

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

MEMBERS

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Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

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Superintendent of
Schools

Lori Ward
Deputy to the Superintendent

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

May 18, 2009

Business Meeting

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These Minutes approved __ June 2, 2009 ____, Dayton, Ohio

These Minutes published __ June 10, 2009 ____, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
May 18, 2009 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Monday, May 18, 2009 at 6:05 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

May 13, 2009

Change in Date for Business Meeting

F.Y.I.

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, the business meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, scheduled for Tuesday, May 19, 2009 **has been rescheduled to Monday, May 18, 2009**. The meeting time remains 6:00 p.m. **As a reminder, this meeting will be held at Dunbar High School, located at 1400 Albritton Ave., Dayton, OH 45408**, as was determined at the January 6 organizational meeting.

This meeting is in compliance with Section 121.22 (G) <5> and 121.22 (G) <1> of the Ohio Revised Code. During this meeting, the Board may choose to hear recommendations from the superintendent and/or treasurer.

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

May 13, 2009

Change in Date for Business Meeting

F.Y.I.

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, the business meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, scheduled for Tuesday, May 18, 2009 **has been rescheduled to Monday, May 17, 2009**. The meeting time remains 6:00 p.m. **As a reminder, this meeting will be held at Dunbar High School, located at 1400 Albritton Ave., Dayton, OH 45408**, as was determined at the January 6 organizational meeting.

This meeting is in compliance with Section 121.22 (G) <5> and 121.22 (G) <1> of the Ohio Revised Code. During this meeting, the Board may choose to hear recommendations from the superintendent and/or treasurer.

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} - PRESENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL RECOGNITION

Marlea Gaskins addressed the board. Chief Hayes introduced Master Chief Robert Biery who will be attending the Naval Summer Seminar in Annapolis Maryland. He attends Dunbar High school.

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SPECIAL PRESENTATIONS

Marlea Gaskins addressed the board. Linda Harrison member of the scholarship committee introduced the JCOWA scholarship winner. Deron Bell gave a presentation about Closing the Achievement Gap Grant Program.

ACADEMIC UPDATE

Associate Superintendent Rebecca Lowry addressed the board.

HEARING OF THE PUBLIC

Vernese Butler-Williams addressed the board.

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.

CLERICAL

001.2421.141.3111.000000.115.00.502
Forsee, Vickey

Retirement

Eff. 06/30/2009

001.2421.141.3111.000000.141.00.502
Ogilbee, Virginia

Not returning from Leave of
Absence

Eff. 09/18/2008

OPERATIONS

001.2700.141.6241.000000.141.00.902
Dillard, Timothy

Termination

Eff. 05/20/2009

PARAPROFESSIONAL

001.1100.112.7321.000000.000.00.205
Misenheimer, Linda K.

Resignation

Eff. 06/11/2009

001.2214.141.3050.000000.129.00.505
Price, Tango

Resignation

Eff. 04/16/2009

PSYCHOLOGIST

001.1222.111.3030.000000.569.00.318
Skavaril, Melissa

Resignation

Eff. 06/30/2009

SECURITY RESOURCE OFFICER

494.2760.141.1950.000000.273.00.905

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Runyon, James	Disability Retirement	Eff. 05/08/2009
TEACHER		
001.1130.111.3020.050000.372.00.205		
Green, Kimberly	Retirement	Eff. 06/30/2009
001.1227.111.4503.196230.147.00.206		
Marsee, Doug W.	Retirement	Eff. 06/30/2009
001.1130.111.3020.150000.363.00.205		
Mencsik, James	Retirement	Eff. 06/01/2009
001.1110.111.3020.290000.154.00.205		
Spears, Molly	Retirement	Eff. 06/30/2009

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

494.1270.111.9566.000000.372.00.205
Drakeford, Lillian
Educational

Eff. 01/15/2010-06/30/2010

TEACHER

001.1130.111.3020.130000.372.00.205
Bell, Carolyn
Suspension

Eff. 05/19/2009-05/21/2009

001.1120.111.3020.000000.271.00.205
Boddie, Nikol
Suspension

Eff. 05/19/2009-05/21/2009

001.1110.111.3020.120000.143.00.205 40%
001.1110.111.3020.120000.138.00.205 60%
Derrickson, John
Medical

Eff. 04/20/2009-06/30/2009

001.1110.111.3020.000000.143.06.205
Rowland, Stephanie M.
Medical

Eff. 04/20/2009-06/30/2009

001.1227.111.4503.196230.364.00.206
Thomas, Pamela
Medical

Eff. 04/13/2009-06/30/2009

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ITEM III

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

ADMINISTRATION

Change of Contract

From Assistant Elementary Principal, Meadowdale to Elementary Assistant Principal, Meadowdale and Edison, no change in present salary,

Eff. 07/01/2009-06/30/2010, 001.2421.111.3111.000000.138.00.104 (50%),

001.2421.111.3111.000000.112.00.112 (50%)

Dearwester, Jennifer J.

Change in salary due to appointment of permanent Executive Director, Assessment and Accountability:

From \$75,000 annually to \$68,414 annually,

Eff. 06/01/2009-06/30/2010, 001.2920.141.1010.000000.500.00.499

Lowery, Sandy

Change in salary due to appointment of permanent Executive Director, Assessment and Accountability:

From \$75,000 annually to \$68,414 annually,

Eff. 06/01/2009-06/30/2010, 001.2929.111.1810.000000.500.00.309

Swann, John C.

