

**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  
Superintendent of  
Schools

Lori Ward  
Deputy to the Superintendent

Stanley E. Lucas  
Treasurer / Chief Financial  
Officer

Student Senate Representative:

**July 7, 2009      Informational Meeting**

**Page 264**

**These Minutes approved July 21, 2009, Dayton, Ohio**

**These Minutes published July 22, 2009, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 7, 2009 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, July 7, 2009 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

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**ROLL CALL**

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

MEMBERS ABSENT: None – 0

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**PLEDGE**

Pledge of allegiance to the flag.

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**SPECIAL PRESENTATION**

Terri Allen and Ellington Services addressed the board regarding the DPS Inclusion Program Update. Several board members made brief comments on this program.

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**MONTHLY CONSTRUCTION UPDATE**

Shook Touchstone addressed the board. Brief comments by board members.

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**SUPERINTENDENT'S RECOMMENDATIONS**

The following recommendations were presented by Dr. Kurt T. Stanic, 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.

**ADMINISTRATION**

001.2140.111.1930.000000.500.00.110

Lowry, Rebecca

Resignation

Eff. 07/15/2009

**CLERICAL**

001.2421.141.3111.000000.147.00.502

Belcher, Kathy

Termination

Eff. 07/01/2009

**TRANSPORTATION**

001.2800.141.6320.000000.000.53.704

Johnson, John

Resignation

Eff. 06/15/2009

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 7, 2009 – Informational Meeting**

## **ITEM II**

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

### **ADMINISTRATION**

#### **New Hire**

##### **ADMINISTRATIVE BUILDING**

Accountant I at the rate of \$42,500 annually,

Eff. 07/20/2009-06/30/2010, 001.2550.141.2001.000000.500.00.301

Archimalo, Yanenneh

### **TEACHER**

#### **Supplemental Contract**

Bus Driver Physicals at the rate of \$41.65 hourly, NTE 32 hours,

Eff. 06/15/2009-06/24/2009, 001.2800.113.6320.000000.537.00.000

Connally, Geneva

Embrey, Bennie J.

Bus Driver Physicals at the rate of \$41.65 hourly, NTE 32 hours,

Eff. 06/16/2009-06/25/2009, 001.2800.113.6320.000000.537.00.000

McDole, Linda

Coordinator of Bus Driver Physicals, CPR/AED and First Aide Training at the rate of \$41.65 hourly, NTE 19 hours,

Eff. 06/16/2009-06/25/2009, 001.2800.113.6320.000000.537.00.000

Connally, Geneva

Transportation CPR and First Aide Training at the rate of \$41.65 hourly, NTE 32 hours,

Eff. 06/16/2009-06/25/2009, 001.2800.113.6320.000000.537.00.000

Connally, Geneva

Embrey, Bennie J.

Martin, Kristine

McDole, Linda

## **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**

##### **VALERIE**

From Substitute Clerical to Temporary Appointed Level III Clerical at the rate of \$8.68 hourly, NTE 80,

Eff. 06/08/2009-06/30/2009, 001.2421.141.3111.000000.146.00.502

Steward, Theonita

### **TEMPORARY**

#### **Contract Extension**

##### **ADMINISTRATIVE BUILDING**

Rescind Appointment of Summer Temporary Clerical that appeared on the Superintendent's June 17, 2009

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 7, 2009 – Informational Meeting**

Recommendations at the rate of \$8.68 hourly, NTE 80 hours biweekly,  
Eff. 06/16/2009-08/07/2009, 001.2421.141.3111.000000.500.00.502  
Hayes, Charie

**Supplemental Contract**

**SERVICE BUILDING**

Rescind Appointment of Summer Temporary Laborer that appeared on the Superintendent's Recommendations of June 17, 2009 at the rate of \$8.26 hourly, NTE 80,

Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902

Mickey, James

SUMMER TEMPORARY WORKER at the rate of \$8.26 hourly, NTE 80,

Eff. 06/22/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902

Gamblin, Jimmy

**ITEM IV**

I recommend that the Board of Education enter into the following **CONTRACTS AND AGREEMENTS**, and further, that the officers of the Board be authorized to sign same.

