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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**

001.2520.141.1220.000000.500.00.110  
Essman, Robyn

Other Position

Eff. 04/04/2008

001.2421.111.3111.000000.135.00.108  
Harewood, Theolanda

Retirement

Eff. 06/30/2008

001.2550.141.2001.000000.500.00.301  
Wright, Jim

Other Position

Eff. 04/04/2008

**ITEM II**

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

**ADMINISTRATION**

**New Hire**

Senior Accountant at the rate of \$65,770 annually,  
Eff. 04/16/2008-06/30/2009, 001.2550.141.2001.000000.500.00.301  
Knight, Melani

**RESERVE TEACHER**

**New Hire**

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,  
Eff. 03/03/2008, 001.1100.112.7321.000000.000.00.205  
Barbour, Leslie Ann

### ITEM III

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

Burkholder, Marsha, 300 Lantern Ln, Plain City, OH 43064

NTE: \$600.00

Texas Instrument Steps for the TI-15 calculator training for math teachers.

**Purchase Order: 111609**

Eff.: 04/12/2008-04/12/2008.

Code: 001.2213.412.1510.000000.183.00.000 (Qty: 1) (Amt: \$600.00)

### ITEM IV

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.

Peavy, Imogene - To provide health care services to DPS special needs student from April, 2008 until end of 2007/08 school year at a rate NTE \$35.00 per hour/7.50 hours per day.

Effective 04/01/2008-06/13/2008. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1)

(Amt: \$4,000.00) **Purchase Order: 111490**

Washington, Paula Ann LPN - To provide health care services to DPS special needs student from April, 2008 until end of 2007/08 school year at a rate NTE \$35.00 per hour/7.50 hours per day. Effective 04/01/2008-06/13/2008. Code: 001.2134.413.1920.000000.500.00.000

(Qty: 1) (Amt: \$7,500.00) **Purchase Order: 111488**

### ITEM V

I recommend approval of the Resolution to approve the Cooperative Agreement between the Board of Education of the Dayton City School District, The University of Dayton, and the Dayton-Montgomery County Port Authority.

Rationale

Whereas, DPS owns the Welcome Stadium, an outdoor athletic facility used primarily for football and track and located adjacent to Edwin C. Moses Boulevard in the City of Dayton, Ohio;

Whereas, UD owns the University of Dayton Arena, an indoor athletic facility used for basketball, other sporting and entertainment activities, located adjacent to Edwin C. Moses Boulevard, Dayton, Ohio and adjacent to the Stadium;

Whereas, DPS has historically used the Stadium for all of its home high school football games, Ohio High School Athletic Association playoff football games, track meets and other activities;

Whereas, UD has historically used the Stadium for college football games and football team practices;

Whereas, the Stadium and UD Arena are located in close proximity to each other and the parking lots owned by DPS and UD abut each other and interconnect with each other. When large crowd events are held at either facility it is often necessary for cars to be parked in both parking area lots. DPS and UD have historically worked cooperatively together and shared their respective parking areas when large crowd events are held at either the Stadium or UD Arena;

Whereas, pursuant to HB 66 and 699, funds in the amount of Two Million, Six Hundred Thousand and 00/100 Dollars (\$2,600,000.00) from the State of Ohio have been made available to renovate and improve Welcome Stadium (the "Stadium"), a facility owned by the School District; and

Whereas, pursuant to a Letter Agreement in Principle dated October 7, 2005 and any successor thereto (the "Letter Agreement") the School District will contract with the Dayton-Montgomery Port Authority (the "Port") to renovate and improve the Stadium; and

Whereas, in consideration for the State Funding, the State required the Stadium's owner, DPS, and its most frequent user other than DPS, UD, working with the DMCPA to arrive at an agreement whereby the parties could draw on the experience and expertise to renovate, upgrade and maintain the Stadium; and

Now therefore, the receipt and sufficiency of consideration being acknowledged and agreed by all parties, the Board of Education hereby agrees to enter into the Cooperative Agreement between University of Dayton and the Dayton-Montgomery County Port Authority for a 10-year term, beginning July 1, 2008 and ending June 30, 2018.

