

January 22, 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

January 22, 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.

NON-NEGOTIATED/NON-ADMINISTRATIVE

001.4510.141.5510.000000.580.00.502 50%

001.4530.141.5520.000000.580.00.502 50%

Bailey, James H.

Retirement

Eff. 01/31/2008

001.2940.141.7310.000000.500.00.502

Castle, Melissa A.

Resignation

Eff. 12/14/2007

OTHER PERSONNEL

494.2760.141.1950.000000.129.00.905

Lewis, Amy N.

Resignation

Eff. 08/01/2007

TEACHER

001.1110.111.3020.000000.183.01.205

Shehata, Karen F.

Resignation

Eff. 01/04/2008

001.2150.111.3045.196530.141.00.304

Yurgil, Terri L.

Retirement

Eff. 01/04/2008

TEMPORARY

001.2800.142.6320.000000.537.00.704

Cochran, Sherrel Christine

Resignation

Eff. 10/19/2007

TRANSPORTATION

001.2800.141.6320.000000.537.00.605

Kain, Jerry D.

Retirement

Eff. 12/31/2007

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

001.2710.141.6241.000000.578.00.502 50%

001.2710.141.6410.000000.578.00.502 50%

Friedman, Mickey L.

Medical

Eff. 10/25/2007-12/31/2007

EDUCATIONAL INTERPRETER

001.1222.141.4541.000000.569.00.329

Dennis, Stacey

Medical

Eff. 12/05/2007-01/30/2008

PARAPROFESSIONAL

001.2214.141.3058.196530.459.00.505

Baughn, Julia J

Medical

Eff. 12/03/2007-01/07/2008

001.2800.141.6320.000000.537.00.505

Brockman, Janet A.

Medical

Eff. 11/26/2007-01/09/2008

TEACHER

001.1110.111.3020.000000.112.14.205

Braun, Mindy M.

Medical

Eff. 11/21/2007-12/31/2007

001.1130.111.3020.050000.364.00.205

Leasor, Michelle L.

Medical

Eff. 01/22/2008-03/20/2008

001.1110.111.3020.000000.115.01.205

Sikora, Heather M.

Medical

Eff. 02/20/2008-04/03/2008

001.1130.111.3020.120000.367.00.205

Smith, Ann M.

Medical

Eff. 11/05/2007-06/30/2008

TRANSPORTATION

001.2800.141.6320.000000.537.00.704

Morris, Wanda

Medical

Eff. 10/25/2007-12/31/2007

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.

TEACHER

New Hire

Home Instructor at the rate of \$28.50 hourly, NTE 50 hours biweekly,
Eff. 12/19/2007, 001.1290.112.4552.000000.569.00.206
Christian, Linda R.

Supplemental Contract

BELMONT

HS Asst. Boys Basketball Coach at the rate of \$3327.10 annually,
Eff. 10/29/2007-03/22/2008, 001.4510.111.5510.000000.363.00.802
Curtiss, Ivan

KEMP

Girls' Basketball Coach at the rate of \$5,656.07 hourly, NTE 72.5 hours biweekly,
Eff. 10/22/2007-03/16/2008, 001.1110.111.3020.080000.130.00.205
Beauchamp, Sharon

MEADOWDALE HIGH

Assistant Boys' Basketball Coach at the rate of \$3327.10 annually, NTE ,
Eff. 10/29/2007-03/21/2008, 001.1130.111.3020.110000.367.00.205
Williams, Larry

HS Cheerleader Advisor at the rate of \$665.42 annually,
Eff. 10/29/2007-02/23/2008, 001.4510.111.5510.000000.367.00.802
Hancock, Rellanda

STIVERS

HS Asst. Boys Basketball Coach at the rate of \$3992.52 annually,
Eff. 10/29/2007-03/21/2008, 001.4510.111.5510.000000.271.00.802
Bradley, Eric

HS Asst. Boys Basketball Coach at the rate of \$3327.10 annually,
Eff. 10/29/2007-03/21/2008, 001.4510.111.5510.000000.271.00.802
Hoskins, Jeffrey

HS Swimming Coach at the rate of \$1829.91 annually,
Eff. 11/05/2007-02/23/2008, 001.4510.111.5510.000000.271.00.802
Peaco, David A.