City of Dayton Police Department - The Police services to be provided under this Agreement will be for particular Contractor sanctioned public school events (e.g., regularly scheduled Dayton Public High School football games and for other athletic events and special events, such as dances and graduations) and school security held at various locations within the municipal corporation limits of the City of Dayton. Effective 08/01/2009-06/10/2010.

University of Dayton - Rental of U.D. Arena to hold fall Convocation of all DPS employees on August 12, 2009. Effective 08/12/2009-08/12/2009.

**ITEM V**

I recommend approval of the Business Operations Resolution:

**Rationale**

To provide 89-octane mid-grade gasoline and ultra-low sulfur diesel fuel to the Dayton Public Schools Transportation Center for the operation of school buses and other district vehicles.

The Dayton Board of Education Transportation Center having received competitive bids for a firm to provide 89-octane mid-grade gasoline and ultra low sulfur diesel fuel hereby submits a recommendation to exercise the first option year, July 1, 2009 through June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education opts to exercise the first of two option years for 89-octane mid-grade gasoline and ultra low sulfur diesel fuel in accordance with Bid 07-743, with Earhart Petroleum, Inc., for a contract period of one (1) year, July 1, 2009 through June 30, 2010.

**ITEM VI**

I recommend approval of the following Resolution regarding the property at 26 Mercer Avenue.

**Rationale**

WHEREAS, the Board of Education of the Dayton City Schools has properly determined that the property known as 26 Mercer Avenue, Dayton, Ohio, 45402, is no longer needed and no longer serves any useful purpose

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 7, 2009 – Informational Meeting**

for the school district, and therefore should be disposed of in a manner which brings the highest monetary return to the school district in accordance with the Ohio Revised Code, and

WHEREAS, the Board held an auction on May 27, 2009 and the high bidder was M. Margaret Merle., and

WHEREAS, the bid was in the amount of \$35,000 for the real estate and deposit of \$500.00 was properly received from the bidder, and

WHEREAS, repairs in the amount of \$5,000.00 are needed according to inspections, and need to be done at the Board's expense, and

WHEREAS, the Board at its meeting of June 17, 2009 agreed to accept \$35,000.00 for the property, and

WHEREAS, the Board's representatives recommend acceptance of \$30,000.00 as a fair value for the property,

NOW THEREFORE BE IT RESOLVED, that the Board approves the sale to M. Margaret Merle and authorizes the Board President and Treasurer to enter into a contract of sale.

#### **ITEM VII**

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.

#### **CONTRACT/AGREEMENT APPROVED ON 06/02/2009 BOARD AGENDA**

(1) 114779

Vendor: Sinclair Community College

Fund: 001.1316.470.4360.000000.000.00.000 (Qty: 1) (Amt: \$17,393.50)

(Career/Technical Education)

Description: \$893.50 Correction to previously approved purchase order.

Amount: \$17,393.50

#### ***NON-GENERAL FUNDS***

#### **ITEM VIII**

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

#### **HEAD START**

439.1190.112.9479.000000.433.00.205

Sweeney, Shanessa

Resignation

Eff. 05/05/2009

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 7, 2009 – Informational Meeting**

**NUTRITION SERVICES**

006.3120.141.6902.000000.000.00.904

McGarvey, Bob

Retirement

Eff. 08/03/2009

**TEACHER**

401.3260.111.9229.000000.695.00.208

Ahlers, Ann

Resignation

Eff. 07/03/2009

**ITEM IX**

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

**ADMINISTRATION**

572.2211.111.9769.000000.500.00.110

Feliciano-Hurst, Soammy

Medical

Eff. 07/27/2009-06/01/2010

**ITEM X**

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

**TEACHER****Supplemental Contract**

Employee Development pacing guides and quarter tests at the rate of \$37.86 hourly, NTE 20 hours,

Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205

Betts, Linda

Employee Development pacing guides and quarter tests at the rate of \$32.06 hourly, NTE 20 hours,

Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205

Blue, Mercades

Employee Development pacing guides and quarter tests at the rate of \$36.59 hourly, NTE 20 hours,

Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205

Comer, Anthony

Employee Development pacing guides and quarter tests at the rate of \$34.15 hourly, NTE 20 hours,

Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205

Cooper, Amy

Employee Development pacing guides and quarter tests at the rate of \$29.15 hourly, NTE 20 hours,

Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205

Crichton, Steve

Employee Development pacing guides and quarter tests at the rate of \$42.49 hourly, NTE 20 hours,

Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205

Daniels, Adre

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 7, 2009 – Informational Meeting**

Employee Development pacing guides and quarter tests at the rate of \$27.65 hourly, NTE 15 hours,  
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205  
Dixon-Wright, Jennifer

Employee Development pacing guides and quarter tests at the rate of \$38.25 hourly, NTE 15 hours,  
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205  
Etter, Kristal

Employee Development pacing guides and quarter tests at the rate of \$34.15 hourly, NTE 20 hours,  
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205  
Hogans, Phyllis

Employee Development pacing guides and quarter tests at the rate of \$35.41 hourly, NTE 20 hours,  
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205  
Lay, James

Employee Development pacing guides and quarter tests at the rate of \$37.86 hourly, NTE 20 hours,  
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205  
Lee, Wynnette

Employee Development pacing guides and quarter tests at the rate of \$24.13 hourly, NTE 20 hours,  
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205  
Morgan, Kristen

Employee Development pacing guides and quarter tests at the rate of \$39.91 hourly, NTE 15 hours,  
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205  
Payne-Jones, Michelle

Employee Development pacing guides and quarter tests at the rate of \$37.86 hourly, NTE 15 hours,  
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205  
Puterbaugh, Jodi

Employee Development pacing guides and quarter tests at the rate of \$42.49 hourly, NTE 20 hours,  
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205  
Sorrell, Teresa

Employee Development pacing guides and quarter tests at the rate of \$27.57 hourly, NTE 20 hours,  
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205  
Stewart, Carrie

Employee Development pacing guides and quarter tests at the rate of \$30.34 hourly, NTE 15 hours,  
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205  
Ward, Cassandra

**ITEM XI**

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

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 7, 2009 – Informational Meeting**

**CLERICAL**

**Change of Contract**

**ADMINISTRATIVE BUILDING**

From Level II-Clerical to Level III-Clerical at the rate of \$14.69 hourly, NTE 80,  
Eff. 05/27/2009, 516.2417.141.9669.000000.500.00.502  
Davis, Stephanie

**ITEM XII**

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 Center - Contract between Dayton Public Schools Head Start Program and Miami Valley Child Development Center, Inc. adding a \$58,045.19 Cost of Living Allowance that is provided by the U.S. Department of Health & Human Services for a 3.06% permanent COLA to all staff that are paid from the Head Start Grant. Grant number 05CH5444 for Program year 2009 retroactive to, and effective January 1, 2009. Code: 525.1270.000.9189.000000.000.00.000 Effective 01/01/2009-12/31/2009.

Montgomery County Educational Service Center - The provider will conduct professional development related to coaching and curriculum services. Not to exceed \$982,260.00 Subject to funding available. Effective 07/10/2009-07/30/2010.

**ITEM XIII**

I recommend the approval of the following resolution:

**Rationale**

Whereas, under ACF Head Start Regulations, the Dayton Board of Education is required to annually approve the Self-Assessment Improvement Plan.

Whereas, the Annual Self-Assessment Improvement Plan must contain the Head Start's short and long term goals which guide the program's quality and state/federal compliance.

Now, Therefore Be It Resolved that the Dayton Board of Education approve the Self-Assessment Improvement Plan for the 2009-10 Head Start Program.

**ITEM XIV**

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.



**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 7, 2009 – Informational Meeting**

(1) 11151855

Vendor: AT&T

Fund: 588.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: \$63,980.68)

(Information Technology)

Description: The service that provides telephone communication throughout the district.

