



SUPERINTENDENT'S RECOMMENDATIONS

November 05, 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 Associate Director, Testing to Associate Director, Testing, until appointment of Executive Director of Accountability, at the rate of \$75,000 annually,
Eff. 11/10/2008, 001.2920.141.1810.000000.500.00.499
Lowery, Sandra

From Associate Director, Testing to Associate Director, Testing, until appointment of Executive Director of Accountability, at the rate of \$75,000 annually,
Eff. 11/10/2008, 001.2929.111.1810.000000.569.00.309
Swann, John C.

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.

TEMPORARY

New Hire

Substitute Security Resource Officer at the rate of \$10.51 hourly, NTE 80,
Eff. 11/06/2008-06/26/2009, 494.2760.142.1950.000000.500.00.905
Davis, Mark

ITEM III

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.

Catapult Learning LLC - To provide speech therapy services to DPS special needs students for the 08/09 FY. Effective 08/06/2008-06/11/2009. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$87,805.44) **Purchase Order: 114572**

Eastway Corporation - To provide services for DPS special needs students for the 2008-2009 FY. (Northcutt) Effective 10/09/2008-06/19/2009. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$20,000.00) **Purchase Order: 114575**

ITEM IV

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.

EXTRA DUTY 2008-2009 School Year

HIGH SCHOOL

001.1130.113.3020.000000.000.00.000

Student Council at the rate of \$1,119.89 per year, \$559.94 to be paid at the end of each semester:

Meadowdale: Twyla Black (1/2)

Meadowdale: Eugenia Woods (1/2)

Senior Class Advisor at the rate of \$1,119.89 per year, \$559.94 to be paid at the end of each semester:

Meadowdale: Larry Williams

Meadowdale: Patricia Day

Junior Class Advisor at the rate of \$882.34 per year, \$441.17 to be paid at the end of each semester:

Meadowdale Tasha Millerton

Meadowdale: Natasha Mathews

Yearbook Advisor at the rate of \$1,119.89 per year, \$559.94 to be paid at the end of each semester:

Meadowdale: Roberta Olmsted

Forensics Sponsor at the rate of \$115.38 per contest, NTE 8 contests per year:
Meadowdale: Patricia Day

Intervention Team Coordinator at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:
Meadowdale: Joanne Mathews

Honor Society at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:
Meadowdale: Juanita Santiago-Kellar

Subject Area Chairperson at the rate of \$1,085.95 per year, \$542.94 to be paid at the end of each semester:
Meadowdale: Tasha Millerton
Meadowdale: Eric Phelps
Meadowdale: Twyla Black
Meadowdale: Shawndelle Wilcoxson
Meadowdale: John Buford (1/3)
Meadowdale: Gregory Rice (1/3)
Meadowdale: Walter Rice (1/3)
Meadowdale: Edna Higgins
Meadowdale: Joanne Mathews
Meadowdale: Stephanie Gaylor

Special Education Building Liaisons at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:
Meadowdale: Stephanie Gaylor

Building Testing Coordinator at the rate of \$1,119.89 per year, \$559.94 to be paid at the end of each semester:
Meadowdale: Eric Phelps (1/2)
Meadowdale: Chris Schmalhoefer (1/2)

Employee Education Development Liaison at the rate of \$375 per semester:
Meadowdale: Cheryl Oliver

MIDDLE SCHOOL
001.1120.113.3020.000000.200.00.000

Building Technology Integration Coordinator at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:
Wilbur Wright: Eli Hurwitz

Yearbook Advisor at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:
Gardendale: Julie Raiff

ELEMENTARY SCHOOL

001.1110.113.3020.000000.100.00.000

School Treasurer at the rate of \$1,272.60 per year, \$636.30 to be paid at the end of each semester:

Dayton Boys Preparatory Academy: Patricia King

Bookroom Supervisor at the rate of \$665.42 per year, \$332.71 to be paid at the end of each semester:

Dayton Boys Preparatory Academy: Bret Collins

Safety Patrol Advisor at the rate of \$712.66 per year, \$356.33 to be paid at the end of each semester:

Dayton Boys Preparatory Academy: April Reid

Student Council Advisor at the rate of \$305.42 per year, \$152.71 to be paid at the end of each semester:

Dayton Boys Preparatory Academy: Anthony Walton

Principal Aide at the rate of \$750 per year, \$375 to be paid at the end of each semester:

