

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

MEMBERS

Adil Baguirov

Joseph Lacey

Ronald Lee

Nancy Nerny

Hazel Rountree

Sheila Taylor

Rev. Dr. Robert Walker

OFFICERS

Rev. Dr. Robert Walker
President

Nancy Nerny
Vice President

Lori Ward
Superintendent of
Schools

Craig A. Jones
Treasurer / Chief
Financial Officer

Student Senate Representative: Louisa Okwudibonye

January 8, 2014

Informational Meeting

Page 6

These Minutes approved February 18, 2014, Dayton, Ohio

These Minutes published February 20, 2014, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Wednesday, January 8, 2014 at 6:48 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Walker in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Baguirov, Lacey, Lee, Nerny, Rountree, Taylor, Walker – 7
{SSR – Okwudibonye} – ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

VIDEO PRESENTATION

WDTN-TV – “Working for You” featuring Rachel Blanks.

SUPERINTENDENT’S RECOMMENDATIONS

The following recommendations were presented by Lori L. Ward, 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.

OPERATIONS

001.2700.141.6241.000000.154.00.000

King, Brenda

Disability Retirement

Eff. 11/20/2013

PARAPROFESSIONAL

001.2222.141.3111.000000.154.00.000

Burress, Niecker

Retirement

Eff. 6/1/2014

001.2215.141.3058.000000.363.00.000

Kimball, Carmita

Retirement

Eff. 1/1/2014

TEACHER

001.1110.111.3020.000000.111.00.000

Bond, Adele

Retirement

Eff. 6/1/2014

001.1231.111.3032.000000.111.00.000

Garcia, Nancy

Retirement

Eff. 6/30/2014

001.1110.111.3020.000000.154.00.000

Leggs, Charlene

Retirement

Eff. 6/1/2014

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

001.1110.111.3020.000000.135.00.000		
Lewis, Elizabeth	Retirement	Eff. 6/1/2014
001.1110.111.3020.000000.111.00.000		
Matejovsky, Pamela	Retirement	Eff. 6/30/2014
001.1110.111.3020.000000.138.00.000		
Peavyhouse, Judy A.	Retirement	Eff. 8/1/2014
001.1110.111.3020.000000.111.00.000		
Taylor, Lisa	Retirement	Eff. 6/30/2014

ITEM II

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

ADMINISTRATION

001.2421.111.3111.000000.154.00.000		
Goins, Karla		
Medical		Eff. 12/11/2013 - 1/22/2014
001.2421.111.3122.000000.372.00.000		
Goins, Sharon		
FMLA		Eff. 12/11/2013 - 1/21/2014

CLERICAL

001.2421.141.3111.000000.130.00.000		
Gullatte, Tana M.		
FMLA (Intermittent)		Eff. 1/27/2014 - 3/7/2014

OPERATIONS

001.2700.141.6241.000000.118.00.000		
Beckwith, Lisa E.		
FMLA		Eff. 11/22/2013 - 1/26/2014
001.2700.141.6241.000000.180.00.000		
Easton, Conzay L.		
FMLA (Intermittent)		Eff. 11/26/2013 - 11/26/2014
001.2700.141.6241.000000.364.00.000		
Ishman, Jamey		
FMLA (Intermittent)		Eff. 11/12/2013 - 11/12/2014

PARAPROFESSIONAL

001.2214.141.3050.000000.151.00.000		
Knight, Michelle L.		
FMLA		Eff. 10/17/2013 - 11/15/2013
001.2215.141.3058.000000.433.00.000		
Graves, Cheralynne		
Medical		Eff. 12/3/2013 - 12/15/2013

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

SECURITY RESOURCE OFFICER

001.4512.111.5510.000000.364.00.000

McWhorter, Martia D.

Medical

Eff. 11/27/2013 - 1/26/2014

TEACHER

001.1110.111.3020.000000.111.00.000

Bond, Adele

Medical

Eff. 9/11/2013 - 3/15/2014

001.1110.111.3020.000000.112.00.000

Johnson, Cynthia L.

FMLA

Eff. 11/26/2013 - 1/1/2014

001.1110.111.3020.000000.112.00.000

Cox, Kelly R.

FMLA

Eff. 11/21/2013 - 1/3/2014

001.1110.111.3020.000000.151.00.000

Cooley, Sara R.

FMLA

Eff. 11/11/2013 - 1/17/2014

001.1130.111.3020.000000.367.00.000

Seege, Takila S.

