

# **BOARD OF EDUCATION**

**CINCINNATI, OHIO**

**PROCEEDINGS**

**SPECIAL MEETING**

**April 27, 2008**

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**SPECIAL PUBLIC MEETING**

The Board of Education of the City School District of the City of Cincinnati, Ohio, met in special public session pursuant to notice by the Treasurer in the Board Office at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, April 27, 2008 at 6:08 p.m., President Reed in the chair. The pledge to the flag was led by President Reed.

**ROLL CALL**

Present: Members Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Absent: None

Superintendent Ronan was present.

**RECESS INTO EXECUTIVE SESSION**

Ms. Ingram moved and Mrs. Cranley seconded the motion that the Board recess into executive session at 6:10 p.m. to consider Sale of Property at Competitive Bidding, Pending or Imminent Court Action in conference with Board Legal Counsel, and Consider the Appointment of a Public Employee or Official.

Ayes: Members Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Noes: None

President Reed declared the motion carried.

**ADJOURN FROM RECESS**

The Board adjourned from Executive Session at 7:00 p.m.

Jonathan L. Boyd  
Treasurer/CFO

# BOARD OF EDUCATION

## CINCINNATI, OHIO

### PROCEEDINGS

### REGULAR MEETING

April 27, 2009

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**REGULAR MEETING**

**April 27, 2009**

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## REGULAR MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met pursuant to its calendar of meetings in the Rosa E. Blackwell Interactive Learning Center at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, April 27, 2009 at 7:05 p.m., President Reed in the chair. The Pledge to the Flag was led by the Valedictorians and Salutatorians from Cincinnati Public High Schools.

## PRESENTATION

Recognition of High School Valedictorians and Salutatorians- Superintendent Mary A. Ronan, and Susan D. Cranley, Student Achievement Liaison.

## ROLL CALL

Present: Members Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Superintendent Ronan was present.

## MINUTES APPROVED

Mr. Nelms moved that the minutes of the following meetings be approved without reading, copies of said minutes having been distributed to members and made available to the public and news media on April 27, 2009.

Special Meeting	April 13, 2009
Regular Meeting	April 13, 2009
Special Meeting	April 15, 2009
Special Public Meeting	April 16, 2009
Special Public Meeting	April 22, 2009

Member Cranley abstained on the minutes of April 13, 2009 as she was not present at the meeting.

Passed viva voce.

President Reed declared the motion carried.

## PRESENTATIONS

1. Schematic Design for Sayler Park Elementary School – Richard Krehbiel and David Siggs, Roth Partnership, Inc.
2. Schematic Design for Mt. Washington Elementary – Vince Terry and Jay Reese, Moody Nolan Architects
3. Financial Presentation – Jonathan Boyd, Treasurer

## HEARING THE PUBLIC

The following persons addressed the Board regarding the topics indicated:

Jim Berry

Mt. Washington swing space.

### A RESOLUTION APPROVING SCHEMATIC DESIGN DOCUMENTS RELATED TO THE MT. WASHINGTON SCHOOL RENOVATION

**WHEREAS**, the Cincinnati Public Schools (hereinafter called the “School District”), County of Hamilton, Ohio is bidding and awarding construction contracts related to its Ohio School Facilities Commission Accelerated Urban School Building Assistance Program and locally funded initiatives, as applicable (hereinafter called the “Project”);

**WHEREAS**, the School District’s Board of Education (hereinafter called the “Board of Education”) has entered into an Accelerated Urban School Building Assistance Program Project Agreement (hereinafter called the “Project Agreement”) with the Ohio School Facilities Commission, State of Ohio (hereinafter called the “Commission”) as authorized under Section 3318.38, ORC, pursuant to the receipt of State of Ohio’s monies for basic project costs set aside and approved by the Ohio Controlling Board under Section 3318.04, ORC;

**WHEREAS**, the Board of Education has appointed certain authorized representatives (hereinafter the “Authorized Representatives”) to act on its behalf during the planning, bidding, award and construction phases of the Project;

**WHEREAS**, the Board of Education has issued, or is in the process of issuing, its bond or notes as required under Sections 3318.80(A) and 3318.091, ORC, and depositing the proceeds thereof in the Board of Education’s Project Construction Account as required by Section 3318.08(B) and 3318.091, ORC;

**WHEREAS**, the Board of Education, with the approval of the Commission, has contracted with a qualified professional design firm, Moody Nolan, Inc. (hereinafter called the “Architect”), under Sections 153.65 to 153.71, ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education and Commission deem necessary for the renovations to the Mt. Washington School renovation, including locally funded initiatives, if any (hereinafter called the “portion of the Project”) in compliance with the Project Agreement and Section 3318.091, ORC;

**WHEREAS**, the Architect has visited the portion of the Project site and provided the Board of Education with an evaluation of the Program of Requirements, schedule and budget requirements, including the Construction Budgets;

**WHEREAS**, the Board of Education has obtained, or is in the process of obtaining, any necessary land surveys, tests of surface and subsoil conditions at the site, soil borings and any other test as deemed necessary for said portion of the Project;

**WHEREAS**, the Architect, with the input of the Authorized Representatives and Turner/DAG/TYS (hereinafter called the “Construction Manager”), retained by the Commission, as to constructability, logistics, availability of materials and labor, and time requirements for construction and factors related to the Commission, preliminary budgets and possible economies, has prepared Schematic Design Documents for the portion of the Project based on the Program of Requirements and schedule and budget requirements, which consist of architectural drawings and other documents illustrating the scale of the portion of the Project and of the relationship of components of the portion of the Project to one another and of the portion of the Project to surrounding properties;

**WHEREAS**, the Board of Education, Construction Manager, Authorized Representatives and Commission have reviewed the Schematic Design Documents for the portion of the Project, and met to make, or otherwise communicated, comments or suggestions concerning the Schematic Design Documents to the Architect and the Architect has, as necessary, submitted an amended set of Schematic Documents for the portion of the Project to the Board of Education for its approval;

**A RESOLUTION APPROVING SCHEMATIC DESIGN DOCUMENTS RELATED TO THE MT.  
WASHINGTON SCHOOL RENOVATION**  
(cont.)

**WHEREAS**, the Construction Manager, with the assistance of the Architect and Authorized Representatives, has prepared a Statement of Probable Construction Cost based on current area volume and other unit costs and an updated Project Schedule, and with the Architect, has reviewed any differences between the Construction Budget and the Statement of Probable Construction Cost, identified reasons for any difference, recommended means to eliminate the difference and prepared a report describing the agreed upon means and submitted said report to the Authorized Representatives and Commission; and

**WHEREAS**, the Board of Education now desires to approve the Schematic Design Documents pertaining to the portion of the Project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education, that after careful consideration and evaluation of the information before it:

**Section 1.** The Board of Education, as authorized under Section 3318.091, ORC, and the Project Agreement, approves the Schematic Design Documents for the portion of the Project in substantially the form presently on file with the Board of Education, in conjunction with its Authorized Representatives approval of the Project Schedule and Statement of Probable Construction Cost, subject to the final review and approval of the Schematic Design Documents by the Commission. Failure of the Commission to grant its final approval to the Schematic Design Documents shall cause the Board of Education's approval of the Schematic Design Documents to become null and void.

**Section 2.** The Board of Education authorizes the Architect, with the assistance of the Construction Manager and Authorized Representatives, to complete Design Development Documents for the portion of the Project based on the approved Program of Requirements, Project Schedule, Statement of Probable Construction Cost and Schematic Design Documents, which shall consist of drawings, outline specifications and other documents to fix and describe the size and character of the portion of the Project as to architectural, structural, mechanical and electrical systems, materials, and such other essential elements as may be appropriate.

