

**OFFICIAL MINUTES
OF THE
BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT**

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

OFFICERS

Jeffrey J. Mims Jr.
President

Nancy Nerny
Vice President

Kurt T. Stanic
Interim Superintendent of
Schools

Lori Ward
Deputy to the Superintendent

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

| | | |
|---|-------------------------------|----------------|
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| January 20, 2009 | Business Meeting | Page 34 |
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| These Minutes approved __February 17, 2009__, Dayton, Ohio | | |

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
January 6, 2009 – Organizational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Organizational Meeting on Tuesday, January 6, 2009 at 6:05 p.m. in the Jackson Center, 329 Abbey Avenue, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

December 18, 2008

ORGANIZATIONAL & INFORMATION MEETING

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, I hereby call for the Organizational Meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held in the Auditorium at Jackson Center, located at 329 Abbey Avenue, Dayton, Ohio on Tuesday, January 6, 2009 at 5:45 p.m.

Immediately following the Organizational Meeting, the Board will adjourn and reconvene for the Informational Meeting. This meeting is being held to seek approval of the Superintendent’s and Treasurer’s Recommendations.

This meeting is in compliance with Section 121.22 (G) <5> and 121.22 (G) <1> of the Ohio Revised Code.

The media is being advised of this meeting in compliance with the Ohio Sunshine Law.

PLEDGE

Pledge of allegiance to the flag.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – KEITH} - PRESENT

MEMBERS ABSENT: None – 0

APPOINTMENT OF PRESIDENT PRO TEMPORE

Mr. Lacey recommended that President Isaacs is appointed as President Pro Tempore for the Organizational Meeting.

It was moved by Mr. Lacey and seconded by Ms. Thompson that Ms. Isaacs is appointed President Pro Tempore.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – KEITH} - PRESENT

NAYS: None – 0

Motion Carried.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
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CALL FOR NOMINATING COMMITTEE BALLOT - By President Pro Tempore Ms. Isaacs

President Pro Tempore Yvonne Isaacs asked Ms. Thompson President of the nominating committee to read the recommendation for officers. The nomination committee met and consisted of Sheila Taylor, Joe Lacey and Ms. Thompson. The nomination of officers for the 2009 board year is:

- President Jeffrey J. Mims Jr.,
- Vice President Nancy Nerny
- Parliamentarian Joseph Lacey,

Hearing no further nominations from the floor, it was moved by Mr. Lacey and seconded by Mr. Lee to accept the 2009 nominations as presented:

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – KEITH} – PRESENT

NAYS: None – 0

Motion Carried.

BOARD MEMBER’S OATH OF OFFICE AND CHANGE OF SEATING OF DAIS

Two incumbents were sworn in for positions on the 2009 Dayton Board of Education: Mr. Jeffrey Mims Jr., and Ms. Nancy Nerny

The Oaths of Office for Board Member were administered:

- Newly elected President of the Board Mr. Jeffrey J. Mims, Jr. was assisted in the swearing in ceremony by Clay Dixon.
- Newly elected Vice President of the Board Ms. Nancy Nerny was assisted in the swearing in ceremony by Stanley E. Lucas.

BRIEF STATEMENT – By Ms. Isaacs

BRIEF STATEMENT – By Ms. Nerny

BRIEF STATEMENT – Mr. Mims

RESOLUTIONS

#1 RESOLUTION TO ADOPT POLICY, INFORMATIONAL, FINANCE, BUSINESS, JOINT CITY COMMISSION MEETING DATES FOR 2009

Rationale:

Board Policy BCA states that the board of education of the Dayton City School District, Montgomery County, Ohio, will annually establish and have on its Organizational Meeting agenda, for approval, board meeting dates for the new year.

NOW, THEREFORE, BE IT RESOLVED that said meetings shall be held as follows: except where noted (*) the Informational and Business meetings will be held at the Jackson Center, 329 Abbey Avenue, Dayton, Ohio until further notice, the Board Retreats, Finance and Policy Committee meetings will be held at the Administration Building, 115 S. Ludlow St., the Joint City Commission/Dayton Board of Education meetings will be held at various locations to be announced.

**Board of Education, Dayton School District
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| | Informational (6:00 p.m.) | Joint City/ Dayton Board of Education (6:00 p.m.) | Policy (7:30 a.m.) | Board Retreat (1:00 p.m.) | Business (6:00 p.m.) | Finance (5:30 p.m.) |
|-----------|------------------------------|--|-----------------------|---------------------------------|-------------------------|------------------------|
| January | 6 | | 8 | 10 | 20 | 27 |
| February | 3 | | 12 | 14 | 17* | 24 |
| March | 3 | 10 | 12 | 14 | 17 | 24 |
| April | 7 | | 9 | 11 | 21 | 28 |
| May | 5 | | 14 | 9 | 19* | 26 |
| June | 2 [⊠] | 9 | 11 | 13 | 16 | 30 [⋄] |
| July | 7 | | 9 | 11 | 21 | 28 |
| August | 4 | | 13 | 8 | 18* | 25 |
| September | 1 | 8 | 10 | 12 | 15 | 22 |
| October | 6 | | 8 | 10 | 20 | 27 |
| November | 3 [^] | | 12 | 14 | 17* | 24 |
| December | 1 | 8 | 10 | 12 | 15 | 22 |

- * **February 17** – Business meeting to be held at **Westwood PreK-8**
- * **May 19**– Business meeting to be held at **Dunbar High School**
- * **August 18** - Business meeting to be held at **Horace Mann PreK-8**
- * **November 17**- Business meeting to be held at **Ponitz Career Technology Center**

⋄ The Finance Committee for June has been scheduled for the **fifth** Tuesday to accommodate the need for approval of an end-of-year fiscal budget.

⊠ To accommodate an anticipated graduation on this date, this meeting will begin at 5:30 p.m.

^ In anticipation of current board members running for election, this meeting is being held on the first Wednesday.

It was moved by Ms. Thompson and seconded by Mr. Lee to accept Resolution establishing meeting dates.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – KEITH} – PRESENT

NAYS: None – 0

Motion Carried

#2 RESOLUTION TO CONTINUE MEMBERSHIP IN OHIO SCHOOL BOARDS ASSOCIATION

Rationale:

The board desires to continue its participation in the Ohio School Boards Association as provided in Section 3313.87 of the Ohio Revised Code.

NOW THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, does hereby join the Ohio School Boards Association for the calendar year 2009 and

BE IT FURTHER RESOLVED that the Treasurer of said Board is hereby authorized to pay membership dues for the district in the amount of \$8,894.00 to said association, plus \$110.00 for an annual subscription to the publication *Briefcase* and \$185.00 for an annual subscription to the publication **School Management News** total ever being \$9,189.00.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
January 6, 2009 – Organizational Meeting**

It was moved by Mr. Lee and seconded by Ms. Nerny to accept Resolution continuing membership in the Ohio School Boards Association.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – KEITH} – PRESENT

NAYS: None – 0

Motion Carried

#3 RESOLUTION TO CONTINUE MEMBERSHIP IN OSBA LEGAL ASSISTANCE FUND

Rationale:

It is the desire of this board of education to participate in the Ohio School Boards Association “Legal Assistance Fund” wherein assistance is provided through OSBA to member school districts engaged in court cases regarding matters of class-type actions.

NOW, THEREFORE, BE IT RESOLVED, that the board of education of the Dayton City School District, Montgomery County, Ohio, does hereby authorize the expenditure of \$250.00 for the 2009 calendar year for said membership dues; and

BE IT FURTHER RESOLVED that said payment be expended from the appropriate account in the General Fund.

It was moved by Ms. Isaacs and seconded by Mr. Lee to accept Resolution to continue membership in the OSBA Legal Assistance Fund.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – KEITH} – PRESENT

NAYS: None – 0

Motion Carried

TREASURER’S RESOLUTIONS

Treasurer Stanley Lucas submitted the following resolutions/reports for consideration.

#1 RESOLUTION ESTABLISHING TREASURER’S BOND

Rationale:

Section 3313.25 of the Ohio Revised Code requires a Treasurer to execute a bond prior to entering upon the duties of that office.

NOW THEREFORE BE IT RESOLVED by the board of education of the Dayton City School District, Montgomery County, Ohio that the bond for Mr. Stanley E. Lucas of the board is herewith set and determined to be in the amount of FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) with surety being the Ohio Casualty Insurance Company for the period of said appointment of Treasurer January 1, 2009 through the Organizational meeting no later than January 15, 2010. The premium is payable from the General Fund.

**Board of Education, Dayton School District
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#2 RESOLUTION AUTHORIZING USE OF FACSIMILE SIGNATURES

BE IT RESOLVED by the board of education of the Dayton City School district, effective January 1, 2009 that:

- 1. KeyBank, Dayton, Ohio, be and hereby is requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn by the Dayton Board of Education when bearing the facsimile signatures of the following two persons:

| | | |
|----------------------|---|-----------|
| Jeffrey J. Mims, Jr. | - | President |
| Stanley E. Lucas | - | Treasurer |

except payroll checks that require the signature of the treasurer only; and

- 2. The aforementioned financial institution shall be entitled to honor and to charge the Dayton Board of Education for all such checks, drafts or other orders for payment of money, regardless of what means the actual or purported facsimile signatures thereon may have been affixed thereto. If such facsimile signatures resemble the facsimile specimens filed with said bank by the treasurer of the Dayton City School district and the board agrees to and will release said bank from liability on account of payment by it of such checks, drafts or other orders for the payment of money, and does hereby agree to save said bank harmless from loss incurred by it as a result thereof; and
- 3. All previous authorization for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the above financial institution by the Dayton Board of Education are hereby terminated.

#3 CERTIFICATE OF ENROLLMENT

In accordance with Section 3315.15 of the Ohio Revised Code, I hereby certify that the number of students enrolled in the Dayton Public School district, based on records of the district, was 14,486 as of October 2008.

