

March 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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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.

**TEACHER**

001.1227.111.4503.196230.109.00.206

Coeling, Brent W.

Resignation

Eff. 03/07/2008

001.1130.111.3020.110000.372.00.205

Porter, Mickey

Resignation

Eff. 03/07/2008

**TEMPORARY**

001.2800.142.6320.000000.537.00.704

Deboise, Brandee Mercedes

Resignation

Eff. 02/01/2008

**ITEM II**

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

**PARAPROFESSIONAL**

001.2214.141.3058.196530.120.00.505

Hinesman, Anesha S.

Return from Leave of Absence

Eff. 01/28/2008

**TEACHER**

001.1229.111.4590.196095.154.13.206

Abadi, Izdihar Y.

Medical

Eff. 02/20/2008-04/02/2008

001.1110.111.3020.000000.103.01.205

Banks, Elizabeth

Medical

Eff. 01/07/2008-06/06/2008

001.1110.111.3020.000000.155.01.205  
Hochstein, Laura M.  
Medical

Eff. 02/12/2008-05/02/2008

001.1110.111.3020.000000.112.01.205  
Meleason, Jaimie A.  
Medical

Eff. 02/19/2008-04/21/2008

001.1225.111.4503.196061.141.00.206  
Zwiesler, Heather  
Medical

Eff. 03/17/2008-05/08/2008

### **ITEM III**

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

#### **ADMINISTRATION**

##### **Change of Contract**

From Dean of Students to Transportation Director at the rate of \$70,200 annually  
Eff. 03/24/2008-06/30/2009, 001.2800.141.6320.000000.537.00.110  
Terry, Delvin

##### **Supplemental Contract**

Correction to dates appearing on Superintendent's Recommendations of February 19, 2008: Local Professional Development Committee at the rate of \$3,327 annually,  
Eff. 10/29/2007-06/30/2008, 001.2213.113.5120.000000.520.00.110  
Mulligan, Bettylene  
Welch, Shawna

#### **RESERVE TEACHER**

##### **New Hire**

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,  
Eff. 01/07/2008, 001.1100.112.7321.000000.000.00.205  
Smith, Jeffery Wayne

##### **Rehire**

Reserve Teacher at the rate of \$14.47 hourly, NTE 72.5 hours biweekly,  
Eff. 01/28/2008-06/27/2008, 001.1100.112.7321.000000.000.00.205  
Williams, Nancy L.

**TEACHER**

**Rehire (Recall of laid off Art Teacher)**

PATTERSON KENNEDY

Teacher at the rate of \$54,368.00 annually,

Eff. 02/11/2008-07/25/2008, 001.1110.111.3020.000000.141.06.205

Spirov, Michael J.

**STIVERS**

From Teacher Language Arts 7-8 to Teacher Part Time Instructor at the rate of \$23.66 hourly, NTE 72.5 hours biweekly,

Eff. 11/30/2007-06/06/2008, 001.1120.111.3020.050000.271.00.205

Wicker, Kristen M.

**Rehire of Retired Teacher**

MEADOWDALE HIGH

Counselor at the rate of \$50,343 annually

Eff. 02/14/2008-04/14/2008, 001.2120.111.3020.000000.367.16.202

Wadovsky, Susan

Home Instructor at the rate of \$28.94 hourly, NTE 50 hours biweekly,

Eff. 02/06/2008-06/30/2008, 001.1290.111.4552.000000.569.00.205

Bradfield, Richard

Johnson, Rita

**Supplemental Contract**

Belmont Assistant Band Director at the rate of \$4,491.59 annually,

Eff. 07/01/2007-06/30/2008, 001.2210.113.3702.000000.363.00.205

Bess, Gwendolyn

Home Instructor at the rate of \$28.94 hourly, NTE 20 hours biweekly,

Eff. 02/06/2008-06/30/2008, 001.1290.111.4552.000000.569.00.205

Conner, Sundee

Vaughan, Hazel

From Reserve Teacher to Teacher at the rate of \$54,938 annually,

Eff. 02/11/2008-06/06/2008, 001.1100.112.7321.000000.000.00.205

Brookshire, Brenda L.



