

July 15, 2008

ORDER OF BUSINESS

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Special Recognitions**
- V. Strategic Initiatives Update**
- VI. Dayton Education Council Report**
- VII. Legislative Update**
- VIII. Approval of Minutes**
- IX. Hearing of the Public**
- X. Hearing of the Bargaining Units**
- XI. Recommendations of the Superintendent**
- XII. Treasurer's Report and Recommendations**
- XIII. New Business**
- XIV. Unfinished Business**
- XV. Adjournment**

**IF YOU HAVE ANY CONCERNS OR COMMENTS, PLEASE CONTACT:
SUPERINTENDENT'S OFFICE – 542-3002
BOARD MEMBERS' OFFICE – 542-3080**

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TREASURER'S RECOMMENDATIONS

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DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

KURT T. STANIC, INTERIM SUPERINTENDENT

TO THE BOARD OF EDUCATION

July 15, 2008

GENERAL FUNDS

**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.

PSYCHOLOGIST

001.2140.111.1930.000000.569.00.318

Kibby, Jason A

Resignation

Eff. 06/30/2008

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205

Carter, Gwynne

Termination

Eff. 06/06/2008

TEACHER

001.1290.111.4552.000000.569.00.205

Anderson, Kathleen P.

Resignation

Eff. 07/01/2008

001.1110.111.3020.000000.155.01.205

Ervin, Jessica K

Resignation

Eff. 06/30/2008

001.1229.111.4590.196095.135.13.206

Fitzpatrick, Christine M.

Resignation

Eff. 06/30/2008

001.1120.111.3020.050000.273.00.205

Hardin, Nancy L.

Retirement

Eff. 08/05/2008

001.1130.111.3020.050000.367.00.205

Harvey, Charletta M

Resignation

Eff. 06/30/2008

001.1130.111.3020.050000.364.00.205

Leasor, Michelle L.

Resignation

Eff. 06/30/2008

001.1110.111.3020.000000.146.01.205

Minges, Julie E.

Retirement

Eff. 07/01/2008

001.1110.111.3020.000000.141.06.205 Morgan, Joan	Retirement	Eff. 06/30/2008
001.1130.111.3020.060000.364.00.205 Skeans, Damion H	Resignation	Eff. 06/30/2008
001.1110.111.3020.000000.180.01.205 Willis, Amanda S.	Resignation	Eff. 06/18/2008
TRANSPORTATION		
001.2800.141.6320.000000.537.00.704 Brown, Timothy R	Resignation	Eff. 05/30/2008
001.2800.141.6320.000000.537.00.704 Loveless, Lonzine	Resignation	Eff. 05/09/2008

ITEM II

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

TEACHER
001.1130.111.3020.110000.367.00.205
Ryba, James M
Educational
Eff. 08/11/2008-01/09/2009

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 Teacher to Elementary Assistant Principal, Meadowdale, at the rate of \$66,000 annually, Eff. 07/21/2008-06/30/2009, 001.2421.111.3122.000000.138.00.104 (400%)
Dudley, Pamela

Rehire
High School Principal, Dunbar, at the rate of \$79,000 annually,

Eff. 07/21/2008-06/30/2009, 001.2421.111.3122.000000.364.00.108
Randolph, Marlayna

ITEM IV

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

OTHER PERSONNEL

New Hire

Student Helper at the rate of \$7.00 hourly, NTE 80 hours biweekly,
Eff. 06/02/2008, 001.2421.172.3111.000000.407.00.502
Owens, Quinton Leon

PARAPROFESSIONAL

Supplemental Contract

Distribution of High School bus passes at the rate of \$15.50 hourly, NTE 155 hours,
Eff. 08/01/2007-06/20/2008, 001.2800.141.6320.000000.537.00.505
Manuel, Mary

TEMPORARY

Change of Contract

THURGOOD MARSHALL @ COLONEL WHITE

From Adjunct Staff Member to Clerk Typist II at the rate of \$7.00 hourly, NTE 80 hours
biweekly, Eff. 05/05/2008, 001.1130.142.3025.000000.372.00.205
Sanford, JanElle E