FMLA (Intermittent)

Eff. 10/7/2013 - 10/7/2014

001.1237.111.4503.000000.112.00.000

Andrews, Carol J.

FMLA

Eff. 11/18/2013 - 1/18/2014

001.1237.111.4503.000000.185.00.000

McKinney, Timothy P.

FMLA

Eff. 11/19/2013 - 1/4/2014

001.2130.111.3024.000000.364.00.000

Yancey, Pam K.

FMLA (Intermittent)

Eff. 11/19/2013 - 11/19/2014

001.2150.111.3045.000000.141.00.000

Hatch, Sheri L.

FMLA

Eff. 11/18/2013 - 1/27/2014

TRANSPORTATION

001.2810.141.6320.000000.537.00.000

Adams, Sr., Kenneth G.

Medical

Eff. 10/8/2013 - 11/27/2013

001.2810.141.6320.000000.537.00.000

Adams Sr., Kenneth G

Medical

Eff. 10/8/2013 - 11/27/2013

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

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

Rehire

ADMINISTRATIVE BUILDING

Reserve Teacher at the rate of \$12.75 hourly NTE 72.50 hours,

Eff. 1/13/2014 - 5/30/2014, 001.1190.112.7321.000000.000.00.000

Tokarsky, Maximilian

TEACHER

Change of Contract

ROSA PARKS PREK-8 SCHOOL

From Reserve Teacher to Teacher at the rate of \$33,936.00 annually

Eff. 1/9/2014 - 5/30/2014, 001.1110.000.3020.000000.109.00.000

Bryant, Ladawn N.

WRIGHT BROTHERS PREK-8 SCHOOL

From Reserve Teacher to Teacher at the rate of \$34,989.00 annually

Eff. 8/15/2013 - 5/30/2014, 001.1110.111.3020.000000.156.00.000

Ravelli, Andrea K.

Supplemental Contract

BELMONT HIGH SCHOOL

High School Assistant Boys Basketball Coach at the rate of \$3,393.60 annually

Eff. 11/26/2013 - 3/22/2014, 001.4510.111.5510.000000.363.00.000

Washington, Joseph

JROTC Drill Instructor at the rate of \$5,938.80 annually

Eff. 8/15/2013 - 5/30/2014, 001.4670.113.7311.000000.000.00.000

Hays, Jerry

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Middle School Boys Basketball Coach at the rate of \$2,036.16 annually

Eff. 11/1/2013 - 3/1/2014, 001.4510.111.5510.000000.370.00.000

Murphy, Donte D.

FAIRVIEW PREK-8 SCHOOL @ FAIRVIEW COMMONS

Forensics Sponsor (\$115.38 per contest NTE 8 contests per year) at the rate of \$923.04 annually

Eff. 1/6/2014 - 5/30/2014, 001.4112.113.7311.000000.000.00.000

Miller, Andrea M.

THURGOOD MARSHALL HIGH SCHOOL

Assistant Boys Basketball Coach at the rate of \$1,313.20 annually

Eff. 12/2/2013 - 3/1/2014, 001.4510.111.5510.000000.372.00.000

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

Bass, Russell N.

Middle School Assistant Girls Basketball Coach at the rate of \$1,840.44 annually
Eff. 11/11/2013 - 3/1/2014, 001.4510.111.5510.000000.372.00.000
Rodgers, Maurice

Middle School Girls Basketball Coach at the rate of \$1,610.34 annually
Eff. 11/11/2013 - 3/1/2014, 001.4510.111.5510.000000.372.00.000
Whitmore, William L.

ITEM IV

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

TEMPORARY

New Hire

ADMINISTRATIVE BUILDING

Temporary Student Worker at the rate of \$7.85 hourly NTE 80 hours,
Eff. 1/13/2014 - 5/30/2014, 001.2940.172.2014.000000.500.00.000
Maddox, Sarah

ITEM V

I recommend approval of the Resolution naming the 1914 Stivers Auditorium.

