

BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

SPECIAL MEETING

June 8, 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 the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, June 8, 2009 at 6:00 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)

Superintendent Ronan was present.

RECESS INTO EXECUTIVE SESSION

Mrs. Bates moved and Mrs. Cranley seconded the motion that the Board recess into executive session at 6:03 p.m. to consider the Employment of a Public Employee or Official; Purchase of Property for Public Purposes; Sale of Property at Competitive Bidding; and Matters Required to be kept Confidential by Federal Law or Rules of State Statutes.

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

Noes: None

President Reed declared the motion carried.

ADJOURN FROM RECESS

The Board adjourned from Executive Session at 7:05 p.m.

Jonathan L. Boyd
Treasurer/CFO

BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

REGULAR MEETING

June 8, 2009

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REGULAR MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met pursuant to its calendar of meetings in the Rosa E. Blackwell Interactive Learning Center at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, June 8, 2009 at 7:10 p.m., President Reed in the chair. The pledge to the flag was led President Reed.

ROLL CALL

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

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 June 8, 2009.

Special Meeting	May 18, 2009
Regular Meeting	May 18, 2009

Passed viva voce.

President Reed declared the motion carried.

HEARING THE PUBLIC

The following persons addressed the Board regarding the topics indicated:

Khalialah Slater Harrington	Strive Education Summit
Ed Dollin	Energy Services RFP
Doug Sizemore	Responsible Bidder Resolution
Robert Richardson	Responsible Bidder Resolution
Bishop Stephen Scott	Responsible Bidder Resolution
Reverend Dock Foster	Responsible Bidder Resolution
Bishop Dwight Wilkins	Responsible Bidder Resolution

PRESENTATIONS

1. Greater Cincinnati Excellence in School Counseling – 2009
Melissa Fischer, Career Quest Coordinator; Community Counselor, IKRON
Randy Strunk, Executive Director, IKRON
Dan Klare, Marketing Consultant, IKRON
Carl Grueninger, School Counselor, CPS
Dr. Mei Tang, Director of School Counseling Program, University of Cincinnati
Marianne Borgmann, Director of Admissions, Xavier University
2. Utilities Presentation: Gas & Electric Management Contract Approval
Renie Kelly, Director, Building Operations/Food Services, CPS
Michael Catanzaro, The Utilities Group

A RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE COMMENCEMENT OF BIDDING INCLUDING THE ADVERTISEMENT FOR AND THE REVIEW OF BIDS FOR SITEWORK AND MODULAR TRAILER BID PACKAGES RELATED TO NEW SAYLER PARK 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 (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, Roth Partnership/Lesko, Architects, Inc. (hereinafter called the "Architect") under Sections 153.65 to 153.71, ORC to prepare plans, specifications and estimates of cost, and such data as the Board of Education and Commission deem necessary for Phase I – Swing Space Sitework and Modular Trailer bid packages (hereinafter called the "Bid Packages") for the New Saylor Park 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 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.

A RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE COMMENCEMENT OF BIDDING INCLUDING THE ADVERTISEMENT FOR AND THE REVIEW OF BIDS FOR SITEWORK AND MODULAR TRAILER BID PACKAGES RELATED TO NEW SAYLER PARK ELEMENTARY SCHOOL

(cont.)

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 **\$2,350,000** 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:

Bid Package

Phase I – BP #1; Sitework

Phase I – BP #2; Modular Trailer

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.

A RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE COMMENCEMENT OF BIDDING INCLUDING THE ADVERTISEMENT FOR AND THE REVIEW OF BIDS FOR SITEWORK AND MODULAR TRAILER BID PACKAGES RELATED TO NEW SAYLER PARK ELEMENTARY 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.

Eve Bolton

Ms. Bolton moved and Ms. Ingram 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 Sitework And Modular Trailer Bid Packages Related To New Saylor Park 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 PROJECT SCHEDULE AND DETAILED ESTIMATE OF DESIGN DEVELOPMENT CONSTRUCTION COST, SOFT COSTS AND PROJECT COSTS RELATED TO WOODFORD PAIDEIA ACADEMY

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, 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 pursuant to a resolution approved certain authorized representatives (hereinafter called the "Authorized Representatives") to act on its behalf during the planning, bidding, award and construction phases of the Project;

**A RESOLUTION APPROVING PROJECT SCHEDULE AND DETAILED ESTIMATE OF DESIGN
DEVELOPMENT CONSTRUCTION COST, SOFT COSTS AND PROJECT COSTS RELATED TO WOODFORD
PAIDEIA ACADEMY**

(cont.)

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, 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 Woodford Paideia Academy, 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 adopted a resolution approving Schematic Design Documents for said portion of the Project as prepared by the Architect and Construction Manager, and said Schematic Design Documents received the final approval of the Commission;

WHEREAS, the Board of Education's Authorized Representatives approved a Statement of Probable Construction Cost and Preliminary Project Schedule for said portion of the Project as prepared by the Architect and Construction Manager, and said Statement of Probable Construction Cost and Preliminary Project Schedule received the final approval of the Commission;

WHEREAS, the Architect, with the input of the Construction Manager, has prepared Design Development Documents for said portion of the Project based on the Program of Requirements, the Schematic Design Documents, the Statement of Probable Construction Cost and the approved Project Schedule, consisting 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;

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

WHEREAS, the Construction Manager, with the assistance of the Architect and Board of Education's Authorized Representatives, has prepared a Detailed Estimate of Construction Cost, soft costs and Project costs for said portion of the Project including reasonable contingencies for design, bidding and price escalation and the materials, equipment, component systems and types of construction to be included in the Contract Documents, reviewed any differences between the Construction Budget or Statement of Probable Construction Cost and the Detailed Estimate of Construction Cost, soft costs and Project costs, identified reasons for any difference, recommended means to eliminate or reduce, to the extent possible, the difference and prepared a report describing the agreed upon means and submitted said report to the Board of Education's Authorized Representatives and Commission;

**A RESOLUTION APPROVING PROJECT SCHEDULE AND DETAILED ESTIMATE OF DESIGN
DEVELOPMENT CONSTRUCTION COST, SOFT COSTS AND PROJECT COSTS RELATED TO WOODFORD
PAIDEIA ACADEMY**

(cont.)

WHEREAS, the Construction Manager, with the assistance of the Architect and Board of Education's Authorized Representatives, has prepared a Project Schedule for said portion of the Project indicating milestone completion dates, reviewed any differences between the Preliminary Project Schedule and the Project Schedule, identified reasons for any difference, recommended means to eliminate the difference, as necessary, and, upon the agreement between the Architect and Construction Manager, eliminated any difference between the Preliminary Project Schedule and Project Schedule;

WHEREAS, the Construction Manager, Commission, Architect and Board of Education's Authorized Representatives have made any necessary amendments to the Approved Program of Requirements; and

WHEREAS, the Board of Education now desires to approve the Project Schedule and Detailed Estimate of Construction Cost, soft costs and Project costs 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 Project Schedule 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 Design Development Documents, subject to the final review and approval of the Project Schedule of the Commission. Failure of the Commission to grant its final approval to the Project Schedule shall cause the Board of Education's approval of the Project Schedule to become null and void.

Section 2. The Board of Education, as authorized under Section 3318.091, ORC, and the Project Agreement, approves of Detailed Estimate of Construction Cost of **\$13,666,102** for hard costs plus **\$189,630** for abatement/demolition and **\$2,217,551** for soft costs, for a total cost of **\$16,073,283** for said portion of the Project in substantially the form presently on file with the Board of Education, subject to the final review and approval of the Detailed Estimate of Construction Cost by the Commission. Failure of the Commission to grant its final approval to the Detailed Estimate of Construction Cost shall cause the Board of Education's approval of said Detailed Estimate of Construction Cost to become null and void.

Section 3. The Board of Education authorizes the Architect to prepare Construction Documents consisting of Drawings and Specifications setting forth in detail the requirements for said portion of the Project. Said Drawings and Specifications shall be based on the Scope of Work, Value Engineering, Constructability Reviews and Labor Recommendations to be provided by the Construction Manager, the current, approved Design Development Documents, approved revised Detailed Estimate of Construction Cost, approved revised Project Schedule and any further revisions to the Approved Program of Requirements. Additionally, the Architect and Construction Manager are authorized, in conjunction with the Commission, to complete all necessary Bid Documents except that the Board of Education construction counsel is authorized to coordinate and finalize all legal bid documents, including Special Conditions and a Supplement to the Instructions to Bidders, in conjunction with the Commission and pursuant to the recommendations of the Architect and Construction Manager. The Architect shall develop specifications whose equipment and materials may be satisfied by at least three (3) manufacturers unless approved otherwise by the Commission. The Architect, with the cooperation of the Construction Manager, shall obtain all necessary government approvals.

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.

Catherine D. Ingram

**A RESOLUTION APPROVING PROJECT SCHEDULE AND DETAILED ESTIMATE OF DESIGN
DEVELOPMENT CONSTRUCTION COST, SOFT COSTS AND PROJECT COSTS RELATED TO WOODFORD
PAIDEIA ACADEMY**

(cont.)

Ms. Ingram moved and Mrs. Bates seconded the motion that the Resolution Approving Project Schedule And Detailed Estimate Of Design Development Construction Cost, Soft Costs And Project Costs Related To Woodford Paideia Academy be approved.

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

Noes: Members Cranley, Flannery (2)

President Reed declared the motion carried.

**RESOLUTION DECLARING IT NECESSARY TO RENEW A LEVY OF A TAX
IN EXCESS OF THE TEN-MILL LIMITATION**

WHEREAS, an emergency tax levy generating \$65,178,000 per year for current operating expenses in order to provide for the emergency requirements of the school district is about to expire and this Board of Education desires to renew said levy in the same amount; now, therefore

BE IT RESOLVED by the Board of Education of the City School District of the City of Cincinnati:

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of this school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of current operating expenses in order to provide for the emergency requirements of this school district, in the amount of \$65,178,000 per year for a five (5) year period.

SECTION 3. That the question of the passage of said renewal tax levy shall be submitted to the electors of the school district at an election to be held on November 3, 2009. If approved by the electors, said renewal tax levy shall first be placed upon the 2010 tax list and duplicate, for first collection in calendar year 2011.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least eighty (80) days prior to said election as required by law requesting that said county auditor certify to this board of education the total current tax valuation of the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

**RESOLUTION DECLARING IT NECESSARY TO RENEW A LEVY OF A TAX
IN EXCESS OF THE TEN-MILL LIMITATION**

(cont.)

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Ms. Ingram moved and Ms. Bolton seconded the motion that the Resolution Declaring It Necessary To Renew A Levy Of A Tax In Excess Of The Ten-Mill Limitation be approved.

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

Noes: None

President Reed declared the motion carried.

SUSPENSION OF BOARD POLICY

Ms. Ingram moved and Mr. Nelms seconded the motion that Board Policy No. 0165.1C, which requires agenda items be submitted to all members 48 hours prior to Board action, be suspended in order to present the following agenda item regarding A Resolution Appointing A Fiscal Agent For The Stem High School

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

Noes: None

President Reed declared the motion carried.

**A RESOLUTION APPOINTING A FISCAL AGENT FOR THE
STEM HIGH SCHOOL**

WHEREAS, the STEM Subcommittee of the Partnership for Continued Education awarded STRIVE a STEM School grant; and

WHEREAS, STRIVE is the recipient of STEM School Renewal Award and the District's High School ("Hughes") is the STEM Platform High School.

NOW THEREFORE BE IT RESOLVED THAT the Cincinnati Public School Board of the Cincinnati School District will function as the governing body and fiscal agent of the STEM High School.

Cincinnati Board of Education

**A RESOLUTION APPOINTING A FISCAL AGENT FOR THE
STEM HIGH SCHOOL**

Ms Ingram moved and Mrs. Bates seconded the motion that the Resolution Appointing A Fiscal Agent For The Stem High School be approved.