**Section 3.** The Board of Education directs the Construction Manager, with the assistance of the Architect and Authorized Representatives, to submit Detailed Estimates of Construction Cost and Project Schedules indicating milestone completion dates for the portion of the Project to the Board of Education for its approval. In establishing the Detailed Estimate of Construction Cost, the Construction Manager shall include reasonable contingencies for design, bidding and price escalation and determine in conjunction with the Board of Education's Authorized Representatives and Architect the materials, equipment, component systems and types of construction to be included in the Contract Documents.

**Section 4.** The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

**Section 5.** This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

A. Chris Nelms

**A RESOLUTION APPROVING SCHEMATIC DESIGN DOCUMENTS RELATED TO THE MT.  
WASHINGTON SCHOOL RENOVATION**  
(cont.)

Mr. Nelms moved and Ms. Bates seconded the motion that the Resolution Approving Schematic Design Document Related To The Mt. Washington School Renovation be approved.

Ayes: Bolton, Ingram, Nelms, President Reed (4)  
Noes: Bates, Cranley, Flannery (3)

President Reed declared the motion carried.

**A RESOLUTION APPROVING SCHEMATIC DESIGN DOCUMENTS RELATED TO THE  
SAYLER PARK ELEMENTARY SCHOOL RENOVATIONS AND ADDITION**

**WHEREAS**, the Cincinnati Public Schools (hereinafter called the "School District"), County of Hamilton, Ohio is bidding and awarding construction contracts related to its Ohio School Facilities Commission Accelerated Urban School Building Assistance Program and locally funded initiatives, as applicable (hereinafter called the "Project");

**WHEREAS**, the School District's Board of Education (hereinafter called the "Board of Education") has entered into an Accelerated Urban School Building Assistance Program Project Agreement (hereinafter called the "Project Agreement") with the Ohio School Facilities Commission, State of Ohio (hereinafter called the "Commission") as authorized under Section 3318.38, ORC, pursuant to the receipt of State of Ohio's monies for basic project costs set aside and approved by the Ohio Controlling Board under Section 3318.04, ORC;

**WHEREAS**, the Board of Education has appointed certain authorized representatives (hereinafter the "Authorized Representatives") to act on its behalf during the planning, bidding, award and construction phases of the Project;

**WHEREAS**, the Board of Education has issued, or is in the process of issuing, its bond or notes as required under Sections 3318.80(A) and 3318.091, ORC, and depositing the proceeds thereof in the Board of Education's Project Construction Account as required by Section 3318.08(B) and 3318.091, ORC;

**WHEREAS**, the Board of Education, with the approval of the Commission, has contracted with a qualified professional design firm, Roth Partnership (hereinafter called the "Architect"), under Sections 153.65 to 153.71, ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education and Commission deem necessary for the renovations and addition to the Saylor Park Elementary School, including locally funded initiatives, if any (hereinafter called the "portion of the Project") in compliance with the Project Agreement and Section 3318.091, ORC;

**WHEREAS**, the Architect has visited the portion of the Project site and provided the Board of Education with an evaluation of the Program of Requirements, schedule and budget requirements, including the Construction Budgets;

**WHEREAS**, the Board of Education has obtained, or is in the process of obtaining, any necessary land surveys, tests of surface and subsoil conditions at the site, soil borings and any other test as deemed necessary for said portion of the Project;

**WHEREAS**, the Architect, with the input of the Authorized Representatives and Turner/DAG/TYS (hereinafter called the "Construction Manager"), retained by the Commission, as to constructability, logistics, availability of materials and labor, and time requirements for construction and factors related to the Commission, preliminary budgets and possible economies, has prepared Schematic Design Documents for the portion of the Project based on the Program of Requirements and schedule and budget requirements, which consist of architectural drawings and other documents illustrating the scale of the portion of the Project and of the relationship of components of the portion of the Project to one another and of the portion of the Project to surrounding properties;

**A RESOLUTION APPROVING SCHEMATIC DESIGN DOCUMENTS RELATED TO THE  
SAYLER PARK ELEMENTARY SCHOOL RENOVATIONS AND ADDITION  
(cont.)**

**WHEREAS**, the Board of Education, Construction Manager, Authorized Representatives and Commission have reviewed the Schematic Design Documents for the portion of the Project, and met to make, or otherwise communicated, comments or suggestions concerning the Schematic Design Documents to the Architect and the Architect has, as necessary, submitted an amended set of Schematic Documents for the portion of the Project to the Board of Education for its approval;

**WHEREAS**, the Construction Manager, with the assistance of the Architect and Authorized Representatives, has prepared a Statement of Probable Construction Cost based on current area volume and other unit costs and an updated Project Schedule, and with the Architect, has reviewed any differences between the Construction Budget and the Statement of Probable Construction Cost, identified reasons for any difference, recommended means to eliminate the difference and prepared a report describing the agreed upon means and submitted said report to the Authorized Representatives and Commission; and

**WHEREAS**, the Board of Education now desires to approve the Schematic Design Documents pertaining to the portion of the Project.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Education, that after careful consideration and evaluation of the information before it:

**Section 1.** The Board of Education, as authorized under Section 3318.091, ORC, and the Project Agreement, approves the Schematic Design Documents for the portion of the Project in substantially the form presently on file with the Board of Education, in conjunction with its Authorized Representatives approval of the Project Schedule and Statement of Probable Construction Cost, subject to the final review and approval of the Schematic Design Documents by the Commission. Failure of the Commission to grant its final approval to the Schematic Design Documents shall cause the Board of Education's approval of the Schematic Design Documents to become null and void.

**Section 2.** The Board of Education authorizes the Architect, with the assistance of the Construction Manager and Authorized Representatives, to complete Design Development Documents for the portion of the Project based on the approved Program of Requirements, Project Schedule, Statement of Probable Construction Cost and Schematic Design Documents, which shall consist of drawings, outline specifications and other documents to fix and describe the size and character of the portion of the Project as to architectural, structural, mechanical and electrical systems, materials, and such other essential elements as may be appropriate.

**Section 3.** The Board of Education directs the Construction Manager, with the assistance of the Architect and Authorized Representatives, to submit Detailed Estimates of Construction Cost and Project Schedules indicating milestone completion dates for the portion of the Project to the Board of Education for its approval. In establishing the Detailed Estimate of Construction Cost, the Construction Manager shall include reasonable contingencies for design, bidding and price escalation and determine in conjunction with the Board of Education's Authorized Representatives and Architect the materials, equipment, component systems and types of construction to be included in the Contract Documents.

**Section 4.** The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

**Section 5.** This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

Eve Bolton

**A RESOLUTION APPROVING SCHEMATIC DESIGN DOCUMENTS RELATED TO THE  
SAYLER PARK ELEMENTARY SCHOOL RENOVATIONS AND ADDITION**  
(cont.)

Ms Bolton moved and Ms. Ingram seconded the motion that the Resolution Approving Schematic Design Documents Related To The Sayler Park Elementary School Renovations And Addition be approved.

Ayes: Bolton, Ingram, Nelms (3)

Noes: Bates, Cranley, Flannery, President Reed (4)

President Reed declared the motion failed.