From Director, Psychological Services to Executive Director, Assessment and Accountability at the rate of \$84,000 annually,

Eff. 06/01/2009-06/30/2010, 001.2920.111.1810.000000.569.00.110

Burton, Shelia

From Elementary Principal to Director, Early Childhood Education, no change in present salary,

Eff. 07/01/2009-06/30/2010, 001.2211.111.9769.000000.500.00.110

Lombard, Karen

From Elementary Principal, Loos to Elementary Assistant Principal, Orville Wright, no change in present salary,

Eff. 07/01/2009-06/30/2010, 001.2421.111.3111.000000.155.00.104

Jones, Marcia

From Middle School Assistant Principal, Wilbur Wright, to Elementary Assistant Principal, Wogaman and Valerie, no change in present salary,

Eff. 07/01/2009-06/30/2010, 001.2421.111.3111.000000.154.00.154 (50%),

001.2421.111.3111.000000.146.00.146 (50%)

Robinson, Dale M.

From Middle School Principal, Wilbur Wright, to Elementary Principal, Orville Wright, no change in present salary,

Eff. 07/01/2009-06/30/2010, 001.2421.111.3111.000000.155.00.108

Welch, Shawna

TEACHER

Change of Contract

EDISON PREK-8 @ FAIRVIEW

From Reserve Teacher to Teacher at the rate of \$41,693 annually,

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Eff. 04/20/2009-06/30/2009, 494.1110.111.3020.000000.112.14.205
Cortner, Rhonda

Supplemental Contract

THURGOOD MARSHALL

Varsity Baseball Coach at the rate of \$2,908.80 annually,

Eff. 04/02/2009-06/06/2009, 001.4510.111.5510.000000.372.00.802

Weatherspoon, Deon

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.

CLERICAL

Change of Contract

ADMINISTRATIVE BUILDING

From Level IV-Financial to Level V-Financial at the rate of \$20.28 hourly, NTE 80 hours,

Eff. 04/01/2009, 001.2520.141.1220.000000.500.00.502

Anderson, Leslye

Sucher, Mary

New Hire

ADMINISTRATIVE BUILDING

Substitute Clerical at the rate of \$8.68 hourly, NTE 80 hours,

Eff. 05/04/2009, 001.2214.141.3071.000000.000.00.502

Murphy, Stephanie

PARAPROFESSIONAL

New Hire

EDISON PREK-8 @ FAIRVIEW

Paraprofessional at the rate of \$12.79 hourly,

Eff. 04/27/2009-06/30/2009, 001.2222.141.1510.000000.112.00.505

Dixon, Traysean

TEMPORARY

Change of Contract

TRANSPORTATION

From Bus Trainee to Substitute Bus Driver at the rate of \$8.55 hourly, NTE 80 hours,

Eff. 03/02/2009, 001.2800.142.6320.000000.537.00.704

Ramsey, Linda

New Hire

SERVICE BUILDING

Substitute Custodian at the rate of \$7.20 hourly, NTE 80 hours,

Eff. 04/28/2009, 001.2700.142.6241.000000.578.00.902

Smith, Shawn L.

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Rehire

Substitute Paraprofessional at the rate of \$8.55 hourly, NTE 65 hours,
Eff. 04/22/2009, 001.2214.142.3071.000000.000.00.505
Marino, Cecelia

TRANSPORTATION**Change of Contract****TRANSPORTATION**

From Substitute Bus Driver to Permanent Bus Driver at the rate of \$13.05 hourly, NTE 80 hours, Eff.
04/13/2009, 001.2800.141.6320.000000.537.00.704
Caldwell, Robert
Easterling, Ebony L.

ITEM V

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: \$1,400.00

To cover cost of Professional Development workshop for high school teachers.

Purchase Order: 116810

Eff.: 06/15/2009-06/15/2009.

Code: 001.2212.412.3362.000000.500.00.000 (Qty: 1) (Amt: \$1,400.00)

Sopris West Inc/Denise Green, 4093 Specialty Pl, Longmont, CO 80504

NTE: \$7,500.00

Professional Development for World of Wonder School.

Purchase Order: 117081

Eff.: 06/11/2009-06/15/2009.

Code: 001.2213.412.1510.000000.183.00.000 (Qty: 1) (Amt: \$7,500.00)

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) 117142

Vendor: ADT Security Services Inc.

Fund: 494.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: \$6,715.00)

(Safety and Security)

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Description: To cover cost for replacing current security system and installation of new security system with ADT Security. This will reduce cost and standardize monitoring services.

Amount: \$6,715.00

(2) 116964

Vendor: Healthcare Billing Services

Fund: 001.2510.419.2001.000000.500.00.000 (Qty: 1) (Amt: \$57,785.49)

(Treasurer)

Description: Contract provides for the 7% of settlement for CAFS

Amount: \$57,785.49

(3) 116841

Vendor: Hewlett Packard

Fund: 001.1316.641.4360.000000.500.00.000 (Qty: 1) (Amt: \$34,598.00)

Description: Mobile workstation for career community at Ponitz Career Technology Center

Amount: \$34,598.00

CONTRACT/AGREEMENT APPROVED ON 05/05/2009 BOARD AGENDA

(4) 117211

Vendor: Planet Ford

Fund: 001.2850.650.4360.000000.500.00.000 (Qty: 1) (Amt: \$22,862.46)

(Career/Technical Education)

Description: Purchase of additional 8 passenger van for Career-Technical programs, student transportation. To replace retirement of 2 existing CT program vans.