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

President Reed declared the motion carried.

**REVISED
ACTION MOTION 125
Internal Audit Charter**

WHEREAS, on February 23, 2009, The Cincinnati Board of Education hired an Internal Auditor to get an independent and objective analysis of the business processes, procedures and activities of the District in order to identify and report to the Board on operational and financial risks that could adversely affect the operations and stated goals and objectives of the District; and

WHEREAS, the Finance Committee met on April 8, 2009 and reviewed and recommended an Internal Audit Charter to establish the roles and responsibilities of the Auditor; and

WHEREAS, the Internal Audit Charter outlines the necessary variables for the Internal Auditor to conduct thorough and effective audits and/or reviews of the District's financial, operational, and information systems of all departments, offices, activities, programs and systems under the control of the Board and expenditures incurred by the District; and

NOW THEREFORE BE IT RESOLVED, That the Cincinnati Board of Education accept this Charter as the charge for the scope of work that will be carried out by the Internal Auditor.

Cincinnati Board of Education

Ms. Ingram moved and Mrs. Bates seconded the motion that the Revised Action Motion 125 Internal Audit Charter be approved.

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

President Reed declared the motion carried.

**Cincinnati Public Schools
Internal Audit Charter**

Introduction:

Internal Auditing is an independent and objective assurance and consulting activity designed to add value and improve the operations of the Cincinnati Public Schools District. It assists the District in accomplishing its objectives by bringing a systematic and disciplined approach to evaluate and improve the effectiveness of the District's risk management, control, and governance process.

Role:

The Internal Auditor position was established by the Board of Education, and its responsibilities are defined by the Audit Committee of the Board of Education as part of their oversight function.

Organization:

The Internal Auditor shall report administratively to the Chief Fiscal Office/Treasurer (CFO) and functionally to the Audit Committee of the Board of Education.

Authority:

The Internal Auditor shall have the authority to conduct financial, operational, and information systems audits or reviews of all departments, offices, activities, programs, and systems under the control of the Board and expenditures incurred by the District. To properly carry out the position's responsibilities, the Internal Auditor shall be granted authority for full, free, and unrestricted access to any and all of the District's records, physical properties, and personnel relevant to any function under review. All District personnel are requested to assist the Internal Auditor in fulfilling the requirements of the position. The Internal Auditor shall also have full, free, and unrestricted access to the Board of Education, any member of the Board, the Audit Committee, any member of the Audit Committee, the District's legal counsel, and to the District's External Auditor. Documents and information given to the Internal Auditor during a periodic review shall be handled in the same prudent and confidential manner as by those employees normally accountable for them.

Independence:

The Internal Auditor's functional reporting line to the Audit committee of the Board of Education provides for the independence of the position. Further, the Internal Auditor shall have no direct responsibility or any authority over any of the activities or operations subject to review. The Internal Auditor shall not develop and install procedures, prepare records, or in engage in activities which would normally be reviewed by internal auditors.

Cincinnati Public Schools
Internal Audit Charter
(cont.)

Mission and Scope of Work:

The objective of the Internal Auditor is to assist the Board of Education and District Administration in the effective discharge of their responsibilities by furnishing them with recommendations on strengthening internal controls of activities reviewed. The scope of Internal Audit encompasses the examination and evaluation of the adequacy and effectiveness of the District's governance, risk management process, system of internal control structure, and the quality of performance in carrying out assigned responsibilities to achieve the District's stated goals and objectives. The Internal Auditor is concerned with controls that ensure:

- Significant financial, managerial, and operating information is accurate, reliable, and timely;
- Assets are safeguarded;
- Compliance with applicable policies, plans, procedures, laws, and regulations;
- Resources are acquired economically, used efficiently, and adequately protected;
- Results of operations and programs are consistent with established objectives and goals;
- Operations and programs are carried out as planned; and
- Risks and appropriately identified and managed.

Professional Standards:

The operating practices and procedures of the Internal Auditor shall be in accordance with the "*International Standards for the Professional Practice of Internal Auditing*" (Standards) established by the Institute of Internal Auditors. The Standards constitute an addendum to this charter.

Audit Planning:

Annually, the Internal Auditor shall develop and submit to the Audit Committee an internal audit plan for approval by the Board of Education. The internal audit plan shall be developed using a risk-based methodology. Any significant deviation from the formally approved internal audit plan shall be communicated to the Audit Committee and the Board of Education through periodic activity reports.

Reporting:

A written report will be prepared and issued by the Internal Auditor following the conclusion of each audit and will be distributed as appropriate. The Internal Auditor may include in the audit report the auditee's response and correction action taken or to be taken in regard to the specific findings and recommendations. Administration's response shall include a timetable for anticipated completion of action to be taken, expected outcome of those actions, and an explanation for any recommendations not addressed.

The Internal Auditor shall be responsible for appropriate follow-up on audit findings and recommendations.

All Internal Audit working papers, notes and preliminary draft audit reports shall be held confidential and exempt from public records until the audit is completed by submission of the final audit report to the Audit Committee. Final reports on audits and reviews shall become a public record upon presentation and discussion at Audit Committee meetings.

Periodic Assessment:

The Internal Auditor should periodically assess whether the purpose, authority, and responsibility, as defined in this charter, continue to be adequate to enable the internal auditing activity to accomplish its objectives. The result of this periodic assessment should be communicated to the Audit Committee.

REPORT OF THE COMMITTEE OF THE WHOLE

The Committee of the Whole met in public session on Wednesday, June 3, 2009 at 4:00 PM at the Cincinnati Public Schools Education Center in Conference Room 1-A.

AGENDA

Cincinnati Youth Collaborative (CYC)

Jane Keller, CEO; John Pepper, Executive Committee Member

Ms. Keller and Mr. Pepper provided a brief history and purpose of the CYC. The organization was established in 1987 through the coming together of community leaders to establish partnerships with various agencies. Their goal was to strive to reduce the growing breakdown and dropout rates in the Cincinnati Public Schools and to help every youth in Cincinnati realize his or her potential. CYC was formed to:

- Increase high school graduation rates;
- Improve the overall academic performance of students;
- Increase the number of students attending college; and
- Increase the number of youth entering the job market.

Ms. Keller and Mr. Pepper updated the Committee on how CYC has been instrumental in working with CPS students. They also advised the Committee that their work is centered around the District's Pyramid of Interventions. The organization is partnering with Parents for Public Schools to work on getting more parent involvement.

Ms. Keller will investigate the possibility of offering scholarships for preschool students.

Executive Session

Melanie Bates moved and Susan Cranley seconded the motion to recess into Executive Session at 4:45 PM for *Matters Required to be Kept Confidential by Federal Law or Rules or State Statutes*.

The Board reconvened to public session at 5:00 PM.

The meeting adjourned at 5:02 PM.

Mrs. Bates 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, June 3, 2009 at 5:30 PM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

FOR BOARD APPROVAL

Internal Audit Charter

The Board is focused on the efficiencies of District finances and found it essential to get an independent and objective analysis of the business processes, procedures and activities to help highlight any organizational problems that would affect the finances of the District.

The Board approved the hiring of an Internal Auditor at its meeting on February 23, 2009. The Auditor began his work with the district on March 23, 2009.

The Internal Auditor drafted an Internal Audit Charter that was reviewed by the Finance Committee at its April 8, 2009 meeting. The Finance Committee will recommend Board approval of an *Action Motion* of this Charter at the **June 8, 2009** Board meeting.

Internal Audit Charter Attached.

Internal Audit Plan FY2010

The Finance Committee reviewed the Internal Auditor's Workplan at its April 8, 2009 meeting and will submit the plan to the District's Audit Committee for their review and recommendations. The Finance Committee will recommend Board approval of the plan at the Board's **June 22, 2009** meeting.

FOR BOARD INFORMATION

Monitoring of Blanket Certificates

The monitoring of Blanket Certificates is included in the District's Internal Auditor FY2010 Workplan. The Internal Auditor will be reviewing the processes and controls and will report his findings and recommendations to the Committee.

County Medical Benefits

The Treasurer advised the Committee that he has briefly explored the joint health insurance plan with Hamilton County, and the only savings may be in the area of Administration. He is currently exploring savings opportunities and is scheduled to meet with Hamilton County's Human Resource and Benefits Department.

State Budget Update

The Treasurer advised the Committee that the State's Special Ed Voucher Plan could have a negative impact on the District. Any Special Ed student can come into the District and receive District dollars and transfer them to another school.

The positive side of the State's budget plan extends the tangible tax 100 percent into the year 2017, which would allow the District to acquire \$18 million over a net increase through the year 2013. The Biennial Budget would net cash in the amount of an additional \$4 million.

The Committee Chair advised the Administration to inform the Legislature about the District's concerns about their budget plan and report back to the Committee their findings.

Legislative Update

The Committee Chair requested an update on legislative policies around cell phone usage. The Treasurer is investigating the polices and will follow-up with the Committee.

Financial Audit/Post Audit Meeting

The Committee and Board members met with the State Auditors and are waiting on the State's Audit Report of the District.

REPORT OF THE FINANCE COMMITTEE
(cont.)

Treasurer Workplan Revision

The Committee will discuss the Treasurer’s Workplan at a future meeting.

Other Business

Ms. Ingram, Committee Chair, will provide the Administration with additional information regarding the Responsible Bidder and the Superintendent will address this in July 2009.

Ms. Ingram recommended the Board discuss the hiring of a utilities provider before taking a vote on June 8, 2009 to ensure that CPS obtains optimal benefits based on its purchasing power.

The Committee Chair advised the Treasurer to submit a resolution to the Board for their review regarding certification to move forward with a levy.

Finance Committee

Catherine D. Ingram, Chair
Eve Bolton
Susan D. Cranley

Staff Liaisons

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

Internal Auditor

Michael Alao, CFE, CIA, CPA

Audit Committee Members Present

Louis C. Buschle, CPA, ABV, CVA
Jim Crosset, Administrator
Brian Ross, B.S.

Mrs. Bates moved that the Report of the Finance Committee be accepted.

Passed viva voce.

President Reed declared the motion carried.

REVISED
RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
RECOMMENDATION 1 - CERTIFICATED PERSONNEL

A. RETIREMENT

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

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

Karen C. Turner	Teacher – Dater Montessori	Disability	July 1
Deborah B. Ullner	Assistant Principal – Taft HS	Service	July 1

RECOMMENDATION 1 - CERTIFICATED PERSONNEL(cont.)**B. RESIGNATION**

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

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

Jennifer A. Atherine	Substitute Teacher	Personal Reasons	June 2
Cathy M. Bass	Teacher – South Avondale	Relocating	August 1
Laurice M. Battiston	Teacher – AMIS	Relocating	June 1
Michael C. Bland	Teacher – Withrow International	Other Position	August 1
Charissa M. J. Hunt	Teacher – Shroder	Relocating	June 15
Jeffrey K. Johnson	Substitute Teacher	Personal Reasons	June 5
John R. Meiers	Substitute Teacher	Personal Reasons	April 20
Joan C. Schmale	Substitute Teacher	Personal Reasons	June 2
Areda C. Spinks	Teacher – Chase	Personal Reasons	August 1
Robert J. Worcel	Substitute Teacher	Personal Reasons	May 29

In Board proceedings of March 9, 2009, a resignation was approved for Ruth A Becca, effective August 1, 2009. Per employee's request, this date should be corrected to now read June 1, 2009.

C. 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, for the 2009-2010 school year as requested by the following.

Brynn Caitlin Thomas	Teacher – Hughes	Medical	August 1
Rita D. Vernon	Teacher – Clark Montessori	Medical	August 1

D. RETURN FROM LEAVE OF ABSENCE

(Indicates that an employee has returned from leave of absence.)