**A RESOLUTION AUTHORIZING THE ISSUANCE OF SCHOOL IMPROVEMENT  
BOND ANTICIPATION NOTES NOT TO EXCEED \$9,645,000**

**WHEREAS**, pursuant to Section 133.06 (J) of the Ohio Revised Code, certain school districts may incur without a vote of the electors net indebtedness in an amount up to 2% of the total assessed valuation of the school district through the issuance of general obligation securities in order to generate all or part of the amount of its portion of the basic project cost of the school district's approved classroom facilities project; and

**WHEREAS**, the Ohio school facilities commission and the Ohio State controlling board have approved this school district's classroom facilities project in the amount of \$915,945,589; and

**WHEREAS**, the Ohio school facilities commission has determined that this school district's portion of the basic project cost is \$705,278,104; and

**WHEREAS**, the total assessed valuation of the school district is currently \$6,721,881,597; and

**WHEREAS**, the fiscal officer of this school district has heretofore certified to this board of education the estimated life or period of usefulness of the permanent improvements hereinafter described to be at least five (5) years and has further certified the weighted average remaining maximum maturity of said bonds as twenty-two (22) years; and

**WHEREAS**, this board of education has previously issued \$120,000,000 School Improvement Bonds, dated December 1, 2002, and has determined that it is in the best interest of the school district to refinance a portion of those outstanding obligations; and

**WHEREAS**, this board of education has previously issued \$4,795,000 School Improvement Bond Anticipation Notes, dated May 29, 2008, which are about to mature and should be refinanced in a reduced principal amount; and

**WHEREAS**, this board of education deems it desirable to issue bonds in an amount not to exceed \$9,645,000, pursuant to said Section 133.06 (J) of the Ohio Revised Code and the total net indebtedness of this school district after the issuance of such bonds together with all other obligations issued pursuant to Section 133.06(J) of the Ohio revised Code will not exceed 2% of the total assessed valuation of the school district; and

**WHEREAS**, this board of education intends to pay principal and interest on such obligations from its existing revenues (the "Revenues");

**A RESOLUTION AUTHORIZING THE ISSUANCE OF SCHOOL IMPROVEMENT  
BOND ANTICIPATION NOTES NOT TO EXCEED \$9,645,000**

(cont.)

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the City School District of the City of Cincinnati (the "Board of Education" or the "Board"):

**Section 1.** That it is necessary to issue bonds of this Board of Education in a principal sum of not to exceed \$9,645,000 for the purpose of refinancing outstanding obligations originally issued for the purpose of paying the local share of School Construction under the State of Ohio Classroom Facilities Assistance Program. Said bonds shall be dated approximately May 1, 2010, shall bear interest at an approximate rate of five and one-half per centum (5.50%) per annum and shall mature in substantially equal annual or semiannual installments over a period not to exceed twenty-two (22) years after their issuance.

**Section 2.** That it is hereby determined that notes (hereinafter called the "Notes") in a principal amount not to exceed \$9,645,000 shall be issued in anticipation of the issuance of said bonds, under authority of the general laws of the State of Ohio, particularly Sections 133.06 and 133.22 of the Ohio Revised Code.

**Section 3.** The Notes shall be sold at not less than 97% of the principal amount and accrued interest to RBC Capital Markets Corporation, Cincinnati, Ohio (the "Purchaser") in accordance with their offer to purchase, which is hereby accepted and the treasurer of the Board (the "Treasurer") is hereby authorized and directed to execute a contract of purchase with such Purchaser, upon such determinations and approval by him as are not inconsistent with the terms herein specified provided that the notes shall be issued in denominations of \$100,000 of any integral multiple of \$5,000 in excess of \$100,000. Interest on the notes shall be calculated on an actual days elapsed, 360-day year basis. The Notes shall be dated the date of their issuance, and shall mature not later than June 1, 2010, and shall be renewable; shall bear interest at such rate of interest not in excess of four per centum (4%) per annum and shall be subject to redemption prior to maturity, as determined by the Treasurer without further action by the Board as set forth in the Certificate of Award which is hereby authorized and which shall be executed by the Treasurer without further action of this Board; and shall be payable as to principal and as to interest on the maturity date.

**Section 4.** That the Notes shall be numbered from R-1 upward in order of issuance, and of such denominations as requested by the Purchaser. The Notes shall be designated "School Improvement Bond Anticipation Notes, First (2009) Renewal."

**Section 5.** That the Notes shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Notes shall bear the signatures of the President and Treasurer of this Board, one of which may be a facsimile signature. The principal amount of each Note shall be payable and interest thereon shall be payable at maturity upon presentation to such bank as is designated as paying agent for the Notes by the Treasurer.

**Section 6.** That for the payment of the Notes and the interest thereon, the full faith, credit, and revenue of the School District are hereby irrevocably pledged and for the purposes of providing the necessary funds to pay the interest on and to retire said Bonds promptly when and as the same fall due, there shall be levied on all taxable property in this School District, within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Notes are to run in an amount sufficient to provide funds to pay interest upon the Notes as and when the same becomes due and also to provide a fund for the discharge of the principal of the Notes at maturity, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio, provided that, in each year moneys from the Revenues or moneys from other sources are available for the payment of debt service on the Notes and are appropriated for the purpose, such tax need not be levied to the extent of the Revenues or such moneys so available and appropriated.

**A RESOLUTION AUTHORIZING THE ISSUANCE OF SCHOOL IMPROVEMENT  
BOND ANTICIPATION NOTES NOT TO EXCEED \$9,645,000  
(cont.)**

That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest on and principal of said Notes when and as the same falls due.

**Section 7.** That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of the Notes in order to make the same legal, valid and binding general obligations of this Board, have been done, have happened and have been performed in regular and due form as required by law, and that the Notes and the tax for the payment of the principal and interest as the same fall due and are payable do not exceed any limitations of indebtedness or taxation as fixed by law.

**Section 8.** That this Board, for and on behalf of the District, hereby covenants that it will restrict the use of the proceeds, if any, of the Notes hereby authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to Federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and the regulations prescribed thereunder. The treasurer or any other officer having responsibility with respect to the issuance of the Notes is authorized and directed to give an appropriate certificate on behalf of the school district, on the date of delivery of the Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

These notes are not designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code.

**Section 9.** That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 10.** That the Treasurer be and is hereby directed to certify a copy of this resolution to the county auditor.

**Section 11.** That the Treasurer is hereby authorized to apply, if he deems it appropriate, for a rating or ratings on the Notes from such rating agency or agencies as he deems appropriate or for municipal bond insurance from such municipal bond insurance company as he deems appropriate. The Treasurer is further authorized to pay the fee for any rating and the premium for any municipal bond insurance to the extent authorized by law and as approved by bond counsel.

**Section 12.** That the Board of Education hereby authorizes and directs the Treasurer to take any and all actions which may be necessary to issue the Notes in book-entry-only form or in such form as will render the Notes eligible for the services of the Depository Trust Company, New York, New York, without further action by this board, including execution of all documents necessary therefore.

**Section 13.** That the proper and appropriate officers of the Board of Education, to the extent authorized by law and required by bond counsel for the Notes, are hereby authorized and directed to execute and deliver the Notes and all closing certificates prepared in connection with the issuance of the Notes.

**A RESOLUTION AUTHORIZING THE ISSUANCE OF SCHOOL IMPROVEMENT  
BOND ANTICIPATION NOTES NOT TO EXCEED \$9,645,000**

(cont.)

**Section 14.** That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of said notes in order to make the same legal, valid and binding general obligations of this board of education, have been done, have happened and have been performed in regular and due form as required by law, and that the said issue of the notes and the tax for the payment of the principal and interest as the same fall due and are payable do not exceed any limitations in indebtedness or taxation as fixed by law.

Catherine D. Ingram

Ms. Ingram moved and Ms. Bolton seconded the motion that the Resolution Authorizing the Issuance of School Improvement Bond Anticipation Notes Not to Exceed \$9,645,000 be approved.

Ayes: Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Noes: None

President Reed declared the motion carried.

**MOTION**

Ms. Bates moved and Mr. Flannery seconded the motion to reconsider the Resolution Approving Schematic Design Documents Related to the Saylor Park Elementary School Renovations and Addition at next Board meeting.

Ayes: Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Noes: None

President Reed declared the motion carried.