## **ITEM VI**

Whereas, the Dayton Board of Education owns and operates a stadium currently known as Welcome Stadium which is the venue for Dayton Public Schools' events, football games, as well as other sports and entertainment events; and

### Rationale

Whereas, the Dayton Board of Education has maintained a 27 year partnership with the Kettering Medical Center in providing sports medicine services for Dayton Public Schools' student athletes; and

Whereas, the Kettering Medical Center desires to enhance this partnership by upgrading field turf of Welcome Stadium and equipment in order to provide a safer playing field by providing \$1 Million in funding; and

Whereas, the Dayton Board of Education desires to grant Kettering Medical Center naming identifications to the Welcome Stadium field.

Now, therefore, in consideration of the above-mentioned recitals and subject to the terms and conditions set forth in the Sponsorship Agreement dated March 25, 2008, for a 10-year period beginning April 1, 2008 and ending March 31, 2018.

## **ITEM VII**

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



**DAYTON BOARD OF EDUCATION  
OFFICE OF THE TREASURER  
April 01, 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) 111443

Vendor: Hamilton County Educational

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$12,500.01)

(Special Education)

Description: Tuition reimbursement for DPS special needs students for the 2007-2008 SY.

Amount: \$12,500.01

(2) 111444

Vendor: Troy City Schools

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$9,660.00)

(Special Education)

Description: Tuition reimbursement for DPS special needs student for the 2006-2007 SY.

Amount: \$9,660.00

Honorable Members of the Board of Education  
Dayton City School District

**ITEM VIII**

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**

**Rehire**

GORMAN

Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours biweekly,  
Eff. 03/03/2008, 516.2215.141.9668.000000.459.00.505  
Conkel, Bethany D.

**ITEM IX**

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: \$3,600.00

To provide support to the Rosa Parks staff on accelerating students to perform at the highest academic levels through teacher use of effective instructional strategies based on the latest brain research and the impact on student learning styles.

**Purchase Order: 11147441**

Eff.: 04/02/2008-06/30/2008.

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

Bell, Deron Dba Diamond, Po Box 3314, Dayton, OH 45401  
NTE: \$10,000.00

To provide instruction and mentoring to students in the 'music module' of the Closing the Achievement Gap Program at Belmont High School.

**Purchase Order: 11147483**

Eff.: 03/11/2008-06/30/2008.

Code: 019.2170.411.9088.000000.363.00.000 (Qty: 1) (Amt: \$10,000.00)

Osirus, Khalil, 617 W Riverview Ave, Dayton, OH 45406

NTE: \$1,000.00

To present a program to students in the Closing the Achievement Gap Program that is designed to empower and equip high school students to take responsibility for stopping delinquent/criminal behavior.

**Purchase Order: 11147510**

Eff.: 04/08/2008-04/30/2008.

Code: 019.2179.411.9088.000000.363.00.000 (Qty: 1) (Amt: \$1,000.00)

## **ITEM X**

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.

DECA - Amended DECA contract (including seventh and eighth grades for 2008-2009 school year. Effective 04/01/2008-06/30/2012.

Montgomery County Educational Contract between Dayton Board of Education and Montgomery County Educational Service Center to provide SBE Coaching services to school improvement sites for school year 2007/08. Effective 04/15/2008-06/30/2008. Code: 572.2213.410.9578.000000.000.00.000 (Qty: 1) (Amt: \$240,000.00) **Purchase Order: 11147507**

Muskingum Valley Educational - To address school improvement professional development plan in reaching literacy achievement. Effective 04/01/2008-06/30/2008. Code: 572.2213.410.9578.000000.000.00.000 (Qty: 1) (Amt: \$39,647.00) **Purchase Order: 11147558**

Travel Adventures to make travel arrangements to Chicago, Illinois, for an educational field trip for students and parents of participants in the Closing the Achievement Gap Grant at Belmont High School. Effective 04/25/2008-04/27/2008. Code: 019.2129.439.9088.000000.363.00.000 (Qty: 1) (Amt: \$38,820.00) **Purchase Order: 11147508**

## **ITEM XI**

Enter into a Right of Entry Agreement between the Home Builders Association of Dayton Foundation ("HBAF") and Dayton Public Schools to grant entry to the property located at 105 S. Williams Street, Dayton, OH 45402.

The property is being renovated as a learning project for Patterson Career Center construction technology students.

