



December 16, 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

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE</u>
<u>GENERAL FUNDS</u>		
I.	SEPARATION OF EMPLOYMENT	1
II.	LEAVE OF ABSENCE	2
III.	PROFESSIONAL STAFF APPOINTMENT	3
IV.	NON-TEACHING PERSONNEL APPOINTMENT/CHANGE.....	6
V.	CONTRACT/AGREEMENT	7
VI.	RESOLUTION APPROVAL (MESSAGE OF SYMPATHY).....	8
VII.	RESOLUTION APPROVAL (RESOLUTION FOR OFFICE, CLASSROOM SUPPLIES & MATERIALS)	8
VIII.	PURCHASE ORDER.....	10

INDEX

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE</u>
<u>NON-GENERAL FUNDS</u>		
IX.	SEPARATION OF EMPLOYMENT	11
X.	LEAVE OF ABSENCE	11
XI.	PROFESSIONAL STAFF APPOINTMENT	12
XII.	NON-TEACHING PERSONNEL APPOINTMENT/CHANGE.....	14
XIII.	CONSULTANT PROPOSAL.....	14
XIV.	CONTRACT/AGREEMENT	15
XV.	RESOLUTION APPROVAL (RESOLUTION TO ADVERTISE FOR BID TELECOMMUNICATIONS, ETC.).....	15
XVI.	RESOLUTION APPROVAL (RESOLUTION FOR NUTRITION SERVICES CONTRACT RENEWALS)	16
XVII.	PURCHASE ORDER.....	19

INDEX

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE</u>
<u>OSFC FUNDS</u>		
XVIII.	RESOLUTION APPROVAL (EASEMENT AT MEADOWDALE HIGH SCHOOL)	21
XIX.	RESOLUTION APPROVAL (EASEMENT - CARROLL HIGH SCHOOL FOR EASTMONT)	22
XX.	RESOLUTION APPROVAL (MEADOWDALE PK-8 PROFESSIONAL DESIGN)	22
XXI.	RESOLUTION APPROVAL (RESOLUTION TO PURCHASE PROPERTY- 324 N. BROADWAY)	23
XXII.	RESOLUTION APPROVAL (RESOLUTION TO SELL PROPERTY - 209-233 NORTH BROADWAY)	23
XXIII.	PURCHASE ORDER.....	25

TREASURER'S RECOMMENDATIONS

INDEX

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE</u>
<u>GENERAL AND NON-GENERAL FUNDS</u>		
XXIV.	DONATION	28
XXV.	RESOLUTION APPROVAL (SPECIMEN RESOLUTION TO ADOPT WRITTEN PLAN FOR PUBLIC SCHOOL 103(B) TAX DEFERRED ANUITY PROGRAMS)	28
XXVI.	CONTRACT/AGREEMENT	29
XXVII.	THEN & NOW CERTIFICATES	29

DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

KURT T. STANIC, INTERIM SUPERINTENDENT

TO THE BOARD OF EDUCATION

GENERAL FUNDS

December 16, 2008

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

ITEM I

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

PARAPROFESSIONAL

001.2214.141.3050.000000.117.00.505

Young, Gloria A.

Deceased

Eff. 12/03/2008

TEACHER

001.1130.111.3020.150000.372.00.205

Case, Karen

Deceased

Eff. 10/04/2008

001.1130.111.3020.050000.368.00.205

Fowler, Adrienne A.

Resignation

Eff. 11/12/2008

001.1130.111.3020.130000.363.00.205

Galiardi, Michael

Resignation

Eff. 01/20/2009

001.1120.111.3020.050000.520.00.205

Schul, Jane

Retirement

Eff. 02/05/2009

TEMPORARY

001.2800.142.6320.000000.537.00.704

Baker Jr., Donald

Termination

Eff. 10/30/2008

001.2800.142.6320.000000.537.00.704

Bentley, Crystal E.

Termination

Eff. 10/31/2008

ITEM II

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

OTHER PERSONNEL

001.2130.111.3024.000000.134.00.320

Brissey, Pamela

FMLA

Eff. 11/05/2008-11/05/2009

TEACHER

001.1110.111.3020.000000.103.01.205

Craft, Melissa G.

Maternity

Eff. 10/13/2008-11/21/2008

001.1227.111.4503.196230.155.00.206

Ge, Lian

Medical

Eff. 11/21/2008-01/15/2009

001.1130.111.3020.110000.367.00.205

Schmalhofer, Christopher

Medical Leave of Absence

Eff. 11/17/2008-11/28/2008

001.1227.111.4503.196230.372.00.206

Stover, Linda

Medical

Eff. 11/25/2008-01/05/2009

001.1130.111.3020.130000.363.00.205

Taylor, Cynthia

Suspension

Eff. 01/05/2009-02/17/2009

001.1120.111.3020.110000.271.00.205

Williams, Sharon V.

Return from Leave of Absence

Eff. 12/02/2008

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.

