

February 19, 2008  
**ORDER OF BUSINESS**

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

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

**INDEX**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE</u></b>
<b><u>GENERAL FUNDS</u></b>		
I.	SEPARATION OF EMPLOYMENT .....	1
II.	LEAVE OF ABSENCE .....	3
III.	PROFESSIONAL STAFF APPOINTMENT .....	4
IV.	NON-TEACHING PERSONNEL APPOINTMENT/CHANGE.....	5
V.	CONSULTANT PROPOSAL.....	6
VI.	CONTRACT/AGREEMENT .....	7
VII.	RESOLUTION APPROVAL (AMENDED CALAMITY DAYS RESOLUTION) .....	7
VIII.	PURCHASE ORDER.....	9

INDEX

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE</u>
<u>NON-GENERAL FUNDS</u>		
IX.	SEPARATION OF EMPLOYMENT .....	10
X.	LEAVE OF ABSENCE .....	10
XI.	PROFESSIONAL STAFF APPOINTMENT .....	11
XII.	NON-TEACHING PERSONNEL APPOINTMENT/CHANGE.....	14
XIII.	CONSULTANT PROPOSAL.....	14
XIV.	CONTRACT/AGREEMENT .....	15
XV.	PURCHASE ORDER.....	16

INDEX

ITEM    SUBJECT

PAGE

OSFC FUNDS

XVI.    PURCHASE ORDER..... 18

**TREASURER'S RECOMMENDATIONS**

**INDEX**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE</u></b>
<b><u>GENERAL AND NON-GENERAL FUNDS</u></b>		
XVII.	REPAYMENT OF TEMPORARY ADVANCE .....	20
XVIII.	THEN AND NOW CERTIFICATES .....	20

**DAYTON PUBLIC SCHOOLS**  
**PERCY A. MACK, SUPERINTENDENT**

**SUPERINTENDENT'S RECOMMENDATIONS**  
**TO THE BOARD OF EDUCATION**

**GENERAL FUNDS**

**February 19, 2008**

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

**ITEM I**

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

**CLERICAL**

001.2710.141.6241.000000.578.00.502  
Friedman, Mickey L.

Retirement

Eff. 03/03/2008

001.2421.141.3111.000000.135.00.502  
Mason, Deborah J.

Retirement

Eff. 01/01/2008

**OPERATIONS**

001.2700.141.6241.000000.459.00.902  
Russo, Stephen A.

Retirement

Eff. 01/01/2008

**OTHER PERSONNEL**

001.1100.172.5412.000000.407.00.502  
Duff, Jacob

Termination

Eff. 12/14/2007

001.1100.172.5412.000000.407.00.502  
Flagg, Lenny

Termination

Eff. 12/03/2007

001.2700.141.6241.000000.138.00.902  
Morris, Suzanne

Retirement

Eff. 03/03/2008

**PARAPROFESSIONAL**

001.2214.141.3050.000000.117.00.505  
Gatewood, Kia R.

Resignation

Eff. 01/14/2008

001.2214.141.3050.196530.108.00.505  
McDaniel, Gina

Termination

Eff. 02/20/2008

001.2215.141.3058.196530.103.00.505  
White, Leonita M.

Resignation

Eff. 01/15/2008

**TEACHER**

001.1110.111.3020.000000.103.01.205 Retirement Eff. 06/30/2008  
Banks, Elizabeth

001.1290.112.4552.000000.569.00.206 Deceased Eff. 12/31/2007  
Frabotta, Elizabeth

001.1310.111.3023.150000.004.00.205 Retirement Eff. 02/06/2008  
Kraft, Robert G.

**TEMPORARY**

001.2800.142.6320.000000.537.00.704 Resignation Eff. 01/10/2008  
Gentry, Melissa Lynn

001.2800.142.6320.000000.537.00.704 Termination Eff. 01/10/2008  
Hinton, Benjamin David

001.1120.142.3025.000000.271.00.205 Resignation Eff. 02/01/2008  
Kemerly, Effie

001.2800.142.6320.000000.537.00.704 Termination Eff. 01/10/2008  
McClanahan, Jaress L.

**TRANSPORTATION**

001.2800.141.6320.000000.537.00.704 Retirement Eff. 03/31/2008  
Adkins, Jill L.

001.2800.141.6320.000000.537.00.704 Resignation Eff. 01/11/2008  
Greathouse, Michelle

001.2800.141.6320.000000.537.00.704 Resignation Eff. 01/09/2008  
Henderson, Devon A.

001.2800.141.6320.000000.537.00.704 Termination Eff. 02/20/2008  
Richardson, Earl

001.2800.141.6320.000000.537.00.704 Resignation Eff. 01/29/2008  
Woods, Dwight V.

001.2800.141.6320.000000.537.00.704 Termination Eff. 02/20/2008  
Wynn, Quawana R.

**ITEM II**

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

**ADMINISTRATION**

001.2800.141.6320.000000.537.00.900

Deitz, Toni D.