Middle School Assistant Girls Basketball Coach at the rate of \$1663.55 annually, NTE 1,
Eff. 11/05/2007-02/08/2008, 001.4510.111.5510.000000.271.00.802
McGuire, Myron

Middle School Assistant Girls Basketball Coach at the rate of \$1829.91 annually, NTE 1,
Eff. 11/05/2007-02/08/2008, 001.4510.111.5510.000000.271.00.802
Ross, Naya

MS Girls' Basketball Coach at the rate of \$3992.52 annually,
Eff. 11/05/2007-02/08/2008, 001.4510.111.5510.000000.271.00.802
Wickersham, Ronald

THURGOOD MARSHALL @ COLONEL WHITE
MS Girls' Basketball Coach at the rate of \$3327.10 annually,
Eff. 10/29/2007-03/21/2008, 001.4510.111.5510.000000.372.00.802
Chastain, Dwayne

Wrestling Coach at the rate of \$4325.23 annually,
Eff. 11/09/2007-03/01/2008, 001.1130.111.3020.080000.372.00.802
White, Earl L.

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.

CLERICAL

Change of Contract

ROSA PARKS

From Secretary I - Elementary to School Clerk - Elementary at the rate of \$15.71 hourly,
NTE 40 hours biweekly,

Eff. 12/10/2007, 001.2421.141.3111.000000.109.00.502

Garrett, Tracy

From Clerk Typist II - Student Services to Secretary I - Elementary at the rate of \$14.00
hourly, NTE 80 hours biweekly,

Eff. 12/10/2007, 001.2421.141.3111.000000.109.00.502

Mobley, Adonna D.

OTHER PERSONNEL

New Hire

THURGOOD MARSHALL HIGH SCHOOL

Security Resource Officer at the rate of \$12.37 hourly, NTE 80 hours biweekly,

Eff. 12/17/2007, 494.2760.141.1950.000000.500.00.905

Smith, Chiquith A.

FAIRVIEW MIDDLE SCHOOL

Security Resource Officer at the rate of \$12.37 hourly, NTE 80 hours biweekly,

Eff. 12/17/2007, 494.2760.141.1950.000000.265.00.905

Saddler, Charlette L.

TEMPORARY

Change of Contract

EASTMONT

From School Crossing Guard to Substitute Food Service Worker at the rate of \$6.85 hourly, NTE 20 hours biweekly,

Eff. 12/11/2007, 001.2421.142.3111.000000.111.00.900

Tangeman, Shannon L.

TRANSPORTATION

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

Eff. 12/03/2007, 001.2800.142.6320.000000.537.00.704

Greene, Marion E.

New Hire

TRANSPORTATION

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

Eff. 12/17/2007, 001.2800.142.6320.000000.537.00.704

Deboise, Brandee Mercedes

Gentry, Melissa Lynn

Hinton, Benjamin David

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

Eff. 12/03/2007, 001.2800.142.6320.000000.537.00.704

Mebane, Dianne

Smith, Rozina

ITEM V

I recommend approval of the resolution to grant permission to advertise Request for Proposals for District-wide copiers for the Logistical Support Services Department.

Rationale

The District is seeking a qualified firm to provide multifunction printing devices, digital imaging solution and fax servers that will be located at Central Offices and School sites.

NOW, THEREFORE BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for proposals for District-wide copiers for the Logistical Support Services Department. Said bids will be evaluated and reported to the Board of Education at a regularly scheduled meeting.

ITEM VI

I regret to inform the Board of the death of a long-time Dayton Public Schools' teacher.

Ms. Elizabeth (Betsy) Frabotta has served the children of the district for over 43 years. She has been a classroom teacher, resource room teacher, and L.D. tutor. Her most recent assignment was as a home instructor.

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

ITEM VII

I recommend approval of the resolution for parent reimbursement:

Rationale

The Transportation Department, declaring it impractical to transport some students to non-public school, agree to pay parent or guardian of said pupil, in lieu of providing bus service, an amount which shall not exceed the state average cost to transport all pupils in the state the proceeding year. As pursuant to Section 3327.01 by the State of Ohio Department of Education and by the Controlling Board.

NOW, THEREFORE BE IT RESOLVED that the Board of Education approves the reimbursement to parents for transporting their children to and from non-public schools in accordance with ORC 3327.01, for the FY06/07 as shown below.