New Hire

TRANSPORTATION

School Bus Driver Trainee Transportation at the rate of \$7.21 hourly, NTE 80 hours
biweekly, Eff. 06/02/2008, 001.2800.142.6320.000000.537.00.704

Coley, Lisa Rochelle

Covington, Jenice Juelette

Harris, Coretta Yvonne

Hart, Leslie Lamar

Lattimore, Gregory Phillip

Parks, Frank Samuel

Ragan, Tyrone

Tidwell, Terrie Carmichael

Rehire

TRANSPORTATION

Anderson, Jerome Junior

Hill, Katina

ITEM V

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

Concannon, John P, 3120 Lookout Cir, Cincinnati, OH 45208

To provide legal services for the district July 1, 2008 through June 30, 2009, at a rate of \$100 per hour, not to exceed 100 hours per month. Total cost is based on per hour status. (NTE \$122,400.00). Code: 001.2419.418.1420.000000.500.00.310, Eff.: 07/01/2008-06/30/2009.

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.

ComDoc, Inc. - To provide adequate copiers, copier services and networked copiers with printing, scanning and faxing capability, including complete maintenance services and all supplies and materials except paper to meet the copying/reproduction needs of the District in an efficient and timely manner. I recommend the award for copiers and services in accordance with Proposal Number 08-753, be awarded to ComDoc, Inc. for a contract base period of three years with an option to extend for an additional two (2) years at one (1) year intervals. Cost will be based on cost per copy with an estimated \$631,200.00 annual cost. Effective dates: July 15, 2008 through June 30, 2011. Effective July 15, 2008-June 30, 2011.

Montgomery County Board of Mental Retardation and Developmental Disabilities - Services to school age students who are eligible under the Ohio Department of Education Rules for Education of Children w/Special Needs. Effective 08/01/2008-06/30/2009.

ITEM VII

I recommend that the contract of the following professional staff member be suspended effective June 30, 2008 for the 2008-2009 school year. This is necessary due to financial reasons, decreased enrollment of pupils in the District, and reductions in the program and position for which this teacher holds certification, according to the Collective Bargaining Agreement with the Dayton Education Association. There are no available positions in the District in the area of this teacher's certification:

Jeffrey Schmidt

ITEM VIII

I recommend approval of waiver request from the State Department of Education.

Rationale

In order to meet the requirements of the "No Child Left Behind Act", state law and to implement the necessary reforms to improve instruction in the schools identified, an additional two (2) days of professional developments required during the 2008-09 academic year. This cannot be accomplished without requesting a waiver from the State Department of Education.

Now, therefore, be it resolved that this Board of Education hereby requests a waiver from the State Department of Education for two (2) days of required attendance by students for the purpose of providing comprehensive training in the development and implementation of professional learning communities and/or the improvement of teacher content knowledge and pedagogy in literacy and mathematics for the following schools.

Fairview Elementary School/Nine years of school improvement
Belle Haven PK-8 School/Eight years of school improvement
Orville Wright Elementary School/Seven years of school improvement
Edison Elementary School/Seven years of school improvement
Loos Elementary School/Six years of school improvement
E. J. Brown PK-8 School/Reading First
Kiser PK-8 School/Reading First
Rosa Parks PK-8 School/Reading First
Westwood PK-8 School/Reading First
Charity Earley Academy/Single gender school
Dayton Boys' Prep Academy/Single gender school

Be it further resolved that the Superintendent is authorized to sign the necessary documents to implement this waiver request; and,

Be it further resolved that the Treasurer of the Board of Education will sign and certify a copy of this resolution to the State Department of Education.

ITEM IX

I recommend approval of the Resolution Approving Administrators and Non-Administrative/Non-Bargaining-Unit Employees a pay increase of 2% effective July 1, 2008.

Rationale

It is the desire of the Board of Education to maintain increases in compensation for administrators and non-administrative/non-bargaining-unit employees commensurate with the trends in wage increases to the districts bargaining-unit employees and employees in the surrounding districts.