Belle Haven: Ulysses S. Grant

Dayton Boys Preparatory Academy: April Reid

Intervention Team Coordinator at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Dayton Boys Preparatory Academy: Linda Sheffield

Building Testing Coordinator at the rate of \$1,119.89 per year, \$559.94 to be paid at the end of each semester:

Dayton Boys Preparatory Academy: Anthony Walton

Special Education Building Liaisons at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Dayton Boys Preparatory Academy: Robin Johnson

Employee Education Development Liaison at the rate of \$375 per semester:

Dayton Boys Preparatory Academy: Tahnee Reed

ITEM V

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
November 05, 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) 114437

Vendor: Hewlett Packard
Fund: 001.1110.640.1510.000000.183.00.000 (Qty: 1) (Amt: \$5,475.00)
Description: Server for Read 180 Program at the World of Wonder School.
Amount: \$5,475.00

(2) 114442

Vendor: Houser Asphalt & Concrete Inc.
Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$10,365.00)
(Facilities Management)
Description: Repairs at Transportation parking lot with filling holes and overlay patch of deteriorated pavement with asphalt.
Amount: \$10,365.00

(3) 114566

Vendor: Indoor Environmental Specialist
Fund: 001.2710.423.6610.000000.578.00.000 (Qty: 1) (Amt: \$33,726.00)
Description: This purchase order is to provide district wide Radon Screening. Section 3701-54-09(M)(2) of the Ohio Administrative Code, published under the authority of Jarod's Law, Ohio HB 203 of the Ohio 127th General Assembly, requires schools to screen for Radon every five years.
Amount: \$33,726.00

(4) 114569

Vendor: Knowledge Works Foundation
Fund: 001.2411.841.1020.000000.500.00.000 (Qty: 1) (Amt: \$7,912.50)
(Superintendent's Office)
Description: Ohio Eight Membership
Amount: \$7,912.50

(5) 114366

Vendor: Miami Valley Regional Transit
Fund: 001.1300.483.4501.000000.500.00.000 (Qty: 1) (Amt: \$8,190.00)
(Special Education)
Description: To provide transportation for special needs students.
Amount: \$8,190.00

(6) 114624

Vendor: Ohio School Boards Assoc

Fund: 001.2310.412.2002.000000.000.00.000 (Qty: 1) (Amt: \$5,440.19)

(Treasurer)

Description: Management & policy services.

Amount: \$5,440.19

Honorable Members of the Board of Education
Dayton City School District

ITEM VI

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

**RESERVE TEACHER
Supplemental Contract**

Title I Extended Day tutoring at Louise Troy at the rate of \$14.85 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Faison, Randy

Title I Extended Day tutoring at Louise Troy at the rate of \$42.49 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
McCants-Strickland, Carolyn

Title I Extended Day tutoring at Louise Troy at the rate of \$14.85 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Scarver, Gregory

**TEACHER
Rehire of Retired Teacher**

Title I parent sessions at the rate of \$35.41 hourly, NTE 12 hours,
Eff. 11/20/2008-04/30/2009, 572.2190.113.9769.000000.500.00.205
Henry, Donna

Supplemental Contract

Homeless Education Tutor at the rate of \$16.00 hourly, NTE 20 hours biweekly,
Eff. 11/03/2008-06/10/2009, 572.1270.113.9769.000000.500.00.205
Arnold, Kimberly
Graham, Anthony
Hoffman, Stephanie

Title I Extended Day tutoring at Franklin at the rate of \$36.31 hourly, NTE 51 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Albert, Mildred

Title I Extended Day tutoring at Franklin at the rate of \$42.49 hourly, NTE 51 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Brown, Brenda
Espinosa, Mary Lynn

Title I Extended Day tutoring at Franklin at the rate of \$43.40 hourly, NTE 51 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Haas, Janis

Title I Extended Day tutoring at Franklin at the rate of \$42.49 hourly, NTE 51 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Jackson, Michelle
Leonhardt, Stephanie

Title I Extended Day tutoring at Louise Troy at the rate of \$34.58 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Allen, Regina

Title I Extended Day tutoring at Louise Troy at the rate of \$42.49 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Aziz, Iralene

Title I Extended Day tutoring at Louise Troy at the rate of \$33.09 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Boles, Debra

Title I Extended Day tutoring at Louise Troy at the rate of \$42.49 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Byrd, Ruby