## **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.

### **PARAPROFESSIONAL**

#### **Change of Contract**

From Substitute Paraprofessional to Transportation Paraprofessional at the rate of \$13.65 hourly, NTE 80 hours biweekly,  
Eff. 02/18/2008, 001.2214.142.3068.000000.433.00.505  
Pierce, Rhonda K.

#### **New Hire**

THE GARDENDALE ACADEMY

Paraprofessional at the rate of \$12.54 hourly, NTE 72.5 hours biweekly,  
Eff. 02/04/2008, 001.2215.141.3058.000000.128.00.505  
Robinson, Karroll Aaron

### **TEMPORARY**

#### **Change of Contract**

From School Bus Driver Trainee to Bus Driver Substitute at the rate of \$8.38 hourly, NTE 80 hours biweekly,  
Eff. 01/14/2008, 001.2800.142.6320.000000.537.00.704  
Henderson, Tashay Donyell

#### **New Hire**

STIVERS

Adjunct Staff Member at the rate of \$18.01 hourly, NTE 30 hours biweekly,  
Eff. 02/25/2008, 001.1120.142.3025.000000.271.00.205  
Bukosky, Laura

WOW

Adjunct Staff Member at the rate of \$18.01 hourly, NTE 30 hours biweekly,  
Eff. 02/25/2008, 001.1120.142.3025.000000.183.00.205  
Baker, Mansell Michael

Adjunct Staff Member at the rate of \$18.01 hourly, NTE 30 hours biweekly,  
Eff. 02/19/2008, 001.1120.142.3025.000000.183.00.205  
Bauer, Mary M.

**Rehire**

**SERVICE BUILDING**

Custodian Substitute at the rate of \$7.06 hourly, NTE 80 hours biweekly,

Eff. 02/04/2008, 001.2700.142.6241.000000.578.00.902

Woods, Dwight V.

Substitute Clerical at the rate of \$8.51 hourly, NTE 80 hours biweekly,

Eff. 02/11/2008, 001.2214.142.3071.000000.000.00.505

Cook, Merrietta A.

**TRANSPORTATION**

**Change of Contract**

**TRANSPORTATION**

From Bus Driver Substitute to Bus Driver at the rate of \$12.79 hourly, NTE 80 hours biweekly,

Eff. 03/10/2008, 001.2800.142.6320.000000.537.00.704

Mays, Joy

From Substitute Bus Driver to Permanent Bus Driver due to reinstatement approval at the rate of \$12.79 hourly, NTE 80 hours biweekly,

Eff. 01/31/2008-07/25/2008, 001.2800.141.6320.000000.537.00.704

Burg, Letese

From Substitute Bus Driver to Bus Driver at the rate of \$12.79 hourly, NTE 80 hours biweekly,

Eff. 01/02/2008-07/25/2008, 001.2800.141.6320.000000.537.00.704

Cook, Darrell

**ITEM V**

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

Poland, Scott, Ed.D., 11121 Springfield Pl, Hollywood, FL 33026

NTE: \$3,500.00

**Correction as to amount** to Consultant Contract approved 10/16/207 from \$1,500.00 to \$3,500.00 (Fee \$1,500.00 + Expenses = NTE \$3,500.00)

Provide crisis intervention training to the crisis teams.

**Purchase Order: 109625** - \$1,500.00

**Purchase Order: 110508** - \$2,000.00

Eff.: 10/11/2007-10/11/2007.

Code: 001.2213.412.1930.000000.500.00.000

Telephone Doctor, 30 Hollenberg Ct, Bridgeton, MO 63044

NTE: \$6,500.00

To give Student Support Services (Student Assignment) customer service training for the 2007-08 SY.

**Purchase Order: 111368**

Eff.: 04/01/2008-04/30/2008.