Rationale

WHEREAS, the Dayton Board of Education wishes to honor Jack W. and Sally D. Eichelberger for their contribution to the Dayton Public Schools, and

WHEREAS, the Eichelberger Foundation's Trustees have been charged with carrying out the wishes of Jack W. and Sally D. Eichelberger, and

WHEREAS, among these wishes are that the Eichelberger name be given to performing arts series and performing arts or community facilities, and

WHEREAS, the *seedling* Foundation sought support from the Jack W. and Sally D. Eichelberger Foundations for upgrading the 1914 Stivers Auditorium, and

WHEREAS, the Eichelberger Foundation board has awarded the *seedling* Foundation \$250,000 to be paid over a two year period, and

WHEREAS, it was determined that, with this funding, the 1914 Stivers Auditorium would be named the Jack W. and Sally D. Eichelberger Hall,

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 in accordance with DBOE Policy FF "Naming Facilities" approves the naming of the 1914 Stivers Auditorium the "Jack W. and Sally D. Eichelberger Hall."

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

NON/GENERAL FUNDS

ITEM VI

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

PARAPROFESSIONAL

572.2217.141.9761.000000.181.00.000

Jackson, Anthony

Resignation

Eff. 1/6/2014

TEACHER

572.1270.111.9761.000000.135.00.000

Sager, Kathy

Retirement

Eff. 6/1/2014

ITEM VII

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

ADMINISTRATION

006.3120.141.6902.000000.534.00.000

Holster, Jamie J.

FMLA

Eff. 11/30/2013 - 12/16/2013

590.2213.111.9141.000000.500.00.000

Fulcher, Michelle

FMLA (Intermittent)

Eff. 10/31/2013 - 10/31/2014

CLERICAL

006.3120.141.6902.000000.534.00.000

Wilson, Monica

FMLA (Intermittent)

Eff. 9/12/2013 - 9/14/2014

572.2413.141.9761.000000.500.00.000

Taylor, Rhonda

FMLA (Intermittent)

Eff. 11/14/2013 - 11/14/2014

NUTRITION SERVICES

006.3120.141.6902.000000.370.00.000

Johnson, Gloria A.

Medical

Eff. 11/1/2013 - 2/3/2014

OPERATIONS

006.3120.141.6902.000000.000.00.000 50%

001.2630.141.6041.000000.578.00.000 50%

McCullough, Edward J.

FMLA

Eff. 1/22/2014 - 3/23/2014

ITEM VIII

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 of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

TEACHER

Supplemental Contract

CLEVELAND PREK-6 SCHOOL

Title I After School Tutoring at the rate of \$38.19 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Herrick, Lori

Title I After School Tutoring at the rate of \$38.25 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Huse, Berta

Title I After School Tutoring at the rate of \$42.49 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
McClure, Signoria

Title I After School Tutoring at the rate of \$43.40 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Moon, Amy

Title I After School Tutoring at the rate of \$34.58 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Sparks, Elda J.

Title I After School Tutoring at the rate of \$38.24 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Spurlock, Penny

Title I After School Tutoring at the rate of \$44.10 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Zinck, Cheryl

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

After School OGT Prep at the rate of \$44.10 hourly NTE 66 hours,
Eff. 1/8/2014 - 3/14/2014, 572.1930.113.9762.000000.500.00.000
Bryant, Ruby

After School OGT Prep at the rate of \$36.31 hourly NTE 66 hours,
Eff. 1/8/2014 - 3/14/2014, 572.1930.113.9762.000000.500.00.000
Cummings Elmore, Lisa

After School OGT Prep at the rate of \$42.49 hourly NTE 66 hours,
Eff. 1/8/2014 - 3/14/2014, 572.1930.113.9762.000000.500.00.000
Hampton, Len

After School OGT Prep at the rate of \$43.40 hourly NTE 66 hours,
Eff. 1/8/2014 - 3/14/2014, 572.1930.113.9762.000000.500.00.000
Howard, Nhyere

After School OGT Prep at the rate of \$41.20 hourly NTE 66 hours,
Eff. 1/8/2014 - 3/14/2014, 572.1930.113.9762.000000.500.00.000
Hunt, Charissa

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

After School OGT Prep at the rate of \$43.40 hourly NTE 66 hours,
Eff. 1/8/2014 - 3/14/2014, 572.1930.113.9762.000000.500.00.000
Keeton, Charlita

After School OGT Prep at the rate of \$39.91 hourly NTE 66 hours,
Eff. 1/8/2014 - 3/14/2014, 572.1930.113.9762.000000.500.00.000
Keiser, Kerry L.

After School OGT Prep at the rate of \$36.59 hourly NTE 66 hours,
Eff. 1/8/2014 - 3/14/2014, 572.1930.113.9762.000000.500.00.000
Lawson, Anna R.

