

DAYTON CITY SCHOOL - SPECIAL CALLED MEETING

DATE: JUNE 15, 1999

TIME: 5:00 P.M.

The Dayton City School held a Special Called Meeting on Tuesday, June 15, 1999 in the Dayton City Municipal Building with the following Board Members present: Board Member Bacon, Board Member Barnes, Board Member Vincent, Vice Chairman Brown and Chairman Swafford.

Chairman Swafford called the Meeting to order.

Chairman Swafford called for Agenda Item 2 - Recognition of public wishing to address the board. - NONE

Chairman Swafford called for Agenda Item 3 - Approval of minutes from May & June meetings

Chairman Swafford moved to approve the minutes of the previous meetings as presented. Motion seconded by Board Member Vincent.

VOTE:

BACON, AYE
BROWN, AYE

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

Chairman Swafford called for Agenda Item 4 - Approval of Title I, II & VI Consolidated Project Application and budget for school year 1999-2000.

Superintendent Fisher reported on the Title I, II & VI Consolidated Project Application and Budget for School Year 1999-2000 as recommended by Superintendent Fisher.

Board Member Bacon moved to approve the Title I, II, & VI Consolidated Project Application and Budget for school year 1999-2000 as recommended by Superintendent Fisher. Motion seconded by Board Member Barnes.

VOTE:

BACON, AYE
BROWN, AYE

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

Chairman Swafford called for Agenda Item 5 - Open bids and possible approval of security system.

Superintendent Fisher opened and reported the following bids for security system.

BIDDER	BLACK & WHITE	COLOR
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Guardian Alarm	\$13,683.00	
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Bids (cont.)

BIDDER	BLACK & WHITE	COLOR
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P.M. Alarm Inc.	\$13,436.00	\$16,948.00
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S C BY 3	\$ 9,600.00	\$11,600.00
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International Equipment Co.	\$ 8,580.00	\$10,995.00
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Stop A Thief	\$12,547.00	\$15,944.00
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BANC PAC	\$ 8,124.00	\$11,787.00
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Board Member Vincent moved to acknowledge receipt of the bids for a security system as reported by Superintendent Fisher. Motion seconded by Board Member Bacon.

VOTE:

BACON, AYE	BARNES, AYE	VINCENT, AYE
BROWN, AYE	SWAFFORD, AYE	MOTION CARRIED.

Chairman Swafford called for Agenda Item 6 - Open Bids and possible approval of playground equipment.

Superintendent Fisher opened and reported the following bid for playground equipment.

Dominican Recreation Products	\$19,193.00
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Board Member Bacon moved to acknowledge receipt of the bid for playground equipment submitted by Dominica Recreation Products in the amount of \$19,193.00 to be reviewed to see if product meets specifications. Motion seconded by Vice Chairman Brown.

VOTE:

BACON, AYE	BARNES, AYE	VINCENT, AYE
BROWN, AYE	SWAFFORD, AYE	MOTION CARRIED

Chairman Swafford called for Agenda Item 7 - Hear from Linda Abel, Special Education Director, on summer contracts and possible approval of contracts

Linda Abel, Special Education Director, reported that there are only minor changes from last years contract and recommended the contract be approved.

Board Member Bacon moved to approve the Special Education Summer Contracts as recommended by Special Education Coordinator Linda Abel. Motion seconded by Vice Chairman Brown.

VOTE:

BACON, AYE
BROWN, AYE

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

Chairman Swafford called for Agenda Item 8 - Approval of Safe & Drug Free Schools Program for school year 1999/2000.

Superintendent Fisher reported on the Safe & Drug Free Schools Program for school year 1999/2000 and recommended the program be adopted.

Vice Chairman Brown moved to approve the Safe & Drug Free Schools Program for School year 1999/2000 as recommended by Superintendent Fisher. Motion seconded by Board Member Vincent.

VOTE:

BACON, AYE
BROWN, AYE

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED

Chairman Swafford called for Agenda Item 9 - Review of sexual harassment policy for students and employees

This item for review only.

Chairman Swafford called for Agenda Item 10 - Permission to advertise for Attendance/Office Assistant

Chairman Swafford moved to authorize Superintendent Fisher to advertise for an Attendance/Office Assistant as requested. Motion seconded by Vice Chairman Brown.

VOTE:

BACON, AYE
BROWN, AYE

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED

Superintendent Fisher reported that the Manufacturer of the metal roof had cleared applying the metal to the shingles.

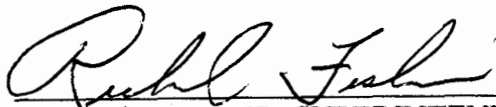
Chairman Swafford moved to adjourn the meeting, there being no further business. Motion seconded by Vice Chairman Brown.

VOTE:

BACON, AYE
BROWN, AYE

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED


RICHARD FISHER, SUPERINTENDENT


SAMUEL L. SWAFFORD, CHAIRMAN