**RESOLUTION TO DISPOSE OF PROPERTY**

**WHEREAS**, The City School District of the City of Cincinnati is executing a historic Facilities Master Plan; and

**WHEREAS**, the Facilities Master Plan does not include a future need for the following property: Heberle, located at 2015 Freeman Avenue, Cincinnati, Ohio 45214, hereinafter referred to as the "Property"; and

**WHEREAS**, the Facilities Master Plan will ensure that all Cincinnati Public School students are educated in school buildings that are environmentally safe, educationally adequate and supportive of the District's educational needs and the City School District of the City of Cincinnati recognizes that the Property fails to meet the minimum criteria established by the Ohio School Facilities Commission for suitable classroom space;

**RESOLUTION TO DISPOSE OF PROPERTY**

(cont.)

**NOW THEREFORE BE IT RESOLVED THAT** the City School District of the City of Cincinnati authorizes the Board President and Treasurer to enter into any and all agreements required for disposal of the Property in accordance with Section 3313.41 of the Ohio Revised Code and Board policy;

**NOW BE IT FURTHER RESOLVED THAT** the City School District of the City of Cincinnati will accept reasonable fair market price offers on the Property and if none are received, the District will not dispose of the Property.

The Cincinnati Board of Education

Ms. Bates moved and Ms. Ingram seconded the motion that the Resolution To Dispose Of Property be approved as amended

Ayes: Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Noes: None

President Reed declared the motion carried.

**RESOLUTION REVISING LANGUAGE OF  
COMMENCEMENT POLICY 5465**

**WHEREAS**, the Policy Committee reviewed Commencement Policy 5465 on August 6, 2008 and recommended adding the following language:

Students will be allowed to participate in commencement exercises if they have met all the Criteria for Alternative Pathway to Graduation (ORC 3313.615) and one of their OGT scores is missed by 10 points or more. A waiver can be requested a minimum of 30 days prior to the ceremony.

**WHEREAS**, the Board approved the additional language on August 11, 2008; and

**WHEREAS**, the Administration recommended revising the language around OGT scores to read as follows:

Students will be allowed to participate in commencement exercises if they have met all the Criteria for Alternative Pathway to Graduation (ORC 3313.615) and one of their OGT scores is missed **BY MORE THAN 10 POINTS**. A waiver can be requested a minimum of 30 days prior to the ceremony.

**WHEREAS**, the Policy Committee revisited the approved Commencement Policy on February 10, 2009 to clarify language related to OGT scores; and

**WHEREAS**, the Policy Committee recommends to the Board, approval of the revised language on OGT scores.

**RESOLUTION REVISING LANGUAGE OF  
COMMENCEMENT POLICY 5465**

(cont.)

**NOW THEREFORE BE IT RESOLVED**, That the Commencement Policy be revised to read as follows:

Students will be allowed to participate in commencement exercises if they have met all the Criteria for Alternative Pathway to Graduation (ORC 3313.615) and one of their OGT scores is missed BY MORE THAN 10 POINTS. A waiver can be requested a minimum of 30 days prior to the ceremony.

Melanie Bates

Ms. Bates moved and Mr. Nelms seconded the motion that the Resolution Revising Language Of Commencement Policy 5465 be approved.

Ayes: Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Noes: None

President Reed declared the motion carried.

**REPORT OF THE POLICY COMMITTEE**

The Policy Committee met on Wednesday, April 22, 2009 at 5:30 PM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

**FOR BOARD INFORMATION**

**OSBA Legislative Platform**

The Committee reviewed the Platform and recommended no changes.

**Status of Polices – 7000 Property**

Jennifer Wagner, Interim Chief Information Officer, will revisit the technology policies due to recent changes in cell phone policies and present the Committee with an updated review to complete the analysis on the Property policies.

**Facility Rentals**

Pamela Mullins, Manager of Supplier Diversity, updated the Committee on her investigation of CPS acquiring revenue from renting out facilities to host public and private events. Ms. Mullins discussed the variables of managing rentals based on out-sourcing or keeping in-house. She discussed with the Committee her proposed school usage fee structure.

Her examination led to a recommendation of implementing an in-house operation with the aid of a consultant accountable for day-to-day event operations, scheduling and planning for CPS.

She also recommended revising outdated fee structures and creating a new facility usage form if a new facility rental program is initiated.

**REPORT OF THE POLICY COMMITTEE**  
(cont.)

The Committee raised the following questions in determining how to further address the rental of facilities:

- How are clients classified?
- Which buildings require full-time efforts?
- Can profits be pooled and distributed for particular use at schools? District?
- Who profits—schools or the district?

The Committee referred the recommendations to the Interim Director of Schools for his assignment to the appropriate department for further review and report back to the Policy Committee at a future meeting.

**Whistle Blower Policy**

The Committee will review this policy at the next Policy Committee meeting.

**Recruitment Policy**

This policy is being reviewed with the “back-to-school packet” in relation to the Family Educational Rights and Privacy Act (FERPA) and will be discussed at a future meeting.

The Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 CFR Part 99) is a Federal law that protects the privacy of student education records.

**Review of Professional Staff – 3000 Policies**

**Review of Classified Staff – 4000 Policies**

Due to the complexity of the policies, Cynthia Dillon, General Counsel, will assign a legal intern to work with Human Resources in deciphering the policies to ensure compliance. The goal is to complete review of these policies by summer 2009, but no later than end of year, 2009.

Ms. Dillon will make available the legal intern to the Policy Committee and the Interim Director of Schools in expediting review of District policies.

**Other Business**

Thomas Rothwell, Interim Director of Schools, will construct an Action Motion for one-day allowance of alcohol consumption at an event being held at SCPA. The Action Motion will be recommended for Board approval.

**Policy Committee**

Melanie Bates, Chair  
Eve Bolton  
Catherine Ingram

**Staff Liaisons**

Tom Rothwell, Interim Director of Schools  
Cynthia Dillon, General Counsel  
Terry Elfers, COO, Absent

Ms. Bates moved that the Report of the Policy Committee be accepted.

Passed viva voce.

President Reed declared the motion carried.

**RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS**

**RECOMMENDATION 1 - CERTIFICATED PERSONNEL**

**A. DEATH**

The Superintendent regrets to report the death of the following.

Donnell Rogers	Substitute Teacher	April 1
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**B. RETIREMENT**

*(Indicates that the employee's application for retirement has been approved by STRS, effective the first day of the month. This recommendation is being made because the employee has completed the term of their employment, or due to disability status, or by mutual agreement. There is no mandatory retirement age for employees.)*

The following certificated employees have made application to the Ohio State Teachers Retirement System in accordance with the statutes of the State of Ohio.

Priscilla Arlene Lanier	Teacher – Woodward Career	Service	June 1
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**C. RESIGNATION**

*(The effective date is the first working day the employee is no longer providing services to the district. This recommendation is being made because either the employee has completed the term of their employment, or by mutual agreement.)*

The following resignations have been received, for reasons as noted.

Stella L. Boggio	Substitute Teacher	Other Position	April 20
Myron Stephen Davisson	Teacher – Woodward Career	Personal Reasons	August 1
Linda Hardeman-Lockett	Teacher – Roll Hill	Personal Reasons	August 1
June L. Pavilack	Teacher - Winton Hills Academy	Personal Reasons	August 1

**D. LEAVE OF ABSENCE**

*(Indicates that an employee has been approved for a designated period of time for reasons such as study, medical or FMLA.)*

The Superintendent recommends granting the leave of absence, without pay, during the 2008-09 school year as requested by the following.