The Superintendent recommends approval of a return from leave of absence for the following. Funding is from the General Fund. Effective date as indicated.

Patrizia R. Alexander	Teacher	August 1
Julie Lynne Bassett	Teacher	August 1
Jennifer A. Berning	Teacher	August 1
Muzette Britt	Teacher	August 1
Julie A. Byrne	Speech Therapist	August 1
Marija Dunatov	Psychologist	August 1
Nicholas A. Mendelsohn	Teacher	August 1

RECOMMENDATION 1 - CERTIFICATED PERSONNEL

E. ADJUSTMENT OF SALARY

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

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

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

Linda J. Bockstiegel	To: \$55,872.65	From: \$53,677.37	May 24
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F. ADJUSTMENT OF TIME

(Provides for an increase or decrease in the percentage of time a certificated employee performs his/her duties.)

The Superintendent recommends an adjustment of time for the following. Funding is from the General Fund. Effective date is August 1, 2009.

Teacher – Class IV (Master’s Degree)

Jill S. Fulton	To: .40	From: 1.00	August 1
Erin M. New-Ralston	.80	1.00	August 1

G. ADDITIONAL ASSIGNMENT

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

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

Teacher – In – Charge - \$39.79 per hour (extended employment rate)

Extended Summer Program – Juvenile Detention – (Title I) - 49 hours

Murray W. Grace*

Principal – \$32.98 per hour (summer rate)

Summer School Principal – 100 hours as indicated

John E. Chambers	70 hrs	Wayne Lane	Willie D. Patrick	90 hrs
John Copenhaver		Jennifer McNea	Scott Sublett	
Charles G. Houghton	174 hrs			

Planning for STEM High School – (STEM HS Grant) – 250 hours

Virginia L. Rhodes*

Coordinating Teacher - \$34.11 per hour (inservice rate)

PowerSchool Trainer – 120 hours except as indicated

James S. Beirne		Herman Daniels	Kim E. Hummons
Matthew R. Bohmer	184 hrs	Chandra M. Gardner	Shari L. Revels-Davis
Melissa A. Bohmer	184 hrs	Christine A. Huber	Melissa M. Sherman

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

Coordinating Teacher - \$34.11 per hour (inservice rate) (cont.)

Coordinate Occupational Therapy Compensatory Services – Student Services – 20 hours

Margaret M. Hall

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

Update ELL Website – ELL Welcome Center – (Title III) – 40 hours

Mireika Kobayashi*

Master Schedule – Walnut Hills – 118 hours

Stephen C. Ranker

Staffing Assistance – TES – 20 hours

Joelle B. McConnell

Christina Montecalvo

Evaluator Training – TES – hours as indicated

Wellyn Collins

20 hours

Christine M. Knestrict

40 hours

Part Time Evaluators - TES – 40 hours except as indicated

Elizabeth A. Fessel

Jane E. Kirsch

18 hrs

Elizabeth A. Ventre

Elizabeth A. Keener

Develop Procedures for Nonpublic School Nurses – (Auxiliary Services) – 25 hours

Jennifer K. Boles*

Linda A. Jung*

Teacher - \$29.88 per hour (inservice rate)

Newcomer Curriculum – Withrow Intl. – (CTAE Grant) – hours as indicated

Douglas M. Stevens*

30 hours

Diane O. Thomas*

6 hours

Coordinate Secondary Transition Programs – Student Services – (IDEA-B) – 25 hours

Karen L. Kasee*

Grant K. Stanley*

Crisis Prevention Certified Instructors – (IDEA-B) – 15 hours

Colleen E. Brueggemann*

Anne McDonald*

Ayana Najuma*

Kimberly M. Hill*

Eunice Jean Miller*

Gary L. Robbe*

Talia Johnson*

Cynthia A. Miller-Wehrle*

Susan F. Schmidt*

Nancy E. Kroeger*

SEAS Training – 11 hours

Marsha J. Acheson

Margaret M. Hall

Mireika Kobayashi

Glenda R. Andersen

Linda Yvonne Hicks

Christopher R. Taylor

Kathleen S. Bower

Stephanie F. Jeter

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

Teacher - \$29.88 per hour (inservice rate) (cont.)

Building Leadership Team Ohio Improvement Process Stages 1 and 2 – (Title I) – 11 hours

Cheryl Abney*	Tina Conrad*	Jodi Hammond*
Theresa Allen*	Amy Cooley*	Edith Hardy*
Sheila Anderson*	Sybil Cooper*	Carol Harper*
Mike Andrews*	Pricilla Copas*	Sandra Hawley*
Kathryn Marie Arinsmier*	Tina Costanzo*	Marjorie Henry*
Rebecca Arlington*	Veronica Cotton*	Bernadette Higgins*
Theresa Armstrong*	Steven Cross*	Milbeth Hilton*
Jean Balassone*	Tameca Crump*	Patsy Holmes*
Trisha Bales*	Evonne Cummings*	Margaret Hook*
Jennifer Beckham*	Janet Cunningham*	Lisa Houck*
George Bens*	Paul Daniels*	Shantel Howell*
Kelly Benson*	Jaumall Davis*	Debra Hutchinson*
Nancy Berger-Locke*	Mary E. Davis*	Tammy Jackson*
Elizabeth Berry*	Veda Davis*	Paula Jackson*
Andrew Beumer*	Robin Day*	Amy E. Johnson*
Sue Bilz*	Carol Dean*	Meggan Johnson*
Linda Blatt*	Geniene Delahunty*	Sandra R. Johnson*
Eugenia Bobb*	Sonia Delaine*	Ophelia Jones*
Sandra Bogle*	Hope Denham*	Teresa Jones*
Maureen Born*	Michael Dinkins*	Lisa Jones-Warmack*
Lauren Braddock*	Pam Dixon*	Ann Marie Kafoure*
Susan Brater*	Suzette Doll*	Ruth Kaufman*
Lea Brinker*	Mary Dulworth*	Kimberly Kemen*
Muzette Britt*	Carol Eckberg*	Cheryl S. Kerscher*
Natalie Brooks*	Deon Edwards*	Susan Kling*
Michael Brown*	Kelly Eldridge*	Tracey Lewis*
Christie Brown*	Pat Estes*	Jennifer Lewis-Thornton*
Cybil Brown*	Rhonda Ferguson*	Debbie Liberi*
Lynn Bryant-Shirley*	Chad Flaig*	Amy Liming*
Stacey Burnam*	Linda Flohr*	Maridel Lluveras*
Sharon Burns*	Sue Fox*	Melanie Lomax*
Carla Burris*	Gayle Frank*	Pamela Louis*
Lesli Bush*	Jenny Franzoi*	Cynthia Luckey*
Shelania Cain*	Lisa Freedman*	Charlandra Lundy*
Jennifer Carey*	Belinda Freeman*	Elinore S Malloy*
Colette Carl*	Chandra Gardner*	Marsha Marcus*
Meg Carlin*	Andrita George*	Delores Martin*
Patricia Chamberlain*	Kathleen Gerth*	Michelle Mayfield*
LaShanda Chapel*	Mary Gibb*	Jennifer McAdams*
Christine Clements*	Randall Gibson*	Sabrina McGill*
Joel Clifford*	Susan Guetle*	Marlene McGlothlin*
Lynn Collins*	Paula Hameen*	Jeannine McNeil*

RECOMMENDATION 1 - CERTIFICATED PERSONNEL(cont.)**G. ADDITIONAL ASSIGNMENT**(cont.)Teacher - \$29.88 per hour (inservice rate) (cont.)Building Leadership Team Ohio Improvement Process Stages 1 and 2 – (Title I) – 11 hours

Carol Medellin*	Melissa Ridley*	Elizabeth Thole*
Amy Merz*	Rosaland Robinson*	Elaine Thomas*
William R. Miller*	Annie Rollins*	Leona Tolliver*
Kathleen Mitchell*	Beth Rothenbach*	Jennifer Tribble*
Saronna Mitchell*	Kathy Ruehl*	Lori Troescher*
Michella Molden*	Patricia Rush*	Karen Trowbridge*
Leslie Moore*	Deron Saylor*	Pamela Truesdell*
Jerry M. Moore*	Kristine Schellhous*	Martine Verbesselt*
Aquanita Moxley*	Mary E. Schlick*	Kathy Vessey*
Benita Mudd*	Patti Schmidt*	Beverly Walker*
Elveta Ogle*	Glen Schulte*	Belinda Wallace*
Winona Oliver*	Rhonda M. Seger*	Tim Wallace*
Walter Orme*	Mary E. Shannon*	Gloria Ward*
Noel Owens*	Brigitte Shell*	Jeffrey Watts*
Jodie Owens*	Debora Sherwood*	Marcia Weaver*
Danielle Pankey*	Clifford A. Shumar*	Lisa Webb*
Eileen Paquette*	Marlene Silva*	Anna Webber*
Diana Parker*	Maureen Simon*	Linda Weisgerber*
Mariam Parker*	Loretta Simpson*	Jane Weitze*
Deborah Peter*	Brad Smith*	Brian Wesler*
Kendra Phelps*	Debby Snyder*	Charles Williams*
Jane Pierman*	Bea Souder*	Esther Williams*
Ellen Prats*	Susan Squires*	Shawn Williams*
Sheila Radtke*	Emily Steele*	Lindsay Woods*
Elizabeth Ramos*	Jerome Stein*	Michelle Wright*
Amy Randolph*	Julia Stigler*	Nancy Wyendandt*
Carmen Reusing*	Heather Stover*	Natalie Yankosky*
Shari Revels-Davis*	Laura Sublett*	
Dorothy Reynolds*	Jill Sunderman*	

Redesign Planning and Professional Development – Mt. Airy - (Title I) – 49 hours

Amy C. Boyle*	Teria D. Fields*	Donna M. Peters-Brinkman*
Collette D'Wolf*	Patsy Glardon*	Annette G. Slaughter*

Literacy Content Specialists – (Title I) – 18 hours

Jennifer L. Ambrosius*	Lynn M. Collins*	Norma F. Gagnon*
Jean N. Bazeley*	Bryan Cooley*	Chandra M. Gardner*
Rebecca Ann Biddle*	Veronica K. Cotton*	Paula Hameen*
Eugenia C. Bobb*	Beverly A. Davis*	Edith A. Hardy*
Wanda S. Bronson*	Carol L. Eckberg*	Cathy A. Hunter*
Patricia G. Chamberlain*	Stefanie R. Frankenstein*	Donna F. Kavanaugh*

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**G. ADDITIONAL ASSIGNMENT** (cont.)Teacher - \$29.88 per hour (inservice rate) (cont.)Literacy Content Specialists – (Title I) – 18 hours (cont.)

Cindy J. Kidd*	Patricia Neidhard*	Diane Sparks*
Kim A. Kurz*	Jodie Owens*	Donna M. Thompson*
Edward D. Lane*	Stephanie M. Paschka*	Judy Trombly-Ganance*
Angela Martin*	Debra Jean Pendley*	Linda Weisgerber*
Jennifer Mauch*	Elaine B. Pretty*	Letitia D. West*
Sandra McNatt*	Shari L. Revels-Davis*	Maryann M. White*
Ann Haugen Michael*	Amy B. Roberts*	Linda Williams*
Nancy M. Mock*	Beatrice C. Souder*	

Teacher - \$29.88 per hour (summer rate)Summer School – Talbert House – (Title I) – hours as indicated

Joyce M. Lewis*	216 hours	Alanna Maloney*	150 hours
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Juvenile Court Summer Program – (Title I) – hours as indicated

Michael E. Brown*	254 hours	Michael A. Jones*	33 hours
Gregory L. Dougoud*	319 hours	Stephen W. Morris*	254 hours
Michael A. Feist*	65 hours	Kathleen A. O’Connell*	293 hours
Murray W. Grace*	319 hours	Kimberly Shine*	286 hours
Joan M. Irvin-Smith*	124 hours	Lisa Snider-Gross*	286 hours

Credit Recovery – Hughes Center – 68 hours

Raynal Y. Moore	Anthony G. Richter	Jonathan W. Williams
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Summer School – Dater High – (IDEA-B) – 54 hours

Carrie L. Bray*	Jeannine Brown McNeil*
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Summer School Teacher– Shroder – (IDEA-B) – 100 hours

Maurice M. Henderson*

Summer School Teacher – Shroder – 100 hours

Charissa M. J. Hunt	Lauren K. McDole	Harry G. Voll Jr.
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Compensatory Services – Student Services – (IDEA-B) – 60 hours

Christy C. Ingram*	Sabrina McGill*	Nedra A. Sneed*
Stephanie F. Jeter*	Marsha A. Piphus*	

Inventory of Assistive Tech Materials – Student Services – 35 hours

Marsha J. Acheson

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

Teacher - \$29.88 per hour (summer rate) (cont.)

