

**SUPERINTENDENT'S RECOMMENDATIONS**

**February 07, 2008**

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**TREASURER'S RECOMMENDATIONS**

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Honorable Members of the Board of Education  
Dayton City School District

**ITEM I**

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

**ADMINISTRATION**

001.2800.141.6320.000000.537.00.110

Jones, Kenneth

Resignation

Eff. 02/11/2008

**ITEM II**

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 Interim Chief of Business Operations to Chief of Business Operations at the rate of \$96,390 annually, no increase in salary

Eff. 01/08/2008-06/30/2010, 001.2610.141.6001.000000.578.00.110

Ward, Lori

**Rehire of Retired Administrator**

Temporary Employment at the rate of \$38.08 hourly, NTE 40 hours biweekly,

Eff. 01/25/2008-06/06/2008, 001.2421.111.3111.000000.109.00.108

Graham, Nolan

**RESERVE TEACHER**

**Change of Contract**

From Reserve Teacher to Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours biweekly,

Eff. 02/04/2008-06/06/2008, 001.1100.112.7321.000000.000.00.205

Knox, Raina L.

**TEACHER**

**New Hire**

THE GARDENDALE ACADEMY

Special Education Teacher at the rate of \$46,144 annually,

Eff. 01/30/2008-06/06/2008, 001.1221.111.4503.192060.128.00.206

Newman, Susan

**ITEM III**

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**

JEFFERSON ELEMENTARY

Security Resource Officer at the rate of \$12.36 hourly, NTE 87.5 hours biweekly,

Eff. 12/17/2007, 494.2760.141.1950.000000.129.00.905

Chambers, Marco Torraine

**PARAPROFESSIONAL**

**Rehire**

BELLE HAVEN

Paraprofessional at the rate of \$12.90 hourly, NTE 65 hours biweekly,

Eff. 01/24/2008, 001.2215.141.3058.196530.103.00.505

Perry-Unakalamba, Valerie M.

FRANKLIN

Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours bi-weekly,

Eff. 02/04/2008-06/06/2008, 001.2214.141.3050.000000.117.00.505

Evans, JoAnna S.

JEFFERSON ELEMENTARY

Paraprofessional at the rate of \$13.86 hourly, NTE 65 hours bi-weekly,

Eff. 02/04/2008-06/06/2008, 001.2216.141.3058.000000.176.00.505

George, Kraig

WOGAMAN ELEMENTARY

Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours bi-weekly,

Eff. 02/04/2008-06/06/2008, 001.2214.141.3058.196530.154.00.505

Gamble, Jerius J.

**TEMPORARY**

**New Hire**

STIVERS

Adjunct Staff Member at the rate of \$18.01 hourly, NTE 30 hours biweekly,

Eff. 01/07/2008, 001.1120.142.3025.000000.271.00.205

Zeng, David Edward

**ITEM IV**

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

**DAYTON BOARD OF EDUCATION  
OFFICE OF THE TREASURER  
February 07, 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 4/18/06 BOARD AGENDA**

(1) 111070  
Vendor: Dayton Urban League Inc.  
Fund: 001.2411.410.1020.000000.500.00.000 (Qty: 1) (Amt: \$15,000.00)  
(Superintendent's Office)  
Description: Neighborhood School Center Services  
Amount: \$15,000.00

(2) 111016  
Vendor: Earhart Petroleum, Inc.  
Fund: 001.2800.582.6320.000000.537.00.000 (Qty: 1) (Amt: \$475,000.00)  
Description: Fuel for district owned buses and vehicles.  
Amount: \$475,000.00

**CONTRACT/AGREEMENT APPROVED ON 08/14/2007 BOARD AGENDA**

(3) 110867  
Vendor: Leonard, Shelby  
Fund: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$15,000.00)  
(Health Services)  
Description: To provide health care services to a DPS special needs student.  
Amount: \$15,000.00

(4) 110960  
Vendor: Miami Valley Intl Truck  
Fund: 001.2800.581.6320.000000.537.00.000 (Qty: 1) (Amt: \$5,744.33)  
Description: Repair of district owned vehicle.  
Amount: \$5,744.33

**CONTRACT/AGREEMENT APPROVED ON 4/18/06 BOARD AGENDA**

(5) 111073  
Vendor: Salvation Army (the)  
Fund: 001.2411.410.1020.000000.500.00.000 (Qty: 1) (Amt: \$15,000.00)  
(Superintendent's Office)  
Description: Neighborhood School Center Services  
Amount: \$15,000.00



CONTRACT/AGREEMENT APPROVED ON 4/18/06 BOARD AGENDA

(6) 111071

Vendor: Unified Health Solutions Inc.

