

BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

SPECIAL MEETING

February 9, 2009

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SPECIAL MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met in special session pursuant to notice by the Treasurer in the Board Office at Withrow International High School, 2488 Madison Road, Monday, February 9, 2009 at 6:30 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)

Interim Superintendent Ronan was present.

RECESS INTO EXECUTIVE SESSION

Mrs. Cranley moved and Mr. Nelms seconded the motion that the Board recess into executive session at 6:32 p.m. to consider the Employment of a Public Employee.

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 6:59 p.m.

Jonathan L. Boyd
Treasurer/CFO

BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

REGULAR MEETING

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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 at Withrow International High School, 2488 Madison Road, Monday, February 9, 2009 at 7:10 p.m., President Reed in the chair. The pledge of the flag was led by Geno Griffith, Beza Haile, Fasika Haile, Yonus Haile, Selamawit Zeratsion, Carlyse Phillips, Tuba Bahadur, Lisa Martin, Pedro Castellanos, students from Withrow International High School. Charlene Cleveland, Principal.

ROLL CALL

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

Interim Superintendent Ronan was present.

MINUTES APPROVED

Mrs. Cranley 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 February 9, 2009.

Special Meeting – January 26, 2009
Regular Meeting – January 26, 2009

Passed viva voce.

President Reed declared the motion carried.

HEARING THE PUBLIC

The following persons addressed the Board regarding the topics indicated:

| | |
|-----------------|--|
| Diana Tisue | - Preservation of school building |
| Donald Newberry | - Support of Leadership |
| Tim Kraus | - Bid to put Levy Renewal on November Ballot |

PRESENTATIONS

K-12 Foreign Language Pathway - Mary Ronan, Interim Superintendent

Schematic Design for Chase Elementary School - Tom Lindsey, Cole + Russell Architects and Jeff Davis, Cole + Russell Architects

**A RESOLUTION APPROVING SCHEMATIC DESIGN DOCUMENTS RELATED TO THE NEW
CONSTRUCTION OF THE CHASE ELEMENTARY SCHOOL**

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, Cole+Russell/Fanning/Howey (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 new construction of the Chase 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;

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

**A RESOLUTION APPROVING SCHEMATIC DESIGN DOCUMENTS RELATED TO THE NEW
CONSTRUCTION OF THE CHASE ELEMENTARY SCHOOL**

(cont.)

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 supercede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

Eve Bolton

Ms. Bolton moved and Ms. Bates seconded the motion that the Resolution Approving Schematic Design Documents Related To The New Construction Of The Chase Elementary School be approved

Ayes: Members Bates, Bolton, Ingram, Nelms, President Reed (5)

Noes: Members Cranley, Flannery (2)

President Reed declared the motion carried.

A RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE COMMENCEMENT OF BIDDING INCLUDING THE ADVERTISEMENT FOR AND THE REVIEW OF BIDS FOR ASBESTOS ABATEMENT (KRUECK CENTER) BID PACKAGE AT HUGHES CENTER HIGH SCHOOL

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 (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 (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, with the approval of the Commission, has contracted with a qualified engineering firm, MacParan (hereinafter called the "Engineer") 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 Asbestos Abatement (Krueck Center) Bid Package (hereinafter called the "Bid Package") for the Hughes Center High School (hereinafter called the "portion of the Project") in compliance with the Project Agreement and Section 3318.091, ORC;

WHEREAS, the Commission, with the assistance of the Engineer and Board of Education, has retained a qualified construction management firm, Turner/DAG/TYS (hereinafter called the "Construction Manager"), under Sections 9.33, 9.331 and 9.332, ORC, related to Project planning document estimates of cost, bid packaging, bidding, contract award, administration and closeout, including, but not limited to, the scheduling and coordination of multiple prime contractors;

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

WHEREAS, the Construction Manager, with the assistance of the Engineer and Board of Education's Authorized Representatives, has completed a Scope of Work to facilitate the bidding and awarding of Contract for said Bid Package for the portion of the Project, taking into consideration factors including, but not limited to, time of performance, availability of labor, overlapping trade jurisdictions, provision of training for start-up and maintenance, provision of operation and maintenance manuals and provisions for temporary facilities, and to eliminate areas of conflict and overlap in the Work to be performed by the various Contractors and has divided said Work into an appropriate number of Bid Package so as to effect the greatest possible savings for the Board of Education taking into account the Construction Manager's responsibilities to schedule, coordinate and monitor the multiple Contractors;

WHEREAS, the Engineer, with the assistance of the Construction Manager, has prepared and submitted to the Board of Education's Authorized Representatives, draft Construction Documents for the Bid Package for the portion of the Project consisting of Drawings and Specifications setting forth in detail the requirements for construction of the portion of the Project. Said Drawings and Specifications are based on the Scope of Work provided by the Construction Manager, the approved Design Development Documents and approved Detailed Estimate of Project Cost and updated Schedule and any further revisions to the Approved Program of Requirements. Additionally, the Engineer and Construction Manager have prepared necessary revisions to the Detailed Estimate of Project Cost and updated the Project Schedule; and

WHEREAS, the Board of Education, on behalf of the State of Ohio, now desires to commence the competitive bidding process for the Bid Package for said portion of the Project as authorized under the Project Agreement, and Sections 3313.46 and 3318.10, ORC.

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

A RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE COMMENCEMENT OF BIDDING INCLUDING THE ADVERTISEMENT FOR AND THE REVIEW OF BIDS FOR ASBESTOS ABATEMENT (KRUECK CENTER) BID PACKAGE AT HUGHES CENTER HIGH SCHOOL

(cont.)

Section 1. The Board of Education authorizes its Authorized Representatives to procure, prior to this Board of Education's award of a Contract for said portion of the Project, if not done so previously, and maintain during the progress of the Work, and until the execution of a certificate of Contract Completion by the Commission, a Builder's Risk insurance policy as and to the extent required by Paragraphs GC12.2 and 12.3. Said policy shall cover all Work in the course of construction for said portion of the Project, including but not limited to falsework, temporary buildings and structures and materials used in the construction process, stored on or off site, or while in transit.

Section 2. The Board of Education, as authorized under Sections 3313.46(A)(1) and 3318.10, ORC, and the Project Agreement, approves the draft Construction Document Detailed Estimate of Cost of **\$95,000** for the Bid Package referenced in Section 3 for said portion of the Project in substantially the form presently on file with this Board of Education subject to final approval of the Commission.

Section 3. The Board of Education, as authorized under Sections 3313.46(A)(1) and 3318.10, ORC, and the Project Agreement, approves the draft Construction Documents for the following portion of the Project Bid Package in substantially the form presently on file with this Board of Education, subject to finalization to the satisfaction of the Board of Education or the Board of Education's Authorized Representatives, and approval as to legal form by construction counsel and the procurement of all necessary government approvals, including the Commission:

| <u>Number</u> | <u>Bid Package Description</u> |
|----------------|------------------------------------|
| Bid Package #8 | Asbestos Abatement (Krueck Center) |

Section 4. The Board of Education authorizes the Construction Manager, Engineer and the Board of Education's Authorized Representatives, upon finalization of the Construction Documents and procurement of all necessary government approvals, including the Commission, to commence the bidding process for said Bid Package in compliance with all applicable laws, including but not limited to, Sections 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, 3318.10 and 5719.042, ORC, and to use the Construction Document Detailed Estimate of Cost stated in Section 2 as the estimate of cost to be included in the Construction Documents as required by Section 153.12, ORC.

Section 5. Subject to approval of the Commission, the Board of Education approves for publication a "Notice To Bidders" for said Bid Package and authorizes the Treasurer, through the Construction Manager or Authorized Representatives, to publish said Notice once each week for a period of at least two (2) consecutive weeks in a newspaper published in and of general circulation in the School District with the last said Notice published at least eight (8) days prior to the date specified for receiving bids in conformance with Sections 7.12 and 3318.10, ORC.

Section 6. Subject to the approval of the Commission, the Board of Education authorizes its Authorized Representatives, with the assistance of the Construction Manager and Engineer, to coordinate the opening and tabulation of bids for said Bid Package with the Board of Education in compliance with Sections 3313.46(A)(3) and 3318.10, ORC, and, immediately following the opening of all bids, authorizes the Construction Manager and Engineer to substantiate the bids for responsiveness, consult with the Board of Education and Commission on the acceptance or rejection of alternates and any budget considerations, then conduct a responsibility investigation of the apparent low bidder for said Bid Package, and any other bidder as appropriate, in conformance with the Instructions to Bidders and any bid evaluation process agreed to with the Board of Education's Authorized Representatives and its construction counsel, and prepare and submit to the Board of Education's Authorized Representatives, a recommendation about the award of, or rejection of, any bid or bids for said Bid Package, and the acceptance or rejection of any alternate for said Bid Package, in accordance with applicable law.

A RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE COMMENCEMENT OF BIDDING INCLUDING THE ADVERTISEMENT FOR AND THE REVIEW OF BIDS FOR ASBESTOS ABATEMENT (KRUECK CENTER) BID PACKAGE AT HUGHES CENTER HIGH SCHOOL

(cont)

Section 7. This 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 8. 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

Mr. Nelms moved and Ms. Bates seconded the motion that the Resolution Approving Construction Documents And Authorizing The Commencement Of Bidding Including The Advertisement For And The Review Of Bids For Asbestos Abatement (Krueck Center) Bid Package At Hughes Center High School be approved.

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

Noes: None

President Reed declared the motion carried.

A RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE COMMENCEMENT OF BIDDING INCLUDING THE ADVERTISEMENT FOR AND THE REVIEW OF BIDS FOR DEMOLITION AND SITE WORK BID PACKAGES AT OLD ROCKDALE SCHOOL

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 (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 (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, with the approval of the Commission, has contracted with a qualified professional design firm, GBBN Architects (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 demolition and site work bid packages (hereinafter called the "Bid Packages") for the Old Rockdale School (hereinafter called the "portion of the Project") in compliance with the Project Agreement and Section 3318.091, ORC;

A RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE COMMENCEMENT OF BIDDING INCLUDING THE ADVERTISEMENT FOR AND THE REVIEW OF BIDS FOR DEMOLITION AND SITE WORK BID PACKAGES AT OLD ROCKDALE SCHOOL

(cont.)

