



SUPERINTENDENT'S RECOMMENDATIONS

October 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 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 Assistant Superintendent, Pupil Services to Associate Superintendent, Curriculum and Instruction, at the rate of \$99,700 annually,
Eff. 10/13/2008-06/30/2010, 001.2140.111.1930.000000.500.00.110
Lowry, Rebecca S.

From High School Principal, Patterson Career Academy to High School Principal, Ponitz Career Technical High School at the rate of \$85,000 annually,
Eff. 10/13/2008-06/30/2010, 001.3424.111.3122.000000.368.00.108
Faircloth, Glenn

New Hire

Cost Accountant, Business Operations at the rate of \$60,000 annually,
Eff. 10/20/2008-06/30/2010, 001.2710.141.6420.000000.578.00.110
Black, Mark

TEACHER

Supplemental Contract

Master Teacher Committee at the rate of \$2,545.20 ,
Eff. 08/06/2008-06/30/2009, 001.1100.111.3020.000000.500.00.205
Coughnour, Susan
Milord, Thomas
Murphy, Theodore

ITEM II

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.

NON-NEGOTIATED/NON-ADMINISTRATIVE

Change of Contract

From Administrative Specialist to Confidential Secretary to the Chief Academic Officer at the rate of \$21.00 hourly, NTE 80 hours biweekly,
Eff. 10/13/2008, 001.2411.141.1610.000000.500.00.502
Moore, Honey

ITEM III

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

Adjunct Staff from seedling Foundation in the amount of \$180,000.00.
The seedling Foundation, a 501 {c} non-profit organization, will provide grants to the Dayton School Board for the sole purpose of underwriting the pay of specified adjunct teachers at Stivers School for the Arts for the 2008 - 2009 school year.

ITEM IV

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

Telephone Doctor, 30 Hollenberg Ct, Bridgeton, MO 63044

NTE: \$3,700.00

To improve customer service within the Student Support Services Department to improve enrollment and communication with parents, students and outside agencies for the 2008-09 SY (follow-up).

Purchase Order: 114164

Eff.: 10/15/2008-10/15/2008.

Code: 001.2190.412.1935.000000.500.00.000 (Qty: 1) (Amt: \$3,700.00)

ITEM V

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

Miami Valley Music Therapy - Will provide music therapy services for DPS special needs students for the 2008-2009 SY. Effective 08/06/2008-06/10/2009. Code: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$75,000.00) **Purchase Order: 11148668**

Montgomery County Educational - To provide licensed Occupational Therapists for the DPS Special Education students for the 2008-2009 SY. Effective 08/01/08-06/30/09. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$292,124.35) **Purchase Order: 113769**

Montgomery County Educational - To provide a coach/consultant for professional development to World of Wonder School Effective 09/02/2008-06/10/2009. Code: 001.2213.412.1510.000000.183.00.000 (Qty: 1) (Amt: \$20,000.00) **Purchase Order: 113864**

Periaktos Production, LLC - Thurgood Marshall's Coming! Play for Stivers school for the Arts and Thurgood Marshall High School. \$8,000.00 Effective 10/01/2008-10/02/2008. Code: 019.2419.410.1420.000000.000.00.000 (Qty: 1) (Amt: \$8,000.00) **Purchase Order: 114298**

University Of Dayton - Agreement between the Dayton Board of Education and the University of Dayton for the rental of U.D. Arena for the annual convocation held August 6, 2008. Total cost not to exceed \$3,000.00. Effective 08/06/2008-08/06/2008. Code: 001.2411.425.1020.000000.500.00.000 (Qty: 1) (Amt: \$3,000.00) **Purchase Order: 113385**

ITEM VI

WHEREAS the Board of Education of the Dayton City School District is the owner of property located at 45 West Helena Street, Dayton, Ohio 45405, and;

Rationale

WHEREAS the Board no longer needs said property for educational or for any other purpose, and;

WHEREAS the Board is desirous of disposing of said property;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby authorizes the sale of said property at public auction in accordance with ORC 3313.41, and;

BE IT FURTHER RESOLVED that the President of the Board and the Treasurer of the District are hereby authorized to sign documents necessary for the auctioning of this property.