Michelle L. Samocki	Teacher – Taft High	Medical	March 29
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**RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)****E. ADJUSTMENT OF SALARY**

*(Occurs when an employee presents documentation of additional training or experience credit.)*

The Superintendent recommends an adjustment of salary for the following persons based on degree or additional credit as indicated. Salary is in accordance with the salary schedule. Funding is from the General Fund. Effective date as indicated.

**Teacher – Class V (Master’s Degree plus 30 semester hours)**

Karlene R. Buerger	To: \$ 55,872.65	From: \$ 53,677.37	April 12
Mary Ann Ellis	72,689.66	70,492.22	April 26
Dawnetta L. Hayes	55,872.65	53,677.37	April 12

**Teacher – Class IV (Master’s Degree)**

Amy C. Boyle	To: \$ 70,492.22	From: \$ 65,440.04	April 26
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**Teacher – Class III (Bachelor’s Degree with 150 semester hours)**

Jennifer Bell	To: \$ 47,963.58	From: \$ 47,301.97	March 1
Debra A. Mather-Smith	72,202.11	71,520.66	March 1
Cynthia K. Stevens	52,328.38	45,291.42	March 1

**F. ADDITIONAL ASSIGNMENT**

*(Provides for employment of personnel beyond the work day or contractual work period, and administrators beyond assigned work period. Examples: workshops, evening school teaching, club sponsorship, coaching, curriculum writing.)*

The Superintendent recommends approval of the following additional assignments. Assignment is subject to the possession of a teaching certificate as required by Section 3319.30 of the Ohio Revised Code and/or Policies of the Cincinnati Board of Education. Salary is in accordance with the salary schedule as indicated. Funding is from the General Fund and (\*) denotes other than General Fund.

**Teacher - \$34.11 per hour (extended employment rate)****Alternate Assessment Review – Student Services – hours as indicated**

Elizabeth A. Fessel	72 hours	Kathleen S. Mitchell	39 hours
Richard J. Gausling	56 hours	Christina Montecalvo	50 hours
Misty A. Griffith	38 hours	Winona L. Oliver	64 hours
Meredith Grimes-Trotter	6 hours	Karen S. Powell	5 hours
Karen L. Kasee	38 hours	Melissa L. Wilkerson	125 hours
John B. Lamping	27 hours		

**Teacher - \$34.11 per hour (extended employment rate) (cont.)****Consultant, Coordinator & Tech Duties – Woodward Career – (Perkins) – 66 hours**

Mary Ann Schnieders\*

**Part Time Teacher Evaluators – TES – hours as indicated**

Jenifer L. Ambrosius	18 hours	Jennifer S. Toebbe	5 hours
Elizabeth A. Fessel	72 hours	Elizabeth A. Ventre	32 hours
Elizabeth A. Keener	72 hours	LaTosha D. Wright	79 hours
Jane E. Kirsch	48 hours	Alice P. Young	2 hours

**RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)****F. ADDITIONAL ASSIGNMENT** (cont.)Coordinating Teacher - \$34.11 per hour (in-service rate)Teach Effective Teaching Classes – TES – hours as indicated

Becky Ann Armbruster	15 hours	Joelle B. McConnell	30 hours
Audrey A. Coaston-Shelton	15 hours	Amy Guzi Parkinson	30 hours
Mary Ann Ellis	15 hours		

Coordinating Teacher - \$34.11 per hour (summer rate)Summer Lab Preparation – Woodward Career – (Perkins) – 35 hours

Alan B. Cruser*	West Davis Jr.*	Timothy W. Wallace*
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Project Lead the Way Summer Institute – Woodward Career – (Perkins) – 80 hours

David A. Hapner\*

Teacher - \$29.88 per hour (in-service rate)Culturally Responsive Practices – Withrow Intl. - (CTE Grant) – 3 hours except as indicated

Amy E. Firis*		Maria L. Hidalgo*		Carla M. Romanos*	5 hrs
Marcus L. Fletcher*	5 hrs	Cecilia S. Jackson*		Cecilia C. Schroer*	5 hrs
Margaret Groeber*		Raymond Kydd*		Douglas M. Stevens*	2 hrs
Donald L. Hawkins*		Patrick E. Mills*	5 hrs	Judith A. Walker*	5 hrs
Alberta L. Hemsley*		Maxine Moore*		Yvonne Washington*	5 hrs
Elizabeth A. Henderson*	5 hrs				

LEP Accommodation Plans – Withrow Intl. – (CTE Grant) – 3 hours

Marcus L. Fletcher*	Raymond Kydd*	Cecilia C. Schroer*
Margaret Groeber*	LaTanya McCoy-Lampkin*	Judith A. Walker*
Cecilia S. Jackson*	Patrick E. Mills*	Yvonne Washington*

Teacher - \$29.88 per hour (in-service rate) (cont.)Differentiated Instruction – Withrow Intl. – (CTE Grant) – 3 hours

Amy E. Firis*	Raymond Kydd*	Carla M. Romanos*
Marcus L. Fletcher*	LaTonya McCoy-Lampkin*	Cecilia C. Schroer*
Elizabeth A. Henderson*	Patrick E. Mills*	Diane O. Thomas*
Maria L. Hidalgo*	Mary Tina Oancea*	Judith A. Walker*
Cecilia S. Jackson*	Inyeai E. Ororokuma*	Yvonne Washington*

Newcomer Curriculum Development – Withrow Intl. – (CTE Grant) – 33 hours

Margaret Groeber*	Cecilia S. Jackson*	Carla M. Romanos*
Maria L. Hidalgo*	Mireika Kobayashi*	Douglas M. Stevens*

Technology to Support Second Language Acquisitions – Withrow Intl. – (CTE Grant) – 3 hours

Amy M. Dishmon*	Karla L. Kiehm*	Inyeai E. Ororokuma*
Amy E. Firis*	Raymond Kydd*	Carla M. Romanos*
Margaret Groeber*	LaTonya McCoy-Lampkin*	Bryan L. Runyan*
Donald L. Hawkins*	Patrick E. Mills*	Cecilia C. Schroer*
Maria L. Hidalgo*	Lillie R. Newberry*	Judith A. Walker*

**RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)****F. ADDITIONAL ASSIGNMENT** (cont.)Technology to Support Second Language Acquisitions – Withrow Intl. – (CTE Grant) – 3 hours(cont.)

Cecilia S. Jackson*	Mary Tina Oancea*	Yvonne Washington*
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Effectively Working With LEP Students – Withrow Intl. – (CTE Grant) – 3 hours

Amy M. Dishmon*	Karla L. Kiehm*	Inyeai E. Ororokuma*
Amy E. Firis*	Raymond Kydd*	Cecilia C. Schroer*
Margaret Groeber*	LaTonya McCoy-Lampkin*	Lisa R. Sims*
Donald L. Hawkins*	Patrick E. Mills*	Judith A. Walker*
Maria L. Hidalgo*	Lillie R. Newberry*	Yvonne Washington*
Cecilia S. Jackson*	Mary Tina Oancea*	

Teacher – Tutor - \$27.81 per hour (extended employment rate)Extended Learning Program – Auxiliary Services - (Title I) – hours as indicated

Lynn A. Philpot*	36 hours	Karla Foster Marshall	48 hours
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Home Instructor - \$27.81 per hour (extended employment rate)

Grace Anderson* (SWP)	38 hours	Delores Larkins-Johnson* (SWP)	25 hours
Sybil L. Cooper* (IDEA-B)	94 hours	Elizabeth Neil Lyle	15 hours
Grace M. Daniels	27 hours	Marlene McGlothlin* (IDEA-B)	50 hours
Elisabeth M. Godfrey* (IDEA-B)	55 hours	Roxanna M. Melton* (IDEA-B)	50 hours
H. Coleman Henderson* (IDEA-B)	50 hours	Darla J. Sears* (SWP)	25 hours
Daphanie A. Joyner* (IDEA-B)	55 hours	Yolanda Bunch Smith	15 hours

Home Instructor - \$27.81 per hour (extended employment rate)

Stephanie E. Volk	81 hours	Gail M. Woody* (IDEA-B)	45 hours
Dawn S. Williams	43 hours	Mustafaa Baruti Yisrael	90 hours
Gwendolyn Raleigh Womack	100 hours		

The following teachers are recommended to receive supplemental contracts for the school year 2008-09. Payment will be as provided under the Athletic and Co-curricular Activities of Schedules E and F of the Professional Salary Schedule for the amount shown as maximum salary. Salaries that include a 10% longevity increment are indicated by a number sign (#) and @ indicates 50% time. Funding is from the General Fund. The supplemental limited contract shall state that the Board of Education gives notice of non-reemployment for the ensuing school year.

