

August 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
KURT T. STANIC, INTERIM SUPERINTENDENT
GENERAL FUNDS

SUPERINTENDENT'S RECOMMENDATIONS
TO THE BOARD OF EDUCATION
August 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

001.2421.111.3122.000000.364.00.104
Smith, Sandra

Resignation

Eff. 06/30/2009

EDUCATIONAL INTERPRETER

001.1222.141.4541.000000.569.00.329
Stroliia-Davis, Paulette M.

Resignation

Eff. 07/28/2008

OPERATIONS

001.2700.141.6241.000000.578.00.902
Winston, Joseph

Retirement

Eff. 06/02/2008

PARAPROFESSIONAL

001.2214.141.3058.196530.120.00.505
Crawford, Connie R.

Resignation

Eff. 07/11/2008

001.2800.141.6320.000000.537.00.505
Dixon, Darlene

Retirement

Eff. 07/01/2008

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205 %
Branham, Diana L.

Retirement

Eff. 06/13/2008

TEACHER

001.1229.111.4590.196095.120.13.206
Baird, Amanda

Resignation

Eff. 06/30/2008

001.1227.111.4503.196230.367.00.206
Blackshear, DaJuana N.

Retirement

Eff. 07/01/2008

001.1221.111.4503.192060.141.00.206 Carner, Sarah E.	Resignation	Eff. 07/01/2008
001.1130.111.3020.130000.367.00.205 Castillo, Michelle M.	Resignation	Eff. 06/30/2008
001.1110.111.3020.000000.108.01.205 Damico, Elizabeth	Resignation	Eff. 07/10/2008
001.1221.111.4503.192060.106.00.206 Hartley, Janet	Retirement	Eff. 07/15/2008
001.1226.111.4503.196120.115.00.206 Johnson, Ann	Termination Due to Loss of Certification	Eff. 08/05/2008
494.1110.111.3020.000000.181.14.205 Johnson, Mattie	Resignation	Eff. 07/18/2008
001.1227.111.4503.196230.271.00.208 Leedy, Cara L.	Resignation	Eff. 06/30/2008
001.1110.111.3020.000000.154.01.205 Lee, Stephanie	Resignation	Eff. 08/01/2008
001.1225.111.4503.196061.367.00.206 McKnight, Mary K.	Termination Due to Loss of Certification	Eff. 08/06/2008
001.1120.111.3020.110000.407.00.205 Novosad, Michael A.	Resignation	Eff. 07/30/2008
001.1110.111.3020.000000.155.01.205 Robinette, Holly	Resignation	Eff. 06/30/2008
001.1130.111.3020.000000.368.00.205 Ross, Latweta	Retirement	Eff. 07/21/2008
001.1120.111.3020.110000.273.00.205 Towe, Benjamin	Resignation	Eff. 07/03/2008
001.1227.111.4503.196230.182.00.206 Vincent, Patricia E.	Resignation	Eff. 06/30/2008

TRANSPORTATION

001.2800.141.6320.000000.537.00.704
Hansboro, Donald

Disability Retirement

Eff. 11/01/2007

001.2700.142.6241.000000.578.00.902
Woods, Dwight V.

Resignation

Eff. 07/08/2008

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

001.2700.141.6241.000000.146.00.902
Pernell, Robert L.
Medical

Eff. 05/21/2008-11/21/2008

PARAPROFESSIONAL

001.2214.141.3050.000000.117.00.505
Thompson, Linda D.
Medical

Eff. 08/06/2008-09/26/2008

TEACHER

001.1120.111.3020.000000.273.00.205
Huggins, Lynda R.
Medical

Eff. 08/06/2008-09/08/2008

001.1120.111.3020.150000.273.00.205
Humbarger, Melinda A.
Medical

Eff. 08/06/2008-06/30/2009

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 at the rate of \$67,318 annually,
Eff. 08/11/2008, 001.2421.111.3111.000000.273.00.104
Hoerner, Celeste

TEACHER

New Hire

Music Teacher at the rate of \$53,343 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.147.00.205
Chadwick, Robert

Teacher at the rate of \$48,543 annually,
Eff. 08/06/2008-06/30/2009, 001.2130.111.3024.000000.500.00.320
Worthington, Jane

PSYCHOLOGIST

New Hire

Psychologist at the rate of \$60,546 annually,
Eff. 07/01/2008-06/30/2009, 001.2140.111.1930.000000.569.00.318
Funk, Marjorie Lynn

Psychologist at the rate of \$58,509 annually,
Eff. 07/01/2008-06/30/2009, 001.2140.111.1930.000000.569.00.318
Gega, Shauna Leigh

Psychologist, Auxiliary Services at the rate of \$57,604 annually,
Eff. 07/01/2008-06/30/2009, 001.1222.111.3030.000000.569.00.318
Burton, Janelle Jeanette

RESERVE TEACHER

Change of Contract

From Teacher to Reserve Teacher due to loss of certification at the rate of \$14.85 hourly,
NTE 72.5 hours biweekly,
Eff. 08/06/2008, 001.1130.111.3020.000000.364.00.205
Pullen, Peter
Winborn, Frances

TEACHER

Change of Contract

DUNBAR
Due to lack of certification
From Teacher to Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.050000.364.00.205
Thrash, Vicci L.

From Administrator to Teacher at the rate of \$54,410 annually,
Eff. 08/06/2008, 001.1120.111.3020.050000.367.00.205
Davis, Duane

From Reserve Teacher to Teacher at the rate of \$45,582 annually,
Eff. 07/01/2008-06/30/2009, 001.1100.112.7321.000000.000.00.205
Bouldin, Nathan W.

From Reserve Teacher to Teacher at the rate of \$40,875 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.117.01.205
Hangen, Michele

From Reserve Teacher to Teacher at the rate of \$39,194 annually,
Eff. 08/06/2008-06/30/2009, 001.1120.111.3020.050000.520.00.205
Cooper, Gwen J.