Amount: \$22,862.46

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

006.3120.141.6902.00000 .108.00.904

Head, Barry

Resignation

Eff. 04/21/2009

PARAPROFESSIONAL

599.1270.141.9819.000000.000.00.505

Cobbins, Lula M.

Retirement

Eff. 03/13/2009

516.2215.141.9669.000000.372.00.505

Rusher, James

Resignation

Eff. 05/01/2009

TEACHER

572.1270.111.9769.000000.146.00.205

Marshall, Mary

Retirement

Eff. 05/01/2009

590.2212.111.9149.000000.500.00.205 82%

499.2213.111.9509.000000.500.00.205 18%

Nance, Carol

Retirement

Eff. 04/30/2009

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TEMPORARY

006.3120.142.6902.000000.000.00.904

Lukens, Joan

Assignment Ended

Eff. 04/22/2009

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

006.3120.141.6902.000000.000.00.904

Murphy, Stephanie

Medical

Eff. 04/27/2009-05/25/2009

PARAPROFESSIONAL

572.2214.141.9769.000000.120.00.505

Benjamin, Misty

Medical

Eff. 04/21/2009-06/10/2009

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**

Correction to title and dates that appeared in Superintendent's Recommendations of April 21, 2009:
From Associate Director, Career Programs to Associate Director, Student Assignment, no change in present salary,

Eff. 04/22/2009-06/30/2010, 001.2413.111.4301.000000.569.00.110 (75%),

524.1390.111.9689.000000.368.00.110 (25%)

Ringer, Jacqueline

TEACHER**Change of Contract****ADMINISTRATIVE BUILDING**

From Teacher to Parent Resource Teacher at the rate of \$54,845 annually,

Eff. 03/23/2009-06/30/2009, 572.2212.111.9769.000000.500.00.205

Wade, Sherry

New Hire**CAREER CENTER**

Teacher at the rate of \$52,649 annually,

Eff. 08/12/2009-06/30/2010, 524.2212.113.9689.000000.000.00.205

Montanaro, Pasquale

Teacher at the rate of \$46,494 annually,

Eff. 08/12/2009-06/30/2010, 524.2212.113.9689.000000.000.00.205

Seither, Richard

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ITEM X

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.

NUTRITION SERVICES**New Hire****NUTRITION SERVICES**

Substitute Food Service Helper at the rate of \$7.30 hourly, NTE 80 hours,

Eff. 04/20/2009, 006.3120.142.6902.000000.000.00.904

Barron, Thomas

Blaine, Janet

ITEM XI

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

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

NTE: \$3,500.00

To present a two day professional development for Dayton teachers during the Summer Institute. The training will be held the week of June 15, 2009, and a keynote address.

Purchase Order: 11151403

Eff.: 06/15/2009-06/19/2009.

Code: 590.2213.412.9149.000000.500.00.000 (Qty: 1) (Amt: \$3,500.00)

Bell, Deron(dba) Diamond Cross, 4111 Elysian Ct, Dayton, OH 45426

NTE: \$3,000.00

To provide a two day professional development training for music teachers at the Summer Professional Development Institute.

Purchase Order: 11151270

Eff.: 06/15/2009-06/18/2009.

Code: 590.2213.412.9149.000000.520.00.000 (Qty: 1) (Amt: \$3,000.00)

Dayton Contemporary Dance Co., 126 N Main St Ste 240, Dayton, OH 45402

NTE: \$11,500.00

To work with Title I Summer Intervention teachers. Teachers will learn differentiating instruction through the use of movement and literacy themes to support the academic success of students.

Purchase Order: 11151278

Eff.: 06/17/2009-07/16/2009.

Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$11,500.00)

Fuchs, Stephen, 4518 Parklawn Dr, Dayton, OH 45440

NTE: \$550.00

To provide Active Board training to staff at Chaminade-Julienne High School.

Purchase Order: 11151317

Eff.: 06/23/2009-06/24/2009.

Code: 599.3260.412.9979.000000.696.00.000 (Qty: 1) (Amt: \$550.00)

Fuchs, Stephen, 4518 Parklawn Dr, Dayton, OH 45440

NTE: \$750.00

To provide training on using online gradebooks for staff at Chaminade-Julienne High School.

Purchase Order: 11151318

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Eff.: 06/16/2009-06/18/2009.

Code: 599.3260.412.9979.000000.696.00.000 (Qty: 1) (Amt: \$750.00)

Hollandays Publishing Corp, PO Box 13, Clayton, OH 45315

NTE: \$4,504.35

To facilitate curriculum development services in support of career-technical and academic programs. NTE \$4,504.35 No cost to the general fund.

Purchase Order: 11151312

Eff.: 04/24/2009-06/30/2009.

Code: 524.2970.412.9689.000000.000.00.000 (Qty: 1) (Amt: \$4,504.35)

Melnick, Robin, PO Box 406, Yellow Springs, OH 45387

NTE: \$2,000.00

To provide professional development in communicative, current strategies for foreign language teachers at the Summer Professional Development Institute.

Purchase Order: 11151371

Eff.: 06/15/2009-06/18/2009.

Code: 590.2213.412.9149.000000.520.00.000 (Qty: 1) (Amt: \$2,000.00)

Melnick, Robin, PO Box 406, Yellow Springs, OH 45387

NTE: \$3,220.00

To cover cost of consultant services to accelerate English Language for beginner high school ESL students and to enhance skills of DPS staff in interacting with ESL families/parents as required by Title III.