NOW, THEREFORE, BE IT RESOLVED that all eligible administrators and non-administrative/non-bargaining-unit employees receive a 2% pay increase effective July 1, 2008, as recommended by the Superintendent.

ITEM X

I recommend approval of the Ohio Association Of Public School Employees (OAPSE), Local 766B-Psychologists resolution.

Rationale

The parties have reached tentative agreement on all issues and the OAPSE, Local 766B-Psychologists have ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE, Local 766B-Psychologists and the Dayton Board Of Education.

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreement between the OAPSE, Local 766B-Psychologists and the Dayton Board Of Education, effective upon ratification through December 31, 2010, and further authorizes the Superintendent, Members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM XI

I recommend approval of the OAPSE Local 766 (Interpreters) Resolution.

Rationale

The parties have reached tentative agreement on a wage and benefit re-opener and OAPSE Local 766 (Interpreters) have ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE Local 766 (Interpreters).

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon

execution by the respective parties, the agreements between the OAPSE Local 766 (Interpreters) and the Dayton Board of Education effective upon ratification through June 30, 2009, and further authorizes the Superintendent, Members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM XII

I recommend approval of the Ohio Association Of Public School Employees (OAPSE), Local 158-Clerical resolution.

Rationale

The parties have reached tentative agreement on all issues and the OAPSE, Local 158-CLERICAL has ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE, Local 158-Clerical and the Dayton Board Of Education.

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreement between the OAPSE, Local 158-Clerical and the Dayton Board Of Education, effective upon ratification through December 31, 2010, and further authorizes the Superintendent, Members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM XIII

I recommend approval of the Ohio Association of Public School Employees (OAPSE), Local 191-Child Care Lead Teachers/Mental Health Technician/Occupational Therapy Assistants/Physical Therapy Assistants resolution.

Rationale

The parties have reached tentative agreement on all issues and the OAPSE, Local 191-Child Care Lead Teachers/Mental Health Technician/Occupational Therapy Assistants/Physical Therapy Assistants has ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE, Local 191-Child Care Lead Teachers/Mental Health Technician/Occupational Therapy Assistants/Physical Therapy Assistants and the Dayton Board Of Education.

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreement between the OAPSE, Local 191-Child Care Lead Teachers/Mental Health Technician/Occupational Therapy Assistants/Physical Therapy Assistants and the Dayton Board Of Education, effective upon ratification through December 31, 2010, and further authorizes the Superintendent, Members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM XIV

I recommend approval of the Dayton Building and Construction Trades Council Resolution.

Rationale

The parties have reached tentative agreement on a wage and benefit re-opener and Dayton Building and Construction Trades Council have ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the Dayton Building And Construction Trades Council.

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreements between the Dayton Building And Construction Trades Council and the Dayton Board of Education effective upon ratification through December 31, 2008, and further authorizes the Superintendent, Members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM XV

I recommend approval of the OAPSE Local 156 (Mechanics) Resolution.

Rationale

The parties have reached tentative agreement on a wage and benefit re-opener and OAPSE Local 156 (Mechanics) have ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE Local 156 (Mechanics)

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreements between the OAPSE Local 156 (Mechanics) and the Dayton Board of Education effective upon ratification through December 31, 2008, and further authorizes the Superintendent, Members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM XVI

I recommend approval of the OAPSE Local 627 (Transportation) Resolution.

Rationale

The parties have reached tentative agreement on a wage and benefit re-opener and OAPSE Local 627 (Transportation) have ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE Local 627 (Transportation).

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreements between the OAPSE Local 627 (Transportation) and the Dayton Board of Education effective upon ratification through December 31, 2008, and further authorizes the Superintendent, Members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM XVII

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 15, 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 04/15/2008 BOARD AGENDA

(1) 111016

Vendor: Earhart Petroleum, Inc

Fund: 001.2800.582.6320.000000.537.00.000 (Qty: 1) (Amt: \$986,295.09)

Description: Price increase due to the rise in cost of fuel

Amount: \$986,295.09

CONTRACT/AGREEMENT APPROVED ON 10/02/2007 BOARD AGENDA

(2) 109343

Vendor: P & R Communications Service

Fund: 001.2800.440.6320.000000.537.00.000 (Qty: 1) (Amt: \$26,991.00)

(Transportation)

Description: Annual two-way radio district bus communication maintenance contract that includes the tower rental located at P & R North - Trinty Church Road.