From Reserve Teacher to Teacher at the rate of \$34,303 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.110000.367.00.205
Bornhorst, James R.

From Reserve Teacher to Teacher at the rate of \$40,875 annually,
Eff. 08/06/2008-06/30/2009, 001.1310.111.3020.130000.368.00.205
Roark, Joshua

From Teacher to Home Instructor at the rate of \$28.94 hourly,
Eff. 08/06/2008-06/30/2009, 001.1290.111.4552.000000.569.00.205
Grant, Susan R.

From Teacher Elem Special Ed - to Reserve Teacher Hold at the rate of \$46,144 annually,
Eff. 07/01/2008-06/30/2009, 001.1226.111.4503.196120.115.00.206
Scherman, Lara J.

From Teacher to LD Tutor at the rate of \$40,516 annually,
Eff. 08/06/2008-06/30/2009, 001.1227.111.4503.196230.364.00.206
Scott, Robyn

From Teacher to Reserve Teacher, due to lack of certification, at the rate of \$14.85 hourly,
Eff. 08/06/2008-06/30/2009, 001.1100.112.7321.000000.000.00.208
Brunette, Brenda

New Hire

DAYTON BOYS PREP ACADEMY

Teacher at the rate of \$36,283 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.181.01.205
Burrus, Elton

E.J. BROWN PREK-8

Teacher at the rate of \$34,303 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.147.00.205
Todd, Jeanette

MEADOWDALE ELEMENTARY

Teacher at the rate of \$34857 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.138.06.205
Long, Jennifer

RUSKIN PREK-8

Art Teacher at the rate of \$37408 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Lawrence, Shelly

Teacher at the rate of \$34,303 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Meisner, Gregory

Teacher at the rate of \$39,310 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Pfeiffer, Christine

WOGAMAN ELEMENTARY

Teacher at the rate of \$46,741 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Williams, Stacey

Teacher at the rate of \$50,343 hourly,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.112.00.205
Stroh, Revecca

Teacher at the rate of \$34,303 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Apkarian, Amanda

Teacher at the rate of \$34,857 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Chellman, Shelly

Teacher at the rate of \$34,303 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Eyler, Trisha

Teacher at the rate of \$44,015 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Fugate, Barry

Teacher at the rate of \$39,194 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Hoefer, Jennifer

Teacher at the rate of \$37,408 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Lawrence, Shelly

Teacher at the rate of \$44,576 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Rose, Natalie

Teacher at the rate of \$39,194 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Sharp, Melissa

Teacher at the rate of \$50,343 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Stayer, Jill

Teacher at the rate of \$40,980 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Teemer, Kelly
Triola, Michael

Teacher at the rate of \$33,271 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.180.01.205
Rogers, Nicole

Teacher at the rate of \$39,310 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3050.000000.143.00.205
Perrot, Amber

Teacher at the rate of \$45,582 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.050000.363.00.205
Newton, Neil

Teacher at the rate of \$37,408 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.110000.367.00.205
Mickey, James

Teacher at the rate of \$39,194 annually,
Eff. 08/06/2008-06/30/2009, 001.1225.111.3030.196061.128.00.206
Shaw, Kathryn

Teacher at the rate of \$36,413 annually,
Eff. 08/06/2008-06/30/2009, 001.1229.111.4590.196095.135.13.206
Daye, Amy

Recall from Layoff

CHARITY ADAMS EARLEY ACADEMY

Art Teacher at the rate of \$54,938 annually,

Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.181.00.205

Walton, Anthony E.

DUNBAR

Art Teacher at the rate of \$58,564 annually,

Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.020000.364.00.205

Fowler, David

FAIRVIEW ELEMENTARY

Art Teacher at the rate of \$45,582 annually,

Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.120000.115.00.205

Payne, Kathryn A.

GORMAN

Art Teacher at the rate of \$35.69 hourly, NTE 15 hours biweekly,

Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.020000.459.00.205

Cannarozzi, Joyce

KISER

Art Teacher at the rate of \$46,144 annually,

Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.120000.182.00.205

Magill, Michael

Music Teacher at the rate of \$55,978 annually,

Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.120000.182.00.205

Brookshire, Brenda L.

LOOS

Music Teacher at the rate of \$34,303 annually,

Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.120000.134.00.205

Cahill, Amanda

MEADOWDALE ELEMENTARY

Art Teacher at the rate of \$48,543 annually,

Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.020000.138.00.205

Pieper, James

MEADOWDALE HIGH

Music Teacher at the rate of \$40,875 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.020000.367.00.205
Fedrick, John T.

PATTERSON KENNEDY

Art Teacher at the rate of \$46,741 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.020000.141.00.205
Watras, Langston

Music at the rate of \$60,398 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.020001.410.02.05
Bowerman, Clifford

ROSA PARKS

Music Teacher at the rate of \$39,310 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.020000.109.00.205
Spurlock, Jeffrey A.

Rehire

Teacher at the rate of \$50,343 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
McGlaun, Julie

Teacher at the rate of \$34,303 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Murphy-Morales, Kathleen

Teacher at the rate of \$44,939 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.183.01.205
Henson, America

Teacher at the rate of \$48543 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.183.01.205
Taylor, Marie

Rehire of Retired Teacher

CHARITY ADAMS EARLEY ACADEMY

at the rate of \$50,343 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.180.02.205
Jeffries, Karen

STIVERS

Teacher at the rate of \$34.72 hourly, NTE 44 hours biweekly,
Eff. 08/06/2008-06/30/2009, 001.1120.111.3020.150000.271.00.205
Balog, George

Family and Work Life Teacher at the rate of \$50,343 annually,
Eff. 08/06/2008-06/30/2009, 001.1310.111.4302.090101.372.00.207
Murphy, Sharon

Teacher at the rate of \$50,343 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.150000.367.00.205
Day, Patricia

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.

