

May 20, 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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TREASURER'S RECOMMENDATIONS

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DAYTON PUBLIC SCHOOLS
PERCY A. MACK, SUPERINTENDENT

SUPERINTENDENT'S RECOMMENDATIONS
TO THE BOARD OF EDUCATION

GENERAL FUNDS

May 20, 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

001.2421.111.3111.000000.108.00.108

Daniel, Arlana Y.

Retirement

Eff. 06/30/2008

PARAPROFESSIONAL

001.2214.141.3058.196530.459.00.505

Baughn, Julia J.

Resignation

Eff. 05/02/2008

001.2800.141.6320.000000.537.00.505

Bishop, Joan

Retirement

Eff. 05/30/2008

001.2222.141.1510.000000.106.00.505

McNeal, Tracy J.

Resignation

Eff. 05/02/2008

TEACHER

001.1120.111.3020.150000.271.00.205

Balog, George

Retirement

Eff. 06/02/2008

001.1110.111.3020.020000.138.00.205

Campise, Debra

Retirement

Eff. 06/30/2008

001.1110.111.3020.000000.138.01.205

Colbert, Jacqueline A.

Retirement

Eff. 06/30/2008

001.1110.111.3020.000000.182.01.205

Foster, Elaine

Retirement

Eff. 07/01/2008

001.1110.111.3020.000000.117.01.205

Haskins, Judith A.

Retirement

Eff. 06/06/2008

001.1110.111.3020.000000.117.01.205 Hirt, Ann M.	Retirement	Eff. 06/30/2008
001.1130.111.3020.110000.368.00.205 Koesters, Joyce	Retirement	Eff. 08/15/2008
001.2134.111.3024.000000.182.00.320 Langley, Rosalie	Retirement	Eff. 06/30/2008
001.1224.111.4503.196080.459.00.206 LaRocco, Marilyn R.	Retirement	Eff. 06/06/2008
001.1110.111.3020.000000.106.01.205 Lawson, Linda	Retirement	Eff. 06/30/2008
001.1110.111.3020.000000.109.01.205 Lynaum, Donza	Retirement	Eff. 06/09/2008
001.1110.111.3020.020000.141.00.205 Ockerman, Joseph	Retirement	Eff. 03/01/2008
001.1221.111.4503.192060.364.00.206 Toothman, Linda	Retirement	Eff. 06/30/2008
001.1110.111.3020.000000.115.01.205 Ward, Lynda	Retirement	Eff. 07/01/2008
TEMPORARY		
001.2800.142.6320.000000.537.00.704 Alford, Tiffanie Necole	Resignation	Eff. 04/25/2008
001.2800.142.6320.000000.537.00.704 Jones, Laquitta Marie	Resignation	Eff. 04/04/2008
001.2800.142.6320.000000.537.00.704 Smith, Carl David	Resignation	Eff. 04/25/2008
TRANSPORTATION		
001.2800.141.6320.000000.537.00.704 Holliday, Kelvin E.	Resignation	Eff. 03/28/2008
001.2800.141.6320.000000.537.00.704 Loveless, Lonzone	Retirement	Eff. 05/09/2008

ITEM II

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

CLERICAL

001.1229.111.4511.080505.111.00.206

Reid, Pamela

Suspension

Eff. 05/20/2008-06/30/2008

001.2420.141.1112.0000.500.00.502

Reid, Pamela

Medical

Eff. 04/07/2008-05/20/2008

TEACHER

001.1110.111.3020.000000.115.01.205

Roler, Gail

Medical

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

001.1227.111.4503.196230.182.00.206

Vincent, Patricia E.

FMLA

Eff. 04/16/2008-06/06/2008

ITEM III

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

ADMINISTRATION

Change of Contract

From Financial Specialist to Accountant I at the rate of \$45,000 annually,

Eff. 05/21/2008-06/30/2009, 001.2550.141.2001.000000.500.00.502

Mendenhall, Diane

RESERVE TEACHER

New Hire

ADMINISTRATIVE BUILDING

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

Eff. 04/01/2008, 001.1100.112.7321.000000.000.00.205

Gallagher, Michael Edwin

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,
Eff. 04/01/2008, 001.1100.112.7321.000000.000.00.205
Payne, Natalie D
Wood, Chevonne Marie

TEACHER

Supplemental Contract

DUNBAR

Assistant Girls Track Coach at the rate of \$1601.16 annually, NTE 1,
Eff. 04/18/2008-06/13/2008, 001.4510.111.5510.000000.364.00.802
Blunt, Emilea D.

Girls Track Coach at the rate of \$3659.81 annually, NTE 1,
Eff. 04/18/2008-06/13/2008, 001.4510.111.5510.000000.364.00.802
Saine, Paul P.

FAIRVIEW MIDDLE SCHOOL

Girls Track Coach at the rate of \$1663.55 annually, NTE 1,
Eff. 04/18/2008-06/13/2008, 001.4510.111.5510.000000.265.00.802
Faison, Randy B.

STIVERS

Middle School Boys Track at the rate of \$1746.72 annually, NTE 1,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.271.00.802
Risner, Randall S.

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.

OTHER PERSONNEL

Change of Contract

TRANSPORTATION

From Mechanic (second Shift) Transportation to Mechanic (first Shift) transportation at the rate of \$20.92 hourly, NTE 80 hours biweekly,
Eff. 03/31/2008, 001.2800.141.6320.000000.537.00.605
Brown, David K.

PARAPROFESSIONAL

Contract Extension

Library/Media Center packing and moving of materials at the rate of \$15.50 hourly, NTE 104 hours,

Eff. 06/11/2008-06/27/2008, 001.2222.141.1510.000000.000.00.505

Burns, Cheryl
Burress, Niecker
Thomas, Gloria
Tincher, Laura M.