After School OGT Prep at the rate of \$38.65 hourly NTE 10 hours,
Eff. 1/8/2014 - 3/14/2014, 572.1930.113.9762.000000.500.00.000
Lieber, Lenard R.

After School OGT Prep at the rate of \$32.88 hourly NTE 66 hours,
Eff. 1/8/2014 - 3/14/2014, 572.1930.113.9762.000000.500.00.000
Morgan, Kristen D.

After School OGT Prep at the rate of \$43.40 hourly NTE 66 hours,
Eff. 1/8/2014 - 3/14/2014, 572.1930.113.9762.000000.500.00.000
Olmsted, Roberta J.

After School OGT Prep at the rate of \$35.41 hourly NTE 66 hours,
Eff. 1/8/2014 - 3/14/2014, 572.1930.113.9762.000000.500.00.000
Thompson, Sarah L.

KEMP PREK-6 SCHOOL

ESL Translating and Interpreting at the rate of \$500.00 annually
Eff. 1/7/2014 - 6/30/2014, 551.2190.113.9902.000000.000.00.000
Stockum, Colette M.

LONGFELLOW ACADEMY I ALTERNATIVE ACADEMY

After School Tutoring at the rate of \$43.40 hourly NTE 24 hours,
Eff. 1/11/2014 - 3/10/2014, 572.1930.113.9762.000000.500.00.000
Graham, Anthony

After School Tutoring at the rate of \$36.59 hourly NTE 24 hours,
Eff. 1/11/2014 - 3/10/2014, 572.1930.113.9762.000000.500.00.000
Reed, Verna D.

RIVER'S EDGE MONTESSORI PREK-6 SCHOOL

After School Tutoring at the rate of \$42.49 hourly NTE 108 hours,
Eff. 12/3/2013 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Espinosa, Mary L.
Jackson, Michelle
Leonhardt, Stephanie

After School Tutoring at the rate of \$43.40 hourly NTE 108 hours,
Eff. 12/3/2013 - 5/30/2014, 572.1930.113.9762.000000.500.00.000

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

Milord, Thomas

After School Tutoring at the rate of \$41.20 hourly NTE 108 hours,
Eff. 12/3/2013 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Shirley, Deborah M.

After School Tutoring at the rate of \$35.41 hourly NTE 108 hours,
Eff. 12/3/2013 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Soleimanpour, Mojgan

After School Tutoring at the rate of \$42.49 hourly NTE 108 hours,
Eff. 12/3/2013 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Taylor, Gloria A.

Dual Language Assessment Development at the rate of \$250.00 annually
Eff. 1/7/2014 - 6/30/2014, 551.2190.113.9902.000000.000.00.000
Tong, Cathleen
Werner, Jessica C.

RUSKIN PREK-8 SCHOOL

Dual Language Assessment Development at the rate of \$250.00 annually
Eff. 1/7/2014 - 6/30/2014, 551.2190.113.9902.000000.000.00.000
Coleman, Helen M.
Eyler, Trisha
Feliciano-Hurst, Soammy M.
Mallen, Elly
McSherry, Nancy L.
Murphy-Morales, Kathleen
Perrott, Amber
Pulliam, Bernetha Danielle
Rivera, Maria
Winfield, Judy L.

ESL Translating and Interpreting at the rate of \$500.00 annually
Eff. 1/7/2014 - 6/30/2014, 551.2190.113.9902.000000.000.00.000
Murphy-Morales, Kathleen

ITEM IX

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

CLEVELAND PREK-6 SCHOOL

Title I After School Tutoring at the rate of \$15.81 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.143.9762.000000.500.00.000
Wilkinson, Lisa R.

KISER PREK-8 SCHOOL

ESL After School Translation at the rate of \$1,000.00 annually

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

Eff. 1/8/2014 - 5/30/2014, 599.2190.113.9402.000000.000.00.000
Matumaini, Hubert M.

ESL After School Tutoring at the rate of \$2,000.00 annually
Eff. 1/7/2014 - 6/30/2014, 551.2190.143.9902.000000.000.00.000
Chertmanova, Zeynab

RIVER'S EDGE MONTESSORI PREK-6 SCHOOL

After School Tutoring at the rate of \$15.36 hourly NTE 108 hours,
Eff. 12/3/2013 - 5/30/2014, 572.1930.141.9762.000000.500.00.000
Witt, Jacqueline R.

After School Tutoring at the rate of \$13.16 hourly NTE 108 hours,
Eff. 12/3/2013 - 5/30/2014, 572.1930.141.9762.000000.500.00.000
Latham, Paula K.

