



SUPERINTENDENT'S RECOMMENDATIONS

July 01, 2008

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TREASURER'S RECOMMENDATIONS

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Honorable Members of the Board of Education
Dayton City School District

ITEM I

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

A-1 Able Pest Doctors To provide pest control services for various DPS buildings. Contract term two (2) years with three (3) option years to be exercised in one year intervals. Amount \$34,500 annually. Effective 07/01/2008-06/30/2010.

Catapult Learning LLC Speech & Therapy services for DPS Special Education students for the 2007-2008 SY in an amount NTE \$55,749.00. Correction to previous PO#109715. PO has been increased by \$5749.00 per contract approved on 11-07-07. Prior Release. Effective 08/01/2007-07/31/2008. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$55,479.00) **Purchase Order: 109715**

Jon W. Carr, Auctioneer & Realtor Provide auctioneer services for the auction of surplus loose furnishings at Homewood Site on July 9, 2008 at 325 Homewood Avenue. Effective 06/18/2008-07/29/2008.

Jon W. Carr, Auctioneer & Realtor Provide auctioneer services for the auction of surplus loose furnishings at Farr Drive Warehouse on July 16, 2008 at 1701 Farr Drive. Effective 06/18/2008-07/29/2008.

Maxim Healthcare Services Payment for private duty nursing services for special needs students for the 2007-2008 SY @ \$35.00 per hour. Effective 04/01/2008-06/06/2008. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$30,000.00) **Purchase Order: 109435**

ITEM II

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
July 01, 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) 112399

Vendor: Compass Learning Inc

Fund: 001.2225.410.5420.000000.578.00.000 (Qty: 1) (Amt: \$10,250.00)

Description: Online technology software program used by the student to take assessment and do lesson in all subject areas

Amount: \$10,250.00

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

(2) 112298

Vendor: Invohealthcare Assoc, Inc.

Fund: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$18,000.00)

(Special Education)

Description: For Speech & Language Therapy Services for DPS special needs students for the 2007-2008 SY. Correction to previously submitted PO#112298. PO increased by \$3,000.00. Prior release.

Amount: \$18,000.00

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

(3) 109322

Vendor: Ling & Kerr Therapy Services

Fund: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$28,256.25)

(Special Education)

Description: To provide speech therapy services to Special Education DPS students for the 2007-2008 SY.

Amount: \$28,256.25

Honorable Members of the Board of Education
Dayton City School District

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 High School Principal to Program Coordinator, State and Federal Programs, at the rate of \$72,000 annually,

Eff. 07/14/2008-06/30/2009, 572.2413.111.9768.000000.500.00.110

Combs, Phyllis

ITEM IV

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

Readiness and Emergency Management for Schools (REMS) from Federal in the amount of \$493,034.00. REMS is an 18-month grant to provide for the development/improvement of district emergency management plan and response.

ITEM V

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

Shackelford, Marlon, 513 Fredericksburg Dr, Dayton, OH 45415

NTE: \$7,225.00

Contract was for projected student interventions. Mr. Shackelford provided additional student interventions based on program requirements. (Increase in contract approved January 22, 2008 in the amount of \$5,850.00)

Purchase Order: 11147150

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

Code: 019.2170.410.9088.000000.363.00.000 (Qty: 1) (Amt: \$7,225.00)

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.

Catapult Learning LLC The Dayton Board of Education wishes to exercise the 2nd option year to extend the contract dated July 26, 2006 and specifications of RFP 06-727 to provide Third Party Instructional services for Non Public Schools with Catapult Learning, LLC. for one (1) year. AMT. \$339,450.00 Effective period: August 1, 2008 through May 31, 2009. Effective 08/01/2008-05/31/2009.

