

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

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

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TREASURER’S RECOMMENDATIONS

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

SUPERINTENDENT'S RECOMMENDATIONS
TO THE BOARD OF EDUCATION
September 16, 2008

Honorable Members of the Board of Education
Dayton City School District

ITEM I

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

ADMINISTRATION

001.2414.111.3305.000000.500.00.110
Brown, Jonathan D.

Resignation

Eff. 10/03/2008

PARAPROFESSIONAL

001.2214.141.3058.196530.103.00.505
Arnold-Simmons, Kimberly R.

Resignation

Eff. 08/08/2008

TEACHER

001.1120.111.3020.000000.273.00.205
Atwood, Amos

Retirement

Eff. 06/09/2008

001.1130.111.3020.150000.367.00.205
Burke Jr., Lorenzo H.

Resignation

Eff. 08/05/2008

001.1110.111.3020.000000.103.06.205
Elmeier, Jonathan

Resignation

Eff. 08/26/2008

001.1110.111.3020.000000.183.05.205
Gilbert, Pamela

Resignation

Eff. 08/22/2008

001.1120.111.3020.050000.273.00.205
Plattner, Morgan

Resignation

Eff. 09/03/2008

001.1110.111.3020.000000.141.04.205
Villanueva, Grace

Resignation

Eff. 08/25/2008

ITEM II

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

OTHER PERSONNEL

001.2700.141.6241.000000.155.00.902

Dudley, Thomas
Medical

Eff. 07/02/2008-09/15/2008

TEACHER

001.1110.111.3020.000000.147.01.205

Gilligan, William
Medical

Eff. 08/06/2008-10/13/2008

001.1110.111.3020.000000.115.05.205

Hahn, Sarah
Accompany Spouse on Government Assignment

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

001.1130.111.3020.130000.367.00.205

Veasley, Drucilla
Medical

Eff. 08/06/2008-09/23/2008

001.1120.111.3020.110000.271.00.205

Williams, Sharon
Educational

Eff. 09/09/2008-06/30/2009

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.

PSYCHOLOGIST

New Hire

ADMINISTRATIVE BUILDING

Psychologist at the rate of \$57,604 annually,

Eff. 08/06/2008-06/30/2009, 001.1222.303.0000.000000.569.00.318

Haski, Heidi

TEACHER

Change of Contract

ADMINISTRATIVE BUILDING

From LD Tutor to Home Instructor at the rate of \$28.94 hourly, NTE 50 hours biweekly,
Eff. 08/11/2008-06/30/2009, 001.1290.111.4552.000000.569.00.205
Illari, Julie

From Reserve Teacher to Home Instructor at the rate of \$28.94 hourly, NTE 50 hours
biweekly,
Eff. 09/02/2008-06/30/2009, 001.1209.111.4552.000000.569.00.205
Johnson, Fredina

PATTERSON KENNEDY

From Reserve Teacher to Teacher at the rate of \$35,859 annually,
Eff. 08/11/2008-06/30/2009, 001.1225.111.4503.196061.141.00.206
Johnson, Jamela

From Reserve Teacher to Teacher at the rate of \$37,408 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.141.06.205
Brown, Chirara

WOGAMAN ELEMENTARY

From Reserve Teacher to Teacher at the rate of \$43,137 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.154.00.205
Lemon, Theo

WOW

Part-time

From Reserve Teacher to Teacher at the rate of \$32.92 hourly, NTE 43.5 hours biweekly,
Eff. 08/11/2008-06/30/2009, 001.1110.111.3020.000000.183.03.205
Ervin, Scott

Correction to item listed on Superintendent's Recommendations of August 19, 2009
From Paraprofessional to Teacher at the rate of \$33,936 annually,
Eff. 08/06/2008, 494.1110.111.3020.000000.180.02.205
Robinson, Karroll A.

New Hire

ADMINISTRATIVE BUILDING

Math Specialist at the rate of \$48,543 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.141.04.205
Cooper, Amy

BELLE HAVEN

Teacher at the rate of \$37,408 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.103.01.205
Elmeier, Jonathan
Ernst, Amy

Teacher at the rate of \$34,303 annually,
Eff. 08/11/2008-06/30/2009, 001.1110.111.3020.120000.103.00.205
Hoerner, Stacy

BELMONT

Math Teacher at the rate of \$35,859 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.110000.363.00.205
Wolf, Katieann

Spanish Teacher at the rate of \$34,303 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.060000.363.00.205
Harlan, Adalgisa

Teacher at the rate of \$33,809 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.150000.363.00.205
Jurosic, Lawrence

Teacher at the rate of \$38,408 annually,
Eff. 08/11/2008-06/30/2009, 001.1221.111.4503.192060.363.00.206
Jones, Robin

Teacher at the rate of \$33,809 annually,
Eff. 08/06/2008-06/30/2009, 001.1227.111.4503.196230.363.00.206
Weldy, Travis

DUNBAR

Teacher at the rate of \$34,857 annually,
Eff. 08/06/2008, 001.1130.111.3020.060000.364.00.205
Parsley, Rena

E.J. BROWN PREK-8

Teacher at the rate of \$50343 annually,
Eff. 08/14/2008-06/30/2009, 001.1110.111.3020.020000.147.00.205
Abram, Helen

FAIRVIEW ELEMENTARY

Teacher at the rate of \$34,303 annually,
Eff. 08/07/2008-06/30/2009, 001.1110.111.3020.000000.115.03.205
Harris, Amy

HORACE MANN PREK-8

Teacher at the rate of \$43,137 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.135.00.205
Oberding, Eric

KISER

Teacher at the rate of \$33,271 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.141.00.205
Vargo, Zachary

Teacher at the rate of \$37,408 annually,
Eff. 08/06/2008-06/30/2009, 001.1225.111.4503.196061.182.00.206
Smith-Taylor, Nicollette

LOUISE TROY PREK-8

Teacher at the rate of \$33,271 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.140.00.205
Fassel, Joseph

MEADOWDALE HIGH

Teacher at the rate of \$37,968 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.110000.367.00.205
Seege, Takila