Amount: \$63,980.68

(2) 11151838

Vendor: Fifth Third Bank

Fund: 572.2213.439.9769.000000.000.00.000 (Qty: 1) (Amt: \$45,150.35)

(Treasurer)

Description: Payment needs to be paid by June 19th, for monthly charges incurred, for the month of May 2009. Needs to be approved to avoid Late Payment fees.

Amount: \$45,150.35

(3) 11151857

Vendor: Fifth Third Bank

Fund: 572.2213.439.9769.000000.000.00.000 (Qty: 1) (Amt: \$14,789.12)

Fund: 499.2213.439.9659.000000.000.00.000 (Qty: 1) (Amt: \$15,911.80)

Fund: 590.2213.439.9149.000000.500.00.000 (Qty: 1) (Amt: \$5,803.90)

(Treasurer)

Description: This P.O. is to pay for the Fifth Third P-Card district travels, conferences and workshops taken in the Month of June, 2009.

Amount: \$36,504.82

(4) 11151858

Vendor: Fifth Third Bank

Fund: 572.2213.439.9769.000000.000.00.000 (Qty: 1) (Amt: \$30,000.00)

Fund: 590.2213.439.9149.000000.500.00.000 (Qty: 1) (Amt: \$8,000.00)

Fund: 572.2213.439.9579.000000.000.00.000 (Qty: 1) (Amt: \$5,000.00)

Fund: 590.2213.439.9149.000000.520.00.000 (Qty: 1) (Amt: \$6,000.00)

Fund: 499.2213.439.9659.000000.000.00.000 (Qty: 1) (Amt: \$5,000.00)

(Treasurer)

Description: This P.O. is for any encumbered payments that are to be made to Fifth Third Bank - P-Card, for any charges that are due for the month of June 2009, for all district travels, conferences and workshop activities.

Amount: \$54,000.00

(5) 11151673

Vendor: Novell Inc.

Fund: 588.2930.423.9059.000000.000.00.000 (Qty: 1) (Amt: \$74,009.25)

(Information Technology)

Description: Annual Maintenance Renewal of School Licenses for the term July 1, 2009 through June 30, 2010

Amount: \$74,009.25

**CONTRACT/AGREEMENT APPROVED ON 02/03/2009 BOARD AGENDA**

(6) 11151860

Vendor: Nu-Vision Technologies dba

Fund: 588.2930.423.9059.000000.000.00.000 (Qty: 1) (Amt: \$58,624.80)

(Information Technology)

Description: Maintenance contract with Black Box Network Services for the PBX Telephone System, district-wide for the period July 1, 2009 through June 30, 2010. This is a Parts Only maintenance agreement. We are requesting PRIOR RELEASE since contract expires June 30, 2009.

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 7, 2009 – Informational Meeting**

Amount: \$58,624.80

CONTRACT/AGREEMENT APPROVED ON 02-03-09 BOARD AGENDA

(7) 11151859

Vendor: Sarcom, Inc.

Fund: 588.2930.423.9059.000000.000.00.000 (Qty: 1) (Amt: \$117,988.24)

(Information Technology)

Description: Network Electronics Maintenance for SMARTnet Renewal Management for term Jul 1, 2009 - Jun 30, 2010.

Amount: \$117,988.24

***OSFC FUNDS***

**ITEM XV**

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.

S & D/Osterfeld Mechanical Inc. - HVAC services for Stivers auditorium renovation. Effective 07/08/2009-09/30/2009. Code: 004.5580.620.7460.000000.271.00.006 (Qty: 1) (Amt: \$91,400.00) **Purchase Order: 117466**

**ITEM XVI**

I recommend approval of the following resolution with regard to Charity Adams Early Girls Academy.

Rationale

WHEREAS, it is necessary to provide temporary service to the modules at the Charity Adams Early Girls Academy until renovation of the modules is completed;

NOW THEREFORE BE IT RESOLVED that the Treasurer and Board President be authorized to sign said authorization allowing AT&T to provide the temporary service to said modules at the Charity Adams Early Girls Academy until the renovation of the modules is completed. The estimated costs for the special construction charges to provide said temporary service is \$3,828.62.