Fund: 001.2411.410.1020.000000.500.00.000 (Qty: 1) (Amt: \$15,000.00)

(Superintendent's Office)

Description: Neighborhood School Center Services

Amount: \$15,000.00

CONTRACT/AGREEMENT APPROVED ON 4/18/06 BOARD AGENDA

(7) 111074

Vendor: University Of Dayton

Fund: 001.2411.410.1020.000000.500.00.000 (Qty: 1) (Amt: \$40,000.00)

(Superintendent's Office)

Description: To participate in the Neighborhood School Centers 2007-2008 Academic School Year Per Agreement

Amount: \$40,000.00

CONTRACT/AGREEMENT APPROVED ON 4/18/06 BOARD AGENDA

(8) 111072

Vendor: YMCA of Greater Dayton

Fund: 001.2411.410.1020.000000.500.00.000 (Qty: 1) (Amt: \$7,500.00)

(Superintendent's Office)

Description: Neighborhood School Center Services

Amount: \$7,500.00

Honorable Members of the Board of Education  
Dayton City School District

**ITEM V**

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**

**Rehire**

KISER

Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours bi-weekly,  
Eff. 02/04/2008-06/06/2008, 572.2214.141.9767.000000.182.00.505  
Crawford, Connie R.

**ITEM VI**

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

Mobile Health Unit Program from Physician's Charitable Foundation of the Miami Valley in the amount of \$5,000.00.

Grant received for supplies and equipment for items to be utilized in the Mobile Health Unit for students of DPS.

**ITEM VII**

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

D.O.I.T., LLC, 105 Horace St, Dayton, OH 45402  
NTE: \$13,000.00

To provide learning experiences in the construction trade as well as character building for the students in the Closing the Achievement Gap program at Belmont High School.

**Purchase Order: 11147233**

Eff.: 01/22/2008-06/30/2008.

Code: 019.2170.411.9088.000000.363.00.000 (Qty: 1) (Amt: \$13,000.00)

Lifeskills & Career Resources, 70 Gulfwood Ct, Dayton, OH 45458

NTE: \$2,960.00

To provide leadership development training for principals and assistant principals.

**Purchase Order: 11147053**

Eff.: 02/09/2008-02/09/2008.

Code: 590.2213.412.9148.000000.520.00.000 (Qty: 1) (Amt: \$2,960.00)

Pate, James E., 21 W Shadyside Dr, Dayton, OH 45405

NTE: \$5,000.00

To instruct and mentor students in the 'Art Module' of the Closing the Achievement Grant at Belmont High School

**Purchase Order: 11147248**

Eff.: 01/24/2008-06/30/2008.

Code: 019.2170.411.9088.000000.363.00.000 (Qty: 1) (Amt: \$5,000.00)

Raymond Lloyd, Jr. , 1784 S. Center Blvd., Springfield, OH 45506

NTE: \$15,000.00

To provide lifeskills coaching/training for students in the Closing the Achievement Gap program at Belmont High School

**Purchase Order: 11147187**

Eff.: 01/10/2008-06/30/2008.

Code: 019.2170.410.9088.000000.363.00.000 (Qty: 1) (Amt: \$15,000.00)

Willis 'Bing' Davis, 201 Lexington Avenue, Dayton, OH 45407

NTE: \$3,400.00

To instruct and mentor students in the 'Art Module' of the Closing the Achievement Gap program at Belmont High School.

**Purchase Order: 11147210**

Eff.: 01/24/2008-06/30/2008.