Teacher at the rate of \$47,741 annually,
Eff. 08/11/2008-06/30/2009, 001.1227.111.4503.196230.367.00.206
Carpenter, Denette

ORVILLE WRIGHT

Teacher at the rate of \$34,303 annually,
Eff. 08/07/2008-06/30/2009, 001.1110.111.3020.000000.155.01.205
Herdman, Valerie

PATTERSON KENNEDY

Teacher at the rate of \$33,271 annually,
Eff. 08/08/2008-06/30/2009, 001.1110.111.3020.000000.120.00.205
Marks, Christopher

Teacher at the rate of \$51,617 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.141.06.205
Johnson, Cynthia

ROSA PARKS

Teacher at the rate of \$37,411 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.109.00.205
Roper, Beth

RUSKIN PREK-8

Teacher at the rate of \$36,283 annually,
Eff. 08/13/2008-06/30/2009, 001.1110.111.3020.000000.143.01.205
Rowland, Stephanie

Teacher at the rate of \$44,939 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.143.00.205
Ertsgaard, Bryan

Teacher at the rate of \$43,137 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.143.00.205
Kerr Ertsgaard, Mellisa

THURGOOD MARSHALL

Teacher at the rate of \$33,271 annually,
Eff. 06/30/2009-06/30/2009, 001.1130.111.3020.050000.367.00.205
Gunder, Nicole

WESTWOOD PREK-8

Teacher at the rate of \$37,411 annually,
Eff. 08/18/2008-06/30/2009, 001.1110.111.3020.000000.130.01.205
O'Donnell, Lauren

Teacher at the rate of \$34,303 annually,
Eff. 08/06/2008-06/23/2009, 001.1110.111.3020.000000.151.01.205
Hopkins, Mark

Teacher at the rate of \$46,582 annually,
Eff. 08/13/2008-06/30/2009, 001.1226.111.4503.196120.176.00.206
Numbers, Deanna

WILBUR WRIGHT

Teacher at the rate of \$34857 annually,
Eff. 08/04/2008-06/30/2009, 001.1226.111.4503.196120.273.00.206
Tyler, Mark

WOW

Teacher at the rate of \$44,939 annually,
Eff. 08/12/2008-06/30/2009, 001.1110.111.3020.000000.183.01.205
Connolly, Karen

Teacher at the rate of \$34,989 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.183.00.205
Steinke, Corey

Teacher at the rate of \$33271 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.134.00.205
Smith, Paul

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

Teacher at the rate of \$36,283 annually,
Eff. 08/06/2008-06/30/2009, 001.1120.111.3020.050000.273.00.250
Plattner, Morgan

Teacher at the rate of \$50,343 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.050000.367.00.205
Olmsted, Roberta

Recall from Layoff

BELLE HAVEN

Teacher at the rate of \$36,413 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.103.00.205
Heys, Brad

DUNBAR

Teacher at the rate of \$52,021 annually,
Eff. 08/25/2008-06/30/2009, 001.1130.111.3020.050000.364.00.205
Barker, Yolande

EASTMONT

Physical Education Teacher at the rate of \$51,175 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.111.00.205
McDade, George

WESTWOOD PREK-8

Teacher at the rate of \$37,968 annually,
Eff. 08/11/2008-06/30/2009, 001.1110.111.3020.000000.151.01.205
Castle, Mary

Teacher at the rate of \$56,731 annually,
Eff. 08/14/2008-06/30/2009, 001.1110.111.3020.120000.151.00.205
Cassel, Terry

Teacher at the rate of \$61,606 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.176.00.205
Wood, Margaret

Teacher at the rate of \$34,857 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.150000.364.00.205
Owens, Vernon

Rehire

MEADOWDALE HIGH

Teacher at the rate of \$50,343 annually,
Eff. 08/12/2008-06/30/2009, 001.1130.111.3020.150000.367.00.205
Williams, Larra

PATTERSON KENNEDY

Teacher at the rate of \$46,741 annually,
Eff. 08/06/2008-06/30/2009, 001.1221.111.4503.192060.141.00.205
Baker, Sukari

RUSKIN PREK-8

Teacher at the rate of \$35,859 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.120000.143.00.205
Sergeant, Janelle

Rescission of resignation at the rate of \$45,467 annually,
Eff. 07/01/2008, 001.1227.111.4503.196230.367.00.206
Blackshear, DaJuana N.

Rehire of Retired Teacher

WOW

Math Teacher at the rate of \$52,649 annually,
Eff. 08/13/2008-06/30/2009, 001.1110.111.3020.000000.183.00.205
Williams, JoHelen

G.E.D. Instructor at the rate of \$28.94 hourly, NTE 50 hours biweekly,
Eff. 07/01/2008-06/30/2009, 001.1440.111.4380.000000.407.00.205
Kurtz, Sam
Maxwell, John

Part-time Teacher at the rate of \$35.60 hourly,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.183.00.205
Swann, Diane

Supplemental Contract

ADMINISTRATIVE BUILDING

From Teacher to Home Instructor at the rate of \$28.94 hourly, NTE 20 hours biweekly,
Eff. 09/03/2008-06/30/2009, 001.1290.111.4552.000000.569.00.205
Mayne, Kathrene

C.S.I. System training at the World of Wonder at the rate of \$35.41 hourly, NTE 20 hours,
Eff. 07/28/2008-07/29/2008, 001.2213.412.1510.000000.183.00.000
Johnson, Bradley

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.