ABLE Program Summer School – (ABLE Grant) – 125 hours

Roberta G. Thomas*

Senior Summer School Teachers – Shroder – 100 hours

Paul Davis	Kelsey L. Hagan	Connie L. Robinson
Constance L. Gilbert	Gisele L. Mack	Gerald K. Warmack

Senior Summer School Substitute Teachers – Shroder – 50 hours

Bobby J. Jenkins	Christina A. Regensburger
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5th Quarter Summer School Teachers – Aiken College – hours as indicated

Joseph M. Crawford	90 hours	Todd E. O'Neal	180 hours
Edward E. Ehlinger	130 hours	Clifford A. Shumar	55 hours
John P. Huffman	30 hours	Belinda Tubbs Wallace	80 hours
Laurence N. Lane	90 hours	Sandra H. Watson	30 hours
Paul R. Myers	50 hours		

OGT Prep – Aiken College – 25 hours except as indicated

Andrew T. Beumer	30 hrs	Anna E. Hutchinson	Glenda C. Nix	
Joyce A. Brubaker-Trytten		Dorothy A. James	15 hrs	Shari L. Revels-Davis
Edward E. Ehlinger		Kimya M. Moyo	Clifford A. Shumar	
Eric B. Hickman	15 hrs	Krista Murphy	30 hrs	Clarice E. Williams

Summer School Teachers – Clark Montessori – 100 hours except as indicated

Stephanie A. Bradford	50 hours	Jennifer M. Kelly	100 hours
Allal Elayyadi	100 hours	Joan M. Lawrence	100 hours
Jennifer C. Fay	75 hours	Gregory A. Meece	50 hours
Jo Ann Guido	50 hours	Erin K. Riga	100 hours
Stacy W. Huxell	25 hours	Carl J. Wiers	100 hours
Brad Ingram	50 hours	Alicia L. Wise	100 hours

High School Summer School Teachers – Oyler – (SWP) – 80 hours

Michael M. Buzek*	Christine M. Reeves*	Wayne Wiggins*
Debra S. Hutchinson*		

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

G. ADDITIONAL ASSIGNMENT (cont.)

Teacher - \$29.88 per hour (summer rate) (cont.)

Elementary 5TH Quarter Summer School Teachers – (Title I) – hours as indicated

Dana R. Abner*	80 hours	Tina Conrad*	140 hours
Cecelia E. Aikhionbare*	120 hours	Priscilla L. Copas*	140 hours
Delano Allen*	140 hours	Barbara A. Corbin*	40 hours
Jacqueline K. Allen*	190 hours	W. Nicholas Corey*	140 hours
Theresa M. Allen*	140 hours	Veronica K. Cotton*	140 hours
Theresa A. Armstrong*	140 hours	Iris R. Cowns*	140 hours
Trisha K. Bales*	80 hours	Laura Coyne*	90 hours
Erin Beharry-Hans*	190 hours	Steven Cross*	140 hours
Kelly D. Benson*	140 hours	Tameca C. Crump*	90 hours
Nancy J. Berger-Locke*	140 hours	Paul J. Daniels*	100 hours
Mary E. Berry*	190 hours	Beverly A. Davis*	120 hours
Eugenia C. Bobb*	140 hours	Maria I. Davis*	80 hours
Brad Booker*	190 hours	Veda Davis*	120 hours
Michael Boyd*	100 hours	Carol R. Dean*	180 hours
Vanessa G. Borders-Smith*	140 hours	Patricia E. Deaton*	140 hours
Molly E. Borst*	100 hours	Michael J. DeJulio*	140 hours
Lynn A. Brigner*	120 hours	Leah Dennis-Ellsworth*	80 hours
Rosa B. Brinkman*	140 hours	Antonio DeVond*	190 hours
Reeta Broerman*	90 hours	Poonam R. Dhamija*	80 hours
Debra C. Brown*	80 hours	Rosa E. Diaz*	90 hours
Inda M. Brown*	140 hours	Chalet R. Dickinson-Jules*	190 hours
Judith Ann Brown*	140 hours	Michael Dinkins*	140 hours
Michael B. Brown*	140 hours	Tracie L. Ditchen*	140 hours
Paula F. Brown*	60 hours	Jewel F. Dixon*	80 hours
Emily N. Bruns*	140 hours	Linda J. Doll*	140 hours
Shannon L. Burks-Locke*	190 hours	Joseph Dollenmeyer*	120 hours
Gloria J. Butler*	100 hours	Elizabeth J Schulte Dorfman*	140 hours
Samuel C. Canty*	140 hours	Marie T. Dornbusch*	140 hours
Colette Carl*	80 hours	Kathryn J. Doyle*	140 hours
Patricia Carr*	120 hours	Sheena J. Dunn*	100 hours
Betty J. Cawthon*	140 hours	Lynn M. Eckert*	80 hours
Karen A. Chowning*	140 hours	Pamela C. Edwards*	80 hours
Portia A. Clay*	120 hours	Donna M. Ewald*	90 hours
Joel P. Clifford*	140 hours	Brittany A. Fair*	80 hours
Lynn M. Collins*	120 hours	Krista M. Fehring-Gustavsson*	80 hours
James R. Compton*	70 hours	Terri A. Ferguson*	140 hours

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

G. ADDITIONAL ASSIGNMENT (cont.)

Teacher - \$29.88 per hour (summer rate) (cont.)

Elementary 5TH Quarter Summer School Teachers – (Title I) – hours as indicated

Rhonda E. Ferguson*	120 hours	Richard L. Jackson*	140 hours
Tanya D. Ficklin*	190 hours	Joyce M. Johnson*	140 hours
Jennifer L. Fischer*	140 hours	Meggan D. Johnson*	120 hours
Susan G. Fox*	140 hours	Stacey M. Johnson*	80 hours
William C. Franklin*	120 hours	Alice Jones*	140 hours
Belinda M. Freeman*	100 hours	Corey Jones*	100 hours
Gary D. Gagle*	140 hours	Shirley L. Jones*	90 hours
Lisa Galvez*	140 hours	Teresa M. Jones*	120 hours
Andrita J. George*	140 hours	Elliott Jordan*	40 hours
Corine Gibson*	120 hours	Ramona L. Keethler*	80 hours
Randolph Gilbert*	120 hours	Kimberly A. Kemen*	80 hours
Tyrone W. Gilbert*	140 hours	Lawanda R. Kenny*	140 hours
Kelvin C. Givens*	140 hours	Lori A. Koenig*	120 hours
Cletean Godfrey*	140 hours	Nancy E. Kroeger*	140 hours
Pamela M. Goines*	140 hours	Daniel J. Kunkel*	140 hours
Denise Gordon*	120 hours	Sheila S. Libecap*	80 hours
Kelly M. Gray*	190 hours	Sheila A. Lige*	40 hours
Angelle Greene-Edwards*	120 hours	Patricia D. Liljequist*	140 hours
Robert M. Hale*	40 hours	Pamela A. Logan*	190 hours
Kimberly D. Hampton*	80 hours	Margaret A. Lowe*	100 hours
Harriet Hancock*	60 hours	Gary L. Lumpkin*	100 hours
Theresa A. Harris*	140 hours	Beverly Baughman Mallory*	140 hours
Deborah L. Harrison*	140 hours	Elinore S Malloy*	80 hours
Tracee A. Hater*	140 hours	Angela Martin*	120 hours
Norine P. Hatton*	80 hours	Lisa Ann Martin*	140 hours
Surome Hazel*	120 hours	Brenda C. Maupins*	120 hours
Rachael Noel Herman*	80 hours	Laura Ann Max*	120 hours
Julia M. Hess*	140 hours	Jan C. Mayberry*	70 hours
Patsy Ann Holmes*	80 hours	Lynn McCabe*	140 hours
Damaris G. Holoche*	80 hours	Bonnie McCoy*	80 hours
Jennifer E. Holwadel*	140 hours	Melody J. McGregor*	100 hours
Rubbie Howell*	80 hours	Deobrah L. McNett*	90 hours
Shantel R. Howell*	100 hours	Carol Medellin*	140 hours
Freddie Hunt*	140 hours	Cynthia A. Miller-Wehrle*	190 hours
Natara D. Ivory*	140 hours	Leslie C. Moore*	140 hours
Charyle W. Jackson*	140 hours	Regina M. Murphy*	100 hours
Paula Jackson*	80 hours	Ayana Najuma*	120 hours

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

G. ADDITIONAL ASSIGNMENT (cont.)

Teacher - \$29.88 per hour (summer rate) (cont.)

Elementary 5TH Quarter Summer School Teachers – (Title I) – hours as indicated

Caroline N. Ndulue*	140 hours	Celeste M. Simmons*	140 hours
Patricia Neidhard*	100 hours	Dawn O. Smith*	80 hours
Wanda Kay Neville*	140 hours	Dolores Smith*	80 hours
Elveta L. Ogle*	120 hours	Mary E. Smith*	100 hours
Monica D. O’Neal*	120 hours	Natombi L. Smith-Simpson*	120 hours
Todd E. O’Neal*	190 hours	Yvette Spivey-Mosley*	120 hours
Beth Ellen Overmyer-Fewell*	140 hours	Vernetta G. Stanton*	120 hours
Marchelle K Owens*	140 hours	Emily A. Steele*	80 hours
Howard A. Page*	140 hours	Alma S. Stephens*	100 hours
Myra V. Paige*	100 hours	Deborah A. Talbert*	140 hours
Tamiko L. Palmer*	100 hours	Brenda J. Terrell*	100 hours
Karen Kay Parker*	120 hours	Cjeru Thomas-Culberson*	140 hours
Debra Jean Pendley*	140 hours	Donna M. Thompson*	80 hours
Denise N. Penn*	140 hours	Flametta Thompson*	140 hours
Jennifer J. Phillips*	100 hours	Millie F. Thompson*	120 hours
Jane R. Pierman*	140 hours	Lori M. Todd*	140 hours
Yolanda Plair-Franklin*	80 hours	Trina Tolbert*	80 hours
Monica J. Plear*	80 hours	Kari E. Toler*	90 hours
Mildred A. Posey*	140 hours	Carolyn L. Toney*	120 hours
Rosalind Price*	120 hours	Jennifer H. Tribble*	140 hours
Brenda L. Reed*	100 hours	Have Turov*	190 hours
Michael J. Reed*	190 hours	Fred F. Tudor Jr.*	120 hours
Amy B. Roberts*	100 hours	Terry Twitty*	20 hours
Charles D. Roberts*	80 hours	Aura Vale*	80 hours
Shelley A. Roberts*	140 hours	Elizabeth A. Ventre*	140 hours
Rosaland B. Robinson*	130 hours	Steffanie Volk*	80 hours
Rose M. Robinson*	100 hours	Lucille S. Vonderahe*	100 hours
Jeffrey J. Roddy*	70 hours	Nancy B. Walsh*	140 hours
Annie L. Rollins*	120 hours	Julie A. Warmack*	100 hours
Robert Rollinson*	190 hours	Larry Warmack*	190 hours
Gail C. Ronkin*	140 hours	Aleashia S. Washington*	140 hours
Cordelia B Sam*	140 hours	Janett K. Washington*	120 hours
George M. Schorr*	60 hours	Rani Watson*	80 hours
Emily Schrand*	140 hours	Todd J. Watson*	140 hours
Shayna M. Setty*	70 hours	Marcia L. Weaver*	140 hours
Debra Ann Shepherd*	140 hours	Lisa F. Webb*	190 hours

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

Teacher - \$29.88 per hour (summer rate) (cont.)