PARAPROFESSIONAL

Change of Contract

THE GARDENDALE ACADEMY

From Paraprofessional Instruction Special Ed to Teacher Elem Special Ed - Ed at the rate of \$12.54 hourly, NTE 72.5 hours biweekly,
Eff. 07/28/2008, 001.2215.141.3058.000000.128.00.505
Robinson, Karroll A.

TEMPORARY

Change of Contract

TRANSPORTATION

From School Bus Driver Trainee to Bus Driver at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 04/09/2008, 001.2800.142.6320.000000.537.00.704
Johnson, Ebone Monique

From School Bus Driver Trainee to Bus Driver Substitute at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 07/01/2008, 001.2800.142.6320.000000.537.00.704
Stewart, Stanika Neshelle
Wright, Alisha R.

From School Bus Driver Trainee to Bus Driver Substitute at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 07/01/2008, 001.2800.142.6320.000000.537.00.704
Hill, Kristal Niechelle

New Hire

Substitute Paraprofessional at the rate of \$8.43 hourly, NTE 65 hours biweekly,
Eff. 07/14/2008, 001.2214.142.3071.000000.000.00.505
Hardesty, Holly Mary

TRANSPORTATION

Change of Contract

TRANSPORTATION

From Bus Driver Substitute to Bus Driver at the rate of \$12.79 hourly, NTE 80 hours biweekly,

Eff. 05/06/2008, 001.2800.142.6320.000000.537.00.704

Hart, Marguerite Rita

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

Eff. 05/06/2008, 001.2800.142.6320.000000.537.00.704

Henderson, Tashay Donyell

From Bus Driver Substitute to Bus Driver at the rate of \$8.38 hourly, biweekly,

Eff. 05/06/2008, 001.2800.142.6320.000000.537.00.704

Hill, Daniel James

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

Eff. 05/06/2008, 001.2800.142.6320.000000.537.00.704

Nesby, Anthony Eugene

Saddler, Kawonne

Schooler, Dawanna

Ward, Deshonda S.

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

Eff. 05/06/2008, 001.2800.142.6320.000000.537.00.704

Godwin, Sharma L.

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

Eff. 05/06/2008, 001.2800.142.6320.000000.537.00.704

Blocker, Naquenta Nevettte

Morrow, Titus A.

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

Eff. 05/06/2008, 001.2800.142.6320.000000.537.00.704

Frison, Sheena Ladeccia

From School Bus Driver Trainee to Bus Driver Substitute at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 07/01/2008, 001.2800.142.6320.000000.537.00.704
Birdsong, John

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.

ADT Security Services Inc - Security monitoring services for Dayton Public Schools District wide. Effective 07/01/2008-06/30/2009. Code: 494.2760.423.1950.000000.433.00.000 (Qty: 1) (Amt: \$138,000.00) **Purchase Order: 113540**

Coleman, Tajuana, RN - Provide health care services to DPS special need student for the 2008-09 SY for \$35.00 per hour/7.5 hours per day. Effective 08/06/2008-06/11/2009. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00) **Purchase Order: 113387**

Horton, Joan R. - Provide health care service needs to DPS students on an as need basis for the 2008-09 school year at \$40.00 per hour. Effective 08/11/2008-06/10/2009. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$5,000.00) **Purchase Order: 113556**

Miami Valley Hospital Inc - DPS and Miami Valley Dentistry to maintain agreement to provide dental care to referred DPS students in exchange for payment NTE \$5,000.00. Effective 08/06/2008-06/11/2009. Code: 001.2130.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$5,000.00) **Purchase Order: 113411**

Ohio Department of Transportation ("ODOT") needs to acquire property from the Dayton Public School District located at 741 Washington Street, Dayton, OH 45402, the site of the David H. Ponitz Career Technology Center for the purpose of improving approximately 1.21 miles of Interstate 75 by adding an additional lane in each direction. Effective 08/20/2008-08/19/2009.

TALX Corporation - Provide third-party unemployment claims administration for the district. Effective 07/01/2008-06/30/2009.

Turner, Terri S. RN - Provide health care services to DPS special need student for the 2008-09 SY for \$35.00 per hour/7.5 hours per day. Effective 08/06/2008-06/11/2009. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00) **Purchase Order: 113421**

Washington, Paula Ann, LPN Provide health care services to DPS special need student for the 2008-09 SY for \$35.00 per hour/7.5 hours per day. Effective 08/06/2008-06/11/2009. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$20,000.00) **Purchase Order: 113384**

Agreement between the Dayton Board of Education and the Dayton Technology Design High School to lease Carlson Elementary, 807 South Gettysburg Avenue, Dayton, OH 45408 for \$15,000 per month as a temporary school site until the permanent site is complete. Effective August 25, 2008-December 18, 2008.

ITEM VI

I recommend approval of the DPSU OHIO COUNCIL 8 (OPERATIONS) Resolution.

Rationale

The parties have reached tentative agreement on a wage and benefit re-opener and DPSU OHIO COUNCIL 8 (OPERATIONS) 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 DPSU OHIO COUNCIL 8 (OPERATIONS).

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreements between the DPSU OHIO COUNCIL 8 OPERATIONS)) 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 VII

I recommend approval of the DAYTON EDUCATION ASSOCIATION (TEACHERS) resolution.