ADJUNCT STAFF

New Hire

STIVERS

Adjunct at the rate of \$18.37 hourly,

Eff. 08/25/2008-06/30/2009, 001.1121.423.0250.000002.710.02.05

Leigh, Adam

PARAPROFESSIONAL

Change of Contract

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

Eff. 08/06/2008, 001.2222.141.1510.000000.103.00.505

Crawl, Tasha

New Hire

EASTMONT

Library Media Para at the rate of \$13.86 hourly,

Eff. 08/06/2008-06/30/2009, 001.2222.141.1510.000000.111.00.505

Schamel, Karen

GORMAN

Paraprofessional at the rate of \$11.54 hourly,

Eff. 08/06/2008-06/30/2009, 001.2214.141.3058.196530.459.00.505

Wynn, Schanel

Paraprofessional at the rate of \$12.54 hourly,

Eff. 08/06/2008-06/30/2009, 001.2214.141.3058.196530.459.00.505

Yates, Laura

HORACE MANN PREK-8

Paraprofessional at the rate of \$11.54 annually,

Eff. 08/11/2008-06/30/2009, 001.2214.141.3058.196530.135.00.505

Boyd, Kimberly

KEMP PREK-8

Paraprofessional at the rate of \$12.54 hourly,
Eff. 08/08/2008-06/30/2009, 001.2222.141.1510.000000.130.00.505
Green, Emily

RUSKIN PREK-8

Paraprofessional at the rate of \$12.54 hourly,
Eff. 08/18/2008-06/30/2009, 001.2214.141.3050.000000.146.00.505
Thomas, Jeffrey

TEMPORARY

Change of Contract

TRANSPORTATION

From Bus Driver Substitute to Bus Driver at the rate of \$13.05 hourly, NTE 80 hours
biweekly,
Eff. 07/01/2008, 001.2800.142.6320.000000.537.00.704
Birdsong, John

New Hire

LONGFELLOW

Substitute S.R.O. at the rate of \$10.51 hourly, NTE 80 hours biweekly,
Eff. 08/04/2008, 494.2760.142.1950.000000.433.00.905
Williams, Ebony Tereese

TRANSPORTATION

Change of Contract

From Bus Driver Substitute to Bus Driver at the rate of \$13.05 hourly, NTE 80 hours
biweekly,
Eff. 07/24/2008, 001.2800.142.6320.000000.537.00.704
Howard, Marcus A.

ITEM V

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

Geraldine Neto, 1231 Sherwood Forest Dr., West Carrollton, OH 45449
NTE: \$259.00 Code: 0012213.412.1510.000000.183.00.000
Professional development training for Dibles Training for World of Wonder Staff on August
14, 2008 for \$259.00. Eff.: 08/14/2008-08/14/2008.

ITEM VI

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

Bitzer, Jean - Payment of Private Duty Nurse for services provided to DPS special needs student for the 2008-09 S.Y. at \$30.00 per hour. Effective 08/06/2008-06/10/2009. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00) **Purchase Order: 113731**

Booth, Shimeca - Payment of Private Duty Nurse for services provided to DPS special needs student for the 2008-09 S.Y. at \$30.00 per hour. Effective 08/06/2008-06/10/2009. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00) **Purchase Order: 113724**

CTB/McGraw Hill Inc. - Payment of 2008-2009 Terra Nova tests for DPS 4th grade students. Services include scoring and reporting. CD reporting should not be included in this agreement. Effective 09/01/2008-06/30/2009. Code: 001.2922.416.1810.000000.500.00.000 (Qty: 1) (Amt: \$38,100.00) **Purchase Order: 113850**

Leonard, Shelby - Payment of Private Duty Nurse for services provided to DPS special needs student for the 2008-09 SY at \$30.00 per hour. Effective 08/06/2008-06/10/2009. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00) **Purchase Order: 113725**

ITEM VII

I recommend approval of the resolution requesting a declaration to conduct an auction of surplus classroom furnishings, equipment and other items deemed surplus located at Kemp @ Grant 4309 Arcadia Blvd and Horace Mann (old site) 715 Krebs Avenue.

Rationale

Recognizing the necessity for economy and because of reduced need, various surplus board-owned property should be eliminated from inventory in accordance with the provisions of Section 3313.41, Ohio Revised Code, which requires sale of such property at public Auction after giving at least 30 days' notice thereof by publication in a newspaper of general circulation or by posting notices in five of the most public places in the school district in which the property, if it is real property, is situated, or, if it is personal property, in the school district of the board of education that owns the property. Descriptions of said surplus equipment would be made available upon request to the Associate Director of Logistical Support Services located at 4280 N. James H. McGee Blvd., Dayton, Ohio 45427-3482.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby declares surplus items to be auctioned and grants permission to advertise for an auctioneer and a selection made and permission be granted to advertise for an auction of surplus equipment (the details of which shall be determined at a subsequent time); and

BE IT FURTHER RESOLVED that due to the nature of the items be auctioned, the Board of Education will conduct said auction at Kemp @ Grant 4309 Arcadia Blvd. and Horace Mann (old site) 715 Krebs Avenue.

BE IT FURTHER RESOLVED that the Treasurer be and hereby is directed to advertise for an auctioneer and then said auction to sell at public auction as prescribed by statute all equipment currently located in Kemp @ Grant 4309 Arcadia Blvd and Horace Mann (old site) 715 Krebs Avenue identified as being surplus pursuant to Section 3313.41 of the Ohio Revised Code and the proceeds from such sale be deposited in the General Fund.

ITEM VIII

A Memorandum of Understanding between Dayton Public Schools and The City of Dayton Department of Recreation and Youth Services for the provision of gym/classroom space for Patterson Career Center Physical Education Classes during the 2008-09 school year at Bomberger Teen Center. No cost involved.

ITEM IX

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
September 16, 2008**

GENERAL FUNDS

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

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

(1) 113949

Vendor: Compass Learning Inc

Fund: 001.1110.412.1510.000000.183.00.000 (Qty: 1) (Amt: \$4,440.00)

Fund: 001.1110.516.1510.000000.183.00.000 (Qty: 1) (Amt: \$36,790.00)

Description: Compass Learning assists teachers by providing differentiated learning paths based on students' needs and their NWEA test scores. It is standards based and self directed, to help all students attain proficiency.

Amount: \$41,230.00

CONTRACT/AGREEMENT APPROVED ON 07/15/2008 BOARD AGENDA

(2) 113388

Vendor: GAB Robbins North America, Inc

Fund: 001.2310.491.2002.000000.000.00.000 (Qty: 1) (Amt: \$13,522.19)

(Treasurer)

Description: General Liability and Auto Liability claims.