Title I Extended Day tutoring at Louise Troy at the rate of \$39.91 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Cox, Kelly

Title I Extended Day tutoring at Louise Troy at the rate of \$43.40 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Hawkins, Linda

Title I Extended Day tutoring at Louise Troy at the rate of \$42.49 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Limber, Liz
Nwufoh, Barbara
Robinson, Patrick

Title I Extended Day tutoring at Louise Troy at the rate of \$43.40 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Saxena, Indra

ITEM VII

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

**PARAPROFESSIONAL
Supplemental Contract**

Title I Extended Day program at Louise Troy at the rate of \$15.50 hourly, NTE 53 hours,
Eff. 11/11/2008-04/16/2009, 572.1910.113.9769.000000.500.00.505
Sanders, Pamela

ITEM VIII

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

Christian, Linda, 6181 Noranda Dr, Dayton, OH 45415
NTE: \$15,000.00
Training for visually impaired students and classroom instruction for the 08/09 FY.
Purchase Order: 11148819
Eff.: 09/30/2008-06/10/2009.
Code: 516.1229.411.9669.000000.000.00.000 (Qty: 1) (Amt: \$15,000.00)

Dobbins, James E., Ph.D., 211 S Main St Ste 1130, Dayton, OH 45402
NTE: \$1,000.00
To provide parent workshop "Preparing Your Child for the Real World: Self-Esteem and Character Training" on November 10,11, 2008. This session is designed to help parents focus on character development in their children.
Purchase Order: 11148862
Eff.: 11/10/2008-11/11/2008.
Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$1,000.00)

Eric Thomas, 1534 Winford Court, Cincinnati, OH 45240
Consultant for PBS Workshop. Held on July 30, 2008.
Eff.: 07/30/2008-07/30/2008.

Eric Thomas, 1534 Winford Court, Cincinnati, OH 45240
Consultant for Positive Behavior Support, held on June 11, 2008
Eff.: 06/11/2008-06/11/2008.

Joan Crisler, 8158 South Langley Avenue, Chicago, IL 60619
Consultant for the PBS Kick-Off held on August 7, 2008.
Eff.: 08/07/2008-08/07/2008.

ITEM IX

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.

ADAMHS Board of Montgomery County - for mental health services provided to DPS special needs students for 08/09 SY. Effective 09/01/2008-06/12/2009. Code: 516.1229.411.9669.000000.000.00.000 (Qty: 1) (Amt: \$600,772.00) **Purchase Order: 11148822**

Catapult Learning LLC - for speech & therapy services for Special Education DPS students for the 2008-2009 SY. Effective 10/01/2008-06/12/2009. Code: 516.3260.410.9669.000000.000.00.000 (Qty: 1) (Amt: \$25,000.00) **Purchase Order: 11148825**

Montgomery County Educational Service Center - To cover costs for one-on-one Paras in the ESC classrooms as designated per student IEPs for the 2008-2009 SY. Effective 10/01/2008-06/12/2009. Code: 516.1229.411.9669.000000.000.00.000 (Qty: 1) (Amt: \$140,000.00) **Purchase Order: 11148823**

Montgomery County Educational Service Center - To cover cost of contract between DPS and Montgomery County Educational Service Center to provide SBE coaching services to school improvement sites (Cleveland, Louise Troy & Wogaman). Effective 10/22/2008-06/30/2009.

Nutrition Services Department Meal Services - Agreement with Downtown Child Development Center for lunch at \$2.25 and snack at \$1.15. Effective 10/06/2008-09/30/2009.

Samaritan Behavioral Health, Inc. - To provide a Mental Health Counselor (a licensed Professional Clinical Counselor) in the area of consultation and education to the Head Start Staff, parents, and children; to provide availability of a licensed psychiatrist as needed for case specific consultation and other items outlined in the agreement for the students in the Dayton Public Schools Head Start Program. This contract is subject to the availability of funding, and under no circumstances shall costs exceed \$12,500.00 for the contract period. Effective 01/01/2009-12/31/2009.

ITEM X

I recommend approval of the Business Operations Resolution

Rationale

In accordance with the United States Department of Agriculture, Food and Nutrition Service, Procurement Standards 210.19A, Office of Management and Budget, Circular 102A, it has been determined necessary to bid food and consumable food supplies, equipment maintenance, and service contracts in excess of \$25,000; and the director of Nutrition Services, Dayton Public Schools, has been directed to procure competitive bids in accordance with prepared specifications.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for bids to be opened and read publicly in accordance with the provisions of Procurement Standards 210.19A and said bids be tabulated and reported to the Board of Education at its earliest meeting after the bid opening.