Code: 019.2170.411.9088.000000.363.00.000 (Qty: 1) (Amt: \$3,400.00)

## **ITEM VIII**

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

ASCD - To provide Team Building/Collaboration and Physical Activity for Waiver Day 2/15/2008. Effective 02/15/2008-02/15/2008. Code: 599.2190.412.9606.000000.500.00.000 (Qty: 1) (Amt: \$2,750.00) **Purchase Order: 11147256**

Clear Lam Packaging - Correction to Board recommendation of December 18, 2007-Increase in Money. Contract between Dayton Board of Education and Clear Lam Packaging, Inc. to provide Polyester lidding film products for Nutrition Services. Correction of dollar amount of \$11,663.00 (original amount was \$6,000.00). Code: 006.3120.569.6902.000000.000.00.000 Eff.: 12/1/07 thru 5/31/08.

Ecolab - Correction to Board recommendation of December 18, 2007-Increase in Money. Contract between Dayton Board of Education and Ecolab Inc. to provide Cleaning supplies for Nutrition Services. Correction of dollar amount of \$17,314.00 (original amount was \$8,314.00). Code: 006.3120.569.6902.000000.000.00.000. Effective 12/1/07-5/31/08.

Par Pak, Inc. - Correction to Board recommendation of December 18, 2007-Increase in Money. Contract between Dayton Board of Education and Par Pak, Inc. to provide Oriented Polystyrene (OPS) Plastic Containers for Nutrition Services. Correction of dollar amount of \$103,189.00 (original amount was \$52,000.00). Code: 006.3120.569.6902.000000.000.00.000. Effective 12/1/07-5/31/08.

Sysco of Central Ohio - Correction to Board recommendation of December 18, 2007-Increase in Money and Vendor name change. Contract between Dayton Board of Education and Sysco of Central Ohio to provide frozen food and refrigerated foods for Nutrition Services. Correction of dollar amount of \$1,396,850.00 (original amount was \$460,104.00 and vendor name changed from Abbott-Sysco, to Sysco of Central Ohio. Code: 006.3120.560.6902.000000.000.00.000. Effective 12/01/2007-05/31/2008.

Sysco of Central Ohio - Correction to Board recommendation of December 18, 2007-Name change. Contract between Dayton Board of Education and Sysco of Central Ohio to provide canned goods, staples and condiment products to Nutrition Services. Correction of vendor name changed from Abbott-Sysco, to Sysco of Central Ohio. Code:006.3120.560.6902.000000.000.00.000. Eff: 12/1/07 thru 5/31/08. Effective 12/1/07-5/31/08.

Xpedx - Correction to Board recommendation of December 18, 2007-Increase in Money. Contract between Dayton Board of Education and Xpedx to provide paper goods for Nutrition Services. Correction of dollar amount of \$302,323.00 (original amount was \$145,075.00). Code: 006.3120.569.6902.000000.000.00.000. Effective: 12/1/07 thru 5/31/08. Effective 12/01/07-05/31/08.

Xpedx - Correction to Board recommendation of December 18, 2007-Increase in Money. Contract between Dayton Board of Education and Xpedx to provide Aluminum containers for Nutrition Services. Correction of dollar amount of \$146,466.00 (original amount was \$73,232.25). Code: 006.3120.569.6902.000000.000.00.000 Eff.: 12/1/07 thru 5/31/08. Effective 12/1/07-5/31/08.

Xpedx - Correction to Board recommendation of December 18, 2007-Increase in Money. Contract between Dayton Board of Education and Xpedx to provide Lidding Foil for packaging for Nutrition Services. Correction of dollar amount of \$43,388.00 (original amount was \$21,693.25). Code: 006.3120.569.6902.000000.000.00.000. Effective 12/1/07-5/31/08.

## ITEM IX

I recommend approval of the Stivers School for the Arts Resolution.

### Rationale

Stivers School for the Arts Ringing Tigers Handbell Choir has been selected to perform at the Casa Loma Castle in Toronto, Canada. Students will travel to Niagara Falls where they will perform in two additional venues. Pursuant to Board Policy IICA permission of this Board must be obtained for out-of-country trips.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education does hereby grant permission, and approve, the trip to Toronto, Canada and Niagara Falls, New York, of 17 students from Stivers School for the Arts for the period of March 25-29, 2008; and,

BE IT FURTHER RESOLVED that the permission and approval, granted by this resolution, is contingent upon the students meeting all legal requirements for travel to and return from Toronto, Canada. All funds will be provided through the *seedling* Foundation.

## ITEM X

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  
February 07, 2008**

**NON-GENERAL FUNDS**

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

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

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

(1) 11147183

Vendor: Christian, Linda

Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$15,312.00)

(Special Education)

Description: Therapy services rendered to special education students during the 2007-08 SY  
for Related Services.