Medical

Eff. 01/07/2008-02/29/2008

**CLERICAL**

001.2421.141.3111.000000.146.00.502

Cooper, Anya

Educational

Eff. 12/28/2007-12/26/2008

**NON-NEGOTIATED/NON-ADMINISTRATIVE**

001.1222.141.4541.000000.182.00.329

Benvenuto, Gladys

Medical

Eff. 01/16/2008-03/12/2008

**PARAPROFESSIONAL**

001.2214.141.3050.196530.108.00.505

McDaniel, Gina

Suspension - Unpaid

Eff. 10/30/2007-02/19/2008

**TEACHER**

494.1110.111.3020.000000.180.02.205

Finster, Matthew T.

Medical

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

001.1227.111.4503.196230.141.00.206

Ghrayeb, Linda

Medical

Eff. 01/07/2008-03/25/2008

001.1130.111.3020.050000.367.00.205

Harvey, Charletta M.

Medical

Eff. 02/18/2008-04/14/2008

001.1110.111.3020.020000.129.00.205

Ross, Judy M.

Medical

Eff. 01/22/2008-02/01/2008

001.1110.111.3020.000000.112.01.205

Tipple, Kathryn L.

Medical

Eff. 01/07/2008-03/07/2008



494.1110.111.3020.000000.112.14.205  
Winfield, Judy L.  
Medical

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

### **ITEM III**

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

#### **ADMINISTRATION**

##### **New Hire**

Senior Accountant at the rate of \$65,770 annually,  
Eff. 02/20/2008-06/30/2009, 001.2550.141.2001.000000.500.00.301  
Abraha, Hiwot

##### **Supplemental Contract**

Local Professional Development Committee at the rate of \$3,327 annually,  
Eff. 07/01/2007-06/30/2008, 001.2213.113.5120.000000.520.00.110  
Combs, Phyllis  
Gruber, Hindy  
Mulligan, Bettylene  
Welch, Shawna

#### **TEACHER**

##### **Supplemental Contract**

##### **STIVERS**

HS Asst. Boys Basketball Coach at the rate of \$3992.52 annually,  
Eff. 10/29/2007-03/21/2008, 001.4510.111.5510.000000.271.00.802  
Bradley, Eric

Head Coach-boys Wrestling-high School at the rate of \$3202.29 annually, NTE ,  
Eff. 11/26/2007-03/01/2008, 001.1226.111.4503.196120.265.00.206  
Faison, Randy B.

Home Instructor at the rate of \$28.94 hourly, NTE 20 hours biweekly,  
Eff. 02/06/2008-06/30/2008, 001.1290.111.4552.000000.569.00.205  
Conner, Sundee

## **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.

### **OTHER PERSONNEL**

#### **New Hire**

##### **CAREER CENTER**

Student Helper High School at the rate of \$7.00 hourly, NTE 80 hours biweekly,  
Eff. 01/07/2008, 001.1100.172.5412.000000.578.00.502  
Walton, Sean R.

Telecommunications Student Worker at the rate of \$7.00 hourly, NTE 80 hours biweekly,  
Eff. 12/03/2007, 001.1100.172.5412.000000.407.00.502  
Reynolds, Robert Lewis

### **TEMPORARY**

#### **Change of Contract**

##### **TRANSPORTATION**

From School Bus Driver Trainee Transportation to Bus Driver Substitute Transportation at  
the rate of \$8.38 hourly, NTE 80 hours biweekly,  
Eff. 12/07/2007, 001.2800.142.6320.000000.537.00.704  
Nesby, Anthony Eugene  
Saddler, Kawonne

From Substitute Clerical to Temporary Conf Clerk Typist I at the rate of \$12.48 hourly,  
NTE 80 hours biweekly,  
Eff. 01/07/2008, 001.2214.142.3071.000000.000.00.505  
Seiber, Deana L.