RESERVE TEACHER

Change of Contract

From Teacher to Reserve Teacher due to lack of certification, at the rate of \$14.85 hourly, NTE 72.5 hours biweekly,
Eff. 12/01/2008, 001.1100.112.7321.000000.000.00.205
Derrickson, John

From Teacher to Reserve Teacher, due to loss of certification, at the rate of \$14.85 hourly,
Eff. 12/17/2008, 001.1100.113.7321.000000.000.00.205
Ramos Thomas, Maria

Supplemental Contract

O.A.T. tutoring at the rate of \$14.85 hourly, NTE 6 hours,
Eff. 09/22/2008-10/06/2008, 001.2213.113.1510.000000.183.00.205
Patrick, Anissa

TEACHER

Change of Contract

From Reserve Teacher to Teacher due to reinstatement of license at the rate of \$61,606 annually, Eff. 11/12/2008, 001.1130.111.3020.000000.364.00.205
Pullen, Peter

Rehire of Retired Teacher

ADMINISTRATIVE BUILDING

Home Instructor at the rate of \$29.52 hourly, NTE 50 hours biweekly,
Eff. 09/15/2008-06/30/2009, 001.1290.112.4552.000000.569.00.206
Mikos, Jenny

Supplemental Contract

BELMONT

Asst Football Coach at the rate of \$1,187.76 annually,
Eff. 10/22/2008-11/29/2008, 001.4510.111.5510.000000.363.00.802
Peaco, David A.

HS Assistant Boys' Basketball Coach at the rate of \$4,072.32 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.363.00.802
Armstrong, Gary
Lane, Myron

HS Assistant Girls' Basketball Coach at the rate of \$3,902.64 annually,
Eff. 11/03/2008-03/21/2009, 001.4510.111.5510.000000.363.00.802
Barnes, Larry

HS Assistant Girls' Basketball Coach at the rate of \$4,072.32 annually,
Eff. 11/03/2008-03/21/2009, 001.4510.111.5510.000000.363.00.802
Fails, Jackie

HS Cheerleader Advisor at the rate of \$678.72 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.363.00.802
Hoskins-Wilcox, Tiffani

HS Head Boys' Basketball Coach at the rate of \$6,447.84 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.363.00.802
Cole, Lyle J.

HS Head Girls' Basketball at the rate of \$6,447.84 annually,
Eff. 11/03/2008-03/21/2009, 001.4510.111.5510.000000.363.00.802
Clark, Grant

HS Head Wrestling Coach at the rate of \$4,072.32 annually,
Eff. 11/14/2008-03/07/2009, 001.4510.111.5510.000000.363.00.802
Grubaugh, Kipp

MEADOWDALE HIGH

HS Assistant Boys' Basketball Coach at the rate of \$3,563.28 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.367.00.802
Williams, Larry

HS Assistant Boys' Basketball Coach at the rate of \$3,393.60 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.367.00.802
Yarbrough, Jaron

HS Assistant Girls' Basketball Coach at the rate of \$4,072.32 annually,
Eff. 11/03/2008-03/21/2009, 001.4510.111.5510.000000.367.00.802
Booker, Sidney
Miliner, Bosie

HS Cheerleader Advisor at the rate of \$678.72 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.367.00.802
Hancock, Rellanda

HS Head Boys' Basketball Coach at the rate of \$6,278.16 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.367.00.802
Turner, Felix

HS Head Girls' Basketball at the rate of \$6,447.84 annually,
Eff. 11/03/2008-03/21/2009, 001.4510.111.5510.000000.367.00.802
Miller, Chad

HS Head Wrestling Coach at the rate of \$4,411.68 annually,
Eff. 11/14/2008-03/07/2009, 001.4510.111.5510.000000.367.00.802
Urquhart, Brian

STIVERS

Asst. Basketball Coach at the rate of \$3,619.84 annually,
Eff. 11/24/2008-03/28/2009, 001.4510.111.5510.000000.271.00.802
Bradley, Eric

Asst. Volleyball Coach at the rate of \$1,696.80 annually,
Eff. 08/25/2008-11/08/2008, 001.4510.111.5510.000000.271.00.802
Polley, Jennifer

HS Assistant Boys' Basketball Coach at the rate of \$3,563.28 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.271.00.802
Hoskins, Jeffrey

HS Cheerleader Advisor at the rate of \$678.72 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.271.00.802
Underwood, Shawn

HS Head Boys' Basketball Coach at the rate of \$6,447.84 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.271.00.802
Roberts, Carlos

HS Head Girls' Basketball at the rate of \$6,108.48 annually,
Eff. 11/03/2008-03/21/2009, 001.4510.111.5510.000000.271.00.802
Jackson, Ciqueda

Swimming Coach at the rate of \$2,290.68 annually,
Eff. 11/18/2008-02/21/2009, 001.4510.111.5510.000000.271.00.802
Frayne, Ann

Wrestling Coach at the rate of \$3,382.98 annually,
Eff. 11/17/2008-03/07/2009, 001.4510.111.5510.000000.271.00.802
Peaco, David A.

THURGOOD MARSHALL

HS Assistant Girls' Basketball Coach at the rate of \$4,072.32 annually,
Eff. 11/03/2008-03/21/2009, 001.4510.111.5510.000000.367.00.802
Whitmore, William

HS Cheerleader Advisor at the rate of \$678.72 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.372.00.802
Dickerson, Kamaria

HS Head Girls' Basketball at the rate of \$6,447.84 annually,
Eff. 11/03/2008-03/21/2009, 001.4510.111.5510.000000.372.00.802
Brown, Tobette

HS Head Wrestling Coach at the rate of \$4,411.68 annually,
Eff. 11/14/2008-03/07/2009, 001.4510.111.5510.000000.372.00.802
White, Earl

O.A.T. tutoring at the rate of \$42.49 hourly, NTE 6 hours,
Eff. 09/22/2008-10/06/2008, 001.2213.113.1510.000000.183.00.205
Andrews, Amy
Johnigan, Sanji

