

June 19, 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

June 19, 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

001.2414.111.3301.000000.500.00.110
Mitchell, Gail J.

Other Position

Eff. 06/30/2008

CLERICAL

001.2421.141.1114.000000.407.00.502
Graham, Janice M.

Retirement

Eff. 07/01/2008

001.2421.141.3111.000000.368.00.502
McCurry, Sue

Retirement

Eff. 06/30/2008

OPERATIONS

001.2700.141.6241.000000.138.00.902
Covert, Glenda C.

Retirement

Eff. 06/30/2008

PARAPROFESSIONAL

001.2800.141.6320.000000.537.00.505
Strickland, Elaine

Retirement

Eff. 06/06/2008

001.2214.141.3050.196530.459.00.505
Wright, Billie

Retirement

Eff. 06/06/2008

PSYCHOLOGIST

001.2140.111.1930.000000.569.00.318
Geer, Meghan L.

Resignation

Eff. 06/30/2008

TEACHER

001.1130.111.3020.050000.372.00.205
Dennull, Heather

Resignation

Eff. 01/01/2009

001.1225.111.4503.196061.117.00.206
Fabian, Louise

Retirement

Eff. 06/30/2008

| | | |
|---|-------------|-----------------|
| 494.1110.111.3020.000000.103.14.205 Hasty, Frances | Retirement | Eff. 06/06/2008 |
| 001.1226.111.4503.196120.364.00.206 Lintz, Molly A. | Resignation | Eff. 06/06/2008 |
| 001.1225.111.3030.196061.128.00.206 Martin, Kelly D. | Resignation | Eff. 06/06/2008 |
| 001.1225.111.3030.196061.128.00.206 Martin, Roger S. | Resignation | Eff. 06/06/2008 |
| 001.2416.111.4501.000000.500.00.399 Mikos, Jenny E. | Retirement | Eff. 06/30/2008 |
| 001.1290.112.4552.000000.569.00.206 Neal, Reather C. | Resignation | Eff. 06/06/2008 |
| 001.1110.111.3020.000000.141.06.205 Neikirk, Margaret L. | Retirement | Eff. 06/30/2008 |
| 001.1224.111.3030.196530.500.00.325 Vodde, Debra S. | Retirement | Eff. 06/27/2008 |
| 001.1130.111.3020.130000.364.00.205 Weimer, Peter | Retirement | Eff. 06/30/2008 |
| TEMPORARY | | |
| 001.2800.142.6320.000000.537.00.704 Anderson, Mittie Lue | Termination | Eff. 04/29/2008 |
| 001.2800.142.6320.000000.537.00.704 Mebane, Dianne | Termination | Eff. 05/23/2008 |
| 001.2800.142.6320.000000.537.00.704 Mitchell, Andrea Marie | Termination | Eff. 04/29/2008 |
| 001.2800.142.6320.000000.537.00.704 Payne, Rodney Curtis | Termination | Eff. 05/08/2008 |
| 001.1120.142.3025.000000.271.00.205 Powell, Myra J. | Resignation | Eff. 06/06/2008 |
| 001.2800.142.6320.000000.537.00.704 Young, Tamara Jo | Resignation | Eff. 05/08/2008 |

ITEM II

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

OPERATIONS

001.2700.141.6241.000000.363.00.902

Nevin, Dennis O.

Medical

Eff. 04/14/2008-05/12/2009

SECURITY RESOURCE OFFICER

494.2760.141.1950.000000.368.00.905

Jackson, Anthony T.

Military Duty

Eff. 04/28/2008-07/01/2009

TEACHER

001.1110.111.3020.000000.134.01.205

Collins, Barbara

Educational

Eff. 07/01/2008-06/30/2009

001.1130.111.3020.050000.372.00.205

Dennull, Heather

Personal

Eff. 08/06/2008-12/31/2008

001.1110.111.3020.000000.138.01.205

Sanders, Dawn

Medical

Eff. 02/29/2008-07/31/2008

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

High School Principal, Patterson Career Academy

From to at the rate of \$79,000 annually,

Eff. 07/01/2008-06/30/2009, 001.2421.111.3122.000000.407.00.108

Faircloth, Glenn

From Data Analysis Coordinator to Elementary Principal, Cleveland, at the rate of \$73,000 annually,

Eff. 07/01/2008-06/30/2009, 001.2421.111.3111.000000.108.00.108

Smith, J. Aaron

From Elementary Assistant Principal to Elementary Principal, Orville Wright, at the rate of \$73,000 annually,
Eff. 07/01/2008-06/30/2009, 001.2421.111.3111.000000.155.00.108
Lombard, Karen

From Elementary Assistant Principal to High School Principal, Thurgood Marshall, at the rate of \$79,000 annually,
Eff. 07/01/2008-06/30/2009, 001.2421.111.3122.000000.372.00.108
Lawrence, David

From Teacher to High School Assistant Principal, Thurgood Marshall, at the rate of \$69,000 annually,
Eff. 07/01/2008-06/30/2009, 001.2421.111.3122.000000.372.00.104
Goins, Sharon
Spurlock, Judith

Rehire
Elementary Principal, Ruskin, at the rate of \$73,000 annually,
Eff. 06/18/2008-06/30/2009, 001.2421.111.3111.000000.143.00.108
Berry, Devon

**RESERVE TEACHER
Change of Contract**

From Reserve Teacher to Paraprofessional at the rate of \$14.85 hourly, NTE 65 hours biweekly,
Eff. 05/12/2008, 001.1100.112.7321.000000.000.00.205
Dunlap, Connie B.

