



November 18, 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**

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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
November 18, 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.

EDUCATIONAL INTERPRETER

001.1222.141.4541.000000.569.00.329
Coffman, Connie

Disability Retirement Eff. 11/03/2008

MAINTENANCE

001.2700.141.6420.000000.578.00.604
Pietzak, Thomas

Disability Retirement Eff. 09/01/2008

OPERATIONS

001.2700.141.6241.000000.273.00.902
Byrd, Derek

Resignation Eff. 08/25/2008

TEACHER

001.1110.111.3020.000000.134.06.205
Kendall, Susan

Retirement Eff. 11/03/2008

TEMPORARY

001.2800.142.6320.000000.537.00.704
Bass, Russell Nelson

Termination Eff. 10/07/2008

001.2800.142.6320.000000.537.00.704
Love, Chester

Assignment Ended Eff. 10/22/2008

001.2800.142.6320.000000.537.00.704
Porche, Phillip

Resignation Eff. 10/08/2008

ITEM II

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

CLERICAL

001.2421.141.3111.000000.147.00.502

Belcher, Kathy

Suspension

Eff. 10/28/2008-12/08/2008

PSYCHOLOGIST

001.1222.111.3030.000000.569.00.318

Crooms, Yolanda

Accompany Spouse on Government Assignment

Eff. 10/06/2008-01/30/2009

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.

RESERVE TEACHER

New Hire

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,

Eff. 11/19/2008-06/26/2009, 001.1100.112.7321.000000.000.00.000

Bagley, Latreece

Hartman, Sandra

Thomas, Dawn

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,

Eff. 11/19/2008-06/26/2009, 001.1100.112.7321.000000.000.00.000

Best, Tina

TEACHER

New Hire

PATTERSON KENNEDY

Teacher at the rate of \$41,799 annually,

Eff. 10/06/2008-06/30/2009, 001.1110.111.3020.000000.141.02.205

Soleimanpour, Mojgan

Supplemental Contract

BELMONT

Asst. Volleyball Coach at the rate of \$727.20 annually,
Eff. 10/02/2008-11/08/2008, 001.4510.111.5510.000000.372.00.802
Whitfield, Jamara

DUNBAR

Cheerleader Advisor at the rate of \$998.13 annually,
Eff. 08/04/2008-10/29/2010, 001.4510.111.5510.000000.364.00.802
McNeal, Dana

MEADOWDALE HIGH

Asst. Volleyball Coach at the rate of \$989.90 annually,
Eff. 09/22/2008-11/08/2008, 001.4510.111.5510.000000.367.00.802
Hogans, Phyllis

THURGOOD MARSHALL

Volleyball Coach at the rate of \$2,181.60 annually,
Eff. 09/08/2008-11/08/2008, 001.4510.111.5510.000000.372.00.802
Baylor, Joseph

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 Staff at the rate of \$18.37 hourly,
Eff. 10/20/2008-06/30/2009, 001.1120.142.3025.000000.271.00.205
King, Kelly M.

NON-NEGOTIATED/NON-ADMINISTRATIVE

Change of Contract

From Substitute Clerical to Confidential Level One Clerical at the rate of \$12.71 hourly,
NTE 80 hours biweekly,
Eff. 11/11/2008, 001.2940.141.7310.000000.500.00.502
Stevens, Deborah A.

PARAPROFESSIONAL

New Hire

WOGAMAN ELEMENTARY

Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours biweekly,

Eff. 11/03/2008-06/30/2009, 001.2214.141.3050.196530.154.00.505

McElrath, Maurice

TEMPORARY

New Hire

TRANSPORTATION

School Bus Driver Trainee at the rate of \$7.35 hourly, NTE 80 hours biweekly,

Eff. 10/06/2008, 001.2800.142.6320.000000.537.00.704

Bass, Russell Nelson

Finley, Joseph Cornelle

Jackson, Monica Lynn

Love, Chester L.

Ramsey, Linda Ann

Rehire

TRANSPORTATION

Caldwell, Robert Douglas

Easterling, Ebony

ITEM V

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

Herrelko, Janet M., 357 Cork Elm Trail, Dayton, OH 45440

NTE: \$1,000.00

To cover cost of Professional Development training that will assist the literacy and mathematics intervention teachers in planning an interdisciplinary approach to teaching that will enhance cross curricular instruction.

Purchase Order: 114699

Eff.: 11/13/2008-02/27/2009.