Respectfully submitted,

Stanley E. Lucas, Treasurer
Dayton Board of Education

#4 RESOLUTION TO ESTABLISH THE SERVICE FUND

Rationale:

Section 3315.15 of the Ohio Revised Code provides for the setting aside from the General Fund a sum not to exceed two dollars (\$2.00) for each child enrolled or \$20,000 (whichever is greater) but not to exceed \$60,000, in any one school year; such sum of money to be known as “Service Fund” to be used only in paying the expenses of members of the board actually incurred in the performance of their duties, or of their official representatives, or in paying the expenses of members-elect of such boards of education actually incurred in training and orientation to the performance of their duties from the date of election to the date of administration of the oath of office.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District, Montgomery County, does hereby establish a Service Fund, such to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of \$28,972. which amount shall be incorporated into the appropriations of this school district for the period July 1, 2009 through June 30, 2010.

**Board of Education, Dayton School District
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#5 RESOLUTION FOR ADVANCE PAYMENT OF TAXES

NOW, THEREFORE BE IT RESOLVED by the board of education of the Dayton City School District, Montgomery County, Ohio:

- 1. That the auditor and the treasurer of Montgomery County, Ohio, be and hereby are requested respectively to draw and pay to the treasurer of the board of education of the Dayton City School District, Montgomery County, Ohio, in accordance with Section 321.24 of the Ohio Revised Code, money collected from taxes on the sources payable by law to the county treasurer, to the account of the board of education of the Dayton City School District and lawfully applicable for the purpose of the current year (January 1, 2009 thru December 31, 2009) of the funds due in any settlement herein.
- a) That the Treasurer of the Dayton Board of Education be authorized to forward a certified copy of this resolution to the county auditor.

It was moved by Mr. Lee and seconded by Ms. Nerny to accept Treasurer’s Resolutions #1, #3, #4 and #5 with the exception of the resolution #2 authorizing use of facsimile signatures.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – KEITH} – PRESENT

NAYS: None – 0

Motion Carried

SEPARATE VOTE ON RESOLUTION AUTHORIZING USE OF FACSIMILE SIGNATURES

#2 RESOLUTION AUTHORIZING USE OF FACSIMILE SIGNATURES

BE IT RESOLVED by the board of education of the Dayton City School district, effective January 1, 2008 that:

- 4. KeyBank, Dayton, Ohio, be and hereby is requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn by the Dayton Board of Education when bearing the facsimile signatures of the following two persons:

| | | |
|------------------|---|-----------|
| Yvonne Isaacs | - | President |
| Stanley E. Lucas | - | Treasurer |

except payroll checks that require the signature of the treasurer only; and

- 5. The aforementioned financial institution shall be entitled to honor and to charge the Dayton Board of Education for all such checks, drafts or other orders for payment of money, regardless of what means the actual or purported facsimile signatures thereon may have been affixed thereto. If such facsimile signatures resemble the facsimile specimens filed with said bank by the treasurer of the Dayton City School district and the board agrees to and will release said bank from liability on account of payment by it of such checks, drafts or other orders for the payment of money, and does hereby agree to save said bank harmless from loss incurred by it as a result thereof; and
- 6. All previous authorization for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the above financial institution by the Dayton Board of Education are hereby terminated.

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It was moved by Ms. Isaacs and seconded by Ms. Nerny to accept the Treasurer’s Resolutions for authorizing the use of facsimile signatures.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor – 6
{SSR – KEITH} – PRESENT

NAYS: None – 0

ABSTENTION: Thompson – 1

Motion Carried

ADJOURNMENT

There being no further business, it was moved by Mr. Lacey seconded by Ms. Isaacs to adjourn.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried. Meeting adjourned at 6:20 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims Jr., President

**Board of Education, Dayton School District
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The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Wednesday, January 6, 2009 at 6:20 p.m. in the Jackson Center, 329 Abbey Avenue, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – Keith} - PRESENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board.

SUPERINTENDENT’S RECOMMENDATIONS

The following recommendations were presented by Dr. Kurt T. Stanic, Interim Superintendent of Schools for consideration by the Board:

GENERAL FUNDS

ITEM I

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

MECHANIC

001.2700.141.6420.000000.578.00.608

Olson, Scott

Termination

Eff. 01/07/2009

TEACHER

001.1110.111.3020.120000.134.00.205

Cahill, Amanda

Resignation

Eff. 01/16/2009

001.1110.111.3020.080000.151.00.205

McArthur, Jacquelyn

Resignation

Eff. 12/01/2008

ITEM II

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

**Board of Education, Dayton School District
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TEACHER

001.1110.111.3020.080000.146.00.205

Cosby, Keith

Medical

Eff. 01/20/2009-02/23/2009

001.1110.111.3020.000000.155.01.205

Gabringer, Jessica

Maternity

Eff. 11/26/2008-01/16/2009

001.1120.111.3020.000000.273.00.205

Henry, Sean

Personal

Eff. 01/05/2009-06/30/2009

ITEM III

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

RESERVE TEACHER**Change of Contract**

From Teacher to Reserve Teacher, due to loss of certification, at the rate of \$14.85 hourly, NTE 72.5 hours biweekly,

Eff. 01/07/2009, 001.1100.112.7321.000000.000.00.205

McKinney, Timothy

TEACHER**Rehire**

BELMONT

Rescission of resignation at the rate of \$40,096 annually,

Eff. 01/19/2009, 001.1130.111.3020.130000.363.00.205

Galiardi, Michael

Supplemental Contract

CLEVELAND ELEMENTARY

MS Head Girls' Basketball at the rate of \$2,205.84 annually,

Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.108.00.802

Murphy, George

EASTMONT

MS Head Boys' Basketball Coach at the rate of \$2,375.52 annually,

Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.111.00.802

Everett, Clarence

MS Head Girls' Basketball at the rate of \$2,036.16 annually,

Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.111.00.802

Waters, William

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EDISON PREK-8 @ FAIRVIEW

MS Head Boys' Basketball Coach at the rate of \$2,375.52 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.112.00.802
Taylor, Jamesetta

MS Head Girls' Basketball Coach at the rate of \$2,375.52 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.112.00.802
Earley, Anna

KISER

MS Head Boys' Basketball Coach at the rate of \$2,375.52 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.182.00.802
Weaver, Jesse

MS Head Girls' Basketball Coach at the rate of \$2,328.97 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.182.00.802
Crouse, Tim

MEADOWDALE HIGH

Asst. Wrestling Coach at the rate of \$1,497.18 annually,
Eff. 12/09/2008-03/07/2009, 001.4510.111.5510.000000.367.00.802
Burke Jr., Lorenzo H.

PATTERSON KENNEDY

MS Head Boys' Basketball Coach at the rate of \$2,375.52 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.141.00.802
Wortham, Raymond

MS Head Girls' Basketball Coach at the rate of \$2,375.52 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.141.00.802
Jackson, Eugene

ROSA PARKS

MS Head Boys' Basketball at the rate of \$2,375.52 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.109.00.802
Parks, John

MS Head Girls' Basketball at the rate of \$2,375.52 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.109.00.802
Watkins, Robert

STIVERS

Asst. Girls Basketball Coach at the rate of \$3,016.48 annually,
Eff. 11/27/2008-03/21/2009, 001.4510.111.5510.000000.271.00.802
Gregory, Pamela

MS Athletic Coordinator at the rate of \$848.40 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.271.00.802

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Risner, Randall S.

MS Head Boys' Basketball at the rate of \$1,866.48 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.271.00.802
Hampton, Len

MS Head Girls' Basketball Coach at the rate of \$1,781.64 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.271.00.802
Sears, Andrew

THURGOOD MARSHALL

HS Boys' Basketball Coach at the rate of \$5,014.94 annually,
Eff. 11/27/2008-03/21/2009, 001.4510.111.5510.000000.372.00.802
Ralph, John

VALERIE

MS Head Boys' Basketball at the rate of \$2,375.52 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.146.00.802
Ross, Stephen

MS Head Girls' Basketball Coach at the rate of \$2,375.52 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.146.00.802
Saine, Paul

WILBUR WRIGHT

MS Head Boys' Basketball at the rate of \$2,375.52 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.273.00.802
Hunter, Robert

MS Head Girls' Basketball Coach at the rate of \$1,781.64 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.273.00.802
Dorsey, Shawjuan

WOGAMAN ELEMENTARY

MS Head Boys' Basketball at the rate of \$2,375.52 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.154.00.802
Glover, Dorian

MS Head Girls' Basketball Coach at the rate of \$2,375.52 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.154.00.802
Means, Pamela

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.

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CLERICAL**New Hire**

Level III-Clerical at the rate of \$14.26 hourly, NTE 80 hours biweekly,
Eff. 12/08/2008, 001.2421.141.3111.000000.363.00.502
Anderson, Cynthia

OPERATIONS**New Hire**

Substitute Custodian at the rate of \$7.20 hourly, NTE 80 hours biweekly,
Eff. 12/08/2008-12/08/2008, 001.2700.142.6241.000000.578.00.902
Dean, Justin

PARAPROFESSIONAL**New Hire**

E.J. BROWN PREK-8
Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours biweekly,
Eff. 12/15/2008-06/30/2009, 001.2214.141.3050.000000.147.00.505
Jones, Kenny

PATTERSON KENNEDY

Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours biweekly,
Eff. 12/08/2008-06/30/2009, 001.2214.141.3058.196530.141.00.505
Hanson-Edwards, Mika

Rehire**WOGAMAN ELEMENTARY**

Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours biweekly,
Eff. 12/08/2008-06/30/2009, 001.2214.141.3058.196530.154.00.505
Latham, Paul

TEMPORARY**Change of Contract**

From Bus Driver Trainee to Permanent Bus Driver at the rate of \$13.05 hourly, NTE 80,
Eff. 11/10/2008, 001.2800.141.6320.000000.537.00.704
Gresham, Gwendolyn

From Bus Driver Trainee to Substitute Bus Driver at the rate of \$8.55 hourly, NTE 80,
Eff. 12/08/2008, 001.2800.142.6320.000000.537.00.704
Caldwell, Robert
Easterling, Ebony L.
Finley, Joseph
Herron, Shawn
Jones, Frank Jr.
Robinson, Jennifer
White, Sential

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New Hire

Substitute Clerical at the rate of \$8.68 hourly, NTE 80 hours biweekly,
Eff. 12/01/2008, 001.2214.142.3071.000000.000.00.505
Alexander, Geniece

Substitute Clerical at the rate of \$8.68 hourly, NTE 80 hours biweekly,
Eff. 11/13/2008, 001.2214.142.3071.000000.000.00.505
Jones, Vivian

Substitute Custodian at the rate of \$7.20 hourly, NTE 80,
Eff. 12/11/2008, 001.2700.142.6241.000000.578.00.902
Houser, Fredrick

Substitute Custodian at the rate of \$7.20 hourly, NTE 80 hours biweekly,
Eff. 12/08/2008, 001.2700.142.6241.000000.578.00.902
Siler, Marc

Rehire

Substitute Clerical at the rate of \$8.68 hourly, NTE 80,
Eff. 12/17/2008, 001.2214.142.3071.000000.000.00.502
Martin, Bridgette

TRANSPORTATION**New Hire**

Temporarily Appointed Bus Driver at the rate of \$13.05 hourly, NTE 80,
Eff. 12/08/2008-06/26/2009, 001.2800.141.6320.000000.537.00.704
Anderson, Jerome
Harris, Coretta
Hart, Leslie
Hill, Katina
Hill, Kristal
Lattimore, Gregory

Temporarily Appointed Bus Driver at the rate of \$13.05 hourly, NTE 80,
Eff. 11/12/2008-06/26/2009, 001.2800.141.6320.000000.537.00.704
Wood, Chylon

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.

