 550 students \$1,453,714.81

Boys PK-8 365-473 students \$1,567,859.85

Homewood PK-8 473 – 550 students \$1,453,714.81

Montessori PK-8 473 – 550 students \$13,359,456.55

Patterson Career Academy (\$5,536,828.82)

LEED Allowance Adjustments

Charity Adams Early \$313,197.00

Meadowdale High School \$609,096.00

Belmont High School \$609,096.00

Edison PK-8 \$357,172.00

Valerie PK-8 (Meadowdale) \$400,784.00

Fairview PK-8 \$357,172.00

Residence Park PK-8 (WOW) \$357,172.00

Boys PK-8 \$356,378.00

Homewood PK-8 \$400,784.00

Eastmont PK-8 \$357,172.00

Wilbur Wright PK-8 \$357,172.00

Montessori PK-8 \$400,784.00

Abate/Demolish Allowance

Patterson Career Academy \$448,784.50

Stivers School for the Arts (\$48,780.00)

Roosevelt Center increase to abate and demolish \$2,400,000.00

Swing Space Allowance

Charity Adams Early Girls Academy \$775,708.00

Additional Commentary

Patterson Career Academy LFI underutilized space (\$2,205,820.00)

The estimated cost increase of the Master Facilities Plan modification, including fees, is:

	<u>State%</u>	<u>Local %</u>			
	61.0001%	38.9999%			
	Total \$	State \$	Local \$	Interest Applied	State + Local
Original Budget	\$165,402,567	\$100,895,701	\$64,506,866		\$165,402,567
Budget \$ Change	\$29,930,318	\$18,257,518	\$11,672,800		\$29,930,318
Overall Modification	\$195,332,885	\$119,153,219	\$76,179,666		\$195,332,885

Estimated Date of Recommendation for Approval by Commission and Controlling Board: June, 2008

Section 2. That this Board of Education hereby acknowledges its intention to contribute the Board of Education's original proportional share of an actual Project cost overrun pursuant to Section 3318.083, ORC, if is determined at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, of if the contingency reserve and all interest earnings on Project funds should or will become depleted before Project completion, and all Project costs are not satisfied.

Section 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption.

ITEM XVI

I recommend the acceptance of the resolution adding responsible bidder and contractor requirements to all Ohio School Facilities construction projects.

Rationale

In January 2004, the Board, by resolution, adopted a Community Inclusion program that promoted the tenets of responsible and responsible contractors.

WHEREAS, Section 1.4 of the District's Community Inclusion Program; the Board desires to promote integrity in the school district's contracting processes, to set high standards for construction quality, to conduct business with responsive and responsible contractors, and/or to create jobs and job training opportunities for school district graduates and school district residents whose children attend Dayton Public Schools. The Board also desires to provide bid opportunities for responsive and responsible contractors and vendors on school construction projects the Board desires, to ensure that bidders and contractors who conduct business with the school district comply with applicable laws, including laws governing wages, hours and working conditions, satisfy their legal obligations to deliver the highest quality construction product to the school district and employ and utilize trained and skilled workers for the efficient and productive construction of public schools in the school district. The Board further believes that construction of quality facilities will be enhanced if contractors are required to pay prevailing wages to employees working on the Facilities Projects; and

WHEREAS, the District is committed to ensuring that the District's schools are built by responsible contractors employing a qualified workforce; and

WHEREAS, the Ohio School Facilities Commission has now allowed additional local control to individual School Districts which will ultimately own the school buildings, and have responsibility for the upkeep and maintenance of the school buildings; and

WHEREAS, this School District wishes to establish responsible bidder criteria to ensure the projects are completed by responsible contractors employing a qualified workforce; and

WHEREAS, the District is committed to ensuring that economically disadvantaged business enterprises are ensured opportunities to be competitive on the District's school construction project; and

WHEREAS, the District while supporting the above, still must ensure for the students, parents, teachers and community, the economic viability of the total project

NOW, THEREFORE, BE IT RESOLVED, that the Dayton Board of Education in continuing its commitment for utilization of responsible contractors on OSFC school construction projects, *conditionally* adopts the following Dayton Public Schools Responsible Bidder Workforce Standards; said standards to be included as a part of the requirements and subsequent bid specifications for the first three Segment III schools bid in DPS construction projects. At which time an evaluation will be made of the economic impact, and a determination made as to whether these provisions will remain in effect, in full, or part, for the balance of the project.

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
May 06, 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) 111998

Vendor: AKA Construction Inc.

Fund: 004.5500.620.7414.000000.103.00.002 LFI Funding (Qty: 1) (Amt: \$20,985.49)

(Construction Office)

Description: To provide a Hufcor Series 631 folding partition w/900 Unispan track system for the Special Needs Classroom at Belle Haven PK-8. DPS request.