ITEM VII

I recommend the ABOLISHMENT and the DELETION of the following OPERATIONS positions from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective August 31, 2008:

Head Custodian, Ludlow II Building
Assistant Custodian, Ludlow II Building (2)

ITEM VIII

I recommend the ABOLISHMENT and the DELETION of the following Administrative position from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective October 12, 2008:

Assistant Superintendent, Pupil Services

ITEM IX

I recommend the ABOLISHMENT and the DELETION of the following CLERICAL positions from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective October 1, 2008:

Administrative Specialist to the Executive Director of Elementary Education

Level III General position, Nutrition Services

ITEM X

Ohio Revised Code Section 3313.482 requires the Board of Education, to adopt a contingency plan under which the district's students will make up days in excess of five calamity days allowed by Ohio law, to comply with the provisions of Ohio Revised Code Sections 3317.01, 3313.48 and 3313.481. Provisions must be made for making up of at least five (5) full school days.

Rationale

It is recommended that the contingency plan for make up days for the 2008/2009 school year shall be June 11, 12, 15, 16 & 17, 2009, subject to the provisions of the collective bargaining

agreements and any negotiations required pursuant to those agreements as required by Ohio Revised Code Section 3313.482.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education pursuant to the requirements of Ohio Revised Code Section 3313.482, adopts make-up days for the 2008/2009 school year as follows: make-up days shall be June 11, 12, 15, 16 & 17, 2009, subject to the provisions of the collective bargaining agreements and any negotiations required pursuant to those agreements.

ITEM XI

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

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

(1) 114111

Vendor: Bricker & Eckler LLP
Fund: 001.2419.418.1420.000000.500.00.000 (Qty: 1) (Amt: \$30,000.00)
(Legal Department)
Description: legal services for school law issues.
Amount: \$30,000.00

(2) 113795

Vendor: Compass Learning Inc
Fund: 001.1110.741.1510.000000.183.00.000 (Qty: 1) (Amt: \$5,548.98)
Fund: 001.1110.516.1510.000000.183.00.000 (Qty: 1) (Amt: \$3,488.59)
Description: The hardware, software and bandwidth requirements needed to effectively run all Compass Learning software components.
Amount: \$9,037.57

(3) 114112

Vendor: Dimuzio, David C. Inc
Fund: 001.2419.418.1420.000000.500.00.000 (Qty: 1) (Amt: \$25,000.00)
(Legal Department)
Description: Legal services to prepare responses, etc. to property tax reduction that effect the tax base for the DBOE.
Amount: \$25,000.00

(4) 114073

Vendor: Fifth Third Bank
Fund: 001.2932.439.1620.000000.500.00.000 (Qty: 1) (Amt: \$375.10)
Fund: 001.2414.439.3305.000000.500.00.000 (Qty: 1) (Amt: \$455.10)
Fund: 001.2411.439.1610.000000.500.00.000 (Qty: 1) (Amt: \$1,266.80)
Fund: 014.1130.439.3120.000000.266.00.000 (Qty: 1) (Amt: \$4,661.00)
Fund: 004.5500.439.7424.000000.000.00.000 (Qty: 1) (Amt: \$1,099.95)
(Treasurer)
Description: For Pre-paid travel cost on the DPS corp. 5/3 card.
Amount: \$7,857.95

(5) 114172

Vendor: International Salt Co., LLC
Fund: 001.2700.570.6210.000000.578.00.000 (Qty: 1) (Amt: \$43,344.00)
(Facilities Management)
Description: Rock Salt is required from late Fall through Winter to reduce risk of accidents and injury associated with ice and /or snow storms.
Amount: \$43,344.00

(6) 114255

Vendor: McGohan Brabender Agency, Inc.

Fund: 001.2310.850.2002.000000.000.00.000 (Qty: 1) (Amt: \$114,000.00)

(Treasurer)

Description: Brokerage communication services for various employee benefit plans.