Rationale

The parties have reached tentative agreement on all issues and the DEA-TEACHERS 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 DEA-TEACHERS 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 DEA-TEACHERS and the DAYTON BOARD OF EDUCATION, effective upon ratification through June 30, 2011, 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 VIII

I recommend approval of the following resolution declaring intent to proceed with election on the question of a tax in excess of the ten mill Limitation:

Rationale

WHEREAS, on August 12, 2008, the Board passed a resolution declaring the necessity, for the purpose of providing for current operating expenses for the School District, to levy a tax in excess of the ten-mill limitation in the amount of four and nine-tenths (4.90) mills for each one dollar of valuation, which amounts to forty-nine cents (\$0.49) for each one hundred dollars of valuation for a continuing period of time; and

WHEREAS, the Montgomery County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the tax levy during the first year of collection is \$9,295,002.13, based on the current assessed valuation of the School District of \$1,935,652,255.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, Montgomery County, Ohio, two thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the tax levy to the electors of the School District.

Section 2. The question of such tax levy shall be submitted to the electors of the School District at the election to be held therein on November 4, 2008 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall the Dayton City School District, Montgomery County, Ohio, be authorized to levy an additional tax for the purpose of providing for current operating expenses, at a rate not exceeding four and nine-tenths (4.90) mills for each one dollar of valuation, which amounts to forty-nine cents (\$0.49) for each one hundred dollars of valuation, for a continuing period of time, commencing in 2008, first due in calendar year 2009?

- FOR THE TAX LEVY
- AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 21, 2008 (which date is not less than 75 days prior to the Election Date), to the Montgomery County Board of Elections a copy of the resolution of August 12, 2008 and a copy of this resolution together with the dollar amount of revenue that would be generated by the tax levy during the first year of collection, based on the current assessed valuation of the School District, as estimated by the Montgomery County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Montgomery County Board of Elections, that the levy will be for current operating expenses for a continuing period of time and that the levy will be placed upon the tax list and duplicate for the tax year 2008 (commencing in 2008, first due in calendar year 2009) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

ITEM IX

I recommend approval of the following resolution for the sale and purchase of real property as listed:

WHEREAS, the Ohio Department of Transportation (“ODOT”) needs to acquire some property located at 741 Washington Street, Dayton, OH 45402, the site of the David H. Ponitz Career Technology Center for the purpose of improving approximately 1.21 miles of Interstate 75 by adding an additional lane in each direction; and

Rationale

WHEREAS, ODOT is requesting to acquire a total of approximately .25 acre of land from the Dayton Public School District through the following:

- Parcel 55-WL -Warranty Deed;
- Parcel 55-SH - Standard Highway - used when ODOT requires a permanent easement for highway rights of way for future maintenance and construction of the roadway;
- Parcel 55-T - temporary right of way easement or agreement; and

WHEREAS, Ohio law authorizes ODOT to obtain such land for the public purpose of a highway project; and

WHEREAS, ODOT is required by law to make a good faith offer to purchase said property and has offered \$46,366.00,

NOW THEREFORE BE IT RESOLVED, that Dayton Public School District hereby agrees to the sale of Parcel 55-WL, Parcel 55-SH and Parcel 55-T for the amount of \$46,366.00; and

BE IT FURTHER RESOLVED that the Board president and treasurer are hereby authorized to sign the Contract for Sale & Purchase of Real Property and any other documents supporting the transfer of property.

ITEM X

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
August 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.

CONTRACT/AGREEMENT APPROVED ON 12/19/07 BOARD AGENDA

(1) 113442

Vendor: AT&T

Fund: 494.2760.441.1950.000000.433.00.000 (Qty: 1) (Amt: \$10,000.00)

Description: to cover security phone lines for Dayton Public Schools District wide

Amount: \$10,000.00

(2) 113553

Vendor: AT&T

Fund: 001.2700.441.6220.000000.578.00.000 (Qty: 1) (Amt: \$23,477.13)

(Treasurer)

Description: Phone lines for gas monitoring account.

Amount: \$23,477.13

(3) 113659

Vendor: Clark, Schaefer, Hackett Corp

Fund: 001.2510.410.2001.000000.000.00.000 (Qty: 1) (Amt: \$40,000.00)

(Treasurer)

Description: CAFR preparation for FY08.

Amount: \$40,000.00

(4) 113284

Vendor: IBM Corporation/IBM Teach

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$10,500.00)

Description: Annual hardware maintenance agreement for mission critical data processing equipment that contains Dayton Public Schools student and financial systems

Amount: \$10,500.00

(5) 113530

Vendor: Lawrence E Smith & Assoc Inc

Fund: 300.4500.413.5543.000000.551.00.000 (Qty: 1) (Amt: \$18,960.00)

(Athletic Department)

Description: insurance coverage for high school students for sporting events for the 2008-09 school sport season

Amount: \$18,960.00

(6) 113133

Vendor: Nextel Communications

Fund: 001.2415.440.6001.000000.578.00.000 (Qty: 1) (Amt: \$10,000.00)

(Business Operations)

Description: To allow district administrators and staff to communicate with departments in a timely manner in order to minimize down time.

Amount: \$10,000.00

CONTRACT/AGREEMENT APPROVED ON 12-18-07 BOARD AGENDA

(7) 113439

Vendor: P & R Communications Service

Fund: 494.2760.423.1950.000000.433.00.000 (Qty: 1) (Amt: \$5,500.00)

(Safety and Security)

Description: to cover semi annual billing for radio maintenance for security dept.

Amount: \$5,500.00

(8) 113267

Vendor: Pitney Bowes

Fund: 001.2600.443.6042.000000.578.00.000 (Qty: 1) (Amt: \$100,000.00)

(Logistical Support Services)

Description: Continuation of mail service for the district.

Amount: \$100,000.00

(9) 113475

Vendor: Unifirst Corp.

Fund: 001.2800.422.6320.000000.537.00.000 (Qty: 1) (Amt: \$15,000.00)

Description: Open order to clean Transportation mechanics' uniforms and towels may lengthen the life of the uniforms.