New Hire
Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,
Eff. 05/01/2008, 001.1100.112.7321.000000.000.00.205
Mays, Woodrow Wilbert

**TEACHER
Contract Extension**

Special Education Department at the rate of \$28.50 hourly, NTE 280 hours,
Eff. 06/09/2008-07/31/2008, 001.1290.112.4552.000000.500.00.206
Borgert, Tim
Cohen, Sophia
Dierkers, Barbara
Foreman, William

Glover, Timothy
Grimes, Cheryl
Howard, Nhyere
Johnson, Rita
Judge, James
Kingston, Kenneth
Long, Marjorie
Marsee, Doug
Martin, Roger
Ninotti, Anthony
Oldiges, Don
Roberts-Williams, Carol

Rehire of Retired Teacher

Special Education Home Instructor at the rate of \$28.94 hourly, NTE 50 hours biweekly,
Eff. 08/06/2008-06/30/2009, 001.1290.111.4552.000000.569.00.205
Neto, Jeraldine

Supplemental Contract

MEADOWDALE HIGH

Assistant Girls Track Coach at the rate of \$1039.65 annually,
Eff. 04/17/2008-06/07/2008, 001.4510.111.5510.000000.367.00.802
Williams, Larry

STIVERS

Assistant Boys Track Coach at the rate of \$1247.62 annually,
Eff. 04/14/2008-06/07/2008, 001.4510.111.5510.000000.372.00.802
Roberts, Carlos

Coordinator for Transportation Department Bus Driver Physicals at the rate of \$41.65
hourly, NTE 19 hours,
Eff. 03/17/2008-06/05/2008, 001.2134.113.6320.000000.537.00.320
Connally, Geneva

Summer Jumpstart to High School program at the rate of \$28.50 hourly, NTE 110 hours,
Eff. 06/16/2008-08/01/2008, 494.1270.113.9566.000000.500.00.205
Martin-Puterbaugh, Jodi
Riner, Janet

Summer School Assistant Principal at the rate of \$28.50 hourly, NTE 175 hours,
Eff. 06/16/2008-07/03/2008, 494.1270.113.9566.000000.500.00.205
Drakeford, Lillian

Summer School Assistant Principal at the rate of \$28.50 hourly, NTE 110 hours,
Eff. 06/16/2008-07/03/2008, 494.1270.113.9566.000000.500.00.205
Goins, Karla

Summer School Assistant Principal at the rate of \$28.50 hourly, NTE 175 hours,
Eff. 06/16/2008-07/03/2008, 494.1270.113.9566.000000.500.00.205
Millerton, Tasha
O'Neal, Renaldo

Summer School Assistant Principal at the rate of \$28.50 hourly, NTE 110 hours,
Eff. 06/16/2008-07/03/2008, 494.1270.113.9566.000000.500.00.205
Painter, Toni

Transportation Department Bus Driver Physicals at the rate of \$41.65 hourly, NTE 32
hours,
Eff. 07/09/2008-07/18/2008, 001.2134.113.6320.000000.537.00.320
Connally, Geneva
Martin, Kristine

Transportation Department Bus Driver Physicals at the rate of \$41.65 hourly, NTE 32
hours,
Eff. 07/09/2008-07/18/2008, 001.2800.413.6320.000000.537.00.000
Embrey, B. Jean
McDole, Linda

Transportation Department CPR/AED and First Aide Training at the rate of \$41.65 hourly,
NTE 32 hours,
Eff. 07/10/2008-07/19/2008, 001.2134.113.6320.000000.537.00.320
Connally, Geneva
Martin, Kristine

Transportation Department CPR/AED and First Aide Training at the rate of \$41.65 hourly,
NTE 32 hours,
Eff. 07/10/2008-07/19/2008, 001.2800.413.6320.000000.537.00.000
Embrey, B. Jean

Transportation Department CPR/AED and First Aide Training at the rate of \$37.89 hourly,
NTE 32 hours,
Eff. 07/10/2008-07/19/2008, 001.2800.413.6320.000000.537.00.000
Langley, Rose

ITEM IV

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

OPERATIONS

Change of Contract

ADMINISTRATIVE BUILDING II

From Night Custodian to Head Custodian at the rate of \$17.35 hourly, NTE 80 hours biweekly,

Eff. 05/19/2008, 001.2700.141.6241.000000.520.00.902

Caldwell, Martin O.

SERVICE BUILDING

From Custodian Substitute to Assistant Custodian at the rate of \$10.55 hourly, NTE 80 hours biweekly,

Eff. 05/13/2008, 001.2700.142.6241.000000.578.00.902

King, Tony M.

OTHER PERSONNEL

Change of Contract

LONGFELLOW

From Substitute Security Resource Officer to Security Resource Officer at the rate of \$12.67 hourly, NTE 80 hours biweekly,

Eff. 04/28/2008, 494.2760.142.1950.000000.433.00.905

Allen, Ralph Spencer

TEMPORARY

Change of Contract

TRANSPORTATION

From School Bus Driver Trainee to Bus Driver Substitute at the rate of \$8.38 hourly, NTE 80 hours biweekly,

Eff. 03/14/2008, 001.2800.142.6320.000000.537.00.704

Ward, Deshonda S.

ITEM V

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

Sinclair Community College Rental of Sinclair Community College for Teacher of the Year
Effective 04/28/2008-04/28/2008.

ITEM VI

I recommend approval of the resolution requesting a declaration to conduct an auction of surplus classroom furnishings, equipment and other items deemed surplus located at Farr Drive Warehouse and Homewood Site.

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 equipment 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 be auctioned, the Board of Education will conduct said auction at Farr Drive Warehouse and Homewood Site.

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 Farr Drive Warehouse and Homewood Site identified as being surplus pursuant to Section 3313.41 of the Ohio Revised Code and the proceeds from such sale be deposited in the General Fund.

ITEM VII

WHEREAS, the Dayton City School District of 115 S. Ludlow Street, Dayton, Montgomery County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association (OHSAA), a voluntary not for profit association; and

Rationale

WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the card submitted to the Ohio High School Athletic Association shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA.

Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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
June 19, 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) 112804
Vendor: Allied Supply Co Inc
Fund: 001.2740.640.1510.000000.183.00.000 (Qty: 1) (Amt: \$10,180.00)
Description: To create a healthy and safe environment that is conducive to learning.
Amount: \$10,180.00

(2) 112834
Vendor: Bus & Equipment Sales Inc
Fund: 001.2840.581.6320.000000.537.00.000 (Qty: 1) (Amt: \$25,212.36)
(Transportation)
Description: Seat cover replacements for the yellow bus fleet to pass inspections.
Amount: \$25,212.36

(3) 112848
Vendor: Cabinet Gallery, LLC (the)
Fund: 001.1316.570.4360.000000.500.00.000 (Qty: 1) (Amt: \$23,434.14)
(Career/Technical Education)
Description: Custom cabinets for Career-Technology Construction Program project at (Fitch House) 105 S. Williams St., Dayton, OH
Amount: \$23,434.14

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

(4) 112306
Vendor: Cumberland Therapy Srv LLC
Fund: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$55,537.00)
(Special Education)
Description: Speech therapy services for the 2007-2008 SY
Amount: \$55,537.00

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

SUPERINTENDENT'S RECOMMENDATIONS
TO THE BOARD OF EDUCATION
June 19, 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.