Dual Language Assessment Development at the rate of \$250.00 annually
Eff. 1/7/2014 - 6/30/2014, 551.2190.143.9902.000000.000.00.000
Jaen Serrano, Javier

ESL Translating and Interpreting at the rate of \$250.00 annually
Eff. 1/7/2014 - 6/30/2014, 551.2190.143.9902.000000.000.00.000
Al Janabi, Rana N.

RUSKIN PREK-8 SCHOOL

Dual Language Assessment Development at the rate of \$250.00 annually
Eff. 1/7/2014 - 6/30/2014, 551.2190.143.9902.000000.000.00.000
Rodriguez, Martha Jeanette
Francis, Trinidad Z.

ESL Assessment Development at the rate of \$250.00 annually
Eff. 1/7/2014 - 6/30/2014, 551.2190.143.9902.000000.000.00.000
Baker, Daribel

ITEM X

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

Canady Consulting, Inc., 106 Bedford Place, Charlottesville, VA 22903-4622
NTE: \$3,000.00

To provide Dunbar Early College High School technical assistance for organizing a 4/4 data based instructional schedule.

Eff. 1/16/2014-2/27/2014.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$3,000.00)

Purchase Request: PR008975

Dayton Contemporary Dance Co., 840 Germantown St., Dayton, OH 45402-8311
NTE: \$2,050.00

To provide Kemp PreK-8 teachers Professional Development in fostering positive school climate through "Step Up: Dancing Our Way to Inclusion". This program is designed to use dance as a lens for education students about diversity, cultural awareness, and inclusion as they relate to bullying, racism, sexism, body image, flash judgments,

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

and first impressions.

Eff. 1/10/2014-1/30/2014.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$2,050.00)

Purchase Request: PR008917

Dayton Contemporary Dance Co., 840 Germantown St., Dayton, OH 45402-8311

NTE: \$2,150.00

To provide professional development to Longfellow Alternative Academy students in "Dancing our way to inclusion" using dance to educate and enhance the literacy component with students about the effects of bullying and stereotyping.

Eff. 2/4/2014-3/27/2014.

Code: 572.2190.412.9772.000000.500.00.000 (Amt: \$2,150.00)

Purchase Request: PR009015

Dayton Contemporary Dance Co., 840 Germantown St., Dayton, OH 45402-8311

NTE: \$1,450.00

To provide professional development to River's Edge Montessori students in "Dancing our way to inclusion" using dance to educate and enhance the literacy component with students about the effects of bullying and stereotyping.

Eff. 2/4/2014-3/27/2014.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$1,450.00)

Purchase Request: PR009014

Enriching Parents Children, 3749 W. Salinas Circle, Dayton, OH 45440-0000

NTE: \$10,000.00

To provide on-going support for the transition of preschool children to kindergarten. Services will include: parent workshops, teacher support, community outreach to Head Start area preschools, and other agencies preparing children to attend a DPS kindergarten. No cost to the General Fund.

Eff. 2/1/2014-6/30/2014.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$10,000.00)

Purchase Request: PR008918

Fairbanks, Anthony R., 4428 Saint James Ave, Dayton, OH 45406-2345

NTE: \$5,000.00

To provide up to five training sessions in developing leadership skills for Longfellow students most at risk in danger of dropping out of school and students transitioning from Montgomery County Juvenile Detention Center.

Eff. 1/9/2014-3/15/2014.

Code: 572.2190.412.9772.000000.500.00.000 (Amt: \$5,000.00)

Purchase Request: PR009009

Girls Empowered And Mentored Towards Success LLC, 1133 Graystone Drive,

Dayton, OH 45417

NTE: \$4,950.00

To provide workshops for Longfellow students most at risk of dropping out of school and training on how to deal with students that bully and bullying situations.

Eff. 1/22/2014-5/30/2014.

Code: 572.2190.412.9772.000000.500.00.000 (Amt: \$4,950.00)

Purchase Request: PR008964

Knowledge Works Foundation, 1 W 4th St. Ste. 200, Cincinnati, OH 45202-3634

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

NTE: \$36,000.00

To provide intensive instructional coaching for small groups of teacher and individual teachers at Thurgood Marshall HS.

Eff. 12/10/2013-6/30/2014.