Enables mechanics to look professional and identifiable as board employees.

Amount: \$15,000.00

DAYTON PUBLIC SCHOOLS
KURT T. STANIC, INTERIM SUPERINTENDENT
NON/GENERAL FUNDS

SUPERINTENDENT'S RECOMMENDATIONS
TO THE BOARD OF EDUCATION
August 19, 2008

Honorable Members of the Board of Education
Dayton City School District

ITEM XI

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
McDonald, James

Retirement Eff. 07/16/2008

006.3120.141.6902.000000.000.00.904
Reed, Vanessa Jean

Resignation Eff. 07/09/2008

OTHER PERSONNEL

525.1270.141.9188.000000.120.00.205
Hall, Ashley J.

Resignation Eff. 07/21/2008

PARAPROFESSIONAL

587.2215.141.9898.000000.120.00.505
Knight, Yvonne R.

Resignation Eff. 07/11/2008

TEACHER

572.1910.111.9768.000000.109.00.205
Costner, Sara L.

Resignation Eff. 07/11/2008

501.1410.111.9546.000000.409.00.205
Heflin, Stuart E.

Resignation Eff. 07/25/2008

590.2213.111.9148.000000.183.00.205
Lackey, Nancy A.

Resignation Eff. 06/30/2008

572.1910.111.9768.000000.134.00.205
Myers, Elizabeth M.

Resignation Eff. 07/01/2008

572.1910.111.9768.000000.138.00.205
Nandrasy, Debra D.

Resignation Eff. 07/10/2008

439.1190.141.9476.000000.433.00.399
Shepard, Melissa S.

Resignation

Eff. 07/18/2008

572.1910.111.9768.000000.146.00.205
Winters-Hopewell, Rachel

Resignation

Eff. 07/03/2008

TEMPORARY

525.1270.142.9188.000000.500.00.205
Raines, Carrie D.

Resignation

Eff. 07/18/2008

ITEM XII

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

TEACHER

Contract Extension

Teacher at the rate of \$27.94 hourly, NTE 280 hours,
Eff. 06/09/2008-07/31/2008, 516.2219.111.9668.000000.500.00.205
Graham, Floyd

New Hire

Teacher at the rate of \$46,144 annually,
Eff. 08/06/2008-06/30/2009, 494.1110.111.3020.000000.180.14.205
Moon, Angela

ITEM XIII

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

CLERICAL

Change of Contract

ADMINISTRATIVE BUILDING

From Level III Financial to Clerk Typist II at the rate of \$14.28 hourly, NTE 80 hours biweekly,

Eff. 07/14/2008, 572.2413.141.9766.000000.500.00.502

Davis, Stephanie R.

HEAD START

Contract Extension

Head Start Support Staff at the rate of \$16.26 hourly, NTE 80 hours biweekly,
Eff. 06/30/2008-07/18/2008, 525.1270.141.9188.000000.500.00.299
Baker, Daribel

TEMPORARY

Change of Contract

From Substitute Food Service Worker - Hold to Custodian Substitute at the rate of \$7.00
hourly, NTE 80 hours biweekly,
Eff. 06/27/2008, 006.3120.142.6902.000000.000.00.904
Tucker, Robert L

ITEM XIV

I recommend that the following **STIPENDS BE AUTHORIZED FOR PARTICIPATION** in the programs shown at the rate of \$15.00 per hour of participation (teachers); \$7.50 per hour of participation (parents and community adults); currently hourly rate of pay per hour of participation (clerical); \$8.50 per hour of participation (paraprofessionals); and \$2.00 per hour of participation (students).

After school and weekend support of Career-Technical Planning District (CTPD) grant goals including academic and technical achievement, community engagement, student leadership development, program and curriculum development in accordance with state guidelines. Professional development essential to Career Technical and Adult Education CTPD grant. For Career Technical staff to be held at various locations, 07/01/2008-06/30/2009. Total stipends are not to exceed \$3,000.00. Account Code 1:524.2212.119.9689.000000.000.00.205

ITEM XV

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

Carl D. Perkins Secondary from Ohio Department of Education for Career-Technical and Adult Education programs in the amount of \$781,404.50
Effective July 1, 2008 through June 30, 2009. There is no cost to the general fund. Code: 524/9689

High Schools That Work from Ohio Department of Education for Career-Technical and Adult Education programs in the amount of \$5,000.00
Effective July 1, 2008 through June 30, 2009. There is no cost to the general fund. Code: 461/9519

ITEM XVI

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

K-8 STEM Program of Excellence from Ohio Board of Regents in the amount of \$282,745.44
The grant will enable DPS to offer simulated space missions to sixth- and seventh-graders in addition to fifth- and eighth-grades, with an estimated 7,500 students participating through December 2008. That figure is double the total number of students served in 2007. The number of participating teachers and missions completed is expected to double, as well.

Seniors to Sophomores from Ohio Board of Regents in the amount of \$100,000.00
Program to develop an economically-viable sustainable, Seniors to Sophomores Program permitting high school seniors to graduate with 36 quarter hours of college credit.

K-12 Math Professional Development Grant from Ohio Department of Education in the amount of \$177,649 – FY 09, \$181,149 - FY 10 To enhance school district capacity to deliver and support high-quality mathematics learning experiences for grades 6-12

ITEM XVII

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

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

NTE: \$10,000.00

To facilitate curriculum development services in support of career-technical and academic programs. NTE \$10,000.00 No cost to the general fund.

Purchase Order: 11148430

Eff.: 08/01/2008-06/30/2009.

Code: 524.2970.412.9689.000000.000.00.000 (Qty: 1) (Amt: \$10,000.00)

ITEM XVIII

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.

