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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.

ADMINISTRATION

001.1130.111.3020.000000.372.00.205

Edmonds, Phyllis

Resignation

Eff. 06/30/2008

TEACHER

001.1110.111.3020.000000.141.05.205

Dixon, Shirley

Retirement

Eff. 06/30/2008

ITEM II

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

TEMPORARY

New Hire

STIVERS

Adjunct Staff Member at the rate of \$18.01 hourly, NTE 30 hours biweekly,

Eff. 02/06/2008, 001.1120.142.3025.000000.271.00.205

Johnson, Steffin Jevon

ITEM III

Resolution of Support for the Constitutional Amendment

Rationale

Whereas, a high quality education is the key to a strong economy and a knowledge, skilled workforce, and

Whereas, according to the Ohio Supreme Court, Ohio's system of school funding is flawed and in need of reform, and

Whereas, the state has not accomplished a complete "fix" for school funding, guaranteeing high quality public education for all of Ohio's children, and

Whereas, the Alliance for Adequate School Funding, The Buckeye Association of School Administrators (BASA), the Coalition of Rural and Appalachian Schools (CORAS), the Ohio Coalition for Equity and Adequacy of School Funding, the Ohio Association of Public School Employees (OAPSE), the Ohio Association of School Business Officials (OASBO), the Ohio Education Association (OEA), the Ohio Educational Service Center Association (OESCA), the Ohio Fair Schools Campaign (OFSC), the Ohio Federation of Teachers (OFT), the Ohio School Boards Association (OSBA), the Ohio Parent Teacher Association (PTA) have developed a proposed Constitutional Amendment to fix Ohio's school funding system, and

Whereas, the amendment will guarantee all Ohio students a fundamental right to high quality educational opportunities, and

Whereas, the proposal requires the state to identify, cost out and fund the components of a high quality, thorough and efficient education system, and

Whereas, the amendment will reduce reliance on property tax by substantially shifting a greater level of responsibility for education funding to the state, and

Whereas, the proposal will provide property tax relief to senior and disabled citizens, and

Whereas, the amendment will protect the local government fund and higher education funding,

Therefore, Be It Resolved, that the Board of Education of the Dayton Public School District supports the campaign to gather signatures to place it on the November 2008 ballot and the passage of such a constitutional amendment and encourages all students, faculty, staff and members of the public to support such a constitutional amendment, and directs the Treasurer to forward a copy of this resolution to the Ohio School Boards Association, 8050 N. High Street, Suite 130, Columbus, OH 43235, and to the news media.

ITEM IV

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
March 04, 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) 111168

Vendor: Children's Home Of Cincinnati

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$4,400.12)

(Special Education)

Description: To provided special education services to DPS special needs students for the 2007-2008 SY.

Amount: \$4,400.12

(2) 111159

Vendor: Hamilton County Educational

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$4,166.67)

(Special Education)

Description: To provide special education services for DPS special needs student for the 2007-2008 SY.

Amount: \$4,166.67

(3) 110099

Vendor: Madison Board of Education

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$11,346.56)

(Special Education)

Description: To provide special education services to DPS special education students for the 2005-2006 SY.

Amount: \$11,346.56

(4) 111160

Vendor: Madison/Champaign Educational

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$4,405.45)

(Special Education)

Description: To provided special education services to DPS special education students.

Amount: \$4,405.45

(5) 109584

Vendor: Northeastern Local Board

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$13,440.94)

(Special Education)

Description: To provide special education services to DPS special needs students for the 2006-2007SY.

Amount: \$13,440.94

(6) 111015

Vendor: Rainbow Environmental Service

Fund: 001.2710.423.6610.000000.578.00.000 (Qty: 1) (Amt: \$8,220.00)

(Facilities Management)

Description: Damaged asbestos-containing pipe insulation in the tunnels at Cornell Heights needs to be repaired or removed so that DPS Maintenance personnel can work in the tunnels without exposure to airborne asbestos fibers.

Amount: \$8,220.00

(7) 111166

Vendor: St. Aloysius Orphanage, Inc

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$9,020.00)

(Special Education)

Description: To provide special education services to DPS special education students for the 2007-2008 SY.

Amount: \$9,020.00

Honorable Members of the Board of Education
Dayton City School District

ITEM V

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

Crisler, Joan Dameron, 8158 S Langley Ave, Chicago, IL 60619

NTE: \$1,210.00

To provide the Edison Learning Community with on-site observation and feedback regarding the school's maintenance of its Comer school learning community project.

Purchase Order: 11147312

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

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$1,210.00)

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

NTE: \$4,500.00

To provide support for Loos through staff training in John Collins writing strategies & writing across the instructional curriculum. Consultant will provide both grade cluster presentations and in class observation and feedback.