Amount: \$26,991.00

(3) 112714

Vendor: Wilson Electronic Displays

Fund: 018.1110.419.1501.000000.108.00.000 (Qty: 1) (Amt: \$4,200.00)

Fund: 018.1110.640.1501.000000.108.00.000 (Qty: 1) (Amt: \$2,990.00)

(Executive Director Elementary Instruction)

Description: To purchase a sign.

Amount: \$7,190.00

DAYTON PUBLIC SCHOOLS

SUPERINTENDENT’S RECOMMENDATIONS

KURT T. STANIC, INTERIM SUPERINTENDENT

TO THE BOARD OF EDUCATION

July 15, 2008

NON/GENERAL FUNDS

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

ITEM XVIII

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

ADMINISTRATION

572.2413.111.9768.000000.500.00.110

Day, Carolyn A

Resignation

Eff. 07/11/2008

NUTRITION SERVICES

006.3120.141.6902.000000.265.00.904

Kight, Edward T

Termination

Eff. 07/16/2008

006.3120.141.6902.000000.000.00.904

Proctor, Henry

Termination

Eff. 07/16/2008

ITEM XIX

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

RESERVE TEACHER

O.G.T. Summer Boot Camp at the rate of \$14.85 hourly, NTE 9 hours,

Eff. 06/10/2008-06/18/2008, 524.2212.113.9687.000000.000.00.205

Roark, Joshua

TEACHER

Contract Extension

Special Education Curriculum Specialist at the rate of \$43.24 hourly, NTE 80 hours,

Eff. 06/16/2008-06/30/2008, 516.2219.111.9668.000000.500.00.205

Accurso, Debra

Special Education Curriculum Specialist at the rate of \$30.44 hourly, NTE 80 hours,
Eff. 06/16/2008-06/30/2008, 516.2219.111.9668.000000.500.00.205
Drerup, Tamara

Special Education Curriculum Specialist at the rate of \$35.41 hourly, NTE 80 hours,
Eff. 06/16/2008-06/30/2008, 516.2219.111.9668.000000.500.00.205
Foley, Mark

Special Education Curriculum Specialist at the rate of \$42.34 hourly, NTE 80 hours,
Eff. 06/16/2008-06/30/2008, 516.2219.111.9668.000000.500.00.205
Fulwiler-Shawhan, Joyce
Marshall, Jean
Mikos, Jennifer
Wing, Karen

Supplemental Contract
O.G.T. Summer Boot Camp at the rate of \$28.50 hourly, NTE 12 hours,
Eff. 06/16/2008-06/20/2008, 524.2212.113.9687.000000.000.00.205
Bryant, Ruby

O.G.T. Summer Boot Camp at the rate of \$28.50 hourly, NTE 9 hours,
Eff. 06/10/2008-06/18/2008, 524.2212.113.9687.000000.000.00.205
Laage, John

O.G.T. Summer Boot Camp at the rate of \$28.50 hourly, NTE 10 hours,
Eff. 06/10/2008-06/18/2008, 524.2212.113.9687.000000.000.00.205
McCleskey, Antoinette
Novosad, Michael

O.G.T. Summer Boot Camp at the rate of \$28.50 hourly, NTE 9 hours,
Eff. 06/10/2008-06/18/2008, 524.2212.113.9687.000000.000.00.205
Rodenberg, Wesley

Special Education Summer Autism Camp at the rate of \$41.65 hourly, NTE 120 hours,
Eff. 06/16/2008-07/03/2008, 516.2189.111.9668.000000.103.00.205
Bruchs, Mary Beth
Gottschlich, Ann

Special Education Summer Autism Camp at the rate of \$33.48 hourly, NTE 120 hours,
Eff. 06/16/2008-07/03/2008, 516.2189.111.9668.000000.103.00.205
Lloyd, Deborah

Special Education Summer Autism Camp at the rate of \$42.55 hourly, NTE 120 hours,
Eff. 06/16/2008-07/03/2008, 516.2189.111.9668.000000.103.00.205

Seman, Rosalie

ITEM XX

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.