For the period from the tenth day of March, 2008, to August 30, 2008, HBAF grants to Developers, its employees, agents, contractors, guests, invitees and volunteers the right to enter upon the Property for the purpose or rehabilitating the structure.

**ITEM XII**

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  
April 01, 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) 11147506

Vendor: Fifth Third Bank

Fund: 499.2213.439.9658.000000.000.00.000 (Qty: 1) (Amt: \$756.82)  
Fund: 516.2213.439.9668.000000.000.00.000 (Qty: 1) (Amt: \$601.54)  
Fund: 524.1390.439.9688.000000.000.00.000 (Qty: 1) (Amt: \$161.22)  
Fund: 572.2213.439.9768.000000.000.00.000 (Qty: 1) (Amt: \$752.20)  
Fund: 590.2213.439.9148.000000.520.00.000 (Qty: 1) (Amt: \$9,590.82)  
Fund: 590.3260.439.9148.000000.659.00.000 (Qty: 1) (Amt: \$3,137.44)  
Fund: 599.2213.439.9968.000000.147.00.000 (Qty: 1) (Amt: \$825.30)  
Fund: 599.2213.439.9968.000000.155.00.000 (Qty: 1) (Amt: \$878.61)  
Fund: 599.2213.439.9978.000000.000.00.000 (Qty: 1) (Amt: \$1,224.76)  
Fund: 599.2413.439.9606.000000.500.00.000 (Qty: 1) (Amt: \$810.30)

(Treasurer)

Description: FOR DPS TO PRE-PAY THE TRAVEL P-CARD, FOR DPS PERSONNEL DISTRICTWIDE TRAVELS  
Amount: \$18,739.01

(2) 111456

Vendor: School-link Technologies

Fund: 006.3120.741.6902.000000.000.00.000 (Qty: 1) (Amt: \$75,292.50)

(Nutrition Services)

Description: Necessary to purchase central office and site WEBWSMARTT software for Central kitchen ordering, inventory, menu planning, production and training.

Amount: \$75,292.50

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

**ITEM XIII**

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

**Rationale**

The Dayton Power and Light Company requires an easement for underground power supply for maintaining our facilities at the new Horace Mann PK-8. The easement will run through the property at 715 Krebs 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 XIV**

I recommend approval of the Schematic Design Phase Submission for Meadowdale High School.

**Rationale**

The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction Manager have prepared the documents required by the OSFC for the schematic design phase submission for Meadowdale High School (the "Project").

The schematic design 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 prepared 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, recommend approval of the Schematic Design Phase Submission for the Project dated February 2008 subject to approval of the OSFC, and request authorization to proceed with preparation of the documents required for the design development phase for the Project.

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 Schematic Design Phase Submission dated February 2008 for Meadowdale High School, as presented by the Construction Manager, subject to approval by the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the design development phase submission documents for Meadowdale High School, based upon the approved schematic design phase documents for the Project.

## **ITEM XV**

I recommend approval of the Schematic Design Phase Submission for Dayton Boys Preparatory Academy.

### 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 schematic design phase submission for Dayton Boys Preparatory Academy (the "Project"). The schematic design 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 prepared 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, recommend approval of the Schematic Design Phase Submission for the Project dated March 1, 2008, subject to approval of the OSFC, and request authorization to proceed with preparation of the documents required for the design development phase for the Project.

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 Schematic Design Phase Submission dated March 1, 2008 for Dayton Boys Preparatory Academy, as presented by the Construction Manager, subject to approval by the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the design development phase submission documents for Dayton Boys Preparatory Academy, based upon the approved schematic design phase documents for the Project.

## **ITEM XVI**

I recommend approval of the resolution authorizing counsel to file suit to appropriate land for improvements related to the renovation of Edison PreK-8 School (R.C. Section 3313.39).