Item Tabled

Burges & Burges Strategist, Inc. - Burges & Burges will provide strategic communications consulting services and community engagement. Effective 01/01/2009-06/30/2010. Code: 001.2932.412.1620.000000.500.00.000 (Qty: 1) (Amt: \$108,000.00) **Purchase Order: 115300**

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The Ohio State University Nursing - Students will utilize the facilities of Dayton Public Schools Health Services Department for clinical learning experiences with DPS school nurses. Effective 12/03/2008-07/01/2010.

ITEM VI

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

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) 115121
Vendor: Pitney Bowes
Fund: 001.2600.443.6042.000000.578.00.000 (Qty: 1) (Amt: \$32,208.60)
Description: Postage for Dayton Public Schools
Amount: \$32,208.60

NON/GENERAL FUNDS

ITEM VII

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

TEACHER

Rehire of Retired Teacher

Title I embedded staff development at Valerie at the rate of \$36.31 hourly, NTE 78 hours,
Eff. 01/07/2009-06/01/2009, 572.2213.113.9769.000000.500.00.205
Fields, Karen

Supplemental Contract

Title I embedded staff development at Valerie at the rate of \$36.31 hourly, NTE 78 hours,
Eff. 01/07/2009-06/01/2009, 572.2213.113.9769.000000.500.00.205
Miles, Connie

Title I Extended Day Program at Charity Adams Earley at the rate of \$30.34 hourly, NTE 40 hours, Eff. 01/13/2009-04/09/2009, 572.1910.113.9769.000000.500.00.205

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Brown, Jennifer

Title I Extended Day Program at Charity Adams Earley at the rate of \$42.11 hourly, NTE 40 hours, Eff. 01/13/2009-04/09/2009, 572.1910.113.9769.000000.500.00.205
Goins, Karla

Title I Extended Day Program at Charity Adams Earley at the rate of \$35.41 hourly, NTE 40 hours, Eff. 01/13/2009-04/09/2009, 572.1910.113.9769.000000.500.00.205
Jeffries, Karen

Title I Extended Day Program at Valerie at the rate of \$31.61 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Barrett, Marcella

Title I Extended Day Program at Valerie at the rate of \$30.34 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Burrage, Carol

Title I Extended Day Program at Valerie at the rate of \$28.83 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Carey, Timothy

Title I Extended Day Program at Valerie at the rate of \$42.49 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Darling, Dana
Ellis, Bonnie

Title I Extended Day Program at Valerie at the rate of \$40.82 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Evans, Aprell

Title I Extended Day Program at Valerie at the rate of \$43.40 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Hauler, Cindy

Title I Extended Day Program at Valerie at the rate of \$36.59 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Kelley, Deidre

Title I Extended Day Program at Valerie at the rate of \$36.31 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Miles, Connie

Title I Extended Day Program at Valerie at the rate of \$42.49 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Miller, Rose
Porter, Connie

Title I Extended Day Program at Valerie at the rate of \$38.25 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Siebler, Gail

Title I Extended Day Program at Valerie at the rate of \$38.65 hourly, NTE 112 hours,

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Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Slyder, Bernice

Title I Extended Day Program at Valerie at the rate of \$43.40 hourly, NTE 112 hours,
Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Weaver, Candace

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
Supplemental Contract**

Title I Extended Day Program at Valerie at the rate of \$15.81 hourly, NTE 112 hours,
Eff. 12/12/2008-04/17/2009, 572.1910.113.9769.000000.500.00.505
Yarbrough, Cora

**TEMPORARY
Change of Contract**

From Substitute Food Service Helper to Permanent Food Service Helper at the rate of \$8.53 hourly, NTE 80, Eff.
11/24/2008, 006.3120.141.6902.000000.000.00.904
Curry, Patricia
Jones, LaToya
Jones, Tracey
Phillips, Lorraine
Starks, Alisha
Whitaker, Tony
White, Amber

ITEM IX

I recommend approval of the **Grant Applications** listed.

Dayton Urban STEM Teacher Academy from National Science Foundation in the amount of \$191,847. Effective January 1, 2009 through December 31, 2011. There is no cost to the general fund.

ITEM X

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

Teaching Our Youth, LLC, 8431 Jack Pine Ct, Ypsilanti, MI 48197
NTE: \$1,494.00

To provide professional development training to the staff of Wilbur Wright Middle School for the purpose of creating a classroom and school environment that will stimulate responsible behavior and raise academic achievement.

Purchase Order: 11149046

Eff.: 01/16/2009-01/16/2009.

Code: 590.2213.412.9149.000000.520.00.000 (Qty: 1) (Amt: \$1,494.00)

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Visionary Leaders Institute, 59 N Ohio Ave, Columbus, OH 43203

NTE: \$5,800.00

To present a workshop titled "Dealing With Stress of Academic Emergency", coordinate team building strategies, and arrange an OAT Rally on March 3, 2009, April 17, 2009, and May 16, 2009, for the Belle Haven staff and students.

Purchase Order: 11148984

Eff.: 03/03/2009-05/16/2009.

Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$5,800.00)

ITEM XI

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.

Dayton Convention Center - Rental of facility for Dayton Public Schools Summer Professional Development Institute. Effective 06/15/2009-06/18/2009.

Code: 590.2213.425.9149.000000.520.00.000 (Qty: 1) (Amt: \$10,355.00)

Purchase Order: 11148965

University of Dayton - To cover cost of Evaluation services for Readiness and Emergency Management Grant. Effective 12/01/2008-12/01/2009.

Code: 599.2190.417.9948.000000.500.00.000 (Qty: 1) (Amt: \$14,000.00)

Purchase Order: 11149015

ITEM XII

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

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) 115083

Vendor: Ace Sprinkler Inc.

Fund: 003.5600.423.7002.000000.000.00.000 (Qty: 1) (Amt: \$11,600.00)

Description: To purchase materials (including labor) to modify sprinkler system in the Community Room.

Amount: \$11,600.00

(2) 115157

Vendor: Allied Supply Co Inc.

Fund: 003.5600.640.6430.000000.520.00.000 (Qty: 1) (Amt: \$14,490.00)

(Business Operations)

Description: To purchase two rooftop compressors for Ludlow 2.

Amount: \$14,490.00

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(3) 115068

Vendor: Booher Carpet Sales Inc.

Fund: 003.5600.570.7002.000000.000.00.000 (Qty: 1) (Amt: \$16,107.57)

(Business Operations)

Description: To purchase materials and carpet for installation in the Community Room

Amount: \$16,107.57

(4) 11149045

Vendor: Curriculum Advantage, Inc.

Fund: 401.3260.516.9269.000000.000.00.000 (Qty: 1) (Amt: \$15,000.00)

(Auxiliary Services)

Description: Final installment of Classworks Educational Software Program that tracks student progress for Immaculate Conception School.

Amount: \$15,000.00

CONTRACT/AGREEMENT APPROVED ON 02/15/2005 BOARD AGENDA

(5) 11149010

Vendor: Wright State University

Fund: 499.2213.479.9659.000000.000.00.000 (Qty: 1) (Amt: \$30,000.00)

(Executive Director Secondary Instruction)

Description: One-third payment for education classes and books for the Leadership Academy Cohort 4 participants according to the SAELP Grant guidelines.

Amount: \$30,000.00

OSFC FUNDS

ITEM XIII

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

Rationale

The Board of Commissioners of Montgomery County, Ohio, needs to construct, maintain, tap into, remove, replace and repair a sanitary sewer or water main at the Meadowdale High School property site.

BE IT RESOLVED that the Dayton Board of Education of the That Board of Education of the Dayton City School District, herein referred to as GRANTOR, in consideration of the sum of One Dollar (\$1.00) and other valuable considerations to paid by the Board of County Commissioners of Montgomery County, Ohio, herein referred to as the GRANTEE, receipt of which is acknowledged, does hereby grant and release to said Board of County Commissioners of Montgomery County, Ohio, and its successor in office, forever, the right, privilege and easement to construct, maintain, tap into, remove, replace and repair a sanitary sewer or water main, through the following described real estate:

Being part of a 22.384 acre tract as recorded in D.B. 2280, Page 342, located in the North Half of the Southwest Quarter of Section 7, Harrison Township, Town Two (2) North, Range Six (6) East, Montgomery County, Ohio as described in said Easement Deed.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of said Easement as set forth in the Easement Deed for said property.

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

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ITEM XIV

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

Rationale

The Board of Commissioners of Montgomery County, Ohio, needs to construct, maintain, tap into, remove, replace and repair a sanitary sewer or water main at the Meadowdale High School property site.

The Dayton Board of Education of the That Board of Education of the Dayton City School District, herein referred to as GRANTOR, in consideration of the sum of One Dollar (\$1.00) and other valuable considerations to paid by the Board of County Commissioners of Montgomery County, Ohio, herein referred to as the GRANTEE, receipt of which is acknowledged, does hereby grant and release to said Board of County Commissioners of Montgomery County, Ohio, and its successor in office, forever, the right, privilege and easement to construct, maintain, tap into, remove, replace and repair a sanitary sewer or water main, through the following described real estate:

Being part of a 25.702 acre tract as recorded in D.B. 1699, Page 95, located in the North Half of the Southwest Quarter of Section 7, Harrison Township, Town Two (2) North, Range Six (6) East, Montgomery County, Ohio further as described in said Easement Deed.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of said Easement as set forth in the Easement Deed for said property.