ITEM VII

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
July 01, 2008**

NON-GENERAL FUNDS

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

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

(1) 11147757
Vendor: Teaching Strategies, Inc
Fund: 587.1229.510.9898.000000.500.00.000 (Qty: 1) (Amt: \$10,498.95)
(Special Education)
Description: Literacy materials used by students in the classroom
Amount: \$10,498.95

CONTRACT/AGREEMENT APPROVED ON 02/19/2008 BOARD AGENDA

(2) 11148267
Vendor: Unified Health Solutions Inc.
Fund: 019.2139.413.9018.000000.000.00.000 (Qty: 1) (Amt: \$13,920.00)
(K-12 Mathematics)
Description: To cover cost of After School and School Readiness services provided to DPS students by UHS.
Montgomery County Job and Family Services is Fiscal Agent.
Amount: \$13,920.00

DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

KURT T. STANIC, INTERIM SUPERINTENDENT

TO THE BOARD OF EDUCATION

OSFC FUNDS

July 01, 2008

Honorable Members of the Board of Education
Dayton City School District

ITEM VIII

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.

Central Insulation Systems Inc Asbestos Abatement Effective July 8, 2008-September 30, 2008. Code: 010.5500.620.7407.000000.372.93.030 (Qty: 1) (Amt: \$215,643.54) Code: 010.5500.620.7406.000000.372.93.030 (Qty: 1) (Amt: \$137,870.46) **Purchase Order: 113009**

ITEM IX

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

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
July 01, 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) 112997

Vendor: BHE Environmental Company

Fund: 004.5500.418.7479.000000.363.83.085 LFI Funding (Qty: 1) (Amt: \$23,700.00)

(Construction Office)

Description: Perform pre-demo survey of ACM & PACM and other hazardous materials and prepare plans and specs for removal of same prior to demolition of Twin Valley Behavioral Health Care facility on future site of the new Belmont High School.

Amount: \$23,700.00

(2) 112988

Vendor: Chicago Title Insurance Co.

Fund: 004.5500.610.7514.000000.112.83.000 LFI Funding (Qty: 1) (Amt: \$8,429.75)

(Construction Office)

Description: Purchase of property at 1245 and 1249 W. First St., Dayton, OH

Amount: \$8,429.75

(3) 112987

Vendor: Chicago Title Insurance Co.

Fund: 004.5500.610.7514.000000.112.83.000 LFI Funding (Qty: 1) (Amt: \$62,605.35)

(Construction Office)

Description: Purchase of property at 412 Dakota St., Dayton, OH

Amount: \$62,605.35

(4) 112971

Vendor: City Of Dayton

Fund: 004.5500.610.7514.000000.112.83.000 LFI Funding (Qty: 1) (Amt: \$12,107.00)

(Construction Office)

Description: To purchase properties for the Edison PK-8 site.

Amount: \$12,107.00

(5) 113006

Vendor: Dayton Power & Light

Fund: 010.5500.451.7556.000000.135.82.031 Local Share (Qty: 1) (Amt: \$7,822.69)

Fund: 010.5500.451.7557.000000.135.82.031 State Share (Qty: 1) (Amt: \$12,235.49)

Fund: 004.5500.451.7558.000000.135.82.031 LFI Funding (Qty: 1) (Amt: \$1,941.82)

(Construction Office)

Description: Temporary electric service at Horace Mann PK-8 until scheduled completion (9/22/08)

Amount: \$22,000.00

(6) 113000
Vendor: D&D Coatings, LLC
Fund: 004.5500.410.7570.000000.153.82.031 LFI Funding (Qty: 1) (Amt: \$47,273.16)
(Construction Office)
Description: Floor coatings for Westwood PK-8.
Amount: \$47,273.16

CONTRACT/AGREEMENT APPROVED ON 05/06/2008 BOARD AGENDA

(7) 112115
Vendor: Greys Security & Investigation
Fund: 004.5500.418.7522.000000.140.82.039 LFI Funding (Qty: 1) (Amt: \$32,295.90)
(Construction Office)
Description: Site security is needed until security systems at Louise Troy are fully operational.
Amount: \$32,295.90

CONTRACT/AGREEMENT APPROVED ON 6/5/07 BOARD AGENDA

(8) 108077
Vendor: Greys Security & Investigation
Fund: 004.5500.418.7555.000000.105.82.039 LFI Funding (Qty: 1) (Amt: \$130,474.98)
(Construction Office)
Description: To provide continued site security at EJ Brown PK-8 School at an additional cost of \$11,201.66.
Amount: \$130,474.98