New Century Education Corporation - Continuing Services Agreement to support of curriculum and management system for the Montgomery County Juvenile Court for 28 student stations. Software System Support Package and Educational Support Services Package. Not to exceed \$8,000.00. Funding will follow. Effective 07/01/2008-06/30/2009.

Nutrition Services Department Meal Services Agreement with Miami Valley Family Care Center for family-style lunch at \$2.35 and extra milk at \$.50. Effective 10/01/2008-09/30/2009.

Ohio Education Development Center, Inc. - The Dayton Public School District will be provided Professional Development support from the Collaborative Language and Literacy Instruction Project (CLLIP). Support will include instructional materials, training, and coaching services during the 2008-2009 school year for Kemp PreK-8 School. Pending School Improvement funding. Effective 07/30/2008-06/19/2009.

Ohio Education Development Center, Inc. - The Dayton Public school District will be provided Professional Development support through the Collaborative Language and Literacy Instruction Project (CLLIP). Support will include instructional materials, training, and coaching services for 2008-2009 school year at Meadowdale PreK-8 School. Pending School improvement grant funding. Effective 07/30/2008-06/19/2009.

Red-e Set Grow, LLC - Maintenance Agreement for the operation of OnlineCOR in agreement with The High/Scope Educational Research Foundation for the DPS Head Start and State ECE Programs. Not to exceed \$5,795.00. Funding to follow. Effective 08/01/2008-07/31/2009.

Senior Resource Connection - Foster Grandparents will work with children in grades K-3 identified as needing special attention in math, reading and responsibility. Foster Grandparents will help children stay on task by monitoring reading assignments, assisting with language, literacy and math skills, socialization, self-esteem and staying on task with assignments. There are no funds associated with this contract. Effective 08/06/2008-07/01/2010.

The Chancellor of the Ohio Board of Regents for the purpose of funding to the Dayton Public School, an Early Adopter grantee selected to implement a Seniors to Sophomores dual enrollment program. Effective 05/05/2008-06/30/2009.

Xavier University will agree to the following research-based Montessori professional development activities for Franklin Montessori School to support Franklin Montessori in analyzing their current practices, defining strategies for improvement, providing staff training and supporting the implementation of these strategies. Dayton Public Schools to pay Xavier University \$50,000.00 for services rendered. Effective 09/09/2008-05/15/2009.

ITEM XIX

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
August 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.

(1) 113265
Vendor: Filtafry
Fund: 006.2740.423.6902.000000.000.00.000 (Qty: 1) (Amt: \$17,238.00)
(Nutrition Services)
Description: Necessary to provide fryer maintenance cleaning services and recycle of oil to maintain cafeteria fryers and eliminate employee injuries and liabilities.
Amount: \$17,238.00

CONTRACT/AGREEMENT APPROVED ON 05/20/2008 BOARD AGENDA

(2) 113149
Vendor: Klosterman Baking Co., Inc
Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$45,514.00)
(Nutrition Services)
Description: Necessary to provide bakery products for student breakfast and lunch meals
Amount: \$45,514.00

CONTRACT/AGREEMENT APPROVED ON 09/18/2007 BOARD AGENDA

(3) 11145464
Vendor: Montgomery County Juvenile
Fund: 572.1270.411.9778.000000.000.00.000 (Qty: 1) (Amt: \$96,026.61)
(OSIER)
Description: Reimbursement agreement between DPS and Montgomery County Juvenile Detention Center for Tutorial services for residential Title I eligible students for school year 2007/08.
Amount: \$96,026.61

(4) 11148416
Vendor: Participants
Fund: 524.1390.438.9689.000000.000.00.000 (Qty: 1) (Amt: \$5,000.00)
(Career/Technical Education)
Description: To reimburse staff and teachers for in district mileage incurred while taking care of school business, integral to career-technical student program responsibilities. No cost to the general fund.
Amount: \$5,000.00

(5) 113407
Vendor: Reiter Dairy of Springfield
Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$78,000.00)
(Nutrition Services)
Description: Necessary to purchase dairy products for student breakfast and lunch meals. Southwestern EPC Purchasing Contract Effective 8-1-08 thru 7-31-09.
Amount: \$78,000.00

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

ITEM XX

I recommend approval of the Construction Documents Phase Submission for the New Edison Pre K-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 construction documents phase submission for The New Edison Pk-8 School (the "Project"). The construction documents phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and a proposed 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, recommends approval of the Construction Documents Phase Submission for the Project dated August 12, 2008, and request authorization to work with the Treasurer to place the appropriate advertisements required by law to solicit bids 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 Construction Documents Phase Submission dated August 12, 2008, for the Project, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Treasurer, working with the Construction Manager, to prepare and place the appropriate advertisements required by law to solicit bids for the work specified for the Project.

ITEM XXI

I recommend approval of the Construction Documents Phase Submission for the New Residence Park Pre K-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 construction documents phase submission for The New Residence Park Pk-8 School (the "Project"). The construction documents phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and a proposed 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, recommend approval of the Construction Documents Phase Submission for the Project dated June 19, 2008, and request authorization to work with the Treasurer to place the appropriate advertisements required by law to solicit bids 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 Construction Documents Phase Submission dated June 19, 2008, for the Project, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Treasurer, working with the Construction Manager, to prepare and place the appropriate advertisements required by law to solicit bids for the work specified for the Project.