ITEM XI

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
November 05, 2008**

NON-GENERAL FUNDS

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

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

(1) 11148877
Vendor: Fifth Third Bank
Fund: 524.1390.439.9689.000000.000.00.000 (Qty: 1) (Amt: \$6,886.00)
Description: To Pay for P-card.
Amount: \$6,886.00

(2) 11148564
Vendor: Telenet Solutions, Inc.
Fund: 401.3260.423.9269.000000.000.00.000 (Qty: 1) (Amt: \$20,000.00)
(OSIER)
Description: A P.O. written for an open order for repair and maintenance of Auxiliary Services PCS, Laptops, and Printers, located at Immaculate Conception School.
Not to exceed \$20,000.00
Amount: \$20,000.00

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

ITEM XII

Approval of Agreement Six to the Agreement for Construction Management Services by the Ohio School Facilities Commission, Dayton Public Schools and Ruscilli, Danis, Quandel & Miles McClellan, LLC

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.

WHEREAS, the original Agreement for Construction Management Services for the Dayton City School District Project was based upon an implementation plan with estimated budgets; and

WHEREAS, the Commission and Construction Manager now mutually desire to amend the contract through an LFI amendment to reflect the amount of compensation for services rendered;

Now, therefore, it is the intention of the Commission and Construction Manager to amend through an LFI Amendment their Agreement for the Project as follows:

A) For services rendered between December 1, 2007 and to the conclusion of the Agreement, the Direct Personnel Expenses, Basic Fee, and Reimbursable Expenses are increased by the total lump sum \$422,000.00 (the "Total Increase") under this Sixth Amendment.

B) In exchange for the payment of the Total Increase, Construction Manager shall on or before November 7, 2008:

- i) Deliver all final forms 103, 105 and 106 (with listed unperformed work if any), change orders, binders and other paperwork for all Segment One schools (the "Final Paperwork") to the Commission;
- ii) Provide Prolog financials for Stivers with qualified DPS-provided total cost number;
- iii) Provide all financial reconciliation worksheets and data for all Segment One PK-8s as completed (or incomplete) through October 31, 2008.

C) Construction Manager shall owe no more services under the Agreement than the services described in paragraph B above (the "Final Services"). In exchange for the Final Services, the Total Increase shall be due and payable not later than Monday, November 10, 2008.

E) The foregoing subject only to definitive agreement approved by counsel.

Purchase Order: 112461

ITEM XIII

I recommend approval of the Design Development Phase Submission for The Dayton Boys Preparatory Academy.

Rationale

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

The Construction Manager, together with the Architect, recommends approval of the Design Development Phase Submission for The Dayton Boys Preparatory Academy dated November 5, 2008, and request authorization to proceed with preparation of the documents required for the construction documents phase for The Dayton Boys' Preparatory Academy.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Design Development Phase submission dated November 5, 2008, for The Dayton Boys' Preparatory Academy, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the construction documents phase submission documents for The Dayton Boys' Preparatory Academy, based upon the approved design development phase documents.

ITEM XIV

I recommend approval of the Program of Requirements Schematic Design Phase Submission Documents for the Charity Adams Earley Girls Academy.

Rationale

The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. The Architect, working with District representatives, prepared a preliminary Program of Requirements Schematic Design Phase Submission for the construction of the Charity Adams Earley Girls Academy (the "Project".) At this time; the Architect and the Construction Manager have prepared the documents required by the OSFC for program of requirements schematic design phase submission for the Project. The program of requirements schematic design phase submission, assembled by the Construction Manager, includes the program of requirements schematic design documents, a budget for the project and preliminary schedule for the Project prepared by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval. The Construction Manager, together with the Architect and the Chief Construction Officer, recommends approval of the Program of Requirements Schematic Design Phase Submission for the Charity Adams Earley Girls Academy dated November 5, 2008, and request authorization to proceed with preparation of the documents required for the Program of Requirements Schematic Design Phase Submission for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Program of Requirements Schematic Design Phase Submission dated November 5, 2008, for the Charity Adams Earley Girls Academy, as presented by the Construction Manager, subject to approval of the OSFC.

ITEM XV

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
November 05, 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) 114490

Vendor: AKA Construction Inc.