Purchase Order: 11151378

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

Code: 551.2190.412.9909.000000.000.00.000 (Qty: 1) (Amt: \$3,220.00)

Parents Toolshop Consulting, PO Box 343, Springboro, OH 45066

NTE: \$2,500.00

To provide keynote address and breakout sessions at Summer Professional Development Institute

Purchase Order: 11151423

Eff.: 06/15/2009-06/18/2009.

Code: 590.2213.412.9149.000000.520.00.000 (Qty: 1) (Amt: \$2,500.00)

S'cool Moves, Inc, PO Box 614, Shasta, CA 96087

NTE: \$5,000.00

To present a two day professional development for Dayton teachers during the Summer Institute. The training to be held the week of June 15, 2009, and a keynote address.

Purchase Order: 11151404

Eff.: 06/15/2009-06/19/2009.

Code: 590.2213.412.9149.000000.500.00.000 (Qty: 1) (Amt: \$5,000.00)

Steiger, Judith M., 420 Lonsdale Ave, Dayton, OH 45419

NTE: \$800.00

To provide professional development sessions for K-8 teachers at Hillel Academy on state standards for computer technology for their grade.

Purchase Order: 11151373

Eff.: 06/01/2009-06/10/2009.

Code: 590.3260.412.9149.000000.684.00.000 (Qty: 1) (Amt: \$800.00)

Telenet Solutions, Inc, PO Box 41299, Dayton, OH 45441

NTE: \$2,200.00

To provide professional development sessions on "Basic Network Administration" for computers and servers for the staff at Immaculate Conception School.

Purchase Order: 11151374

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Eff.: 05/11/2009-05/27/2009.

Code: 599.3260.412.9979.000000.665.00.000 (Qty: 1) (Amt: \$2,200.00)

Waseca Learning Environment, 140 Cleveland Ave, Athens, GA 30601

NTE: \$300.00

To train the Franklin Montessori PK-7 staff to use the newly purchased integrated Biome materials. Not to exceed \$300.00

Purchase Order: 11151478

Eff.: 05/20/2009-06/10/2009.

Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$300.00)

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.

Sinclair Community College - To cover cost of subcontract between DPS and Sinclair Community College for Seniors to Sophomores Grant. (Contract Amendment) Effective 08/01/2008-07/31/2009. Code: 499.2212.410.9529.000000.000.00.000 (Qty: 1) (Amt: \$79,738.87) **Purchase Order: 11148908**

ITEM XIII

I recommend approval of the Business Services Resolutions.

Rationale

In accordance with the United States Department of Agriculture, Food and Nutrition Service, Procurement Standards 210.19A, Office of Management and Budget, Circular 102A, the Dayton Board of Education, Nutrition Services Department, awarded competitive bids for foods and food supplies at the September 19, 2006, board meeting as listed below.

All vendors are afforded the opportunity to renew their contracts with the Nutrition Services Department for another six-month period provided pricing remains at the same levels.

NOW, THEREFORE, BE IT RESOLVED that the bid renewals for foods, food supplies, and service contracts be approved as shown, effective from May 1, 2009, through October 31, 2009.

Name of Firm: Classic Delight, Inc.

Bid Package: Fresh Wrapped Sandwiches

of Bids Received: No Change

Amount: \$64,109.40

Name of Firm: Ecolab

Bid Package: Cleaning Supplies

of Bids Received:

Amount: \$18,180.12

Name of Firm: Klosterman Baking Co., Inc.

Bid Package: Fresh Bread

of Bids Received: No Change

Amount: \$34,514.00

Name of Firm: Sysco Food Services of Central Ohio

Bid Package: Canned Goods, Staples, and Condiments

of Bids Received:

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Amount: \$532,207.84

Name of Firm: Sysco Food Services of Central Ohio

Bid Package: Frozen and Refrigerated Foods

of Bids Received:

Amount: \$1,507,054.48

Name of Firm: XPEDX

Bid Package: Aluminum Containers

of Bids Received: No Change

Amount: \$152,508.50

Name of Firm: XPEDX

Bid Package: Paper Goods

of Bids Received:

Amount: \$326,627.25

ITEM XIV

Waiver requested from the Ohio Department of Education for the Ohio State Early Childhood Program to continue to operate the District's three Ohio Early Childhood Centers as an All Day program - four days a week for FY 2010.

ITEM XV

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) 11151356

Vendor: F & S School & Office DBA

Fund: 401.3260.640.9369.000000.000.00.000 (Qty: 1) (Amt: \$6,000.00)

(Auxiliary Services)

Description: To purchase equipment to enhance instruction.

Amount: \$6,000.00

(2) 11151273

Vendor: Gaggle Net Inc.

Fund: 588.2930.449.9059.000000.000.00.000 (Qty: 1) (Amt: \$10,800.00)

(Information Technology)

Description: FY08/09 student annual email usage subscription.

Amount: \$10,800.00

(3) 11148897

Vendor: Montgomery County Board of Education

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Fund: 516.1229.411.9669.000000.000.00.000 (Qty: 1) (Amt: \$600,000.00)
(Special Education)

Description: excess costs for DPS students for the 2008/2009 SY.

Amount: \$600,000.00

(4) 11151221

Vendor: National Career Pathway Network

Fund: 524.1390.439.9689.000000.000.00.000 (Qty: 1) (Amt: \$6,210.00)

(Career/Technical Education)

Description: 2009 NCPN Conference pre-registration for 14 participants. No cost to the general fund.