ITEM XXII

I recommend approval of the resolution requesting permission to advertise for bid, the furniture, fixtures and equipment (FF&E) for the David H. Ponitz Career Technology Center and Dunbar 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 the Master Plan accepted by the Board. At this time, it is necessary, to advertise for bid the furniture, fixtures and equipment (FF&E) for the David H. Ponitz Career Technology Center and Dunbar High School. The bidding of furniture, fixtures and equipment (FF&E) as a package, will assist the district in establishing and maintaining a uniform standard of durable and quality (FF&E) items districtwide.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and is authorized to advertise for bid the furniture, fixtures and equipment (FF&E) for the David H. Ponitz Career Technology Center and Dunbar High School. Said bids will be opened and read publicly in accordance with provision of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

ITEM XXIII

I recommend approval of the Construction Documents Phase Submission for the New Eastmont Park Pre K-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 construction documents phase submission for The New Eastmont Park Pk-8 School (the "Project"). The construction documents phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and a proposed 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, recommend approval of the Construction Documents Phase Submission for the Project dated August 12, 2008, and request authorization to work with the Treasurer to place the appropriate advertisements required by law to solicit bids 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 Construction Documents Phase Submission dated August 12, 2008, for the Project, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Treasurer, working with the Construction Manager, to prepare and place the appropriate advertisements required by law to solicit bids for the work specified for the Project.

ITEM XXIV

I recommend approval of the following resolution to purchase real estate at 404 Dakota Street:

Rationale

The Board of Education has determined that the new elementary school to be built on the current Edison Elementary site, located at 228 North Broadway, should be located on a more suitable site, which can more effectively address the needs of the new building, required parking area, and the needed recreational areas. To acquire the necessary land, a proposal has been made to purchase approximately 0.098 acres together with any and all improvements, located at 404 Dakota Street in Dayton, Ohio. Since the acquisition of this property is necessary for proceeding with the Master Facilities Plan, it is recommended that the Board approve the purchase contract to acquire this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between William G. Heidenreich (Seller) and the Board of Education of the Dayton City School District (Buyer) dated July 21, 2008 for the purchase of real property consisting of 0.098 acres, more or less, together with a single family home located thereon, located at 404 Dakota Street, in Dayton, Ohio, 45402 and known as Parcel No. R72-084-01-0015, for the amount of \$4,900.00 plus closing costs;

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

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

ITEM XXV

I recommend approval of the following resolution to purchase property at 9 Edison Street:

Rationale

The Board of Education has determined that the new elementary school to be built on the current Edison Elementary site, located at 228 North Broadway, should be located on a more suitable site, which can more effectively address the needs of the new building, required parking area, and the needed recreational areas. To acquire the necessary land, a proposal has been made to purchase approximately 0.07 acres together with any and all improvements,

located at 9 Edison Street in Dayton, Ohio. Since the acquisition of this property is necessary for proceeding with the Master Facilities Plan, it is recommended that the Board approve the purchase contract to acquire this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between Juanita L. Hinton (Seller) and the Board of Education of the Dayton City School District (Buyer) dated August 15, 2008 for the purchase of real property consisting of 0.07 acres, more or less, together with a single family home located thereon, located at 9 Edison Street, in Dayton, Ohio, 45402 and known as Parcel No. R72-084-01-0024, for the amount of \$46,970.00 plus closing costs;

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

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

ITEM XXVI

I recommend approval of the resolution for the purchase of real estate at 420-422 Dakota Street:

Rationale

The Board of Education has determined that the new elementary school to be built on the current Edison Elementary site, located at 228 North Broadway, should be located on a more suitable site, which can more effectively address the needs of the new building, required parking area, and the needed recreational areas. To acquire the necessary land, a proposal has been made to purchase approximately 0.14 acres together with any and all improvements, located at 420-422 Dakota Street in Dayton, Ohio. Since the acquisition of this property is necessary for proceeding with the Master Facilities Plan, it is recommended that the Board approve the purchase contract to acquire this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between George Reid (Seller) and the Board of Education of the Dayton City School District (Buyer) dated February 8, 2008 for the purchase of real property being Lots Numbered 26678 and 26679, of the consecutive numbers of lots on the Revised Plat of the Said City of Dayton, together with any and all improvements located thereon, located at 420-422 Dakota Street, in Dayton, Ohio, 45402 and known as Parcel No. R72-084-01-0011 and R72-084-01-0012 (combined) for the amount of \$8,000.00 plus closing costs;

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

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

ITEM XXVII

I recommend approval of the Resolution requesting permission to advertise for Core Library Titles at Horace Mann and Kemp PK-8 schools.

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 it is necessary, to advertise for bid to solicit qualified contractors to provide Core Library Titles for Horace Mann and Kemp PK-8 schools.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid, Core Library Titles for Horace Mann and Kemp PK-8 Schools.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid Core Library Titles for Horace Mann and Kemp PK-8 Schools. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

ITEM XXVIII

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
August 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) 113602

Vendor: AT&T Mobility
Fund: 004.2930.423.9159.000000.000.00.000 (Qty: 1) (Amt: \$28,949.64)
(Construction Office)
Description: AT&T Maintenance Agreement 2008-2009.
Amount: \$28,949.64

(2) 113667

Vendor: BHE Environmental Company
Fund: 010.5500.418.7472.000000.364.92.085 Local Share (Qty: 1) (Amt: \$5,547.75)
Fund: 010.5500.418.7471.000000.364.92.085 State Share (Qty: 1) (Amt: \$8,677.25)
(Construction Office)
Description: To perform pre-demo ACM and hazardous material survey and prepare plans and specs for removal of same prior to demolition of Dunbar High School.
Amount: \$14,225.00

(3) 113479

Vendor: C-5 Construction Co., Inc.
Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: \$11,500.00)
(Construction Office)
Description: Demolition of residential properties being acquired for future site of Edison PK-8 School.
Amount: \$11,500.00

(4) 113541

Vendor: C2 Diversified Services Inc
Fund: 004.5500.620.7514.000000.112.83.030 LFI Funding (Qty: 1) (Amt: \$19,950.00)
(Construction Office)
Description: Asbestos abatement of residential properties being acquired for future site of Edison PK-8 School.
Amount: \$19,950.00

(5) 113623

Vendor: Dayton Power & Light
Fund: 010.5500.620.7442.000000.130.82.001 Local Share (Qty: 1) (Amt: \$2,341.51)
Fund: 004.5500.620.7444.000000.130.82.001 LFI Funding (Qty: 1) (Amt: \$594.14)
Fund: 010.5500.620.7443.000000.130.82.001 State Share (Qty: 1) (Amt: \$3,662.35)
(Construction Office)
Description: To relocate overhead electric service to Kemp PK-8 School.
Amount: \$6,598.00

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

(6) 95301

Vendor: Foppe Technical Group, Inc.