Code: 001.2210.412.3341.000000.000.00.000 (Qty: 1) (Amt: \$1,000.00)

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.

Goodwill Easter Seals MV Corp. - To provide training for DPS special needs students along with instruction in Life Skills, Career Education and work adjustment skills for the 2008-2009 SY. Effective 11/18/2008-06/11/2009. Code: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$30,000.00) **Purchase Order: 114868**

Montgomery County Educational Service Center - for 20 days of speech therapy services for DPS special needs students for the 2008-2009 SY. Effective 08/25/2008-06/12/2009. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$9,917.60) **Purchase Order: 114580**

ITEM VII

I recommend approval of the Ohio Association of Public School Employees (OAPSE), Local 643-Paraprofessionals resolution.

Rationale

The parties have reached tentative agreement on all issues and the OAPSE, Local 643-paraprofessionals has ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE Local 643-Paraprofessionals and the Dayton Board Of Education.

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreement between the OAPSE, LOCAL 643-Paraprofessionals and the Dayton Board Of Education, effective upon ratification through September 30, 2010, and further authorizes the Superintendent, Members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

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
November 18, 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) 114636

Vendor: Biometric Identification Solutions

Fund: 494.2760.641.1950.000000.500.00.000 (Qty: 1) (Amt: \$10,676.00)

(Safety and Security)

Description: to provide criminal background check on potential Dayton Public Schools employees

Amount: \$10,676.00

(2) 114616

Vendor: Fifth Third Bank

Fund: 001.2700.570.6420.000000.578.00.000 (Qty: 1) (Amt: \$250,000.00)

(Facilities Management)

Description: For purchases made with the Purchasing Cards (P-Cards) in Facilities Management Department.

Amount: \$250,000.00

(3) 114847

Vendor: Marsh USA Inc.

Fund: 001.2720.424.2002.000000.000.00.000 (Qty: 1) (Amt: \$21,084.00)

(Treasurer)

Description: Add new buildings to the primary property policy.

Amount: \$21,084.00

(4) 114752

Vendor: Montgomery County Educational Service Center

Fund: 001.2213.412.1510.000000.183.00.000 (Qty: 1) (Amt: \$20,000.00)

Description: To provide support services and professional development to World of Wonder School.

Amount: \$20,000.00

(5) 114746

Vendor: Ohio Coalition for Equity

Fund: 001.2411.841.1020.000000.500.00.000 (Qty: 1) (Amt: \$7,960.00)

(Superintendent's Office)

Description: Membership Dues

Amount: \$7,960.00

(6) 114700

Vendor: P & R Communications Service

Fund: 001.2800.440.6320.000000.537.00.000 (Qty: 1) (Amt: \$20,219.22)

(Transportation)

Description: Annual two-way radio district bus communication maintenance contract that includes the tower rental located at P & R North - Trinity Church Road.

Amount: \$20,219.22

DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

KURT T. STANIC, INTERIM SUPERINTENDENT

TO THE BOARD OF EDUCATION

NON/GENERAL FUNDS

November 18, 2008

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

ITEM IX

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

Tate, Lawanda

Suspension

Eff. 11/03/2008-11/14/2008

ITEM X

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

New Hire

ADMINISTRATIVE BUILDING

ECE Lead Teacher at the rate of \$11.58 hourly,

Eff. 11/03/2008-06/30/2009, 439.1190.141.9479.000000.433.00.399

Epps, Ayonna

ROSA PARKS

Teacher at the rate of \$52,649 annually,

Eff. 10/15/2008-06/30/2009, 572.1910.111.9768.000000.109.00.205

Carter, Paula

Recall from Layoff

ADMINISTRATIVE BUILDING

ABLE Instructor at the rate of \$32.06 hourly,

Eff. 10/13/2008-06/30/2009, 501.1410.111.9549.000000.409.00.205

Peoples, Gail

Rehire of Retired Teacher

Library Media Services EET Professional Development at new schools at the rate of \$35.41 hourly, NTE 142 hours,

Eff. 09/01/2008-06/26/2009, 452.2213.113.9029.000000.000.00.205(77%),

599.2213.113.9978.000000.000.00.205 (23%)

Banks, Elizabeth

Supplemental Contract

After-school tutoring for McKinney-Vento Homeless Children at the rate of \$16.00 hourly, NTE 20 hours biweekly,