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Antonio R. Broadnax	Aiken Univ	Sr Hi Varsity Track Coach	2335.52
Anita W. Burke	Hughes Center	Sr Hi Asst Var Softball Coach	1167.77
Katherine E. Cammerer	Walnut Hills	Sr Hi Asst Var Softball Coach	1167.77
Gail Campbell	Woodward Career	Sr Hi Asst Var Track Coach	1167.77
Clifford C. Carter	Walnut Hills	Sr Hi Asst Var Baseball Coach	1167.77
Willie D. Clark III	Withrow Univ	Sr Hi Varsity Track Coach	2335.52
John W. Dean	Aiken College	Sr Hi Club Advisor	622.80
Jeffrey L. Ervin	Woodward Career	Sr Hi Varsity Track Coach	2335.52
Tracy L. Greeley	Woodward Career	Sr Hi Debate	934.20
Howard A. Page	Carson School	MS Club Advisor	622.80
Michael J. Reed	Withrow Univ	Sr Hi Intramurals Coach	1557.02
Lori A. Troescher	Western Hills Univ	Sr Hi Varsity Softball Coach	2569.70 #

**RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)****F. ADDITIONAL ASSIGNMENT** (cont.)

The following persons are recommended to perform additional responsibilities as assigned, at the salary shown. Funding is from the General Fund and (\*) denotes Other than General Fund. Responsibilities will be the following: Transition Career In Teaching, PAEP and TES to new facilitator.

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>No. of Days</u>	<u>Daily Rate</u>
Angela Roddy	Teacher Evaluation	Teacher	10	380.57

**G. APPOINTMENT**

*(Marks the beginning of service for newly appointed employees. Personnel actions such as transfers, promotions, changes in status may occur once an individual is appointed.)*

The Superintendent recommends approval of the appointment of the following for the 2008-09 school year, subject to the possession of a teaching certificate as required by Section 3319.30 of the Ohio School Code and/or the Policies of the Cincinnati Board of Education. Salary is in accordance with the salary schedule. Funding is from the General Fund. Effective date as indicated.

Substitute Teacher – Class III – \$115.93 per day

Khalil Abdus-Saboor	April 28	Marquita B. Hicks	April 28
Ronald G. Goettke	April 28	Jill D. Ortiz	April 28
Jessica G. Hartman	April 28		

Substitute Teacher Retiree – \$114.29 per day

Thirelene King	April 28		
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Substitute Teacher – Class I – \$102.54 per day

Amber Bennett	April 28	Ryan Mooney-Bullock	April 28
Katherine E. Cammerer	April 28	Melanie B. Sinkfield	April 28
Clifford C. Carter	April 28	Ron D. Vance	April 28
Sharon A. Johnson	April 28	Brittany A. York	April 28
David Michael	April 28		

**H. PROMOTION**

*(Indicates that the employee is being recommended for a position with greater compensation and responsibilities.)*

The Superintendent recommends approval of a promotion for the following, effective August 1, 2009. Funding is from the General Fund.

Principal – 234 day

Frederick T. Jebens Jr.	\$87,574.80	Quebec Heights	From: Asst. Principal - Pleasant Hill
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**RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**

**I. NOTICE OF NON-REEMPLOYMENT OF LIMITED CONTRACT PERSONNEL**

Pursuant to the provisions of Section 3319.11, Revised Code, the Board of Education is required to give notice by the thirtieth day of April of its action on the Superintendent’s recommendation not to reemploy any classroom teachers and non-classroom teachers serving in teacher-based positions currently employed under limited contracts. It is recommended that the following persons not be reemployed for the reasons indicated. Effective date is August 1, 2009.

Performance - Teacher

Linda Hardeman-Lockett                      Kyla DeAnn Owens

**J. NOTICE OF SUSPENSION OF CONTINUING CONTRACT**

Pursuant to the provisions of Section 3319.11, Revised Code, the Superintendent recommends that the Board of Education suspend the continuing contract of the following teacher. Effective date is August 1, 2009.

Performance

Bobby Jacox

**K. TERMINATION**

Performance – Effective Date – August 1, 2009

Bobby Jacox

**RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL**

**A. RETIREMENT**

*(Indicates that the employee’s application for retirement has been approved by SERS, effective the first day of the month.)*

The following employees have made application to the School Employees Retirement System in accordance with the statutes of the State of Ohio.

Raymond Williams	Custodian 2	June 1
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**B. RESIGNATION**

*(Results from the employee submitting a separation of service form delineating the reason(s) for leaving the district. The effective date is the first working day the employee is no longer providing services to the district.)*

The following resignations have been received to be effective on the dates indicated.

Rosalie Rahn	Sub Food Service Helper	Other Employment	April 16
Erica Ranford	Paraprofessional	Other Employment	April 10

**RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)****C. DISMISSAL***(Action necessary to terminate a non-administrative employee.)*

The Superintendent recommends that the dismissal of the following employee be confirmed.

Christopher Willis	Paraprofessional	April 28
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**D. CHANGE IN STATUS***(A movement from one position to another, but not considered a promotion.)*

The Superintendent recommends approval of a change in status for the following. Funding is from the General Fund, except as otherwise noted by an asterisk (\*).

<u>Secretary to the Superintendent (Unclassified)</u>			From		
Joyce Fischer	\$2085.90 bwk.	Supt Office	Interim Sec'y to Supt.	\$2085.90 bwk.	April 28
<u>Senior Executive Secretary (Unclassified)</u>			From		
Kimberely Childress	\$1961.08 bwk.	Supt Office	Interim Sr Exec Sec'y	\$1961.08 bwk.	April 28
Denae Coco	\$1878.41 bwk.	Supt Office	Interim Sr Exec Sec'y	\$1878.41 bwk.	April 28
Wendy Popejoy	\$1878.41 bwk.	Supt Office	Interim Sr Exec Sec'y	\$1878.41 bwk.	April 28
<u>Food Service Helper (Classified)</u>			From		
Donna Williams	\$12.92 hr.	Shroder	Sub Food Serv Helper	\$10.22 hr.	April 28

**E. ADJUSTMENT OF SALARY**

The Superintendent recommends an adjustment of salary for the following person. Salary is in accordance with the salary schedule. Funding is from the General Fund. Effective date as indicated.

Director- Public Affairs

Janet L. Walsh	To: \$111,000.00	From: \$104,225.88	August 1, 2008
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\* Appointed as a member of the Senior Management Team.

**F. ADDITIONAL ASSIGNMENT***(Provides for employment of personnel beyond the work day or contractual work period. Examples: club sponsorship, coaching.)*

The Superintendent recommends approval of the following additional assignments. Positions involving co-curricular activities were filled in compliance with Section 3313.53 of O.R.C. Funding is from the General Fund, except as otherwise noted by an asterisk (\*).

Paraprofessional - \$14.12 hr.