Fund: 010.5500.418.7556.000000.135.82.055 Local Share (Qty: 1) (Amt: \$17,793.75)

Fund: 010.5500.418.7557.000000.135.82.050 State Share (Qty: 1) (Amt: \$6,651.67)

Fund: 010.5500.418.7557.000000.135.82.070 State Share (Qty: 1) (Amt: \$10,949.50)

Fund: 010.5500.418.7556.000000.135.82.050 Local Share (Qty: 1) (Amt: \$4,252.70)

Fund: 004.5500.418.7558.000000.135.82.050 LFI Funding (Qty: 1) (Amt: \$1,045.63)

Fund: 010.5500.418.7556.000000.135.82.070 Local Share (Qty: 1) (Amt: \$7,000.50)

Fund: 010.5500.418.7557.000000.135.82.055 State Share (Qty: 1) (Amt: \$27,831.25)

Fund: 004.5500.418.7558.000000.135.82.055 LFI Funding (Qty: 1) (Amt: \$4,375.00)

(Construction Office)

Description: P.O. increased to cover the additional costs to survey an encroachment on the west property line as requested by Montgomery County Surveyor and incorporate into Record Plat for \$3,590.00

Amount: \$79,900.00

(7) 113548

Vendor: Foppe Technical Group, Inc.

Fund: 010.5500.418.7556.000000.135.92.085 Local Share (Qty: 1) (Amt: \$3,705.00)

Fund: 010.5500.418.7557.000000.135.92.085 State Share (Qty: 1) (Amt: \$5,795.00)

(Construction Office)

Description: Asbestos and hazardous materials survey, and preparation of technical specs and bid documents for Horace Mann PK-8.

Amount: \$9,500.00

(8) 113653

Vendor: Lowe's Home Improvements

Fund: 010.5500.640.7523.000000.153.82.020 Local Share (Qty: 1) (Amt: \$1,907.53)

Fund: 010.5500.640.7524.000000.153.82.020 State Share (Qty: 1) (Amt: \$2,983.57)

Fund: 004.5500.640.7570.000000.153.82.020 LFI Funding (Qty: 1) (Amt: \$448.58)

(Construction Office)

Description: Furnish and deliver appliances for Westwood PK-8 School.

Amount: \$5,339.68

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

(9) 106234

Vendor: Perennial Distribution Inc

Fund: 004.5500.418.7460.000000.271.00.039 LFI Funding (Qty: 1) (Amt: \$154,979.18)

(Construction Office)

Description: Purchase order increased by \$754.68 for continued security at Stivers School for the Arts.

Amount: \$154,979.18

(10) 113550

Vendor: Rainbow Environmental Service

Fund: 004.5500.620.7514.000000.112.83.030 LFI Funding (Qty: 1) (Amt: \$37,890.00)

(Construction Office)

Description: Asbestos abatement of residential properties being acquired for future site of Edison PK-8 School.

Amount: \$37,890.00

(11) 113549

Vendor: Summit Industrial Maintenance

Fund: 004.5500.423.7460.000000.271.00.031 LFI Funding (Qty: 1) (Amt: \$7,000.00)

(Construction Office)

Description: Remove sewage stains from stained concrete flooring at Stivers and reseal.

Amount: \$7,000.00

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

August 19, 2008

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

ITEM XXIX

I recommend adoption of the resolution concerning the 2008-2009 school year tuition rates.

Rationale

In accordance with Section 3317.08 of the Ohio Revised Code, the following tuition rates have been calculated from the State of Ohio Department of Education for out of district grades K-12 in the amount of \$3,369.40 and out of State grades K-12 in the amount of \$9,123.45.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby adopts the tuition rates for the 2008-2009 school year for all non-special program students.

ITEM XXX

I recommend approval of the following resolution appointing audit committee members.

Rationale

The Dayton Board of Education on August 14, 2007 did approve the creation of an audit committee as an advisory committee to the board as provided for in board policy file BCF.

WHEREAS the Dayton Board of Education on August 14, 2007 did approve the charter for the audit committee and,

WHEREAS the audit committee charter does require five members that consist of two members of the Dayton Board of Education and three external members at large who have senior financial responsibilities within their organizations and that the chair of the committee should be an appointed board member and,

WHEREAS the charter for the audit committee requires the Dayton Board of Education to appoint the members of the audit committee

NOW, THEREFORE IT BE RESOLVED that the Dayton Board of Education does hereby appoint board members Joe Lacey and Ron Lee to the audit committee and that Joe Lacey

shall serve as chairperson and further the Dayton Board of Education does hereby appoint Arthi Rathi and Michael Lopez to serve as two of the three at-large members; the third member to be appointed at a later date.

ITEM XXXI

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.

Clark, Schaefer, Hackett Corp Consulting services in the preparation and compilation of the FY08 Comprehensive Annual Financial Report. Effective 07/01/2008-12/31/2008. Code: 001.2510.410.2001.000000.000.00.000 (Qty: 1) (Amt: \$40,000.00) **Purchase Order: 113659**

ITEM XXXII

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
14776	001.2150.410.4511. 000000.500.00.000	Invo Healthcare, Inc.	For speech and language therapy for DPS special need students	\$9,576.00

Respectfully submitted,

Stanley E. Lucas
Treasurer