Amount: \$20,985.49

(2) 112171

Vendor: Continental Educational

Fund: 004.5500.640.7444.000000.130.82.020 LFI (Qty: 1) (Amt: \$8,987.00)

(Construction Office)

Description: Additional classroom furniture required for Kemp PK-8

Amount: \$8,987.00

(3) 109947

Vendor: Dayton Power & Light

Fund: 010.5500.451.7556.000000.135.82.031 Local Share (Qty: 1) (Amt: \$2,314.34)

Fund: 004.5500.451.7558.000000.135.82.031 LFI Share (Qty: 1) (Amt: \$569.03)

Fund: 010.5500.451.7557.000000.135.82.031 State Share (Qty: 1) (Amt: \$3,619.86)

(Construction Office)

Description: Purchase order revision exceeds \$5,000.00, requiring board approval. Revision is to cover final billing for the month of March 2008.

Amount: \$6,503.23

(4) 112303

Vendor: Dayton Power & Light

Fund: 004.5500.620.7558.000000.135.82.001 LFI Funding (Qty: 1) (Amt: \$498.02)

Fund: 010.5500.620.7557.000000.135.82.001 State Share (Qty: 1) (Amt: \$3,071.69)

Fund: 010.5500.620.7556.000000.135.82.001 Local Share (Qty: 1) (Amt: \$1,963.86)

(Construction Office)

Description: To relocate a down guy and anchor at Horace Mann PK-8.

Amount: \$5,533.57

CONTRACT/AGREEMENT APPROVED ON 12/04/2006 BOARD AGENDA

(5) 110280

Vendor: Greys Security & Investigation

Fund: 004.5500.418.7522.000000.140.82.039 LFI Funding (Qty: 1) (Amt: \$34,438.28)

(Construction Office)

Description: Adjustment for security services rendered through March 2008.

Amount: \$34,438.28

(6) 112115

Vendor: Greys Security & Investigation

Fund: 004.5500.418.7522.000000.140.82.039 LFI Funding (Qty: 1) (Amt: \$10,808.58)

(Construction Office)

Description: To provide additional security at Louise Troy PK-8 site.

Amount: \$10,808.58

(7) 107049016

Vendor: Kendell Construction

Fund: 004.5500.620.7444.000000.130.82.002 LFI Funding (Qty: 1) (Amt: \$35,918.00)

(Construction Office)

Description: Revise casework per Bulletin #32 at Kemp PK-8.

Amount: \$35,918.00

(8) 112159

Vendor: Queen City Reprographics/Wrays

Fund: 004.5500.461.7450.000000.367.83.045 LFI Funding (Qty: 1) (Amt: \$7,612.69)

Fund: 010.5500.461.7448.000000.367.83.045 Local Share (Qty: 1) (Amt: \$16,531.05)

Fund: 010.5500.461.7449.000000.367.83.045 State Share (Qty: 1) (Amt: \$25,856.26)

(Construction Office)

Description: To provide printing services for bidding and construction documents for Meadowdale High School.

Amount: \$50,000.00

(9) 112241

Vendor: Rainbow Environmental Service

Fund: 010.5500.620.7585.000000.180.83.030 Local Share (Qty: 1) (Amt: \$2,595.45)

Fund: 010.5500.620.7586.000000.180.83.030 State Share (Qty: 1) (Amt: \$4,059.55)

(Construction Office)

Description: To remove and properly dispose of carpet, asbestos floor tile, and asbestos mastic in 2 rooms on second floor of the existing Charity Adams Earley School.

Amount: \$6,655.00

(10) 112063

Vendor: Ruscilli Danis Quandel Miles-

Fund: 004.5500.415.7424.000000.000.00.000 LFI Funding (Qty: 1) (Amt: \$1,430,196.17)

(Construction Office)

Description: Final settlement to RDQM according to prior resolution approved on October 30, 2007.

Amount: \$1,430,196.17

DAYTON PUBLIC SCHOOLS

TREASURER’S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

May 06, 2008

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

ITEM XVIII

Pursuant to Section 5705.41 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following “then and now certificate.” It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

I recommend that the following invoices \$3,000.00 and over be authorized for payment by the Dayton Board of Education.

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
462749	002.2510.418.2001. 000000.000.00.000	Bricker & Eckler	Arbitration services relating to bonds and rebates	\$71,840.16
13994	001.2150.410.4511. 000000.500.00.000	Invo Healthcare	To pay for speech therapy services for DPS special needs children	\$6,720.00
13544	001.2150.410.4511. 000000.500.00.000	Invo Healthcare	To pay for speech therapy services for DPS special needs children	\$7,672.00

Respectfully submitted,

**Stanley E. Lucas
Treasurer**