New Hire

HORACE MANN

Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours biweekly,

Eff. 04/28/2008, 001.2214.141.3058.196530.135.00.505

Seiber, Jeffrey Lawrence

TEMPORARY

New Hire

TRANSPORTATION

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

Eff. 04/28/2008, 001.2800.142.6320.000000.537.00.704

Hill, Kristal Niechelle
Mitchell, Andrea Marie
Payne, Rodney Curtis
Simon, Anita Jo

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

Eff. 04/21/2008, 001.2800.142.6320.000000.537.00.704

Smith, Carl David

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

Eff. 04/30/2008, 001.2800.142.6320.000000.537.00.704

Stewart, Stanika Neshelle

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

Eff. 04/21/2008, 001.2800.142.6320.000000.537.00.704

Wright, Alicia Nichol

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

Eff. 04/14/2008, 001.2800.142.6320.000000.537.00.704

Birdsong, John

Rehire

TRANSPORTATION

School Bus Driver Trainee at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 04/28/2008, 001.2800.142.6320.000000.537.00.704
Anderson, Mittie Lue

School Bus Driver Trainee at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 04/21/2008, 001.2800.142.6320.000000.537.00.704
Lewis, Danny Ray

School Bus Driver Trainee at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 04/28/2008, 001.2800.142.6320.000000.537.00.704
Young, Tamara Jo

ITEM V

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

Chadwell, Gary B., 9 Sears Ave, Melrose, MA 2176

NTE: \$1,835.00

To provide training in the John Collins Writing Process for teachers, grades K-9

Purchase Order: 112280

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

Code: 001.2213.412.5120.000000.000.00.000 (Qty: 1) (Amt: \$1,835.00)

Harcourt Assessment, Inc., 19500 Bulverde Rd, San Antonio, TX 78259

NTE: \$3,700.00

To train psychologists in scoring and interpreting AIMS web curriculum-based measurements for the purpose of implementing tiers of interventions and determining special education eligibility.

Purchase Order: 112206

Eff.: 06/11/2008-06/13/2008.

Code: 001.2213.412.5120.000000.000.00.000 (Qty: 1) (Amt: \$3,700.00)

Hollandays Publishing Corp, 32 N Main St Ste 1430, Dayton, OH 45402

NTE: \$1,600.00

To provide professional development training for career technical teachers on teaching to career field standards as a part of the Summer Professional Development Institute.

Purchase Order: 112187

Eff.: 06/09/2008-06/10/2008.

Code: 001.2213.412.5120.000000.000.00.000 (Qty: 1) (Amt: \$1,600.00)

Lifeskills & Career Resources, 70 Gulfwood Ct, Dayton, OH 45458

NTE: \$1,500.00

To provide leadership development training for principals and assistant principals

Purchase Order: 112423

Eff.: 06/10/2008-06/10/2008.

Code: 001.2213.412.5120.000000.000.00.000 (Qty: 1) (Amt: \$1,500.00)

ITEM VI

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

CTB/McGraw Hill Inc - CTB shall provide its TerraNova and TerraNova, the Second Edition test materials and perform scoring services for each tests administration during the term thereof, as indicated in the "Tests to be Administered by the District Mandated Program - Spring 2007 and 2008." Effective 07/01/2006-06/30/2008. Code: 001.2922.416.1810.000000.500.00.000 (Qty: 1) (Amt: \$143,144.50) **Purchase Order: 112373**

ITEM VII

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 20, 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.

CONTRACT/AGREEMENT APPROVED ON 08/28/2007 BOARD AGENDA

(1) 112436

Vendor: ADAMHS Board of Montgomery

Fund: 001.1225.410.4501.000000.000.00.000 (Qty: 1) (Amt: \$100,000.00)

(Special Education)

Description: for mental health services provided to DPS special education students as Medicaid match for FY 07-08 SY.

Amount: \$100,000.00

CONTRACT/AGREEMENT APPROVED ON 12/04/2007 BOARD AGENDA

(2) 110268

Vendor: ADT Security Services Inc

Fund: 494.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: \$72,500.00)

(Safety and Security)

Description: Actual Security Monitoring Services exceeded the estimate for the quarter by \$500.00.

Amount: \$72,500.00

CONTRACT/AGREEMENT APPROVED ON 04/15/2008 BOARD AGENDA

(3) 111952

Vendor: Aramark Sports & Entertainment

Fund: 001.2411.462.1020.000000.500.00.000 (Qty: 1) (Amt: \$12,120.00)

(Superintendent's Office)

Description: Increase in Purchase Order approved April 15, 2008, in the amount of \$10,000.00 for the Superintendent's Elementary School Scholars Reception on May 12, 2008.

Amount: \$12,120.00

(4) 112447

Vendor: Butler County Educational Serv

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$6,270.33)

(Special Education)

Description: Tuition reimbursement for DPS special needs students for the 2007/2008 SY.

Amount: \$6,270.33

(5) 112445

Vendor: Children's Home Of Cincinnati

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$36,797.08)

(Special Education)

Description: Tuition reimbursement for DPS special needs students for the 2007/2008 SY.

Amount: \$36,797.08

CONTRACT/AGREEMENT APPROVED ON 03/06/2007 BOARD AGENDA

(6) 112373

Vendor: CTB/McGraw Hill Inc

Fund: 001.2922.416.1810.000000.500.00.000 (Qty: 1) (Amt: \$143,144.50)

Description: To provide TerraNova, second edition test materials and perform scoring services for administration of spring 2008 in grade K-3, 6 and 9.

Amount: \$143,144.50

(7) 112448

Vendor: Hamilton County Educational

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$22,000.00)

(Special Education)

Description: Tuition reimbursement for DPS special need student for the 2007-2008 SY.

Amount: \$22,000.00

CONTRACT/AGREEMENT APPROVED ON 11/20/2007 BOARD AGENDA

(8) 112298

Vendor: Invohealthcare Assoc, Inc.

Fund: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$15,000.00)

(Special Education)

Description: For Speech & Language Therapy Services for DPS special needs students for the 2007-2008 SY.

Amount: \$15,000.00

(9) 112043

Vendor: Montgomery County Educational

Fund: 572.2213.412.9768.000000.183.00.000 (Qty: 1) (Amt: \$3,900.00)

Description: To provide a coach/consultant/testing and curriculum services for World of Wonder School.

Amount: \$3,900.00

(10) 112476

Vendor: Montgomery County Educational

Fund: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$27,000.00)

(Special Education)

Description: For Occupational Therapy services for DPS special needs students for the 07/08 SY.