Elementary 5TH Quarter Summer School Teachers – (Title I) – hours as indicated

Anna L. Weber*	40 hours	Kinah A. Willis*	100 hours
Kathryn M. Westerling*	140 hours	Helen C. Wimmers*	80 hours
Maryann M. White*	140 hours	Victoria A. Witkowski*	80 hours
Evelyn G. Whittaker*	80 hours	Lindsay Wood*	80 hours
Clarice E. Williams*	120 hours	Tracie L. Woods*	80 hours
Deborah Williams*	140 hours	Annmarie Woscek-Morrow*	140 hours
Linda Williams*	120 hours	Nancy C. Wyenandt*	140 hours
Wanda Rene Williams*	120 hours	Natalie B. Yankosky*	80 hours
Rebecca Willingham*	140 hours		

Elementary 5TH Quarter Summer School Substitute Teachers – (Title I) – 100 hours

Margaret A. Lowe*

Summer School Teachers – Dater High – 54 hours except as indicated

Carrie L. Bray	Amy R. Jameson	21 hrs	Michael W. McNeil
Kathleen M. Gerth	Michael A. Johnson	33 hrs	Brigette Ann Shell
Gloria J. Hill	Richard Kerkhoff		Michelle B. Siefke
Kristina R. Hubbs	21 hrs	Jeannine Brown McNeil	Theresa A. Wessel
			33 hrs

Credit Recovery – Riverview East – (SWP) – hours as indicated

Jennifer Marie Reilly*	80 hours	Donald Jay Hess*	40 hours
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Summer School Teachers – S.C.P.A. – hours as indicated

Daryl B. Goldstein*	50 hours	Tim T. Rizzo*	100 hours
Kimberly A. Goodlett*	45 hours	Patricia C. Rozow*	50 hours

Summer School Teachers – Taft High – 40 hours

Cheryle K. Kelleher	Kelly J. Rozelle	Michael D. Turner
Taj Armon Reid	Felicia Steagall	

Summer School Teachers – Virtual High – 65 hours

William R. Miller	Karen S. Trowbridge	Jeffrey A. Watts
Walter R. Orme		

Summer School Teachers – West High Design – 75 hours

Danielle L. Battle	Holly Burgess	Ralph L. Moon
Lea J. Brinker	Jennifer Lewis-Thornton	Charlynn J. Sanford

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

Teacher - \$29.88 per hour (summer rate) (cont.)

Summer School Substitute Teachers – West High Design – 15 hours

Elise M. Denu	Teresa Kahmann	Brad Smith
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Summer School Teachers – Walnut Hills – hours as indicated

Alan C. Barrett	62 hours	Michael J. Herald	60 hours
Deborah L. Burris	62 hours	James F. Martin	62 hours
Judy A. Callahan	62 hours	Karen O'Donnell Rowe	62 hours
Paul S. Filio	62 hours	Brian R. Sweeney	30 hours
Anita D. Foxx	32 hours	Laura A. Wasem	138 hours
Janis F. Frazier	62 hours	Thomas B. Wilger	138 hours

Credit Recovery – Western Hills Univ – 65 hours

Virginia S. Applegate	S. David Price	Robert W. Sturdevant
Jeanne M. Donisi	Ashley E. Ralph	Kathleen M. Thorman
Elizabeth Neil Lyle		

Summer School Teachers – Withrow Intl. – 72 hours

Amy E. Firis	Yejide S. Mack	Margaret L. Parks
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Summer School Teachers – Withrow Univ – 75 hours

Khalil Abdus-Saboor	Myra D. Elfers	Roxanna M. Melton
Susan Adewusi	Lorenzo C. Engleman	Sonja Phillips-Anderson
Tonia D. Allen	Jerome J. Holtkamp	Rowena L. Porter
Tanisha N. Anderson	Kraig S. Hoover	Lana M. Powers
Diana L. Crawford	Lisa M. Kelly	Dawn S. Williams
Kevin Curran	Cynthia Y. Lockett-Nelson	Christina C. Wronkiewicz
Ryan A. Drake		

Summer School Teachers – Woodward Career – hours as indicated

Gregory R. Conwell	35 hours	Michael L. Irvin	90 hours
Jacqueline A. Finnegan	90 hours	Eileen M. O'Keefe	90 hours
Frances A. Hagen	35 hours	Judith L. Sopko	90 hours
Cassandra R. Hunter	35 hours	Diana M. Williams-Harris	90 hours

Summer School Teachers – (Title I) - 100 hours

Elaine B. Pretty*

Summer School Teachers – (IDEA-B) - 100 hours

Denise C. Bentley*	Amanda J. Hendricks*
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RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**G. ADDITIONAL ASSIGNMENT** (cont.)

Teacher - \$29.88 per hour (summer rate) (cont.)

Summer School Substitute Teachers – (Title I) – 100 hours except as indicated

Anthony C. Arbino*	Elizabeth A. Keener*	Erin K. Riga*
Anita L. Bailey*	Charles W. Kelley*	Amy B. Roberts*
Shera C. Bonenfant*	Laura L. Kelley*	Brock Rutledge*
Lisa K. Brunzman*	Kathie Klodell*	Marguerite Ruttle*
Jane F. Carroll*	Elizabeth A. Knodle*	Jennifer L. Sabatelli*
Stacey D. Cass*	Mary L. Kohus*	James J. Schmidt*
Kimberly Chambers-Nelms*	Joseph W. Kollner*	Rhonda M. Seger*
Lezlie R. Christian*	Tibbie R. Kposowa*	Dan D. Sennett*
Gregory R. Conwell*	Joan M. Lawrence*	Kathie M. Siemer*
Angela M. Courtney*	Cedrena Leathers*	Amber C. Simpson*
Grace M. Daniels*	Gaya Lindemulder*	Ruby B. Sinkfield*
Annette Delaney*	Dorothy L. Martin*	Jennifer S. Smith*
Gary Favors*	Jennifer B. Martini*	Levie W. Smith*
Elizabeth A. Fessel*	Agreta L. Mason*	Grant K. Stanley*
Lisa J. Foppe*	Bonita Matthews*	Karen H. Starret *
Barbara A. Garvin*	Marlene McGlothlin*	Sharon M. Stevens*
Angela Gordon*	Jennifer D. McGruder*	Crystle A. Suriano*
Bernadine M. Griffith*	Brenda A. Miller*	Dorinda S. Tackett*
Frances A. Hagen*	Drema L. Moore*	Kathleen M. Thorman*
Jeanne M. Handorf*	Corey W. Nicholas*	Randy J. Ulrick*
Patricia L. Hays*	Gerald E. Oaks*	Jeannette C. Voet*
Crystal N. Hill*	Peifang Pan*	Beverly A. Walker*
Rodger D. Horton*	Phyllis E. Parrish*	Yvonne M. Washington*
Carlotta T. Jackson*	Pamela A. Patrus*	Trudy A. Whipple*
Amy E. Johnson*	Donna M. Peters-Brinkman*	Patrick J. Wilde*
Nancy L. Johnson*	Sonja N. Phillips-Anderson*	Georgina Wilkins*
Sandra R. Johnson*	Beverly Pryor-Young*	Vanessa D. Williams*
Michael A. Jones*	Viki Reid-Peoples*	Alicia L. Wise*
Shelrie Jones-Smith*	Mary K. Reinke*	Gail M. Woody*
Marc W. Katz*	Chaunda N. Riesenber*	Virginia V. Zimmerman*

140 hrs

Summer School Teachers – Westside Montessori – 100 hours

Thomas E. Delisio Grant K. Stanley

Extended School Year Services – Student Services – (IDEA-B) – 10 hours

Sarah C. Thamann*

Summer School Teachers – Virtual High – (IDEA-B) - 65 hours

Tracey M. Lewis*

Curriculum Mapping – Hughes STEM – (Fund 19) – 190 hours except as indicated

James S. Beirne* Melissa M. Sherman* Kathy Wright*

Allen E. Frecker*

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

Teacher - \$29.88 per hour (summer rate) (cont.)

Redesign Prep Work – Mt. Airy – (Title I) – 75 hours

Elaine Thomas*

Teacher – Tutor - \$27.81 per hour (extended employment rate)

Extended Learning Program – (Title I) – hours as indicated

Christine M. Carton*	77 hours	Karla Foster Marshall*	70 hours
Lisa Marie Clem*	70 hours	Janis P. Mecklenborg*	36 hours
Helene L. Cowit*	77 hours	Holly J. Mechley*	38 hours
Clarice Cummings-Titus*	77 hours	Karen C. Titsworth*	77 hours
Ann E. Frueh*	70 hours	Millie F. Thompson*	50 hours
Kris Kettman*	38 hours		

Tutor – Rees E. Price – 980 hours

Roberta H. Good

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

Mary Diciero	30 hours	Tracey M. Lewis* (IDEA-B)	19 hours
Maureen Dowdy	1 hour	Tracey M. Lewis* (SWP)	45 hours
Pamela A. Ellison	30 hours	Cynthia Lockett-Nelson* (IDEA-B)	37 hours
Lorenzo C. Engleman* (IDEA-B)	28 hours	Cynthia A. Miller-Wehrle* (SWP)	12 hours
Erin N. Hedges	50 hours	Krista Murphy* (IDEA-B)	34 hours
Haven C. Johnson* (IDEA-B)	29 hours	Ayana Najuma* (IDEA-B)	100 hours
Linda R. Johnson* (SWP)	30 hours	Tamiko Palmer	63 hours
Bernice Larkin	20 hours	Rebecca S. Robinson	89 hours
Delores Larkins-Johnson	30 hours	Gerald K. Womack* (IDEA-B)	73 hours

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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
William R. Valenzano	Walnut Hills	Sr Hi Varsity Track Coach	2335.52
Robin Y. Whittle	Shroder	Sr Hi Yearbook Advisor	2178.96

The following persons are recommended to perform additional responsibilities as assigned, at the salary shown. Funding is from the General Fund and (*) denotes Other than General Fund. Responsibilities will be one of the following for each individual: Preschool disability summer diagnostic services; Master Schedule; Continuation of School Social Worker services; TES training and transition.

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>No. of Days</u>	<u>Daily Rate</u>
Susan M. Almer	Student Services	Audiologist	1	382.82
Wellyn F. Collins	TES	Teacher	16	416.97
Betty A. Fink* (ELE Grant)	Early Child Satellite	Teacher	22	416.97
Marla Givens	Aiken Annex	Social Worker	15	347.79
Laura G. Jeancola* (ELE Grant)	Early Child Satellite	Teacher	16	378.02

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

The following persons are recommended to perform additional responsibilities as assigned, at the salary shown. Funding is from the General Fund and (*) denotes Other than General Fund. Responsibilities will be one of the following for each individual: Preschool disability summer diagnostic services; Master Schedule; Continuation of School Social Worker services; TES training and transition.