O.A.T. tutoring at the rate of \$36.59 hourly, NTE 6 hours,
Eff. 09/22/2008-10/06/2008, 001.2213.113.1510.000000.183.00.205
McCallister, Teresa

Varsity Volley ball Coach at the rate of \$3,393.60 annually,
Eff. 08/25/2008-11/08/2008, 001.4510.111.5510.000000.271.00.802
Thimmes, Valerie

ITEM IV

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

ADJUNCT STAFF

New Hire

STIVERS

Adjunct at the rate of \$18.70 hourly,
Eff. 10/13/2008-06/30/2009, 001.1120.142.3025.000000.271.00.205
Russell, Megan

WOW

Adjunct Staff at the rate of \$18.37 hourly,

Eff. 11/17/2008-06/30/2009, 001.1120.142.3025.000000.183.00.205

Waters, Andrew

TEMPORARY

Change of Contract

TRANSPORTATION

From Bus Driver Substitute to Temporary Bus Driver at the rate of \$13.05 hourly, NTE 80 hours biweekly, Eff. 11/10/2008, 001.2800.142.6320.000000.537.00.704

Stewart, Stanika Neshelle

Wright, Alisha R.

From School Bus Driver Trainee to Temporary Bus Driver at the rate of \$13.05 hourly,

NTE 80 hours biweekly, Eff. 11/10/2008, 001.2800.142.6320.000000.537.00.704

Dixon, Tyla Luciana

New Hire

TRANSPORTATION

Substitute Bus Aide at the rate of \$8.55 hourly,

Eff. 11/12/2008-06/30/2009, 001.2800.141.6320.000000.537.00.505

Christman, Jessie

Cook, Henrietta

TRANSPORTATION

Change of Contract

TEMP APPOINTMENT

From Bus Driver Trainee to Temporary Bus Driver at the rate of \$13.05 hourly, NTE 80 hrs bi-weekly, Eff. 11/10/2008-05/04/2009, 001.2940.141.7310.000000.500.00.502

Chandler, Sophia

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.

Cumberland Therapy Srv. LLC - For speech therapy services for special needs students for the 2008/2009 SY. Effective 10/01/2008-06/30/2009. Code:

001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$467,680.00) **Purchase Order:**

115035

Jon W. Carr, Auctioneer & Realtor - Provide auctioneer services for the auction of surplus loose furnishings at Jefferson PK-8 School/Primary, located at 1223 N. Euclid Avenue, and Jefferson PK-8 School/Elementary, located 15 1231 N. Euclid Avenue, on Wednesday, January 10, 2009. Also, there will be an auction at the old Horace Mann Elementary location, located at 715 Krebs Avenue, at a 2009 date yet to be determined. No cost to the general fund. Effective 11/05/2008-03/04/09.

Sinclair Community College - Approve Memorandum of Agreement with Sinclair Community College for the provision of the Quick Start Program in 2008-2009 and authorize matching funds of \$12,400 for student tuition. Effective 07/01/2008-06/30/2009. Code: 001.1316.470.4360.000000.000.00.000 (Qty: 1) (Amt: \$14,000.00) **Purchase Order: 114779**

ITEM VI

I regret to inform the Board of the deaths of two Dayton Public Schools' employees.

Ms. Karen Case has served the children of the district as a teacher for over 34 years. Her most recent assignment was at Thurgood Marshall High School.

Ms. Gloria Young has been a paraprofessional with the district since 1997. Her most recent assignment was at Westwood.

I recommend that the sympathy of the Board and myself be extended to the families of Ms. Case and Ms. Young, and further that this message of sympathy be spread across the minutes of this meeting.

ITEM VII

I recommend approval of the following resolution regarding Office, Classroom Supplies and Materials requirements District-Wide:

Rationale

The Dayton Board of Education wishes to exercise the 2nd option year to extend the contracts dated December 20, 2005 to provide all office, classroom supplies and materials district-wide with F&S School and Office Supply and Office Depot Business Services, for one (1) year. Effective period: January 1, 2009 through December 31, 2009.

NOW, THEREFORE BE IT RESOLVED, that the Dayton Board of Education extend the contract to F&S School and Office Supply and Office Depot Business Services in accordance with the original contract dated December 20, 2005, and specifications of RFP 05-007 to provide all office, classroom supplies a materials district-wide. Be it hereby announced that the President and Treasurer of the Board of Education be authorized to sign said extended contract.

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
December 16, 2008**

GENERAL FUNDS

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

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

(1) 115149

Vendor: Bassco Inc.
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$28,522.00)
Description: FY09 changes to support EMIS requirements for the student system.
Amount: \$28,522.00

(2) 115005

Vendor: Montgomery County Juvenile
Fund: 001.1900.411.1910.000000.500.00.000 (Qty: 1) (Amt: \$200,000.00)
(Student Assignment)
Description: Statutory obligation per Ohio Revised Code regarding tuition payments for regular and special ed students by school district of residence who are court-ordered to the Detention Center.
Amount: \$200,000.00

(3) 115013

Vendor: Montgomery County Juvenile
Fund: 001.1900.470.1910.000000.500.00.000 (Qty: 1) (Amt: \$71,986.00)
Description: Statutory obligation per Ohio Revised Code regarding tuition payments for regular and special ed students by school district of residence who are court-ordered to Nicholas Residential Treatment Center and the Center for Adolescent Services.
Amount: \$71,986.00

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

(4) 113379

Vendor: Ohio School Boards Assoc.
Fund: 001.2510.841.2001.000000.500.00.000 (Qty: 1) (Amt: \$9,189.00)
(Treasurer)
Description: Membership dues and subscriptions.
Amount: \$9,189.00

(5) 114724

Vendor: Roscor Corporation
Fund: 001.1312.516.4360.000000.000.00.000 (Qty: 1) (Amt: \$12,529.00)
Fund: 001.1312.641.4360.000000.500.00.000 (Qty: 1) (Amt: \$23,656.00)
(Career/Technical Education)
Description: Software, hardware & support service to upgrade the current media lab at Patterson Career Center for the career-tech radio/TV program.
Amount: \$36,185.00

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.