Amount: \$27,000.00

(11) 112446

Vendor: Montgomery County Juvenile

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$59,125.00)

(Special Education)

Description: Tuition reimbursement for DPS special needs students.

Amount: \$59,125.00

(12) 112457

Vendor: Springfield City Bd of Ed

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$53,725.92)

(Special Education)

Description: Tuition reimbursement for DPS special needs students for the 2005/2006 SY.

Amount: \$53,725.92

(13) 112449

Vendor: St Joseph Orphanage

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$12,535.00)

(Special Education)

Description: Tuition reimbursement for DPS special needs students for the 2007/2008SY.

Amount: \$12,535.00

(14) 112444

Vendor: St. Aloysius Orphanage, Inc

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$19,890.00)

(Special Education)

Description: Tuition reimbursement for DPS special needs students for the 2007/2008 SY.

Amount: \$19,890.00

(15) 112463

Vendor: Xenia Community Schools

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$34,031.61)

(Special Education)

Description: Tuition reimbursement for DPS special needs students for the 2005/2006 SY.

Amount: \$34,031.61

(16) 112455

Vendor: Zanesville City Schools

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$9,114.93)

(Special Education)

Description: Tuition reimbursement for DPS special needs students for the 2005/2006 SY.

Amount: \$9,114.93

DAYTON PUBLIC SCHOOLS
PERCY A. MACK, SUPERINTENDENT
NON/GENERAL FUNDS

SUPERINTENDENT'S RECOMMENDATIONS
TO THE BOARD OF EDUCATION
May 20, 2008

Honorable Members of the Board of Education
Dayton City School District

ITEM VIII

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

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904
Boston, DeGwendolyn D.

Termination

Eff. 02/01/2008

OPERATIONS

006.3120.141.6902.000000.182.00.904
Schaffer, Kimberly D.

Resignation

Eff. 04/25/2008

TEACHER

572.1910.111.9768.000000.130.00.205
Liggitt, Leslie

Retirement

Eff. 06/30/2008

572.1910.111.9768.000000.115.00.205
Thomas, Diane

Retirement

Eff. 06/30/2008

ITEM IX

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

RESERVE TEACHER

Supplemental Contract

Title I registration for Early Childhood Education at the rate of \$14.85 hourly, NTE 72.5 hours biweekly,
Eff. 06/09/2008-09/26/2008, 572.1270.112.9768.000000.000.00.205
Stelzer, Judy

TEACHER

Supplemental Contract

Credit Recovery at the rate of \$30.36 hourly, NTE 70 hours,
Eff. 04/08/2008-06/30/2008, 019.1910.113.9088.000000.363.00.205
Compton, Campbell

Title I Extended Day at Cleveland at the rate of \$31.44 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Reed, Mary

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
Branham, Lorraine

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
Freeman, Willie Mae

Title I Extended Day at Kemp 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
Wagner, Joan

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
Cohen, Sophia

Title I Extended Day at Loos 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
Kleiner, Barbara

Title I Extended Day at Rosa Parks at the rate of \$36.55 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 272.1270.113.9768.000000.000.00.205
Wade, Sherry

Title I Extended Day at Rosa Parks 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
Huffman, Connie D.

Title I Extended Day at Rosa Parks at the rate of \$41.08 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
McHone, Sandra

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
Sutter, Gay

Title I Extended Day at Valerie 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
Burrage, Carol

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
Johnson, Robert

Title I Extended Day at Valerie 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
Schaefer, Pamela

Title I Extended Day at Valerie 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
Slyder, Bernice

Title I registration for Early Childhood Education at the rate of \$32.80 hourly, NTE 72.5
hours biweekly,
Eff. 06/16/2008-08/01/2008, 572.1270.111.9768.000000.135.00.205
Reese, Jessica

Title I registration for Early Childhood Education at the rate of \$41.65 hourly, NTE 72.5
hours biweekly,
Eff. 06/09/2008-08/01/2008, 572.1270.111.9768.000000.135.00.205
Sager, Kathy

Title I S.P.L.A.S.H. program at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.205
Akins, Rosalind

Title I S.P.L.A.S.H. program at the rate of \$30.74 hourly, NTE 30 hours,
Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.205
Poist, Melinda

Title I S.P.L.A.S.H. program at the rate of \$43.24 hourly, NTE 30 hours,
Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.205
Terrell, Willie

Title I S.P.L.A.S.H. program at the rate of \$35.29 hourly, NTE 30 hours,
Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.205
Wade, Sherry

ITEM X

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

PARAPROFESSIONAL Supplemental Contract

Title I Extended Day at Patterson-Kennedy 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
Beatty, Karen

Title I Extended Day at Valerie at the rate of \$15.50 hourly, NTE 8 hours,
Eff. 04/09/2008-04/09/2008, 572.1270.113.9768.000000.000.00.505
Yarbrough, Cara

Title I Extended Day at Wogaman at the rate of \$15.50 hourly, NTE 8 hours,
Eff. 04/09/2008-05/23/2008, 572.1270.113.9768.000000.000.00.505
Luckie, Leroy

Title I registration at the rate of \$13.27 hourly, NTE 65 hours biweekly,
Eff. 06/09/2008-08/01/2008, 572.2214.141.9768.000000.106.00.505
Thompson, Dorthea

Title I registration for Early Childhood Education at the rate of \$15.50 hourly, NTE 65 hours
biweekly,
Eff. 06/09/2008-08/01/2008, 572.2214.141.9768.000000.108.00.505
Keen, Margaret

Title I S.P.L.A.S.H. program at the rate of \$13.26 hourly, NTE 30 hours,
Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.205
Pauley, Cheryl

Title I S.P.L.A.S.H. program at the rate of \$15.50 hourly, NTE 30 hours,
Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.505
Bissacco, Lea
Brooks, Ivery J.
Sams, Carol A.