Amount: \$13,522.19

CONTRACT/AGREEMENT APPROVED ON 11/07/2007 BOARD AGENDA

(3) 113565

Vendor: Merchants Security Svc

Fund: 494.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: \$220,000.00)

(Safety and Security)

Description: To provide security to schools and administrative buildings.

Amount: \$220,000.00

(4) 113948

Vendor: Scholastic Book Club Inc

Fund: 001.1110.423.1510.000000.183.00.000 (Qty: 1) (Amt: \$2,800.00)

Fund: 001.1110.516.1510.000000.183.00.000 (Qty: 1) (Amt: \$23,900.00)

Description: Read 180 is a remedial reading program that helps students make necessary gains in reading.

Amount: \$26,700.00

(5) 113323

Vendor: Treasurer, State Of Ohio

Fund: 001.2590.843.2002.000000.000.00.000 (Qty: 1) (Amt: \$70,000.00)

(Treasurer)

Description: State audit services

Amount: \$70,000.00

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

SUPERINTENDENT'S RECOMMENDATIONS
TO THE BOARD OF EDUCATION
September 16, 2008

Honorable Members of the Board of Education
Dayton City School District

ITEM X

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

ADMINISTRATION

588.2930.141.9059.000000.500.00.110
Maple, Andrea

Resignation

Eff. 08/01/2008

CLERICAL

006.3120.141.6902.000000.000.00.502
Hesse, Kimberly

Resignation

Eff. 10/24/2008

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904
Domineck, Marla M.

Retirement

Eff. 06/06/2008

PARAPROFESSIONAL

516.2215.141.9668.000000.363.00.505
Fletcher, Tye K.

Resignation

Eff. 08/01/2008

TEACHER

516.2215.141.9669.000000.367.00.505
Kenney, Sandra

Resignation

Eff. 08/14/2008

ITEM XI

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

New Hire

Associate Director, Mathematics at the rate of \$60,000 annually,
Eff. 09/02/2008-06/30/2009, 524.1390.111.9689.000000.500.00.110
Barta, Maryann

TEACHER

Change of Contract

EASTMONT

From Library Media Para to Resource Teacher at the rate of \$34,809 annually,
Eff. 08/06/2008-06/30/2009, 572.1910.111.9768.000000.111.00.205
Peagler, Jamie

New Hire

ADMINISTRATIVE BUILDING

Teacher at the rate of \$34.72 hourly, NTE 29 hours biweekly,
Eff. 08/06/2008-06/30/2009, 516.3260.111.9669.000000.669.00.326
Shoup, Lisa

CHARITY ADAMS EARLEY ACADEMY

Teacher at the rate of \$48,543 annually,
Eff. 08/06/2008-06/30/2009, 572.1910.111.9768.000000.180.00.205
Milner, Tamara

Rehire of Retired Teacher

ADMINISTRATIVE BUILDING

Curriculum Specialist at the rate of \$51,343 annually,
Eff. 08/08/2008-06/30/2009, 516.2219.111.9669.000000.500.00.205
Watson, E. Eileen

Early Childhood Education health screenings at the rate of \$35.41 hourly, NTE 450 total hours,

Eff. 09/17/2008-06/30/2009, 572.2134.113.9769.000000.500.00.320
Sommers, Harrietta M.

Supplemental Contract

Reading First after school tutoring at the rate of \$29.15 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Ampaya, Susan

Reading First after school tutoring at the rate of \$23.40 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Anderson, Ashley

Reading First after school tutoring at the rate of \$42.49 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Anderson, Donna
Andrews, Beverly

Reading First after school tutoring at the rate of \$29.15 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Bamford, Susan

Reading First after school tutoring at the rate of \$42.49 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Black, Diana

Reading First after school tutoring at the rate of \$38.65 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Bowling, Jodie

Reading First after school tutoring at the rate of \$42.49 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Brown, Susan D.

Reading First after school tutoring at the rate of \$25.52 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Burrus, Elton

Reading First after school tutoring at the rate of \$42.49 hourly, NTE 82 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Carter, James

Reading First after school tutoring at the rate of \$23.40 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Chandler, Charmisha

Reading First after school tutoring at the rate of \$27.57 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Cooley, Sara

Reading First after school tutoring at the rate of \$36.40 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Corley, Portia

Reading First after school tutoring at the rate of \$38.25 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Fearn, Marlene

Reading First after school tutoring at the rate of \$29.15 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Grabeman, Jann

Reading First after school tutoring at the rate of \$24.52 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Harrington, Kathleen

Reading First after school tutoring at the rate of \$38.25 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Huffman, Connie

Reading First after school tutoring at the rate of \$28.83 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Johnson, Robin

Reading First after school tutoring at the rate of \$38.25 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Kleiner, Sara L.
Koerner, Janell J.

Reading First after school tutoring at the rate of \$42.49 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Larsen, Melodie

Reading First after school tutoring at the rate of \$42.49 hourly, NTE 82 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
McHone, Sandra H.

Reading First after school tutoring at the rate of \$42.49 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
McNeal, Julia
Painter, Toni

Reading First after school tutoring at the rate of \$30.96 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Patterson, Clarissa

Reading First after school tutoring at the rate of \$42.49 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Pauley, Dorothy

Reading First after school tutoring at the rate of \$23.40 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Petrack, Linda

Reading First after school tutoring at the rate of \$33.48 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Powell, Christina

Reading First after school tutoring at the rate of \$41.20 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Ramsey, Kimberly

Reading First after school tutoring at the rate of \$35.41 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Reid, April

Reading First after school tutoring at the rate of \$38.56 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Rollins, Robin

Reading First after school tutoring at the rate of \$27.57 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Sheffield, Linda

Reading First after school tutoring at the rate of \$38.25 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Shilt, Margaret

Reading First after school tutoring at the rate of \$43.40 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Subramaniam, Elvessa D.