Amount: \$15,312.00

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

**ITEM XI**

I recommend approval to correct the new school name David H. Ponitz Career Technical Center previously approved by the Board to David H. Ponitz Career Technology Center.

**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. As the District starts the transformation into a new era, the student population will shift and schools will be consolidated therefore it may be necessary for the District to name new school buildings. The new high school will be populated with the students from Patterson Career Center.

The Board approved the new school name at its February 15, 2006 meeting, in recognition of Sinclair Community College President Emeritus David H. Ponitz, who in 22 years at the helm, built Sinclair into one of America's leading two-year institutions of higher learning.

Nationally respected as a cutting-edge leader, Ponitz forged strong partnerships with Dayton Public Schools, helping DPS students make a successful transition to college by earning credits toward an associate's degree while still in high school. The partnership continues to grow, providing Dayton students opportunities to pursue today's prevalent higher-paying jobs that demand advanced degrees or some training beyond high school.

The new name is more aligned with AP/STEM initiatives. The new career technology center will serve students in grades nine through 12 and will be organized around four career pathways: arts and communication; business/information technology; engineering and industrial systems; and health and education. Within those pathways, DPS will offer 16 career technology programs.

Any previous items of business approved by the Dayton Board of Education and relevant to the new school will apply under the corrected name David H. Ponitz Career Technology Center.

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 correction of the new school name as David H. Ponitz Career Technology Center located on Washington Street at Edwin C. Moses Boulevard, Dayton, Ohio.

## **ITEM XII**

I recommend approval of the Resolution Awarding the contract for the Demolition of the Hickorydale Elementary School under Segment II of the Accelerated Urban Building Replacement Program to B & B Wrecking, Inc.

### 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 Building Replacement 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, the bids have been solicited and received for the demolition of the Hickorydale Elementary School Building, under Segment II of the Accelerated Urban Building Replacement Program.

Eight (8) Bids were received for the Demolition of the Hickorydale Elementary School Building under Segment II of the Accelerated Urban Building Replacement Program, and the Construction Manager has reviewed, in conjunction with the school district's staff and consultants the bids submitted and determined that the apparent low bid was submitted by B & B Wrecking, Inc., for the demolition of the Hickorydale Elementary School Building in the amount of \$126,500.00.

The Construction Manager, in conjunction with the school district's staff and consultants, evaluated the bid and met with representatives of the company and checked with the references for the company.

Based on the information reviewed and evaluated, the Dayton Public Schools Chief Construction Officer recommends to the Superintendent and Board of Education that the above is the lowest responsible bidder for the demolition of the Hickorydale Elementary School Building, under Segment II of the Accelerated Urban Building Replacement Program, and further recommend awarding the contract for Demolition of the Hickorydale Elementary School Building to B & B Wrecking, Inc., in the amount of \$126,500.00.

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 award the Demolition of the Hickorydale Elementary School Building, under Segment II of the Accelerated Urban Building Replacement Program to B & B Wrecking, Inc., subject to any required approvals by OSFC.



BE IT FURTHER RESOLVED that the Board President, Superintendent, and Treasurer are authorized to sign the contract and any related documents required to evidence the contract, subject to any required approvals of the OSFC.

**Purchase Order: 111065**

### **ITEM XIII**

I recommend approval of the Resolution Awarding the contract for the Demolition of the Shiloh Elementary School under Segment III of the Accelerated Urban Building Replacement Program to Gateway Environmental Services.

#### 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 Building Replacement 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, the bids have been solicited and received for the demolition of the Shiloh Elementary School Building, under Segment III of the Accelerated Urban Building Replacement Program.

Eight (8) Bids were received for the Demolition of the Shiloh Elementary School Building under Segment III of the Accelerated Urban Building Replacement Program, and the Construction Manager has reviewed, in conjunction with the school district's staff and consultants the bids submitted and determined that the apparent low bid was submitted by Gateway Environmental Services, for the demolition of the Shiloh Elementary School Building in the amount of \$117,500.00. The Construction Manager, in conjunction with the school district's staff and consultants, evaluated the bid and met with representatives of the company and checked with the references for the company.