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

ITEM XV

I recommend approval of the Resolution for an Easement at World of Wonder PreK-8 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 in the City of Dayton, Montgomery County, Ohio and being Lot 62651 of the revised and consecutive numbers of lots on the plat of the City of Dayton, said lot conveyed to Board of Education of the Dayton City School District by deed recorded in Volume 645, Page 052 of the deed records of said county. Parcel I.D. R72 12902 0001

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.

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ITEM XVI

I recommend approval of the Construction Documents Phase Submission for the new Belmont 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 construction documents phase submission for new Belmont High School the Project. The construction documents 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 Construction Documents Phase Submission for the new Belmont High School dated January 6, 2009, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Belmont High 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 Construction Documents Phase Submission dated January 6, 2009, for the new Belmont High 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 Belmont High School, based upon the approved design development phase documents.

ITEM XVII

I recommend approval of the Resolution requesting permission to advertise for bid, the removal of underground storage tanks at the following schools; Cornell Heights, Fairview Elementary School, Horace Mann Elementary School, McNary Elementary School, Meadowdale High School, and Orville Wright Elementary School.

Rationale

The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid the removal of underground storage tanks at the following schools; Cornell Heights, Fairview Elementary School, Horace Mann Elementary School, McNary Elementary School, Meadowdale High School, and Orville Wright Elementary School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the removal of underground storage tanks at the following schools; Cornell Heights, Fairview Elementary School, Horace Mann Elementary School, McNary Elementary School, Meadowdale High School, and Orville Wright Elementary School

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the removal of underground storage tanks at the following schools; Cornell Heights, Fairview Elementary School, Horace Mann Elementary School, McNary Elementary School, Meadowdale High School, and Orville Wright Elementary School. Said

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bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

AND BE IT FURTHER RESOLVED, that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.

ITEM XVIII

I recommend approval of the Resolution requesting permission to advertise for bid, the Asbestos Abatement Project in preparation for the demolition of Allen Elementary and Primary Schools.

Rationale

The Dayton Board of Education (the “Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (“OSFC”) through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid the Asbestos Abatement Project in preparation for demolition of Allen Elementary and Primary School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Asbestos Abatement Project in preparation for demolition of Allen Elementary and Primary School.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Allen Elementary and Primary School. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

AND BE IT FURTHER RESOLVED, that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.

ITEM XIX

I recommend approval of the Resolution requesting permission to advertise for bid, the Asbestos Abatement Project in preparation for the demolition of Dunbar High School.

Rationale

The Dayton Board of Education (the “Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (“OSFC”) through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid the Asbestos Abatement Project in preparation for demolition of Dunbar High School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Asbestos Abatement Project in preparation for demolition of Dunbar High School.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Dunbar High School. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

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AND BE IT FURTHER RESOLVED, that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.

ITEM XX

I recommend approval of the Resolution requesting permission to advertise for bid, the Asbestos Abatement Project in preparation for the demolition of Homewood School.

Rationale

The Dayton Board of Education (the “Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (“OSFC”) through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid the Asbestos Abatement Project in preparation for demolition of Homewood School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Asbestos Abatement Project in preparation for demolition of Homewood School.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Homewood School. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

AND BE IT FURTHER RESOLVED, that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.

ITEM XXI

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

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) 115264

Vendor: Bricker & Eckler LLP

Fund: 004.5500.418.7424.000000.000.00.090 LFI Funding (Qty: 1) (Amt: \$100,000.00)

(Construction Office)

Description: Legal services rendered in conjunction with Ohio School Facilities for services rendered July 1, 2008 - June 30, 2009.

Amount: \$100,000.00

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(2) 115211

Vendor: Cannell Graphics

Fund: 010.5500.461.7510.000000.111.83.045 State Share (Qty: 1) (Amt: \$8,349.03)

Fund: 010.5500.461.7509.000000.111.83.045 Local Share (Qty: 1) (Amt: \$5,337.91)

Fund: 004.5500.461.7511.000000.111.83.045 LFI Funding (Qty: 1) (Amt: \$1,313.06)

(Construction Office)

Description: Provide printing services for submittal documents for Eastmont Park PK-8 School.

Amount: \$15,000.00

(3) 115210

Vendor: Cannell Graphics

Fund: 010.5500.461.7512.000000.112.83.045 Local Share (Qty: 1) (Amt: \$5,188.83)

Fund: 004.5500.461.7514.000000.112.83.045 LFI Funding (Qty: 1) (Amt: \$1,695.31)

Fund: 010.5500.461.7513.000000.112.83.045 State Share (Qty: 1) (Amt: \$8,115.86)

(Construction Office)

Description: Provide printing services for submittal documents for Edison PK-8 School.

Amount: \$15,000.00

Respectfully submitted,

Kurt T. Stanic, Ed.D.

Interim Superintendent of Schools

It was moved by Mr. Lacey and seconded by Ms. Isaacs to accept the Superintendent's Recommendations with the exception of Item V Burges & Burges.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

SEPARATE VOTE ON TABLING ITEM V – BURGES & BURGES

It was moved by Mr. Lacey and seconded by Ms. Thompson to table Item #5 Burges & Burges Strategist, Inc..

AYES: Lacey, Lee, Mims, Taylor, Thompson – 5

NAYS: Isaacs, Nerny – 2

Motion Carried.

TREASURER'S RECOMMENDATIONS

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:

GENERAL & NON GENERAL FUNDS

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ITEM XXII

Pursuant to Section 3313.36 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following **donations** and that we convey our appreciation to the donor for their gracious and timely gifts.

A. DAYTON PUBLIC SCHOOLS

Golf Classic
Madden Hills Neighborhood Association
Louise Troy PreK-8
The association also donated a fern plant to the school.
\$100.00

ITEM XXIII

I recommend approval of the following resolution regarding healthcare for the district.

Rationale

Whereas the Board is desirous to provide healthcare benefits to its employees and,

Whereas the Board has negotiated and approved healthcare benefits as part of each of its bargaining units' contracts and,

Whereas the Board has previously provided the contractually required healthcare benefits under a fully insured healthcare plan and,

Whereas the Board recognizes the on-going increase in cost of fully insured healthcare plans and,

Whereas the Board has directed the Treasurer to determine a more cost effective method of providing healthcare benefits to its employees and,

Whereas the Superintendent and Treasurer have determined that it is in the best interest of the district to implement a self-funded insurance program to control costs for both the district and its employees and,

Whereas the Board recognizes that it is in the best interest of the district to manage the benefits of the self-funded healthcare program utilizing the services of a third party administrator.

NOW, THEREFORE, BE IT RESOLVED that the Board will provide healthcare benefits under a self-funded insurance program effective January 1, 2009, and further directs the Treasurer to establish a self-insurance fund for the district's healthcare benefits, collect premiums in accordance with all bargaining unit contracts, deposit such funds in the self-insurance healthcare fund, establish United Healthcare as the district's third party administrator over healthcare benefits, and implement all appropriate banking activities. In addition, the Treasurer is directed to provide the Board with financial statements and other pertinent information regarding the healthcare benefit self-insurance fund on a quarterly basis. Further, the Board authorizes the Treasurer or Board President to sign all related agreements or documents related to the self-funded healthcare benefits program.

ITEM XXIV

I recommend approval of the following Amended Note Resolution.

Rationale

Amending the note resolution adopted on April 15, 2008 authorizing the issuance of not to exceed \$93,455,000 of notes in anticipation of the issuance of bonds for the purpose of refunding a portion of the school facilities construction and

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improvement bonds, series 2003-A (general obligation – unlimited tax), dated June 17, 2003, issued for the purposes set forth in the authorizing resolution adopted on March 4, 2003; and authorizing a note placement agreement, a note registrar agreement and an interest rate hedge; and if in the best interest of the school district requesting the State Department of Education to approve an agreement and, if desired, authorizing the execution of such agreement to provide for the contingent intercept of state foundation payments to enhance the security of the notes.

WHEREAS, this Board adopted a Note Resolution on April 15, 2008 (the "Original Resolution") authorizing the issuance of not to exceed \$93,455,000 of Notes to refund bonds issued in the original principal amount of \$99,500,000 dated June 17, 2003 (the "2003A Bonds"), with capitalized terms used herein as defined in the Original Resolution; and

WHEREAS, in view of currently prevailing lower interest rates and the availability of one or more advantageous interest rate hedges the Board has determined that it remains advisable and in the best interest of the School District to (i) issue refunding bonds (the "Refunding Bonds") of the School District to refund a portion of the 2003A Bonds (the "Refunded Bonds"), (ii) to issue refunding bond anticipation notes (the "Notes") in anticipation of the Refunding Bonds, and (iii) to enter into one or more interest rate hedges; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the maximum maturity and principal amount of the securities herein authorized cannot exceed the respective maximum maturities of the Refunded Bonds and the principal amount of bonds authorized by the voters on the Election Date; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$93,455,000 of the Notes under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.22 and 133.34 thereof and Sections 9.98 through 9.983 Ohio Revised Code, for the purpose described in the title of this resolution; and

WHEREAS, based upon the advice of the Financial Advisor and Swap Advisor described herein, this Board desires to amend the Original Resolution to authorize the contract for the sale of the Notes in the future and take other actions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DAYTON CITY SCHOOL DISTRICT, MONTGOMERY COUNTY, OHIO THAT:

Section 1. Section 7 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 7. The interest rate on the Notes may be a floating rate of interest, shall not exceed the maximum rate of interest set forth in the Certificate of Fiscal Officer (the "Maximum Rate") and shall either be determined (i) with reference to one or more published interest rate indexes as determined by the Treasurer and provided in the Certificate of Fiscal Officer or (ii) determined through private sale of the Notes. Payment of the interest on the Notes, including any interest in excess of the effective rate on the Refunding Bonds is expected to be paid by the counterparty to the interest rate hedge provided for in Section 16 hereof, and as further indicated in the Certificate of Fiscal Officer."