WHEREAS, the Commission, with the assistance of the Architect and Board of Education, has retained a qualified construction management firm, Turner/DAG/TYS (hereinafter called the "Construction Manager"), under Sections 9.33, 9.331 and 9.332, ORC, related to Project planning document estimates of cost, bid packaging, bidding, contract award, administration and closeout, including, but not limited to, the scheduling and coordination of multiple prime contractors;

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

WHEREAS, the Construction Manager, with the assistance of the Architect and Board of Education's Authorized Representatives, has completed a Scope of Work to facilitate the bidding and awarding of Contracts for said Bid Packages for the portion of the Project, taking into consideration factors including, but not limited to, time of performance, availability of labor, overlapping trade jurisdictions, provision of training for start-up and maintenance, provision of operation and maintenance manuals and provisions for temporary facilities, and to eliminate areas of conflict and overlap in the Work to be performed by the various Contractors and has divided said Work into an appropriate number of Bid Packages so as to effect the greatest possible savings for the Board of Education taking into account the Construction Manager's responsibilities to schedule, coordinate and monitor the multiple Contractors;

WHEREAS, the Architect, with the assistance of the Construction Manager, has prepared and submitted to the Board of Education's Authorized Representatives, draft Construction Documents for the Bid Packages for the portion of the Project consisting of Drawings and Specifications setting forth in detail the requirements for construction of the portion of the Project. Said Drawings and Specifications are based on the Scope of Work provided by the Construction Manager, the approved Design Development Documents and approved Detailed Estimate of Project Cost and updated Schedule and any further revisions to the Approved Program of Requirements. Additionally, the Architect and Construction Manager have prepared necessary revisions to the Detailed Estimate of Project Cost and updated the Project Schedule; and

WHEREAS, the Board of Education, on behalf of the State of Ohio, now desires to commence the competitive bidding process for the Bid Packages for said portion of the Project as authorized under the Project Agreement, and Sections 3313.46 and 3318.10, ORC.

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 authorizes its Authorized Representatives to procure, prior to this Board of Education's award of a Contract for said portion of the Project, if not done so previously, and maintain during the progress of the Work, and until the execution of a certificate of Contract Completion by the Commission, a Builder's Risk insurance policy as and to the extent required by Paragraphs GC12.2 and 12.3. Said policy shall cover all Work in the course of construction for said portion of the Project, including but not limited to falsework, temporary buildings and structures and materials used in the construction process, stored on or off site, or while in transit.

Section 2. The Board of Education, as authorized under Sections 3313.46(A)(1) and 3318.10, ORC, and the Project Agreement, approves the draft Construction Document Detailed Estimate of Cost of \$700,000 for the Bid Packages referenced in Section 3 for said portion of the Project in substantially the form presently on file with this Board of Education subject to final approval of the Commission.

Section 3. The Board of Education, as authorized under Sections 3313.46(A)(1) and 3318.10, ORC, and the Project Agreement, approves the draft Construction Documents for the following portion of the Project Bid Packages in substantially the form presently on file with this Board of Education, subject to finalization to the satisfaction of the Board of Education or the Board of Education's Authorized Representatives, and approval as to legal form by construction counsel and the procurement of all necessary government approvals, including the Commission:

A RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE COMMENCEMENT OF BIDDING INCLUDING THE ADVERTISEMENT FOR AND THE REVIEW OF BIDS FOR DEMOLITION AND SITE WORK BID PACKAGES AT OLD ROCKDALE SCHOOL

(cont.)

Bid Package

Phase II – BP #13A; Demolition Old Rockdale

Phase II – BP #13B; Site Work

Section 4. The Board of Education authorizes the Construction Manager, Architect and the Board of Education's Authorized Representatives, upon finalization of the Construction Documents and procurement of all necessary government approvals, including the Commission, to commence the bidding process for said Bid Packages in compliance with all applicable laws, including but not limited to, Sections 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, 3318.10 and 5719.042, ORC, and to use the Construction Document Detailed Estimate of Cost stated in Section 2 as the estimate of cost to be included in the Construction Documents as required by Section 153.12, ORC.

Section 5. Subject to approval of the Commission, the Board of Education approves for publication a "Notice To Bidders" for said Bid Packages and authorizes the Treasurer, through the Construction Manager or Authorized Representatives, to publish said Notice once each week for a period of at least two (2) consecutive weeks in a newspaper published in and of general circulation in the School District with the last said Notice published at least eight (8) days prior to the date specified for receiving bids in conformance with Sections 7.12 and 3318.10, ORC.

Section 6. Subject to the approval of the Commission, the Board of Education authorizes its Authorized Representatives, with the assistance of the Construction Manager and Architect, to coordinate the opening and tabulation of bids for said Bid Packages with the Board of Education in compliance with Sections 3313.46(A)(3) and 3318.10, ORC, and, immediately following the opening of all bids, authorizes the Construction Manager and Architect to substantiate the bids for responsiveness, consult with the Board of Education and Commission on the acceptance or rejection of alternates and any budget considerations, then conduct a responsibility investigation of the apparent low bidder for said Bid Packages, and any other bidder as appropriate, in conformance with the Instructions to Bidders and any bid evaluation process agreed to with the Board of Education's Authorized Representatives and its construction counsel, and prepare and submit to the Board of Education's Authorized Representatives, a recommendation about the award of, or rejection of, any bid or bids for said Bid Packages, and the acceptance or rejection of any alternate for said Bid Packages, in accordance with applicable law.

Section 7. This 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 8. 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.

Catherine D. Ingram

Ms. Ingram moved and Mr. Nelms seconded the motion that The Resolution Approving Construction Documents And Authorizing The Commencement Of Bidding Including The Advertisement For The Review Of Bids For Demolition And Site Work Bid Packages At Old Rockdale School Be approved

Ayes: Members Bates, Bolton, Ingram, Nelms, President Reed (5)

Noes: Members Cranley, Flannery (2)

President Reed declared the motion carried.

A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACTS FOR MAIN BID PACKAGES AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACTS UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO THE WESTERN HILLS/DATER HIGH SCHOOL

WHEREAS, the Board of Education of the Cincinnati Public Schools (hereinafter called the "Board of Education"), County of Hamilton, Ohio, approved a Detailed Estimate of Construction Cost and draft Construction Documents for Main Bid Packages (hereinafter called the "Bid Packages") related to the Western Hills/Dater High School (hereinafter called the portion of the "Project") and authorized the commencement of the bidding process, including the advertisement for bids, contingent on approval of the Construction Documents by the Ohio School Facilities Commission (hereinafter called the "Commission"), and all pursuant to applicable laws, including but not limited to, Sections 7.12, 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, 3318.10 and 5719.042, ORC;

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

WHEREAS, Turner/DAG/TYS (hereinafter called the "Construction Manager"), with the assistance of SFA Architects, Inc. (hereinafter called the "Architect") and the Board of Education's Authorized Representatives, commenced the bidding process for said Bid Packages;

WHEREAS, the Construction Manager, with the assistance of the Architect and Authorized Representatives, held a Pre-Bid Conference for prospective bidders wherein prospective bidders were briefed on said Bid Packages;

WHEREAS, the Treasurer, on behalf of the Board of Education and with the assistance of the Architect, received sealed bids at the time and place established for the receipt of bids for said Bid Packages in the Notice To Bidders and opened and read aloud said bids immediately thereafter in compliance with paragraphs IB 3.1 and 3.2;

WHEREAS, the Treasurer and Construction Manager, with the assistance of the Architect and Authorized Representatives, have tabulated the bids received and advised the Board of Education and the Commission on the acceptance or rejection of any or all bids, Alternates and budget considerations;

WHEREAS, the Board of Education has complied with all prerequisites of entering into a contracts for said Bid Packages, including, if applicable, any procedures for disposing of real property required by Section 3313.41, ORC;

WHEREAS, the Board of Education has complied with all prerequisites of entering into contracts for said Bid Packages, including, if applicable, any procedures for disposing of real property required by Section 3313.41, ORC; and

WHEREAS, the Treasurer and Construction Manager, with the assistance of the Architect and Authorized Representatives, have reviewed all bids received for the Bid Packages and conducted a responsibility investigation of the apparent low Bidder in compliance with paragraph IB 3.5 and Sections 153.12, 3313.46(A)(6) and 3318.10, ORC, and any other authorizing provisions of law; and

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

Section 1. Subject to the approval of the Commission and upon the recommendation of the Authorized Representatives, Construction Manager and Architect, the Board of Education hereby accepts the written withdrawal request of apparent low bidder Triton Services, Inc. for Bid Package #1D; HVAC, in compliance with paragraph IB 4.2.3.

Section 2. Subject to the approval of the Commission, the Board of Education hereby accepts the recommendation of the Authorized Representatives, Construction Manager and Architect to award the Base Bids and any Alternates for said Bid Packages for the portion of the Project to the Bidder as provided below as the lowest responsible Bidder in compliance with paragraph IB 3.5 and Sections 3313.46(A)(6) and 3318.10, ORC, and any other authorizing provisions of law, contingent upon compliance with all conditions precedent to contract execution under paragraph IB 7.3:

**A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACTS FOR MAIN BID
PACKAGES AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID
CONTRACTS UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO THE WESTERN
HILLS/DATER HIGH SCHOOL**
(cont.)