Code: 001.2190.412.1935.000000.500.00.000 (Qty: 1) (Amt: \$6,500.00)

## **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.

Meadowbrook Country Club Inc. - Agreement for the use of the Meadowbrook Country Club on June 9, 2008, and deposit for rental of the Meadowbrook Country Club for Scholarship Golf Outing. Effective 06/09/2008-06/09/2008. Code: 019.4500.425.5560.000000.500.00.000 (Qty: 1) (Amt: \$2,000.00) **Purchase Order: 111474**

## **ITEM VII**

I recommend approval of the resolution regarding trash, refuse, garbage and recycling services for the Dayton Public school District.

### Rationale

The Dayton Board of Education wishes to exercise the 3rd option year to extend the contract dated March 18, 2003 to provide Trash, Refuse, Garbage and Recycling services District wide with Waste Management of Ohio, Inc. for one (1) year. Effective period: April 1, 2008 through March 31, 2009.

NOW, THEREFORE BE IT RESOLVED, that the Dayton Board of Education extend the contract to Waste Management of Ohio, Inc. in accordance with the original contract and associated amendments dated March 18, 2003 and specifications of RFP 03-003 to provide Trash, Refuse, Garbage and Recycling services 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  
March 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) 111177  
Vendor: Bixler, Phyllis  
Fund: 001.2510.415.1510.000000.183.00.000 (Qty: 1) (Amt: \$12,500.00)  
Description: To provide Fiscal Management services for World of Wonder School.  
Amount: \$12,500.00

(2) 111017  
Vendor: Clean Harbors  
Fund: 001.2710.423.6610.000000.578.00.000 (Qty: 1) (Amt: \$12,000.00)  
Description: The drums and contents need to be disposed of per regulatory requirements.  
Amount: \$12,000.00

(3) 111294  
Vendor: Dimuzio, David C. Inc.  
Fund: 001.2419.418.1420.000000.500.00.000 (Qty: 1) (Amt: \$20,000.00)  
(Legal Department)  
Description: To prepare responses, etc. to property tax reductions that affect the tax base for the DBOE.  
Amount: \$20,000.00

**CONTRACT/AGREEMENT APPROVED ON 4/18/06 BOARD AGENDA**

(4) 111494  
Vendor: East End Community Services  
Fund: 001.2411.410.1020.000000.500.00.000 (Qty: 1) (Amt: \$15,000.00)  
(Treasurer)  
Description: Neighborhood School services.  
Amount: \$15,000.00

(5) 111438  
Vendor: Englefield Oil Company  
Fund: 001.2800.581.6320.000000.537.00.000 (Qty: 1) (Amt: \$14,980.00)  
(Transportation)  
Description: Oil needed for district vehicles  
Amount: \$14,980.00

(6) 111298

Vendor: Eschool Solutions Inc.

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$8,765.54)

(Information Technology)

Description: Renewal of hardware and software maintenance that supports Substitute Employee Management (SEM) systems.

Amount: \$8,765.54

(7) 111321

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.

Amount: \$250,000.00

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.

**PARAPROFESSIONAL**

572.2214.141.9768.000000.120.00.505  
Coleman, Lusonia A.  
Medical

Eff. 01/23/2008-04/11/2008

**TEACHER**

572.1910.111.9768.000000.180.00.205  
Goins, Karla  
FMLA

Eff. 02/07/2008-03/21/2008

**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.

**RESERVE TEACHER  
Supplemental Contract**

Correction to dates that appeared on Superintendent's Recommendations of February 19, 2008: O.G.T. Success Academy at the rate of \$23.66 hourly, NTE 8 hours,  
Eff. 01/22/2007-03/09/2007, 499.2212.113.9097.000000.500.00.205  
Belmont, Michael

## **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.

### **NON-NEGOTIATED/NON-ADMINISTRATIVE**

#### **Rehire**

2008 Teacher of the Year and Golf Scholarship Program at the rate of \$3,000.00 annually,  
Eff. 02/01/2008-06/30/2008, 019.2219.143.9074.000000.500.00.502  
Wiley, Luella