Purchase Order: 11147311

Eff.: 02/20/2008-06/30/2008.

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$4,500.00)

Vocalink Language Services, 40 S Perry St, Dayton, OH 45402

NTE: \$3,000.00

To interpret for special education students who have English as a Second Language (Russian).

Purchase Order: 11147274

Eff.: 03/03/2008-06/05/2008.

Code: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$3,000.00)

Williams, Michael, 437 Briarwood Ave Apt 307, Dayton, OH 45403

NTE: \$800.00

To provide highly effective strategies for working successfully with teaching disruptive, defiant and difficult students.

Purchase Order: 11147310

Eff.: 02/28/2008-06/30/2008.

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$800.00)

Honorable Members of the Board of Education
Dayton City School District

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.

Four Seasons Environmental Contract Agreement between The Board of Education, of the Dayton City School District (“The Board”), and Four Seasons Environmental, Inc. (“Consultant”) , whereby Four Seasons Environmental, Inc. will provide Maintenance Plan Advisory Services, for the Dayton City School District Segment II Schools. Four Seasons Environmental, Inc. shall provide maintenance advisory services for the purpose of assisting the school district in creating a Facility Maintenance Report and Maintenance Plan according to guidelines more fully described in the Commission’s Policy and Procedure Memorandum on Preventative Maintenance and Capital Planning Program. Maintenance Plan is an Ohio School Facilities Commission (OSFC) requirement. Total amount for contract not to exceed \$210,786.40. Funded from the Classroom Facilities Fund Code: 034.5500.418.7424.000000.000.82.000. Effective 03/4/08-03/04/10. Code: 034.5500.418.7424.000000.000.82.000 (Qty: 1) (Amt: \$210,786.40) **Purchase Order: 111384**

ITEM VII

I recommend approval of the Design Development Phase Submission for the new Residence Park PK-8 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, the Architect and the Construction Manager have prepared the documents required by the OSFC for the design development phase submission for Residence Park PK-8 School (the "Project"). The design development phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule

for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval.

The Construction Manager, together with the Architect and the Chief Construction Officer recommends approval of the Design Development Phase Submission for the new Residence Park PK-8 School dated February 15, 2008, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Residence Park PK-8 School.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Design Development Phase Submission dated February 15, 2008, for the new Residence Park PK-8 School, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the construction documents phase submission documents for the new Residence Park PK-8, based upon the approved design development phase documents.

ITEM VIII

I recommend approval of the Design Development Phase Submission for the new Eastmont Park PK-8 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, the Architect and the Construction Manager have prepared the documents required by the OSFC for the design development phase submission for Eastmont Park PK-8 School (the "Project"). The design development phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval.

The Construction Manager, together with the Architect, and the Chief Construction Officer recommends approval of the Design Development Phase Submission for the new Eastmont

Park PK-8 School dated February 1, 2008, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Eastmont Park PK-8 School.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Design Development Phase Submission dated February 1, 2008, for the new Eastmont Park PK-8 School, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the construction documents phase submission documents for the new Eastmont Park PK-8, based upon the approved design development phase documents.

ITEM IX

I recommend approval of the Design Development Phase Submission for the new Edison PK-8 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, the Architect and the Construction Manager have prepared the documents required by the OSFC for the design development phase submission for Edison PK-8 School (the "Project").

The design development phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval.

The Construction Manager, together with the Architect, and the Chief Construction Officer recommends approval of the Design Development Phase Submission for the new Edison PK-8 School dated February 1, 2008, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Edison PK-8 School.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Design Development Phase

Submission dated February 1, 2008, for the new Edison PK-8 School, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the construction documents phase submission documents for the new Edison PK-8, based upon the approved design development phase documents.

ITEM X

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
March 04, 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) 100107035

Vendor: Beacon Electric Co.

Fund: 004.5500.620.7460.000000.271.00.007 LFI Funding (Qty: 1) (Amt: \$78,758.00)

(Construction Office)

Description: Beacon's negotiated settlement for compensation for schedule compaction and additional hours needed to open Stivers School for the Arts.

Amount: \$78,758.00

(2) 100107027

Vendor: Beacon Electric Co.

Fund: 004.5500.620.7460.000000.271.00.007 LFI Funding (Qty: 1) (Amt: \$33,944.00)

(Construction Office)

Description: Provide all labor, material, and equipment for the additional conduit, electrical wiring and associated hardware required due to the relocation of the cable tray at Stivers School for the Arts.