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904 Retirement Eff. 06/06/2008
Foster, Anita

006.3120.142.6902.000000.000.00.904 Retirement Eff. 06/01/2008
James, Danica

006.3120.141.6902.000000.000.00.904 Retirement Eff. 06/30/2008
McBride, Christine M.

PARAPROFESSIONAL

516.2215.141.9668.000000.367.00.505 Retirement Eff. 07/01/2008
Marino, Cecelia

516.2215.141.9668.000000.154.00.505 Resignation Eff. 05/14/2008
Martin, Shelia A.

TEACHER

525.1270.141.9188.000000.500.00.399 Retirement Eff. 06/30/2008
Curp, Barbara

590.2212.111.9148.000000.500.00.205 Resignation Eff. 06/06/2008
Henry, Donna L.

572.1910.111.9768.000000.103.00.205 Retirement Eff. 07/01/2008
McMillian, Patricia

TEMPORARY

006.3120.142.6902.000000.000.00.904 Termination Eff. 04/29/2008
Addison, Dannette

| | | |
|--|-------------|-----------------|
| 006.3120.142.6902.000000.000.00.904 Allman, Barbara C. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Anderson-ford, Helen F. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Broomfield, Barbara J. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Burns Jr, Bruce Wayne | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Champ, Karen Ann | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Daley-LaFlame, Michele J. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Drake, Mario Lamont | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Ecton, Linnie L. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Gray, Pamela M. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Hampton, Johaunna R. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Harrison Jr, John D. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Jackson, Deborah Lynn | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Jenkins, Dorothe D. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Kidd, Valada Jean | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Levell, Katherine | Termination | Eff. 04/29/2008 |

| | | |
|--|-------------|-----------------|
| 006.3120.142.6902.000000.000.00.904 Little, Latonya M. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Long, Kris L. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Luckoski, Debra A. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Mallory, Andrea D. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Rhoades, Brenda R. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Stapleton, Joseph N. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Strickland, Margaret L. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Thomas, Patricia A. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Trigg, Tiera Nicole | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Williamson, Darnell | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Willis, George M. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Wright, Latoya M. | Termination | Eff. 04/29/2008 |
| 006.3120.142.6902.000000.000.00.904 Wright, Willie Darlene | Termination | Eff. 04/29/2008 |

ITEM X

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 Program Coordinator, State and Federal Programs to Executive Director, School Improvement and External Resources, at the rate of \$74,000 annually,
Eff. 07/01/2008-06/30/2009, 572.2211.111.9768.000000.500.00.110
Graham, Charlie L.

TEACHER

Supplemental Contract

Career Technical Education Federal Perkins Grant at the rate of \$31.44 hourly, NTE 27 hours,
Eff. 05/01/2008-06/01/2008, 524.2212.113.9688.000000.000.00.205
Cole, Kenneth

Career Technical Education Federal Perkins Grant at the rate of \$35.88 hourly, NTE 27 hours,
Eff. 05/01/2008-06/01/2008, 524.2212.113.9688.000000.000.00.205
Combs, James

Career Technical Education Federal Perkins Grant at the rate of \$36.79 hourly, NTE 27 hours,
Eff. 05/01/2008-06/01/2008, 524.2212.113.9688.000000.000.00.205
Frank, Paul

Career Technical Education Federal Perkins Grant at the rate of \$27.11 hourly, NTE 27 hours,
Eff. 05/01/2008-06/01/2008, 524.2212.113.9688.000000.000.00.205
Roark, Joshua

Career Technical Education Federal Perkins Grant at the rate of \$33.48 hourly, NTE 72 hours,
Eff. 06/09/2008-06/27/2008, 524.2212.113.9688.000000.000.00.205
Simon, Jaslyn

Next Stepp tutoring program at the rate of \$28.50 hourly, NTE 15 hours,
Eff. 06/09/2008-06/13/2008, 019.1910.113.9088.000000.363.00.205
Cosby, Keith

Special Education Audiology Services at the rate of \$34.72 hourly, NTE 37 hours,
Eff. 06/09/2008-07/31/2008, 516.2150.113.9668.000000.500.00.304
Hatch, Sheri
Skrovan, Jodi

Summer School Homeless Program at the rate of \$16.17 hourly, NTE 72.5 hours biweekly,
Eff. 07/01/2008-07/25/2009, 572.2212.141.9768.000000.154.00.299
Richardson, JoAnn

Summer School Principal at the rate of \$28.50 hourly, NTE 110 hours,
Eff. 06/16/2008-07/03/2008, 499.2213.113.9658.000000.500.00.205
Arrington, Jennifer

ITEM XI

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

NUTRITION SERVICES

Change of Contract

From Substitute Food Service Worker to Food Service Helper at the rate of \$8.36 hourly,
NTE 80 hours biweekly,
Eff. 04/28/2008, 006.3120.142.6902.000000.000.00.904
Barnes, Orian C.

From Substitute Food Service Worker to Food Service Helper at the rate of \$8.36 hourly,
NTE 80 hours biweekly,
Eff. 04/25/2008, 006.3120.142.6902.000000.000.00.904
Moss, Katherine Louise

From Substitute Food Service Worker to Food Service Helper at the rate of \$8.36 hourly,
NTE 80 hours biweekly,
Eff. 04/28/2008, 006.3120.142.6902.000000.000.00.904
Reed, Vanessa Jean

Rehire

Food Service Helper at the rate of \$8.36 hourly, NTE 40 hours biweekly,
Eff. 04/28/2008, 006.3120.141.6902.000000.000.00.904
Waggoner, Narda

TEMPORARY

New Hire

Substitute Food Service Worker at the rate of \$7.00 hourly, NTE 35 hours biweekly,
Eff. 04/28/2008, 006.3120.142.6902.000000.000.00.904

Hindsman, Gayle Lynn

Jones, Tracey Ann

Substitute Food Service Worker at the rate of \$7.00 hourly, NTE 35 hours biweekly,
Eff. 04/28/2008, 006.3120.142.6902.000000.000.00.904

Williams, Flora B.

Rehire

Substitute Food Service Worker at the rate of \$7.00 hourly, NTE 35 hours biweekly,
Eff. 04/28/2008, 006.3120.142.6902.000000.000.00.904

Ellington, Eileen

ITEM XII

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

ESL-Full Service Community School : DPS Welcome Center from US Dept. of Education in the amount of \$1.7 Million Dollars (\$1, 700,000.00).