Section 2. Section 14 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 14. The Notes shall be sold in a private sale to Robert W. Baird & Co., Incorporated or one or more other purchasers (the "Original Purchaser") at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued to the date of delivery of the Notes to the Original Purchaser. Robert W. Baird & Co., Incorporated shall also act as financial advisor to this Board (the "Financial Advisor") and as placement agent for the Notes (the "Placement Agent") if the Notes are sold to another Original Purchaser. The Superintendent, President and Treasurer, or any of them individually, are authorized and directed to execute on behalf of the Board a Note Placement Agreement with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this resolution, as the Treasurer shall determine, including provisions for the payment of premium on any series of Notes at any time, or for the delivery of one or more series of Notes on or not more than 90 days prior to the first optional redemption date of any related series of Refunded Bonds."

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The upfront payment received from the counterparty to the interest rate hedge described in Section 16 hereof is hereby deemed premium and shall be deposited into the School District's Permanent Improvement Fund. Unless otherwise provided in the Certificate of Fiscal Officer, proceeds received from the sale of the Notes shall be deposited to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Refunded Bonds, or other obligations of the School District, as permitted by law."

Section 3. Section 16 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 16. The Treasurer, Superintendent and President, or any of them individually, are each authorized to enter into and provide for an interest rate hedge with a counterparty selected by the Treasurer, providing for an interest rate payment to the counterparty not to exceed six-percent (6%) per annum on a notional amount not to exceed \$93,455,000; provided however, that any such interest rate hedge must be reviewed and recommended to the Board by an independent swap advisor experienced with the terms and pricing of similar interest rate hedges (the "Swap Advisor"). PRISM Municipal Advisors LLC is hereby designated as the initial Swap Advisor pursuant to an advisory agreement to be entered into by the Treasurer, Superintendent or President on behalf of the Board. The Swap Advisor shall recommend an interest rate hedge management policy to the Treasurer and the Finance Committee of the Board as soon as practicable.

Payments received from the counterparty to the interest rate hedge shall be deposited as follows: first, to the Bond Retirement Fund in an amount equal to debt service on the Notes for the period to which the counterparty's payment corresponds, minus any sale premium on the Notes deposited therein, and second, unless otherwise provided in the Certificate of Fiscal Officer, to the General Fund."

Section 4. Section 18 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 18. Upon the recommendation of the Financial Advisor, the School District shall request, pursuant to Revised Code Section 3317.18, that the State Department of Education approve an agreement among the State, the School District, and the Bond Registrar providing for the withholding of deposit of funds, otherwise due the School District under Chapter 3317 of the Revised Code, for the payment of debt charges on the Notes or the Refunding Bonds. The Superintendent, Board President, and Treasurer of the School District, or any of them individually, are hereby authorized to prepare and file with the State an application for such approval and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their judgment necessary or appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School District."

Section 5. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the Board have happened, been done and been performed in regular and due form as required by law; that the faith, credit and revenue of the Board are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 6. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this resolution were taken in an open meeting of the Board, and that all deliberations of the 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.

Section 7. Except as amended herein, the Original Resolution is hereby ratified and confirmed, and remains in full force and effect.

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Section 8. The Treasurer is hereby directed to forward a certified copy of this resolution to the County Auditor of Montgomery County, Ohio.

ITEM XXV

- XXV. Resolution Approval (Resolution - BAN - 2003A Bonds)
I recommend approval of the BAN Resolution - 2003A Bonds.

Rationale

Amending the note resolution adopted on April 15, 2008 authorizing the issuance of not to exceed \$94,505,000 of notes in anticipation of the issuance of bonds for the purpose of refunding a portion of the school facilities construction and improvement bonds, series 2003-D (general obligation – unlimited tax), dated July 31, 2003, issued for the purposes set forth in the authorizing resolution adopted on March 4, 2003; and authorizing a note placement agreement, a note registrar agreement and an interest rate hedge; and if in the best interest of the school district requesting the State Department of Education to approve an agreement and, if desired, authorizing the execution of such agreement to provide for the contingent intercept of state foundation payments to enhance the security of the notes.

WHEREAS, this Board adopted a Note Resolution on April 15, 2008 (the "Original Resolution") authorizing the issuance of not to exceed \$94,505,000 of Notes to refund bonds issued in the original principal amount of \$151,555,000 dated July 31, 2003 (the "2003D Bonds"), with capitalized terms used herein as defined in the Original Resolution; and

WHEREAS, in view of currently prevailing lower interest rates and the availability of one or more advantageous interest rate hedges the Board has determined that it remains advisable and in the best interest of the School District to (i) issue refunding bonds (the "Refunding Bonds") of the School District to refund a portion of the 2003D Bonds (the "Refunded Bonds"), (ii) to issue refunding bond anticipation notes (the "Notes") in anticipation of the Refunding Bonds, and (iii) to enter into one or more interest rate hedges; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the maximum maturity and principal amount of the securities herein authorized cannot exceed the respective maximum maturities of the Refunded Bonds and the principal amount of bonds authorized by the voters on the Election Date; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$94,505,000 of the Notes under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.22 and 133.34 thereof and Sections 9.98 through 9.983 Ohio Revised Code, for the purpose described in the title of this resolution; and

WHEREAS, based upon the advice of the Financial Advisor and Swap Advisor described herein, this Board desires to amend the Original Resolution to authorize the contract for the sale of the Notes in the future and take other actions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DAYTON CITY SCHOOL DISTRICT, MONTGOMERY COUNTY, OHIO THAT:

Section 1. Section 7 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 7. The interest rate on the Notes may be a floating rate of interest, shall not exceed the maximum rate of interest set forth in the Certificate of Fiscal Officer (the "Maximum Rate") and shall either be determined (i) with reference to one or more published interest rate indexes as determined by the Treasurer and provided in the Certificate of Fiscal Officer or (ii) determined through private sale of the Notes. Payment of the interest on the Notes, including any interest in excess of the effective rate on the Refunding Bonds is expected to be paid by the counterparty to the interest rate hedge provided for in Section 16 hereof, and as further indicated in the Certificate of Fiscal Officer."

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Section 2. Section 14 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 14. The Notes shall be sold in a private sale to Robert W. Baird & Co. Incorporated or one or more other purchasers (the "Original Purchaser") at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued to the date of delivery of the Notes to the Original Purchaser. Robert W. Baird & Co., Incorporated shall also act as financial advisor to this Board (the "Financial Advisor") and as placement agent for the Notes (the "Placement Agent") if the Notes are sold to another Original Purchaser. The Superintendent, President and Treasurer, or any of them individually, are authorized and directed to execute on behalf of the Board a Note Placement Agreement with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this resolution, as the Treasurer shall determine, including provisions for the payment of premium on any series of Notes at any time, or for the delivery of one or more series of Notes on or not more than 90 days prior to the first optional redemption date of any related series of Refunded Bonds.

The upfront payment received from the counterparty to the interest rate hedge described in Section 16 hereof is hereby deemed premium and shall be deposited into the School District's Permanent Improvement Fund. Unless otherwise provided in the Certificate of Fiscal Officer, proceeds received from the sale of the Notes shall be deposited to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Refunded Bonds, or other obligations of the School District, as permitted by law."

Section 3. Section 16 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 16. The Treasurer, Superintendent and President, or any of them individually, are each authorized to enter into and provide for an interest rate hedge with a counterparty selected by the Treasurer, providing for an interest rate payment to the counterparty not to exceed six-percent (6%) per annum on a notional amount not to exceed \$94,505,000; provided however, that any such interest rate hedge must be reviewed and recommended to the Board by an independent swap advisor experienced with the terms and pricing of similar interest rate hedges (the "Swap Advisor"). PRISM Municipal Advisors LLC is hereby designated as the initial Swap Advisor pursuant to an advisory agreement to be entered into by the Treasurer, Superintendent or President on behalf of the Board. The Swap Advisor shall recommend an interest rate hedge management policy to the Treasurer and the Finance Committee of the Board as soon as practicable.

Payments received from the counterparty to the interest rate hedge shall be deposited as follows: first to the Bond Retirement Fund in an amount equal to debt service on the Notes for the period to which the counterparty's payment corresponds, minus any sale premium on the Notes deposited therein, and second, unless otherwise provided in the Certificate of Fiscal Officer, to the General Fund."

Section 4. Section 18 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 18. Upon the recommendation of the Financial Advisor, the School District shall request, pursuant to Revised Code Section 3317.18, that the State Department of Education approve an agreement among the State, the School District, and the Bond Registrar providing for the withholding of deposit of funds, otherwise due the School District under Chapter 3317 of the Revised Code, for the payment of debt charges on the Notes or the Refunding Bonds. The Superintendent, Board President, and Treasurer of the School District, or any of them individually, are hereby authorized to prepare and file with the State an application for such approval and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their judgment necessary or appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School District."

Section 5. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the Board have happened,

**Board of Education, Dayton School District
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been done and been performed in regular and due form as required by law; that the faith, credit and revenue of the Board are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 6. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this resolution were taken in an open meeting of the Board, and that all deliberations of the 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.

Section 7. Except as amended herein, the Original Resolution is hereby ratified and confirmed, and remains in full force and effect.

Section 8. The Treasurer is hereby directed to forward a certified copy of this resolution to the County Auditor of Montgomery County, Ohio.

ITEM XXVI

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 |
|---------|---|--------------------|---|-------------|
| 8118 | 001.2150.410.4511.. 500.00.000 | Cumberland Therapy | Speech therapy services for special need students for the 2008-2009 school year | \$16,615.25 |
| 9023 | 001.2150.410.4511. 000000.500.00.000 | Cumberland Therapy | Speech therapy services for special need students for the 2008-2009 school year | \$20,921.00 |
| 9336 | 001.2150.410.4511. 000000.500.00.000 | Cumberland Therapy | Speech therapy services for special need students for the 2008-2009 school year | \$23,962.50 |
| 9446 | 001.2150.410.4511. 000000.500.00.000 | Cumberland Therapy | Speech therapy services for special need students for the 2008-2009 school year | \$10,480.25 |

Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Mr. Lacey and seconded by Ms. Taylor to accept the Treasurer’s Recommendations.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

**Board of Education, Dayton School District
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January 6, 2009 – Informational Meeting**

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Mr. Keith, Mr. Lee and Ms. Thompson wished everyone a happy new year.