(9) 112999
Vendor: Montgomery County Building
Fund: 010.5500.849.7448.000000.367.83.065 Local Share (Qty: 1) (Amt: \$2,966.27)
Fund: 004.5500.849.7450.000000.367.83.065 LFI Funding (Qty: 1) (Amt: \$1,436.38)
Fund: 010.5500.849.7449.000000.367.83.065 State Share (Qty: 1) (Amt: \$4,639.55)
(Construction Office)
Description: Construction/Building and Mechanical permit fees for the construction of Meadowdale High School.
Amount: \$9,042.20

(10) 108095052
Vendor: Staffco Construction Inc
Fund: 010.5500.620.7409.000000.407.82.002 Local Share (Qty: 1) (Amt: \$105,929.44)
Fund: 010.5500.620.7410.000000.407.82.002 State Share (Qty: 1) (Amt: \$165,684.50)
Fund: 004.5500.620.7411.000000.407.82.002 LFI Funding (Qty: 1) (Amt: \$76,609.06)
(Construction Office)
Description: Costs for all labor and material associated with Bulletin #60R.
Amount: \$348,223.00

(11) 112973
Vendor: Tes Tech, Inc.
Fund: 010.5500.418.7406.000000.372.93.085 Local Share (Qty: 1) (Amt: \$17,550.00)
Fund: 010.5500.418.7407.000000.372.93.085 State Share (Qty: 1) (Amt: \$27,450.00)
(Construction Office)
Description: Provide air monitoring and contractor surveillance services during asbestos abatement and hazardous materials removal prior to demolition of Colonel White High School.
Amount: \$45,000.00

(12) 113003

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7580.000000.144.93.055 State Share (Qty: 1) (Amt: \$4,575.00)

Fund: 010.5500.418.7579.000000.144.93.055 Local Share (Qty: 1) (Amt: \$2,925.00)

(Construction Office)

Description: To provide construction materials testing and inspection services during demolition and site restoration at Shiloh Elementary School.

Amount: \$7,500.00

(13) 113002

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7495.000000.124.92.055 Local Share (Qty: 1) (Amt: \$2,925.00)

Fund: 010.5500.418.7496.000000.124.92.055 State Share (Qty: 1) (Amt: \$4,575.00)

(Construction Office)

Description: To provide construction testing and inspection services during demolition and site restoration at Hickorydale Elementary School.

Amount: \$7,500.00

CONTRACT/AGREEMENT APPROVED ON 9/4/07 BOARD AGENDA

(14) 109251

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7554.000000.105.82.055 State Share (Qty: 1) (Amt: \$38,437.60)

Fund: 010.5500.418.7553.000000.105.82.055 Local Share (Qty: 1) (Amt: \$24,574.86)

Fund: 004.5500.418.7555.000000.105.82.055 LFI Funding (Qty: 1) (Amt: \$9,487.54)

(Construction Office)

Description: To cover the increased costs of masonry testing and inspection services due to extension of construction schedule and increased scrutiny of mortar joints and flashings at a cost of \$23,500.00

Amount: \$72,500.00

(15) 113007

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7586.000000.180.00.070 Local Share (Qty: 1) (Amt: \$11,285.00)

Fund: 010.5500.418.7585.000000.180.00.070 State Share (Qty: 1) (Amt: \$7,215.00)

(Construction Office)

Description: Perform boundary and topographic survey at Charity Adams-Earley Academy for Girls.

Amount: \$18,500.00

DAYTON PUBLIC SCHOOLS

TREASURER’S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

July 01, 2008

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

ITEM X

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
96293166	001.1110.510.1510. 000000.183.00.000	Great American Opportunities	Student booklets for testing	\$3600.00
550	004.5500.640.7460. 000000.271.00.020	Summitt Industrial Maintenance	Generator rental as approved by John Carr	\$3500.00
MISC 28572 MISC28662 MISC28449 MISC28777 FNG28059 FNG28080 FNG28093	001.2800.414.6320. 000000.537.00.000	Montgomery County Education	Finger Printing	\$4,185.00

Respectfully submitted,

**Stanley E. Lucas
Treasurer**