Amount: \$114,000.00

(7) 114075

Vendor: Preferred Partner

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$11,403.88)

(Information Technology)

Description: Annual license and software subscription renewal for DPS Infonet applications.

IBM Lotus Domino

Amount: \$11,403.88

DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

KURT T. STANIC, INTERIM SUPERINTENDENT

TO THE BOARD OF EDUCATION

NON/GENERAL FUNDS

October 07, 2008

Honorable Members of the Board of Education
Dayton City School District

ITEM XII

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

TEACHER

Supplemental Contract

Correction to number of hours appearing on Superintendent's Recommendations of September 16, 2008: 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

Painter, Toni

ITEM XIII

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

FY 09 Business & Industry Credentialing of Students and CTE Programs from Ohio Department of Education in the amount of \$10,000.00

Effective September 1, 2008 through June 30, 2009. There is no cost to the general fund.

ITEM XIV

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

Anzalone, Ann, 116 Hilltop Ave, Dayton, OH 45419

NTE: \$825.00

To provide a parent workshop series on "Setting Students Up for Success in Reading and Math" on 10/14/08, 1/14/09 and 3/11/09. This series will provide parents with information on child development and behavior, and the positive effects of diet can have on brain development.

Purchase Order: 11148698

Eff.: 10/14/2008-03/31/2009.

Code: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$825.00)

Crisis Prevention Institute Inc, 3315 N 124th St Ste H, Brookfield, WI 53005

NTE: \$15,000.00

To train and certify staff members on crisis prevention.

Purchase Order: 114007

Eff.: 09/30/2008-10/02/2008.

Code: 019.2190.410.9099.000000.000.00.000 (Qty: 1) (Amt: \$15,000.00)

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

NTE: \$12,000.00

To provide cross-curricular activities for Edison, Wogaman, Kemp, Valerie, Belle Haven and Franklin schools. Supports student achievement through dance and engage critical thinking and reaching a variety of learning styles.

Purchase Order: 11148742

Eff.: 11/03/2008-05/30/2009.

Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$12,000.00)

Dowd, Virginia A., 403 Kennison Ave, New Carlisle, OH 45344

NTE: \$1,514.00

Phonics workshop for Prek-3 teachers at Orville Wright school.

Purchase Order: 11148736

Eff.: 10/17/2008-10/17/2008.

Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$1,514.00)

Hill, Joyce, 2911 Athens Ave, Dayton, OH 45406

NTE: \$900.00

To provide parent workshop on "Literacy Everywhere All The Time". This session will provide parents with ways to help build foundational literacy skills that will lead students to successful reading and writing outcomes.

Purchase Order: 11148709

Eff.: 11/19/2008-02/25/2009.

Code: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$900.00)

James E. Dobbins, Ph.D., 721 Homewood Ave, Dayton, Ohio 45405

NTE: \$1,000.00

To provide a parent workshop "Reducing the Stress of Parenting" on September 23, 2008 and November 17-18, 2008. The sessions will focus on the relationship of parent to child.

Purchase Order: 11148556

Eff.: 09/23/2008-11/18/2008.

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

Jess Preciphs, Ph.D., 211 S. Main Street, Suite 1130, Dayton, Ohio 45402

NTE: \$1,100.00

To provide a parent workshop "Fathers are Parent Too!" on October 9, 2008. This session will provide strategies for fathers to become more involved in their child's school.

Purchase Order: 11148553

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

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

Jess Preciphs, Ph.D., 211 S. Main Street, Suite 1130, Dayton, Ohio 45402

NTE: \$500.00

To provide a parent workshop "How to Build the Home School Team and How to Make It Work" on September 23, 2008. This session will offer parents keys to effective communication with the school and their children.

Purchase Order: 11148552

Eff.: 09/23/2008-09/23/2008.

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

Michael A. Williams, Ph.D., 4130 Linden Ave., Dayton, Ohio 45432

NTE: \$1,000.00

To provide a parent workshop "Listening To Kids and Getting Kids To Listen To You" and "Male Roles In Parenting" on September 23, 2008. These sessions will offer parents keys to effective communication with their children.