Genine Dickerson..... \$172.00
Myrtis Fields-Alston..... \$172.00

Purchase Order: 108900

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
January 22, 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 10/16/07 BOARD AGENDA

(1) 109527

Vendor: Ohio School Boards Assoc

Fund: 001.2510.841.2001.000000.500.00.000 (Qty: 1) (Amt: \$8,675.00)

(Treasurer)

Description: Annual Membership Dues and Subscription to Briefcase for Board Members and Treasurer.

Amount: \$8,675.00

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

SUPERINTENDENT’S RECOMMENDATIONS
TO THE BOARD OF EDUCATION
January 22, 2008

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.

PARAPROFESSIONAL

516.2215.141.9668.000000.103.00.505
Stone, Alisa C.

Resignation

Eff. 12/24/2007

ITEM X

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

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904
Meinhardt, Linda L.
Medical

Eff. 02/25/2008-03/17/2008

OPERATIONS

006.3120.141.6902.000000.000.00.904
Cook, Ronald S.
Medical

Eff. 11/02/2007-07/02/2008

TEACHER

572.1910.111.9768.000000.183.00.205
Cummings, Danielle
Medical

Eff. 12/03/2007-05/01/2008

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.

ADMINISTRATION

New Hire

Associate Director, Human Resources at the rate of \$65,000 annually,
Eff. 01/14/2008-06/30/2009, 516.2416.111.9668.000000.500.00.110 (75%),
001.2940.141.7310.000000.500.00.110 (25%)
Lewis, Lisa

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.

OTHER PERSONNEL

New Hire

Food Service Student Worker at the rate of \$6.85 hourly, NTE 80 hours biweekly,
Eff. 11/12/2007, 006.3120.172.6902.000000.000.00.904
Commodore, Dewana Marchet

TEMPORARY

New Hire

Substitute Food Service Worker - at the rate of \$6.85 hourly, NTE 35 hours biweekly,
Eff. 12/10/2007, 006.3120.142.6902.000000.000.00.904
Bridgeman, Markesha Temeka

Substitute Food Service Worker - at the rate of \$6.85 hourly, NTE 35 hours biweekly,
Eff. 12/10/2007, 006.3120.142.6902.000000.000.00.904
Hammonds, Shirley Jeanette

Substitute Food Service Worker - at the rate of \$6.85 hourly, NTE 35 hours biweekly,
Eff. 12/10/2007, 006.3120.142.6902.000000.000.00.904
Michaud, Kelly Renee
Moss, Katherine Louise

Substitute Food Service Worker at the rate of \$6.85 hourly, NTE 35 hours biweekly,
Eff. 12/10/2007, 006.3120.142.6902.000000.000.00.904
Richardson, Mary Louise

Substitute Food Service Worker at the rate of \$6.85 hourly, NTE 35 hours biweekly,
Eff. 12/10/2007, 006.3120.142.6902.000000.000.00.904
Spence, Lisa Ann

Substitute Food Service Worker - Hold at the rate of \$6.85 hourly, NTE 35 hours biweekly,
Eff. 12/10/2007, 006.3120.142.6902.000000.000.00.904
Waggoner, Narda Ruth

Substitute Food Service Worker at the rate of \$6.85 hourly, NTE 35 hours biweekly,
Eff. 12/03/2007, 006.3120.142.6902.000000.000.00.904
Wilcoxson, Debbie Lynne

ITEM XIII

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: \$1,500.00

To present a series of 3 workshops to the Title I Nonpublic parents. The 3 sessions will be movement, learning styles and nutrition.

Purchase Order: 11146957

Eff.: 02/19/2008-06/30/2008.

Code: 572.3260.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$1,500.00)

Dynamic Measurement Group, 132 E Broadway Ste 636, Eugene, OR 97401
NTE: \$3,150.00

To provide Carlson staff training on use of DIEBEL benchmark testing & use of data to plan instruction for at risk students.

Purchase Order: 11146974

Eff.: 01/29/2008-06/30/2008.

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$3,150.00)

Marlon Shackelford, 513 Fredericksburg Drive, Dayton, OH 45415
NTE: \$5,850.00

To provide a mentoring program for 9th grade males in the "Closing the Achievement Gap" program

Purchase Order: 11147150

Eff.: 12/10/2007-06/30/2008.

Code: 019.2170.410.9088.000000.363.00.000 (Qty: 1) (Amt: \$5,850.00)

Sinclair Community College, 444 W 3rd St, Dayton, OH 45402

NTE: \$2,738.40

To provide six weeks of tutoring services for DPS students in grades 10, 11 & 12 who have not passed all five parts of the OGT.