Mr. Lacey addressed issues on the Council of Great City Schools report.

Ms. Isaacs congratulated to Mr. Mims & Ms. Nerny and thanked the board for the opportunity to serve as Vice President and President the last two years.

Mr. Lee asked if we should have a waive the 48-hour rule?

Ms. Nerny plans to visit as many schools as possible.

Dr. Stanic congratulated the new board officers and thanked Ms. Isaacs personally and professionally for her support and guidance as Board President.

Mr. Mims welcomed everyone back from the break.

WAIVE 48-HOUR RULE

It was moved by Ms. Nerny and seconded by Mr. Lacey to waive the 48-hour rule.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion carried to waive 48-Hour Rule.

ADJOURNMENT

There being no further business, it was moved by Ms. Thompson and seconded by Mr. Lee to adjourn.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:30 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims Jr., President

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
January 10, 2009 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Saturday, January 10, 2009 at 1:09 p.m. in the Administration Building, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – Keith} - ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

UNTABLED ITEM V – BURGESS & BURGESS:

It was moved by Ms. Isaacs and seconded by Ms. Thompson to take off tabled Item V Burgess & Burgess from Informational Meeting held on January 6, 2009.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

THAT POLICY IS FOLLOWED

It was moved by Mr. Lacey and seconded by Ms. Nerny that we follow policy.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendation was presented:

GENERAL FUNDS

ITEM I

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.

Burgess & Burgess Strategist,inc Burgess & Burgess will provide strategic communications consulting services and community engagement. Effective 01/01/2009-06/30/2010. Code:
001.2932.412.1620.000000.500.00.000 (Qty: 1) (Amt: \$108,000.00) **Purchase Order: 115300**

**Board of Education, Dayton School District
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January 10, 2009 – Special Meeting**

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Interim Superintendent of Schools

It was moved by Ms. Isaacs and seconded by Ms. Thompson to accept the Burges & Burges contract.

AYES: Isaacs, Lee, Mims, Nerny, Taylor, Thompson – 6

NAYS: Lacey – 1

Motion Carried.

EXECUTIVE SESSION STARTED AT 2:00 P.M.

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session in Rooms 116. This meeting is being held to consider the employment of a public employee. We will adjourn from Room 116.

Motion Carried to go into Executive Session

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it considered the employment of a public employee.”

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

CAME OUT OF EXECUTIVE SESSION AT 4:30P.M.

It was moved by Mr. Lacey and seconded by Ms. Isaacs to come out of executive session.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Thompson – 6

NAYS: None - 0

Motion Carried.

ADJOURNMENT

There being no further business, it was moved by Mr. Lacey and seconded by Mr. Mims to adjourn.

AYES: Lacey, Lee, Mims, Nerny – 4

NAYS: None – 0

Motion Carried. Meeting adjourned at 4:35 p.m.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
January 10, 2009 – Special Meeting**

ATTEST:

Joseph Lacey / Treasurer ProTempore

Jeffrey J. Mims Jr., President

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
January 20, 2009 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, January 20, 2009 at 6:05 p.m. in the Jackson Center, 329 Abbey Avenue, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – Keith} - PRESENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

ACADEMIC UPDATE

Jane McGhee-Rafal addressed the board.

HEARING OF THE PUBLIC

Jim Henry addressed the board.

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Dr. Kurt T. Stanic, Interim Superintendent of Schools for consideration by the Board:

GENERAL FUNDS

ITEM I

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

TEACHER

001.1110.111.3020.120000.151.00.205
Cassel, Terry L.

Disability Retirement

Eff. 01/01/2009

001.1227.111.4503.196230.102.00.208
Morris, Phyllis F.

Retirement

Eff. 01/16/2009

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.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
January 20, 2009 – Business Meeting**

ADMINISTRATION**Change of Contract**

From Distance Learning Coordinator to Associate Director of Humanities at the rate of \$67,000 annually,

Eff. 01/26/2009-06/30/2009, 001.2414.111.3301.000000.500.00.110 (80%)

572.2211.111.9769.000000.500.00.110 (20%)

Caldwell, Christopher

From Teacher to Assistant Principal, Meadowdale Elementary at the rate of \$67,318 annually,

Eff. 01/21/2009-06/30/2009, 001.2421.111.3111.000000.138.00.104

Arrington, Jennifer

TEACHER**New Hire**

Teacher at the rate of \$37,009 annually,

Eff. 01/01/2009-06/30/2009, 001.1110.111.3020.000000.147.01.205

Fitzsimmons, Kristen

Teacher at the rate of \$38,156 annually,

Eff. 01/05/2009-06/30/2009, 001.1110.111.3020.000000.147.01.205

Zabroski, Hollie

Teacher at the rate of \$34,989 annually,

Eff. 02/02/2009, 001.1130.111.3020.060000.368.00.205

Campbell, Annie

ITEM III

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.

CLERICAL**Change of Contract**

From Level I-Clerical to Level II-Clerical at the rate of \$14.70 hourly, NTE 80,

Eff. 01/20/2009, 001.2421.141.3111.000000.115.00.502

Finley, Ileen

TRANSPORTATION**New Hire**

Mechanic at the rate of \$20.73 hourly, NTE 80 hours biweekly,

Eff. 01/05/2009, 001.2800.141.6320.000000.537.00.605

Auckerman, Brian

ITEM IV

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

Montgomery County Educational, 200 S Keowee St, Dayton, OH 45402

NTE: \$20,000.00

To provide a consultant for professional development/curriculum purposes for WOW.

Purchase Order: 114752

**Board of Education, Dayton School District
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Eff.: 10/01/2008-06/30/2009.

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

Williams, Michael A., Dr., 4130 Linden Ave Ste 309, Dayton, OH 45432

NTE: \$12,320.00

Consulting Services for World of Wonder School

Purchase Order: 115443

Eff.: 01/08/2009-06/04/2009.

Code: 001.2143.411.1510.000000.183.00.000 (Qty: 1) (Amt: \$12,320.00)

ITEM V

I recommend approval of the Resolution requesting to participate in the 2009 -2010 E-Rate Program.

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.

The Board of Education is committed to the process of continued school improvement and believes in the integration of technology and all of its components in the everyday curricular offering of our students.

Resolved that the Dayton Public School District will apply for the following E-rate eligible services and enter into the appropriate contracts for July 1, 2009 – June 30, 2010.

| E-rate Service | Number of Bids received | Award | Contract Award Amount |
|---|----------------------------------|---|--|
| Long Distance | 3 | Cincinnati Bell | \$.0275 per minute |
| Network Electronics Maintenance (SmartNet) | 6 | SARCOM | \$117,988.24 |
| PBX (Telephone System) Maintenance Parts Only | 1 | Black Box Network Services a division of NuVision | \$ 58,624.80 |
| Student Email Accounts | 1 | Gaggle.Net | Not to exceed \$10,000.00 |
| Plain Old Telephone Service (POTS) | 3 | Cincinnati Bell | \$22.00 per line |
| OSFC Segment III Network Electronics | 6 | AT&T | \$827,098.10 |
| Fiber Network, T1 Lines, SONET connection | Bid approved 11/15/05 RFP 05-012 | AT&T | Exercise Option 1 of 2 07/01/09 – 06/30/11 |

ITEM VI

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

GENERAL FUNDS

TO: Superintendent of Schools

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
January 20, 2009 – Business Meeting**

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 10/03/2006 BOARD AGENDA

(1) 115447

Vendor: Dayton Urban League Inc.

Fund: 001.2411.410.1020.000000.112.00.000 (Qty: 1) (Amt: \$16,250.00)

(Superintendent's Office)

Description: Neighborhood School Center

Amount: \$16,250.00

(2) 112784

Vendor: Lifetouch Publishing Inc.

Fund: 200.4600.461.1501.000000.271.00.000 (Qty: 1) (Amt: \$5,029.85)

(Executive Director Secondary Instruction)

Description: Payment for Student Year books.

Amount: \$5,029.85

(3) 115298

Vendor: Penny, Ohlmann, Neiman, Inc.

Fund: 001.2932.446.1620.000000.500.00.000 (Qty: 1) (Amt: \$45,000.00)

(Public Information)

Description: Media time, direct mail pieces, billboards and related purchases to carry our message will support our student recruitment effort and are necessary for our ongoing strategy to attract and retain students.

Amount: \$45,000.00

CONTRACT/AGREEMENT APPROVED ON 10/03/2006 BOARD AGENDA

(4) 115446

Vendor: Salvation Army (The)

Fund: 001.2411.410.1020.000000.182.00.000 (Qty: 1) (Amt: \$16,250.00)

(Superintendent's Office)

Description: Neighborhood School Center

Amount: \$16,250.00

CONTRACT/AGREEMENT APPROVED ON 10/03/2006 BOARD AGENDA

(5) 115445

Vendor: Unified Health Solutions Inc.

Fund: 001.2411.410.1020.000000.115.00.000 (Qty: 1) (Amt: \$8,125.00)

(Superintendent's Office)

Description: Neighborhood School Center

Amount: \$8,125.00

CONTRACT/AGREEMENT APPROVED ON 10/03/2006 BOARD AGENDA

(6) 115457

Vendor: University Of Dayton

Fund: 001.2411.410.1020.000000.500.00.000 (Qty: 1) (Amt: \$43,125.00)

(Superintendent's Office)

Description: Neighborhood School Center

Amount: \$43,125.00

CONTRACT/AGREEMENT APPROVED ON 12-04-07 BOARD AGENDA

**Board of Education, Dayton School District
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(7) 115425

Vendor: Weidenhammer Systems Corp.

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$41,746.00)

(Information Technology)

Description: CIMS Maintenance Annual Software Renewal for Employee Management, Financial Management, Fixed Asset Inventory and Human Resource Management effective February 01, 2009 through January 31, 2010 NTE \$41,746.00 used district-wide.