Purchase Order: 11148554

Eff.: 09/23/2008-09/23/2008.

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

Preciphs, Jess, 721 Homewood Ave, Dayton, OH 45406

NTE: \$1,200.00

To provide parent workshop "Parenting Burn Out" on November 12, 2008. This session will give families strategies on solutions on how to reduce parent burn out.

Purchase Order: 11148697

Eff.: 11/12/2008-11/12/2008.

Code: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$1,200.00)

Wetzel, Richard Ph.D., 4132 Amy Brooke Cir, Bellbrook, OH 45305

NTE: \$10,000.00

To cover cost of consultant services for the Carol M. White PEP Grant for the 08-09 School year.

Purchase Order: 11148677

Eff.: 09/01/2008-06/30/2009.

Code: 599.2190.412.9606.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00)

Williams, Michael A., Dr., 4130 Linden Ave Ste 309, Dayton, OH 45432

NTE: \$500.00

To provide a parent workshop "There is Always Room for Improvement" on January 13, 2008. This session will provide strategies on discipline and ways of improving relationships with their child.

Purchase Order: 11148696

Eff.: 01/13/2009-01/13/2009.

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

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.

Nutrition Services Department - Meal Services Agreement with Boys and Girls Club of Dayton, Inc., for snack at no charge. Effective 08/08/2008-06/30/2009.

Nutrition Services Department - Meal Services Agreement with Blessed Beginning Child Development Center for breakfast at \$1.30, family-style lunch at \$2.35, and snack at \$1.15. Effective 09/15/2008-09/30/2009.

University of Cincinnati - 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 that the Board authorize the **Non-General Funds PURCHASE ORDERS** as submitted by the Treasurer.

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
October 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 07/01/2008 BOARD AGENDA

(1) 11148783

Vendor: Catapult Learning LLC

Fund: 572.3260.411.9769.000000.000.00.000 (Qty: 1) (Amt: \$339,450.00)

(OSIER)

Description: Funds are available to support the Catapult contract approved by the Board on July 1, 2008. Catapult is providing services to non-public District students.

This is the final year of the current RFP.

Amount: \$339,450.00

(2) 11148746

Vendor: Compass Learning Inc

Fund: 572.2213.410.9769.000000.000.00.000 (Qty: 1) (Amt: \$8,135.00)

(OSIER)

Description: This request will provide staff development training on the use of the instructional software being purchased for Patterson Kennedy School.

Amount: \$8,135.00

(3) 11148750

Vendor: Compass Learning Inc

Fund: 572.1270.516.9769.000000.500.00.000 (Qty: 1) (Amt: \$36,868.00)

(OSIER)

Description: This purchase request provides for a continuation of instructional software originally licensed under an EETT grant.

Amount: \$36,868.00

(4) 11148708

Vendor: Imagination Station, Inc

Fund: 572.1270.516.9769.000000.500.00.000 (Qty: 1) (Amt: \$19,500.00)

(OSIER)

Description: This a renewal of site licenses for Dayton Boys, Charity Earley and Belle Haven schools.

Amount: \$19,500.00

CONTRACT/AGREEMENT APPROVED ON 06/17/2008 BOARD AGENDA

(5) 11148629

Vendor: Montgomery County Juvenile

Fund: 572.1270.411.9779.000000.000.00.000 (Qty: 1) (Amt: \$69,370.71)

(OSIER)

Description: This contract provides educational services to Dayton Public Students who have been placed in the Montgomery County Juvenile Center.

Amount: \$69,370.71

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

(6) 11148630

Vendor: New Century Corporation

Fund: 572.1270.411.9779.000000.000.00.000 (Qty: 1) (Amt: \$8,000.00)

(OSIER)

Description: Agreement to support the education of Dayton Public School students who have been placed with the Montgomery County Juvenile Court system.

Amount: \$8,000.00

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

(7) 11148553

Vendor: Preciphs, Jess

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

(OSIER)

Description: Parents have expressed a need for successful support strategies for working with their children. Consultant contract for providing parents with support for working with their children.