Eff. 11/03/2008-06/10/2009, 572.1270.116.9786.000000.000.00.205

Arnold, Kimberly

Graham, Anthony

Hoffman, Stephanie

Career Technical Education Skills USA evening, weekend, and intersession planning and monitoring at the rate of \$38.25 hourly, NTE 40 hours,

Eff. 10/01/2008-04/30/2009, 524.2212.113.9689.000000.000.00.205

Carter, Carole

Library Media Services EET Professional Development at Horace Mann at the rate of \$42.49 hourly, NTE 2 hours,

Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205

Edwards, Mike

Lewis, Elizabeth

Library Media Services EET Professional Development at Horace Mann at the rate of \$29.15 hourly, NTE 2 hours,

Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205

Magsaysay, Jennifer

Library Media Services EET Professional Development at Horace Mann at the rate of \$31.61 hourly, NTE 2 hours,

Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205

Wilson, Kiara

Library Media Services EET Professional Development at Kemp at the rate of \$38.25 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Beauchamp, Sharon

Library Media Services EET Professional Development at Kemp at the rate of \$32.88 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Hayes, Jennifer

Library Media Services EET Professional Development at Kemp at the rate of \$33.09 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Jachimski, Bethany

Library Media Services EET Professional Development at Kemp at the rate of \$42.49 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Miller, Roy

Library Media Services EET Professional Development at Kemp at the rate of \$36.00 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Nye, Samuel

Library Media Services EET Professional Development at Louise Troy at the rate of \$41.65 hourly, NTE 7 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Mitchell, Ernestine
Robinson, Patrick
Waller-Hampton, C. A.
Willemsen, Cherie

Library Media Services EET Professional Development at Ruskin at the rate of \$43.40 hourly, NTE 7 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Bacu, Christine

Library Media Services EET Professional Development at Ruskin at the rate of \$26.31 hourly, NTE 7 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Lawrence, Shelly

Library Media Services EET Professional Development at Ruskin at the rate of \$25.22 hourly, NTE 7 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Sergeant, Janelle

Library Media Services EET Professional Development at Ruskin at the rate of \$28.83 hourly, NTE 7 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Teemer, Kelly

Library Media Services EET software application at the rate of \$42.49 hourly, NTE 22 hours,
Eff. 09/01/2008-06/26/2009, 452.2213.113.9028.000000.000.00.205
Kroger, Tanya

Temporary Associate Director of A.B.L.E. at the rate of \$35.42 hourly, NTE 30 hours biweekly,
Eff. 11/24/2008, 501.2219.111.9549.000000.409.00.110
Higgins, Jane

Translator for limited English-speaking participants regarding educational functions at the rate of \$42.49 hourly, NTE 12 hours,
Eff. 08/06/2008-06/11/2009, 551.2213.113.9909.000000.000.00.205
Okumu-Kinywa, Osir

ITEM XI

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**

Library Media Services EET Professional Development at Horace Mann at the rate of \$15.50 hourly, NTE 2 hours,
Eff. 09/01/2008-06/26/2009, 452.2213.113.9028.000000.000.00.205
Goff-Smith, Christine

Library Media Services EET Professional Development at Kemp at the rate of \$13.62 hourly, NTE 2 hours,
Eff. 09/01/2008-06/26/2009, 452.2213.113.9028.000000.000.00.205
Harrell, Delores

TEMPORARY

Change of Contract

From Substitute Food Service Worker to Custodian Substitute at the rate of \$7.14 hourly,
NTE 80 hours biweekly,
Eff. 10/20/2008, 006.3120.142.6902.000000.000.00.904
Duncan, Robert

ITEM XII

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

Brahler, Dr. Jayne C., 68 Yellow Springs Fairfield Rd, Yellow Springs, OH 45387
NTE: \$7,000.00

To cover cost of external evaluation required by grant for K-12 Professional Development grant.

Purchase Order: 11148890

Eff.: 07/01/2008-06/30/2009.

Code: 499.2213.417.9509.000000.000.00.000 (Qty: 1) (Amt: \$7,000.00)

ITEM XIII

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.

Henderson GRP, Inc. - will provide Corporate Mission Program to business, organization and other adult groups at the Challenger Learning Center of Dayton. Henderson GRP will pay the Center \$ 2000.00 per session. Effective 10/22/2008-10/21/2009.

Nutrition Services Department Meal Services - Agreement with Kids' Nest, Inc., for family-style lunch at \$2.35 and snack at \$1.15. Effective 10/01/2008-09/30/2009.