EDUCATIONAL INTERPRETER

Contract Extension

Educational Interpreter at the rate of \$25.34 hourly, NTE 63 hours,
Eff. 06/16/2008-07/18/2008, 516.2184.111.9668.000000.500.00.329
Gunckel, Diana

Educational Interpreter at the rate of \$20.43 hourly, NTE 63 hours,
Eff. 06/16/2008-07/18/2008, 516.2184.111.9668.000000.500.00.329
Ofzky, Lucretia

PARAPROFESSIONAL

Change of Contract

GORMAN

From Paraprofessional Instruction Special Ed to Teacher Hs Special Ed - Oh at the rate of
\$12.54 hourly, NTE 72.5 hours biweekly, Eff. 08/06/2008,
516.2215.141.9668.000000.459.00.505
Conkel, Bethany D

Supplemental Contract

Special Education Summer Autism Camp at the rate of \$12.90 hourly, NTE 120 hours,
Eff. 06/16/2008-07/03/2008, 516.2215.141.9668.000000.103.00.205 (10%)
Lacy, Patricia

Special Education Summer Autism Camp at the rate of \$15.50 hourly, NTE 120 hours,
Eff. 06/16/2008-07/03/2008, 516.2215.141.9668.000000.103.00.505 (10%)
Brothers, Amy

Special Education Summer Autism Camp at the rate of \$15.06 hourly, NTE 120 hours,
Eff. 06/16/2008-07/03/2008, 516.2215.141.9668.000000.103.00.505 (10%)
Chapman, Latonia

Special Education Summer Autism Camp at the rate of \$15.50 hourly, NTE 120 hours,
Eff. 06/16/2008-07/03/2008, 516.2215.141.9668.000000.103.00.505 (10%)
Franklin, Philon
Luckie Jr., Leroy

Special Education Summer Autism Camp at the rate of \$13.62 hourly, NTE 120 hours, Eff. 06/16/2008-07/03/2008, 516.2215.141.9668.000000.103.00.505 (10%)
Sweetnich, Matthew

Special Education Summer Autism Camp at the rate of \$14.24 hourly, NTE 120 hours, Eff. 06/16/2008-07/03/2008, 516.2215.141.9668.000000.103.00.505 (10%)
Zidaroff, Debra

ITEM XXI

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.

Classic Delight Fresh Wrapped Sandwiches

Account code: 006.3120.560.6902.000000.000.00.000 Effective 06/01/2008-11/30/2008.

Montgomery County Educational Service Center Performance Contract for standards based education (SBE) coaches, related materials, and professional development. Funding to follow. Effective August 1, 2008-June 30, 2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at Mary Queen of Peace (Homewood Campus). Effective 08/15/2008-06/08/2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at Mary Queen of Peace (Gramont Campus). Effective 08/15/2008-06/08/2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at Holy Angels School. Effective 08/25/2008-06/08/2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at St. Rita School. Effective 08/20/2008-06/05/2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery

County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at St. Anthony School. Effective 08/20/2008-06/04/2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at Our Lady of the Rosary School. Effective 08/11/2008-06/04/2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at Immaculate Conception School. Effective 08/21/2008-06/05/2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at Lutheran School of the Miami Valley. Effective 08/19/2008-06/04/2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at Chaminade-Julienne High School. Effective 08/06/2008-06/06/2009.

ITEM XXII

I recommend the **ABOLISHMENT** and the **DELETION** of the following **NON-NEGOTIATED/NON-ADMINISTRATIVE** positions from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective July 16, 2008:

Student Support Specialist (2)

The employees occupying the foregoing positions 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 employees will be on layoff status effective July 16, 2008:

Stephen Greene
Carolyn Peters

ITEM XXIII

I recommend approval of the following resolution:

Rationale

Whereas, under ACF Headstart regulations, the Dayton Board of Education is required to annually approved the Self-assessment Improvement Plan,

Whereas, the annual Self-Assessment Improvement Plan must contain the Head Start Program's short and long term goals which guides program quality and state/federal compliance.