Reading First after school tutoring at the rate of \$42.49 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Townsend, Sandra

Reading First after school tutoring at the rate of \$37.12 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Wade, Sherry

Reading First after school tutoring at the rate of \$36.00 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Wright, Cari

Reading First after school tutoring at the rate of \$38.65 hourly, NTE 82 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Young-Groach, Pamela

ITEM XII

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.

HEAD START

New Hire

ADMINISTRATIVE BUILDING

Health Disability Coordinator at the rate of \$21.72 hourly,
Eff. 08/04/2008-06/30/2009, 525.1270.141.9188.000000.500.00.399
Hill, April

PARAPROFESSIONAL

Change of Contract

BELLE HAVEN

From Food Service to Paraprofessional at the rate of \$12.54 hourly,
Eff. 08/12/2008, 572.2214.141.9768.000000.103.00.505
Cawley, Pamela

New Hire

BELMONT

Paraprofessional at the rate of \$12.54 hourly,
Eff. 08/14/2008-06/30/2009, 516.2215.141.9668.000000.363.00.505
McTier, Eric

Supplemental Contract

Reading First after school tutoring at the rate of \$15.50 hourly, NTE 21.75 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.505
Ballard, Gwendolyn

Reading First after school tutoring at the rate of \$14.65 hourly, NTE 21.75 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.505
Cobbins, Lula

Reading First after school tutoring at the rate of \$15.50 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.505
Hartsog, Roberta

TEMPORARY

New Hire

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904

Alexander, Donna Jean
Bacon, Stacey Rene
Brandenburg, Tonya Lynn
Brice, Felicia Love
Broyles, Alisha Marie
Cole, Kimberly Ann

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904

Couzens, Brenda
Darby, Tonya
Dickerson, Anthony Jerome
Ellison, Felicia Ann

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904

Evans, Diane Zachery
Fritz, Cynthia Dehaven
Guy, Yolanda

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904

Hariri, Rabia

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904

Irvin, Vincent
Montague, Dajuananoki
Rayford, Kim
Reece, Eugene Kitrell
Reed, Jeannette
Rowe, Regina Fay

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904

Sims, Mildred L.

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904

Smith, Billie Ruth
Stephens, Rubbennie
Taylor, Alicia Nicole
Thompson, Angelo Thomas

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904

Thompson, Cynthia Marie

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904

Waters, Francesca Christine
Watts, Kellee Ann

Rehire

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904

Boyd, Beatrice
Jackson, Charles D

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904

Parks, Mercedes Mennell

ITEM XIII

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

ABLE Instructional from Ohio Department of Education in the amount of \$681,646.00
Effective July 1, 2008 through June 30, 2009. There is no cost to the general fund. Code:
501/9549

ITEM XIV

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

Dayton Contemporary Dance Co., 126 N Main St Ste 240, Dayton, OH 45402

NTE: \$4,750.00

To provide transitional educational services to incoming 9th grade male students at Belmont and Dunbar High Schools.

Purchase Order: 11148589

Eff.: 09/04/2008-06/30/2009.

Code: 019.2170.411.9089.000000.363.00.000 (Qty: 1) (Amt: \$4,750.00)

ITEM XV

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

2 B Natural By Design - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

A to Z In-Home Tutoring - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

About Academic Achievement, LLC. and Yolanda M. Crooms - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

About Face Reading - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Academia.Net, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Academic Recovery Services - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Academic Support Services - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Academic Village, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

Academy of Champions and Cherry G. Laska - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

Accuracy Temporary Services dba ATS Project Success - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

ACE Tutoring Services, Inc. and Jeff Wang - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

Achievement Builders - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Achievement Plus - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Achieving Academic Excellence Accelerating Abilities (AAEAA) - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

Achieving New Heights, Keith Hogan, and Tanya Hogan - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

Advocates Bridging Communities, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

Ahead of The Class Services - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

All Kids Can Learn, LLC. and Paul Diefenderfer - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

Alternatives Unlimited - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Amicus II, Inc. and David H. Booker - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

Applied Resource Module-ARM and Arlana Daniel - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

A+ Professional Tutoring Services - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Back 2 Basics Tutorial Services, LLC. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

BDK Tutoring Time (Benevolence For Bunles) - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

BGY Academy, Inc. and Frances A. Gant - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

Bright Point Place, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Brilliance Academy of Math and English - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Center Ed Tutoring and Mentoring Company - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Central State University Learning Academy - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Clark County Educational Service Center - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Club 21 In-Home Tutoring Service, Inc - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Dayton Urban League Inc. - To cover cost of prevention & intervention services for DPS students for the 08-09 school year. Ohio Alternative Education Challenge Grant. Effective 09/05/2008-06/30/2009. Code: 463.2190.411.9989.000000.000.00.000 (Qty: 1) (Amt: \$147,972.00) **Purchase Order: 11148605**

Educate Online - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Education of Excellence Academic Services, LLC. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Education Recruiting Services and Tyrone Hairston - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

Educational Institute of Learning and Innovations - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Envision Learning Center - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Excel Education Solutions - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Executive Learning Systems, LLC. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Exousia Community Development Corporation - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

Global Bi-Lingual Services, Inc. and Liban Bule - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

Greater Love Institute of Learning - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Helping Hands for Learning - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

Highrise Service Co., Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

H.O.M.E. Hands On Math/Reading Education - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Increased Learning Services and Donald K. Minus - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

Initiative for Academic Achievement, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

JDP Educational Associates - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

Jonas Education Project, LLC. and Keith Agdanowski - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

JSG Children of Promise and Brian E. Mitchell, Sr. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

Kanmas Educational Support Center (KESC) - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Kidz to Success and Edward Clark, Jr. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

Leda Educational Services, LLC. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

LETTERS N' NUMB3RS ABC123 - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Makiri Incorporation - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Me 2 You - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Metro Educational Concepts, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Metropolitan Certified Teachers Association, LLC. (MCTA) - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Miami Valley Literacy Council - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Momentum, LLC. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

New Dimension Learning, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

New Era Institute of Learning - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Nia Enterprises DBA Nia Educational Services - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Nutrition Services Department Meal Services Agreement with New Hope Lutheran Childcare for breakfast at \$1.30 and family-style lunch at \$2.35. Effective 10/01/2008-09/30/2009.