### Rationale

WHEREAS, the Board of Education of the Dayton City School District (the "Board"), after extensive deliberation, has determined that in order to renovate Edison PreK-8 School together with its associated improvements it is necessary that the Board acquire the property owned by Kamala L. Arnold, not married, ("Arnold"), commonly referred to as 412 Dakota, Dayton, Ohio 45417, Parcel No. R72-08401-0013, and as described in the legal description attached as Exhibit C hereto and made a part hereof (the "Property"); and

WHEREAS, the Property has been appraised by Leland M. Coe of Leland M. Coe and Associates, a qualified, independent appraiser, who has prepared a written report stating the total fair market value for the Property; and

WHEREAS, the Board President and Treasurer have attempted negotiations with Arnold and provided Arnold with a written offer to purchase the Property in an effort to agree on a purchase price for the Property, subject to the final approval of the purchase by this Board;

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

SECTION 1. The Board hereby ratifies the actions of the Board President and Treasurer of providing Arnold with a written offer to purchase the Property, attempting negotiations with Arnold to agree on a purchase price for the Property, subject to the Board's final approval, and obtaining an appraisal of the Property.



SECTION 2. The Board hereby authorizes the appropriation of the fee simple interest in the Property, as indicated on the attached Exhibit A.

SECTION 3. The Board hereby declares the appropriation of the Property is necessary for the stated public school purpose and that the Board has been unable to agree with Arnold as to the just compensation to be paid by the Board.

SECTION 4. The Board hereby declares the value of the Property to be Fifty Seven Thousand Two Hundred Ten and 00/100's Dollars (\$57,210.00).

SECTION 5. The Board hereby authorizes the law firm of Porter Wright Morris & Arthur LLP to file a petition for appropriation of the Property in a court of competent jurisdiction, and to have a jury impaneled to make inquiry into and assess the just compensation to be paid for the Property.

SECTION 6. 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.

#### EXHIBIT C

Situate in the County of Montgomery, State of Ohio, City of Dayton, and being Lot No. 26680 of the consecutive numbers of lots of said City of Dayton, Ohio.

Owner: Kamala L. Arnold  
Address: 412 Dakota  
Tax Parcel No. R72-08401-0013

#### **ITEM XVII**

I recommend approval of the resolution authorizing counsel to file suit to appropriate land for improvements related to the renovation of Edison PreK-8 School (R.C. Section 3313.39).

#### Rationale

WHEREAS, the Board of Education of the Dayton City School District (the "Board"), after extensive deliberation, has determined that in order to renovate Edison PreK-8 School together with its associated improvements it is necessary that the Board acquire the property owned by Cyrilla Hines, not married, ("Hines"), commonly referred to as Paisley Street, Dayton, Ohio 45402, Parcel No. R72-08401-0047, and as described in the legal description attached as Exhibit A hereto and made a part hereof (the "Property"); and

WHEREAS, the Property has been appraised by Leland M. Coe of Leland M. Coe and Associates, a qualified, independent appraiser, who has prepared a written report stating the total fair market value for the Property; and

WHEREAS, the Board President and Treasurer have attempted negotiations with Hines and provided Hines with a written offer to purchase the Property in an effort to agree on a purchase price for the Property, subject to the final approval of the purchase by this Board;

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

SECTION 1. The Board hereby ratifies the actions of the Board President and Treasurer of providing Hines with a written offer to purchase the Property, attempting negotiations with Hines to agree on a purchase price for the Property, subject to the Board's final approval, and obtaining an appraisal of the Property.

SECTION 2. The Board hereby authorizes the appropriation of the fee simple interest in the Property, as indicated on the attached Exhibit B.

SECTION 3. The Board hereby declares the appropriation of the Property is necessary for the stated public school purpose and that the Board has been unable to agree with Hines as to the just compensation to be paid by the Board.

SECTION 4. The Board hereby declares the value of the Property to be Three Thousand Four Hundred Ninety and 00/100's Dollars (\$3,490.00).

SECTION 5. The Board hereby authorizes the law firm of Porter Wright Morris & Arthur LLP to file a petition for appropriation of the Property in a court of competent jurisdiction, and to have a jury impaneled to make inquiry into and assess the just compensation to be paid for the Property.

SECTION 6. 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.

#### EXHIBIT B

Situate in the County of Montgomery, State of Ohio, City of Dayton, and being Lot No. 14905 of the consecutive numbers of lots of said City of Dayton, Ohio, together with the East half of a sixteen foot alley vacated by City of Dayton Ordinance No. 28652-93, dated February 24, 1993.