#### **Supplemental Contract**

2008 Teacher of the Year and Golf Scholarship Program at the rate of \$3,000.00 annually,  
Eff. 02/01/2008-06/30/2008, 019.2219.143.5560.000000.500.00.502  
Hunter, Sharon

### **PARAPROFESSIONAL**

#### **Rehire**

EASTMONT  
Paraprofessional at the rate of \$16,296.80 annually,  
Eff. 02/11/2008, 587.2215.141.9897.000000.111.00.505  
Bucio, Laura

### **TEMPORARY**

#### **New Hire**

Substitute Food Service Worker at the rate of \$7 hourly, NTE 35 hours biweekly,  
Eff. 01/28/2008, 006.3120.142.6902.000000.000.00.904  
Hammond, Teresa Marie  
Tucker, Robert L.  
White, Makeeda Latoyia

## ITEM XII

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

Anzalone, Ann, 116 Hilltop Ave, Dayton, OH 45419

NTE: \$1,000.00

To provide a workshop "Learning with the Brain in Mind" for the teachers and parents of Gloria Dei Montessori School.

**Purchase Order: 11147329**

Eff.: 04/05/2008-04/05/2008.

Code: 590.3260.412.9148.000000.659.00.000 (Qty: 1) (Amt: \$1,000.00)

Anzalone, Ann, 116 Hilltop Ave, Dayton, OH 45419

NTE: \$3,600.00

To provide Loos School's staff with two days of training on Learning Style and Brain Research instruction. Instruction of the staff will occur on one day and a follow up session will provide in class support for the implementation of the strategies presented.

**Purchase Order: 11147369**

Eff.: 03/03/2008-06/30/2008.

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$3,600.00)

Dobbins, James E., Ph.D., 211 S Main St Ste 1130, Dayton, OH 45402

NTE: \$3,600.00

To provide on-site training with Dayton Boys Prep staff on age & gender appropriate instructional and relationship building strategies.

**Purchase Order: 11147324**

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

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$3,600.00)

Harris, Beckie Anne, 1948 E 173rd St, South Holland, IL 60473

NTE: \$3,000.00

To analyze Charity Adams Earley Academy for Girls and make recommendations for organizing the educational environment to enhance reading and mathematics instruction.

**Purchase Order: 11147406**

Eff.: 03/01/2008-04/11/2008.

Code: 018.1110.412.1501.000000.180.00.000 (Qty: 1) (Amt: \$3,000.00)

Hartnagel, Cindy, 4435 S Kessler Frederick Rd, West Milton, OH 45383

NTE: \$1,000.00

To provide professional development workshop on "Technology in the Classroom" for teachers at St. Rita School.

**Purchase Order: 11147351**

Eff.: 03/22/2008-04/05/2008.

Code: 599.3260.412.9978.000000.671.00.000 (Qty: 1) (Amt: \$1,000.00)



Visionary Leaders Institute, 59 N. Ohio Avenue, Columbus, Ohio 43203  
NTE: \$12,000.00

Consultants to present for the Aspiring Leadership Workshop on June 19th - 20th, 2008, which is a requirement for the SAELP Grant.

**Purchase Order: 11147382**

Eff.: 06/19/2008-06/20/2008.

Code: 499.2213.412.9658.000000.000.00.000 (Qty: 1) (Amt: \$12,000.00)

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

NTE: \$3,000.00

Consultants are needed to be translators for special education students (Russian). We have an influx of Russian students and they need to be tested.

**Purchase Order: 11147274**

Eff.: 03/18/2008-06/02/2008.

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

### **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.

Nutrition Services Department Meal Services - Agreement with The Playground Daycare Center for family-style lunch at \$2.30 and snack at \$1.20. Effective 03/01/2008-09/30/2008.

### **ITEM XIV**

I recommend approval of the resolution to advertise the announcement for a request for proposal to provide Pest Control Services for the Dayton Public School District.