Society of Saint Vincent de Paul - Lease agreement between the Dayton Board of Education for classroom space in suites 200, 335, and 338 located at 1133 South Edwin C. Moses Blvd., Dayton, Ohio for the Adult Basic and Literacy Education (ABLE) program for the period from July 1, 2008 through June 30, 2010. Lessee shall pay to the Lessor as rental for the leased premises in equal monthly installments of \$4,284.32. Effective 07/01/2008-06/30/2010.

ITEM XIV

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 18, 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) 114747

Vendor: Interior Supply Inc.

Fund: 003.5600.570.7002.000000.000.00.000 (Qty: 1) (Amt: \$14,200.00)

(Business Operations)

Description: To purchase necessary materials to complete the DPS Community Room project.

Amount: \$14,200.00

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

(2) 11148897

Vendor: Montgomery County Board of MRDD

Fund: 516.1229.411.9669.000000.000.00.000 (Qty: 1) (Amt: \$300,000.00)

(Special Education)

Description: To cover excess costs for MRDD students not covered under general fund.

Amount: \$300,000.00

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

ITEM XV

I recommend approval of the Resolution requesting permission to advertise for Core Library Titles at E.J. Brown PK-8 Elementary School and Dunbar High School.

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 it is necessary, to advertise for bid to solicit qualified contractors to provide Core Library Titles for E.J. Brown PK-8 Elementary School and Dunbar High School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid, Core Library Titles for E.J. Brown PK-8 Elementary School and Dunbar High School.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid Core Library Titles for E.J. Brown PK-8 Elementary School and Dunbar High School.

ITEM XVI

I recommend the Board approve the resolution for the Pollution Liability Insurance.

Rationale

To insure liability coverage, this board desires to purchase said policy for the period of 9/1/08 - 9/1/11.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the pollution liability insurance policy.

BE IT FURTHER RESOLVED that said insurance is purchased with Marsh USA Inc. at an annual premium NTE \$158,613.00 for Segment III. Said amount to be paid upon approval by this board.

ITEM XVII

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 18, 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) 114845

Vendor: Alloyd Asbestos Abatement Co.

Fund: 004.5500.620.7514.000000.112.83.030 LFI (Qty: 1) (Amt: \$12,750.00)

(Construction Office)

Description: Services are necessary to facilitate demolition and removal of the residential structure located at 404 Dakota Street, Dayton, Ohio (New Edison PK-8 site).

Amount: \$12,750.00

(2) 114722

Vendor: Columbus Janitor Supply Corp.

Fund: 004.5900.640.7558.000000.135.82.000 (Qty: 1) (Amt: \$2,895.00)

Fund: 004.5900.640.7444.000000.130.82.000 (Qty: 1) (Amt: \$2,895.00)

Fund: 004.5900.640.7555.000000.105.82.000 (Qty: 1) (Amt: \$2,895.00)

Fund: 004.5900.640.7473.000000.364.82.000 (Qty: 1) (Amt: \$2,895.00)

(Business Operations)

Description: Kaivac No Touch Cleaning Systems for Kemp, Horace Mann, E.J. Brown PK-8 Schools, and Dunbar High School.

Amount: \$11,580.00

(3) 102590805

Vendor: Johnson Controls Inc.

Fund: 004.5500.620.7444.000000.130.82.018 LFI Funding (Qty: 1) (Amt: \$2,746.04)

Fund: 010.5500.620.7442.000000.130.82.018 Local Share (Qty: 1) (Amt: \$10,828.56)

Fund: 010.5500.620.7443.000000.130.82.018 State Share (Qty: 1) (Amt: \$16,936.99)

(Construction Office)

Description: Provide material and labor associated with installing card readers on 4 kindergarten/pre-k rooms as well as door contacts.

Amount: \$30,511.59

(4) 114841

Vendor: Mad River Construction

Fund: 004.5500.620.7514.000000.112.83.001 LFI (Qty: 1) (Amt: \$17,000.00)

(Construction Office)

Description: Removal of Residential Structures for Edison Pk-8 New Construction Site.

Amount: \$17,000.00

(5) 114775

Vendor: Marsh USA Inc.