Owner: Cyrilla Hines  
Address: Paisley Street  
Tax Parcel: No. R72-08401-0047

## **ITEM XVIII**

I recommend approval of the resolution authorizing counsel to file suit to appropriate land for improvements related to the renovation of Edison PreK-8 School (R.C. Section 3313.39).

### Rationale

WHEREAS, the Board of Education of the Dayton City School District (the "Board"), after extensive deliberation, has determined that in order to renovate Edison PreK-8 School together with its associated improvements it is necessary that the Board acquire the property owned by Juanita M. Hinton, not married, ("Hinton"), commonly referred to as 9 Edison Street, Dayton, Ohio 45402, Parcel No. R72-08401-0024, and as described in the legal description attached as Exhibit A hereto and made a part hereof (the "Property"); and

WHEREAS, the Property has been appraised by Leland M. Coe of Leland M. Coe and Associates, a qualified, independent appraiser, who has prepared a written report stating the total fair market value for the Property; and

WHEREAS, the Board President and Treasurer have attempted negotiations with Hinton and provided Hinton with a written offer to purchase the Property in an effort to agree on a purchase price for the Property, subject to the final approval of the purchase by this Board;

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

SECTION 1. The Board hereby ratifies the actions of the Board President and Treasurer of providing Hinton with a written offer to purchase the Property, attempting negotiations with Hinton to agree on a purchase price for the Property, subject to the Board's final approval, and obtaining an appraisal of the Property.

SECTION 2. The Board hereby authorizes the appropriation of the fee simple interest in the Property, as indicated on the attached Exhibit A.

SECTION 3. The Board hereby declares the appropriation of the Property is necessary for the stated public school purpose and that the Board has been unable to agree with Hinton as to the just compensation to be paid by the Board.

SECTION 4. The Board hereby declares the value of the Property to be Forty Six Thousand Nine Hundred Seventy and 00/100's Dollars (\$46,970.00).

SECTION 5. The Board hereby authorizes the law firm of Porter Wright Morris & Arthur LLP to file a petition for appropriation of the Property in a court of competent jurisdiction, and to have a jury impaneled to make inquiry into and assess the just compensation to be paid for the Property.

SECTION 6. 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.

EXHIBIT A

Situate in the County of Montgomery, State of Ohio, City of Dayton, and being Lot No. 26691 of the consecutive numbers of lots of said City of Dayton, Ohio.

Owner: Juanita M. Hinton  
Address: 9 Edison Street  
Tax Parcel No.: R72-08401-0024

**ITEM XIX**

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  
April 01, 2008**

**OSFC FUNDS**

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

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

**CONTRACT/AGREEMENT APPROVED ON 01/04/2007 BOARD AGENDA**

(1) 110399

Vendor: ATC Environmental Assoc Inc

Fund: 010.5500.418.7537.000000.569.93.085 Local Share (Qty: 1) (Amt: \$34,035.30)

Fund: 010.5500.418.7538.000000.569.93.085 State Share (Qty: 1) (Amt: \$53,234.70)

(Construction Office)

Description: Additional asbestos abatement monitoring at Roosevelt Center site.

Amount: \$87,270.00

(2) 111757

Vendor: BHE Environmental Company

Fund: 010.5500.418.7525.000000.142.93.085 Local Share (Qty: 1) (Amt: \$20,420.33)

Fund: 010.5500.418.7526.000000.142.93.085 State Share (Qty: 1) (Amt: \$31,939.49)

Fund: 010.5500.418.7526.000000.501.93.085 State Share (Qty: 1) (Amt: \$3,501.51)

Fund: 010.5500.418.7525.000000.501.93.085 Local Share (Qty: 1) (Amt: \$2,238.67)

(Construction Office)

Description: To monitor asbestos abatement and hazardous materials removal at Residence Park Elementary and Primary.

Amount: \$58,100.00

(3) 111756

Vendor: BHE Environmental Company

Fund: 010.5500.418.7445.000000.141.93.085 Local Share (Qty: 1) (Amt: \$22,659.00)

Fund: 010.5500.418.7446.000000.141.93.085 State Share (Qty: 1) (Amt: \$35,441.00)

(Construction Office)

Description: To monitor asbestos abatement and hazardous materials at Patterson Co-op High School.