Nutrition Services Department Meal Services Agreement with the Miami Valley Child Development Centers, Inc., for enhanced family-style lunch at \$2.50. Effective 10/01/2008-09/30/2009.

Open Book Tutoring, LLC. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Paramount Development Association - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Porter Education & Communications, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Power Kid - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Prime Performance: Mentoring Through Sports & Education - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Project Impact - To cover cost of prevention and intervention services for DPS students per alternative challenge grant. Effective 09/08/2008-06/30/2009. Code:

463.2190.411.9989.000000.000.00.000 (Qty: 1) (Amt: \$76,228.00) **Purchase Order: 11148611**

Project Impact - Dayton, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Straight 2 The Heart - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Student Achievement Center - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

St. Mary's Catholic Church extending the term of License for one additional year through June 30, 2009, of Classroom rental space for Adult Basic & Literacy Program at the St. Mary Center, 427 Steele Ave, Dayton, OH 45410. NTE \$2,400.00 No cost to the general fund. Effective 07/01/2008-06/30/2009. Code: 501.2720.425.9549.000000.000.00.000 (Qty: 1) (Amt: \$2,400.00) **Purchase Order: 11148438**

The AWOL Group - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

The Dayton Urban League - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

The Educational Resource Consultants of Ohio, Inc. (ERCO) - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

The Somali Women & Children's Alliance - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

The Tutoring Place, LLC. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

The Urban Minority and Alcoholism and Drug Abuse Outreach Program - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Tops, Inc. and Associates - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Total Education Solutions - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Tutorial Services, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Tutoring In Your Home, LLC. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

University of Dayton External evaluation for Carol M. White PEP Grant for the 2008-2009 school year. Effective 07/01/2008-06/30/2009. Code:
599.2190.417.9606.000000.000.00.000 (Qty: 1) (Amt: \$12,000.00) **Purchase Order:**
11148450

University Of Dayton - To cover cost of external evaluation for the Alternative Challenge grant for the 08-09 school year. Effective 09/08/2008-06/30/2009. Code:
463.2211.417.9989.000000.000.00.000 (Qty: 1) (Amt: \$14,000.00) **Purchase Order:**
11148612

Wims Enterprise, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Wright State University - Provide health cares services to Dayton Public Schools for the 08-09 school year at \$80.00 per hour. Effective 08/06/2008-06/10/2009. Code:
019.2130.413.9069.000000.000.00.000 (Qty: 1) (Amt: \$3,000.00) **Purchase Order:**
11148519

W. Salome Consultants, LLC. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Youth Engaged for Successful Lives, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

ITEM XVI

I recommend the ABOLISHMENT and the DELETION of the following ADMINISTRATIVE position from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective August 1, 2008:

Business Manager, Nutrition Services

ITEM XVII

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
September 16, 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 10/07/2008 BOARD AGENDA

(1) 11148556

Vendor: Dobbins, James E., Ph.D.

Fund: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$1,000.00)

(OSIER)

Description: Consultant will provide parents with opportunity to acquire new parenting skills.

Amount: \$1,000.00

CONTRACT/AGREEMENT APPROVED ON 07/15/2008 BOARD AGENDA

(2) 11148511

Vendor: Montgomery County Educational

Fund: 572.2213.410.9579.000000.000.00.000 (Qty: 1) (Amt: \$575,000.00)

(OSIER)

Description: Contract with Montgomery County Educational Service Center is funded through School Improvement funds to support professional development for improving student achievement.

Amount: \$575,000.00

CONTRACT/AGREEMENT APPROVED ON 08/19/2008 BOARD AGENDA

(3) 11148512

Vendor: Ohio Education Development Ctr.

Fund: 572.2213.410.9579.000000.000.00.000 (Qty: 1) (Amt: \$49,000.00)

(OSIER)

Description: School improvement monies fund these staff development efforts at Meadowdale Elementary to provide teachers with successful strategies for improving student achievement.

Amount: \$49,000.00

CONTRACT/AGREEMENT APPROVED ON 08/19/2008 BOARD AGENDA

(4) 11148513

Vendor: Ohio Education Development Ctr.

Fund: 572.2213.410.9579.000000.000.00.000 (Qty: 1) (Amt: \$120,763.00)

(OSIER)

Description: These school improvement funds provide professional development opportunities for Kemp teachers as based on the needs of the school.

Amount: \$120,763.00

CONTRACT/AGREEMENT APPROVED ON 10/07/2008 BOARD AGENDA

(5) 11148552

Vendor: Preciphs, Jess

Fund: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$500.00)

(OSIER)

Description: Consultant to provide parents with parenting strategies during the DPS parent conference.

Amount: \$500.00

CONTRACT/AGREEMENT APPROVED ON 10/07/2008 BOARD AGENDA

(6) 11148553

Vendor: Preciphs, Jess

Fund: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$1,100.00)

(OSIER)

Description: Consultant to provide parent training during the year to parents of at risk students.

Amount: \$1,100.00

(7) 11148530

Vendor: Vartek

Fund: 401.3260.641.9219.000000.000.00.000 (Qty: 1) (Amt: \$17,521.00)

(Auxiliary Services)

Description: To purchase servers for the student computers at Chaminade-Julienne H.S.

Amount: \$17,521.00

(8) 11148534

Vendor: Vartek

Fund: 401.3260.423.9219.000000.000.00.000 (Qty: 1) (Amt: \$121,344.00)

(Auxiliary Services)

Description: Provide services to non-public schools computer services.

Amount: \$121,344.00

(9) 11148532

Vendor: Vartek

Fund: 401.3260.423.9219.000000.000.00.000 (Qty: 1) (Amt: \$76,663.18)

(Auxiliary Services)

Description: Provide workstation updates to computers.

Amount: \$76,663.18

CONTRACT/AGREEMENT APPROVED ON 10/07/2008 BOARD AGENDA

(10) 11148554

Vendor: Williams, Michael A., Dr.