HEAD START

525.1270.141.9188.000000.500.00.299

Vaughn, Marko C.

Retirement

Eff. 01/01/2009

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904

Smith, Delores

Termination

Eff. 11/11/2008

OPERATIONS

006.3120.141.6902.000000.000.00.502

Marshall, Jeffrey

Resignation

Eff. 11/26/2008

ITEM X

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

PARAPROFESSIONAL

516.2215.141.9669.000000.271.00.505

Pickrel, Deron

Personal

Eff. 01/01/2009-03/27/2009

ITEM XI

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

ADMINISTRATION

Supplemental Contract

Employee Development Closing the Achievement Gap grant at the rate of \$1,500.00 ,
Eff. 11/01/2008-06/30/2009, 019.2170.113.9089.000000.363.00.000

Clark, Melvin

PSYCHOLOGIST

Implementation of Positive School Climate at the rate of \$39.99 hourly, NTE 12 hours,
Eff. 07/28/2008-07/29/2008, 019.2212.113.9099.000000.500.00.000

Barnes, Harry

Brown, Katrina

Implementation of Positive School Climate at the rate of \$38.80 hourly, NTE 12 hours,
Eff. 07/28/2008-07/29/2008, 019.2212.113.9099.000000.500.00.000

Stuedler, Heather

Implementation of Positive School Climate at the rate of \$44.73 hourly, NTE 12 hours,
Eff. 07/28/2008-07/29/2008, 019.2212.113.9099.000000.500.00.000

Taylor, Kathleen

TEACHER

Rehire of Retired Teacher

Title I support to Wogaman teachers and students at the rate of \$35.41 hourly, NTE 286
hours, Eff. 12/17/2008-05/15/2009, 572.2213.113.9769.000000.500.00.205

Neto, Geraldine

Supplemental Contract

Title I Extended Day Program at Franklin at the rate of \$26.32 hourly, NTE 51 hours,
Eff. 11/03/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205

Gomez, Emily

Title I Extended Day Program at Louise Troy at the rate of \$42.49 hourly, NTE 50 hours,
Eff. 01/09/2009-03/13/2009, 572.1910.113.9769.000000.500.00.205

Jenkins, Regina

Title I Extended Day program at Louise Troy at the rate of \$28.83 hourly, NTE 51 hours,
Eff. 01/09/2009-03/13/2009, 572.1910.113.9769.000000.500.00.205
Smith, Carla

Title I Extended Day Program at Wogaman at the rate of \$42.49 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Bruss, Jennifer
Chase, Karrie Ann

Title I Extended Day program at Wogaman at the rate of \$31.36 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Collins, Marisha

Title I Extended Day program at Wogaman at the rate of \$26.71 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Johnson, Dawn

Title I Extended Day Program at Wogaman at the rate of \$36.59 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Johnston, Barbara

Title I Extended Day program at Wogaman at the rate of \$30.34 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Lemon, Theo

Title I Extended Day program at Wogaman at the rate of \$28.83 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Sargent, Victoria

Title I Extended Day program at Wogaman at the rate of \$43.19 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Spears, Molly

Title I Extended Day Program at Wogaman at the rate of \$26.71 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Sweetnich, Kristen

Title I Extended Day program at Wogaman at the rate of \$36.13 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Williams, JoAnn

Title I Extended Day Program at Wogaman at the rate of \$32.88 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Williams, Stacey

Title I Extended Day Program at Wogaman at the rate of \$36.59 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Worley, Phyllis

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.

NON-NEGOTIATED/NON-ADMINISTRATIVE

Change of Contract

From Student Management Systems Specialist to Student Management Systems Specialist/Reading First Data Manager at the rate of \$52,000 annually,
Eff. 12/12/2008, 572.1910.113.9769.000000.500.00.402 (50%) ,
001.2964.141.1910.000000.500.00.402 (50%)
Ogletree, Dellena E.

PARAPROFESSIONAL

Supplemental Contract

Title I Extended Day program at Wogaman at the rate of \$15.50 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.505
Luckie, Leroy

ITEM XIII

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

Lifeskills & Career Resources, 70 Gulfwood Ct, Dayton, OH 45458

NTE: \$2,800.00

To provide leadership development training for members of Dayton Public Schools Leadership Academy, Cohort 4.

Purchase Order: 11148967

Eff.: 01/08/2009-01/08/2009.

Code: 499.2213.412.9659.000000.000.00.000 (Qty: 1) (Amt: \$2,800.00)

Salchak, Paul, 10036 Bellbrook Rd, Waynesville, OH 45068

NTE: \$5,000.00

To cover cost of consultant fees as part of STEM and science grants for the 2008-2009 school year.

Purchase Order: 114936

Eff.: 08/25/2008-12/31/2008.

Code: 014.1130.412.3120.000000.266.00.000 (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.