Purchase Order: 11147149

Eff.: January 26, 2008-March 1, 2008.

Code: 494.1270.412.9566.000000.500.00.000 (Qty: 1) (Amt: \$2,738.40)

South Community Inc, 3095 Kettering Blvd, Dayton, OH 45439

NTE: \$400.00

Payment for services rendered for consultant services provided for staff members re: overview of the psychiatric medication currently in use in the school age population; its effects and side-effects (special education students 2007-2008 SY) Staff Development

Purchase Order: 11146949

Eff.: 12/20/2007-12/20/2007.

Code: 516.2213.412.9668.000000.000.00.000 (Qty: 1) (Amt: \$400.00)

Visionary Leaders Institute, 59 N Ohio Ave, Columbus, OH 43203

NTE: \$2,900.00

To provide support to Belle Haven staff as they focus on motivating students to perform at the highest academic levels.

Purchase Order: 11147003

Eff.: 02/01/2008-06/30/2008.

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$2,900.00)

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.

Contract between the Dayton Board of Education and Kettering Health Network Sports Medicine services to students participating in athletic programs. Effective 08/01/2007-07/31/2008.

Contract between the Dayton Board of Education and Moonlight Security Inc. Armed security at athletic events. Effective 12/06/2007-06/30/2008.

Contract between the Dayton Board of Education and AT&T for ISDN Primes which provide district wide inbound / outbound calling and four digit dialing between buildings. Term: July 1, 2008 – June 30, 2011. Total cost not to exceed \$241,030.80 Code: 001.2930.441.6005.000000.500.00.000

Contract between the Dayton Board of Education and Gaggle.Net, Inc. for annual student email account services renewal for the period July 1, 2008 – through June 30, 2009. Total cost not to exceed \$10,800.00. Code: 001.2930.423.6005.000000.500.00.000

Contract between the Dayton Board of Education and Nu-Vision Technologies for Parts Only Maintenance Contract for the district wide PBX phone system for the period July 1, 2008 through June 30, 2009. Total cost not to exceed \$ 61,884.00. Code: 001.2930.423.6005.000000.500.00.000

Name of Firm	Service	No of Bids Received	Contract Award Amount
AT&T	ISDN PRIMES	2	\$6,695.30 per month (36 month term)
Gaggle.Net, Inc.	Student E-Mail	1	\$10,800.00
Nu-Vision Technologies	PBX Maintenance	1	\$61,884.00

ITEM XV

I recommend approval of the Resolution to Participate in the 2008-2009 E-Rate Program.

Rationale

The Congress of the United States and the Federal Communications Commission (FCC) through the Telecommunications Act of 1996 have made available a program offering reduced rates to school districts and libraries for telecommunication services, internet access, and internal connections provided by telecommunications carriers, and other communications equipment and services.

The Board of Education is committed to the process of continued school improvement and believes in the integration of technology and all of its components in the everyday curricular offering for our students.

Resolved that the Dayton Public School District has participated in the E-Rate program since 1998 and has been awarded \$18M, in discounts, to date.

Further resolved that the Dayton Public School District will apply for E-Rate discounts for July 1, 2008 - June 30, 2009.

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
January 22, 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 12/18/2007 BOARD AGENDA

(1) 11147123

Vendor: Audiology & Speech Assoc Inc

Fund: 525.1270.413.9188.000000.000.00.000 (Qty: 1) (Amt: \$12,500.00)

(Head Start)

Description: PO is for contracted services provided from Audiology & Speech Associates to DPS Head Start Program for speech and language evaluations, therapy, and related services to the children and families of the Head Start Program.