Based on the information reviewed and evaluated, the Dayton Public Schools Chief Construction Officer recommends to the Superintendent and Board of Education that the above is the lowest responsible bidder for the demolition of the Shiloh Elementary School Building, under Segment III of the Accelerated Urban Building Replacement Program, and further recommend awarding the contract for Demolition of the Shiloh Elementary School Building to Gateway Environmental Services, in the amount of \$117,500.00.

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 award the Demolition of the Shiloh Elementary School Building, under Segment III of the Accelerated Urban Building Replacement Program to Gateway Environmental Services, subject to any required approvals by OSFC.

BE IT FURTHER RESOLVED that the Board President, Superintendent, and Treasurer are authorized to sign the contract and any related documents required to evidence the contract, subject to any required approvals of the OSFC.

**Purchase Order: 111068**

#### **ITEM XIV**

I recommend approval of the Resolution Awarding the contract for the Demolition of the Edison Elementary School under Segment III of the Accelerated Urban Building Replacement Program to Gateway Environmental Services.

#### 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 Building Replacement 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, the bids have been solicited and received for the demolition of the Edison Elementary School Building, under Segment III of the Accelerated Urban Building Replacement Program.

Nine (9) Bids were received for the Demolition of the Edison Elementary School Building under Segment III of the Accelerated Urban Building Replacement Program, and the Construction Manager has reviewed, in conjunction with the school district's staff and consultants the bids submitted and determined that the apparent low bid was submitted by Gateway Environmental Services, for the demolition of the Edison Elementary School Building in the amount of \$197,500.00. The Construction Manager, in conjunction with the school district's staff and consultants, evaluated the bid and met with representatives of the company and checked with the references for the company.

Based on the information reviewed and evaluated, the Dayton Public Schools Chief Construction Officer recommends to the Superintendent and Board of Education that the above is the lowest responsible bidder for the demolition of the Edison Elementary School Building, under Segment III of the Accelerated Urban Building Replacement Program, and further recommend awarding the contract for Demolition of the Edison Elementary School Building to Gateway Environmental Services, in the amount of \$197,500.00.

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 award the Demolition of the Edison Elementary School Building, under Segment III of the Accelerated Urban Building Replacement Program to Gateway Environmental Services, subject to any required approvals by OSFC.

BE IT FURTHER RESOLVED that the Board President, Superintendent, and Treasurer are authorized to sign the contract and any related documents required to evidence the contract, subject to any required approvals of the OSFC.

**Purchase Order: 111067**

## **ITEM XV**

I recommend approval of the Resolution Awarding the contract for the Demolition of the Roosevelt Center under Segment III of the Accelerated Urban Building Replacement Program to Evans Landscaping, Inc.

### 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 Building Replacement 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, the bids have been solicited and received for the demolition of the Roosevelt Center Building, under Segment III of the Accelerated Urban Building Replacement Program.

Five (5) Bids were received for the Demolition of the Roosevelt Center Building under Segment III of the Accelerated Urban Building Replacement Program, and the Construction Manager has reviewed, in conjunction with the school district's staff and consultants the bids submitted and determined that the apparent low bid was submitted by Evans Landscaping, Inc., for the demolition of the Roosevelt Center Building in the amount of \$844,800.00. The Construction Manager, in conjunction with the school district's staff and consultants, evaluated the bid and met with representatives of the company and checked with the references for the company.

Based on the information reviewed and evaluated, the Dayton Public Schools Chief Construction Officer recommends to the Superintendent and Board of Education that the above is the lowest responsible bidder for the demolition of the Roosevelt Center Building, under Segment III of the Accelerated Urban Building Replacement Program, and further recommend awarding the contract for Demolition of the Roosevelt Center Building to Evans Landscaping, Inc., in the amount of \$844,800.00.

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 award the Demolition of the Roosevelt Center Building, under Segment III of the Accelerated Urban Building Replacement Program to Evans Landscaping, Inc., subject to any required approvals by OSFC.

BE IT FURTHER RESOLVED that the Board President, Superintendent, and Treasurer are authorized to sign the contract and any related documents required to evidence the contract, subject to any required approvals of the OSFC.

**Purchase Order: 111066**

## **ITEM XVI**

I recommend approval of the Resolution for an Easement at Ruskin PK-8 School.