Rationale

The District's current pest control services contract(s) with Terminex International Company expires June 30, 2008. Because of the District's need to continue these services, specifications have been finalized based upon requirements. Authorization is requested to advertise for proposals to the specifications.

NOW, THEREFORE BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise the announcement for a Request for Proposal to provide Pest Control Services for the Dayton Public School District. Firms submitting a proposal will be evaluated in accordance with the provisions set forth in the solicitation and the subsequent award recommendation reported to the Board.

## **ITEM XV**

I recommend approval of the resolution to advertise the announcement for a request for proposal to provide Third Party Instructional Services for the Dayton Public School District.

### Rationale

The Districts current Third Party Instructional Services contract(s) with Catapult Learning, LLC expires June 30, 2008. Because of the Districts need to continue these services specifications have been finalized based upon grant requirements and services needed. Authorization is being requested to advertise for proposals to the specifications.

NOW THEREFORE, BE IT RESOLVED that the Treasurer be and herby is authorized to advertise the announcement for a Request for Proposal to provide Third Party Instructional Services for the Dayton Public School District. Firms submitting proposal will be evaluated in accordance with the provisions set forth in the solicitation and the subsequent award recommendation reported to the Board.

## **ITEM XVI**

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  
March 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) 11147415  
Vendor: ATT  
Fund: 451.2964.441.9618.000000.000.00.000 (Qty: 1) (Amt: \$111,000.00)  
(Information Technology)  
Description: The service/vendor that provides telephone communication throughout the district.  
Amount: \$111,000.00

(2) 11147278  
Vendor: Montgomery County Educational  
Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$70,000.00)  
(Special Education)  
Description: To remain in compliance with federal and state laws required for special education students.  
Amount: \$70,000.00

(3) 11147370  
Vendor: Pacers Sports & Entertainment  
Fund: 019.2120.849.9088.000000.363.00.000 (Qty: 1) (Amt: \$11,000.00)  
(Executive Director Secondary Instruction)  
Description: Students and parents who are part of the Closing the Achievement Gap Grant at Belmont High School will attend a professional basketball game between the Indiana Pacers and the Miami Heat. Students will also have an opportunity to meet and have their picture taken with Daequan Cook, Miami Heat player and graduate of Dayton Public Schools. This program is aligned to the parent and student engagement components of the Closing the Achievement Gap Grant.  
Amount: \$11,000.00

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Honorable Members of the Board of Education  
Dayton City School District

**ITEM XVII**

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.

C2 Diversified Services Inc. - Asbestos Abatement for Residence Park Elementary School. Effective 3/18/08-03/18/2008. Code: 010.5500.620.7526.000000.142.93.030 (Qty: 1) (Amt: \$142,765.67) Code: 010.5500.620.7525.000000.142.93.030 (Qty: 1) (Amt: \$91,276.41)  
**Purchase Order: 111571**

C2 Diversified Services Inc. - Asbestos Abatement at Residence Park Primary School. Effective 03/18/2008-05/30/2008. Code: 010.5500.620.7526.000000.501.93.030 (Qty: 1) (Amt: \$15,651.33) Code: 010.5500.620.7525.000000.501.93.030 (Qty: 1) (Amt: \$10,006.59)  
**Purchase Order: 111572**

C2 Diversified Services Inc. - Asbestos Abatement at Patterson Co-op High School. Effective 03/18/2008-05/20/2008. Code: 010.5500.620.7446.000000.368.93.030 (Qty: 1) (Amt: \$77,317.50) Code: 010.5500.620.7445.000000.368.93.030 (Qty: 1) (Amt: \$49,432.50)  
**Purchase Order: 111583**

C2 Diversified Services Inc. - Asbestos Abatement at Gettysburg Elementary School. Effective 3/18/08-4/18/08. Code: 010.5500.620.7492.000000.120.93.030 (Qty: 1) (Amt: \$28,762.50) Code: 010.5500.620.7491.000000.120.93.030 (Qty: 1) (Amt: \$44,987.50)  
**Purchase Order: 111582**