Title I S.P.L.A.S.H. program at the rate of \$13.27 hourly, NTE 30 hours,
Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.505
Webb, Yolanda

TEMPORARY

New Hire

ADMINISTRATIVE BUILDING

Head Start Substitute Teacher at the rate of \$10.34 hourly, NTE 80 hours biweekly,

Eff. 04/07/2008-06/06/2008, 525.1270.142.9188.000000.500.00.205

Bell, Erica

ITEM XI

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

Martha Holden Jennings Foundation 2008 George B. Chapman, Jr. Teacher Award for Excellence in Mathematics Education from Martha Holding Jennings Foundation in the amount of \$7,500.00

The Martha Holden Jennings Foundation is offering the George B. Chapman, Jr. teacher Award for Excellence in Mathematics Education. The award winner, in addition to professional and public recognition, receives \$7500.00 payable to their district to be used to accomplish a mathematics project to benefit Ohio children in their classroom, school, and/or district.

ITEM XII

I recommend acceptance of the **Grant Receipts** listed.

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

ITEM PULLED

~~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.~~

Reading First-Ohio from ODE-School Improvement: Reading First Office in the amount of \$1,000,000.000

The Office of Humanities is proud to announce the receipt of a \$1 million dollar grant for reading support in the Dayton Public Schools. The grant was awarded to the district to support the extension and sustainability of reading first principles and practices in selected reading first

schools. The grant dollars are the initial award for an ongoing opportunity to improve reading instruction in the five essential elements of reading. The district will apply again when RFP's are called for by the state.

ITEM XIII

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

Adams, Shauna Dr., 300 College Park Ave, Dayton, OH 45469

NTE: \$400.00

To conduct a workshop on the benefits of the Project Approach in terms of integrating curriculum in a DAP manner to maximize student engagement.

Purchase Order: 11147784

Eff.: 06/11/2008-06/11/2008.

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

Julie Austin, Po Box 314, Scottsdale, GA 30079

NTE: \$1,150.00

How music, movement and storytelling develop language, literacy and math skills. Focus is how to actively engage children at circle time and throughout the daily routine.

Purchase Order: 11147715

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

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$1,150.00)

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.

Aramark Sports & Entertainment To cover cost of light breakfast and lunch for all day staff development activities. In house catering increases afternoon attendance and effectiveness.

Effective 06/09/2008-06/12/2008. Code: 572.2213.462.9768.000000.000.00.000 (Qty: 1)

(Amt: \$28,656.00) **Purchase Order: 11147829**

Clear Lam Packaging Polyester Lidding Film

Code: 006.3120.569.6902.000000.000.00.000 Funding to follow. Effective 06/01/2008-11/30/2008.

Dayton Convention Center Facility will accommodate Pre-K through 12 professional development institute. The 4 day training sessions will provide general and breakout sessions. The central facility allows more teachers to have access to a broad spectrum of topics and speakers. Effective 06/09/2008-06/12/2008. Code:

572.2213.425.9768.000000.000.00.000 (Qty: 1) (Amt: \$11,355.00) **Purchase Order: 11147782**

Ecolabs cleaning supplies
Code: 006.3120.569.6902.000000.000.00.000
Funding to follow. Effective 06/01/2008-11/30/2008.

Klosterman Fresh Bread
Code: 006.3120.560.6902.000000.000.00.000
Funding to follow. Effective 06/01/2008-11/30/08.

Nutrition Services Meal Services Agreement with the Boys and Girls Club of Dayton, Inc., for snack at no charge. Effective 07/31/2007-06/30/2008.

S'cool Moves Site License agreement, this agreement gives Dayton Public Schools permission to copy Focus Moves Posters and Docus Moves DVD for June 12 & 13, 2008 S'cool Moves Workshop. Effective 06/12/2008-06/13/2008. Code: 599.2190.412.9606.000000.500.00.000 (Qty: 1) (Amt: \$6,800.00) **Purchase Order: 11147257**

ITEM XV

I recommend approval of the resolution requesting a declaration to conduct an auction of the existing turf located at Welcome Stadium.

Rationale

Recognizing the necessity for economy and because of reduced need, various surplus board-owned property should be eliminated from inventory in accordance with the provisions of Section 3313.41, Ohio Revised Code, which requires sale of such property at public Auction after giving at least 30 days notice thereof by publication in a newspaper of general circulation or by posting notices in five of the most public places in the school district in which the property, if it is real property, is situated, or if it is personal property, in the school district of the Board of Education that owns the property. Descriptions of said surplus would be made available upon request to the Associate Director of Logistical Support Services located at 4280 N. James H. McGee Blvd., Dayton, Ohio 45427-3482

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby declares surplus items to be auctioned and grants permission to advertise for an auctioneer and a selection made and permission be granted to advertise for an auction of surplus equipment (the details of which shall be determined at a subsequent time); and

BE IT FURTHER RESOLVED that due to the nature of the items to be auctioned, the Board of Education will conduct said auction at Welcome Stadium.

BE IT FURTHER RESOLVED that the Treasurer be and hereby is directed to advertise for an auctioneer and then said auction to sell at public auction as prescribed by statute all equipment currently located in Welcome Stadium identified as being surplus pursuant to Section 3313.41

of the Ohio Revised Code and the proceeds from such sale be deposited in Welcome Stadium Fund 013.

ITEM XVI

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 20, 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.

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

(1) 11145515

Vendor: ADAMHS Board of Montgomery

Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$682,927.00)

(Special Education)

Description: To cover excess costs for the 2007-08 SY

Amount: \$682,927.00

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

(2) 11145516

Vendor: ADAMHS Board of Montgomery

Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$588,363.00)

Description: This will cover the remainder of the one on one paras in the ESC classrooms for FY 07-08 and will be used for the final reconciliation (foundation) payment for ESC services.

Amount: \$588,363.00

(3) 11147705

Vendor: Cambium Learning

Fund: 572.2213.410.9578.000000.000.00.000 (Qty: 1) (Amt: \$76,540.00)

(OSIER)

Description: To address school improvement professional development plan in reaching literacy achievement.

Amount: \$76,540.00

CONTRACT/AGREEMENT APPROVED ON 09/04/2007 BOARD AGENDA

(4) 11145514

Vendor: Miami Valley Music Therapy

Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$65,000.00)

(Special Education)

Description: This PO was approved on a previous board agenda but we now have to increase it to \$65,000 in order to complete mandated state and federal compliances for Special Education students who have IEP's.