Code: 537.2213.412.9334.000000.372.00.000 (Amt: \$36,000.00)

Purchase Request: PR008785

Leavening LLC, 4912 Sweetleaf Dr., Dayton, OH 45424-4914

NTE: \$2,000.00

To provide two sessions for professional development to the non-public teachers serving Title I students on Understanding Misbehavior and Emotional Neglect.

Eff. 2/1/2014-5/30/2014.

Code: 572.3260.412.9762.000000.000.00.000 (Amt: \$2,000.00)

Purchase Request: PR008990

Leavening LLC, 4912 Sweetleaf Dr., Dayton, OH 45424-4914

NTE: \$2,000.00

To provide two sessions of parent training to the non-public parents of children served by Title I. Topics to include "What Is Your Child Really Saying", and "The Saddest Child".

Eff. 2/1/2014-5/30/2014.

Code: 572.3260.412.9762.000000.000.00.000 (Amt: \$2,000.00)

Purchase Request: PR008992

Moore-Goad, Christine, 430 Timberlea Trail, Dayton, OH 45429

NTE: \$3,000.00

To provide training to the St. Anthony teachers in understanding how to navigate the transition to Common Core mathematics, present effective instructional techniques, share successful strategies to enhance student learning, and respond to teacher concerns.

Eff. 2/6/2014-3/27/2014.

Code: 572.3260.412.9762.000000.000.00.000 (Amt: \$3,000.00)

Purchase Request: PR008962

Parkey, Joshua Joseph, 76 Clover Street, Dayton, OH 45410

NTE: \$5,000.00

To provide support for the development and implementation of the Literacy Through The Theatrical Arts Supplemental program at Dunbar.

Eff. 1/9/2014-5/30/2014.

Code: 572.1270.412.9762.000000.000.00.000 (Amt: \$5,000.00)

Purchase Request: PR009000

Pate, James E., 21 W. Shadyside Dr., Dayton, OH 45405-3018

NTE: \$10,000.00

To provide students at TMHS to large scale professional production of art work during the 2013-2014 school year.

Eff. 12/2/2013-5/30/2014.

Code: 537.1930.411.9334.000000.372.00.000 (Amt: \$10,000.00)

Purchase Request: PR008786

Scholastic Book Club. Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$12,400.00

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

During each of the (4) Extended Day Academy cycles from December 2013 through June 30, 2014, Dayton Boys Preparatory Academy will contribute (1) consultant service day toward the (7) service days that will be used each cycle by this school and (6) other schools for the purpose of receiving Foundational Professional Learning services for teachers and coaches in the project. Total service days to be purchased by this school: 16 days

Eff. 12/3/2013-6/30/2014.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$12,400.00)

Purchase Request: PR008941

Scholastic Book Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$49,600.00

Four cycles of (4) consultant service days to deliver classroom-embedded instructional strategy-modeling and coaching sessions for 3 building teachers at Rosa Parks PreK-8 School. Total service days: 12

Eff. 12/3/2013-6/30/2014.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$49,600.00)

Purchase Request: PR008940

Scholastic Book Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$62,000.00

Four cycles of (4) consultant service days to deliver classroom-embedded instructional strategy-modeling and coaching sessions for 3 building teachers. Total service days: 16. During each of the (4) Extended Day Academy cycles from December 2013 through June 30, 2014, Edison PreK-8 School will contribute (1) consultant service day toward the (7) service days that will be used each cycle by this school and (6) other schools for the purpose of receiving Foundational Professional Learning services for teachers and coaches in the project. Total service days to be purchased by this school: 16 days

Eff. 12/3/2013-6/30/2014.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$62,000.00)

Purchase Request: PR008937

Scholastic Book Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$62,000.00

Four cycles of (4) consultant service days to deliver classroom-embedded instructional strategy-modeling and coaching sessions for 3 building teachers. Total service days: 16. During each of the (4) Extended Day Academy cycles from December 2013 through June 30, 2014, Belle Haven PreK-8 School will contribute (1) consultant service day toward the (7) service days that will be used each cycle by this school and (6) other schools for the purpose of receiving Foundational Professional Learning services for teachers and coaches in the project. Total service days to be purchased by this school: 16 days

Eff. 12/3/2013-6/30/2014.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$62,000.00)

Purchase Request: PR008938

Scholastic Book Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$62,000.00

Four cycles of (4) consultant service days to deliver classroom-embedded instructional strategy-modeling and coaching sessions for 3 building teachers. Total service days: 16. During each of the (4) Extended Day Academy cycles from December 2013 through June 30, 2014, Louise Troy PreK-4 School will contribute (1) consultant service day toward the (7) service days that will be used each cycle by this school and (6) other schools for the purpose of receiving Foundational Professional Learning services for teachers and coaches in the project. Total service days to be purchased by this school: 16 days