Now, Therefore be it Resolved that the Dayton Board of Education hereby approves the Self-Assessment Improvement Plan for the 2008/2009 Head Start Program.

ITEM XXIV

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 15, 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) 11148293

Vendor: Att

Fund: 588.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: \$161,576.41)

(Information Technology)

Description: The service that provides telephone communication throughout the district.

Amount: \$161,576.41

(2) 11147944

Vendor: CDW Government Inc

Fund: 401.3260.641.9338.000000.000.00.000 (Qty: 1) (Amt: \$7,656.95)

Description: The purchase of the Linksys Wireless-N Network Notebook Adapter, Linksys Wireless-n Access Point and the HP Procurve Switch 1800 are necessary for the computer lab at St. Rita School.

Amount: \$7,656.95

(3) 11148218

Vendor: Cincinnati Bell

Fund: 524.1390.641.9688.000000.000.00.000 (Qty: 1) (Amt: \$22,760.00)

(Career/Technical Education)

Description: Computer networking equipment for five Patterson Career Center labs.

Recommendation from Information Education Technology Department.

Amount: \$22,760.00

(4) 11147994

Vendor: Curriculum Advantage, Inc.

Fund: 401.3260.516.9268.000000.000.00.000 (Qty: 1) (Amt: \$15,000.00)

(Auxiliary Services)

Description: Classworks Software Program is for student use in the computer lab at Immaculate Conception School to assist in achieving goals to increase student achievement, improving student test scores and tracking student progress.

Amount: \$15,000.00

(5) 11148300

Vendor: Fifth Third Bank

Fund: 572.2213.439.9578.000000.000.00.000 (Qty: 1) (Amt: \$18,201.00)

Description: Need to pay Fifth Third corporate travel P-card.

Amount: \$18,201.00

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

(6) 11148356

Vendor: Unified Health Solutions Inc.

Fund: 019.2139.413.9018.000000.000.00.000 (Qty: 1) (Amt: \$12,695.00)

(K-12 Mathematics)

Description: To cover cost of After School and School Readiness services provided to DPS students by UHS. Montgomery County Job & Family Services is Fiscal Agent.

Amount: \$12,695.00

July 15, 2008

OSFC FUNDS

Honorable Members of the Board of Education
Dayton City School District

ITEM XXV

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.

Marsh USA, Inc. Agreement between the Dayton Board of Education and Marsh USA, Inc. to provide insurance management services for multi lines of coverage: Contract Pollution/Asbestos/Lead Liability, Owner's Protective and Builder's All Risks for Segment III. Effective 7/1/08 - 7/1/11 for \$95,000.00 annually.

ITEM XXVI

I recommend the Amendment to the Professional Design Services Agreement with DNK Architects, Inc. to allow for re-design services for Meadowdale PK-8 School.

Rationale

The Dayton Board of Education (the "Board") is undertaking improvements to various school facilities as part of the Accelerated Urban Initiative funded by the Ohio School Facilities Commission ("OSFC). The Board entered into an agreement for professional design services with DNK Architects, Inc. (the "Architect"). Services to be provided by the Architect include for this project include revision of both site and civil drawings as a result of repositioning the building approximately 26 degrees, so that it has true North and South orientation. Due to significant changes in the scope of services, it is necessary to make an adjustment to the architect's compensation, pursuant to the terms of the professional design services agreement. The Board's Chief Construction Officer met with representatives of the Architect and negotiated an increase of \$46,740.00, for the services to be performed.

The Chief Construction Officer recommends approval of the Amendment as presented to the Board, in substantially the same form provided on the FEBRUARY 20, 2007 Board Meeting. The increase reflects the net cost of re-design services for Meadowdale PK-8 School.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Dayton City School District, County of Montgomery, Ohio (Board of Education) accepts the recommendation of the Superintendent and approve the amendment to the Professional Design Services Agreement with DNK Architects, Inc., as listed above.