Amount: \$65,000.00

CONTRACT/AGREEMENT APPROVED ON 10/16/2007 BOARD AGENDA
(5) 11145517

Vendor: Montgomery County Board

Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$800,000.00)

(Special Education)

Description: Increase to PO In The Amount Of \$500,000 In Support Of MRDD Services thru Fy08.

Open Purchase Order to Pay For Services Rendered To Special Needs Students By

Montgomery County Board Of MRDD for the 2007-2008 School Year.

Amount: \$800,000.00

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

ITEM XVII

I recommend selection of SFA Architects, Inc. to provide professional design services for the Montessori School Project as the most qualified firm that responded to the public announcement issued for these services.

Rationale

Mr. John Carr, the Chief Construction Officer, following the Ohio Revised Code requirements for selection of a design professional, prepared and issued a public announcement for the contract available for the Montessori School Project services. SFA Architects, Inc. submitted the only response to the public announcement. Mr. Carr reviewed the information provided and discussed the services with the firm. Based upon the firm's prior experience with the District's projects and familiarity with the building program and OSFC-specific requirements for the project, Mr. Carr found that SFA Architects, Inc. is qualified to provide the required services and recommends that the Board select SFA Architects, Inc. and authorize the negotiation and preparation of an agreement for the required professional design services with SFA Architects, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Public Schools Board of Education, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and selects SFA Architects, Inc. as the firm most qualified to provide design services for the Montessori School Project.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Chief Construction Officer to negotiate and prepare an agreement for the required services, to obtain the approval of the OSFC for the agreement, and to bring the agreement to the Board for approval and authorization to sign at the next Board meeting.

ITEM XVIII

I recommend that the Dayton Board of Education rescind the resolution approved on January 10, 2008, between the State of Ohio, Department of Mental Health and The Dayton Public School District for the new Belmont High School authorizing an agreement to coordinate the

proposed transfer of certain State/ODMH property located at Twin Behavioral Healthcare/Dayton Campus to the Dayton Public School District.

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

Rationale

The purpose of the Agreement is to coordinate the transfer of certain State/ODMH property located at Twin Valley Behavioral Healthcare/Dayton Campus (TVBH/Dayton Campus) to the Dayton Public School District in exchange for the subsequent transfer of a certain Dayton school site (the current Belmont High School) to ODMH.

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

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

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

WHEREAS, the Dayton Public School District has determined that the current Belmont High School, located in the City of Dayton, is inadequate to meet its needs, and the Dayton Public School District proposes to build a new high school on approximately 45.36 acres of real property within the neighborhood or school district; and

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

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

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

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

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

BE IT FURTHER RESOLVED as outlined in the agreement, the Parties mutually recognize the benefits to each other and to the citizens of the City of Dayton and State of Ohio if a consolidated, modern TVBH/Dayton Campus and a new Belmont High School were constructed.

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

ITEM XIX

I recommend Approval of the Amendment to the Professional Design Services Agreement with Robert P. Madison International, Inc.

Rationale

The Dayton Board of Education (the "Board") is undertaking improvements to various school facilities as part of the Accelerated Urban Initiative funded by the Ohio School Facilities Commission ("OSFC). The Board entered into an agreement for professional design services with Robert P. Madison International, Inc. (the "Architect"). Services to be provided by the Architect include design services for Fairview PreK-8 School. Due the decision made by the District to incorporate LEED Design and a community room, which resulted in a significant change to the scope of services, it is necessary to make an adjustment to the architect's compensation, pursuant to the terms of the professional design services agreement as a result of the change to the scope of services for Fairview PreK-8 School. The Board's Chief Construction Officer met with representatives of the Architect and negotiated an increase in the amount of \$74,180.00 as a result of the increase in Design Services for incorporating LEED Design at Fairview PreK-8 School.

The Chief Construction Officer recommends approval of the Amendment as presented to the Board, in substantially the same form provided.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, County of Montgomery, Ohio (Board of Education) accepts the recommendation of the Superintendent and approve the amendment to the design professional services agreement with Robert P. Madison International, Inc. for an increase for Design Services for LEED Design and a community room in the amount of \$74,180.00 for Fairview PreK-8 School.

BE IT FURTHER RESOLVED that the Board authorizes the Board President, the Superintendent, and Treasurer to sign the amendment and any related documents.

ITEM XX

I recommend Approval of the Amendment to the Professional Design Services Agreement with Dayton School Design Associates (DSDA).

Rationale

The Dayton Board of Education (the "Board") is undertaking improvements to various school facilities as part of the Accelerated Urban Initiative funded by the Ohio School Facilities Commission ("OSFC). The Board entered into an agreement for professional design services with Dayton School Design Associates (DSDA) (the "Architect"). Services to be provided by the Architect include design services for the following schools: Dayton Boys Preparatory Academy, Meadowdale High School, Eastmont PreK-8, Edison PreK-8, Homewood PreK-8, Residence Park PreK-8, and Belmont High School. Due the decision made by the District to incorporate LEED Design, which resulted in a significant change to the scope of services, it is necessary to make an adjustment to the architect's compensation, pursuant to the terms of the professional design services agreement as a result of the change to the scope of services for the following schools: Dayton Boys Preparatory Academy, Meadowdale High School, Eastmont PreK-8, Edison PreK-8, Homewood PreK-8, Residence Park PreK-8, and Belmont High School. The Board's Chief Construction Officer met with representatives of the Architect and negotiated an increase in the amount of \$455,000 as a result of the increase in Design Services for incorporating LEED Design at the following schools: Dayton Boys Preparatory Academy, Meadowdale High School, Eastmont PreK-8, Edison PreK-8, Homewood PreK-8, Residence Park PreK-8, and Belmont High School.

The Chief Construction Officer recommends approval of the Amendment as presented to the Board, in substantially the same form provided.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, County of Montgomery, Ohio (Board of Education) accepts the recommendation of the Superintendent and approve the amendment to the design professional services agreement with DSDA for an increase for Design Services for LEED Design in the amount of \$455,000.00 for the following schools: Dayton Boys Preparatory Academy, Meadowdale High School, Eastmont PreK-8, Edison PreK-8, Homewood PreK-8, Residence Park PreK-8, and Belmont High School.

BE IT FURTHER RESOLVED that the Board authorizes the Board President, the Superintendent, and Treasurer to sign the amendment and any related documents.