Willie Lucas	Also Sub Teacher
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**RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)****F. ADDITIONAL ASSIGNMENT** (cont.)Athletic and Co-curricular Activities

Salaries that include a 10% longevity increment are indicated by a number sign (#) and @ at 50%.

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Mike Barbieri	Clark Montessori	MS Baseball Coach	\$1401.32
Sonja Berkhalter	Taft Elementary	Elem Club Advisor	622.80
Robert Burns	Withrow	Sr. Hi Var Softball Coach	2335.52
Antonio Davis	Withrow	Sr. Hi Var Track Coach	2335.52
Stephanie Diggins	Clark Montessori	Sr. Hi Asst Var Track Coach	1167.77
Claude Henderson Jr.	Clark Montessori	Sr. Hi Var Track Coach	2335.52
James Holland	Western Hills	Sr. Hi Var Baseball Coach	2335.52
Christopher Lee	Withrow	Sr. Hi Asst Var Track	1167.77
Timothy Oakes	Clark Montessori	Sr. Hi Activities Coordinator	1276.78
George Slaughter	Aiken	Sr. Hi Asst Var Softball	1167.77
Richard Steele	Western Hills	Sr. Hi Res Baseball Coach	1557.02

**G. APPOINTMENT**

The Superintendent recommends the appointment of the following on the dates indicated and at the appropriate rate of pay calculated pursuant to the current salary schedule. These appointments are in compliance with Civil Service Rules and Regulations. Positions involving co-curricular activities were filled in compliance with Section 3313.53 of O.R.C. Funding is from the General Fund, except as otherwise noted by an asterisk (\*).

Paraprofessional (Unclassified)

Doug Jilg	\$14.12 hr.	Hoffman	April 17
Gwendolyn Johnson	\$14.12 hr.	Douglass	April 20
Emily Joy	\$14.12 hr.	Chase	April 21
Laura Morgan	\$14.12 hr.	Midway	April 20
Pamela Rogers	\$14.12 hr.	AMIS	April 13

Substitute Paraprofessional

Holly DeRosa	\$12.08 hr.	Various	April 28
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Sub Security Assistant 2

Joseph Campbell	\$15.69 hr.	Various	April 28
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Athletic and Co-curricular Activities

Salaries that include a 10% longevity increment are indicated by a number sign (#) and @ at 50%.

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Talita Braddix	Withrow	Sr. Hi Asst Var Track Coach	\$1167.77
Sara Faller	Withrow	Sr. Hi Intramurals Coach	1557.02
Donald Johnson	Western Hills	Sr. Hi Freshman Basketball Coach	1284.53@
Deontey Kenner	Walnut Hills	Sr. Hi Var Weight Training Coach	1557.02
Raeshon Mansoor	Woodward	Sr. Hi Res Basketball Coach	2880.49
Ryne McCormick	Walnut Hills	MS Baseball Coach	1401.32
Jamin Penick	Withrow	Sr. Hi Asst Var Track Coach	1167.77

**RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)**

**G. APPOINTMENT** (cont.)

Athletic and Co-curricular Activities

Salaries that include a 10% longevity increment are indicated by a number sign (#) and @ at 50%.

Feliz Smith	Clark Montessori	Sr. Hi Var Track Coach	2335.52
Rodney Spaulding	Withrow	Sr. Hi Var Baseball Coach	2335.52
Cynthia Starr	Walnut Hills	Sr. Hi Var Tennis Coach	1557.02
Lawrence Walton	Withrow	Sr. Hi Asst Var Baseball Coach	1167.77

**RECOMMENDATION 3 - CALENDAR FOR WALNUT HILLS HIGH SCHOOL FOR 2009-2010 SCHOOL YEAR**

The Superintendent recommends Board approval of the calendar as presented.  
See attachment #1.

Mary A. Ronan  
Superintendent of Schools

Ms. Ingram moved and Mrs. Cranley seconded the motion that the Recommendations of the Superintendent of Schools be approved.

Ayes: Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)  
Noes: None

President Reed declared the motion carried.

**REPORT OF THE TREASURER**

1. **Agreements with Consultants** – That the Treasurer be authorized to execute agreements with the following consultants:

<u>Consultant</u>	<u>Date(s)</u>	<u>Amount</u>	<u>Funding Source</u>
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- a. **Crisis Prevention Institute Course** – To provide training to ten (10) certified staff, Intervention Specialists and School Psychologists in nonviolent crisis intervention training.

Crisis Prevention Institute	May 19 – 22, 2009	\$10,241	Fund 0516 IDEIA B Student Services Budget
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- b. **Comedy in the Entertainment Business** – To present a comedy performance and workshop for SCPA students.

LaDarius, LLC	April 28, 2009	\$2,000	Fund 0300 SCPA Student Activity Funds
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**REPORT OF THE TREASURER**  
(cont.)

1. **Agreements with Consultants** (cont.)

- c. **Hip Hop Dance in the Entertainment Business** – To present a Hip Hop dance workshop for SCPA students.

LaDarius, LLC	April 28, 2009	\$2,200	Fund 0300 SCPA Student Activity Funds
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- d. **Summer Program for Children Experiencing Homelessness** – To assist teachers in developing and implementing academic activities for summer programs.

Gray Atherton	June 4 – July 31, 2009	\$4,095	Fund 0019 Disadvantaged Youth Instruction Improvement-Homeless Program Budget
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- e. **Summer Program for Children Experiencing Homelessness** – To assist teachers in developing and implementing academic activities for summer programs.

Megan Lauer	June 4 – July 31, 2009	\$4,095	Fund 0019 Disadvantaged Youth Instruction Improvement-Homeless Program Budget
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- f. **Summer Program for Children Experiencing Homelessness** – To assist teachers in developing and implementing academic activities for summer programs.

William Johnson	June 4 – July 31, 2009	\$4,095	Fund 0019 Disadvantaged Youth Instruction Improvement-Homeless Program Budget
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- g. **Summer Program for Children Experiencing Homelessness** – To assist teachers in developing and implementing academic activities for summer programs.

Naomi Fairbanks	June 4 – July 31, 2009	\$4,095	Fund 0019 Disadvantaged Youth Instruction Improvement-Homeless Program Budget
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**REPORT OF THE TREASURER (cont.)**

1. **Agreements with Consultants** – (cont.)

<u>Consultant</u>	<u>Date(s)</u>	<u>Amount</u>	<u>Funding Source</u>
h. <b><u>Summer Program for Children Experiencing Homelessness</u></b> – To assist teachers in developing and implementing academic activities for summer programs.			
Rachel Champlin	June 4 – July 31, 2009	\$3,412.50	Fund 0019 Disadvantaged Youth Instruction Improvement-Homeless Program Budget
i. <b><u>Character Tutoring</u></b> – To address the academic and character development needs to increase graduation rates for 9 <sup>th</sup> grade students and staff at Woodward High School.			
End Zone Club, Inc	April 28, 2009 – May 27, 2009	\$3,179.50	Fund 0584 Title IV – Safe and Drug Free Schools Woodward Budget
2. <b><u>Receipt of Grant from The Greater Cincinnati Foundation</u></b> – That record be made of the receipt of a grant for the Summer Bridge 2009 Program from The Greater Cincinnati Foundation in the amount of \$13,726. The purpose of this grant is for 5 <sup>th</sup> Quarter intervention for preschool elementary initiative students. This was deposited into Fund 19-Misc.Local..			
3. <b><u>Receipt of Donation from Duke Energy through United Way</u></b> – That record be made of the receipt of a donation in the amount of \$1,144. from an Anonymous donor at Duke Energy through United Way to Cincinnati Public Schools Department of Early Childhood. This was deposited into Fund 19-Misc.Local.			
4. <b><u>Receipt of Donation from UPS through United Way</u></b> – That record be made of the receipt of a donation in the amount of \$150.28 from Larry Harris at UPS through United Way to Cincinnati Public Schools Department of Early Childhood. This was deposited into Fund 19-Misc.Local.			
5. <b><u>Receipt of Grant and Agreement with Hamilton County Department of Environmental Services, Solid Waste Management District (the “District”)</u></b> – That the Treasurer be authorized to execute an agreement with the District for the purpose of implementing a solution to the urban wood waste. The project will expand the urban timber program and develop an opportunity that includes workforce development, education, and recycling. The agreement is for the period of May 15, 2009 thru June 30, 2010. The agreement is not to exceed \$80,000. CPS agrees to expend \$50,000 in matching funds from existing 3b program budget. This will be deposited into Fund 0019 - Misc. Local.			
6. <b><u>Agreement with Srisys, Inc.</u></b> – That the Treasurer be authorized to enter into an agreement with Srisys, Inc. to provide consulting services to develop a custom solution for Personnel Requisitions that is integrated with Oracle HRMS and Financials. Currently, paper form is used for Personnel Requisitions and there are inefficiencies involved in the process because of that. In this phase, we are automating approval workflow part of the Personnel Requisition process. Funding is from the General Fund – Financial Technology Budget at a cost not to exceed \$16,200. The Agreement shall begin on May 1, 2009 and end on October 31, 2009.			