Amount: \$6,210.00

(5) 11151083

Vendor: Ohio Valley AV (fna Vutex)

Fund: 401.3260.640.9249.000000.000.00.000 (Qty: 1) (Amt: \$78,736.00)

(Auxiliary Services)

Description: To enhance the daily instruction.

Amount: \$78,736.00

(6) 11151333

Vendor: Process Software

Fund: 588.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: \$6,604.50)

(Information Technology)

Description: PreciseMail Anti-Spam Gateway Software is used throughout DPS to eliminate the volume of emails sent to employee's in-boxes that are not pertinent to educating students.

Amount: \$6,604.50

(7) 11151139

Vendor: Techwizards, LLC

Fund: 401.3260.640.9229.000000.000.00.000 (Qty: 1) (Amt: \$24,984.00)

(Auxiliary Services)

Description: To enhance the daily instruction.

Amount: \$24,984.00

(8) 11151136

Vendor: Techwizards, LLC

Fund: 401.3260.640.9229.000000.000.00.000 (Qty: 1) (Amt: \$9,928.00)

(Auxiliary Services)

Description: To enhance daily instruction.

Amount: \$9,928.00

(9) 11151287

Vendor: Vartek

Fund: 401.3260.641.9219.000000.000.00.000 (Qty: 1) (Amt: \$26,824.00)

(Auxiliary Services)

Description: To provide updated technology to the student computer system at Chaminade-Julienne H.S.

Amount: \$26,824.00

OSFC FUNDS

ITEM XVI

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.

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Brownfield Charities, Inc. - Access Agreement by and between the Brownfield Charities, Inc. and the Dayton Board of Education for the real property located at 954 South Edwin C. Moses Boulevard, Dayton, Ohio Effective 05/18/2009-08/30/2009.

Brownfield Charities, Inc. - Real estate purchase contract between the Dayton Board of Education/Dayton City School District and Brownfield Charities, Inc. for real estate located at 954 South Edwin C. Moses Boulevard, Dayton, Ohio, for the amount of \$131,000.00, contingent upon the City of Dayton receiving clean Ohio funds for abatement and demolition. Effective 05/18/2009-08/30/2009.

Central Insulation Systems - To remove and property dispose of asbestos containing materials and other hazardous materials at Horace Mann, Jefferson, Webster, Allen and Dunbar Schools. Effective 5/19/09-8/19/09.

Dayton Demolition, LLC - Demolition of Webster Elementary School. Effective 5/19/09-8/19/09. Code: 010.5500.620.7493.000000.150.93.010 (Qty: 1) (Amt: \$97,112.00) Code: 010.5500.620.7494.000000.150.93.010 (Qty: 1) (Amt: \$62,088.00) **Purchase Order: 117213**

Kelchner, Inc. - To provide early site package work for the new River's Edge Montessori PK-8 School. Effective 5/19/09-8/19/09. Code: 004.5500.620.7584.000000.117.83.001 (Qty: 1) (Amt: \$52,889.11) Code: 010.5500.620.7582.000000.117.83.001 (Qty: 1) (Amt: \$166,573.25) Code: 010.5500.620.7583.000000.117.83.001 (Qty: 1) (Amt: \$260,537.64) **Purchase Order: 117216**

ITEM XVII

I recommend approval of the following resolution for the Project Agreement for Purchase of Land for Montessori School Development.

Rationale

WHEREAS, the Dayton Board of Education desires to construct a new school in accordance with the Project Agreement for the Purchase of Land for Montessori School Development,

WHEREAS, the City of Dayton has acquired 35 parcels on behalf of the District for the purpose of constructing a new Montessori public school in the McPherson Planning District, and

WHEREAS, the City is willing to sell, and the District is willing to purchase certain real property in accordance with this agreement, and

WHEREAS, the parties believe that the development of the property pursuant to this agreement is in the best interests of the city, and of the health, safety, morals and welfare of its residents, and in accordance with the public purposes and provisions of applicable federal, state, and local laws and requirements under which the Project has been undertaken and is being carried out.

NOW, THEREFORE, in consideration of the promises and the mutual obligations of the parties hereto, each does hereby covenant and agree with the terms of said agreement.

ITEM XVIII

WHEREAS, the Board of Education of Dayton City Schools properly determined that the property it owns at 143 Miller Avenue, Dayton, Ohio 45427 is no longer needed for school district purposes, and

WHEREAS, the Board surplus the property in accordance with the Ohio Revised Code, and

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Rationale

WHEREAS, the Board held an auction on April 30, 2009 and the high bidder was the Drexel Church of the Nazarene, Inc., and

WHEREAS, the bid was in the amount of \$23,000.00 for the 6.11 acres of vacant land and a deposit of \$5,000.00 was properly received from the bidder, and

WHEREAS, the Board's representatives recommend acceptance of \$23,000.00 as a fair value for the property,

NOW THEREFORE BE IT RESOLVED that the Board approves the sale to Drexel Church of the Nazarene, Inc. and authorizes the Board President and Treasurer to enter into a contract of sale.

ITEM XIX

I recommend approval of the Construction Documents Phase Submission for 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 Construction Documents Phase Submission for the Montessori PK-8 School, (the "Project"). The construction document phase submission, assembled by the Construction Manager, includes the program and drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project prepared by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan and the Construction Manager's recommendation letter for approval. The Construction Manager, together with the Architect, recommends approval of the Construction Document Phase Submission for the Project dated May 5, 2009, subject to approval of the OSFC, and request authorization to proceed with preparation of the documents required for the advertisement and bid of 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 Document Phase Submission dated May 5, 2009, for the Montessori PK-8 School, as presented by the Construction Manager, subject to approval by the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the appropriate advertisements and bid package for the Montessori PK-8 School, based upon the approved construction document phase submission for the Project.