#### **New Hire**

##### **ADMINISTRATIVE BUILDING**

Substitute S.R.O. - Hold at the rate of \$10.30 hourly, NTE 80 hours biweekly,  
Eff. 02/01/2008, 494.2760.142.1950.000000.500.00.905  
Anderson, Lesticia Donna

Substitute S.R.O. - Hold at the rate of \$10.30 hourly, NTE 80 hours biweekly,  
Eff. 01/31/2008, 494.2760.142.1950.000000.500.00.905  
McWhorter, Martia Delores

**TRANSPORTATION**

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

Eff. 01/14/2008, 001.2800.142.6320.000000.537.00.704

Estell, Eddie Anthony

Johnson, Ebone Monique

Morrow, Titus A.

**Rehire**

**TRANSPORTATION**

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

Eff. 01/30/2008, 001.2800.142.6320.000000.537.00.704

Godwin, Sharma L.

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

Eff. 01/22/2008, 001.2800.142.6320.000000.537.00.704

Works, Christal L.

**TRANSPORTATION**

**Change of Contract**

**TRANSPORTATION**

From Bus Driver Transportation to Custodian Substitute at the rate of \$7.06 hourly, NTE 80 hours biweekly,

Eff. 01/28/2008, 001.2800.141.6320.000000.537.00.704

Howard, Marcus A.

**ITEM V**

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

Bixler, Phyllis, 267 Hickory Dr, Greenville, OH 45331

NTE: \$2,500.00

Fiscal Management Services at WOW

**Purchase Order: 110787**

Eff.: 01/02/2008-01/31/2008.

Code: 001.2510.415.1510.000000.183.00.000 (Qty: 1) (Amt: \$2,500.00)

Renaissance Learning, Inc., P.O. Box 8036, Wisconsin Rapid, WI 54495-8036

NTE: \$3,044.00

Teacher Training

**Purchase Order: 11147258**

Eff.: 02/13/2008-02/13/2008.

Code: 590.2213.412.9148.000000.183.00.000 (Qty: 1) (Amt: \$3,044.00)

## 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.

Horton, Joan R. - To provide health care service needs to DPS students on an as need basis for 2007-2008 school year @\$40.00 per hour. Effective 01/21/2008-06/06/2008. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$2,500.00) **Purchase Order: 111047**

Jon W. Carr, Auctioneer & Realtor - Provide auctioneer services for the bus auction March 12, 2008 at 2003 N. James H. McGee Blvd. Effective 02/04/2009-03/28/2008.

Jon W. Carr, Auctioneer & Realtor - Provide auctioneer services for the auction of surplus loose furnishings at Colonel White High School on March 19, 2008 at 501 Niagara Avenue. Effective 02/20/2008-04/04/2008.

Masonic Temple Association - To use the Masonic Temple facilities for graduation practice and commencement exercises from May 28, 2008 through June 1, 2008 for all Dayton Public High Schools. Effective 05/28/2008-06/01/2008. Code: 001.2420.425.2222.000000.000.00.000 (Qty: 1) (Amt: \$13,700.00) **Purchase Order: 110915**

Sinclair Community College - Payment for services rendered for the Board Retreat to be held March 1, 2008. Effective 03/01/2008-03/01/2008. Code: 001.2310.462.1311.000000.500.00.000 (Qty: 1) (Amt: \$500.00) **Purchase Order: 111292**

Thurman, Dolores P. - To provide health care service needs to DPS students on an as need basis for 2007-2008 school year @\$40.00 per hour. Effective 01/21/2008-06/06/2008. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$2,500.00) **Purchase Order: 111046**

## ITEM VII

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 make up of at least five (5) full school days.

### Rationale

It is recommended that the contingency plan for make up days for the 2007-2008 school year approved June 5, 2007 be amended to include the following five (5) additional days, which are 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: March 31, 2008-April 4, 2008.

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 2007-2008 school year as follows: make-up days shall be March 31, April 1, 2, 3, & 4, 2008 and/or June 6, 9, 10, 11, & 12, 2008, subject to the provisions of the collective bargaining agreements and any negotiations required pursuant to those agreements.