Section 2.(cont.)

| <u>Bid Package</u> | <u>Lowest Responsible Bidder</u> | |
|----------------------------|----------------------------------|-----------------------|
| #1A; General Trades | Empire Building Company, LLC | |
| | Base Bid | \$1,298,000.00 |
| | Alternate: None: | |
| | Total | \$1,298,000.00 |
| #1B; Plumbing | Ken Neyer Plumbing | |
| | Base Bid | \$278,560.00 |
| | Alternate: None | |
| | Total | \$278,560.00 |
| #1C; Fire Protection | Quality Fire Protection, Inc. | |
| | Base Bid | \$70,000.00 |
| | Alternate: None | |
| | Total | \$70,000.00 |
| #1D; HVAC | Blau Mechanical Inc. | |
| | Base Bid | \$557,000.00 |
| | Alternate: None | |
| | Total | \$557,000.00 |
| #1E; Electrical/Technology | Glenwood Electric, Inc. | |
| | Base Bid | \$569,797.00 |
| | Alternate: None | |
| | Total | \$569,797.00 |
| #1F; Modular Trailer | Pac-Van, Inc. | |
| | Base Bid | \$1,579,968.00 |
| | Alternate: None | |
| | Total | \$1,579,968.00 |

Section 3. Subject to the approval of the Commission, the Board of Education hereby authorizes the Construction Manager, on its behalf, to forward Notices of Intent to Award Contract for said portion of the Project in compliance with paragraph IB 3.7, with the appropriate Contract Forms, to the lowest responsible Bidders referenced in Section 2. The Construction Manager shall simultaneously notify the surety and agent of the surety of said lowest responsible Bidder of the intent to award pursuant to Section 9.32, ORC.

Section 4. Subject to the approval of the Commission and Board of Education construction counsel, and upon compliance with all conditions precedent to Contract execution under paragraph IB 7.3, the Board of Education hereby authorizes the President and Treasurer to sign said Contracts.

**A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACTS FOR MAIN BID
PACKAGES AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID
CONTRACTS UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO THE WESTERN
HILLS/DATER HIGH SCHOOL**

(cont.)

Section 5. Subject to the approval of the Commission, the Board of Education hereby authorizes the Treasurer to sign the Certificate of Funds, upon execution of said Contracts, and attach to said Contracts a copy thereof, along with a copy of this resolution. The Construction Manager is then directed to forward the executed s to the Commission for approval.

Section 6. Subject to the concurrence of the Commission, the Board of Education hereby authorizes the Construction Manager, at a time determined appropriate by the Construction Manager, after the Construction Manager's receipt of said Contracts signed by the Contractor, to forward a Notice to Proceed for said Contracts in compliance with paragraph IB 7.4.

Section 7. Subject to the approval of the Commission, the Board of Education hereby authorizes the Treasurer, at the appropriate time and with the assistance of the Board of Education construction counsel, to prepare, and make available upon request, a Notice of Commencement pursuant to Section 1311.252, ORC, prior to the performance of any work related to said Contracts.

Section 8. This 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 9. This resolution shall be in full force and effect from and immediately after its adoption shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Melanie Bates

Ms. Bates moved and Ms. Ingram seconded the motion that the Resolution Expressing An Intent To Award Construction Contracts For Main Bid Packages And Authorizing The President And The Treasurer To Enter Into Said Contracts Upon Compliance With All Conditions Precedent Related To The Western Hills/Dater High School be approved.

Ayes: Members Bates, Bolton, Ingram, Nelms, President Reed (5)

Noes: Members Cranley, Ingram (2)

President Reed declared the motion carried.

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE

The Student Achievement Committee met on Monday, January 26, 2009 at 5:30 PM at the Cincinnati Public Schools Education Center in the Board Office conference room.

FOR BOARD INFORMATION

Election of a Committee Chair

Melanie Bates moved that Susan Cranley continue to serve as the Committee Chair. Mrs. Cranley accepted.

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE

(cont.)

Organization of Committee Work

Superintendent (All goals and priorities): The Student Achievement Committee is responsible for scheduling evaluation and update meetings for the superintendent. The superintendent evaluation is scheduled for February 18, 2009 and will follow the G.E. Presentation at the Committee of the Whole meeting. Mrs. Ronan will submit a list of accomplishments/materials that support the district's goals to the Board on Friday, February 13, 2009. At her evaluation, Mrs. Ronan will discuss and update district initiatives and their alignment with district goals.

Meeting Schedule: Mrs. Cranley suggested the Committee meet monthly. It was decided the meetings will be held one hour before Executive Session, the first scheduled meeting of each month. The Student Achievement Committee will make explicit how its work aligns with district goals.

SUCCESS- Ohio School Boards Association Newsletter (Goal 1)

The committee members discussed topics of interest in the January 2009 newsletter.

Other Business

Praxis (Goal 1 and Priority a): Last year, in Hamilton and Butler Counties, SERC Region 13, eight teachers failed the Praxis III evaluation. Three of those that failed were from CPS. Mrs. Ronan will check to ensure that first-year mentoring supports Praxis.

STEM (Goals 1, 4 and Priorities a, b): This will be a standing report on the agenda for the Student Achievement Committee. There have been no STEM meetings since November.

Communications Program (Goals 1, 4): The Communications Program will be phased out of Hughes High School. The School for Creative and Performing Arts (SCPA) was approached about moving the program to its campus. However, the SCPA Local School Decision Making Committee (LSDMC) does not feel that they can take on this program.

Walnut Hills – Increase to Graduation Requirements (Goals 1, 4): Currently, Ohio requires 20 credits for graduation. CPS requires 21. Walnut Hills would like to increase to 24. The Student Achievement Committee asked that administration take the request to the Policy Committee.

Wiz Kids (Goals 1, 4 and Priority a): Wiz Kids, an organization that volunteers to tutor students, is interested in helping CPS. After the schools in redesign are staffed, Mrs. Ronan will see what Wiz Kids can do to help the schools.

Student Achievement Committee

Susan Cranley, Chair
Eileen Cooper Reed
A. Chris Nelms

Staff Liaisons Present

Mary A. Ronan, Interim Superintendent
Laura Mitchell, Deputy Superintendent

Also Present

Michael Flannery

Mrs. Cranley moved that the Student Achievement Committee report be accepted.

Passed viva voce.

President Reed declared the motion carried.

REPORT OF THE PARTNERSHIP/PUBLIC ENGAGEMENT COMMITTEE

The Partnership/Public Engagement Committee (PPE) met on Wednesday, February 4, 2009, at 3:00 PM at the Cincinnati Public Schools Education Center in the Board Conference Room.

FOR BOARD INFORMATION

Committee Chair Appointment

Eileen Cooper Reed nominated Michael Flannery as Committee Chair. Mr. Nelms seconded the nomination. Mr. Flannery was elected Chair of the Committee in absentia by consensus.

Committee Year Planning

The committee will conduct its work around the following Board goals, focusing on the bulleted items:

1. Accelerate academic achievement:
 - Community Learning Centers.
2. Increase financial stability and transparency:
 - Meet with various federal, state and local legislators and delegations to identify strategies for educational advocacy.
 - Conduct a joint committee meeting with the City of Cincinnati's Health, Environment and Education Committee to propose a joint agenda for recommendation to their respective bodies.

The Committee will recommend the Board assign Mrs. Cooper Reed to meet with David Pepper of the Hamilton County Commissioners Office to propose a joint agenda for CPS/Hamilton County that will be recommended to the respective bodies as well.

Board members will be asked to submit agenda items to the PPE Committee Chair, Michael Flannery, for the City of Cincinnati and to Mrs. Cooper Reed for Hamilton County.

3. Establish and maintain a safe, orderly and culturally responsive environment:
 - The Committee will meet with CIRV (Cincinnati Initiative to Reduce Violence) to get guidance on what type of safety issues and projects will be useful for CPS. CIRV is a multi-agency and community collaborative effort initiated in 2007 designed to quickly and dramatically reduce gun violence and associated homicides, with sustained reductions over time. The initiative is a focused-deterrence strategy.

The committee will invite the Director of School Services and the Security Supervisor to provide input on CPS's current safety issues.

4. Keep the students we have, graduate more students, attract more students and teach all of them.

This goal will be addressed at the next meeting.

The Committee will establish a regular meeting once Mr. Flannery is present.

Partnership/Public Engagement Committee

Michael Flannery, Chair - absent
A. Chris Nelms, present
Eileen Cooper Reed, present

Staff Liaisons Present

Mary A. Ronan, Interim Superintendent
Janet Walsh, CO Public Affairs

Mrs. Cranley moved that the Report Partnership Public Engagement Committee Report be accepted.

Passed viva voce.

President Reed declared the motion carried.

REPORT OF THE COMMITTEE OF THE WHOLE

The Committee of the Whole met in public session on Wednesday, February 4, 2009 at 4:00 PM at the Cincinnati Public Schools Education Center in Conference Room 1-A.

Debt Policy Workshop

Jonathan Boyd, CFO/Treasurer

Andrew McKendrick, Managing Director, PFM Asset Management, LLC

Brenda Wehmer, Bond Counsel, RBC Capital Markets

Mr. McKendrick educated the committee and provided an extensive review on Swap Policies and how significant they can be to ensure flexibility and setting reasonable constraints to limit risk exposure. He reviewed a draft of the Cincinnati Public Schools Swap Policy and Guidelines that may be considered by the Board.

Swaps can increase the financial flexibility and provide opportunities for interest rate savings for CPS.

Melanie Bates moved and Catherine Ingram seconded the motion to recess into Executive Session at 5:32 PM to Consider Purchase/Sale of Property for Public Purposes at Competitive Bidding.

The Board reconvened to public session at 6:05 PM.

The meeting adjourned at 6:06 PM.

Ms. Bolton moved that the Report of the Committee of the Whole be accepted.

Passed viva voce.

President Reed declared the motion carried.

REPORT OF THE FINANCE COMMITTEE

The Finance Committee met on Wednesday, February 4, 2009 at 6:00 PM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

FOR BOARD INFORMATION

Committee Chair Appointment

Susan Cranley moved that Catherine Ingram be appointed Committee Chair. Eve Bolton seconded the motion. Ms. Ingram was elected Chair of the Committee.

Committee Year Planning

The Committee agreed to conduct its meetings on Wednesdays after the first Committee of the Whole Meeting of each month.

Financial matters of the District will be put onto a yearly financial calendar.

Request for Proposal (RFP) Discussion

The Treasurer will construct a list of non-personnel RFPs that outline due dates. RFPs for transportation and voluntary life insurance are underway

REPORT OF THE FINANCE COMMITTEE

(cont.)

Audit Committee Update

The Treasurer will provide the full Board with a memo and a copy of the Audit Committee Charter advising the recommendations of applicants for the Audit Committee.