### Rationale

The Ohio Bell Telephone Company dba AT&T Ohio, an Ohio Corporation, requires a non-exclusive easement in, under, over, upon and across the Easement Area, for the purposes of and in order to construct, reconstruct, modify, supplement, maintain, operate and/or remove facilities for the transmission of signals used in the provision of communication, video and/or information services and/or any other services or uses for which such facilities may be used including, but not limited to, poles, guys, anchors, and messenger strand, equipment cabinets or enclosures and support posts or pads, cables, wires, pedestals or other above-ground cable or wire enclosures, marker posts and signs, and other related or useful equipment, fixtures, appurtenances and facilities, together with the right to have commercial electrical service extended across the Property and Easement Area to provide service to such facilities and the right of ingress and egress across the Property and the Easement Area for the purpose of access to and use of the Easement granted herein, for maintaining our facilities at Ruskin PK-8 School. The Easement will run along the property line along McClure Street as described in the Ohio Bell Telephone Company dba AT&T Ohio, right-of-way grant.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District approve the conveyance of an easement as set forth in the Ohio Bell Telephone Company dba AT&T Ohio, right-of-way grant.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign an easement right-of-way grant.

## **ITEM XVII**

I recommend approval of the Resolution for an Easement at Dunbar PK-8 School.

### Rationale

The Dayton Power and Light Company requires an easement for underground power supply for maintaining our facilities at the new Dunbar High School. The easement will run through the property at 2222 Richley Avenue as described in the Dayton Power and Light Company right-of-way grant.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of an easement as set forth in the Dayton Power and Light Company right-of-way grant.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign an easement right-of-way grant.

**ITEM XVIII**

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

Respectfully submitted,

Percy A. Mack, Ph.D.  
**Superintendent**

**DAYTON BOARD OF EDUCATION  
OFFICE OF THE TREASURER  
February 07, 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) 103309020

Vendor: AKA Construction Inc.

Fund: 004.5500.620.7569.000000.109.82.002 LFI Funding (Qty: 1) (Amt: \$27,390.54)  
(Construction Office)

Description: Increased the bleacher capacity and modified the game lines at Rosa Parks PK-8.

Amount: \$27,390.54

(2) 103309023

Vendor: AKA Construction Inc.

Fund: 004.5500.620.7569.000000.109.82.002 LFI Funding (Qty: 1) (Amt: \$4,481.80)

Fund: 010.5500.620.7499.000000.109.82.002 Local Share (Qty: 1) (Amt: \$18,228.12)

Fund: 010.5500.620.7500.000000.109.82.002 State Share (Qty: 1) (Amt: \$28,510.65)

(Construction Office)

Description: To address poor and unsuitable soil conditions at Rosa Parks PK-8.

Amount: \$51,220.57

(3) 103309037

Vendor: AKA Construction Inc.

Fund: 004.5500.620.7569.000000.109.82.002 LFI Funding (Qty: 1) (Amt: \$70,355.80)

(Construction Office)

Description: To revise both the main entry and the special education resource rooms at Rosa Parks PK-8.

Amount: \$70,355.80

(4) 103309040

Vendor: AKA Construction Inc.

Fund: 010.5500.620.7499.000000.109.82.002 Local Share (Qty: 1) (Amt: \$31,304.42)

Fund: 010.5500.620.7500.000000.109.82.002 State Share (Qty: 1) (Amt: \$48,963.33)

Fund: 004.5500.620.7569.000000.109.82.002 LFI Funding (Qty: 1) (Amt: \$7,938.57)

(Construction Office)

Description: To make revisions to the sidewalks and curbs at the north and south entrances of Rosa Parks PK-8 School.

Amount: \$88,206.32

(5) 103309041

Vendor: AKA Construction Inc.

Fund: 010.5500.620.7499.000000.109.82.002 Local Share (Qty: 1) (Amt: \$15,742.38)

Fund: 010.5500.620.7500.000000.109.82.002 State Share (Qty: 1) (Amt: \$24,622.70)

Fund: 004.5500.620.7569.000000.109.82.002 LFI Funding (Qty: 1) (Amt: \$3,992.15)

(Construction Office)

Description: To make revisions to the floor plan to add itinerant personnel offices at Fairport PK-8.