Cox Paving, Inc. - Demolition of Residence Park Elementary School. Effective 3/18/08-7/25/08. Code: 010.5500.620.7526.000000.142.93.001 (Qty: 1) (Amt: \$122,186.73) Code: 010.5500.620.7525.000000.142.93.001 (Qty: 1) (Amt: \$78,119.38) **Purchase Order: 111588**

Cox Paving, Inc. - Demolition of Residence Park Primary School. Effective 3/18/08-7/25/08. Code: 010.5500.620.7526.000000.501.93.001 (Qty: 1) (Amt: \$68,693.25) Code: 010.5500.620.7525.000000.501.93.001 (Qty: 1) (Amt: \$43,918.64) **Purchase Order: 111589**

Dayton Demolition, LLC - Demolition of Patterson Co-op High School. Effective 3/18/08-7/30/08. Code: 010.5500.620.7446.000000.368.93.001 (Qty: 1) (Amt: \$327,856.70) Code: 010.5500.620.7445.000000.368.93.001 (Qty: 1) (Amt: \$209,613.30) **Purchase Order: 111581**

Oregon Group - For architectural services at Montessori Pk-8 School project. The Board shall pay Oregon Group Architects a total of \$79,222.43, which is the sum total of all services rendered for this on the Montessori project. Effective 03/18/2008-03/18/2008. Code: 010.5500.418.7582.000000.117.83.035 (Qty: 1) (Amt: \$25,332.24) Code: 010.5500.418.7583.000000.117.83.035 (Qty: 1) (Amt: \$39,622.23) Code: 004.5500.418.7584.000000.117.83.035 (Qty: 1) (Amt: \$14,267.96) **Purchase Order: 111252**

### **ITEM XVIII**

I recommend approval of the Resolution for an Easement at Kemp PK-8 School.

#### Rationale

The Dayton Power and Light Company requires an easement for underground power supply for maintaining our facilities at the new Kemp PK-8. The easement will run along the property at 1023 Gondert Avenue as described in the Dayton Power and Light Company right-of-way grant.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of an easement as set forth in the Dayton Power and Light Company right-of-way grant.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign an easement right-of-way grant.

### **ITEM XIX**

I recommend approval of the real estate contract between the Dayton Board of Education and Walter Hodges for the property at 25 Edison 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 0.07 acres together with any and all improvements, located at 25 Edison 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 Walter R. Hodges Jr. (Seller) and the Board of Education of the Dayton City School District (Buyer) dated February 8, 2008 for the purchase of real property consisting of 0.07 acres, more or less, together with

any and all improvements located thereon, located at 25 Edison Street, in Dayton, Ohio, 45407 and known as Parcel No. R72-084-01-0020 for the amount of \$2,940.00 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 XX**

I recommend approval of the real estate contract between the Dayton Board of Education and Anthony Henderson, Sr. for the property at 228 North Broadway.

### 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 0.07 acres together with any and all improvements, located at 21-23 Edison 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 Anthony C. Henderson Sr. (Seller) and the Board of Education of the Dayton City School District (Buyer) dated January 31, 2008 for the purchase of real property consisting of 0.07 acres, more or less, together with any and all improvements located thereon, located at 21-23 Edison Street, in Dayton, Ohio 45417, and known as Parcel No. R72-084-01-0021 for the amount of \$24,000.00 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 XXI**

I recommend approval of the real estate contract between the Dayton Board of Education and Genevieve Marie Gray for the property at 430 Dakota 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 0.10 acres together with any and all improvements, located at 430 Dakota 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 Genevieve Marie Gray (Seller) and the Board of Education of the Dayton City School District (Buyer) dated February 9, 2008 for the purchase of real property consisting of 0.10 acres, more or less, together with any and all improvements located thereon, located at 430 Dakota Street, in Dayton, Ohio 45407, and known as Parcel No. R72-084-01-0009 for the amount of \$45,090.00 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 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 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) 111592

Vendor: Consolidated Equipment Co.