Recommendations of potential applicants will be solicited by the full Board, current Audit Committee Members and forwarded to the Treasurer and the Finance Committee Chair. Recommendations should be received by February 20, 2009.

Budget Update

The Treasurer provided the group with a timeline of the budget process and updated the Committee on the status of the 2009-2010 budget. A review of per pupil dollar amounts, building budgets and fringe benefits were discussed.

Other Business

The Treasurer is working with Mercer to review health and dental insurances. Reviews of these insurances go to market every three years.

Information on the MERP contract to offer non-represented employees a voluntary plan as additional insurance will be discussed with the Committee upon completed review by the Treasurer.

The Treasurer is currently updating the Five-Year Forecast and recommended doing temporary appropriations until the 2009-2010 budget is approved.

Mrs. Cranley would like a report to outline and show change orders.

Ms. Ingram made the motion to go into executive session at 7:25 p.m.

Finance Committee

Catherine D. Ingram, Chair
 Melanie Bates
 Eve Bolton

Staff Liaisons

Mary Ronan, Interim Superintendent
 Jonathan L. Boyd, Treasurer/CFO

Ms Bolton moved that the Report of the Finance Committee be accepted.

Passed viva voce.

President Reed declared the motion carried.

RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

RECOMMENDATION 1 - CERTIFICATED PERSONNEL

A. 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.

| | | | |
|---------------------|---------------------|------------------|-------------|
| Michelle S. Dauer | School Nurse | Other Position | January 19 |
| Mary E. Meyung | Substitute Teacher | Personal Reasons | February 2 |
| Nicole L. Patterson | Teacher – Silverton | Relocating | February 23 |
| Hosea Taylor | Custodian 2 | Medical | January 27 |

RECOMMENDATION 1 - CERTIFICATED PERSONNEL
(cont.)

B. 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.

| | | | |
|---------------------|-----------------------------|---------|------------|
| Julie Lynne Bassett | Teacher – AWL | Medical | January 18 |
| Marija Dunatov | Psychologist | Medical | January 18 |
| Gary L. Seitz | Teacher – Dater High School | Medical | January 18 |

C. 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)

| | | | |
|----------------------|-----------------|-------------------|-------------|
| S. Beth Carpenter | To: \$75,316.71 | From: \$73,119.27 | February 15 |
| Dianna Lynn Pleasant | 55,872.65 | 53,677.37 | February 1 |

D. 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.

The following teachers are serving in Lead Teacher/Team Leader positions and are recommended for annual stipends as designated by the position during the 2008-09 school year in accordance with the Collective Bargaining Agreement. Quarterly payments totaling stipends listed below.

Non-Credentialed Lead Teachers - \$3,000.00 Annual Stipend

Jane T. Luther

Team Leaders - \$3,000.00 Annual Stipend

Debra S. Hutchinson

Coordinating Teacher - \$36.69 per hour (extended employment rate)

Model Lesson Development – (Title I) – 18 hours

John M. Rowe*

RECOMMENDATION 1 - CERTIFICATED PERSONNEL
(cont.)

D. ADDITIONAL ASSIGNMENT(cont.)

Teacher - \$34.11 per hour (extended employment rate)

Spring Night School for Credit Recovery – Hughes – 120 hours

| | | |
|-------------------|-----------------|-----------------|
| James K. Copeland | Kim V. Gaulding | Eric R. Vincent |
| Antonio DeVond | Brock Rutledge | |

Flex Night for Parent/Teacher Conferences – Ethel M. Taylor – 4 hours

Sharon M. Alford

Technical Work – Hughes – 100 hours

| | |
|---------------|---------------------------|
| Daniel Neeley | Christopher T. Sorrentino |
|---------------|---------------------------|

TES Evaluator Training – 7 hours

Amy Guzi Parkinson

Teacher - \$29.88 per hour (inservice rate)

Books In Action – (United Way) – 20 hours

| | | |
|--------------------------|----------------------|------------------------------|
| Susan M. Breitenstein* | Brenda L. Hensley* | Deborah J. Norton* |
| Sue A. Carson* | Michelle K. Horning* | Eileen A. Pokrzywa Paquette* |
| Ryan P. Casey* | Dorothy J. Jones* | Cheryl L. Reis* |
| Laura Coyne* | Angela M. Kimberlin* | Heather D. Sharp* |
| Della M. Goodwin-Sebron* | Lynn McCabe* | Philip Michael Welty* |
| Amy L. Graff* | Pamela F. McCudden* | Sharon L. Westerfield* |
| Amy Renee Gunnels* | Caroline N. Ndulue* | |

CVMI Cohort I 2008-09 School Implementation Workshop – (GE Grant) – 24 hours

| | | |
|--------------------------|-----------------------------|--------------------------|
| Patricia M. Acus* | Vera D. Davidson* | Kristine L. Ketcham* |
| Joseph Edward Allard* | Kenneth J. DeMann* | Kathleen M. Koch* |
| Jason E. Banks* | Nico Love DiMarco* | Stacey L. Loukoumidis* |
| Jean N. Bazeley* | Tracie L. Ditchen* | Jennifer A. Miller* |
| Jennifer P. Beckham* | Paula R. Dornbusch* | Madeline Azwad Muhammad* |
| Sandra Bennett-Poettker* | Kathleen M. Ernst* | Julie M. Neal* |
| Peiyan Berman* | Cathleen M. Farrell* | Rebecca M. Neighborgall* |
| Elaine Y. Berry* | Elizabeth A. Fessel* | Danielle N. Pankey* |
| Stacy Anne Bird* | Kathryn R. Fischer* | Deborah Ann Peter* |
| Marsha M. Booker* | Kristen A. Gaul* | Connie Powers* |
| Christie L. Brown* | Sharon A. Ginter* | Sheila Radtke* |
| Michael B. Brown* | Penelope A. Greenler* | Christine M. Reeves* |
| Stacy L. Buening* | Kimberly D. Hampton* | Tania L. Relyea* |
| Margaret R. Carlin* | Amanda J. Hendricks* | Kathleen M. Ruehl* |
| Brenda D. Childs* | Tonya Y. Howard* | Roshawna L. Saddler* |
| Judith M. Cochrane* | Shantel R. Howell* | James F. Schad* |
| Lisa M. Colbert* | Natara D. Ivory* | Mirriam Kaye Spiegel* |
| Priscilla L. Copas* | Rebecca A. Jansen-McKinnis* | Deborah A. Talbert* |
| Linda M. K. Dalton* | Kamlesh Jindal* | Rachel K. Tapp* |

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**D. ADDITIONAL ASSIGNMENT(cont.)**Teacher - \$29.88 per hour (inservice rate) (cont.)CVMI Cohort I 2008-09 School Implementation Workshop – (GE Grant) – 24 hours

| | | |
|----------------------|------------------------|--------------------|
| Nola Shirely Taylor* | Martine C. Verbesselt* | Shawn E. Williams* |
| Carmie Terry* | Amie T. Wagner* | Kinah A. Willis* |
| Flametta Thompson* | Trudy A. Whipple* | Tony Yu* |
| Aimee N. Timmers* | | |

CVMI Cohort I Algebra & Functions for K-8 – (GE Grant) – 48 hours

| | | |
|--------------------------|-----------------------------|------------------------|
| Patricia M. Acus* | Paula R. Dornbusch* | Danielle N. Pankey* |
| Joseph Edward Allard* | Kathleen M. Ernst* | Deborah Ann Peter* |
| Jason E. Banks* | Cathleen M. Farrell* | Connie Powers* |
| Jean N. Bazeley* | Elizabeth A. Fessel* | Sheila Radtke* |
| Jennifer P. Beckham* | Kathryn R. Fischer* | Christine M. Reeves* |
| Sandra Bennett-Poettker* | Kristen A. Gaul* | Tania L. Relyea* |
| Peiyan Berman* | Sharon A. Ginter* | Kathleen M. Ruehl* |
| Elaine Y. Berry* | Penelope A. Greenler* | Roshawna L. Saddler* |
| Stacy Anne Bird* | Kimberly D. Hampton* | James F. Schad* |
| Marsha M. Booker* | Amanda J. Hendricks* | Miriam Kaye Spiegel* |
| Christie L. Brown* | Tonya Y. Howard* | Deborah A. Talbert* |
| Michael B. Brown* | Shantel R. Howell* | Rachel K. Tapp* |
| Stacy L. Buening* | Natara D. Ivory* | Nola Shirely Taylor* |
| Margaret R. Carlin* | Rebecca A. Jansen-McKinnis* | Carmie Terry* |
| Brenda D. Childs* | Kamlesh Jindal* | Flametta Thompson* |
| Judith M. Cochrane* | Kristine L. Ketcham* | Aimee N. Timmers* |
| Lisa M. Colbert* | Kathleen M. Koch* | Martine C. Verbesselt* |
| Priscilla L. Copas* | Stacey L. Loukoumidis* | Amie T. Wagner* |
| Linda M. K. Dalton* | Jennifer A. Miller* | Trudy A. Whipple* |
| Vera D. Davidson* | Madeline Azwad Muhammad* | Shawn E. Williams* |
| Kenneth J. DeMann* | Julie M. Neal* | Kinah A. Willis* |
| Nico Love DiMarco* | Rebecca M. Neighborgall* | Tony Yu* |
| Tracie L. Ditchen* | | |

Teacher – Tutor - \$27.81 per hour (extended employment rate)OGT Prep – Hughes – (Perkins) – 20 hours

Jane T. Luther*

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

| | | | |
|---------------------|----------|-------------------|----------|
| Elizabeth A. Fessel | 20 hours | Tracey M. Lewis | 25 hours |
| Matthew Kane | 20 hours | Delores P. Martin | 30 hours |

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

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> |
|---------------------|-------------------|--------------------------------|---------------|
| Deon R Edwards | West Hills Design | Sr Hi Asst Var Wrestling Coach | 1167.77 |
| Scott K Grunder | Walnut Hills | Sr Hi Academics Coach | 1755.52 # |
| James F Martin | Walnut Hills | MS Head Basketball Coach | 2335.52 # |
| Robert C. Moman Jr. | Walnut Hills | Sr Hi Varsity Basketball Coach | 4144.77 |