The Office of Humanities under the direction of Associate Superintendent Gail J. Mitchell, Ed. D. announces an application to the US Dept. of Education for the development of an ESL, Immigrant and Refugee Welcome Center to be based in the Dayton Public Schools. The Welcome Center will be the 2nd in the state as compared to the existing center in Columbus, Ohio. The purpose of the grant is to offer multiple services to LEP students in Dayton, Ohio. The model, if selected for funding, will be the school within a school model. Students in the middle school grades will be housed at the center for educational purposes as well as intervention.

ITEM XIII

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

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

ITEM XIV

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 District 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: 11148037

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

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

Central State Univ. Foundation, 1400 Brush Row Rd, Wilberforce, OH 45384

NTE: \$17,000.00

To cover cost of consultant services for Challenger Learning Center Training.

Purchase Order: 11148035

Eff.: 06/16/2008-06/16/2008.

Code: 499.2213.412.9498.000000.000.00.000 (Qty: 1) (Amt: \$17,000.00)

Clark County Educational Serv., 30 Warder St Ste 120, Springfield, OH 45504

NTE: \$10,000.00

Purchase Order: 11148217

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

Code: 599.2213.412.9968.000000.147.00.000 (Qty: 1) (Amt: \$10,000.00)

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

NTE: \$1,600.00

To provide curriculum development services in support of career-technical and academic programs. NTE \$1,600.00 No cost to the general fund.

Purchase Order: 11148169

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

Code: 524.2970.412.9688.000000.000.00.000 (Qty: 1) (Amt: \$1,600.00)

Lowell, Dr. Cadance, 2842 Circlewood Ln, Dayton, OH 45458

NTE: \$8,333.34

To cover cost of consultant fee for two day workshop at Challenger Learning Center.

Purchase Order: 11148041

Eff.: 06/02/2008-07/30/2008.

Code: 499.2213.412.9498.000000.000.00.000 (Qty: 1) (Amt: \$8,333.34)

Salchak, Paul, 10036 Bellbrook Rd, Waynesville, OH 45068

NTE: \$8,333.33

To cover cost of consultant fee for two day workshop at Challenger Learning Center

Purchase Order: 11148042

Eff.: 06/02/2008-07/30/2008.

Code: 499.2213.412.9498.000000.000.00.000 (Qty: 1) (Amt: \$8,333.33)

Swami, Dr. Rajeev, 6779 Eleck Pl, Cincinnati, OH 45243

NTE: \$8,333.33

To cover consultant fee for two day workshop at Challenger Learning Center.

Purchase Order: 11148044

Eff.: 06/02/2008-07/30/2008.

Code: 499.2213.412.9498.000000.000.00.000 (Qty: 1) (Amt: \$8,333.33)

ITEM XV

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.

Iddings Foundation - will collaboratively sustain effective implementation of Positive Behavior Support (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. Effective 06/11/2008-06/29/2012.

Montgomery County Juvenile Court - Agreement between the Dayton Board of Education and Montgomery County Juvenile Division for Tutorial services for residential Title I eligible students for school 2008-2009. This agreement is for the period of July 1, 2008 through June 30, 2009. Total not to exceed \$69,370.71. Effective 07/01/2008-06/30/2009.

Xpedex Paper goods

Account code:006.3120.569.6902.000000.000.00.000 Effective 06/01/2008-11/30/2008.

Xpedex Aluminum containers

Account code: 006.3120.569.6902.000000.000.00.000 Effective 06/01/2008-11/30/2008.

Xpedex Lidding foil for packaging

Account code: 006.3120.569.6902.000000.000.00.000 Effective 06/01/2008-11/30/2008.

ITEM XVI

I recommend approval of the Business Services Resolution that the Dayton Board of Education adopt the pricing structure for the 2009-10 school year.

Rationale

The Nutrition Services Department has adopted the following price structure for the 2009-10 school year which is an increase from the 2008-09 school year.

Secondary Lunch \$2.25 full price; \$.40 reduced price

ITEM XVII

I recommend the ABOLISHMENT and the DELETION of the following NON-NEGOTIATED/NON-ADMINISTRATIVE position from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective June 30, 2008:

Even Start Family Service Worker

The employee occupying the foregoing position will be accorded all placement rights, where applicable, pursuant to the Ohio Revised Code, Dayton Civil Service Rules, and applicable collective bargaining agreements.

The following non-negotiated/non-administrative employee will be on layoff status effective June 30, 2008:

Kendra Steele

ITEM XVIII

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
June 19, 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 07/17/2007 BOARD AGENDA

(1) 11148047

Vendor: Combined Health District

Fund: 401.3260.413.9218.000000.000.00.000 (Qty: 1) (Amt: \$47,725.00)

(Auxiliary Services)

Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.

Amount: \$47,725.00

CONTRACT/AGREEMENT APPROVED ON 07/17/2007 BOARD AGENDA

(2) 11148048

Vendor: Combined Health District

Fund: 401.3260.413.9248.000000.000.00.000 (Qty: 1) (Amt: \$8,000.00)

(Auxiliary Services)

Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.

Amount: \$8,000.00

CONTRACT/AGREEMENT APPROVED ON 07/17/2007 BOARD AGENDA

(3) 11148049

Vendor: Combined Health District

Fund: 401.3260.413.9268.000000.000.00.000 (Qty: 1) (Amt: \$7,000.00)

(Auxiliary Services)

Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.

Amount: \$7,000.00

CONTRACT/AGREEMENT APPROVED ON 07/17/2007 BOARD AGENDA

(4) 11148050

Vendor: Combined Health District

Fund: 401.3260.413.9228.000000.000.00.000 (Qty: 1) (Amt: \$31,000.00)

(Auxiliary Services)

Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.

Amount: \$31,000.00

CONTRACT/AGREEMENT APPROVED ON 07/17/2007 BOARD AGENDA

(5) 11148051

Vendor: Combined Health District

Fund: 401.3260.413.9328.000000.000.00.000 (Qty: 1) (Amt: \$7,500.00)

(Auxiliary Services)

Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.

Amount: \$7,500.00

CONTRACT/AGREEMENT APPROVED ON 07/17/2007 BOARD AGENDA

(6) 11148052

Vendor: Combined Health District

Fund: 401.3260.413.9338.000000.000.00.000 (Qty: 1) (Amt: \$8,000.00)

(Auxiliary Services)

Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.

Amount: \$8,000.00

CONTRACT/AGREEMENT APPROVED ON 07/17/2007 BOARD AGENDA

(7) 11148054

Vendor: Combined Health District

Fund: 401.3260.413.9388.000000.000.00.000 (Qty: 1) (Amt: \$5,000.00)

(Auxiliary Services)

Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.