Amount: \$41,746.00

NON/GENERAL FUNDS**ITEM VII**

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

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904

Bauman, Thomas

Retirement

Eff. 03/02/2009

ITEM VIII

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

NUTRITION SERVICES

006.3120.141.6902.000000.108.00.904

Toney, Pamela

FMLA

Eff. 01/13/2009-02/02/2009

ITEM IX

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 Teacher to Associate Director of Humanities at the rate of \$65,000 annually,

Eff. 01/26/2009-06/30/2009, 572.2211.111.9769.000000.500.00.110 (80%)

001.2414.111.3301.000000.500.00.110 (20%)

Johnson, Bradley

TEACHER**Supplemental Contract**

Credit Recover at Belmont at the rate of \$31.61 hourly, NTE 90 hours,

Eff. 01/05/2009-06/30/2009, 019.1910.113.9089.000000.363.00.205

Fox, Veronica

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Credit Recover at Dunbar at the rate of \$36.59 hourly, NTE 90 hours,
Eff. 01/05/2009-06/30/2009, 019.1910.113.9089.000000.364.00.205
Barker, Yolande

Credit Recovery at Belmont at the rate of \$32.06 hourly, NTE 90 hours,
Eff. 01/05/2009-06/30/2009, 019.1910.113.9089.000000.363.00.205
Compton, Campbell

ITEM X

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

Ohio Resource Center, 1929 Kenny Rd, Columbus, OH 43210

NTE: \$2,500.00

To provide training on project-based learning for academic instructors in a career technical setting. NO COST TO THE GENERAL FUND. NTE \$2,500.00

Purchase Order: 11149517

Eff.: 01/01/2009-02/28/2009.

Code: 524.2970.412.9689.000000.000.00.000 (Qty: 1) (Amt: \$2,500.00)

ITEM XI

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.

Miami Valley Child Development Centers, Inc. - Dayton Public Schools agrees to allow Miami Valley Child Development Centers, Inc. to use four rooms, 2,209 square feet) located within the Longfellow Center on Salem Avenue for a total amount of \$11,045.00 that will be paid in two installments. The first half will be paid upon occupancy of the rooms and the remainder at the end of the 3rd month. This agreement is from December 1, 2008 through November 30, 2009. Effective 12/01/2008-11/30/2009.

Miami Valley Child Development Centers, Inc. - To create a collaboration among the Dayton Public Schools, Head Start and Help Me Grow to provide services to young children with disabilities and their families without duplication of effort. Effective 01/01/2009-12/31/2009.

ITEM XII

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

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.

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

(1) 11149470

Vendor: Audiology & Speech Assoc Inc

Fund: 525.1270.413.9189.000000.000.00.000 (Qty: 1) (Amt: \$12,500.00)

(Head Start)

Description: Provide audiology and speech services for Head Start children.

Amount: \$12,500.00

CONTRACT/AGREEMENT APPROVED ON 11/05/2008 BOARD AGENDA

(2) 11149471

Vendor: Samaritan Behavioral Health,

Fund: 525.1270.413.9189.000000.000.00.000 (Qty: 1) (Amt: \$12,500.00)

(Head Start)

Description: Provide mental health observation, consultation, and direct services to the Head Start Program and enrolled children/families.

Amount: \$12,500.00

OSFC FUNDS

ITEM XIII

I recommend approval of the Resolution requesting permission to advertise for bid, the Asbestos Abatement Project in preparation for demolition of Jefferson Elementary and Primary School.

Rationale

The Dayton Board of Education (the “Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (“OSFC”) through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid the Asbestos Abatement Project in preparation for demolition of Jefferson Elementary and Primary School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Asbestos Abatement Project in preparation for demolition of Jefferson Elementary and Primary School.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Jefferson Elementary and Primary School. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

AND BE IT FURTHER RESOLVED, that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.

ITEM XIV

I recommend approval of the Resolution requesting permission to advertise for bid, the Asbestos Abatement Project in preparation for demolition of Horace Mann Elementary 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

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construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid the Asbestos Abatement Project in preparation for demolition of Horace Mann Elementary School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Asbestos Abatement Project in preparation for demolition of Horace Mann Elementary School.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Horace Mann Elementary School. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

AND BE IT FURTHER RESOLVED, that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.

ITEM XV

I recommend approval of the Resolution requesting permission to advertise for bid, the Asbestos Abatement Project in preparation for demolition of Webster Elementary School.

Rationale

The Dayton Board of Education (the “Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (“OSFC”) through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid the Asbestos Abatement Project in preparation for demolition of Webster Elementary School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Asbestos Abatement Project in preparation for demolition of Webster Elementary School.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Webster Elementary School. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

AND BE IT FURTHER RESOLVED, that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.

ITEM XVI

I recommend approval of the Resolution requesting permission to advertise for bid, the Asbestos Abatement Project in preparation for demolition of Carlson Elementary School.

Rationale

The Dayton Board of Education (the “Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (“OSFC”) through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid the Asbestos Abatement Project in preparation for demolition of Carlson Elementary School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Asbestos Abatement Project in preparation for demolition of Carlson Elementary School.

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BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Carlson Elementary School. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

AND BE IT FURTHER RESOLVED, that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.

ITEM XVII

I recommend approval of the Amended Resolution for the Construction Documents Phase Submission for the new Belmont High School as submitted on January 6, 2009.

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 construction documents phase submission for new Belmont High School (the "Project"). The construction documents phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and a proposed 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 Construction Documents Phase Submission for the Project dated December 10, 2008, and request authorization to work with the Treasurer to place the appropriate advertisements required by law to solicit bids 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 Construction Documents Phase Submission dated December 10, 2008, for the Project, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Treasurer, working with the Construction Manager to prepare and place the appropriate advertisements required by law to solicit bids for the work specified for the Project.

ITEM XVIII

I recommend approval of the Schematic Design Phase Submission for Homewood PK-8.

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 Homewood PK-8 (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.

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The Construction Manager, together with the Architect, recommend approval of the Schematic Design Phase Submission for the Project dated January 20, 2009, 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 January 20, 2009, for Homewood PK-8 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 Homewood PK-8 based upon the approved schematic design phase documents for the Project.

ITEM XIX

I recommend approval of the Design Development Phase Submission for The new Montessori 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 the new Montessori 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, recommends approval of the Design Development Phase Submission for The new Montessori PK-8 School dated January 20, 2009, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Montessori 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 January 20, 2009, for the new Montessori 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 Montessori School, based upon the approved design development phase documents.

ITEM XX

I recommend approval of the Second Amendment to the Project Agreement for Segment #2.

Rationale

The Dayton Board of Education ("The Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities ("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.

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WHEREAS, the Board of Education of the Dayton City School District, County of Montgomery, Ohio (“Board of Education”) has entered into an agreement (“Project Agreement”) with the Ohio School Facilities Commission (“Commission”), dated February 17, 2005, pursuant to Sections 3318.01 to 3318.20, O.R.C., for the construction of the project therein referred to and consisting of the classroom facilities listed and described in the Commission’s Certificate of Conditional Approval.

WHEREAS, this Second Amendment to the Project Agreement ("Second Amendment"), is made and entered into and between the Ohio School Facilities Commission ("Commission") and the Board of Education of the Dayton Public School District, Montgomery County, ("School District Board"), pursuant to Section 3318.083 of the Ohio Revised Code ("ORC").

WHEREAS, OSFC staff will seek Commission approval for this Amendment to the Master Facilities Plan on February 26, 2009; and

WHEREAS, it is the intention of the School District Board and the Commission to amend the Segment #2 Project Agreement, fully executed as of February 17, 2005 & Amended January 16, 2007 as follows:

A. The modified scope and budget dated February 26, 2009 and labeled Dayton Public SD - Segment #2/Amendment #2.

The Commission and School District Board shall share any increase in project costs in proportion to their original contributions to the total project budget.

Any unused money remaining in the Project Construction Fund upon completion of the Project shall be transferred to the Commission and the School District Board in proportion to their original respective contributions to the Project Construction Fund.

A. The increase in the State and Local shares are as follows:

| | |
|----------------|-------------|
| \$2,862,516.42 | State Share |
| \$1,830,126.31 | Local Share |

B. The remaining terms and conditions of the original Segment #2 Project Agreement remain in full force and effect.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the School District Board and the Commission agree to amend the original Segment #2 Project Agreement as provided herein.

ITEM XXI

I recommend the Board approve the resolution for the renewal of the Owner's Protective Professional Indemnity Insurance (OPPI).

Rationale

To insure continuous coverage, this board desires to renew said policy for the period September 1, 2008 - September 1, 2010.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the (OPPI) Insurance Policy.

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA (Steadfast Insurance Company) at a premium of \$470,967.00 for Segment III. Said amount to be paid upon approval by this board.

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ITEM XXII

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

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 10/21/08 BOARD AGENDA

(1) 114399

Vendor: BHE Environmental Company

Fund: 010.5500.418.7506.000000.102.93.085 Local Share (Qty: 1) (Amt: \$6,273.15)

Fund: 010.5500.418.7507.000000.102.93.085 State Share (Qty: 1) (Amt: \$9,811.85)

(Construction Office)

Description: PO revised to reanalyze 24 bulk samples testing positive to ACM in excess of 1% at Allen Primary and Elementary Schools.

Amount: \$16,085.00

(2) 115390

Vendor: City Of Dayton

Fund: 004.5500.849.7584.000000.117.83.065 LFI Funding (Qty: 1) (Amt: \$8,584.05)

(Construction Office)

Description: City of Dayton permit fees for the early site work prior to construction of the new Montessori PK-8 Schools.

Amount: \$8,584.05

(3) 111581006

Vendor: Dayton Demolition, LLC

Fund: 010.5500.620.7445.000000.368.93.001 Local Share (Qty: 1) (Amt: \$13,321.47)

Fund: 010.5500.620.7446.000000.368.93.001 State Share (Qty: 1) (Amt: \$20,836.14)

(Construction Office)

Description: Removal of grade beams and filling of voids at Patterson Career Center.

Amount: \$34,157.61

(4) 111066004

Vendor: Evans Landscaping, Inc.

Fund: 010.5500.620.7537.000000.569.93.001 Local Share (Qty: 1) (Amt: \$176,981.39)

Fund: 010.5500.620.7538.000000.569.93.001 State Share (Qty: 1) (Amt: \$276,817.05)

(Construction Office)

Description: Change order #4 for Roosevelt Center to provide removal of 25,218 cubic yards of building materials.