Amount: \$1,100.00

(8) 11148738

Vendor: Wireless Generation, Inc

Fund: 599.1270.516.9819.000000.500.00.000 (Qty: 1) (Amt: \$30,563.00)

(OSIER)

Description: Software for the Reading First schools which allows for recording of student data and reports. This software is a central part of the program.

Amount: \$30,563.00

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

ITEM XVII

I recommend approval of the following amended Resolution awarding the contracts for the New Construction of Meadowdale High School under Segment III of the Accelerated Urban Building Replacement Program of the firms as depicted in the chart below.

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 new construction of Meadowdale High School under Segment III of the Accelerated Urban Building Replacement Program.

Bids were received as depicted in the chart below for the New Construction of Meadowdale High School under Segment III of the Accelerated Urban Building Replacement Program, and the Chief Construction Officer has reviewed, in conjunction with the Construction Manager, design professionals and the school districts staff the bids submitted by firms as shown in the chart below. The Construction Manager, in conjunction with the design professionals and the school district's staff, evaluated the bids and met with representatives of the companies and checked with the references for the companies. Based on the information reviewed and evaluated, the Chief Construction Officer recommends to the Superintendent and Board of Education that the list below reflects the lowest responsible bidders for the new construction for Meadowdale High School under Segment III of the Accelerated Urban Building Replacement Program, and further recommends that Alternate M19 be accepted in accordance with O.R.C. 3313.46b2 along with the base bid via change order.

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 contracts for the new construction of Meadowdale High School under Segment III of the Accelerated Urban Building Replacement Program to the firms as listed in the chart below.

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

Name of Firm	Bid Packages Meadowdale High School	Date Bids Rec'd.	#of Bids Rec'd	Contract Award Amount
Peterson Construction Co.	General Trades, including Alternates #G13 @ \$950,000.00	7/31/08	7	\$13,410,000.00
Starco, Inc.	Plumbing	7/31/08	4	\$1,091,000.00
Central Fire Protection	Fire Suppression	7/31/08	3	\$294,753.00
*DeBra Kuempel	HVAC including alternate M19 @ \$20,000	7/31/08	5	\$2,970,000.00
Chapel Electric Co., LLC	Electrical	7/31/08	5	\$2,084,295.00

ITEM XVIII

I recommend approval of the Schematic Design Phase Submission for Franklin Montessori.

Rationale

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

The Construction Manager, together with the Architect, recommend approval of the Schematic Design Phase Submission for the Project dated September 11, 2008, subject to approval of the OSFC, and request authorization to proceed with preparation of the documents required for the design development phase for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Schematic Design Phase Submission dated September 11, 2008, for Franklin Montessori as presented by the Construction Manager, subject to approval by the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the design development phase submission documents for Franklin Montessori based upon the approved schematic design phase documents for the Project.

ITEM XIX

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
October 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) 114156

Vendor: Cincinnati Bell
Fund: 004.2930.741.7590.000000.500.00.000 (Qty: 1) (Amt: \$98,000.00)
Description: Replacement of the DPS Storage Area Network.
Amount: \$98,000.00

(2) 114065

Vendor: Dayton Power & Light
Fund: 010.5500.620.7537.000000.569.93.010 Local Share (Qty: 1) (Amt: \$3,724.11)
Fund: 010.5500.620.7538.000000.569.93.010 State Share (Qty: 1) (Amt: \$5,824.89)
(Construction Office)
Description: Removal of underground primary electric service at Roosevelt Center prior to demolition.
Amount: \$9,549.00

(3) 114051

Vendor: D&D Coatings, LLC
Fund: 004.5500.410.7558.000000.135.82.031 LFI Funding (Qty: 1) (Amt: \$52,005.92)
(Construction Office)
Description: Floor coating of Horace Mann PK-8 School.
Amount: \$52,005.92

(4) 114125

Vendor: D&D Coatings, LLC
Fund: 004.5500.410.7444.000000.130.82.031 LFI Funding (Qty: 1) (Amt: \$35,400.00)
(Construction Office)
Description: Provide cleaning and final floor coatings at Kemp PK-8 School.
Amount: \$35,400.00