Amount: \$5,000.00

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

(8) 11148143

Vendor: Combined Health District

Fund: 401.3260.413.9298.000000.000.00.000 (Qty: 1) (Amt: \$14,000.00)

(Auxiliary Services)

Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.

Amount: \$14,000.00

(9) 11148060

Vendor: Fifth Third Bank

Fund: 572.2213.439.9768.000000.000.00.000 (Qty: 1) (Amt: \$5,620.44)

(Treasurer)

Description: TO PAY DPS FIFTH THIRD P-CARD FOR DISTRICT TRAVEL, FOR THE MONTH OF APRIL, 2008

Amount: \$5,620.44

(10) 11148168

Vendor: Graphic Impact Communications

Fund: 524.2970.446.9688.000000.000.00.000 (Qty: 1) (Amt: \$9,500.00)

(Career/Technical Education)

Description: Website design, programming & content management system (1YR subscription) of Ponitz Career Technology School.

Amount: \$9,500.00

(11) 11147730

Vendor: Harcourt Assessment, Inc.

Fund: 516.1229.510.9668.000000.500.00.000 (Qty: 1) (Amt: \$19,081.80)

(Special Education)

Description: Testing material for re-evals and continuous of educational IEP needs.

Amount: \$19,081.80

(12) 11148055

Vendor: Montgomery County Educational

Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$229,000.00)

(Special Education)

Description: District will be out of compliance with state and federal mandates

Amount: \$229,000.00

(13) 11147736

Vendor: Pearson Assessments, Inc

Fund: 516.1229.510.9668.000000.500.00.000 (Qty: 1) (Amt: \$6,270.00)

(Special Education)

Description: Testing materials for students - IEP

Amount: \$6,270.00

(14) 11147732

Vendor: Riverside Publishing Co Inc

Fund: 516.1229.510.9668.000000.500.00.000 (Qty: 1) (Amt: \$5,546.00)

(Special Education)

Description: Testing materials for special education students to access progress for updating educational needs (IEP)

Amount: \$5,546.00

(15) 11147743

Vendor: Teaching Strategies, Inc

Fund: 587.1229.510.9898.000000.500.00.000 (Qty: 1) (Amt: \$1,708.96)

Fund: 516.1229.510.9668.000000.500.00.000 (Qty: 1) (Amt: \$5,325.30)

(Special Education)

Description: Testing materials for students with special needs to monitor progress and/or changes needed academically (IEP)

Amount: \$7,034.26

Honorable Members of the Board of Education
Dayton City School District

ITEM XIX

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

ADMINISTRATION

004.5500.141.7424.000000.578.00.303
Haase, Donald E.

Relocation

Eff. 06/27/2008

ITEM XX

I recommend approval of the following resolution:

Rationale

The Dayton Public Schools Community Inclusion Program, adopted January 2004, addresses the Board's commitment to economic opportunities for school district residents on the Ohio School Facilities Commission Building Project. A 25% school district workforce goal is a part of the plan.

WHEREAS, Ellington Management Services is under contract to Dayton Public Schools (DPS) and its duties include monitoring diversity goals with its contract administration by the DPS Diversity and Compliance Coordinator, and

WHEREAS, on May 6, 2008, the Dayton Board of Education passed a responsible bidder workforce resolution including the oversight and enforcement of minority workforce participation, and

WHEREAS, DPS has worked and continued to work with the Ohio School Facilities Commission and other Ohio urban districts to strengthen the inclusion and monitoring of the workforce through revised and improved construction specifications on a monthly basis and to report status to the Dayton Board of Education on a monthly basis, and

WHEREAS, the duties of DPS's Construction Manager, Shook Touchstone, include providing monthly project data and certified payroll receipts to DPS for compliance analysis,

NOW, THEREFORE BE IT RESOLVED that the Dayton Board of Education by resolution will continue to support and monitor the efforts of this program by identifying through the following measures:

The school district, working together and through the consultant, Ellington Management Services, will monitor and track the participation and employment of school district residents. Additionally, the project contracts will be monitored to track minorities and women as construction and other workforce participation in connection with the DPS building project to determine if the Workforce Participation Goals are being met.

The school district through its consultant will develop a comprehensive procedure that will include but not limited to: Completion of tracking form by the contractors and random site visits by the compliance officer. Reports will be made to the Superintendent and Board of Education monthly, or upon request.

ITEM XXI

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
June 19, 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) 103309060

Vendor: AKA Construction Inc.

Fund: 010.5500.620.7500.000000.109.82.002 State Share (Qty: 1) (Amt: \$51,817.24)

Fund: 010.5500.620.7499.000000.109.82.002 Local Share (Qty: 1) (Amt: \$33,129.06)

Fund: 004.5500.620.7569.000000.109.82.002 LFI Funding (Qty: 1) (Amt: \$8,401.28)

(Construction Office)

Description: Various Design Clarifications, Owner Requests, Field Conditions adjustments at Rosa Parks PK-8 School.

Amount: \$93,347.58

CONTRACT/AGREEMENT APPROVED ON 4/1/08 BOARD AGENDA

(2) 111757

Vendor: BHE Environmental Company

Fund: 010.5500.418.7526.000000.142.93.085 State Share (Qty: 1) (Amt: \$37,600.29)

Fund: 010.5500.418.7526.000000.501.93.085 State Share (Qty: 1) (Amt: \$3,501.51)

Fund: 010.5500.418.7525.000000.501.93.085 Local Share (Qty: 1) (Amt: \$2,238.67)

Fund: 010.5500.418.7525.000000.142.93.085 Local Share (Qty: 1) (Amt: \$24,039.53)

(Construction Office)

Description: Additional professional services to provide oversight and surveillance of the removal of a buried pipeline suspected of containing asbestos insulation.

Amount: \$67,380.00

(3) 112755

Vendor: Cincinnati Bell

Fund: 004.2930.640.9159.000000.500.00.018 (Qty: 1) (Amt: \$18,944.00)

(Construction Office)

Description: Tape Drive Upgrades for HP MSL 6000 Tape Library.

Amount: \$18,944.00

(4) 112786

Vendor: City Of Dayton

Fund: 004.5500.849.7514.000000.112.83.065 LFI Funding (Qty: 1) (Amt: \$3,738.95)

Fund: 010.5500.849.7512.000000.112.83.065 Local Share (Qty: 1) (Amt: \$11,443.82)

Fund: 010.5500.849.7513.000000.112.83.065 State Share (Qty: 1) (Amt: \$17,899.31)

(Construction Office)

Description: City of Dayton plan review fees and building permit fees for the construction of the new Edison PK-8 School.