Aramark Services Inc. - To provide food service for Dayton Public Schools Summer Professional Development Institute. Effective 06/15/2009-06/18/2009. Code: 590.2213.462.9149.000000.520.00.000 (Qty: 1) (Amt: \$23,880.00) **Purchase Order: 11148966**

Miami Valley Child Development Centers, Inc. - To provide comprehensive Head Start services to eligible children and their families as outlined in the PL 110-134 (Improving Head Start for School Readiness Act of 2007. Effective 01/01/2009-12/31/2009.

Miami Valley Child Development Centers, Inc. - Memorandum of Understanding between Dayton Public Schools and Miami Valley Child Development Centers, Inc. (Head Start) Effective 01/01/2009-12/31/2009.

ITEM XV

I recommend approval of the Resolution requesting permission to advertise for bid, Telecommunications, Internet, Internal Connections and Basic Maintenance Services in the Dayton Public Schools.

Rationale

The Congress of the United States and The Federal Communications Commission (FCC) through the Telecommunications Acts 1996 (E-Rate) have made available a program offering reduced rates to school districts and libraries for Telecommunication services, Internet access and Internal connections provided by telecommunications carriers, and other communications equipment and services.

NOW, THEREFORE, BE IT RESOLVED, NOW, that the Treasurer be and hereby is authorized to advertise the request for proposal for Telecommunications, Internet, Internal Connections and Basic Maintenance Services in the Dayton Public Schools.

ITEM XVI

I recommend approval of the contract renewals for the Nutrition Services Department to provide food products, supplies and services.

Rationale

In accordance with the United States Department of Agriculture, Food and Nutrition Service, Procurement Standard 210.19A, Office of the Management and Budget, Circular 102A, the Dayton Board of Education, Nutrition Services Department, awarded competitive bids for furnishing food products, supplies and services at the December 18, 2007 board meetings. All vendors are afforded the opportunity to renew their contracts with the Nutrition Services Department for another six-month period provided pricing remains at the same levels. However if applicable, vendors' price increases were approved by the Director of Nutrition Services.

NOW, THEREFORE, BE IT RESOLVED that the contract renewals for furnishing food products, supplies and services be approved, effective December 1, 2008, through April 30, 2009.

Name of Firm: Classic Delight, Inc.
Bid Package: Fresh Wrapped Sandwiches
of Bids Received: N/A
Amount: \$64,523.40

Name of Firm: Ecolab, Inc.
Bid Package: Cleaning Supplies
of Bids Received: N/A
Amount: \$17,314.00

Name of Firm: Klosterman Baking Co.
Bid Package: Fresh Bread
of Bids Received: N/A
Amount: \$34,514.00

Name of Firm: Sysco Foods
Bid Package: Canned Foods & Staples
of Bids Received: N/A
Amount: \$516,558.09

Name of Firm: Sysco Foods
Bid Package: Frozen & Refrigerated Foods
of Bids Received: N/A
Amount: \$1,517,867.97

Name of Firm: XPEDX
Bid Package: Aluminum Containers
of Bids Received: N/A
Amount: \$152,508.50

Name of Firm: XPEDX
Bid Package: Lidding Foil for Packaging
of Bids Received: N/A
Amount: \$43,388.00

Name of Firm: XPEDX
Bid Package: Paper Goods
of Bids Received: N/A
Amount: \$333,042.35

ITEM XVII

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

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

NON-GENERAL FUNDS

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

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

(1) 114871

Vendor: Abbott/Sysco Food Srv. Inc.

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$400,000.00)

(Nutrition Services)

Description: Contract Renewal- For Frozen and Refrigerated Foods - Eff. 12/1/08 thru 4/30/09. To provided lunches for students.

Amount: \$400,000.00

(2) 114873

Vendor: Abbott/Sysco Food Srv. Inc.

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$200,000.00)

(Nutrition Services)

Description: Contract Renewal - For Canned Food \$ Staples -Eff. 12/1/08 thru 4/30/09. To provide lunches for students.

Amount: \$200,000.00

(3) 115052

Vendor: Cincinnati Bell

Fund: 019.2212.416.9099.000000.000.00.000 (Qty: 1) (Amt: \$24,640.00)

(Pupil Services)

Description: Development of Student Disciplinary Referral System.

Amount: \$24,640.00

(4) 114875

Vendor: Classic Delight Inc.

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$32,000.00)

(Nutrition Services)

Description: Open order for food products for meals for the students.

Amount: \$32,000.00

(5) 114876

Vendor: Ecolab Inc.

Fund: 006.3120.569.6902.000000.000.00.000 (Qty: 1) (Amt: \$10,000.00)

(Nutrition Services)

Description: Contract Renewal - For Cleaning Supplies -Eff. 12/1/08 thru 4/30/09 for cleaning supplies for dish machines in schools and in central kitchen.

Amount: \$10,000.00

(6) 114874

Vendor: Klosterman Baking Co., Inc.

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$34,514.00)

(Nutrition Services)

Description: Open order to purchase bakery foods to provide meals for students.

Amount: \$34,514.00

(7) 11149011

Vendor: Nu-Vision Technologies dba

Fund: 588.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: \$64,260.00)

(Information Technology)

Description: Contract renewal for the district multi-site telephone service.

Amount: \$64,260.00

(8) 114985

Vendor: School-Link Technologies

Fund: 006.3120.416.6902.000000.000.00.000 (Qty: 1) (Amt: \$19,934.25)

(Nutrition Services)

Description: Technical support is essential for processing data required for reporting meal accountability to the Ohio Department of Education.