**REPORT OF THE TREASURER (cont.)**

7. **Agreement with Srisys, Inc.** – That the Treasurer be authorized to enter into an agreement with Srisys, Inc. to provide consulting services to implement Oracle Receivables module and implement Skipjack. Oracle Receivables will enable us to streamline invoicing and payments received. Skipjack is for processing Credit Card Payments. This does not include licensing or support cost for Skipjack. Funding is from the General Fund Financial Technology budget, at a cost not to exceed \$36,180. The Agreement shall begin on May 1, 2009 and end on October 31, 2009.
8. **Amendment to Consultant Agreement with Janet Fleck** – That the Treasurer be authorized to amend the consultant agreement with Janet Fleck (Proceedings, August 8, 2008, page 492) to extend the agreement to June 30, 2009 to add an additional \$2,000 to provide services to the General Counsel’s Office. Grand total of this agreement is not to exceed \$10,840.00. Funding is from Fund 0004 –Building Fund Budget.
9. **Payment In Lieu of Taxes TBMG Properties, LLC** – That the Treasurer be authorized to enter into a Payment In Lieu of Taxes Agreement with TBMG Properties, LLC, thereby authorizing a real property tax exemption of 100 percent for a period of 8 years in connection with the renovation of a eight story office building at the property located at 18 West Seventh Street, at an estimated aggregate cost of \$495,000, in the City of Cincinnati Community Reinvestment Area (CRA). During the period of time in which the tax exemption is in effect, TBMG Properties, LLC shall pay to Cincinnati Public Schools an amount equal to 25% of the increased taxes that would have been levied, had the (abatement) CRA not been in effect. Annual revenue to Cincinnati Public Schools is estimated at \$2,975.05. The 8 year revenue is estimated at \$23,800.39.
10. **Payment for Legal Services from General Fund General Counsel’s Office** – That the following invoices be approved for payment:
- a. Frost Brown Todd – Professional services provided for personnel litigation for the month of February 2009. \$ 8,292.89
  - b. Taft Stettinius & Hollister – Professional services provided for personnel litigation and general liability litigation for the month of March 2009. \$20,507.25
11. **Settlement of a Legal Claim** – That the Treasurer be authorized to pay T.B. (minor) in the amount of \$250 in settlement.
12. **Payment for Legal Services from Building Fund 4 (LFI)** – That the following invoices be approved for payment:
- a. Ennis Roberts Fischer Co, LPA – Professional counsel services provided for construction services for Dater Montessori, SCPA, Hughes, Roselawn Condon and Covedale for the months of February and March 2009. \$21,500.00
  - b. Frost Brown Todd LLC – Professional counsel services provided for real estate services for the months of February 2009. \$ 12,134.46
  - c. Frost Brown Todd LLC – Professional counsel services provided for litigation services for the months of February 2009. \$ 3,748.32
  - d. Thomas H. Bergman – Professional counsel services provided for real estate services for the month of February and March 2009. \$ 2,686.40
  - e. Manley Burke – Professional counsel services provided for real estate services for the month of February 2009. \$ 115.48

**REPORT OF THE TREASURER (cont.)**

**LATE REQUESTS**

13. **Agreements with Consultants** – That the Treasurer be authorized to execute agreements with the following consultants/organizations:

<u>Consultant</u>	<u>Date(s)</u>	<u>Amount</u>	<u>Funding Source</u>
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- a. **Translation of Instructional Materials** – To provide instructional materials in Braille for three (3) CPS students with visual impairments.

Karen M. Buelter	April 6 – June 30, 2009	\$5,000	General Fund Aiken High School Budget
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14. **Agreement with Children’s Hospital Medical Center** – That the Treasurer be authorized to execute an agreement with Children’s Hospital Medical Center through its Division of Behavioral Medicine, INNOVATIONS (Dr. Monica Mitchell), to coordinate with Cincinnati Public Schools to collect and summarize relevant academic, social and emotional outcome data for evaluation for Mt. Airy, Pleasant Hill, Silverton, Hoffman, Carson, John P. Parker, Hughes, Rees E. Price, Shroder, Winton Montessori, Roll Hill, Westwood, Academy of World Languages and Chase. Total amount of compensation will not exceed \$56,000 for the 2008-2009 school year. Funding is from Fund 19. The Agreement shall begin on February 6, 2009 and end on September 30, 2009.

15. **AWARD OF CHANGE ORDERS**

The Superintendent recommends approval be given to the following change orders, charged to the appropriate fund:

**CLASSROOM FACILITIES**

- a. New R. A. Taft Information Technology High School

<u>Contractor</u>	<u>PO#</u>	<u>CO #</u>	<u>Type</u>	<u>Original Amount</u>	<u>Revised Contract Amount</u>
Thelen Associates, Inc.	PO# 545562	CO #1	Add	\$ 35,000.00	\$ 52,500.00

**Explanation** – To cover additional construction testing services including testing and inspections of soil, concrete and steel.

- b. New Sands Montessori School

<u>Contractor</u>	<u>PO#</u>	<u>CO #</u>	<u>Type</u>	<u>Original Amount</u>	<u>Revised Contract Amount</u>
Thelen Associates, Inc.	PO# 546223	CO #1	Add	\$ 40,000.00	\$ 50,000.00

**Explanation** – To cover additional construction testing services including testing and inspections of soil, concrete and steel.

The Revised Contract Amount reflects the change to the total amount for the Change Order listed only. The contract amount may include changes under \$25,000.00 which the Authorized Representative is authorized to approve per Resolution of February 26, 2007

Jonathan L. Boyd  
Treasurer/CFO

**REPORT OF THE TREASURER (cont.)**

Mr. Nelms moved and Ms. Bates seconded the motion that the Report of the Treasurer be approved.

Ayes: Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Noes: None

President Reed declared the motion carries.

**OTHER BUSINESS**

1. Ad Hoc Discussion Meeting: Meeting scheduled Tuesday May 12, 2009 , 4:00 p.m.-5:30 p.m.
2. Negotiations: G.E. is planning training at N.K.U. for Board members, Administration and Unions.
3. Urban Commission: All Board members are invited to participate. The next Webinar for the Urban Commission is: Wednesday, May 6, 2009.

**ADJOURNMENT**

The Board adjourned at 9:24 p.m.

Jonathan L. Boyd  
Treasurer/CFO