Amount: \$33,082.08

(5) 112846

Vendor: City Of Dayton

Fund: 010.5500.849.7526.000000.142.83.065 State Share (Qty: 1) (Amt: \$17,793.96)

Fund: 010.5500.849.7525.000000.142.83.065 Local Share (Qty: 1) (Amt: \$11,376.46)

Fund: 004.5500.849.7527.000000.142.83.065 LFI Funding (Qty: 1) (Amt: \$3,093.09)

(Construction Office)

Description: Plan review and building permit fees for the construction of the new Residence Park PK-8 school.

Amount: \$32,263.51

CONTRACT/AGREEMENT APPROVED ON 2/20/07 BOARD AGENDA

(6) 106750

Vendor: Dayton School Design

Fund: 004.5500.418.7572.000000.181.83.035 LFI Funding (Qty: 1) (Amt: \$201,583.02)

Fund: 010.5500.418.7573.000000.181.83.035 Local Share (Qty: 1) (Amt: \$255,162.56)

Fund: 010.5500.418.7574.000000.181.83.035 State Share (Qty: 1) (Amt: \$399,100.42)

(Construction Office)

Description: Amendment to the Professional Design Services Agreement as a result of incorporating LEED Design for Dayton Boys Prep Academy at an increased cost of \$65,000.00

Amount: \$855,846.00

(7) 106813021

Vendor: Ferguson Construction Co

Fund: 010.5500.620.7472.000000.364.82.002 Local Share (Qty: 1) (Amt: \$18,465.58)

Fund: 004.5500.620.7473.000000.364.82.002 LFI Funding (Qty: 1) (Amt: \$3,944.35)

Fund: 010.5500.620.7471.000000.364.82.002 State Share (Qty: 1) (Amt: \$28,882.07)

(Construction Office)

Description: Cost for all labor and material related to Bulletin #20 at Dunbar High School.

Amount: \$51,292.00

(8) 106813027

Vendor: Ferguson Construction Co

Fund: 004.5500.620.7473.000000.364.82.002 LFI Funding (Qty: 1) (Amt: \$3,338.92)

Fund: 010.5500.620.7472.000000.364.82.002 Local Share (Qty: 1) (Amt: \$15,631.23)

Fund: 010.5500.620.7471.000000.364.82.002 State Share (Qty: 1) (Amt: \$24,448.85)

(Construction Office)

Description: Costs for all labor and material for Geopier casing.

Amount: \$43,419.00

(9) 102590402

Vendor: Johnson Controls Inc

Fund: 004.5500.620.7460.000000.271.00.018 LFI Funding (Qty: 1) (Amt: \$28,259.00)

(Construction Office)

Description: To add handicap doors tie in at (2) vestibules; add perimeter door contacts at (2) locations; camera modifications from base bid at walk-thru; revised Viking door controls; provide missed rough-in for ACS and CCTV throughout Stivers School for the Arts.

Amount: \$28,259.00

(10) 112873

Vendor: Levin Porter Associates, Inc.

Fund: 004.5500.418.7479.000000.363.83.035 LFI Funding (Qty: 1) (Amt: \$45,315.00)

(Construction Office)

Description: To provide architectural/engineering services as needed to design, bid and administer construction of the demolition of the existing Twin Valley

Behavioral Healthcare facilities (3 structures) and site restoration on the property adjacent to the future Belmont High School.

Amount: \$45,315.00

(11) 112781

Vendor: Marsh USA Inc

Fund: 004.5500.424.7411.000000.407.82.080 LFI Funding (Qty: 1) (Amt: \$420.16)

Fund: 004.5500.424.7444.000000.130.82.080 LFI Funding (Qty: 1) (Amt: \$160.16)

Fund: 004.5500.424.7473.000000.364.82.080 LFI Funding (Qty: 1) (Amt: \$193.21)

Fund: 004.5500.424.7522.000000.140.82.080 LFI Funding (Qty: 1) (Amt: \$155.08)

Fund: 004.5500.424.7552.000000.143.82.080 LFI Funding (Qty: 1) (Amt: \$202.53)

Fund: 004.5500.424.7555.000000.105.82.080 LFI Funding (Qty: 1) (Amt: \$221.86)

Fund: 004.5500.424.7558.000000.135.82.080 LFI Funding (Qty: 1) (Amt: \$155.08)

Fund: 010.5500.424.7409.000000.407.82.080 Local Share (Qty: 1) (Amt: \$497.13)

Fund: 010.5500.424.7410.000000.407.82.080 State Share (Qty: 1) (Amt: \$777.57)

Fund: 010.5500.424.7442.000000.130.82.080 Local Share (Qty: 1) (Amt: \$598.53)

Fund: 010.5500.424.7443.000000.130.82.080 State Share (Qty: 1) (Amt: \$936.17)

Fund: 010.5500.424.7471.000000.364.82.080 State Share (Qty: 1) (Amt: \$916.01)

Fund: 010.5500.424.7472.000000.364.82.080 Local Share (Qty: 1) (Amt: \$585.64)

Fund: 010.5500.424.7520.000000.140.82.080 Local Share (Qty: 1) (Amt: \$600.51)

Fund: 010.5500.424.7521.000000.140.82.080 State Share (Qty: 1) (Amt: \$939.26)

Fund: 010.5500.424.7550.000000.143.82.080 Local Share (Qty: 1) (Amt: \$582.00)

Fund: 010.5500.424.7551.000000.143.82.080 State Share (Qty: 1) (Amt: \$910.32)

Fund: 010.5500.424.7553.000000.105.82.080 Local Share (Qty: 1) (Amt: \$574.47)

Fund: 010.5500.424.7554.000000.105.82.080 State Share (Qty: 1) (Amt: \$898.53)

Fund: 010.5500.424.7556.000000.135.82.080 Local Share (Qty: 1) (Amt: \$600.51)

Fund: 010.5500.424.7557.000000.135.82.080 State Share (Qty: 1) (Amt: \$939.27)

(Construction Office)

Description: Cost for additional premium due for extending the Segment II - Builders' Risk policy to 5/1/09.