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

ITEM XXVII

I recommend approval of the following resolution:

Rationale

WHEREAS Dayton Public Schools desires its consultant, BHE Environmental, Inc., ("BHE"), to enter the property located at 2611 Wayne Avenue, Dayton, Ohio (the "Site") for the purpose of conducting an asbestos-containing materials inspection/sampling; and

WHEREAS Ohio Department of Mental Health ("ODMH") is the owner of the property located at the Site; and

WHEREAS ODMH has reviewed and approved the description of work to be undertaken by BHE;

NOW THEREFORE, the Board of Education of the Dayton City School District hereby enters into the "Indemnification" and "Consent to Enter Grounds of Twin Valley Behavioral Healthcare – Dayton, 2611 Wayne Avenue, Dayton, Ohio."

ITEM XVIII

I recommend approval of the Program of Requirements Documents Phase Submission for the New Montessori PK-8 School.

Rationale

The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. The Architect, working with District representatives, prepared a preliminary Program of Requirements for the construction of the New Montessori PK-8 School (the "Project") at this time;

the Architect and the Construction Manager have prepared the documents required by the OSFC for program of requirements phase submission for the Project. The program of requirements phase submission, assembled by the Construction Manager, includes the program of requirements documents, a budget for the project and preliminary schedule for the Project prepared by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval. The Construction Manager, together with the Architect and the Chief Construction Officer, recommends approval of the Program of Requirements Phase Submission for the New Montessori PK-8 School dated July 15, 2008, and request authorization to proceed with preparation of the documents required for the Schematic Design phase for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Program of Requirements Phase Submission dated July 15, 2008, for the New Montessori PK-8 School, as presented by the Construction Manager, subject to approval of the OSFC.

ITEM XXIX

I recommend approval of the Design Development Phase Submission for the new Meadowdale PK-8 School.

Rationale

The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction Manager have prepared the documents required by the OSFC for the design development phase submission for Meadowdale PK-8 School (the "Project"). The design development phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval.

The Construction Manager, together with the Architect, and the Chief Construction Officer recommends approval of the Design Development Phase

Submission for the new Meadowdale PK-8 School dated July 15, 2008, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Meadowdale PK-8 School.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Design Development Phase Submission dated July 15, 2008, for the new Meadowdale PK-8 School, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the construction documents phase submission documents for the new Meadowdale PK-8 School, based upon the approved design development phase documents.

ITEM XXX

I recommend approval of the Design Development Phase Submission for the new Residence Park PK-8 School.

Rationale

The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction Manager have prepared the documents required by the OSFC for the design development phase submission for Residence Park PK-8 School (the "Project"). The design development phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval.

The Construction Manager, together with the Architect, and the Chief Construction Officer recommends approval of the Design Development Phase Submission for the new Residence Park PK-8 School dated July 15, 2008, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Residence Park PK-8 School.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton

City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Design Development Phase Submission dated July 15, 2008, for the new Residence Park PK-8 School, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the construction documents phase submission documents for the new Residence Park PK-8 School, based upon the approved design development phase documents.

ITEM XXXI

I recommend approval of the Design Development Phase Submission for the new Belmont High School.

Rationale

The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction Manager have prepared the documents required by the OSFC for the design development phase submission for Belmont High School (the "Project"). The design development phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval.

The Construction Manager, together with the Architect, and the Chief Construction Officer recommends approval of the Design Development Phase Submission for the new Belmont High School dated July 15, 2008, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Belmont High School.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Design Development Phase Submission dated July 15, 2008, for the new Belmont High School, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the construction documents phase submission documents for the new Belmont High School, based upon the approved design development phase documents.

ITEM XXXII

I recommend approval of the resolution requesting a Declaration of Urgent Necessity for additional classroom renovation at Charity Adams Early Academy at 450 Shoup Mill Road.

Rationale

The Dayton Board of Education (the "Board") is undertaking Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Building Replacement Program, which will result in the construction of new school facilities, renovations, and additions to existing facilities within the school district, as described in the Master Plan accepted by the Board.