#### **ITEM VIII**

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

**DAYTON BOARD OF EDUCATION  
OFFICE OF THE TREASURER  
February 19, 2008**

**GENERAL FUNDS**

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

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

(1) 110094  
Vendor: Lima City Board Of Education  
Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$5,192.30)  
(Special Education)  
Description: Tuition reimbursement for DPS special needs children.  
Amount: \$5,192.30

(2) 110754  
Vendor: Lustre-Cal Inc.  
Fund: 001.2520.510.1220.000000.500.00.000 (Qty: 1) (Amt: \$6,400.00)  
Description: Asset tags to identify Board of Education equipment and furnishings. Additional quantity ordered due to opening of new buildings in FY09.  
Amount: \$6,400.00

(3) 110763  
Vendor: Nextel Communications  
Fund: 001.2415.440.6001.000000.578.00.000 (Qty: 1) (Amt: \$6,500.00)  
(Business Operations)  
Description: To allow district administrators and staff to communicate with departments in a timely manner in order to minimize down time.  
Amount: \$6,500.00

(4) 111076  
Vendor: Senior Assistants, Inc.  
Fund: 001.2800.489.6320.000000.537.00.000 (Qty: 1) (Amt: \$8,000.00)  
(Transportation)  
Description: Special transportation for student per their Individual Evaluation Plan (IEP).  
Amount: \$8,000.00

**DAYTON PUBLIC SCHOOLS**  
**PERCY A. MACK, SUPERINTENDENT**  
**NON/GENERAL FUNDS**

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

Honorable Members of the Board of Education  
Dayton City School District

**ITEM IX**

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

**CLERICAL**

006.3120.141.6902.000000.000.00.502  
Edwards, Ashley L.

Resignation

Eff. 01/15/2008

**OPERATIONS**

006.3120.141.6902.000000.000.00.904  
Willoughby, Douglas J.

Resignation

Eff. 01/11/2008

**OTHER PERSONNEL**

525.1270.141.9188.000000.120.00.205  
Burns, Karetha F.

Resignation

Eff. 02/15/2008

**PARAPROFESSIONAL**

587.2215.141.9897.000000.111.00.505  
Hill-Spann, Toni L.

Resignation

Eff. 01/18/2008

572.2214.141.9768.000000.135.00.505  
Wilson, Dorothy L.

Resignation

Eff. 12/05/2007

**ITEM X**

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

**NUTRITION SERVICES**

006.3120.141.6902.000000.000.00.904  
Boston, DeGwendolyn D.  
Medical

Eff. 01/07/2008-02/04/2008

006.3120.141.6902.000000.000.00.904  
Yannitti, Susan L.  
Medical

Eff. 01/28/2008-02/08/2008

**OTHER PERSONNEL**

525.1270.111.9188.000000.120.00.205  
Fanning, Althea A.  
Medical

Eff. 01/16/2008-02/27/2008

525.1270.141.9188.000000.120.00.205  
Taylor, Phyllis  
Medical

Eff. 12/13/2007-04/04/2008

**TEACHER**

572.1910.111.9768.000000.109.00.205  
Costner, Sara L.  
Medical

Eff. 02/01/2008-04/04/2008

572.1910.111.9768.000000.134.00.205  
Myers, Elizabeth M.  
Medical

Eff. 01/25/2008-04/07/2008

**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.

**TEACHER**

**Change of Contract**

From Literacy Intervention Specialist to CCLIP Coordinator at the rate of \$61,398 annually,  
Eff. 01/16/2008, 590.2212.111.9148.000000.138.00.205  
Collein, Juanita

**Supplemental Contract**

E.E.T.T. Program at the rate of \$27.50 hourly, NTE 23 hours,  
Eff. 12/28/2007-03/07/2008, 599.2213.113.9968.000000.147.00.205  
Ampaya, Susan

E.E.T.T. Program at the rate of \$29.75 hourly, NTE 23 hours,  
Eff. 12/28/2007-03/07/2008, 599.2213.113.9968.000000.155.00.205  
Wilson, Kiara



Math and Science Department District Science Fair at the rate of \$37.50 hourly, NTE 16 hours,  
Eff. 02/01/2008-02/29/2008, 499.2212.113.9097.000000.500.00.205  
Benson, Lee

Math and Science Department District Science Fair at the rate of \$34.72 hourly, NTE 16 hours,  
Eff. 02/01/2008-02/29/2008, 499.2212.113.9097.000000.500.00.205  
Burlong, Stacia

Math and Science Department District Science Fair at the rate of \$28.58 hourly, NTE 16 hours,  
Eff. 02/01/2008-02/29/2008, 499.2212.113.9097.000000.500.00.205  
Linz, Kristin