Fund: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$1,000.00)

(OSIER)

Description: Consultant will provide parents of at risk students the opportunity to acquire new parenting skills.

Amount: \$1,000.00

CONTRACT/AGREEMENT APPROVED ON 08/19/2008 BOARD AGENDA

(11) 11148510

Vendor: Xavier University

Fund: 572.2213.410.9579.000000.000.00.000 (Qty: 1) (Amt: \$50,000.00)

(OSIER)

Description: This professional development contract funds a school improvement intervention for Franklin Montessori staff. The professional development activities are to enhance the instructional skills of the core teachers for improving student achievement.

Amount: \$50,000.00

Honorable Members of the Board of Education
Dayton City School District

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.

National Source Solutions, LLC. - To provide a web-based, diversity contract compliance software tool to ensure compliance to the tenets and goals set forth by the District's Inclusion Program. Effective 09/16/2008-09/15/2009. Code: 004.2933.418.7424.000000.000.00.000 (Qty: 1) (Amt: \$24,950.00) **Purchase Order: 113982**

ITEM XIX

I recommend acceptance of the Interim Amendment 1 to the Agreement for the construction management services on the District's Local Initiatives (LFI's) for Segment II.

Rationale

The Dayton Board of Education (the "Board") is undertaking improvements with 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.

Pursuant to the district's Master Plan and Project Agreement, the Amendment is between the Ohio School Facilities Commission, 10 West Broad Street, Suite 1400, Columbus, OH 43215 ("Commission") and Shook Touchstone ("Construction Manager"), whereby construction management services will be provided for Local Funded Initiatives (LFI) for Segment II.

WHEREAS, the Dayton City School District ("District") has determined to improve its facilities as described in the Local Initiative Scope of work as described on the LFI Project Scope in Exhibit 1 of the Agreement ("Local Project"); and

WHEREAS, the District has reached on agreement with its Architects to provide professional design services for the Local Project and

WHEREAS, it is the intention of the Commission and Construction Manager to amend their Agreement related to the project financed through the Commission to provide for construction management services for the Local Project;

WHEREAS, the Construction Manager agrees to provide construction management services to the Local Project. The Construction Manager agrees to accept as full compensation for the services required for the Local Project the total amount of \$668,343.00. The District shall be responsible for all payments to the Construction Manager for the services required for the Local Project. Under no circumstances will the commission assume responsibility for compensation provided in this Amendment.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Dayton Public School District, County of Montgomery, OH (Board of Education) acknowledge and accept this Amendment for construction management services on Local Funded Initiatives (LFI) Project for a sum of \$668,343.00. The Board President, Superintendent, and Treasurer are authorized to sign the consent to the Amended Agreement and any related documents to evidence the Amended Agreement to any required approval of the OSFC.

ITEM XX

I recommend acceptance of the Interim Amendment 1 to the Agreement for the construction management services on the District's Local Initiatives (LFI's) for Segment III.

Rationale

The Dayton Board of Education (the "Board") is undertaking improvements with 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.

Pursuant to the district's Master Plan and Project Agreement, the Amendment is between the Ohio School Facilities Commission, 10 West Broad Street, Suite 1400, Columbus, OH 43215 ("Commission") and Shook Touchstone ("Construction Manager"), whereby construction management services will be provided for Local Funded Initiatives (LFI) for Segment III.

WHEREAS, the Dayton City School District ("District") has determined to improve its facilities as described in the Local Initiative Scope of work as described on the LFI Project Scope in Exhibit 1 of the Agreement ("Local Project"); and

WHEREAS, the District has reached on agreement with its Architects to provide professional design services for the Local Project and

WHEREAS, it is the intention of the Commission and Construction Manager to amend their Agreement related to the project financed through the Commission to provide for construction management services for the Local Project;

WHEREAS, the Construction Manager agrees to provide construction management services to the Local Project. The Construction Manager agrees to accept as full compensation for the services required for the Local Project the total amount of \$858,162. The District shall be responsible for all payments to the Construction Manager for the services required for the Local Project. Under no circumstances will the commission assume responsibility for compensation provided in this Amendment.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Dayton Public School District, County of Montgomery, OH (Board of Education) acknowledge and accept this Amendment for construction management services on Local Funded Initiatives (LFI) Project for a sum of \$858,162. The Board President, Superintendent, and Treasurer are authorized to sign the consent to the Amended Agreement and any related documents to evidence the Amended Agreement to any required approval of the OSFC.

ITEM XXI

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

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Interim Superintendent

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
September 16, 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) 113975

Vendor: Consolidated Equipment Co

Fund: 004.2790.423.7463.000000.129.00.000 LFI Funding (Qty: 1) (Amt: \$13,000.00)

Fund: 004.2790.423.7463.000000.176.00.000 LFI Funding (Qty: 1) (Amt: \$10,000.00)

Fund: 004.2790.425.7463.000000.129.00.000 LFI Funding (Qty: 1) (Amt: \$6,170.00)

Fund: 004.2790.425.7463.000000.176.00.000 LFI Funding (Qty: 1) (Amt: \$3,630.00)

(Construction Office)

Description: Remove and store for up to one (1) year miscellaneous equipment from Jefferson Primary and Elementary Schools.

Amount: \$32,800.00

(2) 102609089

Vendor: Ferguson Construction Co

Fund: 010.5500.620.7406.000000.372.82.002 Local Share (Qty: 1) (Amt: \$12,675.80)

Fund: 010.5500.620.7407.000000.372.82.002 State Share (Qty: 1) (Amt: \$19,826.26)

Fund: 004.5500.620.7408.000000.372.82.002 LFI Funding (Qty: 1) (Amt: \$6,190.87)

(Construction Office)

Description: Necessary work needed for drainage and erosion purposes at Thurgood Marshall High School.