**ITEM XVII**

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.

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 7, 2009 – Informational Meeting**

(1) 117469

Vendor: BSI Security Services, Inc

Fund: 004.5599.400.7571.000000.180.83.039 LFI Funding (Qty: 1) (Amt: \$60,000.00)

(Construction Office)

Description: To provide construction site security for the Charity Adams Early Academy for Girls project.

Amount: \$60,000.00

(2) 117480

Vendor: Educational Furniture, Ltd

Fund: 004.5500.640.7411.000000.407.82.020 LFI Funding (Qty: 1) (Amt: \$8,618.08)

Fund: 010.5500.640.7409.000000.407.82.020 State Share (Qty: 1) (Amt: \$5,277.53)

Fund: 010.5500.640.7410.000000.407.82.020 Local Share (Qty: 1) (Amt: \$8,254.59)

(Construction Office)

Description: To provide cafeteria tables for David H. Ponitz CTC.

Amount: \$22,150.20

(3) 117470

Vendor: Perennial Distribution Inc.

Fund: 004.5599.400.7572.000000.181.83.039 LFI Funding (Qty: 1) (Amt: \$60,000.00)

(Construction Office)

Description: To provide construction site security for the Dayton Boys Prep Academy project.

Amount: \$60,000.00

(4) 117468

Vendor: Time-Warner Cable

Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: \$629.98)

Fund: 010.5500.620.7512.000000.112.83.001 Local Share (Qty: 1) (Amt: \$1,963.86)

Fund: 010.5500.620.7513.000000.112.83.001 State Share (Qty: 1) (Amt: \$3,071.67)

(Construction Office)

Description: To install cable service to Edison PK-8 School.

Amount: \$5,665.51

Respectfully submitted,

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

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

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

NAYS: None – 0

**Motion Carried.**

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**TREASURER'S RECOMMENDATIONS**

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

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 7, 2009 – Informational Meeting**

***GENERAL & NON-GENERAL FUNDS***

**ITEM XVIII**

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**

Teacher of the Year Program  
Peterson Construction Company  
\$500.00

Schoolnet, Inc.  
\$500.00

McGohan Brabender  
\$500.00

CDO Technologies  
\$500.00

Various Donations  
Target Field Trip Grants Program  
Meadowdale High  
Arts Language Department  
\$800.00

Janiecia Thomas  
WOW  
Washington D.C. Trip  
\$5.00

Michael Williams  
WOW  
Washington D.C. Trip  
\$50.00  
Linda Gillispie  
WOW  
Washington D.C. Trip  
\$50.00

John Mitchell  
WOW  
Washington D.C. Trip  
\$50.00

Nancy Jackson  
WOW  
Washington D.C. Trip  
\$50.00

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 7, 2009 – Informational Meeting**

Lelia Massoud

WOW

Washington D.C. Trip

\$50.00

Diane Swann

WOW

Washington D.C. Trip

\$50.00

Larry Jenkins

WOW

Washington D.C. Trip

\$50.00

Richard Penry

WOW

Washington D.C. Trip

\$50.00

James Judge

WOW

Washington D.C. Trip

\$50.00

Queen Kyles

WOW

Washington D.C. Trip

\$410.00

College Hill Church, Pastor Robert E. Jones

WOW

Washington D.C. Trip

\$410.00

Richard Ferguson

WOW

Washington D.C. Trip

\$410.00

Daequan Cook

WOW

Miami University Donation

\$300.00

Cleaster Jackson

WOW

Washington D.C. Trip

\$25.00

Mary Clark

WOW

Washington D.C. Trip

\$25.00

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 7, 2009 – Informational Meeting**

Ronald Budzik

WOW

Washington D.C. Trip

\$250.00

Ellen & Jeffrey Ireland

WOW

Washington D.C. Trip

\$250.00

Goldye Kopmar

WOW

Washington D.C. Trip

\$20.00

Stacy Thompson

WOW

Washington D.C. Trip

\$20.00

Montgomery County Auditor

Meadowdale High

Arts Language Department

\$1,000.00

Wright Dunbar Inc.