Heather A. Keith	Student Services	Psychologist	12	359.28
Joan Verville Long* (ELE Grant)	Student Services	Spch Path	22	405.12
Kathy Z. Raines	Student Services	Spch Path	16	405.12
Amy Renner* (ELE Grant)	Student Services	OT	8	273.97
Mary Rutledge	Aiken Annex	Social Worker	15	416.97
Joycelyn L. Senter	Withrow Univ	Asst Principal	10	375.02
Sally Thurman	Dater High	Asst Principal	5	414.80
Nancy S. Tolley	Student Services	Psychologist	12	436.94
Stacey R. Unkraut* (ELE Grant)	Student Services	PT	6	328.54

In Board proceedings of May 18, 2009, an additional assignment for Credit Recovery at Hughes, with IDEA-B as the funding source was approved. This funding source should be corrected to read General Fund.

H. 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.

Mathematics Manager – (70% Title I – 30% General Fund)

Melissa Young*	\$88,355.09	July 8
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Substitute Teacher – Retiree – \$114.29 per day

Alma S. Stephens	June 9
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I. 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 IV - \$115.93

Jimmy Lee Turner	August 1	Class III Sub
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RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

J. PROMOTION

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

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

<u>Principal – 234 day</u>			<u>From:</u>
Tonya R. Bray	\$85,036.95	Rees E Price	Assistant Principal – Walnut Hills
Lynsa C. Davie	\$98,997.36	Chase	Assistant Principal – Oyler
Mary E. Hahn (effective June 9, 2009)	\$105,788.84	Western Hills Design	Assistant Principal

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.

Sharon Hillebrand	Paraprofessional	June 1
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B. RESIGNATION

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

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

Rick McCoy	Paraprofessional	Other Employment	May 29
Richard Scarborough	Security Assistant	Personal Reasons	May 20
Doris Tolbert	Security Assistant	Personal Reasons	August 1

C. DISMISSAL

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

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

Susan McHugh	Auxiliary School Clerk	June 15
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D. CHANGE IN STATUS

(A movement from one position to another, but not considered a promotion.)

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

<u>Senior Support Specialist (Classified)</u>			<u>From</u>		
Cynthia Johnson#	\$1501.57 bwk.	Aiken	Lead Sec’y	\$1710.55 bwk.	July 1
# voluntary demotion					

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)

E. 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 (*).

Facilities Project Coordinator

Virginia A. Dierkes	\$65,837.94		June 9
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Custodian 2 (Classified)

Regina Bishop	\$919.75 bwk.	Iowa Avenue	June 9
Lois Rhodes	\$919.75 bwk.	Iowa Avenue	June 22

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>
Adrian Gibson	Western Hills	Sr. Hi Res Basketball Coach	\$2880.49
Ernest Kerr II	Walnut Hills	MS Special Sports Coach	934.20

In Board proceedings of May 18, 2009, an appointment was approved for Beth Willis, effective June 8, 2009. Per employee's request, this date should be corrected to now read June 15, 2009.

F. TERMINATION OF CONTRACT

Pursuant to Section 3319.39 of the Ohio Revised Code, the Superintendent recommends that the Board consider the termination, effective June 9, 2009, of the contract of Thomas Tucker.

RECOMMENDATION 3 - DECLARATION OF URGENT NECESSITY: DATER HIGH SCHOOL

The Superintendent recommends the declaration of Urgent Necessity as per the provisions of Section 3313.46 Ohio Revised Code to allow the administration to award a contract for partial replacement of the roof at Dater High School. The administration will report the contract award to the Board at its first regular business meeting after the contract is awarded.

Mary A. Ronan
Superintendent of Schools

Mrs Bates 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.

REPORT OF THE TREASURER

1. **Summary of Receipts, Disbursements and Fund Balances – All Funds** – As of April 30, 2009 – See attachment #1.
2. **FY 2008 Actual Expenditures/Encumbrances Compared to Consolidated Appropriations – All Funds** – Through April 30, 2009 – See attachment #2.
3. **FY 2008 Actual Revenues Compared to Estimated Revenues – All Funds** – Through April 30, 2009 – See attachment #3.
4. **Working Capital Advances** - As of April 30, 2009 – See attachment #4.
5. **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>Collaborative Culture</u> – To support the collaborative culture initiative via workshops and consulting with CPS staff, community groups and cross boundary groups.			
Gordon Barnhart	June 9 – August 31, 2009	\$20,700 Plus \$100 expenses	Fund 0499 SAELP Grant
b. <u>Career Technical Internship</u> – Student Internship to assist in Career Tech Education programming in the Career Tech Office.			
Ashley Hadley	June 9 – 26, 2009	\$1,500	Fund 0524 Perkins Grant Career Tech Budget
c. <u>Foreign Language Assistance Program (FLAP) Grant Evaluation</u> – Outside evaluator to provide feedback to AWL staff regarding project success.			
Myriam Met	Sept 24 & 25, 2009 Jan 14 & 15, 2010 May 20 & 22, 2010	\$7,000 Plus \$1000 expenses	Fund 0599 FLAP Grant AWL School Budget
d. <u>Curriculum Map Revision</u> – To facilitate revision and alignment of ELA Curriculum Maps for grades 9-12.			
Hamilton County Educational Service Center	June 22-24, 2009	\$2,400	General Fund Curriculum & Assessment Budget
e. <u>Educators for Social Responsibility – Advisory Training</u> – To work with STEM leadership team at Hughes High School to design and conduct team and community building activities to build consensus around the student advisement program with 25 staff members.			
ESR	June 18 - 19, 2009	\$7,154.70	Fund 0019 STEM High School Grant Budget

REPORT OF THE TREASURER(cont.)

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

- f. **Project Based Learning Workshop** – To provide professional development in project based learning for 30 staff members at the Hughes STEM High School.

Buck Institute for Education	June 10 - 11, 2009	\$3,700	Fund 0019 STEM High School Grant Budget
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6. **Receipt of Donation from Various Sources** – That record be made of the receipt of a donation from various sources in the amount of \$535 to the Adult Basic Literacy Education Program. The donation is to be used at the discretion of the Program Manager to award scholarships to GED graduates. This was deposited into Fund 19-Misc.Local.
7. **Receipt of an Award from Premier Assistive Technology, Inc.** – That record be made of the receipt of an award from Premier Assistive Technology, Inc. to receive the “**Breaking Down Barriers to Literacy Technology**” program. This award entitles Cincinnati Public Schools to an Unlimited Institutional License to install software valued at \$273,424 and use the literacy tools available.
8. **Agreement with The Utilities Group for Gas & Electric Procurement Management Services** – That the Treasurer be authorized to enter into an agreement with The Utilities Group for Gas & Electric Procurement Management Services. Amount for electric is \$15,000. Amount for Gas is \$10,566 for \$.045 per MCF assuming usage of 234,000 MCF. Total amount of the agreement is not to exceed \$40,000. Funding is from the General Fund – District Utilities Budget.
9. **Agreement with Darlene Kamine** – That the Treasurer be authorized to negotiate a contract for community engagement consultant services with Darlene Kamine for a 30 day period commencing July 1, 2009. The total compensation for a 30 day period shall be \$9,295 at an annual cost not to exceed \$111,540. The agreement shall automatically renew every month but may be terminated by either party with 30 days advance notice. This contract will be funded from Fund 0004 – Professional/Technical Services.
10. **Agreement with the Student Activity Foundation** – That the Treasurer be authorized to enter into an agreement with the Student Activity Foundation to manage the Stargel Stadium from August 28, 2009 through October 30, 2009 at a cost not to exceed \$75,000. Funding is from the General Fund– Athletics Department Budget.
11. **Renewal of Agreement with Cincinnati Area Geographic Information System (CAGIS)** – That the Treasurer be authorized to renew an agreement with Cincinnati Area Geographic Information System (CAGIS) and Cincinnati Public Schools for Gen7 project and Hamilton County GIS data. The renewal is for one year at a cost is not to exceed \$10,000. The cost is the same as the previous licensing fee. Funding is from the General Fund – Information and Technology Management Budget.
12. **Assignments** – That the following be assigned to attend the meetings indicated. The cost for the assignments will be covered by the GE Foundation.

Eve Bolton
GE Foundation 2009 Summer Conference
Orlando, FL – July 26-31, 2009

Eileen Cooper Reed
GE Foundation 2009 Summer Conference
Orlando, FL – July 26-31, 2009

REPORT OF THE TREASURER(cont.)

13. **Assignment** – That the following be assigned to attend the meeting indicated. The tuition cost for the assignment will be covered by the GE Grant. The travel expenses will be covered by the SAELP Grant.

Catherine D. Ingram
University of Virginia School Turnaround Specialist Program
Charlottesville, VA – July 19 to 21, 2009

14. **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 foundation funding Supreme Court Appeal for the month of April 2009. | <u>\$15,242.03</u> |
| b. | <u>David C. DiMuzio, Inc.</u> – Professional services provided for property tax appeals for the month of May 2009. | <u>\$ 5,243.47</u> |
| c. | <u>Bruce A. Favret</u> – Professional services provided for due process hearing in the months December 2008 through May 2009. | <u>\$ 1,642.95</u> |
| d. | <u>Frost Brown Todd LLC</u> - Professional services provided for personnel litigation for the month of March 2009. | <u>\$10,980.15</u> |
| e. | <u>McCaslin, Imbus & McCaslin</u> – Professional services provided for general liability litigation and personnel litigation for the months of April and May 2009. | <u>\$ 8,030.50</u> |
| f. | <u>Taft, Stettinius & Hollister</u> – Professional services provided for general liability litigation, general labor matters and personnel litigation for the month April 2009. | <u>\$38,076.03</u> |

15. **Payment for Legal Services from Building Fund 4 (LFI)** – That the following invoices be approved for payment:

- | | | |
|----|--|---------------------|
| a. | <u>Frost Brown Todd LLC</u> – Professional counsel services provided for real estate services for the months of March and April 2009. | <u>\$ 47,415.73</u> |
| b. | <u>Frost Brown Todd LLC</u> – Professional counsel services provided for litigation services for the months of February, March and April 2009. | <u>\$ 11,341.30</u> |
| c. | <u>Thomas H. Bergman</u> – Professional counsel services provided for real estate services for the month of April 2009. | <u>\$ 2,186.24</u> |
| d. | <u>Pillar Valuation Group, Inc.</u> – Real Estate Appraisal of former Fairview German Bilingual School. | <u>\$ 1,500.00</u> |
| e. | <u>Tes Tech, Inc.</u> – Land Title Survey Services for Central Fairmount Elementary and Roosevelt Elementary | <u>\$ 9,650.00</u> |

REPORT OF THE TREASURER (cont.)

LATE REQUESTS

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

<u>Consultant</u>	<u>Date(s)</u>	<u>Amount</u>	<u>Funding Source</u>
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- a. **Health Foundation Behavioral Health Grant** – To serve as Grant Project Manager and advisor for South Avondale School.

Melissa M. Scott	October 1, 2008 – March 31, 2009	\$2,880	Fund 0019 Health Foundation Grant – South Avondale School
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- b. **Five Keys Program** – To provide team building experiences for 20 Hughes STEM High School staff members.

Joy Outdoor Education Center	June 8, 2009	\$2,800	Fund 0019 STEM High School Grant Budget
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17. **Agreement with Maxim Health Care** – That the Treasurer be authorized to enter into a contract for RN, LPN, and Health Aid services with Maxim Health Care at a cost not to exceed \$52,000. These services will be contracted on an as needed basis at Chase School for the period from September 1, 2008 through May 28, 2009. Funding is from the General Fund.

AWARD OF CHANGE ORDERS

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

CLASSROOM FACILITIES/BUILDING FUND

Hughes High School

Revised Contract
Amount

- | | | | | | |
|-------------------------|------------|--------|-----|--------------|------------------|
| a. HGC Construction Co. | PO# 539476 | CO #12 | Add | \$ 33,199.00 | \$ 15,981,229.00 |
|-------------------------|------------|--------|-----|--------------|------------------|

Explanation – Construction demolition of the upper area of the building light wells uncovered a different support system than shown on the contract documents. This detail required that additional angles be attached to the existing I beams in order to carry the load of the brick above the light wells.