Amount: \$19,934.25

(9) 113271

Vendor: Wasserstrom

Fund: 006.3120.569.6902.000000.000.00.000 (Qty: 1) (Amt: \$18,000.00)

(Nutrition Services)

Description: Necessary to purchase small cooking wares and supplies for Westwood, Ruskin, and Louse Troy schools.

Amount: \$18,000.00

(10) 114877

Vendor: XPEDX

Fund: 006.3120.569.6902.000000.000.00.000 (Qty: 1) (Amt: \$40,000.00)

(Nutrition Services)

Description: Open order for plastic containers needed for food production for meals for students.

Amount: \$40,000.00

(11) 114878

Vendor: XPEDX

Fund: 006.3120.569.6902.000000.000.00.000 (Qty: 1) (Amt: \$13,232.25)

(Nutrition Services)

Description: Open PO for alum. Containers used in production of meal for the students.

Amount: \$13,232.25

(12) 114892

Vendor: XPEDX

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$105,000.00)

(Nutrition Services)

Description: Contract Renewal - For paper products -Eff. 12/1/08 thru 4/30/09 for production of meals for DPS students.

Amount: \$105,000.00

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

ITEM XVIII

I recommend approval of the Resolution for an Easement at Meadowdale High School.

Rationale

The Dayton Power and Light Company requires a Right of Way and Easement for any and all purposes for which electric energy is now or may hereafter be used, and also to construct, reconstruct, erect, add to, operate, maintain, use, remove, replace either overhead or underground electric facilities consisting of poles, lines, structures, wires, underground lines, cables, conduits, manholes, anchors, grounding systems, communication circuits, fiber optic cables, equipment, and all other necessary and incidental appurtenances contained in, over, upon, under and through, subject to the conditions hereinafter on the following premises, viz:

Situate Section 7, Town 2, Range 6 East, Harrison Township, Montgomery County, Ohio, and being 22.384 acres conveyed to The Dayton Board of Education of the Dayton City School District by deed recorded in Deed Book 2280, Page 342 of the deed records of said county. Parcel I.D. E20 01007 0051

Said Right of Way and Easement shall be TEN (10) feet in width and identified on Exhibit A.

The grant of Right of Way and Easement shall run with the land and be binding on and inure to the benefit of the parties.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of a Right of Way and Easement as set forth in the Dayton Power and Light Company Right of Way and Easement grant.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign a Right of Way and Easement right-of-way grant.

ITEM XIX

I recommend approval of the Resolution for an Easement at Carroll High School for Eastmont PreK-8 School.

Rationale

The Dayton Board of Education requires a Temporary Construction Easement, on, over and across the driveway easement property for the sole purpose of allowing contractors, subcontractors, construction vehicles, material and equipment to access the driveway easement property as may be necessary to construct the driveway work as listed in the easement agreement.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, enter into an Easement Agreement by and among Daniel E. Pilarczyk, Archbishop of Cincinnati, Trustee for Carroll High School, Dayton Montgomery County, Ohio and the Board of Education of the Dayton City School District as set forth in the Easement Agreement.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign said Easement Agreement.

ITEM XX

I recommend approval of the Amended Contract to provide professional design and construction of Meadowdale PK-8 School as delineated in the Amendment to the original agreement between the Dayton Public School District and DNK Architects, Inc.

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 Chief Construction Officer having reviewed the requested amendment for the design and construction of Meadowdale PK-8 recommend approval of the amended agreement.

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 Amended Agreement for Professional Design Services for Meadowdale PK-8 to DNK Architects, Inc.

BE IT FURTHER RESOLVED that the Board directs the Architect and Chief Construction Officer to precede with design services for the construction of Meadowdale PK-8.

BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education are authorized to execute said purchase agreement. **Purchase Order: 106744**

ITEM XXI

I recommend approval of the following resolution to purchase the property at 324 North Broadway Street.

Rationale

The Board of Education has determined that the new elementary school to be built on the current Edison Elementary site, located at 228 North Broadway, should be located on a more suitable site, which can more effectively address the needs of the new building, required parking area, and the needed recreational areas. To acquire the necessary land, a proposal has been made to purchase approximately 0.1273 acres together with any and all improvements, located at 324 North Broad Street in Dayton, Ohio. Since the acquisition of this property is necessary for proceeding with the Master Facilities Plan; it is recommended that the Board approve the purchase contract to acquire this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between I.S.U.S. Inc. (Seller) and the Board of Education of the Dayton City School District (Buyer) dated December 12, 2008 for the purchase of real property consisting of 0.1273 acres, more or less, together with any and all improvements located thereon, located at 324 North Broadway Street, in Dayton, Ohio, 45407 and known as Parcel No. R72-084-01-0001 for the amount of \$1,200.00 plus closing costs;

BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education are authorized to execute said purchase agreement; and,

BE IT FURTHER RESOLVED that the President, Treasurer and the Superintendent and/or his designee are authorized to execute any and all documents required to complete the transfer of the aforementioned real property.

ITEM XXII

I recommend approval of the following resolution to sell the property at 209-233 North Broadway Street.