Amount: \$44,357.23

(6) 111000

Vendor: Dayton Power & Light

Fund: 004.5500.451.7411.000000.407.82.031 LFI Funding (Qty: 1) (Amt: \$2,200.00)

Fund: 010.5500.451.7409.000000.407.82.031 Local Share (Qty: 1) (Amt: \$3,042.00)

Fund: 010.5500.451.7410.000000.407.82.031 State Share (Qty: 1) (Amt: \$4,758.00)

(Construction Office)

Description: To provide temporary electric at David H. Ponitz CTC construction site.

Amount: \$10,000.00

(7) 110962

Vendor: M & D Masonry

Fund: 010.5500.423.7537.000000.569.93.000 LFI Funding (Qty: 1) (Amt: \$2,613.00)

Fund: 010.5500.423.7538.000000.569.93.000 State Share (Qty: 1) (Amt: \$4,087.00)

(Construction Office)

Description: To save legacy material at the Roosevelt Center.

Amount: \$6,700.00

CONTRACT/AGREEMENT APPROVED ON 01/09/2007 BOARD AGENDA

(8) 106234

Vendor: Perennial Distribution Inc

Fund: 004.5500.418.7460.000000.271.00.039 LFI Funding (Qty: 1) (Amt: \$127,224.50)

(Construction Office)

Description: Site security services are needed at Stivers through March 31, 2008.

Amount: \$127,224.50

(9) 107102008

Vendor: Thomas & Marker Construction

Fund: 004.5500.620.7570.000000.153.82.002 LFI Funding (Qty: 1) (Amt: \$3,715.47)

Fund: 010.5500.620.7524.000000.153.82.002 State Share (Qty: 1) (Amt: \$22,916.19)

Fund: 010.5500.620.7523.000000.153.82.002 Local Share (Qty: 1) (Amt: \$14,651.34)

(Construction Office)

Description: To replace unsuitable soils at the direction and under the supervision of Testech, the testing agent at Westwood PK-8 construction site.

Amount: \$41,283.00

(10) 107102009

Vendor: Thomas & Marker Construction

Fund: 004.5500.620.7570.000000.153.82.002 LFI Funding (Qty: 1) (Amt: \$2,417.22)

Fund: 010.5500.620.7523.000000.153.82.002 Local Share (Qty: 1) (Amt: \$9,531.90)

Fund: 010.5500.620.7524.000000.153.82.002 State Share (Qty: 1) (Amt: \$14,908.88)

(Construction Office)

Description: To increase bleacher capacity from four rows to nine rows at Westwood PK-8.

Amount: \$26,858.00

(11) 110817

Vendor: Warner Concepts, LLC

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

(Construction Office)

Description: Review of the Segment II and III PK-8's and High Schools to determine compliance with educational specifications.

Amount: \$25,000.00



**DAYTON PUBLIC SCHOOLS**

**TREASURER’S RECOMMENDATIONS**

**STANLEY E. LUCAS, TREASURER**

**TO THE BOARD OF EDUCATION**

**GENERAL & NON GENERAL FUNDS**

**February 07, 2008**

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

**ITEM XIX**

I recommend that the Board of Education authorize the following **Inter-Fund Transfer**:

FROM:	TO:	AMOUNT
588...9059.E-Rate...	004...9159.LFI...	\$401,538.29

**ITEM XX**

Pursuant to Section 3313.36 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following **donations** and that we convey our appreciation to the donor for their gracious and timely gifts.

**A. DAYTON PUBLIC SCHOOLS**

McKinney-Vento Homeless Children & Youth Holiday Celebration

Fifth Third Bank  
\$3,750.00

Fifth Third Bank  
\$3,750.00

Wright Patt Credit Union  
\$150.00

Kettering Medical Center  
\$120.00

Science Fair  
Fanning/Howley Associates, Inc.  
\$250.00

McGraw Hill Companies  
\$2,500.00

GM Mechanical  
\$1,000.00

Command Roofing  
\$1,000.00

Miter Masonry Contractors, Inc.  
\$1,000.00

Various Donations  
Miami Valley Hospital  
Charity Adams Earley Academy  
\$5,000.00

Dayton Foundation  
\$1,000.00

**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.

McGohan Brabender, Inc. Brokerage / communication services for various employee benefit plans. Effective 09/01/2007-08/31/2008. **Purchase Order: 111032**

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**