E. 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

| | | | |
|--------------------------|-------------|----------------------|-------------|
| Anthony T. Gore | February 10 | Jerome G. Ruthman | February 10 |
| Beverly Baughman Mallory | February 10 | Britt T. Smith | February 10 |
| Caleb B. Jones | February 10 | Ines Yost | February 10 |
| Jenna A. Kirchgessner | February 10 | Janet Wardell Warren | February 10 |

Substitute Teacher Retiree – \$114.29 per day

| | |
|------------------------|-------------|
| John H. Washington Jr. | February 10 |
|------------------------|-------------|

Substitute Teacher – Class I – \$102.54 per day

| | | | |
|---------------------|-------------|----------------|-------------|
| Kathryn Ann Manning | February 10 | Roy E. Winston | February 10 |
| Linn A. Tewksbury | February 10 | | |

F. 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. Effective date as indicated.

Substitute Teacher – Class I - \$102.54

| | | |
|----------------|-----------|---------------|
| Shamar Oglesby | January 1 | Class III Sub |
|----------------|-----------|---------------|

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**G. CHANGE IN ASSIGNMENT DUE TO SCHOOL REDESIGN**

As a matter of record, the following change in assignment is reported. Funding is from the General Fund and (*) denotes other than General Fund. Effective date is as indicated.

| | | | |
|--|------------|--------|---------------|
| <u>Elementary Principal – 234 days</u> | | | From: |
| Nicole Devonne Davis | Mt. Airy | July 1 | Mt. Airy |
| Alesia D. Smith | Rothenberg | July 1 | Rees E. Price |

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.

| | | |
|---------------|------------------|------------|
| Linda Lemmink | Paraprofessional | February 1 |
|---------------|------------------|------------|

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.

| | | | |
|-------------------|--------------------------|------------------|-------------|
| Christopher Bates | Paraprofessional | Relocating | January 16 |
| Denise Cresap | Paraprofessional | Other Employment | January 30 |
| Dolores Drinks | Food Service Helper | Personal Reasons | January 1 |
| Stacie Martin | Licensed Practical Nurse | Personal Reasons | February 16 |
| Claude Pitts | Custodian 2 | Personal Reasons | February 10 |

C. DISMISSAL

(Action necessary to terminate a non-administrative employee.)

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

| | | |
|---------------|------------------|-------------|
| Jacob Hundley | Paraprofessional | February 10 |
|---------------|------------------|-------------|

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

Senior Support Specialist (Classified)

| | | | | | |
|----------------------|----------------|--------|--------------------|----------------|-------------|
| Elizabeth Carrier# | \$1501.57 bwk. | Hughes | From Lead Sec'y | \$1584.89 bwk. | February 10 |
| # voluntary demotion | | | | | |

Support Specialist (Classified)

| | | | | | |
|----------------------|----------------|-----|----------------------------|----------------|-------------|
| Michele Monroe# | \$1320.87 bwk. | TBD | From Sr. Elem Supp Spec | \$1464.26 bwk. | February 10 |
| # voluntary demotion | | | | | |

Food Service Helper (Casual)

| | | | | | |
|-----------------|-------------|-----------|------------------------------|-------------|-------------|
| Eula Redd | \$12.92 hr. | Taft High | From Sub Food Serv Helper | \$10.22 hr. | February 10 |
| Juanita Vinegar | \$12.92 hr. | Shroder | Sub Food Serv Helper | \$10.22 hr. | February 10 |

E. 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 (*).

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> |
|------------------|---------------|----------------------|---------------|
| Valerie DeArmond | Douglass | MS Cheerleader Coach | \$934.20 |

F. 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 (*).

Intermediate Accounting Technician (Classified)

| | | | |
|---------------|----------------|--------------------|-------------|
| Lisa Kammerer | \$1342.99 bwk. | Treasurer's Office | February 10 |
|---------------|----------------|--------------------|-------------|

Support Specialist (Classified)

| | | | |
|---------------|----------------|----------|-------------|
| Tonya Barnett | \$1076.27 bwk. | Mt. Airy | February 10 |
|---------------|----------------|----------|-------------|

Paraprofessional (Unclassified)

| | | | |
|----------------|-------------|----------------|------------|
| Stacy Cole | \$14.12 hr. | Dater Mont. | January 13 |
| Tricia Gauslin | \$13.17 hr. | Sayler Park | January 26 |
| Joseph Godbey | \$13.17 hr. | Hughes | January 20 |
| Lacy Gordon | \$14.12 hr. | South Avondale | February 2 |
| Sarah Graler | \$13.17 hr. | Rees E. Price | February 5 |

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)**F. APPOINTMENT(cont.)**Paraprofessional (Unclassified)

| | | | |
|----------------|-------------|-----------------|------------|
| Daniel Heil | \$14.12 hr. | Carson | February 3 |
| LaChauna Lenzy | \$14.12 hr. | Taft Elementary | February 5 |
| Jason Loar | \$14.12 hr. | Aiken Career | January 13 |
| Jessica Naim | \$14.12 hr. | North Avondale | February 3 |
| Nancy Peno | \$14.12 hr. | Douglass | February 9 |

Custodian 2 (Classified)

| | | | |
|-------------|---------------|-------------|-------------|
| Tyrone Ward | \$919.75 bwk. | Iowa Avenue | February 10 |
|-------------|---------------|-------------|-------------|

Clerical Sub 2

| | | | |
|-------------|-------------|---------|-------------|
| Linda Frith | \$13.36 hr. | Various | February 10 |
|-------------|-------------|---------|-------------|

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> |
|-------------------|---------------|----------------------------------|---------------|
| Brian Callahan | Walnut Hills | Sr. Hi Asst Var Basketball Coach | \$3114.02 |
| Ty Cass | Walnut Hills | MS Asst Basketball Coach | 1401.32 |
| Brian Herndon Sr. | Douglass | MS Asst Football Coach | 1868.42 |
| Brian Herndon Sr. | Douglass | MS Basketball Coach | 2335.52 |
| Adam Lazar | Walnut Hills | Sr. Hi Res Basketball Coach | 2880.49 |
| Morgan Owens | Walnut Hills | Sr. Hi Club Advisor | 922.80 |
| Morgan Owens | Walnut Hills | Sr. Hi Res Cheerleader Coach | 1167.77 |
| Victoria Perkins | Western Hills | Sr. Hi Club Advisor | 622.80 |
| Candiss Phillips | Walnut Hills | Sr. Hi Cheerleader Coach | 1401.32 |
| Armand Tatum | Walnut Hills | Sr. Hi Activities Coordinator | 1276.78 |
| Barbara Uible | Walnut Hills | MS Track Coach | 1401.32 |

G. 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. Funding is from the General Fund, except as otherwise noted by an asterisk (*).

Senior Elem Support Specialist (Classified)

| | | | | | |
|---------------|----------------|---------|--------------------|----------------|-------------|
| Beverly Early | \$1382.46 bwk. | Withrow | From Support Spec. | \$1200.25 bwk. | February 16 |
|---------------|----------------|---------|--------------------|----------------|-------------|

Support Specialist (Classified)

| | | | | | |
|-----------------|----------------|----------------|-----------------------|-------------|-------------|
| Julie Keininger | \$1076.27 bwk. | North Avondale | From Paraprofessional | \$14.12 hr. | February 10 |
|-----------------|----------------|----------------|-----------------------|-------------|-------------|

Mary A. Ronan
Interim Superintendent of Schools

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

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

President Reed declared the motion carried.

**REVISED
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> |
|-------------------|----------------|---------------|-----------------------|
|-------------------|----------------|---------------|-----------------------|

- | | | | |
|--|---|----------|--|
| a. <u>Postponing Sexual Involvement (PSI)</u> – To teach young teens assertive communication skills effective in managing peer pressure to avoid unhealthy decisions for students at Dater High School. | Cincinnati Children’s Hospital April 1, 2009 – May 26, 2009 | \$3,212 | Fund 0584 Safe & Drug Free Dater High School Budget |
| b. <u>G.E. Grant-Management Capacity</u> – To develop management capacity for the district. | Woolard Consulting February 10, 2009 – June 30, 2009 | \$20,000 | Fund 0019 G.E. Grant Superintendent’s Budget |
2. **Receipt of Donation from Bond Hill Community Council** – That record be made of the receipt of a \$1,200 donation from the Bond Hill Community Council to Woodward Career & Technical High School. The donation is to be used for Bond Hill Beautification projects. This was deposited into Fund 19-Misc.Local.
3. **Receipt of Donation from Dean and Donna Mullins** – That record be made of the receipt of a donation in the amount of \$90 from Dean and Donna Mullins to Hoffman Parham Elementary. The donation is to be used to purchase extra copy clicks. This was deposited into Fund 19-Misc.Local.
4. **Receipt of Donation from National Geographic Society** – That record be made of the receipt of a donation in the amount of \$15 from The National Geographic Society to Mt. Airy Elementary School. The donation is to be used for to purchase miscellaneous supplies and materials. This was deposited into Fund 19-Misc.Local.
5. **Receipt of Donation from Sands Montessori Foundation** – That record be made of the receipt of a partial donation in the amount of \$12,000 from Sands Montessori Foundation to Sands Montessori School. The donation is to be used to partially fund the salary, benefits and any other expenses for the School Community Coordinator, Amy Scrogan. This was deposited into Fund 19-Misc.Local.
6. **Receipt of Donation from Box Tops Education** – That record be made of the receipt of a donation in the amount of \$103.40 from Box Tops Education to Westwood Elementary. The donation is to be used for Westwood’s student Incentives program to purchase miscellaneous supplies and materials. This was deposited into Fund 19-Misc.Local.
7. **Receipt of Donation from The YMCA** – That record be made of the receipt of a donation in the amount of \$150 from The YMCA to Winton Montessori. The donation is to be used for extra copy clicks for the 08-09 school year. This was deposited into Fund 19-Misc.Local.
8. **Receipt of Donation from Cindi Menefield** – That record be made of the receipt a donation of \$250.91 from Cindi Menefield to Woodford Paideia. The donation is to be used at the principal’s discretion to assist the students and staff. This was deposited into Fund 19-Misc.Local.
9. **Receipt of Donation from Andrea Levenson** – That record be made of the receipt of a donation in the amount of \$1,430 from Andrea Levenson to Winton Hills Academy. The donation is to be used to purchase books. This was deposited into Fund 19-Misc.Local.
10. **Receipt of Donation from Cincinnati Bell Telephone** – That record be made of the receipt of a donation in the amount of \$210 from Cincinnati Bell to Rockdale Academy. The donation is to be used for Student Incentives. This was deposited into Fund 19-Misc.Local.