(5) 113418

Vendor: Project Management Consultants
Fund: 010.5500.439.7442.000000.130.82.091 Local Share (Qty: 1) (Amt: \$2,174.25)
Fund: 010.5500.439.7443.000000.130.82.091 State Share (Qty: 1) (Amt: \$3,400.75)
Fund: 010.5500.439.7553.000000.105.82.091 Local Share (Qty: 1) (Amt: \$2,174.25)
Fund: 010.5500.439.7554.000000.105.82.091 State Share (Qty: 1) (Amt: \$3,400.75)
(Construction Office)
Description: Additional facilitator's fees of \$6,400.00 for closeout partnering session at EJ Brown and Kemp PK-8 Schools.
Amount: \$11,150.00

(6) 114052

Vendor: Warner Concepts, LLC

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

(Construction Office)

Description: Provide Facility Planning Services including design reviews, educational spec reviews and updates, developing programs of requirements, and training of staff in proper use of new facilities.

Amount: \$25,000.00

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

October 07, 2008

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

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

Thurgood Marshall's Coming! Play

Coolidge Wall Co., LPA
\$1,000.00

Cooper, Gentile & Washington Co., LPA
\$250.00

Education Law Association
\$1,000.00

Dinsmore & Shohl LLP
\$1,000.00

Gonzalez, Saggio & Harlan LLP
\$1,000.00

Porter Wright Morris & Arthur LLP
\$1,000.00

Subashi, Wildermuth & Dinkler
\$1,000.00

Taft, Stettinius & Hollister LLP
\$1,000.00

Thompson Hine LLP
\$1,000.00

University of Dayton
\$1,000.00

Teacher of the Year Program

University of Dayton
\$1,000.00

Various Donations

Writers, Authors, Ideas Festival
Meadowdale High School
Kristin Mills
\$5,000.00

Subashi, Wildermuth & Dinkler
Transportation
Driver Appreciation Day
\$200.00

James Hout
Transportation
Driver Appreciation Day
\$200.00

P&R Communications
Transportation
Driver Appreciation Day
\$200.00

Shook Construction
Louise Troy PreK-8
Dedication Ceremonies
\$1,000.00

Shook Construction
Ruskin PreK-8
Dedication Ceremonies
\$1,000.00

Shook Construction
Westwood PreK-8
Dedication Ceremonies
\$1,000.00

Cardinal Bus & Sales & Service
Transportation
Driver Appreciation Day
\$150.00

Carroll-Wuertz Tire Company
Transportation
Driver Appreciation Day
\$150.00

Bob Sumerel Tire Company, Inc.
Transportation
Driver Appreciation Day
\$100.00

Bus & Equipment Sales, Inc.
Transportation
Driver Appreciation Day
\$100.00

Interstate Batteries of Western Ohio
Transportation
Driver Appreciation Day
\$100.00

White Allen
Transportation
Driver Appreciation Day
\$100.00

ITEM XXI

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

FROM:	TO:	AMOUNT
587.7420.922.9898.000000.000.00.000 Early Childhood Special Education Grant	001.5220.000.2001.000000.500.00.000 General Fund	\$25,000.00

ITEM XXII

Pursuant to Section 5705.41 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following “then and now certificate.” It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

I recommend that the following invoices \$3,000.00 and over be authorized for payment by the Dayton Board of Education.

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
42226625001	001.1110.520.1510. 000000.183.00.000	McGraw Hill/Glencoe	Textbooks	\$3,806.35
5172	200.4600.425.1501. 000000.367.00.000	Meadowbrook Country Club	Final balance for rental of facility for Meadowdale HS Prom	\$4,467.80
5379	019.2190.590.9099. 000000.500.00.000	Think Printing and Graphics	Positive School Climate Banners	\$4,680.00
1744	019.2212.461.9099. 000000.000.00.000	Xtra Print & Graphics	For the set-up and printing of the new Student Code of Conduct	\$12,800.00

Respectfully submitted,

Stanley E. Lucas
Treasurer