Eff. 12/3/2013-6/30/2014.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$62,000.00)

Purchase Request: PR008936

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

Scholastic Book Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$62,000.00

Four cycles of (4) consultant service days to deliver classroom-embedded instructional strategy-modeling and coaching sessions for 3 building teachers. Total service days: 16. During each of the (4) Extended Day Academy cycles from December 2013 through June 30, 2014, Meadowdale PreK-8 School will contribute (1) consultant service day toward the (7) service days that will be used each cycle by this school and (6) other schools for the purpose of receiving Foundational Professional Learning services for teachers and coaches in the project. Total service days to be purchased by this school: 16 days

Eff. 12/3/2013-6/30/2014.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$62,000.00)

Purchase Request: PR008932

Scholastic Book Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$62,000.00

Four cycles of (4) consultant service days to deliver classroom-embedded instructional strategy-modeling and coaching sessions for 3 building teachers. Total service days: 16. During each of the (4) Extended Day Academy cycles from December 2013 through June 30, 2014, Wogaman PreK-8 School will contribute (1) consultant service day toward the (7) service days that will be used each cycle by this school and (6) other schools for the purpose of receiving Foundational Professional Learning services for teachers and coaches in the project. Total service days to be purchased by this school: 16 days

Eff. 12/3/2013-6/30/2014.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$62,000.00)

Purchase Request: PR008939

Shafer, Mary Lou (hickey), 1462 Meadowlands Dr., Fairborn, OH 45324-4370

NTE: \$5,155.00

To provide professional development, consultation, and job-embedded follow-up to the staff at Thurgood Marshall HS.

Eff. 12/10/2013-5/30/2014.

Code: 537.2213.412.9334.000000.372.00.000 (Amt: \$5,155.00)

Purchase Request: PR008783

Shoup, Donna, 3419 O'Hara Dr., Beavercreek, OH 45434-0000

NTE: \$6,955.00

To provide professional development, consultation, and job-embedded follow-up to the staff at Thurgood Marshall HS.

Eff. 12/10/2013-5/30/2014.

Code: 537.2213.412.9334.000000.372.00.000 (Amt: \$6,955.00)

Purchase Request: PR008784

Respectfully submitted,

Lori L. Ward
Superintendent

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

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Taylor, Walker – 7

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

The following recommendations were presented by Craig A. Jones, Treasurer for consideration by the Board:

GENERAL& NON-GENERAL FUNDS

ITEM XI

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

GENERAL FUNDS

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

(1) PR009007

Vendor: Cooper, Gentile & Washington Co.

Fund: 001.2419.418.1420.000000.500.00.000 (Amt: \$50,000.00)

(Legal)

Description: To provide legal services for the district-SY 2013-14

Amount: \$50,000.00

(2) PR009034

Vendor: Rahmberg, Stover & Associates, LLC

Fund: 001.2940.410.7310.000000.500.00.000 (Amt: \$20,000.00)

(Human Resources)

Description: Service fee - Updated Salary Schedules and Implement Plan / Performance Evaluation Programs Review

Amount: \$20,000.00

NON-GENERAL FUNDS

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

CONTRACT/AGREEMENT APPROVED ON 11/6/2013 BOARD AGENDA

(1) PR008702

Vendor: Miami Valley Child Development

Fund: 439.1280.411.9476.000000.000.00.000 (Amt: \$352,000.00)

(State & Federal Grant Management)

Description: Agreement to supplement classrooms to meet ECERS requirements and the Early Learning and Development standards. State Early Childhood Education Expansion Grant. Not to exceed: \$352,000.00 Agreement is on November 6, 2013 board agenda

Amount: \$352,000.00

(2) PR008755

Vendor: City of Dayton

Fund: 013.4590.452.5541.000000.551.00.000 (Amt: \$11,061.00)

(Athletics)

Description: Water services used at Welcome Stadium

Amount: \$11,061.00

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

(3) PR008754

Vendor: Dayton Power & Light Corp.