Math and Science Department District Science Fair at the rate of \$41.65 hourly, NTE 16 hours,  
Eff. 02/01/2008-02/29/2008, 499.2212.113.9097.000000.500.00.205  
Porter, Bonnie

Math and Science Department District Science Fair at the rate of \$37.50 hourly, NTE 16 hours,  
Eff. 02/01/2008-02/29/2008, 499.2212.113.9097.000000.500.00.205  
Recob, Marijane

Math and Science Department District Science Fair at the rate of \$26.18 hourly, NTE 16 hours,  
Eff. 02/01/2008-02/29/2008, 499.2212.113.9097.000000.500.00.205  
Sauer, Lee

Math and Science Department District Science Fair at the rate of \$42.55 hourly, NTE 16 hours,  
Eff. 02/01/2008-02/29/2008, 499.2212.113.9097.000000.500.00.205  
Veasley, Drucilla

Math Olympics at the rate of \$29.66 hourly, NTE 14 hours,  
Eff. 03/01/2008-03/15/2008, 499.2212.113.9097.000000.500.00.205  
Bush, Dwon

Math Olympics at the rate of \$34.72 hourly, NTE 14 hours,  
Eff. 03/01/2008-03/15/2008, 499.2212.113.9097.000000.500.00.205  
Comer, Anthony

Math Olympics at the rate of \$37.50 hourly, NTE 14 hours,  
Eff. 03/01/2008-03/15/2008, 499.2212.113.9097.000000.500.00.205  
Lay, James

Math Olympics at the rate of \$41.65 hourly, NTE 14 hours,  
Eff. 03/01/2008-03/15/2008, 499.2212.113.9097.000000.500.00.205  
McNeal, Julia  
Moorman, Mary

Math Olympics at the rate of \$38.18 hourly, NTE 14 hours,  
Eff. 03/01/2008-03/15/2008, 499.2212.113.9097.000000.500.00.205  
Nance, Carol

Math Olympics at the rate of \$33.48 hourly, NTE 14 hours,  
Eff. 03/01/2008-03/15/2008, 499.2212.113.9097.000000.500.00.205  
Reid, April

Math Olympics at the rate of \$41.65 hourly, NTE 14 hours,  
Eff. 03/01/2008-03/15/2008, 499.2212.113.9097.000000.500.00.205  
Waggoner, Elizabeth

Math Olympics at the rate of \$35.88 hourly, NTE 14 hours,  
Eff. 03/01/2008-03/15/2008, 499.2212.113.9097.000000.500.00.205  
Wright, Debra

O.G.T. Saturday tutoring at the rate of \$40.39 hourly, NTE 20 hours,  
Eff. 02/02/2008-03/08/2008, 494.1910.113.9566.000000.000.00.205  
Berger, Chet

O.G.T. Saturday tutoring at the rate of \$41.65 hourly, NTE 20 hours,  
Eff. 02/02/2008-03/08/2008, 494.1910.113.9566.000000.000.00.205  
Chapman, Linda

O.G.T. Saturday tutoring at the rate of \$27.50 hourly, NTE 20 hours,  
Eff. 02/02/2008-03/08/2008, 494.1910.113.9566.000000.000.00.205  
Crichton, Steven

O.G.T. Saturday tutoring at the rate of \$42.55 hourly, NTE 20 hours,  
Eff. 02/02/2008-03/08/2008, 494.1910.113.9566.000000.000.00.205  
Gray, Roderick

O.G.T. Saturday tutoring at the rate of \$37.89 hourly, NTE 20 hours,  
Eff. 02/02/2008-03/08/2008, 494.1910.113.9566.000000.000.00.205  
McDougle, Carla  
Slightam, Michael

O.G.T. Success Academy at the rate of \$23.66 hourly, NTE 8 hours,  
Eff. 01/22/2008-03/09/2008, 499.2212.113.9097.000000.500.00.205  
Belmont, Michael

## **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.

### **CLERICAL**

#### **Change of Contract**

ADMINISTRATIVE BUILDING

From Clerk Typist II Special Ed Case Mgt to Level III Clerical Special Ed Case Mgt at the rate of \$14.4 hourly, NTE 80 hours biweekly,

Eff. 12/10/2007, 516.2417.141.9668.000000.500.00.502

James, Tonjua D.