The School for Creative and Performing Arts

Revised Contract
Amount

- | | | | | | |
|------------------------|------------|-------|-----|--------------|-----------------|
| b. Beacon Electric Co. | PO# 526676 | CO #9 | Add | \$ 47,237.00 | \$ 7,747,393.00 |
|------------------------|------------|-------|-----|--------------|-----------------|

Explanation – To cover corrections to the public address system including additional speakers, volume controls for speakers, exterior horn speakers and changing speakers from wall to ceiling to make the system function appropriately as required by program.

REPORT OF THE TREASURER (cont.)**AWARD OF CHANGE ORDERS (cont.)**

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

CLASSROOM FACILITIES/BUILDING FUND

<u>Carson School</u>					<u>Revised Contract</u>	
					<u>Amount</u>	
c.	Krueger International	PO# 537778	CO #5	Add	\$ 35,858.00	\$ 217,267.00

Explanation – To cover a negotiated settlement between CPS and Krueger International due to an administrative error in which an amount was omitted during the bidding phase for student desks for Carson School.

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

Jonathan L. Boyd
Treasurer/CFO

Mrs. Bates moved and Mrs. Cranley 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. Internal Audit Charter Referral.
2. The Board will begin using the new agenda process at the next meeting, June 22, 2009.
3. Withrow High School's Girls' Track and Field Team were praised for their participation and accomplishments at the Division I state meet.
4. A Board meeting needs to be scheduled to discuss Board Protocol.

ASSIGNMENTS

1. Administration: Review minority participation in CPS building contracts.
2. Administration: Obtain a copy of the Cincinnati City agreement regarding minority participation.
3. Administration: Review the language of the contract between CPS (Withrow High School) and CRC. How are fields scheduled? Who has priority on field use?
4. Superintendent/Treasurer: Notify the Board of items to be placed on the district calendar and the COW agendas.
5. Administration: Prepare a list of all contracts, include the following:
 - due dates,
 - terms of the contracts, and
 - a timeline that will allow the Board members sufficient time to review the contract and meet the deadlines of the contract.
6. Policy Committee: Review the Internal Audit Charter Referral to ensure that it is consistent with the Boards policies and the Financial Committee's policies.

ADJOURNMENT

The Board adjourned at 9:08 p.m.

Jonathan L. Boyd
Treasurer/CFO

MONTHLY SUMMARY OF RECEIPTS, DISBURSEMENTS AND FUND BALANCES
AS OF APRIL 30, 2009

FUND	FUND DESCRIPTION	BEGINNING		RECEIPTS		DISBURSEMENTS		ADVANCES		CASH		ENCUMBRANCES		UNENCUMBERED	
		FUND BALANCE	APRIL 1, 2009	APRIL	APRIL	APRIL	APRIL	NET	APRIL 30, 2009	APRIL 30, 2009	APRIL 30, 2009	APRIL 30, 2009	FUND BALANCE	APRIL 30, 2009	
			33.36								33.36				33.36
455	TEXT/MATL														
457	POWER UP		64,415.37								64,415.37				64,415.37
458	INTER VIDEO LRN		14,400.00								14,400.00				14,400.00
459	OHIO READS GR		40,703.09								40,703.09		(856.11)		39,846.98
460	SUMMER INTER		1,801.37								1,801.37		(584.34)		1,217.03
463	ALT SCH GRANT		130,337.76			(39,708.14)					90,629.62		(89,104.45)		1,525.17
465	EXTENDED LRNG														
494	POVERTY BASED ASSIST														
496	OSFC Bkg 8		553,042.02			(62,022.54)					491,019.48		(64,856.51)		406,162.97
499	MISC STATE				182,263.68	(90,043.15)		(72,220.53)					(47,980.38)		(47,980.38)
501	ADULT BAS ED		17,140.17								17,140.17				17,140.17
502	JTPA FUND		385,630.84			(11,968.69)					373,662.15		(54,972.27)		318,689.88
512	IMPACT AID		42,912.63								42,912.63				42,912.63
514	ED FOR ECON										(0.00)				
516	TITLE V-B		155,151.50		858,324.47	(892,056.21)		33,731.74			86,908.72		(338,092.00)		(338,092.00)
524	CARL PERKINS		428,542.62		131,458.02	(199,700.80)					188,605.49		(222,891.48)		(135,982.76)
525	EC OP II-A		20,347.00			(238,937.13)					20,347.00		(54,238.83)		134,365.66
535	BASIC ED OPP GRT										159.04		(11.72)		20,347.00
542	NUTRITION ED & TRAINING		159.04								159.04		(3,048.64)		147.32
551	BILINGUAL ED		16,900.83		1,045.00	(13,505.90)		12,460.90			16,900.83				(3,048.64)
554	SCIEN PERS		282,600.85								282,600.85				16,900.83
556	ENERGY CON														282,600.85
571	TRANSITION REFUG CH		1,053,997.69		2,322,458.21	(2,247,554.99)					1,128,900.91		(3,275,027.37)		(2,146,126.46)
572	TITLE I				15,448.15	(3,779.01)		(11,669.14)					(41,318.18)		(41,318.18)
573	TITLE V														
575	COMM SERV BLCK		1,236.56								1,236.56				1,236.56
577	EMER IMM EDUC														
583	REMOVAL ARCH				20,961.91	(42,005.67)		21,053.76					(29,407.54)		(29,407.54)
584	DRUG FREE				24,476.11	(9,321.16)		(14,554.95)			(0.00)		(15,464.18)		(15,464.18)
587	EHA PRE K					(2,924.02)		2,924.02					(767,700.17)		(767,700.17)
588	TELECOMM ACT														
589	GOALS 2000		391,134.32		522,520.62	(451,733.72)					461,921.22		(269,773.04)		192,148.18
590	REDUC. CL. SIZE				10,650,616.48	(10,650,616.48)							(1,043,154.42)		(1,043,154.42)
598	SCHOOLWIDE POOLING				843,991.08	(762,084.57)		(81,906.51)			(0.00)		(2,711,655.92)		(2,711,655.92)
599	MISC FED														
	TOTAL		\$ 513,931,155.77		\$ 50,967,293.12	\$ (68,935,515.36)		\$ 0.00		\$ 495,962,933.53		\$ (186,820,474.47)		\$ 309,106,320.66	

FY 2009 ACTUAL EXPENDITURES / ENCUMBRANCES COMPARED
TO CONSOLIDATED APPROPRIATIONS - ALL FUNDS
THROUGH APRIL 30, 2009

ATTACHMENT #2

NO.	DESCRIPTION	APPROPRIATIONS				EXPENSES				TOTAL ENCUMBRANCES (F)	ENCUMBRANCES (G)	TOTAL EXPENDITURES/ ENCUMBRANCES (F+G) (H)	VARIANCE (C-H)	% EXP.JRNC. (M/C)
		FY '08 APPROPRIATIONS (A)	FY '08 C/O ENCUMBRANCES (B)	CONSOLIDATED APPROPRIATIONS (A+B) (C)	PERSONNEL (D)	NONPERSONNEL & TRANS-OUT (E)	TOTAL (D+E) (F)							
001	GENERAL	\$ 445,089,233.00	\$ 12,411,544.29	\$ 457,500,777.29	\$ 427,447,933.02	\$ 229,570,605.42	\$ 357,019,338.44	21,077,450.86	\$ 378,095,989.32	\$ 79,404,787.97	82.64%			
002	BOND	88,051,301.00	-	88,051,301.00	-	43,103,877.87	45,103,877.87	11,480.78	44,933,542.37	44,933,542.37	46.97%			
003	PERM BIP	36,967.00	-	36,967.00	-	20.86	20.86	0.00	20.86	96,946.34	0.00%			
004	BLDG FUND	350,000,000.00	32,859,122.11	382,859,122.11	1,057,155.12	24,110,209.28	25,167,364.40	0.00	58,838,636.77	324,020,483.34	15.37%			
005	REP/ACE	1,177.00	-	1,177.00	-	-	-	-	-	1,177.00	0.00%			
006	FOOD SVC	14,186,376.00	337,077.37	14,523,453.37	6,061,350.36	4,876,450.83	10,937,801.19	365,342.24	11,303,143.43	3,192,309.94	78.02%			
007	EXP TRUST	100,000.00	(4,926.82)	95,073.18	518.00	45,995.06	46,513.08	6,828.94	53,342.02	41,729.16	56.11%			
008	NON EX TRUS	100,000.00	-	100,000.00	-	18,000.00	18,000.00	0.00	18,000.00	82,000.00	18.00%			
010	CLASSROOM FAC	30,024,975.00	57,902,851.88	87,927,826.88	6,466.32	70,378,466.68	70,378,466.68	116,262,988.85	186,641,365.54	198,712,768.75	212.27%			
011	ROTARY FUND	33,036.00	4,323.15	37,359.15	6,466.32	28,893.10	35,081.10	9,065.84	44,146.94	16,774,781	16.13%			
019	OUTH GRANT	11,362,781.00	1,067,205.96	12,429,986.96	3,059,445.41	9,639,352.17	6,988,797.59	3,413,331.64	10,112,149.22	2,367,837.76	81.00%			
022	DIST AGENCY	40,000,000.00	-	40,000,000.00	-	33,657,029.34	33,657,029.34	0.00	33,657,029.34	6,342,970.66	84.14%			
024	EMP BENEFITS SELF-INS	4,526.00	-	4,526.00	-	-	-	0.00	-	4,526.00	0.00%			
032	VENIT CAP	4,185,406.00	471,646.19	4,657,052.19	2,208,404.45	1,350,804.79	3,559,209.24	645,080.74	4,204,289.98	1,094,966.21	79.48%			
034	CLASS FACIL MAINT	26,024.00	11,092.08	37,116.08	19,078.58	19,078.58	24,809.06	24,809.06	43,685.64	(7,789.56)	12.19%			
300	STU MGD ACT	2,102,922.80	389,232.98	2,492,155.78	45,889.84	1,572,901.89	1,618,591.53	1,005,288.95	2,623,880.48	(1,317,005.48)	105.28%			
401	AUX SVCS	9,549,879.00	769,865.31	10,319,744.31	3,444,330.43	3,087,957.75	6,532,288.18	1,277,134.74	7,809,422.92	2,510,341.38	75.67%			
407	URBAN PILOT	21,804.00	-	21,804.00	-	-	-	0.00	-	21,804.00	0.00%			
408	CAREER DEV	3,621.00	-	3,621.00	-	-	-	0.00	-	3,621.00	0.00%			
413	POST SEC VO	618,484.00	-	618,484.00	-	23,055.76	23,055.76	0.00	23,055.76	593,428.24	20.41%			
415	TEACHER DEV	252,944.00	-	252,944.00	-	2,185.86	2,185.86	0.00	2,185.86	250,758.14	0.27%			
422	EXCEL IN ED	9,024.00	-	9,024.00	-	-	-	0.00	-	9,024.00	0.00%			
425	EARLY CHILD	47,850.00	-	47,850.00	-	-	-	0.00	-	47,850.00	0.00%			
428	CAREER ENHAN	833.00	-	833.00	-	-	-	0.00	-	833.00	0.00%			
431	GIFTED	867,942.00	3,170.00	871,112.00	152,312.57	19,000.00	171,312.57	6,500.00	177,812.57	693,300.00	0.00%			
432	MGMT INFROM	294,239.00	1,287.56	295,526.56	228,621.79	17,693.65	246,315.44	1,879.21	248,194.65	47,331.90	63.78%			
438	PUB SCH PRE	39,761.00	47,490.18	87,251.18	20,022.15	1,516.80	21,538.95	0.00	21,538.95	65,712.23	45.36%			
440	ENTRY YEAR	63,486.00	-	63,486.00	-	-	-	0.00	-	63,486.00	0.00%			
442	ED R&D	185,730.00	272,897.78	458,627.78	-	253,462.00	253,462.00	0.00	253,462.00	205,165.78	55.27%			
450	OHIO SCH NET	208,202.00	9,898.58	218,100.58	-	196,600.00	196,600.00	0.00	196,600.00	21,500.58	80.10%			
451	DATA COMM	9,450.00	-	9,450.00	-	9,450.00	9,450.00	0.00	9,450.00	0.00	100.00%			
452	SCH NET PROF	33.00	-	33.00	-	-	-	0.00	-	33.00	0.00%			
455	TEXT/MATL	64,415.00	-	64,415.00	-	-	-	0.00	-	64,415.00	0.00%			
457	POWER UP	14,400.00	-	14,400.00	-	-	-	0.00	-	14,400.00	0.00%			
458	INTER VIDEO LBN	38,847.00	856.11	39,703.11	2,038.21	5,906.89	7,944.56	856.11	8,800.67	30,847.00	2.10%			
459	OHIO HEADS GR	12,971.00	1,507.26	14,478.26	-	289,555.74	289,555.74	89,104.45	378,660.19	5,894.86	96.75%			
461	VOCED ENHAN	370,587.00	-	370,587.00	-	-	-	0.00	-	370,587.00	0.00%			
463	ALT SCH GRANT	44,000,000.00	-	44,000,000.00	-	-	-	0.00	-	44,000,000.00	0.00%			
464	POVERTY BASED ASSISTANCE	150,465.00	3,285.49	153,750.49	140,141.10	14,379.37	154,520.47	3,048.84	157,569.31	13,989.62	106.90%			
468	OSFC BIL B	18,901.00	-	18,901.00	-	-	-	0.00	-	18,901.00	0.00%			
498	MISC STATE	282,601.00	5,000.00	287,601.00	6,890,548.67	14,539,633.37	21,230,362.04	3,275,027.37	24,505,389.41	4,687,368.13	83.91%			
501	ADULT BAS ED	549,041.00	105,058.03	654,099.03	262,771.88	262,771.88	262,771.88	54,972.27	317,744.15	336,354.88	58.40%			
512	IMPACT AD	42,813.00	-	42,813.00	-	-	-	0.00	-	42,813.00	0.00%			
514	ED FOR EGON	9,935,565.00	529,541.59	10,465,106.59	3,830,365.94	3,688,620.09	7,519,086.03	338,062.00	7,857,148.03	2,607,958.56	73.31%			
516	TITLE V-B	1,282,232.00	288,411.41	1,570,643.41	634,504.12	455,980.84	1,090,484.96	222,891.46	1,313,376.42	267,266.97	63.06%			
524	CAREL PERKINS	3,050,997.00	41,819.19	3,092,816.19	2,364,125.30	171,753.31	2,535,878.61	54,238.53	2,590,117.14	542,697.75	82.68%			
525	EG OF WA	11.72	-	11.72	-	-	-	0.00	-	11.72	0.00%			
542	NUTRITION ED/ATRNG	150,465.00	3,285.49	153,750.49	140,141.10	14,379.37	154,520.47	3,048.84	157,569.31	13,989.62	106.90%			
551	BIL ANNUAL ED	18,901.00	-	18,901.00	-	-	-	0.00	-	18,901.00	0.00%			
554	SCEN PERS	282,601.00	5,000.00	287,601.00	6,890,548.67	14,539,633.37	21,230,362.04	3,275,027.37	24,505,389.41	4,687,368.13	83.91%			
558	ENERGY CON	27,205,628.00	3,489.02	27,209,117.02	11,430.88	39,980.34	51,811.22	41,318.18	93,129.40	(30,430.39)	149.16%			
573	TITLE V	59,400.00	1,237.00	60,637.00	1,430.88	159,537.30	184,259.38	0.00	184,259.38	124,859.38	60.43%			
577	EMER MAM EDUC	264,082.00	14,055.11	278,137.11	34,742.26	194,259.38	219,001.63	15,484.18	234,485.86	43,651.25	83.04%			
584	DRUG FREE	187,106.00	22,188.63	209,294.63	150,379.21	3,086,553.78	3,086,553.78	767,700.17	3,854,253.95	(767,418.97)	107.46%			
597	TEA PRE K	3,496,000.00	1,96,838.98	3,692,838.98	442,138.22	3,006,996.56	3,006,996.56	269,773.04	3,276,770.00	415,028.98	78.24%			
590	ECONOM. CL SIZE	134,512,833.00	69,720.30	134,582,553.30	1,174,544.30	111,865,553.30	111,865,553.30	1,243,154.42	113,108,707.72	22,274,172.32	65.42%			
598	SCHOOL WIDE POOLING	4,989,781.00	1,226,452.96	6,216,233.96	1,979,456.21	5,029,136.16	7,008,592.37	2,711,655.92	9,720,248.29	(3,494,014.31)	156.12%			
599	MISC FED	1,235,402,929.00	112,313,505.45	1,347,716,434.45	271,772,492.52	448,635,181.57	720,407,674.19	186,320,474.47	907,228,148.66	440,488,285.80	67.32%			
TOTALS														