Fund: 013.4590.451.5541.000000.551.00.000 (Amt: \$15,000.00)

(Athletics)

Description: Electrical services at Welcome Stadium

Amount: \$15,000.00

(4) PR008912

Vendor: Wright State University

Fund: 506.2212.410.9798.000000.000.00.000 (Amt: \$33,466.00)

(Race to the Top)

Description: Cost of scholarships for teachers to obtain reading endorsements for compliance with the Ohio's Third Grade Reading Guarantee.

Amount: \$33,466.00

CONTRACT/AGREEMENT APPROVED ON 7/21/2009 BOARD AGENDA

(5) PR008903

Vendor: Catapult Learning West, LLC

Fund: 572.3260.410.9762.000000.000.00.000 (Amt: \$96,250.00)

(State & Federal Grant Management)

Description: To provide additional supplemental support to students participating in the NON-PUBLIC TITLE I-A program. The following schools will receive additional sessions: Gloria Dei (88) - St. Albert the Great (120) - Immaculate Conception (240) - Bishop Leibold (7) - Mother Brunner (320) Mary Queen of Peace-Gramont (360) - St. Anthony (120)

Amount: \$96,250.00

CONTRACT/AGREEMENT APPROVED ON 7/2/2013 BOARD AGENDA

(6) PR008916

Vendor: Montgomery County Juvenile

Fund: 572.1270.411.9772.000000.000.00.000 (Amt: \$15,402.54)

(State & Federal Grant Management)

Description: To provide supplemental reading and math teachers for students housed at Montgomery County Juvenile Detention Center for the month of January 2014.

Amount: \$15,402.54

BOARD MEMBER TRAVEL

Ohio School Boards Association – New Board Member Academy

Dayton, OH

January 11-12, 2014

Ohio Educational Technology Conference

Columbus, OH

January 27-29, 2014

Ohio School Boards Association – President's Workshop

Dayton, OH

February 1, 2014

Council of the Great City Schools Legislative/Policy Conference

Washington, DC

March 20 – 25, 2014

National School Boards Association Annual Conference

New Orleans, LA

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

April 5-7, 2014

Respectfully submitted,

Craig A. Jones
Treasurer

It was moved by Ms. Rountree and seconded by Ms. Nerny to accept the Treasurer's Recommendations.

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Taylor, Walker – 7

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Dr. Baguirov was pleased to join the board and hopes it will make a big difference in our performance.

Ms. Taylor welcomed new board members, Dr. Baguirov and Ms. Roundtree; congratulated President Walker and Vice President Nerny; thanked Mr. Lacey for his work; recognized Treasurer Craig A. Jones for his dedication to the district and acknowledged Ms. Isaacs for the mentoring she received over the years.

Ms. Rountree indicated she is no stranger to this board or the community. We have to inspire students, parents and community to make things happen. It is an honor to serve as a member of this board. She served on the policy committee; attended several board meetings and served on the family engagement committee. She wrote and received a grant from the Dayton Foundation to train, recruit and place 100 new community volunteers to assist DPS with reading and is also pursuing other projects.

Mr. Lee thanked Ms. Isaacs for her resourcefulness. It was an honor and pleasure to work with you, he said. He recognized Mr. Lacey for his years of service and commitment to education; thanked new board members Dr. Baguirov and Ms. Rountree and thanked President Walker and Vice President Nerny for serving on the board in new capacities.

Mr. Lacey expressed excitement in working with new board members. He talked about a new paper article in which he mentioned expanding preschool and summer school programs which the community supports.

Ms. Nerny welcomed new board members Dr. Baguirov and Ms. Roundtree and thanked Mr. Lacey for his expertise.

SUPERINTENDENT ANNOUNCEMENTS

- 4th Calamity Day
 - Need everyone to support and understand education is the ticket to success for our children
 - Congratulations to the board
 - Snow day today because of ice covered streets
 - Open for business tomorrow although water line problems in five buildings and will be ready to open tomorrow
 - Athlete of the week, Jordan Smith, DECCA received the Norse Coe scholastic Award
 - Annual report available on our website
-

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 8, 2014 – Informational Meeting**

NEW BUSINESS CONTINUED

President Walker thanked Superintendent Ward for her visionary leadership; thanked Ms. Isaacs for her mentoring and contribution to public education. thanked Mr. Lacey for walking him through the process modeling leadership; collaboration between DPS and the City of Dayton to strengthen our commitment with young people. He also stated the DEA contract was ratified,

ADJOURNMENT

There being no further business, it was moved by Ms. Rountree and seconded by Ms. Nerny to adjourn.

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Taylor, Walker – 7

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:36 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President