ITEM XX

I recommend approval of the resolution requesting a declaration of Urgent Necessity to provide Core Library Collections at David H. Ponitz Career Technology Center.

Rationale

The library at David H. Ponitz Career Technology Center School will require new Core Library Titles prior to the opening of this new facility. A declaration of Urgent Necessity is needed because time will not permit the use of the normal bidding process.

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NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District declare a Urgent Necessity and authorize the use of the price quotations in lieu of the normal bidding process for Core Library Collections at David H. Ponitz Career Technology Center School.

BE IT FURTHER RESOLVED that the Dayton Board of Education of the Dayton City School District award to Follett Library Book Company in the amount of \$50,000.00 for Core Library Collection at David H. Ponitz Career Technology Center School.

Purchase Order: 117244

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) 106832038

Vendor: Active Electric, Inc.

Fund: 004.5500.620.7473.000000.364.82.007 LFI Funding (Qty: 1) (Amt: \$6,153.18)

Fund: 010.5500.620.7471.000000.364.82.007 (Qty: 1) (Amt: \$13,307.65)

Fund: 010.5500.620.7472.000000.364.82.007 (Qty: 1) (Amt: \$8,508.17)

(Construction Office)

Description: All labor and material associated with repairing electric at Dunbar High School.

Amount: \$27,969.00

(2) 117212

Vendor: AT&T Custom Work Order Center

Fund: 004.5500.620.7572.000000.181.83.001 LFI Funding (Qty: 1) (Amt: \$13,596.34)

(Construction Office)

Description: To reroute AT&T facilities at the site of new Dayton Boys Prep Academy.

Amount: \$13,596.34

(3) 117170

Vendor: Central Insulation Systems Inc.

Fund: 010.5500.620.7556.000000.135.92.030 Local Share (Qty: 1) (Amt: \$66,936.58)

Fund: 010.5500.620.7557.000000.135.92.030 State Share (Qty: 1) (Amt: \$104,695.67)

(Construction Office)

Description: Asbestos abatement prior to demo of Horace Mann School

Amount: \$171,632.25

(4) 117166

Vendor: Central Insulation Systems Inc.

Fund: 010.5500.620.7507.000000.102.93.030 State Share (Qty: 1) (Amt: \$285,204.75)

Fund: 010.5500.620.7506.000000.102.93.030 Local Share (Qty: 1) (Amt: \$182,344.02)

(Construction Office)

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Description: Asbestos abatement prior to demo of Allen school
Amount: \$467,548.77

(5) 117168

Vendor: Central Insulation Systems Inc.

Fund: 010.5500.620.7461.000000.176.93.030 State Share (Qty: 1) (Amt: \$42,752.10)

Fund: 010.5500.620.7462.000000.176.93.030 Local Share (Qty: 1) (Amt: \$27,333.30)

Fund: 010.5500.620.7462.000000.129.93.030 Local Share (Qty: 1) (Amt: \$60,390.93)

Fund: 010.5500.620.7461.000000.129.93.030 State Share (Qty: 1) (Amt: \$94,457.61)

Description: Asbestos abatement prior to demo of Jefferson Elementary/Primary school
Amount: \$224,933.94

(6) 117171

Vendor: Central Insulation Systems Inc.

Fund: 010.5500.620.7471.000000.364.92.030 State Share (Qty: 1) (Amt: \$59,130.47)

Fund: 010.5500.620.7472.000000.364.92.030 Local Share (Qty: 1) (Amt: \$37,804.72)

Description: Asbestos abatement prior to demo of Dunbar High School
Amount: \$96,935.19

(7) 117105

Vendor: Central Insulation Systems Inc.

Fund: 010.5500.620.7493.000000.150.93.030 State Share (Qty: 1) (Amt: \$53,978.81)

Fund: 010.5500.620.7494.000000.150.93.030 Local Share (Qty: 1) (Amt: \$34,511.04)

Description: asbestos abatement prior to demolition of Webster School
Amount: \$88,489.85

(8) 117226

Vendor: Cincinnati Bell

Fund: 004.2930.641.7590.000000.407.00.018 (Qty: 1) (Amt: \$23,186.43)

(Construction Office)

Description: Cisco computer equipment for David H. Ponitz CTC.
Amount: \$23,186.43

(9) 116894

Vendor: Consolidated Equipment Co.

Fund: 004.2790.423.7473.000000.364.00.000 LFI Funding 1 (Qty: 1) (Amt: \$18,800.00)

Fund: 004.2790.425.7473.000000.364.00.000 LFI Funding 2 (Qty: 1) (Amt: \$9,600.00)

(Construction Office)

Description: Remove, transport and store 2 Bryan hot water boilers from Dunbar High School.
Amount: \$28,400.00

CONTRACT/AGREEMENT APPROVED ON 1/6/09 BOARD AGENDA

(10) 111066004

Vendor: Evans Landscaping, Inc.

Fund: 010.5500.620.7537.000000.569.93.001 Local Share (Qty: 1) (Amt: \$101,790.00)

Fund: 010.5500.620.7538.000000.569.93.001 State Share (Qty: 1) (Amt: \$159,210.00)

(Construction Office)

Description: Purchase order revised to provide a reduced amount of 14,500 cubic yards of building material at Roosevelt Center.
Amount: \$261,000.00

CONTRACT/AGREEMENT APPROVED ON 1/6/09 BOARD AGENDA

(11) 111066005

Vendor: Evans Landscaping, Inc.