Amount: \$33,944.00

(3) 106753001

Vendor: Dayton School Design

Fund: 004.5500.418.7450.000000.367.83.035 LFI Funding (Qty: 1) (Amt: \$13,440.00)

Fund: 010.5500.418.7448.000000.367.83.035 Local Share (Qty: 1) (Amt: \$41,558.40)

Fund: 010.5500.418.7449.000000.367.83.035 State Share (Qty: 1) (Amt: \$65,001.60)

(Construction Office)

Description: Additional design fees for additional cosmetology space and enlargement of gymnasium at Meadowdale High School.

Amount: \$120,000.00

(4) 111381

Vendor: G M Mechanical, Inc.

Fund: 004.5500.620.7460.000000.271.00.006 LFI Funding (Qty: 1) (Amt: \$8,245.17)

(Construction Office)

Description: Add new cooling system in the elevator equipment room at Stivers School for the Arts.

Amount: \$8,245.17

CONTRACT/AGREEMENT APPROVED ON 1/9/07 BOARD AGENDA

(5) 106235

Vendor: Perennial Distribution Inc

Fund: 004.5500.418.7552.000000.143.82.039 LFI Funding (Qty: 1) (Amt: \$159,740.76)

(Construction Office)

Description: Provide labor, material, and equipment for after hours security at the Ruskin
PK-8 construction site between 1/1/08 - 8/10/08

Amount: \$159,740.76

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

March 04, 2008

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

ITEM XI

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

McKinney-Vento Homeless Children & Youth Holiday Celebration

Cub Foods
\$40.00

Fifth Third Bank
\$3,750.00

Staff Admin. Support Team
\$300.00

Krogers
\$25.00

Claudia Kremer
\$1,675.00

Wright-Patt Credit Union
\$150.00

Kettering Medical Center
\$120.00

Motorcycle Clubs
\$120.00

Meijer Store #101
\$100.00

Target Stores
\$100.00

Wal-Mart Supercenter
\$100.00

Reading Jamboree

Zaner-Blosser Inc.
\$2,500.00

Rotary Club of Dayton
\$2,500.00

Wireless Generation Inc.
\$1,000.00

Dayton Chapter of the Links
\$1,000.00

Harcourt Inc.
\$1,500.00

Science Fair

Saturn Electric
\$1,000.00

AKA Construction Inc.
\$1,000.00

Teacher of the Year Program

Waibel Energy Systems
\$300.00

Various Donations

GFS (Gordon Food Service)
Meadowdale High
\$51.08

Russ Willoughby
\$50.00

Casio America, Inc.
Belmont
Student Incentives
\$468.83

Mr. & Mrs. Kenneth Brown
Gorman
\$3,445.75

ITEM XII

Resolution Transferring Proceeds and Interest Earnings Relating To the Local Share on the Co-Funded OSFC Project from USAS Fund 010 (Classroom Facilities) To USAS Fund 004 (Building) (R.C. Sections 3318.084, 5705.10).

Rationale

WHEREAS, the School District executed a Project Agreement with the Ohio School Facilities Commission (OSFC) for a project (the "Project") under the Accelerated Urban School Building Assistance Program and pursuant thereto deposited funds representing a locally donated contribution of the School District's local share of Project costs in Fund 010 (Classroom Facilities);

WHEREAS, the School District and OSFC have executed amendments to the Project Agreement resulting in Fund 010 (Classroom Facilities) being over-funded;

WHEREAS, the Board has determined to transfer \$20,000,000 of such excess from Fund 010 (Classroom Facilities) to Fund 004 (Building) to be expended for permanent improvements of the School District, as permitted by law; and

WHEREAS, following such transfer, interest earnings shall be allocated to Fund 010 (Classroom Facilities) and Fund 004 (Building) in accordance with the respective balances in such funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, Montgomery County, Ohio, that:

Section 1. On behalf of the Board, the Treasurer is hereby directed and authorized to transfer \$20,000,000, representing bond proceeds and an amount to be determined at a later date representing interest earnings thereon, from Fund 010 (Classroom Facilities) to Fund 004 (Building) to pay for permanent improvements for the School District. Proceeds shall be spent in accordance with their voter-authorized purpose. Interest shall remain in Fund 004 (Building) unless transferred pursuant to Section 5705.10, Ohio Revised Code.

Section 2. A copy of this resolution shall be certified by the Treasurer/CFO to OSFC's Finance Department and the Project Construction Manager.

Section 3. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

ITEM XIII

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
26233-001	001.1220.470.4502. 000000.00.000	Education Development Center	Tuition excess costs	\$3800.00

Respectfully submitted,

Stanley E. Lucas
Treasurer