Fund: 004.5500.620.7527.000000.142.83.002 LFI Funding (Qty: 1) (Amt: \$673,513.91)

Fund: 010.5500.620.7525.000000.142.83.002 Local Share (Qty: 1) (Amt: \$2,339,799.58)

Fund: 010.5500.620.7526.000000.142.83.002 State Share (Qty: 1) (Amt: \$3,659,686.51)

(Construction Office)

Description: General Trades Contract for the new Residence Park PK-8 School.

Amount: \$6,673,000.00

(2) 114544

Vendor: Bricker & Eckler LLP

Fund: 004.5500.418.7424.000000.000.00.090 Wogaman LFI (Qty: 1) (Amt: \$50,000.00)

Fund: 004.5500.418.7424.000000.000.82.090 Stivers LFI (Qty: 1) (Amt: \$50,000.00)

Fund: 004.5500.418.7424.000000.000.83.090 Louise Troy LFI (Qty: 1) (Amt: \$50,000.00)

(Construction Office)

Description: Legal Services

Amount: \$150,000.00

(3) 114467

Vendor: Continental Educational

Fund: 004.5500.640.7411.000000.407.82.020 LFI Funding (Qty: 1) (Amt: \$6,265.13)

Fund: 010.5500.640.7410.000000.407.82.020 State Share (Qty: 1) (Amt: \$6,000.88)

Fund: 010.5500.640.7409.000000.407.82.020 Local Share (Qty: 1) (Amt: \$3,836.62)

(Construction Office)

Description: Provide furniture for Cafeteria area at David H. Ponitz CTC.

Amount: \$16,102.63

(4) 114466

Vendor: Continental Educational

Fund: 010.5500.640.7471.000000.364.82.020 State Share (Qty: 1) (Amt: \$13,593.19)

Fund: 010.5500.640.7472.000000.364.82.020 Local Share (Qty: 1) (Amt: \$8,690.72)

Fund: 004.5500.640.7473.000000.364.82.020 LFI Funding (Qty: 1) (Amt: \$2,401.47)

(Construction Office)

Description: To provide furniture for Cafeteria area at Dunbar High School.

Amount: \$24,685.38

(5) 114508

Vendor: Koester Electric, Inc.

Fund: 010.5500.620.7526.000000.142.83.007 State Share (Qty: 1) (Amt: \$680,440.22)

Fund: 004.5500.620.7527.000000.142.83.007 LFI Funding (Qty: 1) (Amt: \$103,524.23)

Fund: 010.5500.620.7525.000000.142.83.007 Local Share (Qty: 1) (Amt: \$435,035.55)

(Construction Office)

Description: Electrical contract for the new Residence Park PK-8 School.

Amount: \$1,219,000.00

(6) 114526

Vendor: Loth, Inc.

Fund: 004.5500.640.7473.000000.364.82.020 LFI Funding (Qty: 1) (Amt: \$36,114.86)

Fund: 010.5500.640.7472.000000.364.82.020 Local Share (Qty: 1) (Amt: \$130,700.59)

Fund: 010.5500.640.7471.000000.364.82.020 State Share (Qty: 1) (Amt: \$204,429.14)

(Construction Office)

Description: Provide furniture, fixtures and equipment for the new Dunbar High School.

Amount: \$371,244.59

(7) 114527

Vendor: Loth, Inc.

Fund: 010.5500.640.7409.000000.407.82.020 State Share (Qty: 1) (Amt: \$245,793.33)

Fund: 010.5500.640.7410.000000.407.82.020 Local Share (Qty: 1) (Amt: \$157,146.56)

Fund: 004.5500.640.7411.000000.407.82.020 LFI Funding (Qty: 1) (Amt: \$256,616.92)

(Construction Office)

Description: Provide furniture, fixtures and equipment for the new David H. Ponitz Career Technology Center.

Amount: \$659,556.81

(8) 114543

Vendor: Marsh USA Inc.