Amount: \$38,692.93

(3) 102609090

Vendor: Ferguson Construction Co

Fund: 004.5500.620.7408.000000.372.82.002 LFI Funding (Qty: 1) (Amt: \$4,692.93)

Fund: 010.5500.620.7407.000000.372.82.002 State Share (Qty: 1) (Amt: \$15,029.11)

Fund: 010.5500.620.7406.000000.372.82.002 Local Share (Qty: 1) (Amt: \$9,608.77)

(Construction Office)

Description: Additional work needed for drainage and erosion purposes.

Amount: \$29,330.81

(4) 113976

Vendor: Follett Library Book Company

Fund: 004.5500.530.7444.000000.130.82.000 LFI Funding (Qty: 1) (Amt: \$50,000.00)

(Construction Office)

Description: Agreement for the purchase and installation of library books at Kemp PK-8 School.

Amount: \$50,000.00

(5) 113977

Vendor: Follett Library Book Company

Fund: 004.5500.530.7558.000000.135.82.000 LFI Funding (Qty: 1) (Amt: \$50,000.00)

(Construction Office)

Description: Agreement for the purchase and installation of library books at Horace Mann PK-8 School.

Amount: \$50,000.00

(6) 108097017

Vendor: G M Mechanical, Inc.

Fund: 004.5500.620.7411.000000.407.82.002 LFI Funding (Qty: 1) (Amt: \$21,399.84)

Fund: 010.5500.620.7410.000000.407.82.002 State Share (Qty: 1) (Amt: \$46,282.02)

Fund: 010.5500.620.7409.000000.407.82.002 Local Share (Qty: 1) (Amt: \$29,590.14)

(Construction Office)

Description: Cost for all labor and material for placing sleeves in the footers at David H. Ponitz Career Technology Center.

Amount: \$97,272.00

CONTRACT/AGREEMENT APPROVED ON 08/05/2008 BOARD AGENDA

(7) 113463

Vendor: Mad River Construction

Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: \$11,106.00)

(Construction Office)

Description: Change order for the demolition of 21/23 Edison Street due to Cistern found under patch of asphalt between house and alley.

Description of work:

- Excavate and dump debris
- Excavate walls of vault
- Backfill with dirt

Amount: \$11,106.00

(8) 113997

Vendor: R L Fender Construction Co

Fund: 004.5500.620.7571.000000.180.83.002 LFI Funding (Qty: 1) (Amt: \$37,266.00)

(Construction Office)

Description: Classroom renovations in preparation of the 2008-2009 school year at Charity Adams-Earley Academy

Amount: \$37,266.00

(9) 113927

Vendor: Shumsky Enterprises Inc

Fund: 004.5500.880.7424.000000.000.82.000 (Qty: 1) (Amt: \$10,000.00)

(Construction Office)

Description: Groundbreaking plaques for WOW at Residence Park, Eastmont, Fairview PK-8 and Meadowdale PK-8.

Amount: \$10,000.00

(10) 100104241

Vendor: Staffco Construction Inc

Fund: 004.5500.620.7460.000000.271.00.002 LFI Funding (Qty: 1) (Amt: \$154,588.00)

(Construction Office)

Description: Settlement agreement for equitable adjustment at Stivers School for the Arts.

Amount: \$154,588.00

(11) 113896

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7461.000000.129.93.085 State Share (Qty: 1) (Amt: \$19,926.67)

Fund: 010.5500.418.7461.000000.176.93.085 State Share (Qty: 1) (Amt: \$9,963.33)

Fund: 010.5500.418.7462.000000.129.93.085 Local Share (Qty: 1) (Amt: \$12,740.00)

Fund: 010.5500.418.7462.000000.176.93.085 Local Share (Qty: 1) (Amt: \$6,370.00)

(Construction Office)

Description: Pre-demo asbestos and hazardous material survey and removal design at Jefferson Elementary and Primary Schools.

Amount: \$49,000.00

(12) 113899

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7515.000000.106.93.085 Local Share (Qty: 1) (Amt: \$9,750.00)

Fund: 010.5500.418.7516.000000.106.93.085 State Share (Qty: 1) (Amt: \$15,250.00)

(Construction Office)

Description: Pre-demo asbestos and hazardous material survey and removal design at F.G. Carlson Elementary School.

Amount: \$25,000.00

DAYTON PUBLIC SCHOOLS

TREASURER’S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

September 16, 2008

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

ITEM XXII

I recommend approval of the repayment of the following Temporary Advance:

FROM:	TO:	AMOUNT
463.7420.922.9988.000000.000.00.000 Alternative Education Grant	001.5220.000.2001.000000.500.00.000 General Fund	\$10,000.00

ITEM XXIII

I recommend adoption of the resolution accepting the amounts and rates as determined by the Budget Commission of Montgomery County authorizing the necessary tax levies and certifying them to the County Auditor.

Rationale

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2008; and

WHEREAS, the Budget Commission of Montgomery County, Ohio, has certified its action thereon to this Board of Education together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board of Education, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Dayton City School District, Montgomery County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board of Education be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County. (Attachment A)

ITEM XXIV

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.

Gab Robbins North America, Inc Contract between the Dayton Board of Education and GAB Robins North America, Inc. to provide services in reviewing and accepting general liability claims in the amount of \$8,000.00. Contract between GAB Robins North America, Inc. to provide services in reviewing and accepting auto liability claims in the amount of \$40,594.00. Effective 07/01/2008-06/30/2009. Code: 001.2310.491.2002.000000.000.00.000 (Qty: 1) (Amt: \$48,594.00) **Purchase Order: 113878**

Respectfully submitted,

Stanley E. Lucas
Treasurer

SCHEDULE A**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved By Budget Commission Inside <u>10 M. Limitation</u>	Amount To Be Derived From Levies Outside <u>10 M. Limitation</u>	County Auditor's Estimate Of Tax Rate To Be Levied	
			Inside 10 M. <u>Limit</u>	Outside 10 M. <u>Limit</u>
Dayton City School District 2008/2009	Column I	Column II	III	IV
General Fund.....	7,804,550	50,193,739	4.48	58.17
Bond		13,810,057		7.20
Classroom Facilities.....		686,273		0.50
Permanent Improvement.....		686,273		0.50
TOTAL	7,804,550	65,376,342	4.48	66.37