Rationale

The Board of Education has determined that the real property presently owned by the Dayton City School District, known as 209-233 North Broadway Street, and consisting of seven (7) legal parcels totaling approximately 0.62, more or less, is no longer needed for the use or benefit of the District. It has also been determined that such real property is not necessary for proceeding with the Master Facilities Plan, specifically pertaining to the reconstruction of

Edison Elementary, and as result is hereby recommended that the Board approve the disposition of this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between I.S.U.S. Inc. (Buyer) and the Board of Education of the Dayton City School District (Seller) dated December 12, 2008 for the sale of real property consisting of seven (7) legal parcels totaling 0.62 acres, more or less, together with any and all improvements located thereon, located at 209-233 North Broadway Street, in Dayton, Ohio, 45407 and known as Parcel Nos. R72-083-03-0051, 0052, 0053, 0054, 0055, 0056, and 0057 for the amount of \$16,800.00 plus closing costs;

BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education are authorized to execute said purchase agreement; and,

BE IT FURTHER RESOLVED that the President, Treasurer and the Superintendent and/or his designee are authorized to execute any and all documents required to complete the transfer of the aforementioned real property.

ITEM XXIII

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
December 16, 2008**

OSFC FUNDS

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

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

(1) 115147

Vendor: BSI Security Services, Inc.

Fund: 004.5500.400.7527.000000.142.83.039 LFI Funding (Qty: 1) (Amt: \$160,000.00)

(Construction Office)

Description: Provide off-hour construction site security services for Residence Park PK-8 School.

Amount: \$160,000.00

(2) 115158

Vendor: C-5 Construction Co., Inc.

Fund: 004.5500.620.7514.000000.112.83.010 LFI Funding (Qty: 1) (Amt: \$7,500.00)

(Construction Office)

Description: Demolition of residential properties being acquired for future site of Edison PK-8 School.

Amount: \$7,500.00

(3) 115156

Vendor: Dayton Demolition, LLC

Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: \$50,880.00)

(Construction Office)

Description: Site clearing and utility removals of Edison PK-8 School site.

Amount: \$50,880.00

CONTRACT/AGREEMENT APPROVED ON 10/7/08 BOARD AGENDA

(4) 114125

Vendor: D&D Coatings, LLC

Fund: 004.5500.410.7444.000000.130.82.031 LFI Funding (Qty: 1) (Amt: \$51,314.07)

(Construction Office)

Description: P.O. revised at a cost of \$15,914.07 to increase the square footage from 20,000 to 28,991 of the floor needing to be serviced at Kemp PK-8 School.

Amount: \$51,314.07

(5) 115183

Vendor: Follett Library Book Company

Fund: 004.5599.530.7473.000000.364.82.000 LFI Funding (Qty: 1) (Amt: \$100,000.00)

(Construction Office)

Description: Agreement for Follett Library Media to furnish and install new core titles for Dunbar High School.

Amount: \$100,000.00

(6) 115182

Vendor: Follett Library Book Company

Fund: 004.5599.530.7555.000000.105.82.000 LFI Funding (Qty: 1) (Amt: \$50,000.00)

(Construction Office)

Description: Agreement for Follett Library Media to furnish and install new core titles at EJ Brown PK-8 School.

Amount: \$50,000.00

(7) 115058

Vendor: Lewis & Michael, Inc.

Fund: 004.5500.570.7473.000000.364.82.099 LFI Funding (Qty: 1) (Amt: \$9,216.00)

(Construction Office)

Description: Moving of instructional material and equipment to Dunbar High School's new location.

Amount: \$9,216.00

(8) 115146

Vendor: Lewis & Michael, Inc.

Fund: 004.5599.490.7555.000000.105.82.099 LFI Funding (Qty: 1) (Amt: \$7,100.00)

(Construction Office)

Description: Professional moving services to move instructional material and equipment to the new EJ Brown PK-8 School.

Amount: \$7,100.00

CONTRACT/AGREEMENT APPROVED ON 11/18/08 BOARD AGENDA

(9) 114841

Vendor: Mad River Construction

Fund: 004.5500.620.7514.000000.112.83.001 LFI (Qty: 1) (Amt: \$18,145.00)

(Construction Office)

Description: PO revised to increase cost by \$1,145.00 to add excavation of cistern found at 1257 W. 1st Street for the new Edison PK-8 School project.

Amount: \$18,145.00

(10) 115161

Vendor: Master Home Improvement, Inc.

Fund: 004.5500.620.7514.000000.112.83.010 LFI Funding (Qty: 1) (Amt: \$7,488.00)

(Construction Office)

Description: Demolition of residential properties being acquired for future site of Edison PK-8 School.

Amount: \$7,488.00

(11) 115160

Vendor: Master Home Improvement, Inc.

Fund: 004.5500.620.7514.000000.112.83.010 LFI Funding (Qty: 1) (Amt: \$6,988.00)

(Construction Office)

Description: Demolition of residential properties being acquired for future site of Edison PK-8 School.

Amount: \$6,988.00

(12) 115159

Vendor: Master Home Improvement, Inc.

Fund: 004.5500.620.7514.000000.112.83.010 LFI Funding (Qty: 1) (Amt: \$6,988.00)

(Construction Office)

Description: Demolition of residential properties being acquired for future site of Edison PK-8 School.

Amount: \$6,988.00

(13) 115148

Vendor: Perennial Distribution Inc.

Fund: 004.5500.400.7450.000000.367.83.039 LFI Funding (Qty: 1) (Amt: \$160,000.00)

(Construction Office)

Description: Provide off-hour construction site services for Meadowdale High School.