Fund: 004.5500.424.7479.000000.363.83.080 LFI Funding (Qty: 1) (Amt: \$2,783.60)

Fund: 004.5500.424.7511.000000.111.83.080 LFI Funding (Qty: 1) (Amt: \$734.97)

Fund: 004.5500.424.7514.000000.112.83.080 LFI Funding (Qty: 1) (Amt: \$938.07)

Fund: 004.5500.424.7527.000000.142.83.080 LFI Funding (Qty: 1) (Amt: \$842.02)

Fund: 004.5500.424.7533.000000.146.83.080 LFI Funding (Qty: 1) (Amt: \$979.76)

Fund: 004.5500.424.7575.000000.115.83.080 LFI Funding (Qty: 1) (Amt: \$1,537.09)

Fund: 010.5500.424.7469.000000.115.83.080 State Share (Qty: 1) (Amt: \$5,562.54)

Fund: 010.5500.424.7470.000000.115.83.080 Local Share (Qty: 1) (Amt: \$3,556.37)

Fund: 010.5500.424.7477.000000.363.83.080 State Share (Qty: 1) (Amt: \$8,526.21)

Fund: 010.5500.424.7478.000000.363.83.080 Local Share (Qty: 1) (Amt: \$5,451.19)

Fund: 010.5500.424.7509.000000.111.83.080 Local Share (Qty: 1) (Amt: \$2,987.80)

Fund: 010.5500.424.7510.000000.111.83.080 State Share (Qty: 1) (Amt: \$4,673.23)

Fund: 010.5500.424.7512.000000.112.83.080 Local Share (Qty: 1) (Amt: \$2,871.15)

Fund: 010.5500.424.7513.000000.112.83.080 State Share (Qty: 1) (Amt: \$4,490.78)

Fund: 010.5500.424.7525.000000.142.83.080 Local Share (Qty: 1) (Amt: \$3,096.98)

Fund: 010.5500.424.7526.000000.142.83.080 State Share (Qty: 1) (Amt: \$4,844.00)

Fund: 010.5500.424.7531.000000.146.83.080 Local Share (Qty: 1) (Amt: \$4,470.27)

Fund: 010.5500.424.7532.000000.146.83.080 State Share (Qty: 1) (Amt: \$6,991.97)

(Construction Office)

Description: Builder's Risk Premiums for Segment III Schools.

Amount: \$65,338.00

(6) 107546040

Vendor: Staffco Construction Inc.

Fund: 004.5500.620.7558.000000.135.82.002 LFI Funding (Qty: 1) (Amt: \$3,975.84)

Fund: 010.5500.620.7556.000000.135.82.002 Local Share (Qty: 1) (Amt: \$15,678.06)

Fund: 010.5500.620.7557.000000.135.82.002 State Share (Qty: 1) (Amt: \$24,522.10)

(Construction Office)

Description: Cost for labor, material, and equipment to install media center casework at Horace Mann PK-8 School.

Amount: \$44,176.00

(7) 114705

Vendor: Time-Warner Cable

Fund: 004.5500.620.7411.000000.407.82.001 LFI Funding (Qty: 1) (Amt: \$4,680.37)

Fund: 010.5500.620.7409.000000.407.82.001 Local Share (Qty: 1) (Amt: \$6,473.62)

Fund: 010.5500.620.7410.000000.407.82.001 State Share (Qty: 1) (Amt: \$10,125.41)

(Construction Office)

Description: Install cable service at David H. Ponitz Career Technology Center.

Amount: \$21,279.40

DAYTON PUBLIC SCHOOLS

TREASURER’S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

November 18, 2008

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

ITEM XVIII

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

FROM:	TO:	AMOUNT
440.7420.922.9398.000000.000.00.000	001.5220.000.2001.000000.500.00.000	\$4,800.00

ITEM XIX

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

Golf Classic

DNK Architects, Inc.
\$2,500.00

Various Donations

Just Give
Meadowdale Elementary
Student Incentives
\$.09

Target Take Charge of Education
Meadowdale Elementary
Student Incentives
\$59.31

School Pax
Meadowdale Elementary
Student Incentives
\$33.49

Kettering Medical Center Network
Career Center
Purchase equipment, supplies & new lab coats.
\$2,500.00

ITEM XX

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
12709, 12710, 12711, 12712 338309	001.2419.418.1420. 000000.500.00.000 004.5500.424.7424.	David DiMuzio Marsh Insurance	Legal services Segment III Pollution Liability Insurance	\$11,823.49 \$158,613.00
76604021	000000.000.083.000 001.1110.520.1510. 000000.183.00.000	Harcourt	Textbooks	\$6,118.94

Respectfully submitted,

Stanley E. Lucas
Treasurer