### **NUTRITION SERVICES**

#### **Change of Contract**

From Substitute Food Service Worker to Food Service Helper at the rate of \$7.00 hourly, NTE 80 hours biweekly,

Eff. 01/07/2008, 006.3120.142.6902.000000.000.00.904

Proctor, Henry Lee

### **TEMPORARY**

#### **New Hire**

Substitute Food Service Worker at the rate of \$6.85 hourly, NTE 35 hours biweekly,

Eff. 01/07/2008, 006.3120.142.6902.000000.000.00.904

Sanders, Kimberly Nicole

## **ITEM XIII**

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

S'cool Moves, Inc, Po Box 614, Shasta, CA 96087

NTE: \$6,800.00

To provide S'cool Moves workshop to Physical Education teachers, OT/PT, Adapted PE, teachers & administrators.

**Purchase Order: 11147257**

Eff.: 06/12/2008-06/13/2008.

Code: 599.2190.412.9606.000000.500.00.000 (Qty: 1) (Amt: \$6,800.00)

Smith, Joan F., 652 Bald Eagle Ct, Westerville, OH 43082

NTE: \$5,000.00

To provide support to Fairview staff in the highest academic levels through teacher use of effective John Collins writing strategies across the instructional curriculum.

**Purchase Order: 11147184**

Eff.: 02/29/2008-06/30/2008.

Code: 572.2413.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$5,000.00)

#### **ITEM XIV**

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.

Great Wolf Lodge - Payment for services rendered for the Aspiring Leadership Workshop outlined in the SAELP Grant. The workshop will be held June 19-20, 2008 at the Wolfe Great Lodge in Mason Ohio for DPS participants Effective 06/19/2008-06/20/2008. Code: 499.2213.425.9658.000000.000.00.000 (Qty: 1) (Amt: \$10,000.00) **Purchase Order: 11147206**

Montgomery County Job & Family Services - Contract with Montgomery County Job & Family Services to provide After School and School Readiness enrichment services to eligible families through Unified Health Solutions. No cost to General Fund, Montgomery County is Fiscal agent. Effective 01/01/2008-06/13/2008.

Project Read - Agreement between the Dayton Board of Education and Literacy Americorps for facilitating literacy activities through district's adult learning programs. NTE \$3,508.35 No cost to the General Fund. Effective 09/19/2007-08/18/2008. Code: 524.2970.411.9688.000000.000.00.000 (Qty: 1) (Amt: \$3,508.35) **Purchase Order: 11147234**

Unified Health Solutions - To provide after school and school readiness services to eligible families. Montgomery County Job & Family Services is fiscal agent. No cost to general fund. Effective 09/01/2007-06/13/2008.

#### **ITEM XV**

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

**DAYTON BOARD OF EDUCATION  
OFFICE OF THE TREASURER  
February 19, 2008**

**NON-GENERAL FUNDS**

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

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

(1) 11147247  
Vendor: ATT  
Fund: 588.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: \$30,000.00)  
(Information Technology)  
Description: Provides transport signal for distance learning classes through the district.  
Amount: \$30,000.00

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

(2) 11147204  
Vendor: Catapult Learning LLC  
Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$18,904.00)  
Description: Speech Therapy Services for Dayton Public School students for the 2007-08 SY  
Amount: \$18,904.00

(3) 111003  
Vendor: Combined Health District  
Fund: 006.3120.849.6902.000000.000.00.000 (Qty: 1) (Amt: \$5,614.49)  
(Nutrition Services)  
Description: Health licenses for school cafeterias and the Food Preparation Center effective March 1, 2008 thru March 1, 2009.  
Amount: \$5,614.49

(4) 11146925  
Vendor: Compass Learning Inc  
Fund: 599.2213.410.9968.000000.155.00.000 (Qty: 1) (Amt: \$5,500.00)  
Description: Required professional development for the EETT Grant. Paid for from grant funds. For the teachers to integrate technology into the math curriculum and improve math achievement.  
Amount: \$5,500.00

CONTRACT/AGREEMENT APPROVED ON 10/02/2007 BOARD AGENDA

(5) 11147203  
Vendor: Cumberland Therapy Services, ll  
Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$103,095.00)  
Description: Speech Therapy Services rendered for Special Needs students at DPS for the 2007-2008 SY.  
Amount: \$103,095.00

CONTRACT/AGREEMENT APPROVED ON 10/02/2007 BOARD AGENDA

(6) 11147188

Vendor: Kforce Professional Staffing

Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$120,625.00)

(Special Education)

Description: Speech Therapists contracted with for the 2007-2008 SY for Dayton Public Schools students required by their IEP's.