Fund: 010.5500.422.7492.000000.120.93.031 Local Share (Qty: 1) (Amt: \$7,612.80)

Fund: 004.5500.422.7548.000000.120.93.031 LFI Funding (Qty: 1) (Amt: \$1,350.00)

Fund: 010.5500.422.7491.000000.120.93.031 State Share (Qty: 1) (Amt: \$11,907.20)

(Construction Office)

Description: Remove and store 3 boilers from Gettysburg School at 2201 N. Gettysburg Ave.

Amount: \$20,870.00

(2) 111591

Vendor: Consolidated Equipment Co.

Fund: 004.5500.422.7408.000000.372.93.031 LFI Funding (Qty: 1) (Amt: \$1,800.00)

Fund: 010.5500.422.7406.000000.372.93.031 Local Share (Qty: 1) (Amt: \$10,514.40)

Fund: 010.5500.422.7407.000000.372.93.031 State Share (Qty: 1) (Amt: \$16,445.60)

(Construction Office)

Description: Remove and store 4 boilers from Colonel White High School at 501 Niagara Ave.

Amount: \$28,760.00

(3) 111590

Vendor: Consolidated Equipment Co.

Fund: 004.5500.422.7527.000000.501.93.031 LFI Funding (Qty: 1) (Amt: \$900.00)

Fund: 010.5500.422.7526.000000.501.93.031 State Share (Qty: 1) (Amt: \$6,728.30)

Fund: 010.5500.422.7525.000000.501.93.031 Local Share (Qty: 1) (Amt: \$4,301.70)

(Construction Office)

Description: Remove and store 2 boilers from Residence Park Primary School at 441 Oakridge Drive.

Amount: \$11,930.00

(4) 111586

Vendor: Consolidated Equipment Co.

Fund: 004.5500.422.7424.000000.000.83.031 LFI Funding (Qty: 1) (Amt: \$6,570.00)

(Construction Office)

Description: Move 2 boilers currently stored at Schumacher Crane to Consolidated Equipment's warehouse for conversion to later be used in a new building.

Amount: \$6,570.00



(5) 111593

Vendor: Dayton School Design

Fund: 004.5500.418.7578.000000.184.83.035 LFI Funding (Qty: 1) (Amt: \$20,844.53)

(Construction Office)

Description: DPS Homewood PK-8- Plans, studies, and graphics for evaluating the feasibility of remodeling of building located at 325 Homewood Avenue, Dayton, OH.

Amount: \$20,844.53

**DAYTON PUBLIC SCHOOLS**

**TREASURER'S RECOMMENDATIONS**

**STANLEY E. LUCAS, TREASURER**

**TO THE BOARD OF EDUCATION**

**GENERAL & NON GENERAL FUNDS**

**March 18, 2008**

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

**ITEM XXIII**

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**

Reading Jamboree  
Dayton Power & Light  
\$5,000.00

Cox Ohio Publishing  
\$5,000.00

Houghton Mifflin Company  
\$4,950.00

Teacher of the Year Program  
United Way of the Greater Dayton Area  
\$500.00

University of Dayton  
\$2,500.00

CDO Technologies  
\$1,000.00

**ITEM XXIV**

I recommend that the Board of Education authorize the following **temporary advance** and that the amount be returned to the General Fund upon receipt of funds from the funding agent.

FROM:	TO:	AMOUNT
001.7410.921.2007.000000.000.00.000 General Fund	525.5210.000.9188.000000.000.00.000 Head Start	\$200,000.00

**ITEM XXV**

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
	001.2411.849.1020. 000000.500.00.000	Dayton-Montgomery County Scholarship Program	Participation and support of the Dayton-Montgomery County Scholarship Program	\$24,310.13
6283	010.5500.418.7580. 000000.144.93.070 010.5500.418.7579. 000000.144.93.070	Luis G. Riancho & Associates	Boundary and Topography survey at Shiloh Demo site.	\$4,236.45 \$2,708.55

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**