REPORT OF THE TREASURER

(cont.)

11. **Receipt of Donation from Pleasant Ridge PTO** – That record be made of the receipt of a donation in the amount of \$300 to Pleasant Ridge Montessori from Pleasant Ridge PTO. The donation is to be used for copy clicks. This was deposited into Fund 19-Misc.Local.
12. **Receipt of Donation from Cincinnati Bell Telephone** – That record be made of the receipt of two donations from Cincinnati Bell Telephone in the amount of \$30 each to Kilgour Elementary. The donations are to be used for Kilgour's student incentives program to purchase general supplies and materials. This was deposited into Fund 19-Misc.Local.
13. **Refund of Donation to Woodward Trust Board of Trustees** – The Trustees request that the Board authorize the refund of a \$40,000 donation to the Woodward Trust Board of Trustees. The donation was made to provide for "the support and development of an onsite state of the art Parent Center and Community Room" and was accepted by the Board of Education on 11/6/06. This project was never completed. The Board of Trustees would like the refund so that they can reassess how to best spend these funds for the school and community.
14. **Agreement with Memorial Inc.** – That the Treasurer be authorized to enter into an agreement with Memorial Inc. wherein their Child Advocacy Division will conduct a summer vocational work adjustment program for disabled youth. The agreement begins on February 10, 2009 and will remain in effect until June 30, 2009. This agreement is not to exceed \$30,000. Funding is from Fund 0524 Carl Perkins Vocational & Technology Grant.
15. **Board Member Service Fund** – That, as provided in Section 3315.15 O.R.C., the following expenses of a Board Member on assignment by the Board to be paid from the Board Member Service Fund. The balance in the Board Member Service Fund before payment of the following expense is \$5,861.51.

Eileen Cooper Reed \$1,231.79
 Council of the Great City Schools Winter Meeting of the Executive Committee
 San Diego, CA – January 23-24, 2009
 Assigned November 17, 2008

16. **Receipts** – The following monies have been received in the Treasurer's Office and deposited into Fund 0019 – Other Grants Fund, as listed:

| <u>From</u> | <u>Location</u> | <u>Amount</u> |
|-------------|-----------------|---------------|
| NKOA | Hughes Center | \$600 |

17. **Payment for Legal Services from General Fund General Counsel's Office** – That the following invoices be approved for payment:
 - a. **Bricker & Eckler** – Professional services provided for telephone conference and correspondence for the month of December 2008. \$2,403.42
 - b. **Crawford & Company** – Professional services provided for third party admin. liability insurance for the months of July, September, October and December 2008. \$1,700.00
 - c. **Katherine H. Depperman** – Professional services provided for due process hearing in the months of November and December 2008. \$5,602.50
 - d. **David C. Dimuzio, Inc.** – Professional services provided for property tax appeals for the month of January 2009. \$3,083.80
 - e. **Frost Brown Todd LLC** - Professional services provided for charter school compliance and personnel litigation for the month of December 2008. \$12,762.73
 - f. **Taft, Stettinius & Hollister**– Professional services provided for general liability litigation and personnel litigation for the month of December 2008. \$17,521.47

REPORT OF THE TREASURER (cont.)

18. **AWARD OF PURCHASE ORDER**

The Superintendent recommends approval be given for the following purchase order, charged to the appropriate fund:

CLASSROOM FACILITIES/BUILDING FUND

Construction Insurance Claim Payment

| | | |
|------------------------------|----------|--------------|
| Monarch Construction Company | New SCPA | \$ 40,581.53 |
|------------------------------|----------|--------------|

Explanation – Reimbursement for insurance settlement of \$35,581.53 from Chubb Federal Insurance Company for wind damage at the New SCPA construction site and deductible of \$5,000.00 for the Builders Risk Policy.

19. **AWARD OF CHANGE ORDERS**

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

CLASSROOM FACILITIES/BUILDING FUND

| | | | | | |
|---|------------|--------|-----|---------------|-------------------------|
| a. <u>Woodward Career Technical High School</u> | | | | | <u>Revised Contract</u> |
| | | | | | <u>Amount</u> |
| Triton Services, Inc. | PO# 449085 | CO #14 | Add | \$ 433,377.00 | \$ 4,521,377.00 |

Explanation – Full settlement for claim damages incurred while performing work on the Woodward project. This change is 100% co-funded.

| | | | | | |
|------------------------------|------------|--------|-----|--------------|-------------------------|
| b. <u>New Carson</u> | | | | | <u>Revised Contract</u> |
| | | | | | <u>Amount</u> |
| Monarch Construction Company | PO# 521596 | CO #26 | Add | \$ 27,767.00 | \$ 7,769,962.00 |

Explanation – To cover removal of approximately 24” of unsuitable/unstable soil from a 30’ X 65’ section in the Glenway entrance driveway area per the Geotechnical Engineers recommendation. The soil was replaced with Tensar BX 1200 Geogrid and backfilled with ODOT 304 aggregate and compacted to allow the driveway to support heavy traffic. Monarch’s original contract was \$7,458,000. This change order will be funded from the construction contingency and is within the projected budget.

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

REPORT OF THE TREASURER (cont.)

20.

AWARD OF CONTRACT

On January 13, 2009 bids for the Building Packages for the Western Hills High School/Dater High School Swing Space Modular Units were opened and read by the Purchasing Department. The following Notice to Bidders was published and is submitted as a matter of record.

State of Ohio
Ohio School Facilities Commission

NOTICE TO BIDDERS

Bids will be received by the Board of Education of the Cincinnati Public School District of the City of Cincinnati, Ohio, (the "School District Board"), at the Office of Treasurer of the Board of Education, Second Floor, Room 204, Education Center, 2651 Burnet Avenue, PO Box 5384, Cincinnati, Ohio 45219 for the following Project:

*Western Hill/Dater High School
Phase I – Swing Space Package
BP #1A – General Trades
BP# 1B- Plumbing
BP# 1C- Fire Protection
BP# 1D – HVAC
BP# 1E – Electrical/Technology
BP# 1F- Modular Trailer*

*Board of Education of the Cincinnati Public School District
Cincinnati, Ohio – Hamilton County*

in accordance with the Drawings and Specifications prepared by:

*SFA, Architects, Inc...
300 West Fourth Street
Cincinnati, OH 45202
513/721-0600
513/721-0611 fax
Attn: David Hester*

The Construction Manager for the Project is:

*Turner/DAG/TYS
2315 Iowa Ave.
Cincinnati, OH 45206
Phone: 513/363-0875
Phone: 513/363-0880*

Any Proposed Equal for a Standard shall be submitted to the Architect no later than ten (10) days prior to the bid opening. If no Addendum is issued accepting the Proposed Equal, the Proposed Equal shall be considered rejected. All questions need to be sent to Architect and copy the Construction Manager.

Sealed bids will be received for: Phase I Swing Space Package

REPORT OF THE TREASURER (cont.)**20. AWARD OF CONTRACTS(cont.)**

| | |
|--|--------------|
| Bid Package # 1A – General Trades | \$ 1,350,000 |
| Bid Package # 1B – Plumbing | \$ 310,000 |
| Bid Package # 1C – Fire Protection | \$ 80,000 |
| Bid Package # 1D – HVAC | \$ 730,000 |
| Bid Package # 1E - Electrical/Technology | \$ 1,200,000 |
| Bid Package # 1F - Modular Trailer | \$ 1,740,000 |

Until Tuesday January 13, 2009 at 12:00 p.m., when they will be opened and read.

A pre-bid meeting will be held on Monday, December 22, 2008 at 10:00 a.m. at the following location:

Jobsite Location:
 Dater High School (Dater High School Cafeteria)
 2146 Ferguson Avenue
 Cincinnati, OH 45238

Contract Documents may be obtained by placing a non-refundable deposit in the amount of \$50 per set payable to Wagner Repro & Supply, 1663 Central Parkway, Cincinnati, Ohio 45214, Phone 513/621-6575, Fax 513/621-7947 on or after December 16, 2008.

DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.011 OF THE REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.011 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES.

The Contract Documents may be reviewed for bidding purposes without charge during business hours at the following locations:

Turner/DAG/TYS, 2315 Iowa Ave. 2nd Floor, Cincinnati, OH 45206
 CPS Purchasing Dept, 2651 Burnet Ave, Cincinnati, OH 45219
 FW Dodge; ACI; Greater Cincinnati and Northern Kentucky African American Chamber of Commerce; Cincinnati Minority Business Development Center; Construction Market Data in Cincinnati; Builder's Exchange (Cincinnati), Builder's Exchange (Cleveland), Builder's Exchange (Louisville) and Cincinnati Business Incubator, 1634 Central Parkway, Cincinnati, OH 45210;

Bidders are required to submit along with their Bid Form a Bid Guaranty meeting the requirements described in Article 6 of the Instructions to Bidders.

Publication Dates: 12/14/08 & 12/21/08

By order of the Board of Education

Mary A. Ronan
 Interim Superintendent of Schools

Jonathan L. Boyd
 Treasurer/CFO

Bid Tabulation and Awards-see attachment #1

Jonathan L. Boyd
 Treasurer/CFO

REPORT OF THE TREASURER (cont.)

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

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

Noes: none

President Reed declared the motion carried.