Amount: \$11,864.00

CONTRACT/AGREEMENT APPROVED ON 2/20/07 BOARD AGENDA

(12) 106760

Vendor: Moody Nolan, Inc

Fund: 004.5500.418.7444.000000.130.82.035 LFI Funding (Qty: 1) (Amt: \$208.47)

Fund: 004.5500.418.7522.000000.140.82.035 LFI Funding (Qty: 1) (Amt: \$208.69)

Fund: 004.5500.418.7552.000000.143.82.035 LFI Funding (Qty: 1) (Amt: \$202.79)

Fund: 004.5500.418.7555.000000.105.82.035 LFI Funding (Qty: 1) (Amt: \$206.72)

Fund: 004.5500.418.7558.000000.135.82.035 LFI Funding (Qty: 1) (Amt: \$208.46)

Fund: 004.5500.418.7569.000000.109.82.035 LFI Funding (Qty: 1) (Amt: \$187.69)

Fund: 004.5500.418.7570.000000.153.82.035 LFI Funding (Qty: 1) (Amt: \$201.91)

Fund: 010.5500.418.7442.000000.130.82.035 Local Share (Qty: 1) (Amt: \$847.86)

Fund: 010.5500.418.7443.000000.130.82.035 State Share (Qty: 1) (Amt: \$1,326.17)

Fund: 010.5500.418.7499.000000.109.82.035 Local Share (Qty: 1) (Amt: \$763.34)

Fund: 010.5500.418.7500.000000.109.82.035 State Share (Qty: 1) (Amt: \$1,193.97)

Fund: 010.5500.418.7520.000000.140.82.035 Local Share (Qty: 1) (Amt: \$848.75)

Fund: 010.5500.418.7521.000000.140.82.035 State Share (Qty: 1) (Amt: \$1,327.56)

Fund: 010.5500.418.7523.000000.153.82.035 Local Share (Qty: 1) (Amt: \$821.17)

Fund: 010.5500.418.7524.000000.153.82.035 State Share (Qty: 1) (Amt: \$1,284.42)

Fund: 010.5500.418.7550.000000.143.82.035 Local Share (Qty: 1) (Amt: \$824.73)
Fund: 010.5500.418.7551.000000.143.82.035 State Share (Qty: 1) (Amt: \$1,289.98)
Fund: 010.5500.418.7553.000000.105.82.035 Local Share (Qty: 1) (Amt: \$840.74)
Fund: 010.5500.418.7554.000000.105.82.035 State Share (Qty: 1) (Amt: \$1,315.04)
Fund: 010.5500.418.7556.000000.135.82.035 Local Share (Qty: 1) (Amt: \$847.86)
Fund: 010.5500.418.7557.000000.135.82.035 State Share (Qty: 1) (Amt: \$1,326.18)
(Construction Office)
Description: Additional increase to PO to cover cost of interior design services for FF&E at Segment II schools.
Amount: \$16,282.50

(13) 112759
Vendor: Nu-Vision Technologies, Inc.
Fund: 004.2930.640.9159.000000.500.00.018 (Qty: 1) (Amt: \$34,754.40)
(Construction Office)
Description: To provide IP Trunking NEAX2400 IPX/UMG to Segment II & III Schools.
Amount: \$34,754.40

(14) 112757
Vendor: Nu-Vision Technologies, Inc.
Fund: 004.2930.740.9159.000000.266.00.018 (Qty: 1) (Amt: \$2,916.81)
Fund: 004.2930.740.9159.000000.103.00.018 (Qty: 1) (Amt: \$8,902.85)
Fund: 004.2930.740.9159.000000.154.00.018 (Qty: 1) (Amt: \$10,682.08)
Fund: 004.2930.740.9159.000000.108.00.018 (Qty: 1) (Amt: \$7,955.08)
(Construction Office)
Description: Telephone changeout for Segment I schools.
Amount: \$30,456.82

CONTRACT/AGREEMENT APPROVED ON 1/9/07 BOARD AGENDA

(15) 106234
Vendor: Perennial Distribution Inc
Fund: 004.5500.418.7460.000000.271.00.039 LFI Funding (Qty: 1) (Amt: \$154,224.50)
(Construction Office)
Description: Extended site security services for Stivers School for the Arts to be completed by August 2008 at an increased cost of \$27,000.00
Amount: \$154,224.50

(16) 112787
Vendor: Time-Warner Cable
Fund: 004.5500.620.7552.000000.143.82.001 LFI Funding (Qty: 1) (Amt: \$748.10)
Fund: 010.5500.620.7550.000000.143.82.001 Local Share (Qty: 1) (Amt: \$2,950.00)
Fund: 010.5500.620.7551.000000.143.82.001 State Share (Qty: 1) (Amt: \$4,614.11)
(Construction Office)
Description: To provide cable service to Ruskin PK-8 School.
Amount: \$8,312.21

(17) 112756
Vendor: Valley Electrical Consolidated
Fund: 004.2930.640.9159.000000.266.00.018 Kiser - LFI Funding (Qty: 1) (Amt: \$18,000.00)
Fund: 004.2930.640.9159.000000.154.00.018 Wogaman - LFI Funding (Qty: 1) (Amt: \$18,000.00)
Fund: 004.2930.640.9159.000000.108.00.018 Cleveland - LFI Funding (Qty: 1) (Amt: \$18,000.00)
Fund: 004.2930.640.9159.000000.103.00.018 Belle Haven - LFI Funding (Qty: 1) (Amt: \$18,000.00)
(Construction Office)
Description: To provide the addition of Projector Controls and cabling for four of the Segment I Schools - Kiser, Cleveland, Wogaman, and Belle Haven
Amount: \$72,000.00

(18) 112865

Vendor: Warner Concepts, LLC

Fund: 004.5500.418.7424.000000.000.00.037 LFI Funding (Qty: 1) (Amt: \$25,000.00)
(Construction Office)

Description: Provide Facility Planning Services as requested by DPS including design reviews, educational specification reviews and updates, developing Programs of Requirements and training of staff in proper use of new facilities.

Amount: \$25,000.00

DAYTON PUBLIC SCHOOLS

TREASURER’S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

June 19, 2008

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

ITEM XXII

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
Dayton Urban League
Dayton Boys Prep Academy
Uniforms
\$575.00

Mike Schumacher
Loos
Cost of Fish Fry
\$500.00

Teacher of the Year Program
McGohan Brabender
\$500.00

ITEM XXIII

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 | 463.5210.000.9988.000000.000.00.000 Alternative Ed Grant (463) | \$10,000.00 |

ITEM XXIV

I recommend that the Board adopt the following resolution for the FY 09 Official Certificate of Estimated Resources.