Fund: 004.5500.424.7450.000000.367.83.080 Meadowdale Hs LFI (Qty: 1) (Amt: \$57,187.20)

Fund: 004.5500.424.7479.000000.363.83.080 Belmont Hs LFI (Qty: 1) (Amt: \$67,872.00)

Fund: 004.5500.424.7487.000000.273.83.080 Wilbur Wright Pk-8 LFI (Qty: 1) (Amt: \$39,307.80)

Fund: 004.5500.424.7511.000000.111.83.080 Eastmont Pk-8 LFI (Qty: 1) (Amt: \$36,170.40)

Fund: 004.5500.424.7514.000000.112.83.080 Edison Pk-8 LFI (Qty: 1) (Amt: \$35,537.25)

Fund: 004.5500.424.7527.000000.142.83.080 Residence Park LFI (Qty: 1) (Amt: \$40,924.80)

Fund: 004.5500.424.7533.000000.146.83.080 Meadowdale Pk-8 LFI (Qty: 1) (Amt: \$41,030.85)

Fund: 004.5500.424.7572.000000.181.83.080 Dayton Boys Prep Acad. LFI (Qty: 1) (Amt: \$34,467.30)

Fund: 004.5500.424.7575.000000.115.83.080 Fairview Pk-8 LFI (Qty: 1) (Amt: \$39,162.90)

Fund: 004.5500.424.7578.000000.184.83.080 Homewood Pk-8 LFI (Qty: 1) (Amt: \$40,914.30)

Fund: 004.5500.424.7584.000000.117.83.080 Montessori Pk-8 LFI (Qty: 1) (Amt: \$38,392.20)

(Treasurer)

Description: Owners Protective Professional Indemnity Insurance Premiums for Segment III Schools.

Amount: \$470,967.00

(9) 114491

Vendor: Quality Fire Protection, Inc.

Fund: 004.5500.620.7527.000000.142.83.005 LFI Funding (Qty: 1) (Amt: \$22,876.82)

Fund: 010.5500.620.7526.000000.142.83.005 State Share (Qty: 1) (Amt: \$150,363.89)

Fund: 010.5500.620.7525.000000.142.83.005 Local Share (Qty: 1) (Amt: \$96,134.29)

(Construction Office)

Description: Fire Suppression Contract for the new Residence Park PK-8 School.

Amount: \$269,375.00

(10) 114504

Vendor: SFA Architects, Inc.

Fund: 004.5500.418.7584.000000.117.83.035 LFI Funding (Qty: 1) (Amt: \$96,170.74)

Fund: 010.5500.418.7582.000000.117.83.035 Local Share (Qty: 1) (Amt: \$306,199.43)

Fund: 010.5500.418.7583.000000.117.83.035 State Share (Qty: 1) (Amt: \$478,927.32)

(Construction Office)

Description: Professional Design services for the new Montessori PK-8 School.

Amount: \$881,297.49

(11) 114465

Vendor: Tom Sexton & Associates

Fund: 004.5500.640.7473.000000.364.82.020 LFI Funding (Qty: 1) (Amt: \$1,244.41)

Fund: 010.5500.640.7472.000000.364.82.020 Local Share (Qty: 1) (Amt: \$4,503.56)

Fund: 010.5500.640.7471.000000.364.82.020 State Share (Qty: 1) (Amt: \$7,044.03)

(Construction Office)

Description: Provide appliances for Dunbar High School.

Amount: \$12,792.00

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

November 05, 2008

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

ITEM XVI

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

Various Donations

University of Dayton
The Gardendale Academy
100 Basketballs
Value of \$500.00

Twentig, Inc
Stivers
Travel Case for Handbells
\$800.00

Twentig, Inc.
Wogaman Elementary
Purchase Band Instruments.
\$600.00

Twentig, Inc.
Wogaman Elementary
Purchase Band Instruments.
\$600.00

Twentig, Inc.
Stivers
Amplify String Instruments
\$600.00

Twentig, Inc.
 Edison PreK-8 @ Fairview
 Repair of Musical Instruments
 \$400.00

Twentig, Inc.
 Eastmont
 Repair Band & String Instruments
 \$400.00

Twentig, Inc.
 Dayton Boys Prep Academy
 Repair Band & String Instruments
 \$400.00

Twentig, Inc.
 Charity Adams Earley Academy
 Repair Band & String Instruments
 \$400.00

ITEM XVII

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
Multiple Invoices	004.5500.418.7424.000000.000.00.090	Bricker & Eckler	Legal services related to various projects	\$43,516.47
	004.5500.418.7424.000000.000.00.090			\$14,451.38
	004.5500.418.7424.000000.000.00.090			\$4,417.92
60293-1	018.1110.550.1501.000000.138.00.000	Entertainment Publications	Cookie Dough Fundraiser	\$3,045.60

Respectfully submitted,

Stanley E. Lucas
Treasurer