OTHER BUSINESS

1. Strickland Reform Proposal
Wednesday, February 11, 2009 – Telephone conference with Big 8 Urban City Schools – Mrs. Ronan & Mr. Boyd
2. Ohio Improvement Process (OIP)
Mrs. Cranley attended meeting Thursday, February 5th. Information is available in her office for Board review.
The Student achievement committee will provide a report to the full Board on the OIP information.
3. Committee Meetings
Partnership/Public Engagement Committee still needs to schedule regular meetings – next meeting will be Monday, February 2nd
4. STEM
STEM personnel to provide the Board Members with an update – to be discussed at COW meeting
5. Treasurer's Evaluation
Board has received sample evaluations – Mr. Boyd will send the Board his information in advance of his February 25th evaluation

ASSIGNMENTS

Treasurer – Update Board on the funds available for the Superintendent Search

Treasurer – Investigate extension of Barry Morris's contract.

Board – Ms. Cooper Reed to contact delegation for PPE.

Administration – Keep Board apprised of Governor Strickland's Reform Proposal.

ADJOURNMENT

The Board adjourned at 9.17 p.m.

Jonathan L. Boyd
Treasurer/CFO

REVISED

REPORT OF THE TREASURER

1. **Agreements with Consultants** –

| <u>Consultant</u> | <u>Date(s)</u> | <u>Amount</u> | <u>Funding Source</u> |
|--|---------------------------------|----------------------|--|
| a. <u>Postponing Sexual Involvement (PSI)</u> – To teach young teens assertive communication skills effective in managing peer pressure to avoid unhealthy decisions for students at Dater High School. | | | |
| Cincinnati Children's Hospital | April 1, 2009 – May 26, 2009 | \$3,212 | Fund 0584 Safe & Drug Free Dater High School Budget |

b. **G.E. Grant-Management Capacity**- to develop management capacity for the district.

| | | | |
|--------------------|--------------------------------------|----------|---|
| Woolard Consulting | February 10, 2009 – June 30, 2009 | \$20,000 | Fund 0019 G.E. Grant Superintendent's Budget |
|--------------------|--------------------------------------|----------|---|

2. **Receipt of a Donation from Bond Hill Community Council** – That record be made of the receipt of a \$1,200 donation from the Bond Hill Community Council to Woodward Career & Technical High School. The donation is to be used for Bond Hill Beautification projects. This was deposited into Fund 19-Misc.Local.
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REPORT OF THE TREASURER (cont.)

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REPORT OF THE TREASURER (cont.)

15. **Board Member Service Fund** – That, as provided in Section 3315.15 O.R.C., the following expenses of a Board Member on assignment by the Board to be paid from the Board Member Service Fund. The balance in the Board Member Service Fund before payment of the following expense is \$5,861.51.

| | |
|---|------------|
| Eileen Cooper Reed | \$1,231.79 |
| Council of the Great City Schools Winter Meeting of the Executive Committee | |
| San Diego, CA – January 23-24, 2009 | |
| Assigned November 17, 2008 | |

16. **Receipts** – The following monies have been received in the Treasurer’s Office and deposited into Fund 0019 – Other Grants Fund, as listed:

| <u>From</u> | <u>Location</u> | <u>Amount</u> |
|-------------|-----------------|---------------|
| NKOA | Hughes Center | \$600 |

17. **Payment for Legal Services from General Fund General Counsel’s Office** – That the following invoices be approved for payment:

- | | | |
|----|---|--------------------|
| a. | <u>Bricker & Eckler</u> – Professional services provided for telephone conference and correspondence for the month of December 2008. | <u>\$2,403.42</u> |
| b. | <u>Crawford & Company</u> – Professional services provided for third party admin. liability insurance for the months of July, September, October and December 2008. | <u>\$1,700.00</u> |
| c. | <u>Katherine H. Depperman</u> – Professional services provided for due process hearing in the months of November and December 2008. | <u>\$5,602.50</u> |
| d. | <u>David C. Dimuzio, Inc.</u> – Professional services provided for property tax appeals for the month of January 2009. | <u>\$3,083.80</u> |
| e. | <u>Frost Brown Todd LLC</u> - Professional services provided for charter school compliance and personnel litigation for the month of December 2008. | <u>\$12,762.73</u> |
| f. | <u>Taft, Stettinius & Hollister</u> – Professional services provided for general liability litigation and personnel litigation for the month of December 2008. | <u>\$17,521.47</u> |

REPORT OF THE TREASURER (cont.)**LATE REQUESTS**18. **AWARD OF PURCHASE ORDER**

The Superintendent recommends approval be given for the following purchase order, charged to the appropriate fund:

CLASSROOM FACILITIES/BUILDING FUND

Construction Insurance Claim Payment

| | | |
|------------------------------|----------|--------------|
| Monarch Construction Company | New SCPA | \$ 40,581.53 |
|------------------------------|----------|--------------|

Explanation – Reimbursement for insurance settlement of \$35,581.53 from Chubb Federal Insurance Company for wind damage at the New SCPA construction site and deductible of \$5,000.00 for the Builders Risk Policy.

19. **AWARD OF CHANGE ORDERS**

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

CLASSROOM FACILITIES/BUILDING FUND

| | | | | | |
|---|--|------------|--------|-----|-----------------|
| a | <u>Woodward Career Technical High School</u> | | | | <u>Revised</u> |
| | | | | | <u>Contract</u> |
| | | | | | <u>Amount</u> |
| | Triton Services, Inc. | PO# 449085 | CO #14 | Add | \$ 433,377.00 |
| | | | | | \$ 4,521,377.00 |

Explanation – Full settlement for claim damages incurred while performing work on the Woodward project. This change is 100% co-funded.

REPORT OF THE TREASURER (cont.)19. **AWARD OF CHANGE ORDERS (cont.)**b. New Carson

| | | | | | <u>Revised</u> |
|--------------|------------|--------|-----|--------------|-----------------|
| | | | | | <u>Contract</u> |
| | | | | | <u>Amount</u> |
| Monarch | PO# 521596 | CO #26 | Add | \$ 27,767.00 | \$ 7,769,962.00 |
| Construction | | | | | |
| Company | | | | | |

Explanation – To cover removal of approximately 24” of unsuitable/unstable soil from a 30’ X 65’ section in the Glenway entrance driveway area per the Geotechnical Engineers recommendation. The soil was replaced with Tensar BX 1200 Geogrid and backfilled with ODOT 304 aggregate and compacted to allow the driveway to support heavy traffic. Monarch’s original contract was \$7,458,000. This change order will be funded from the construction contingency and is within the projected budget.

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

20.

AWARD OF CONTRACTS

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State of Ohio
Ohio School Facilities Commission

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REPORT OF THE TREASURER (cont.)20. **AWARD OF CONTRACTS (cont.)**

*Western Hill/Dater High School
Phase I – Swing Space Package
BP #1A – General Trades
BP# 1B- Plumbing
BP# 1C- Fire Protection
BP# 1D – HVAC
BP# 1E – Electrical/Technology
BP# 1F- Modular Trailer*

*Board of Education of the Cincinnati Public School District
Cincinnati, Ohio – Hamilton County*

in accordance with the Drawings and Specifications prepared by:

*SFA, Architects, Inc...
300 West Fourth Street
Cincinnati, OH 45202
513/721-0600
513/721-0611 fax
Attn: David Hester*

The Construction Manager for the Project is:

*Turner/DAG/TYS
2315 Iowa Ave.
Cincinnati, OH 45206
Phone: 513/363-0875
Phone: 513/363-0880*

Any Proposed Equal for a Standard shall be submitted to the Architect no later than ten (10) days prior to the bid opening. If no Addendum is issued accepting the Proposed Equal, the Proposed Equal shall be considered rejected. All questions need to be sent to Architect and copy the Construction Manager.

Sealed bids will be received for: Phase I Swing Space Package

| | |
|--|--------------|
| Bid Package # 1A – General Trades | \$ 1,350,000 |
| Bid Package # 1B – Plumbing | \$ 310,000 |
| Bid Package # 1C – Fire Protection | \$ 80,000 |
| Bid Package # 1D – HVAC | \$ 730,000 |
| Bid Package # 1E - Electrical/Technology | \$ 1,200,000 |
| Bid Package # 1F - Modular Trailer | \$ 1,740,000 |

Until Tuesday January 13, 2009 at 12:00 p.m., when they will be opened and read.

REPORT OF THE TREASURER (cont.)**20. AWARD OF CONTRACTS (cont.)**

A pre-bid meeting will be held on Monday, December 22, 2008 at 10:00 a.m. at the following location:

Jobsite Location:
Dater High School (Dater High School Cafeteria)
2146 Ferguson Avenue
Cincinnati, OH 45238

Contract Documents may be obtained by placing a non-refundable deposit in the amount of \$50 per set payable to Wagner Repro & Supply, 1663 Central Parkway, Cincinnati, Ohio 45214, Phone 513/621-6575, Fax 513/621-7947 on or after December 16, 2008.

DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.011 OF THE REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.011 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES.

The Contract Documents may be reviewed for bidding purposes without charge during business hours at the following locations:

Turner/DAG/TYS, 2315 Iowa Ave. 2nd Floor, Cincinnati, OH 45206
CPS Purchasing Dept, 2651 Burnet Ave, Cincinnati, OH 45219
FW Dodge; ACI; Greater Cincinnati and Northern Kentucky African American Chamber of Commerce; Cincinnati Minority Business Development Center; Construction Market Data in Cincinnati; Builder's Exchange (Cincinnati), Builder's Exchange (Cleveland), Builder's Exchange (Louisville) and Cincinnati Business Incubator, 1634 Central Parkway, Cincinnati, OH 45210;

Bidders are required to submit along with their Bid Form a Bid Guaranty meeting the requirements described in Article 6 of the Instructions to Bidders.