Rationale

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined the amount of available resources to be appropriated for FY09.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2008, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year.
(Attachment 1)

ITEM XXV

I recommend that the Board adopt the following resolution for the Supplemental Appropriation Measure for FY09

Rationale

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton Public School District that to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2009, the sums be and hereby are set aside and appropriated in the amount of \$226,668,709.00 for the General Fund, PBA fund, and Textbook fund, and \$330,230,363.00 for all other funds for a grand total of \$556,899,072.00 from which expenditures are to be made during the said fiscal year and as indicated on the detailed FY2009 Appropriation Measure. (Attachment 2)

Be it further resolved that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2009 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2009).

Respectfully submitted,

Stanley E. Lucas
Treasurer

**AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
(SCHOOL)**

Rev. Code, Sec. 5705.36

Attachment 1

Office of the Budget Commission, Montgomery County, Ohio,

June 17, 2008

To the Board of the **Dayton City School District:**

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1st, 2008, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year:

| <u>Fund Type/ Classification</u> | <u>Unencumbered Balance July 01, 2008</u> | <u>Property Taxes (*)</u> | <u>Other Sources</u> | <u>Total</u> |
|--------------------------------------|---|-------------------------------|--------------------------|--------------------------|
| General Fund | \$ 252,868.22 | \$ 82,170,000.00 | \$ 121,928,000.00 | \$ 204,350,868.22 |
| Special Revenue | \$ 7,212,718.52 | \$ 726,765.00 | \$ 78,358,391.01 | \$ 86,297,874.53 |
| Debt Service | \$ 16,635,978.11 | \$ 14,405,094.00 | \$ 1,408,516.06 | \$ 32,449,588.17 |
| Capital Projects | \$ 119,134,486.82 | \$ 726,765.00 | \$ 192,404,748.41 | \$ 312,266,000.23 |
| Enterprise | \$ 209,460.34 | \$ - | \$ 10,012,736.00 | \$ 10,222,196.34 |
| Internal Service | \$ 690,876.97 | \$ - | \$ 2,405,575.00 | \$ 3,096,451.97 |
| Trust and Agency | \$ 9,622,569.62 | \$ - | \$ 6,808,712.00 | \$ 16,431,281.62 |
| Totals | <u>\$ 153,758,958.60</u> | <u>\$ 98,028,624.00</u> | <u>\$ 413,326,678.48</u> | <u>\$ 665,114,261.08</u> |

* Includes rollback & homestead

Signed _____

Montgomery County Budget Commission

DAYTON PUBLIC SCHOOLS
2008-09 Original Appropriations
By Fund
June 17, 2008

Attachment 2

Appropriations

| A GENERAL, DPIA, and TEXTBOOK FUNDS | | | |
|--|-----|---|-----------------------|
| 1 | 001 | General | \$ 202,129,000 |
| 3 | 494 | Poverty Aid | 24,536,000 |
| 4 | 455 | Textbook | 3,709 |
| 5 | | Total: in Dollars | \$ 226,668,709 |
| B SPECIAL REVENUE | | | |
| 6 | 018 | Principals Fund | \$ 935,000 |
| 7 | 019 | Other Grant | 1,604,052 |
| 9 | 034 | Classroom Facilities Maintenance | 3,128,000 |
| 10 | 300 | Student Activity: District Managed | 1,795,000 |
| 11 | 401 | Auxiliary Services: NPSD | 5,887,850 |
| 14 | 432 | Management Information System | 150,000 |
| 15 | 439 | Public School Preschool | 353,000 |
| 16 | 440 | Entry Year Program | 39,970 |
| 17 | 451 | Data Communication for Schools | 300,000 |
| 18 | 452 | School Net Professional Development | 75,000 |
| 22 | 463 | Alternative Schools | 324,221 |
| 23 | 499 | Miscellaneous State Grants | 797,000 |
| 24 | 501 | Adult Basic Education | 943,544 |
| 26 | 516 | Title VI B: Special Education | 7,560,149 |
| 27 | 524 | Vocation Education: Carl D Perkins | 1,868,460 |
| 28 | 525 | Headstart | 2,540,180 |
| 29 | 551 | Bilingual Education Program | 241,450 |
| 31 | 572 | Title I | 18,438,669 |
| 32 | 573 | Title V | 346,250 |
| 34 | 584 | Drug Free Schools | 492,400 |
| 35 | 587 | Preschool Grants for Handicapped | 259,644 |
| 36 | 588 | Telecommunications Act: E-rate | 1,479,200 |
| 38 | 590 | Title VI-Reducing Class Size | 3,841,816 |
| 39 | 599 | Miscellaneous Federal Grants | 4,043,950 |
| 40 | | Total: in Dollars | \$ 57,444,805 |
| C DEBT SERVICE | | | |
| 41 | 002 | Bond Retirement | \$ 29,651,000 |
| D CAPITAL PROJECTS | | | |
| 42 | 003 | Permanent Improvement | \$ 4,857,000 |
| 43 | 004 | Buildings | 41,884,062 |
| 44 | 005 | Replacement Fund | 259,000 |
| 45 | 010 | Classroom Facilities | 168,524,590 |
| 46 | 450 | School Net Plus Fund | 603,000 |
| 47 | 458 | Interactive Video Dist | 11,142 |
| 48 | 496 | School Building Limited Assistance: Big 8 Grant | 1,800,000 |
| 49 | | Total: in Dollars | \$ 217,938,794 |
| E ENTERPRISE FUNDS | | | |
| 50 | 006 | Food Service | \$ 9,230,000 |
| 51 | 009 | Uniform School Supplies | 37,114 |
| 52 | 013 | Welcome Stadium | 620,000 |
| 53 | | Total: in Dollars | \$ 9,887,114 |
| F INTERNAL SERVICE | | | |
| 54 | 014 | Rotary | \$ 181,500 |
| 55 | 021 | Intra-District Services | 949,000 |
| 56 | 024 | Self Insured: Employee Benefits | 1,325,000 |
| 57 | 025 | Computer Network | 122,149 |
| 58 | | Total: in Dollars | \$ 2,577,649 |
| G TRUST and AGENCY | | | |
| 59 | 007 | Special Trust | \$ 85,000 |
| 60 | 022 | District Agency | 12,400,000 |
| 61 | 200 | Student Activity: Student Managed | 246,000 |
| 62 | | Total: in Dollars | \$ 12,731,000 |
| H ALL FUNDS | | | |
| 63 | | Grand Total Appropriations: in Dollars | \$ 556,899,072 |