**FY 2009 ACTUAL REVENUES
 COMPARED TO ESTIMATED
 REVENUES - ALL FUNDS
 THROUGH APRIL 30, 2009**

FUND NO.	DESCRIPTION	ESTIMATED RESOURCES	REVENUES/ TRANSFER-IN	VARIANCE	% RECEIVED
001	GENERAL	\$ 466,826,486.26	383,873,874.46	\$ 82,952,611.80	82.38%
002	BOND	48,408,673.36	41,314,730.87	7,093,942.49	85.35%
003	PERM IMP	96,987.09	-	96,987.09	0.00%
004	BLDG FUND	321,221,629.38	7,359,239.71	313,862,389.67	2.29%
005	REPLACE	1,143.91	-	1,143.91	0.00%
006	FOOD SVC	-	11,727,395.59	(11,727,395.59)	0.00%
007	EXP TRUST	852,480.40	12,785.85	839,694.55	1.50%
008	NON EX TRUS	1,066,426.92	17,290.09	1,049,136.83	1.62%
009	UN SCH SUP	-	282,892.73	(282,892.73)	0.00%
010	CLASSROOM FAC	30,024,975.02	33,629,505.95	(3,604,530.93)	112.01%
011	ROTARY FUND	33,038.83	18,992.11	14,046.72	57.48%
019	OTH GRANT	-	7,181,857.82	(7,181,857.82)	0.00%
022	DIST AGENCY	-	(36,695,895.18)	36,695,895.18	0.00%
024	EMP BENEFITS SELF-INS	4,000,001.98	33,858,707.19	(29,858,705.21)	841.42%
032	VENT CAP	4,526.03	-	4,526.03	0.00%
034	CLASS FACIL MAINT	3,407,878.88	6,000,000.00	(2,592,121.12)	176.07%
200	STU MGD ACT	28,024.30	20,232.84	7,791.46	72.20%
300	DIST MGD STU	2,102,921.94	1,742,070.30	360,851.64	82.84%
401	AUX SVCS	6,604,467.69	9,177,801.43	(2,573,333.74)	138.96%
402	DPPF	-	-	-	0.00%
407	URBAN PILOT	21,603.82	-	21,603.82	0.00%
409	CAREER DEV	3,620.70	-	3,620.70	0.00%
413	POST SEC VO	-	-	-	0.00%
414	ADULT HIGH	-	-	-	0.00%
416	TEACHER DEV	819,483.71	-	819,483.71	0.00%
422	EXCEL IN ED	252,944.01	-	252,944.01	0.00%
425	EARLY CHILD	9,023.89	-	9,023.89	0.00%
428	CAREER ENHAN	47,850.21	-	47,850.21	0.00%
431	GIFTED	932.54	-	932.54	0.00%
432	MGMT INFORM	408,097.52	63,561.98	344,475.54	15.58%
438	HEAD START	-	-	-	0.00%
439	PUB SCH PRE	295,212.88	236,879.88	58,333.00	80.17%
440	ENTRY YEAR	39,760.95	37,600.00	2,160.95	94.57%
442	ED R&D	83,486.22	-	83,486.22	0.00%
447	DPIA	-	-	-	0.00%
450	OHIO SCH NET	-	-	-	0.00%
451	DATA COMM	208,202.32	174,000.00	34,202.32	83.67%
452	SCH NET PROF	-	9,450.00	(9,450.00)	0.00%
455	TEXT/MATL	33.36	-	33.36	0.00%
457	POWER UP	64,415.37	-	64,415.37	0.00%
458	INTER VIDEO LRN	14,400.00	-	14,400.00	0.00%
459	OHIO READS GR	-	-	-	0.00%
480	SUMMER INTER	-	-	-	0.00%
481	VOC ED ENHANC	10,125.91	12,058.12	(1,932.21)	119.08%
483	ALT SCH GRANT	130,137.50	241,047.86	(110,910.36)	185.23%
484	POVERTY BASED ASSIST	34,000,000.00	-	34,000,000.00	0.00%
486	OSFC Bldg 8	-	-	-	0.00%
489	MISC STATE	819,129.36	288,579.60	530,549.76	32.54%
501	ADULT BAS ED	1,084,818.32	912,260.13	172,558.19	84.11%
512	IMPACT AID	400,793.50	70,582.50	330,211.00	17.61%
514	ED FOR ECON	42,912.83	-	42,912.83	0.00%
516	TITLE VI-B	9,490,050.64	7,113,293.83	2,376,756.81	74.85%
524	CARL PERKINS	1,169,523.36	1,138,885.18	30,638.18	97.39%
525	EC OP II-A	2,485,236.80	2,143,613.11	341,623.69	85.90%
542	NUTRITION ED&TRNG	-	-	-	0.00%
551	BILINGUAL ED	241,131.94	134,783.95	106,347.99	55.90%
554	SCIEN PERS	16,900.83	-	16,900.83	0.00%
556	ENERGY CON	282,600.85	-	282,600.85	0.00%
572	TITLE I	23,824,943.43	21,870,955.84	2,053,987.59	91.41%
573	TITLE V	-	74,311.30	(74,311.30)	0.00%
575	COMM SERV BLCK	-	-	-	0.00%
577	EMER IMM EDUC	-	-	-	0.00%
583	REMOVAL ARCH	-	-	-	0.00%
584	DRUG FREE	138,641.88	208,415.70	(69,773.84)	148.89%
687	EHA PRE K	189,125.65	178,540.09	10,585.56	94.93%
588	TELECOMM ACT	-	913,760.04	(913,760.04)	0.00%
580	REDUC. CL. SIZE	4,289,785.92	3,641,616.08	648,169.84	84.89%
598	SCHOOL WIDE POOLING	6,014,840.43	105,178,665.83	(99,163,825.40)	0.00%
599	MISC FED	4,812,093.64	8,250,438.08	(1,438,344.44)	129.89%
	TOTALS	\$ 875,491,031.64	\$ 649,987,038.48	\$ 325,503,993.16	66.63%

**GENERAL FUND
WORKING CAPITAL ADVANCES
April 30, 2009**

REPAYMENT OF ADVANCES TO GENERAL FUND DURING APRIL 2009	
PUB SCH. PRESCHL	7,588.41
ABLE/GED	72,220.53
TITLE V	11,669.15
EHA PRE K	14,554.95
MISC FED	81,906.51
TOTAL	<u>187,939.55</u>
ADVANCES FROM GENERAL FUND DURING APRIL 2009	
POST SEC VOC	1,594.09
OHIO SCHOOL NET	574.80
IDEIA-B	33,731.74
BILINGUAL	12,460.90
DRUG FREE	21,053.76
TELECOMM ACT	2,924.02
TOTAL	<u>72,339.31</u>
DECREASE IN NET ADVANCES	\$ <u>115,600.24</u>