Amount: \$160,000.00

(14) 113837003

Vendor: Peterson Construction Company

Fund: 004.5500.620.7450.000000.367.83.002 LFI Funding (Qty: 1) (Amt: \$3,242.54)

Fund: 010.5500.620.7449.000000.367.83.002 State Share (Qty: 1) (Amt: \$14,248.05)

Fund: 010.5500.620.7448.000000.367.83.002 Local Share (Qty: 1) (Amt: \$9,109.41)

(Construction Office)

Description: Changes required by Montgomery County Sanitary Engineer per bulletin #005.

Amount: \$26,600.00

(15) 115186

Vendor: Queen City Reprographics/Wrays

Fund: 010.5500.461.7470.000000.115.83.045 Local Share (Qty: 1) (Amt: \$8,896.51)

Fund: 004.5500.461.7575.000000.115.83.045 LFI Funding (Qty: 1) (Amt: \$2,188.44)

Fund: 010.5500.461.7469.000000.115.83.045 State Share (Qty: 1) (Amt: \$13,915.05)

(Construction Office)

Description: Printing bid and construction documents for Fairview PK-8 School.

Amount: \$25,000.00

CONTRACT/AGREEMENT APPROVED ON 10/21/2008 BOARD AGENDA

(16) 114899

Vendor: Starco Inc.

Fund: 004.5500.620.7527.000000.142.83.004 LFI (Qty: 1) (Amt: \$50,594.39)

Fund: 010.5500.620.7526.000000.142.83.004 (Qty: 1) (Amt: \$332,544.92)

Fund: 010.5500.620.7525.000000.142.83.004 (Qty: 1) (Amt: \$212,610.69)

(Construction Office)

Description: Plumbing services for new construction at Residence Park PK-8 School.

Amount: \$595,750.00

(17) 115177

Vendor: Veolia Es Technical Solutions

Fund: 010.5500.620.7471.000000.364.92.030 State Share (Qty: 1) (Amt: \$12,022.78)

Fund: 010.5500.620.7472.000000.364.92.030 Local Share (Qty: 1) (Amt: \$7,686.70)

(Construction Office)

Description: Remove and dispose of hazardous chemicals at Dunbar High School.

Amount: \$19,709.48

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

December 16, 2008

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

ITEM XXIV

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

Science Fair
Peterson Construction Company
\$500.00

Various Donations
AT&T
26 Sets of Hats & Gloves Valued at \$259.74
26 Coats Valued at \$1,009.75

Mr. & Mrs. Kenneth Brown
Gorman
Wenzelite MSS High Chair & Booster Kit Valued at \$1,568.00
Tilt Bench Valued at \$168.00

ITEM XXV

I recommend approval of the following specimen resolution to adopt a written plan for Public School 403(b) Tax Deferred Annuity Programs.

Rationale
WHEREAS, the Dayton City School District has established a retirement plan (the "plan") under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Dayton City School District to adopt a written plan to ensure compliance with Section 403(b) of the Code and the regulations there under;

BE IT RESOLVED THAT: Effective January 1, 2009, the Board of the Dayton City School District (the "Board") authorizes the Dayton City School District to adopt the ING 403(b) Plan for a Public School attached hereto.

BE IT FURTHER RESOLVED THAT: the Board authorizes the (Treasurer or Superintendent) of the Dayton City School District to execute the ING 403(b) Plan for a Public School attached hereto.

ITEM XXVI

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.

CCI Investments, LLC Rating/underwriting services, claims control services and other services relating to worker's compensation. Effective: 01/01/2009-12/31/2010. Code: 022.2940.491.2014.000000.000.00.000 (Qty: 1) (Amt: \$150,220.00) **Purchase Order: 115123**

ITEM XXVII

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
478639, 485641	002.2510.418.2001. 000000.000.00.000	Bricker & Eckler	Rebate calculations, lease proposal Ludlow II, rebate analysis, election proceedings, & de-allocating investments	\$17,782.92
480218, 482359	001.2310.418.2002. 000000.000.00.000	Bricker & Eckler	Rebate calculations, lease proposal Ludlow II, rebate analysis, election proceedings, & de-allocating investments	\$8,606.51
2245939	010.5500.439.7576. 000000.184.83.091	Project Management Consultants	Professional services rendered in connection with the Homewood neighborhood meeting.	\$1,365.00

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
	010.5500.439.7577. 000000.184.83.091			\$2,135.00
2253735	010.5500.439.7550. 000000.143.82.091	Project Management Consultants	Professional services rendered in connection with Dunbar, Louise Troy, Ruskin	\$621.04
	010.5500.439.7551. 000000.143.82.091			\$971.37
	004.5500.439.7552. 000000.143.82.091			\$157.59
	010.5500.439.7520. 000000.140.82.091			\$621.04
	010.5500.439.7521. 000000.140.82.091			\$971.37
	004.5500.439.7522. 000000.140.82.091			\$157.59
2267699	010.5500.439.7472. 000000.364.82.091	Project Management Consultants	Professional services rendered in connection with Dunbar, Louise Troy, Ruskin	\$1,105.73
	010.5500.439.7471. 000000.364.82.091			\$1,729.47
	004.5500.439.7473. 000000.364.82.091			\$364.80
2267700	010.5500.439.7523. 000000.153.82.091	Project Management Consultants	Professional services rendered in connection with facilitation of ½ day close- out Westwood Elementary School	\$1,058.99
	010.5500.439.7524. 000000.153.82.091			\$1,656.38
	004.5500.439.7570. 000000.153.82.091			\$484.63

Respectfully submitted,

Stanley E. Lucas
Treasurer