ITEM XXI

I recommend Approval of the Amendment to the Professional Design Services Agreement with Lorenz Williams.

Rationale

The Dayton Board of Education (the "Board") is undertaking improvements to various school facilities as part of the Accelerated Urban Initiative funded by the Ohio School Facilities Commission ("OSFC). The Board entered into an agreement for professional design services with Lorenz Williams (the "Architect"). Services to be provided by the Architect include design services for the Charity Adams Earley Girls Academy. Due the decision made by the District to incorporate LEED Design, which resulted in a significant change to the scope of services, it is necessary to make an adjustment to the architect's compensation, pursuant to the terms of the professional design services agreement as a result of the change to the scope of services for the Charity Adams Earley Girls Academy. The Board's Chief Construction Officer met with representatives of the Architect and negotiated an increase in the amount of \$65,000 as a result of the increase in Design Services for incorporating LEED Design at the Charity Adams Earley Girls Academy.

The Chief Construction Officer recommends approval of the Amendment as presented to the Board, in substantially the same form provided.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, County of Montgomery, Ohio (Board of Education) accepts the recommendation of the Superintendent and approve the amendment to the design professional services agreement with Lorenz Williams for an increase for Design Services for LEED Design in the amount of \$65,000.00 for the Charity Adams Earley Girls Academy.

BE IT FURTHER RESOLVED that the Board authorizes the Board President, the Superintendent, and Treasurer to sign the amendment and any related documents.

ITEM XXII

I recommend approval of the Resolution for an Easement at E. J. Brown PreK-8 School.

Rationale

The Dayton Power and Light Company requires a Right of Way and Easement for any and all purposes for which electric energy is now or may hereafter be used, and also to construct, reconstruct, erect, add to, operate, maintain, use, remove, replace either overhead or underground electric facilities consisting of poles, lines, structures, wires, underground lines, cables, conduits, manholes, anchors, grounding systems, communication circuits, fiber optic cables, equipment, and all other necessary and incidental appurtenances contained in, over, upon, under and through, subject to the conditions hereinafter on the property at 32 Willow Wood Drive.

The Right of Way and Easement will run through the property at 31 Willow Wood Drive as described in the Dayton Power and Light Company right-of-way grant.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of a Right of Way and Easement as set forth in the Dayton Power and Light Company Right of Way and Easement grant.

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

ITEM XXIII

I recommend approval of the following resolution to purchase the properties at 1245 and 1249 West First Street, Dayton, Ohio.

Rationale

The Board of Education has determined that the new elementary school to be built on the current Edison Elementary site, located at 228 North Broadway, should be located on a more suitable site, which can more effectively address the needs of the new building, required parking area, and the needed recreational areas. To acquire the necessary land, a proposal has been made to purchase approximately 0.23 acres together with any and all improvements, located at 1245 and 1249 West First Street in Dayton, Ohio. Since the acquisition of this property is necessary for proceeding with the Master Facilities Plan, it is recommended that the Board approve the purchase contract to acquire this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between Eddie L. Wiley (Seller) and the Board of Education of the Dayton City School District (Buyer) dated April 8, 2008 for the purchase of real property consisting of 0.23 acres, more or less, together with any and all improvements located thereon, located at 1245 and 1259 West First Street, in Dayton, Ohio, 45402 and known as Parcel Nos. R72-084-08-0058 and R72-084-08-0057 respectively, for the amount of \$7,560.00 plus closing costs;

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

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

ITEM XXIV

I recommend approval of the following Resolution to purchase the property at 31 Paisley Street.

Rationale

The Board of Education has determined that the new elementary school to be built on the current Edison Elementary site, located at 228 North Broadway, should be located on a more suitable site, which can more effectively address the needs of the new building, required parking area, and the needed recreational areas. To acquire the necessary land, a proposal has been made to purchase approximately 0.07 acres together with any and all improvements, located at 31 Paisley Street in Dayton, Ohio. Since the acquisition of this property is necessary for proceeding with the Master Facilities Plan, it is recommended that the Board approve the purchase contract to acquire this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between Madonna M. Badgett (Seller) and the Board of Education of the Dayton City School District (Buyer) dated April 10, 2008 for the purchase of real property consisting of 0.07 acres, more or less, together with any and all improvements located thereon, located at 31 Paisley Street, in Dayton, Ohio, 45402 and known as Parcel No. R72-084-01-0055, for the amount of \$4,000.00 plus closing costs;

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

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

ITEM XXV

I recommend approval of the following Resolution to purchase real estate at 412 Dakota Street.

Rationale

The Board of Education has determined that the new elementary school to be built on the current Edison Elementary site, located at 228 North Broadway, should be located on a more suitable site, which can more effectively address the needs of the new building, required parking area, and the needed recreational areas. To acquire the necessary land, a proposal has been made to purchase approximately 0.098 acres together with any and all improvements, located at 412 Dakota Street in Dayton, Ohio. Since the acquisition of this property is necessary for proceeding with the Master Facilities Plan, it is recommended that the Board approve the purchase contract to acquire this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between Kamala L. Arnold (Seller) and the Board of Education of the Dayton City School District (Buyer) dated March 25, 2008 for the purchase of real property consisting of 0.098 acres, more or less, together with a single family home located thereon, located at 412 Dakota Street, in Dayton, Ohio, 45407 and known as Parcel No. R72-084-01-0013, for the amount of \$60,000.00 plus closing costs;

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

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

ITEM XXVI

I recommend approval of the resolution requesting a declaration of Urgent Necessity to provide Core Library Collections at Ruskin PK-8.

Rationale

The library at Ruskin PK-8 School will require new Core Library Titles prior to the opening of this new facility. A declaration of Urgent Necessity is needed because time will not permit the use of the normal bidding process.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District declare a Urgent Necessity and authorize the use of the price quotations in lieu of the normal bidding process for Core Library Collections at Ruskin Pk-8 School.

BE IT FURTHER RESOLVED that the Dayton Board of Education of the Dayton City School District award to Follett Library Book Company in the amount of \$116,332.95, for Core Library Collection at Ruskin PK-8 School.

ITEM XXVII

I recommend approval of the resolution requesting a declaration of Urgent Necessity to provide Core Library Collections at Louise Troy PK-8, and Westwood PK-8 Schools.