Fund: 010.5500.620.7537.000000.569.93.001 Local Share (Qty: 1) (Amt: \$33,690.15)

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Fund: 010.5500.620.7538.000000.569.93.001 State Share (Qty: 1) (Amt: \$52,694.85)

(Construction Office)

Description: To provide and place 6645 cubic yards of fill and engineered fill at the Roosevelt Center.

Amount: \$86,385.00

CONTRACT/AGREEMENT APPROVED ON 1/6/09 BOARD AGENDA

(12) 111066006

Vendor: Evans Landscaping, Inc.

Fund: 010.5500.620.7537.000000.569.93.001 Local Share (Qty: 1) (Amt: \$29,261.23)

Fund: 010.5500.620.7538.000000.569.93.001 State Share (Qty: 1) (Amt: \$45,767.57)

(Construction Office)

Description: Contractor to load, haul and recycle 8,000 cubic yards fill from CTC job site to the Roosevelt Center.

Amount: \$75,028.80

(13) 117103

Vendor: Everybody's Workplace

Fund: 004.5599.490.7438.000000.155.93.099 LFI Funding (Qty: 1) (Amt: \$11,425.00)

(Construction Office)

Description: To provide professional moving services from Orville Wright Elementary School to U.S. Grant School.

Amount: \$11,425.00

(14) 117167

Vendor: Everybody's Workplace

Fund: 004.5599.490.7411.000000.407.82.099 LFI Funding (Qty: 1) (Amt: \$6,475.00)

(Construction Office)

Description: To provide professional moving services at Patterson Career Center to the new David H. Ponitz CTC.

Amount: \$6,475.00

(15) 106813110

Vendor: Ferguson Construction Co.

Fund: 004.5500.620.7473.000000.364.82.002 LFI Funding (Qty: 1) (Amt: \$25,041.00)

(Construction Office)

Description: Cost for all labor and material regarding additional overhead grilles at Dunbar High School.

Amount: \$25,041.00

(16) 117225

Vendor: Hewlett Packard

Fund: 004.2930.641.7590.000000.407.00.018 (Qty: 1) (Amt: \$266,547.00)

(Construction Office)

Description: To provide computers and laptops for David H. Ponitz Career Tech Center.

Amount: \$266,547.00

CONTRACT/AGREEMENT APPROVED ON 1/23/07 BOARD AGENDA

(17) 106397

Vendor: Lorenz Williams Inc.

Fund: 010.5500.418.7586.000000.180.83.035 State Share (Qty: 1) (Amt: \$285,307.62)

Fund: 004.5500.418.7571.000000.180.00.035 LFI Funding (Qty: 1) (Amt: \$420,000.00)

Fund: 010.5500.418.7585.000000.180.83.035 Local Share (Qty: 1) (Amt: \$182,409.78)

Fund: 004.5500.418.7571.000000.180.83.035 LFI Funding (Qty: 1) (Amt: \$5,980.38)

(Construction Office)

Description: To provide architectural engineering services for the design, bid and construction documents, construction administration and closeout for Charity Adams Earley Girls Academy at the increased cost of \$408,697.78.

Amount: \$893,697.78

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(18) 117223

Vendor: Platinum Technology Services

Fund: 004.2930.641.7590.000000.407.00.018 (Qty: 1) (Amt: \$11,100.00)

(Construction Office)

Description: To provide platinum installation of computers and laptops at David H. Ponitz Career Tech Center.

Amount: \$11,100.00

(19) 117215

Vendor: Schoolhouse Electric, LLC

Fund: 004.2930.641.7590.000000.407.00.018 (Qty: 1) (Amt: \$35,160.00)

(Construction Office)

Description: To purchase document cameras for David H. Ponitz Career Tech Center.

Amount: \$35,160.00

(20) 108095111

Vendor: Staffco Construction Inc.

Fund: 004.5500.620.7411.000000.407.82.002 LFI Funding (Qty: 1) (Amt: \$7,923.74)

Fund: 010.5500.620.7409.000000.407.82.002 Local Share (Qty: 1) (Amt: \$10,956.37)

Fund: 010.5500.620.7410.000000.407.82.002 State Share (Qty: 1) (Amt: \$17,136.89)

(Construction Office)

Description: Cost for all labor and material for revised elevations of the sidewalk at the entrances to the David H. Ponitz CTC building.

Amount: \$36,017.00

(21) 108095107

Vendor: Staffco Construction Inc.

Fund: 004.5500.620.7411.000000.407.82.002 LFI Funding (Qty: 1) (Amt: \$7,963.56)

Fund: 010.5500.620.7409.000000.407.82.002 Local Share (Qty: 1) (Amt: \$11,011.43)

Fund: 010.5500.620.7410.000000.407.82.002 State Share (Qty: 1) (Amt: \$17,223.01)

(Construction Office)

Description: Cost for all labor and material associated with dispute resolution at David H. Ponitz CTC.

Amount: \$36,198.00

(22) 108095106

Vendor: Staffco Construction Inc.

Fund: 004.5500.620.7411.000000.407.82.002 LFI Funding (Qty: 1) (Amt: \$7,683.06)

Fund: 010.5500.620.7409.000000.407.82.002 Local Share (Qty: 1) (Amt: \$10,623.58)

Fund: 010.5500.620.7410.000000.407.82.002 State Share (Qty: 1) (Amt: \$16,616.36)

(Construction Office)

Description: Cost for all labor and material to install door hardware/security in various locations at David H. Ponitz CTC.