Amount: \$12,500.00

(2) 11147142

Vendor: Fifth Third Bank

Fund: 499.2213.439.9658.000000.000.00.000 (Qty: 1) (Amt: \$1,121.20)

Fund: 516.2213.439.9668.000000.000.00.000 (Qty: 1) (Amt: \$1,358.68)

Fund: 524.1390.439.9688.000000.000.00.000 (Qty: 1) (Amt: \$425.20)

Fund: 572.2213.439.9768.000000.000.00.000 (Qty: 1) (Amt: \$3,155.11)

Fund: 590.2213.439.9148.000000.520.00.000 (Qty: 1) (Amt: \$658.00)

Fund: 599.2413.439.9606.000000.500.00.000 (Qty: 1) (Amt: \$3,334.66)

(Treasurer)

Description: For Fiscal Services to Pre-Pay Travel P-Card for DPS district (registration, hotel and transportation)

Amount: \$10,052.85

CONTRACT/AGREEMENT APPROVED ON 12/18/2007 BOARD AGENDA

(3) 11147124

Vendor: Samaritan Behavioral Health,

Fund: 525.1270.413.9188.000000.000.00.000 (Qty: 1) (Amt: \$12,500.00)

(Head Start)

Description: PO is for contracted services provided from Samaritan Behavior to DPS Head Start Program for mental and behavioral health assessments, screenings, and related services to the children and families of the Head Start Program.

Amount: \$12,500.00

DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

PERCY A. MACK, SUPERINTENDENT

TO THE BOARD OF EDUCATION

OSFC FUNDS

January 22, 2008

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

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
January 22, 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.

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

(1) 110403

Vendor: BHE Environmental Company

Fund: 010.5500.418.7579.000000.144.93.085 (Qty: 1) (Amt: \$6,897.15)

Fund: 010.5500.418.7580.000000.144.93.085 State Share (Qty: 1) (Amt: \$10,787.85)

(Construction Office)

Description: To provide air monitoring and contractor surveillance services during asbestos abatement and hazardous material removal prior to demolition of Shiloh Elementary School.

Amount: \$17,685.00

(2) 110837

Vendor: Dayton Power & Light

Fund: 010.5500.620.7472.000000.364.82.031 Local Share (Qty: 1) (Amt: \$6,383.64)

Fund: 004.5500.620.7473.000000.364.82.031 LFI Funding (Qty: 1) (Amt: \$1,026.28)

Fund: 010.5500.620.7471.000000.364.82.031 State Share (Qty: 1) (Amt: \$9,984.68)

(Construction Office)

Description: Installation of permanent 3-phase service to Dunbar HS.

Amount: \$17,394.60

(3) 110862

Vendor: Push Industries

Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: \$8,800.00)

(Construction Office)

Description: Demolition of residential home at 1 Edison St. in preparation for construction of the new Edison PK-8 building.

Amount: \$8,800.00

(4) 110863

Vendor: Push Industries

Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: \$8,800.00)

(Construction Office)

Description: Demolition of residential home at 5 Edison St. in preparation for construction of the new Edison PK-8 building.

Amount: \$8,800.00

(5) 110864

Vendor: Push Industries

Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: \$9,000.00)

(Construction Office)

Description: Demolition of residential home at 35 Paisley Ave. in preparation for construction of the new Edison PK-8 building.

Amount: \$9,000.00

(6) 110853

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7491.000000.120.93.070 State Share (Qty: 1) (Amt: \$7,625.00)

Fund: 010.5500.418.7492.000000.120.93.070 Local Share (Qty: 1) (Amt: \$4,875.00)

(Construction Office)

Description: To provide topographical surveying services for the demolition of Gettysburg ES.

Amount: \$12,500.00

(7) 110852

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7470.000000.115.93.070 Local Share (Qty: 1) (Amt: \$3,042.00)

Fund: 010.5500.418.7469.000000.115.93.070 State Share (Qty: 1) (Amt: \$4,758.00)

(Construction Office)

Description: To provide surveying services for the demolition of Fairview Elementary School.

Amount: \$7,800.00

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

January 22, 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

McKinney-Vento Homeless Children & Youth Holiday Celebration
House of Wheat Funeral Home
\$50.00

Bon Ton; Elder Beerman
\$250.00

Good Samaritan Hospital
\$200.00

Science Fair
Oregon Group Architects, Inc
\$250.00

Staffco Construction Inc.
\$1,000.00

Peterson Construction Company
\$1,000.00

ITEM XIX

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
73232052	001.1110.520.1510. 000000.183.00.000	Harcourt	Textbooks	\$3,918.86
Virgil McDonald	001.2310.850.2002. 000000.000.00.000	American Untied Life Insurance Co.	Life Insurance premium for a claim	\$10,000.00
451751	004.5600.418.7424. 000000.000.00.090	Bricker & Eckler	Legal fees for Wehner Roofing litigation	\$3,053.16

Respectfully submitted,

Stanley E. Lucas
Treasurer