Amount: \$453,798.44

(5) 111066005

Vendor: Evans Landscaping, Inc.

Fund: 010.5500.620.7537.000000.569.93.001 Local Share (Qty: 1) (Amt: \$33,687.56)

Fund: 010.5500.620.7538.000000.569.93.001 State Share (Qty: 1) (Amt: \$52,690.80)

(Construction Office)

Description: Change order #5 for Roosevelt Center to provide and place 6645 cubic yards of fill and engineered fill.

Amount: \$86,378.36

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(6) 111066006

Vendor: Evans Landscaping, Inc.

Fund: 010.5500.620.7537.000000.569.93.001 Local Share (Qty: 1) (Amt: \$38,122.50)

Fund: 010.5500.620.7538.000000.569.93.001 State Share (Qty: 1) (Amt: \$59,627.50)

(Construction Office)

Description: Change order #6 at Roosevelt Center to be reimbursed for the removal of asbestos containing floor tile.

Amount: \$97,750.00

(7) 115485

Vendor: Lustre-Cal Inc.

Fund: 004.2570.570.7424.000000.000.00.000 LFI Funding (Qty: 1) (Amt: \$5,115.00)

(Construction Office)

Description: 15,000 maintenance part number barcode labels for various schools.

Amount: \$5,115.00

(8) 110084005

Vendor: Midwest Asbestos Abatement

Fund: 010.5500.620.7537.000000.569.93.030 Local Share (Qty: 1) (Amt: \$35,914.69)

Fund: 010.5500.620.7538.000000.569.93.030 State Share (Qty: 1) (Amt: \$56,174.27)

(Construction Office)

Description: Change order #5 for Roosevelt Center for the partial demolition of expansion joint and removal of ACM insulation on four floors.

Amount: \$92,088.96

(9) 115315

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7461.000000.129.93.070 State Share (Qty: 1) (Amt: \$7,523.33)

Fund: 010.5500.418.7461.000000.176.93.070 State Share (Qty: 1) (Amt: \$3,761.67)

Fund: 010.5500.418.7462.000000.129.93.070 Local Share (Qty: 1) (Amt: \$4,810.00)

Fund: 010.5500.418.7462.000000.176.93.070 Local Share (Qty: 1) (Amt: \$2,405.00)

(Construction Office)

Description: Provide topographical and boundary surveys of the existing Jefferson Primary and Elementary Schools.

Amount: \$18,500.00

(10) 115314

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7506.000000.102.93.070 Local Share (Qty: 1) (Amt: \$5,655.00)

Fund: 010.5500.418.7507.000000.102.93.070 State Share (Qty: 1) (Amt: \$8,845.00)

(Construction Office)

Description: To provide topographic and boundary surveys of the existing Allen Primary and Elementary Schools' sites.

Amount: \$14,500.00

(11) 115313

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7448.000000.367.93.085 Local Share (Qty: 1) (Amt: \$17,550.00)

Fund: 010.5500.418.7449.000000.367.93.085 State Share (Qty: 1) (Amt: \$27,450.00)

(Construction Office)

Description: Provide professional services to perform a pre-demolition survey of ACM and PACM and other hazardous materials and prepare specifications and plans showing locations of same to be removed prior to the demolition of Meadowdale High School.

Amount: \$45,000.00

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(12) 115311

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7576.000000.184.93.085 Local Share (Qty: 1) (Amt: \$17,550.00)

Fund: 010.5500.418.7577.000000.184.93.085 State Share (Qty: 1) (Amt: \$27,450.00)

(Construction Office)

Description: Provide professional services to perform a pre-demolition survey of ACM and PACM and other hazardous materials and prepare specifications and plans showing locations of same to be removed prior to the demolition of Stivers (Homewood Site).
Amount: \$45,000.00

(13) 115312

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7457.000000.138.93.085 Local Share (Qty: 1) (Amt: \$11,700.00)

Fund: 010.5500.418.7458.000000.138.93.085 State Share (Qty: 1) (Amt: \$18,300.00)

(Construction Office)

Description: Provide professional services to perform a pre-demolition survey of ACM and PACM and other hazardous materials and prepare specifications and plans showing locations of same to be removed prior to the demolition of Meadowdale Elementary School.
Amount: \$30,000.00

MR.. LACEY ASKED MR. CONCANNON TO DISCUSS THE LEGALITY OR CONSTITUTIONALITY OF SPONSORING A RELIGIOUS PROGRAM – Item VI Unified Health Solutions

Mr. Concannon made a brief statement.

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Interim Superintendent of Schools

It was moved by Ms. Isaacs and seconded by Ms. Taylor to accept the Superintendent's Recommendations.

AYES: Isaacs, Lacey, Mims, Nerny, Taylor, Thompson – 6

NAYS: None – 0

Motion Carried.

INTRODUCTION OF NEW STAFF

Rebecca Lowry introduced the new Associate Directors of Humanities - Bradley Johnson & Christopher Caldwell

TREASURER'S RECOMMENDATIONS

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:

GENERAL & NON GENERAL FUNDS

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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

McKinney-Vento Homeless Children & Youth Holiday Celebration

Vectren Foundation
\$500.00

Lexis Nexis
\$3,000.00

Wright Patt Credit Union
\$150.00

Science Fair
Dayton School Design Association
\$480.00

Consolidated Equipment Company
\$1,500.00

Various Donations

James Piercy
Louise Troy PreK-8
Plants with a value of \$120.00

East Dayton Church of Christ
Orville Wright
Wrapped Christmas Presents for twenty Orville Wright Families

Mt. Pisgah Missionary Baptist Church
Orville Wright
Hats, Gloves, Scarves for Students with Value of \$400.00

First Baptist Church
Orville Wright
Donations to the parents
\$250.00

Shook Touchstone
E.J. Brown PreK-8
School Dedication Ceremonies
\$1,000.00

Shook Touchstone
Kemp PreK-8
School Dedication Ceremonies
\$1,000.00

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Shook Touchstone
Horace Mann PreK-8
School Dedication Ceremonies
\$1,000.00

Alpha Kappa Alpha Sorority Inc.
Dayton Boys Prep Academy
Principal's Fund
\$1,000.00

ITEM XXIV

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 |
|-----------------|---|---|--|------------|
| 215739 | 001.2700.423.6210. 000000.578.00.000 | Megacity Fire Protection | Fire extinguishers to be used in building locations. | \$3,500.00 |
| 177782 | 001.2800.581.6320. 000000.537.00.000 | Miami Valley International Trucks, Inc. | Diagnose of lights on school buses | \$3,692.07 |
| 44452423001 | 001.2922.416.1810. 000000.500.00.000 | CTB McGraw Hill | Terra Nova Premier Home Reports | \$3,870.00 |
| Sept 8 – Nov. 8 | 001.2411.410.1020. 000000.143.00.000 | East End Community Services | Neighborhood School Center | \$6,324.52 |

APPROVAL OF MINUTES

| | |
|-------------------|-----------------------|
| December 2, 2008 | Informational Meeting |
| December 9, 2008 | Joint City Meeting |
| December 16, 2008 | Business Meeting |

Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Mr. Lacey and seconded by Ms. Isaacs to accept the Treasurer's Recommendations and approve the minutes.

AYES: Isaacs, Lacey, Mims, Nerny, Taylor, Thompson – 6

NAYS: None – 0

Motion Carried.

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NEW BUSINESS

Mr. Lacey provided clarification about the Council of Great City Schools performance report. He indicated that 607 out of 610 districts showed improvement from 2002-2006.

Ms. Isaacs congratulated three teachers who obtained national board certification. Several students earned honors at the MLK scholarship awards.

Mr. Keith took exams last week and was excited about President Obama.

Ms. Thompson talked briefly about the inaugural ceremony. Today was an opportunity for all of us is to be mindful of the fact that no goal is far reaching. The greatest equalizer and contributor to success is education. Shoot for the stars.

Ms. Taylor enjoyed today's inaugural events. When we work with young children and engage them, great things can happen. The programs that the neighborhood schools provide are critical.

Dr. Stanic attended the MLK celebration. The inaugural speech was very exciting. Dr. Stanic visited neighborhood schools, area churches, the Dayton Urban League and Sinclair Community College.

Ms. Nerny reminded us about President Obama's statement about parents taking responsibility for their children and visited Wilbur Wright Middle school.

Ms. Mims attended the MLK breakfast. He briefly talked about President Obama. Best wishes to Stan who will be out for surgery.

ADJOURNMENT

There being no further business, it was moved by Mr. Lacey and seconded by Ms. Thompson to adjourn.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:15 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President

**Board of Education, Dayton School District
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January 27, 2009 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Tuesday, January 27, 2009 at 6:48 p.m. in the Administration Building, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

January 23, 2009

**SPECIAL MEETING WITH
EXECUTIVE SESSION**

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, I hereby call for a special meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held in the Administration Building, 6th Floor – Room 116, 115 S. Ludlow St. Dayton, Ohio on Tuesday, January 27, 2009 at 6:45 p.m.

Once convened, the board will immediately go into executive session to discuss the employment and/or promotion of employees. Following executive session, the Board may choose to reconvene in open session to receive recommendations from the superintendent and/or treasurer which may be presented for approval.

This meeting is in compliance with Section 121.22 (G) <5> and 121.22 (G) <1> of the Ohio Revised Code.

The media is being advised of this meeting in compliance with the Ohio Sunshine Law.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – Keith} -

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

TREASURER'S RECOMMENDATIONS

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:

IV. BOARD MEMBER TRAVEL

Post State of the State Convention on Education
Columbus, OH
January 28, 2009

Respectfully submitted,

Stanley E. Lucas
Treasurer

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
January 27, 2009 – Special Meeting**

It was moved by Mr. Lacey and seconded by Mr. Lee to accept the Treasurer's Recommendations.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

EXECUTIVE SESSION.

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session in Rooms 116. This meeting is being held to consider the employment of a public employee. We will adjourn from Room 116.

Motion Carried to go into Executive Session

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it considered the employment of a public employee.”

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

ADJOURNMENT

There being no further business, it was moved by Mr. Lacey and seconded by Ms. Thompson to adjourn.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:00 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President