Amount: \$34,923.00

(23) 117214

Vendor: Tech Depot

Fund: 004.2930.641.7590.000000.407.00.018 (Qty: 1) (Amt: \$43,833.88)

(Construction Office)

Description: To purchase LCD display screens for David H. Ponitz Career Tech Center.

Amount: \$43,833.88

(24) 117247

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7436.000000.155.93.070 Local Share (Qty: 1) (Amt: \$7,215.00)

Fund: 010.5500.418.7437.000000.155.93.070 State Share (Qty: 1) (Amt: \$11,285.00)

(Construction Office)

Description: To provide topographical and boundary survey of existing Orville Wright Elementary School site.

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Amount: \$18,500.00

(25) 117248

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7433.000000.134.93.070 Local Share (Qty: 1) (Amt: \$6,240.00)

Fund: 010.5500.418.7434.000000.134.93.070 State Share (Qty: 1) (Amt: \$9,760.00)

(Construction Office)

Description: To provide topographical and boundary survey of the Charles L. Loos Elementary School site.

Amount: \$16,000.00

Respectfully submitted,

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

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

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

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON GENERAL FUNDS

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
Waibel Systems
\$250.00

Teacher of the Year Program
Horace Mann Educator Financial Solutions
\$500.00

Roby Supply
\$500.00

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Heapy Engineering
\$250.00

Various Donations
Nikol Boddie-Treece
Microscope Fund / General Science
\$529.00

Alfredo General
General donation to be used by the district.
\$350.00

Shook Touchstone
Dunbar
Dunbar High School Dedication
\$1,000.00

ITEM XXIII

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.

Clark Schaefer Hackett & Mary Taylor (Auditor of State) - Agreement by and between Clark Schaefer Hackett, an independent public accountant (IPA), Mary Taylor, CPA, Auditor of State of Ohio and the Dayton City School District for the audit of the Dayton City School District pursuant to Sections 117.11 and 115.56, Revised Code, for fiscal periods 7/1/2008 through 6/30/2013. Effective 07/01/2008-06/30/2013.

APPROVAL OF MINUTES

May 5, 2009 Informational Meeting

X. BOARD MEMBER TRAVEL

A. Board Member Travel

NSBA Annual Conference
Chicago, IL
April 10-13, 2009

NSBA CUBE Annual Conference
Austin, TX
October 8-10, 2010

Respectfully submitted,

Stanley E. Lucas
Treasurer

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It was moved by Mr. Lacey and seconded by Ms. Nerny to accept the Treasurer's Recommendations with the exception of Item XXIII.

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

NAYS: None – 0

Motion Carried.

SEPARATE VOTE

It was moved by Ms. Nerny and seconded by Ms. Isaacs to accept Item XXIII Clark Schaefer Hackett of the Superintendent's Recommendations.

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

NAYS: Lacey – 1

Motion Carried.

NEW BUSINESS

Mr. Lee commented about the Teacher of the Year Program being held in house and indicated that the setup was excellent. He thanked staff for their support.

Ms. Thompson attended the volunteer reception and indicated that the Wogaman Praise Dancers performed at her church. They were excellent.

Ms. Isaacs congratulated the Teacher of the Year and nominees and staff for an excellent job. Thanked community partners who supported that event. She also attended the West Minster Presbyterian Year End recognition partnership with EJ Brown School which provided tutoring services for the past twelve years to students and has at one time provided for the salary of a social worker. Danya Berry won the Met Life Foundation in Ambassador in Education Award for finding resources for sending 100% of DECA graduating seniors to college for the last three years and will a \$5,000 grant. The Kettering Recreation Center is sponsoring a program by the Dayton League of Women Voters on May 30, 2009 for helping people in danger of foreclosure.

Ms. Taylor attended the honors program and commented about parents leaving before all students received recognition. The Teacher of the Year Program was great.

Dr. Stanic thanked the rotary club of Dayton for recognizing several employees and made the following announcements:

- Family Day at Carillon Park yesterday, Dunbar Football Team is participating in a week of community service culminating in Blood Donor Drive May 22, 2009, Cleveland Pre-school art display at the Peace Museum through June 15, 2009, 2 students at Thurgood Marshall is attending the Engineering Camp at University of Akron, Retiree Dinner May 20, 2009, Speech Contest May 21, 2009, Dayton Rotary for Literacy Project May 21, 2009.
- Graduating ceremonies at Masonic Center: Belmont June 1, 2009, Patterson Career Center June 2, 2009, Meadowdale June 3, 2009, Stiver's June 4, 2009, Thurgood Marshall June 5, 2009, Dunbar June 6, 2009 9:00 a.m. and GED graduation June 6, 2009 9:00 a.m.
- DTDHS June 11, 2009. DECA June 1, 2009
- Golf Classic, June 15, 2009

Ms. Nerny spoke to the teacher of the year and each nominee. Ballroom dancing is June 7, 2009. May 31, 2009 is the last day of Loos school.

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Mr. Mims - accolades to the volunteers, superintendent scholars, parents and students. He enjoyed Ms. Thompson's speech at the volunteer program. Attended the ROTC Meadowdale ball, Thurgood Marshall prom and DTDHS prom. Daeqwon Cook gave a speech to several drug free graduates in conjunction with a program with Judge Capizzi.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:20 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President