Publication Dates: 12/14/08 & 12/21/08

By order of the Board of Education

Mary A. Ronan
Interim Superintendent of Schools

Jonathan L. Boyd
Treasurer/CFO

Bid Tabulation and Awards-see attachment #1

Jonathan L. Boyd
Treasurer/CFO

BID TABULATIONS

WESTERN HILLS HIGH/DATER HIGH SWING SPACE MODULAR UNITS

CLOSE DATE: JANUARY 13, 2009

GENERAL TRADES ESTIMATE:**\$1,350,000.00** (includes \$34,000.00 allowances)

| | EMPIRE BUILDING COMPANY, LLC | CENTURY CONSTRUCTION, INC. | VALOR CONSTRUCTION COMPANY | R. E. SCHWEITZER CONSTRUCTION COMPANY | RLE CONSTRUCTION, INC. | CR&R, INC. | UNIVERSAL CONTRACTING CORPORATION | PERFORMANCE CONSTRUCTION |
|----------------------------------|---------------------------------|----------------------------------|----------------------------------|---|------------------------------|------------------------|---|-----------------------------|
| BASE BID | \$ 1,264,000.00 | \$ 1,304,900.00 | \$ 1,406,000.00 | \$ 1,417,664.00 | \$ 1,451,000.00 | \$ 1,486,000.00 | \$ 1,488,293.00 | \$ 1,499,227.00 |
| GENERAL CONTINGENCY ALLOWANCE | \$ 15,000.00 | \$ 15,000.00 | \$ 15,000.00 | \$ 15,000.00 | \$ 15,000.00 | \$ 15,000.00 | \$ 15,000.00 | \$ 15,000.00 |
| TEMP. HEAT/COOLING FUEL | \$ 15,000.00 | \$ 15,000.00 | \$ 15,000.00 | \$ 15,000.00 | \$ 15,000.00 | \$ 15,000.00 | \$ 15,000.00 | \$ 15,000.00 |
| TELEPHONE/DSL ALLOWANCE | \$ 4,000.00 | \$ 4,000.00 | \$ 4,000.00 | \$ 4,000.00 | \$ 4,000.00 | \$ 4,000.00 | \$ 4,000.00 | \$ 4,000.00 |
| TOTAL BID | \$ 1,298,000.00 | \$ 1,338,900.00 | \$ 1,440,000.00 | \$ 1,451,664.00 | \$ 1,485,000.00 | \$ 1,520,000.00 | \$ 1,522,293.00 | \$ 1,533,227.00 |

GENERAL TRADES (CONTINUED)

| | KRAMER & FELDMAN, INC. | SCHRUDDE & ZIMMERMAN, INC. | R. J. BEISCHEL BUILDING CO. |
|--|---------------------------|-------------------------------|--------------------------------|
| BASE BID | \$ 1,509,517.00 | \$ 1,577,772.00 | \$ 1,776,000.00 |
| GENERAL CONTINGENCY ALLOWANCE | \$ 15,000.00 | \$ 15,000.00 | \$ 15,000.00 |
| TEMP. HEAT/COOLING FUEL CONSUMPTION ALLOWANCE | \$ 15,000.00 | \$ 15,000.00 | \$ 15,000.00 |
| TELEPHONE/DSL ALLOWANCE | \$ 4,000.00 | \$ 4,000.00 | \$ 4,000.00 |
| TOTAL BID | \$ 1,543,517.00 | \$ 1,611,772.00 | \$ 1,810,000.00 |

PLUMBING ESTIMATE:**\$310,000.00** (includes \$5,000.00 allowance)

| | KEN NEYER PLUMBING, INC. | CENTURY CONSTRUCTION, INC. | TRITON SERVICES, INC. | KENNETH R. ROGERS PLUMBING & HEATING CO. INC. | TP MECHANICAL CONTRACTORS, INC. | QUEEN CITY MECHANICALS, INC. | FELDKAMP ENTERPRISES, INC. | C. J. HUGHES & SONS PLUMBING, INC. |
|----------------------------------|-----------------------------|----------------------------------|--------------------------|--|---------------------------------------|------------------------------------|----------------------------------|--|
| BASE BID | \$ 273,560.00 | \$ 284,900.00 | \$ 289,300.00 | \$ 293,000.00 | \$ 305,800.00 | \$ 308,300.00 | \$ 315,000.00 | \$ 412,000.00 |
| GENERAL CONTINGENCY ALLOWANCE | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 |
| TOTAL BID | \$ 278,560.00 | \$ 289,900.00 | \$ 294,300.00 | \$ 298,000.00 | \$ 310,800.00 | \$ 313,300.00 | \$ 320,000.00 | \$ 417,000.00 |

FIRE PROTECTION ESTIMATE:**\$80,000.00**

| | QUALITY FIRE PROTECTION, INC. | CINCY FIREPROTECTION, INC. | ECKERT FIRE PROTECTION SYSTEMS, INC. | DALMATIAN FIRE, INC. | S. A. COMUNALE CO., INC. | CINCINNATI DAYTON FIRE PROTECTION, INC. |
|------------------|----------------------------------|----------------------------------|--|-------------------------|-----------------------------|---|
| TOTAL BID | \$ 70,000.00 | \$ 77,900.00 | \$ 87,850.00 | \$ 104,000.00 | \$ 110,300.00 | \$ 114,528.00 |

HVAC ESTIMATE: \$730,000.00

(includes \$5,000.00 allowance)

| | TRITON SERVICES, INC. | BLAU MECHANICAL, INC. | CENTURY CONSTRUCTION, INC. | TP MECHANICAL CONTRACTORS, INC. | ARTIC HEATING & AIR CONDITIONING | FELDKAMP ENTERPRISES, INC. | QUALITY MECHANICALS, INC. |
|----------------------------------|--------------------------|-----------------------------|----------------------------------|---------------------------------------|--|----------------------------------|---------------------------------|
| BASE BID | \$ 493,440.00 | \$ 552,000.00 | \$ 562,472.00 | \$ 571,500.00 | \$ 574,000.00 | \$ 592,000.00 | \$ 597,100.05 |
| GENERAL CONTINGENCY ALLOWANCE | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 |
| TOTAL BID | \$ 498,440.00 | \$ 557,000.00 | \$ 567,472.00 | \$ 576,500.00 | \$ 579,000.00 | \$ 597,000.00 | \$ 602,100.05 |

ELECTRICAL/TECHNOLOGY
ESTIMATE: \$1,200,000.00
 (includes \$8,000.00 allowance)

| | GLENWOOD ELECTRIC, INC. | UNITED ELECTRIC CO., INC. | BEACON ELECTRIC COMPANY | HILVERT & POPE ELECTRIC, INC. | KING'S ELECTRIC SERVICES |
|----------------------------------|------------------------------------|--------------------------------------|------------------------------------|--|-------------------------------------|
| BASE BID | \$ 561,797.00 | \$ 572,000.00 | \$ 590,000.00 | \$ 621,000.00 | \$ 691,777.00 |
| GENERAL CONTINGENCY ALLOWANCE | \$ 8,000.00 | \$ 8,000.00 | \$ 8,000.00 | \$ 8,000.00 | \$ 8,000.00 |
| TOTAL BID | \$ 569,797.00 | \$ 580,000.00 | \$ 598,000.00 | \$ 629,000.00 | \$ 699,777.00 |

MODULAR TRAILER ESTIMATE:
\$1,740,000.00 (includes
 \$35,000.00 allowances)

| | PAC-VAN, INC. | MOBILELEASE MODULAR SPACE, INC. | INNOVATIVE MODULAR SOLUTIONS, INC. | WILLIAMS SCOTSMAN, INC. |
|--|------------------------|--|---|------------------------------------|
| BASE BID | \$ 1,544,968.00 | \$ 1,645,071.00 | \$ 1,855,000.00 | \$ 2,092,748.00 |
| GENERAL CONTINGENCY ALLOWANCE | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 |
| REPAIR ALLOWANCES FOR MODULAR C & D | \$ 25,000.00 | \$ 25,000.00 | \$ 25,000.00 | \$ 25,000.00 |
| TOTAL BID | \$ 1,579,968.00 | \$ 1,680,071.00 | \$ 1,890,000.00 | \$ 2,127,748.00 |

OPTIONAL COMBINATION
PLUMBING AND HVAC BID - EST:
\$1,040,000.00 (includes
 \$10,000.00 allowances)

| | CENTURY CONSTRUCTION, INC. | FELDKAMP ENTERPRISES, INC. | TP MECHANICAL CONTRACTORS, INC. |
|------------------|---|---|--|
| BASE BID | \$ 843,372.00 | \$ 867,000.00 | \$ 867,800.00 |
| ALLOWANCES | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 |
| TOTAL BID | \$ 853,372.00 | \$ 877,000.00 | \$ 877,800.00 |

WOMAN-OWNED BUSINESS ENTERPRISE - Performance Construction (A Division of Aggressive Construction, Inc.) and Quality Fire Protection, Inc.
 MINORITY BUSINESS ENTERPRISE - Blau Mechanical, Inc., C. J. Hughes & Sons Plumbing, Inc., Artic Heating & Air Conditioning and Triton Services, Inc.
 SMALL BUSINESS ENTERPRISES - Valor Construction Company, RLE Construction, Inc., CR&R, Inc., Shrudde & Zimmerman, Inc., R. J. Beischel Building Co., Eckert Fire Protection Systems, Inc., Hilvert & Pope Electric, Inc., Innovative Modular Solutions, Inc., Quality Mechanicals, Inc., Empire Building Company, Queen City Mechanicals, Inc. and Cincinnati Dayton Fire Protection, Inc.
 MAJORITY BUSINESS ENTERPRISES - R. E. Schweitzer Construction Company, Universal Contracting Corporation, Kramer & Feldman, Inc., Kenneth R. Rogers Plumbing & Heating Co., Glenwood Electric, Inc., Pac-Van, Inc., Mobilelease Modular Space, Inc., Williams Scotsman, Inc., TP Mechanical Contractors, Century Construction, Inc., Feldkamp Enterprises, Inc., Beacon Electric Co., Dalmatian Fire Inc., United Electric Co. Inc., Ken Neyer Plumbing, Inc., Cincy Fireprotection, Inc., S. A. Comunale Co. Inc., and King's Electric Service

| | | |
|----------------|---|--|
| AWARDS: | GENERAL TRADES PLUMBING FIRE PROTECTION HVAC ELECTRICAL/TECHNOLOGY MODULAR TRAILER | Empire Building Company, LLC Ken Neyer Plumbing, Inc. Quality Fire Protection, Inc. Blau Mechanical, Inc. (Low bid by Triton Services, Inc was withdrawn by the Contractor) Glenwood Electric, Inc. Pac-Van, Inc. |
|----------------|---|--|

FUNDING: Classroom Facilities