Amount: \$120,625.00

~~CONTRACT/AGREEMENT APPROVED ON 10/16/2007 BOARD AGENDA~~

~~(7) 11147188~~

~~Vendor: Kforce Professional Staffing~~

~~Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$120,625.00)~~

~~(Special Education)~~

~~Description: Speech Therapy services rendered for special needs students of DPS for the 2007-08 SY~~

~~Amount: \$120,625.00~~

Duplicate

CONTRACT/AGREEMENT APPROVED ON 11/20/2007 BOARD AGENDA

(8) 11147186

Vendor: Montgomery County Educational

Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$10,738.09)

(Special Education)

Description: Special Education services rendered for students during the 2007-08 SY.

Amount: \$10,738.09

(9) 11147244

Vendor: Sinclair Community College

Fund: 573.2190.462.9868.000000.000.00.000 (Qty: 1) (Amt: \$12,960.00)

(State & Federal)

Description: To provide services for the Reading Jamboree

Amount: \$12,960.00

(10) 11147245

Vendor: Sinclair Community College

Fund: 572.2190.425.9768.000000.000.00.000 (Qty: 1) (Amt: \$5,926.00)

(State & Federal)

Description: To provide services for the Reading Jamboree

Amount: \$5,926.00

DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

PERCY A. MACK, SUPERINTENDENT

TO THE BOARD OF EDUCATION

OSFC FUNDS

February 19, 2008

---

Honorable Members of the Board of Education  
Dayton City School District

**ITEM XVI**

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

Respectfully submitted,

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

**DAYTON BOARD OF EDUCATION  
OFFICE OF THE TREASURER  
February 19, 2008**

**OSFC FUNDS**

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

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

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

(1) 95355

Vendor: ATC Environmental Assoc Inc.

Fund: 004.5500.418.7522.000000.140.82.050 LFI Funding (Qty: 1) (Amt: \$704.64)  
Fund: 004.5500.418.7522.000000.140.82.055 LFI Funding (Qty: 1) (Amt: \$5,729.51)  
Fund: 010.5500.418.7520.000000.140.82.050 Local Share (Qty: 1) (Amt: \$2,865.87)  
Fund: 010.5500.418.7520.000000.140.82.055 Local Share (Qty: 1) (Amt: \$23,302.80)  
Fund: 010.5500.418.7520.000000.140.82.070 Local Share (Qty: 1) (Amt: \$5,038.80)  
Fund: 010.5500.418.7521.000000.140.82.050 State Share (Qty: 1) (Amt: \$4,482.49)  
Fund: 010.5500.418.7521.000000.140.82.055 State Share: (Qty: 1) (Amt: \$36,447.96)  
Fund: 010.5500.418.7521.000000.140.82.070 State Share (Qty: 1) (Amt: \$7,881.20)

(Construction Office)

Description: Increase in the construction testing costs at Louise Troy PK-8.

Amount: \$86,453.27

(2) 111134

Vendor: Dayton Power & Light

Fund: 004.5500.620.7444.000000.130.82.031 LFI Funding (Qty: 1) (Amt: \$6,278.06)  
Fund: 010.5500.620.7442.000000.130.82.031 Local Share (Qty: 1) (Amt: \$25,533.78)  
Fund: 010.5500.620.7443.000000.130.82.031 State Share (Qty: 1) (Amt: \$39,937.44)

(Construction Office)

Description: Installation of permanent 3-phase service to Kemp PK-8.

Amount: \$71,749.28



**DAYTON PUBLIC SCHOOLS**

**TREASURER’S RECOMMENDATIONS**

**STANLEY E. LUCAS, TREASURER**

**TO THE BOARD OF EDUCATION**

**GENERAL & NON GENERAL FUNDS**

**February 19, 2008**

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

**ITEM XVII**

Temporary Advance

FROM:	TO:	AMOUNT
525.7420.922.9186.000000.000.00.000 Headstart	001.5220.000.2001.000000.500.00.000 General Fund	\$200,000.00

**ITEM XVIII**

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
Misc28504	001.2940.410.7310. 000000.500.00.000	Montgomery County Educational Services	To post jobs and to locate new employees on a website.	\$7000.00

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**