Career Technical Adult Education Construction

\$1,000.00

D.J. Hummings

WOW

Washington D.C. Trip

\$160.00

Beverly Smith

WOW

Washington D.C. Trip

\$10.00

Danielle Cummings

WOW

Washington D.C. Trip

\$100.00

Lynette Grigsby

WOW

Washington D.C. Trip

\$100.00

Marie Taylor

WOW

Washington D.C. Trip

\$100.00

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 7, 2009 – Informational Meeting**

George Cook  
WOW  
Washington D.C. Trip  
\$100.00

**ITEM XIX**

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.

Dietz Property Tax Consultants, Inc. - Agreement between the Dayton Board of Education and Dietz Property Tax Consultants, Inc. to provide professional services for exemption filings, tax projections, abatements and serve as liaison with governmental agencies, etc. NTE \$16,000.00. Effective 07/01/2009-06/30/2010. Code: 001.2310.418.2002.000000.000.00.000. Effective 07/01/2009-06/30/2010.

**ITEM XX**

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
5270-IN	019.2212.416.9090. 000000.000.00.000	Teamwork Solutions, Inc.	Professional services for the Phase III updates to the Discipline Referral Application	\$35,200.00
73528	001.2800.581.6320. 000000.537.00.000	Bus and Equipment	Purchase order amount was exceeded.	\$3,928.86

**APPROVAL OF MINUTES**

June 16, 2009      Special Meeting  
June 17, 2009      Business Meeting

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**

It was moved by Ms. Thompson and seconded by Ms. Isaacs to accept the Treasurer’s Recommendations and approve the minutes.

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 7, 2009 – Informational Meeting**

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

NAYS: None – 0

**Motion Carried.**

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**NEW BUSINESS**

Ms. Isaacs congratulated Dr. Lowry on her new position. Patricia Day participated in the Teacher's Institute in Washington D.C.

Ms. Taylor attended teacher training.

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**RESOLUTION TO ADOPT BOARD POLICY  
(FIRST READING)**

**RATIONALE:**

Inasmuch as the Board of Education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, a revised *Dayton Public Schools Policies, Rules and Regulations Manual* is brought forth at this time for first reading in compliance with Board File BFC Policy Adoption.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the *Dayton Public Schools Policies, Rules and Regulations Manual* as it has been codified.

These *Policies, Rules and Regulations Manual* is being read for the first time. As such, a Motion or Second is not required. The *Policies, Rules and Regulations Manual* will be available in the Superintendent's Office for review and comment prior to its Second Reading and Adoption by the Board of Education. Furthermore, the policies contained therein will be reviewed by the Superintendent's Office, the Board's Office, and the Legal Department of the Dayton Public Schools prior to the Second Readings.

As Policy Committee Chair, I move the Board to waive the 30-day wait period for the Second Reading in favor of a 28-day wait period. The *Policies, Rules and Regulations Manual* will then be presented for Second Reading at the August 4, 2009 informational meeting. Mr. President, will you ask for a second and a vote?

*See attachment for detailed copies of this regulation*

It was moved by Ms. Taylor and seconded by Mr. Lee to accept the adoption on this policy.

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

NAYS: None – 0

**Motion Carried.**

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**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 7, 2009 – Informational Meeting**

**NEW BUSINESS - CONTINUED**

Ms. Nerny thanked Dr. Lowry for all her work.

Dr. Stanic made a brief statement about Dr. Lowry's accomplishments with the Dayton Public Schools and wished her well.

Mr. Mims encouraged everyone to communicate to the Governor to work diligently for a budget.

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**ADJOURNMENT**

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

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

NAYS: None – 0

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

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**ATTEST:**

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Stanley E. Lucas, Treasurer / Chief Financial Officer

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Jeffrey J. Mims, Jr., President