Amount: \$58,100.00

(4) 111759

Vendor: Dayton Power & Light

Fund: 004.5500.620.7555.000000.105.82.031 LFI Funding (Qty: 1) (Amt: \$1,104.51)

Fund: 010.5500.620.7554.000000.105.82.031 State Share (Qty: 1) (Amt: \$7,026.28)

Fund: 010.5500.620.7553.000000.105.82.031 Local Share (Qty: 1) (Amt: \$4,492.22)

(Construction Office)

Description: Installation of 3-phase electric service at 31 Willowood Ave., Dayton, OH- E.J Brown PK-8.

Amount: \$12,623.01

(5) 111791

Vendor: Dd Procoat, LLC

Fund: 004.5500.423.7552.000000.143.82.031 LFI Funding (Qty: 1) (Amt: \$37,056.00)

(Construction Office)

Description: To provide floor coating at Ruskin Elementary School.

Amount: \$37,056.00

(6) 111790

Vendor: Dd Procoat, LLC

Fund: 004.5500.423.7522.000000.140.82.031 LFI Funding (Qty: 1) (Amt: \$37,759.50)

(Construction Office)

Description: To provide floor coating at Louise Troy PK-8 School.

Amount: \$37,759.50

(7) 102609076

Vendor: Ferguson Construction Co

Fund: 004.5500.620.7408.000000.372.82.002 LFI Funding (Qty: 1) (Amt: \$38,722.00)

(Construction Office)

Description: To relocate and provide additional casework for the JROTC program at Thurgood Marshall HS.

Amount: \$38,722.00

(8) 111758

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7491.000000.120.93.085 State Share (Qty: 1) (Amt: \$17,080.00)

Fund: 010.5500.418.7492.000000.120.93.085 Local Share (Qty: 1) (Amt: \$10,920.00)

(Construction Office)

Description: Asbestos abatement and hazardous material removal oversight at Gettysburg.

Amount: \$28,000.00

**DAYTON PUBLIC SCHOOLS**

**TREASURER'S RECOMMENDATIONS**

**STANLEY E. LUCAS, TREASURER**

**TO THE BOARD OF EDUCATION**

**GENERAL & NON GENERAL FUNDS**

**April 01, 2008**

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

**ITEM XX**

I recommend the Board approve the resolution to renew the Commercial Property Insurance.

**Rationale**

To insure continuous commercial property coverage, this board desires to renew said policy for the period April 1, 2008 – July 1, 2009.

NOW THEREFORE, BE IT RESOLVED by the board of education of the City School District that the Treasurer be authorized to purchase the Commercial Property Insurance policy reflecting the following coverage for real property, personal property, extra expense and boiler and machinery.

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA at an annual premium NTE \$212,055.00. Said amount to be paid upon approval by this board.

**Purchase Order: 111786**

**ITEM XXI**

I recommend that the Board adopt the following resolution for the FY08 Official Certificate of Estimated Resources.

**Rationale**

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues, which will actually be collected, are more than the amount included in the last official Certificate of Estimated Resources for FY08.

by the Board of Education of the Dayton City School District that the following is the amended Official Certificate Of Estimated Resources for the fiscal year beginning July 1, 2007, as

revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year. (Attachment 1)

## **ITEM XXII**

I recommend that the Board adopt the following resolution for the Supplemental Appropriation Measure for FY08.

### Rationale

Section 5705.38 of the Ohio Revised Code requires the adoption and/or amendment of an Annual Appropriation Measure.

Now therefore be it resolved by the Board of Education of the Dayton City School District that because estimated resources are estimated to be higher than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2008, the sums be and hereby are set aside and appropriated as indicated on the Supplemental 2007-2008 Appropriations document which expenditures are to be made during the said fiscal year. (Attachment 2)

Be it further resolved that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2008 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2008).



**ITEM XXIII**

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.

<b>INVOICE</b>	<b>FUND</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b>60263-1</b>	018.1110.550.1501. 000000.182.00.000	Entertainment Publications	Cookie dough fundraiser	\$5,299.20
<b>80736</b>	010.5500.620.7521. 000000.140.031	Premier Paper Systems	Miscellaneous sanitary items	\$2585.83
	010.5500.620.7520. 000000.140.031			\$1652.98
	010.5500.620.7522. 000000.140.031			\$406.42

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**