Rationale

The library at Louise Troy PK-8 and Westwood PK-8 School will require new Core Library Titles prior to the opening of these new facilities. A declaration of Urgent Necessity is needed because time will not permit the use of the normal bidding process.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District declare a Urgent Necessity and authorize the use of the price quotations in lieu of the normal bidding process for Core Library Collections at Louise Troy PK-8, and Westwood PK-8.

BE IT FURTHER RESOLVED that the Dayton Board of Education of the Dayton City School District award to Mackin Library Media in the amount of \$232,761.24, for Core Library Collection at Louise Troy PK-8 and Westwood PK-8 Schools.

ITEM XXVIII

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 20, 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) 97292045

Vendor: AKA Construction Inc.

Fund: 004.5500.620.7417.000000.108.00.002 LFI Funding (Qty: 1) (Amt: \$3,630.26)

Fund: 010.5500.620.7415.000000.108.00.002 Local Share (Qty: 1) (Amt: \$14,764.80)

Fund: 010.5500.620.7416.000000.108.00.002 State Share (Qty: 1) (Amt: \$23,093.66)

(Construction Office)

Description: Provide extra work according to RFPO at Cleveland PK-8 as directed by RDQM.

Amount: \$41,488.72

CONTRACT/AGREEMENT APPROVED ON 12/4/07 BOARD AGENDA

(2) 110403

Vendor: BHE Environmental Company

Fund: 010.5500.418.7579.000000.144.93.085 (Qty: 1) (Amt: \$9,276.15)

Fund: 010.5500.418.7580.000000.144.93.085 State Share (Qty: 1) (Amt: \$14,508.85)

(Construction Office)

Description: An increase of \$6,100 to provide additional air monitoring and contractor surveillance services during asbestos abatement and hazardous materials prior to demolition of Shiloh Elementary School.

Amount: \$23,785.00

(3) 112487

Vendor: Chapel-Romanoff Technologies,

Fund: 004.5500.620.7569.000000.109.82.018 LFI Funding (Qty: 1) (Amt: \$11,941.26)

Fund: 010.5500.620.7499.000000.109.82.018 Local Share (Qty: 1) (Amt: \$4,969.36)

Fund: 010.5500.620.7500.000000.109.82.018 State Share (Qty: 1) (Amt: \$7,772.58)

(Construction Office)

Description: To provide labor, materials, tools, and equipment to expedite the completion of the Rosa Parks PK-8 School.

Amount: \$24,683.20

(4) 104091004

Vendor: Chapel Electric Co., LLC

Fund: 010.5500.620.7520.000000.140.82.007 Local Share (Qty: 1) (Amt: \$13,735.90)

Fund: 010.5500.620.7521.000000.140.82.007 State Share (Qty: 1) (Amt: \$21,484.36)

Fund: 004.5500.620.7522.000000.140.82.007 LFI Funding (Qty: 1) (Amt: \$3,547.23)

(Construction Office)

Description: To add rough-in for technology and power outlets that were not properly located at Louise Troy PK-8.

Amount: \$38,767.49

(5) 112511

Vendor: Consolidated Equipment Co

Fund: 004.2790.425.7408.000000.372.00.090 LFI Funding (Qty: 1) (Amt: \$3,600.00)

Fund: 004.2790.423.7548.000000.120.00.090 LFI Funding (Qty: 1) (Amt: \$3,000.00)

Fund: 004.2790.425.7548.000000.120.00.090 LFI Funding (Qty: 1) (Amt: \$1,200.00)

Fund: 004.2790.423.7408.000000.372.00.090 LFI Funding (Qty: 1) (Amt: \$9,000.00)

(Construction Office)

Description: To remove, transport and store miscellaneous equipment from Gettysburg PK School and Colonel White HS.

Amount: \$16,800.00

(6) 112478

Vendor: Continental Educational

Fund: 004.5500.640.7570.000000.153.82.020 LFI Funding (Qty: 1) (Amt: \$10,174.00)

(Construction Office)

Description: To provide additional classroom furniture per DPS at Westwood PK-8.

Amount: \$10,174.00

(7) 112480

Vendor: Continental Educational

Fund: 004.5500.640.7552.000000.143.82.020 LFI Funding (Qty: 1) (Amt: \$8,987.00)

(Construction Office)

Description: To provide additional classroom furniture at Ruskin PK-8.

Amount: \$8,987.00

(8) 112484

Vendor: Continental Educational

Fund: 004.5500.640.7558.000000.135.82.020 LFI Funding (Qty: 1) (Amt: \$8,987.00)

(Construction Office)

Description: To provide additional classroom furniture per DPS at Horace Mann PK-8.

Amount: \$8,987.00

(9) 112485

Vendor: Continental Educational

Fund: 004.5500.640.7522.000000.140.82.020 LFI Funding (Qty: 1) (Amt: \$16,246.98)

(Construction Office)

Description: To provide additional classroom furniture per DPS at Louise Troy PK-8.

Amount: \$16,246.98

CONTRACT/AGREEMENT APPROVED ON 4/5/05 BOARD AGENDA

(10) 95361

Vendor: Foppe Technical Group, Inc.

Fund: 004.5500.418.7411.000000.407.82.050 LFI Funding (Qty: 1) (Amt: \$5,932.25)

Fund: 004.5500.418.7411.000000.407.82.055 LFI Funding (Qty: 1) (Amt: \$35,216.00)

Fund: 010.5500.418.7409.000000.407.82.050 Local Share (Qty: 1) (Amt: \$5,271.93)

Fund: 010.5500.418.7409.000000.407.82.055 Local Share (Qty: 1) (Amt: \$41,645.76)

Fund: 010.5500.418.7409.000000.407.82.070 Local Share (Qty: 1) (Amt: \$17,082.00)

Fund: 010.5500.418.7410.000000.407.82.050 State Share (Qty: 1) (Amt: \$8,245.82)

Fund: 010.5500.418.7410.000000.407.82.055 State Share (Qty: 1) (Amt: \$65,138.24)

Fund: 010.5500.418.7410.000000.407.82.070 State Share (Qty: 1) (Amt: \$26,718.00)

(Construction Office)

Description: PO increased by \$42,000.00 to cover the costs of providing construction testing services.