To facilitate scheduling drawings have been submitted, and are under review by the county, for the classroom renovation and upgrade at Charity Adams Early Academy. Since construction services are needed immediately to maintain current and subsequent construction schedules, a Declaration of Urgent Necessity is required, because time will not permit the use of the normal bidding process. Construction Services are needed at Charity Adams Early Academy by August 6, 2008.

NOW, THEREFORE, BE IT RESOLVED, the Dayton Board of Education of the Dayton City School District declares an Urgent Necessity and authorizes the use of price quotations in lieu of the normal bidding process for the procurement of construction services for Charity Adams Early Academy 450 Shoup Mill Road, classroom renovation.

BE IT FURTHER RESOLVED, that the Dayton Board of Education of the Dayton City School District award the project to R.L. Fender Construction Co. in the amount of \$39,166.00 (includes alternate) for classroom renovation at Charity Adams Earley Academy for Girls, located at 450 Shoup Mill Road.
Fund Code: 004.5500.620.7571.000000.180.83.002

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

July 15, 2008

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

ITEM XXXIII

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

Benjamin Schuster

For Books

\$400.00

Teacher of the Year Program

Dayton Urban League

\$500.00

Various Donations

Merrill Lynch

For Ballroom Dancing

\$500.00

Rotary Club of Dayton

Humanities Food

\$300.00

Target

Thurgood Marshall @ Colonel White

Take Charge of Education School Fundraising Program

\$152.93

ITEM XXXIV

I recommend the Board approve the resolution for the renewal of the Casualty Insurance.

Rationale

To insure continuous liability coverage, this board desires to renew said policy for the period July 1, 2008 – July 1, 2009.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the liability Insurance policy reflecting the following coverage's relating to the board and district activities for the School District, the Board as an Entity and Board Members at \$5,000,000 per Occurrence and \$5,000,000 Aggregate and

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA Inc. at an annual premium NTE \$358,889.00. Said amount to be paid upon approval by this board.

ITEM XXXV

I recommend the Board approve the resolution to renew the Commercial Crime Policy.

Rationale

To insure continuous Commercial Crime coverage, this board desires to renew said policy for the period of July 1, 2008 through July 1, 2009.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the Commercial Crime Policy.

BE IT FURTHER RESOLVED by the Board of Education that said insurance be renewed with Marsh USA (AIG) for an annual premium NTE \$4,303.00. Said amount to be paid upon approval by this board.

ITEM XXXVI

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 Clark, Schaefer, Hackett & Company to provide assistance to the Dayton Board of Education in the preparation and compilation of the FY08 Comprehensive Annual Financial Report. Effective July 1, 2008 - December 31, 2008. Total cost to not exceed \$40,000.00. Code: 001.2310.412.202.000000.000.00.000 Effective 07/01/2008-12/31/2008.

Agreement between the Dayton Board of Education and Dietz Property Tax Consultants, Inc. to provide professional services in increasing Tangible Personal Property filings, expedite the collection of Personal Property and Real Estate delinquencies, edit documents, field check new construction, serve as a liaison with governmental agencies, etc. NTE \$16,000.00. Effective 07/01/2008-06/30/2009. Code: 001.2310.418.2002.000000.000.00.000.

Agreement between the Dayton Board of Education and Marsh USA to provide insurance management services for multi lines of coverage: Fidelity Bond (Crime Insurance), Multi Product Line Package (including General Liability, Automobile Liability, School Leaders Wrongful Acts and Sexual Misconduct Coverage, Property All Risks and Stadium, Astroturf & Scoreboard. Effective 7/1/08. Code: 001.2720.424.2002.000000.000.00.000 (Qty: 1) (Amt: \$105,000.00)

Amendment to the Contract dated 4/17/07 - 4/16/08 between the Dayton Board of Education and GAB Robins North America, Inc. covering Auto Liability, Auto Physical Damage and General Liability claims. The amendment extends the contract date to June 30, 2008 and increases the amount to \$13,522.19. Effective 04/17/2008-06/30/2008.

Respectfully submitted,

Stanley E. Lucas
Treasurer