Amount: \$205,250.00

(11) 112514

Vendor: Heapy Engineering

Fund: 004.5500.418.7424.000000.000.83.035 LFI Funding (Qty: 1) (Amt: \$8,508.00)

(Construction Office)

Description: Costs of preliminary design of Segment III ATC System Integration.

Amount: \$8,508.00

CONTRACT/AGREEMENT APPROVED ON 4/5/05 BOARD AGENDA

(12) 95358

Vendor: Helix Environmental Inc

Fund: 004.5500.418.7570.000000.153.82.050 LFI Funding (Qty: 1) (Amt: \$1,080.63)

Fund: 004.5500.418.7570.000000.153.82.055 LFI Funding (Qty: 1) (Amt: \$5,582.02)

Fund: 010.5500.418.7523.000000.153.82.050 Local Share (Qty: 1) (Amt: \$4,395.04)

Fund: 010.5500.418.7523.000000.153.82.055 Local Share (Qty: 1) (Amt: \$22,741.93)

Fund: 010.5500.418.7524.000000.153.82.070 Local Share (Qty: 1) (Amt: \$7,302.75)

Fund: 010.5500.418.7524.000000.153.82.050 State Share (Qty: 1) (Amt: \$6,874.33)

Fund: 010.5500.418.7524.000000.153.82.055 State Share (Qty: 1) (Amt: \$35,470.60)

Fund: 010.5500.418.7524.000000.153.82.070 State Share (Qty: 1) (Amt: \$11,422.25)

(Construction Office)

Description: Increased original PO by \$194.55 for construction testing for McNary (Westwood) PK-8.

Amount: \$94,869.55

(13) 112355

Vendor: Jeff Wray Architects Inc

Fund: 004.5500.418.7460.000000.271.00.035 LFI Funding (Qty: 1) (Amt: \$20,819.56)

(Construction Office)

Description: Additional services requested by John Carr, CM at Stivers School for the Arts,

5th Floor weight room. Additional contract admin. services from Heapy

Engineering.

Amount: \$20,819.56

(14) 112500

Vendor: Lowe's Home Improvements

Fund: 004.5500.640.7522.000000.140.82.020 LFI Funding (Qty: 1) (Amt: \$461.65)

Fund: 010.5500.640.7521.000000.140.82.020 State Share (Qty: 1) (Amt: \$3,024.11)

Fund: 010.5500.640.7520.000000.140.82.020 Local Share (Qty: 1) (Amt: \$1,933.45)

(Construction Office)

Description: Cost of appliances for Louise Troy PK-8.

Amount: \$5,419.21

(15) 105499035

Vendor: Peterson Construction Company

Fund: 004.5500.620.7552.000000.143.82.002 LFI Funding (Qty: 1) (Amt: \$30,427.00)

(Construction Office)

Description: Cost for labor, material, and equipment to add additional cubbies at Ruskin PK-8.

Amount: \$30,427.00

(16) 112512

Vendor: Queen City Reprographics/Wrays

Fund: 004.5500.461.7527.000000.142.83.045 LFI Funding (Qty: 1) (Amt: \$2,396.74)

Fund: 010.5500.461.7525.000000.142.83.045 Local Share (Qty: 1) (Amt: \$8,815.27)

Fund: 010.5500.461.7526.000000.142.83.045 State Share (Qty: 1) (Amt: \$13,787.99)

(Construction Office)

Description: To provide printing services for construction and bid documents for Residence

Park PK-8 schools.

Amount: \$25,000.00

CONTRACT/AGREEMENT APPROVED ON 2/20/07 BOARD AGENDA
(17) 106742

Vendor: Robert P. Madison International

Fund: 004.5500.418.7575.000000.115.83.035 LFI Funding (Qty: 1) (Amt: \$74,915.54)
Fund: 010.5500.418.7469.000000.115.83.035 State Share (Qty: 1) (Amt: \$419,126.59)
Fund: 010.5500.418.7469.000000.115.93.035 State Share (Qty: 1) (Amt: \$8,325.28)
Fund: 010.5500.418.7470.000000.115.83.035 Local Share (Qty: 1) (Amt: \$267,966.18)
Fund: 010.5500.418.7470.000000.115.93.035 Local Share (Qty: 1) (Amt: \$5,322.72)
Fund: 010.5500.418.7474.000000.265.93.035 State Share (Qty: 1) (Amt: \$18,239.00)
Fund: 010.5500.418.7475.000000.265.93.035 Local Share (Qty: 1) (Amt: \$11,661.00)

(Construction Office)

Description: PO increased to amend the Professional design services agreement in order to provide additional services for LEED enhanced design to qualify for Silver Certification and adding a 1,000 SF community room to the POR.

Amount: \$805,556.31

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

May 20, 2008

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

ITEM XXIX

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

Golf Classic

Cincinnati Bell Technology Solutions

10 Laptop Computers valued at \$10,000.00

Math Olympics

Houghton Mifflin Harcourt Publishing Company

\$5,000.00

Principal for a Day

Pearson Education

\$3,000.00

Reading Jamboree

Benjamin Koth

\$385.75

Science Fair

Hobbs Industrial Piping, Inc

\$1,000.00

Teacher of the Year Program
Clark, Schaefer, Hackett & Company
\$500.00

Proliance Energy, LLC
\$500.00

Joy Harper
\$500.00

Preferred Meal Systems Inc.
\$500.00

GM Mechanical
\$500.00

Pearson Education
\$500.00

Sinclair Community College
\$1,500.00

Dayton Power & Light Company
\$1,000.00

Various Donations
Cincinnati Bell Technology Solutions
1 Laptop Computer valued at \$1,000.00

ITEM XXX

I recommend that the Board of Education authorize the following **temporary advance** and that the amount be returned to the General Fund upon receipt of funds from the funding agent.

FROM:	TO:	AMOUNT
001.7410.921.2007.000000.000.00.000 General Fund	587.5210.000.9898.000000.000.00.000 Early Childhood Special Education, IDEA	\$25,000.00

Respectfully submitted,

Stanley E. Lucas
Treasurer