

BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

SPECIAL MEETING

March 30, 2009

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SPECIAL PUBLIC MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met in special session pursuant to notice by the Treasurer in the Board Office at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, March 30, 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)

Ms. Ingram arrived at 6:09 p.m.

Mr. Nelms arrived at 6:12 p.m.

Interim Superintendent Ronan was present.

RECESS INTO EXECUTIVE SESSION

Mrs. Bates moved and Ms. Bolton seconded the motion that the Board recess into executive session at 6:05 p.m. to discuss the appointment of a public employee or official or matters required to be kept confidential by federal or state statutes.

Ayes: Members Bates, Bolton Cranley, Flannery, President Reed (5)

Noes: None

President Reed declared the motion carried.

ADJOURN FROM RECESS

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

Jonathan Boyd
Treasurer /CFO

BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

REGULAR MEETING

March 30, 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, March 30, 2009 at 7:10 p.m., President Reed in the chair. The pledge to the flag was led by President Reed.

ROLL CALL

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

Interim Superintendent Ronan was present.

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 March 30, 2009.

Special Meeting -March 9, 2009
Regular Meeting –March 9, 2009
Special Public Meeting –March 20, 2009
Special Public Meeting –March 23, 2009

Passed viva voce.

President Reed declared the motion carried.

HEARING THE PUBLIC

The following persons addressed the Board regarding the topics indicated:

Mary Kuhl	Placement of new building at Westwood School
Becky Weber	Condition of the currently vacant Westwood School
Lisa McQueen	Superintendent Search/ Textbooks in schools
Tony Fairhead	Childhood Food Solutions: Ending Childhood hunger in Cincinnati

PRESENTATIONS

1. FMP Follow-up – Ron Kull, Owner’s Authorized Representative.
2. Six Sigma – Terry Elfers, Interim Chief Operations Officer; and Frank Woolard, Woolard Consulting.
3. Schematic Design for Winton Montessori – Jim Gelis and Jeff Dodge, Cole Russell + Fanning Howey + Moody Nolan.

SUSPENSION OF BOARD POLICY

Ms. Ingram moved and Mrs. Cranley 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 the Resolution And Expressing An Intent To Reject All Bids For, Declare An Urgent Necessity For, And Authorize The Re-Bidding Of, Bid Packages #2a And #2b; General Trades Related To College Hill Fundamental Academy/Hartwell School.

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

Noes: None

President Reed declared the motion carried.

RESOLUTION AND EXPRESSING AN INTENT TO REJECT ALL BIDS FOR, DECLARE AN URGENT NECESSITY FOR, AND AUTHORIZE THE RE-BIDDING OF, BID PACKAGES #2A AND #2B; GENERAL TRADES RELATED TO COLLEGE HILL FUNDAMENTAL ACADEMY/HARTWELL SCHOOL

WHEREAS, the Board of Education of the Cincinnati Public Schools (hereinafter called the "Board of Education"), County of Hamilton, Ohio, approved a Detailed Estimate of Construction Cost and draft Construction Documents for Bid Packages #2A & #2B; General Trades (hereinafter called the "Bid Packages"), related to the College Hill Fundamental Academy/Hartwell School (hereinafter called the portion of the "Project") and authorized the commencement of the bidding process, including the advertisement for bids, contingent on approval of the Construction Documents by the Ohio School Facilities Commission (hereinafter called the "Commission"), and all pursuant to applicable laws, including but not limited to, Sections 7.12, 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, 3318.10 and 5719.042, ORC;

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

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

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

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

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

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

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

**RESOLUTION AND EXPRESSING AN INTENT TO REJECT ALL BIDS FOR, DECLARE AN URGENT
NECESSITY FOR, AND AUTHORIZE THE RE-BIDDING OF, BID PACKAGES #2A AND #2B; GENERAL
TRADES RELATED TO COLLEGE HILL FUNDAMENTAL ACADEMY/HARTWELL 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. Subject to the approval of the Commission, the Board of Education hereby accepts the recommendation of the Construction Manager, with the concurrence of the Architect, to reject any and all single and combination bids received for Bid Packages #2A & #2B General Trades for said portion of the Project under Sections 3313.46(A)(6) and 3318.10, ORC and paragraph IB 3.4.4.

Section 2. The Board of Education hereby determines that there is an urgent necessity for the timely re-bidding of Bid Packages #2A & #2B; General Trades for said portion of the Project as authorized under 3313.46(A) ORC and 3318.10, ORC and that to ensure the timely completion of said portion of the Project and the security and protection of said school property, that full compliance with the two (2) consecutive week bid advertising requirement of Sections 3313.46 (A) and 3318.10, ORC, will delay the completion of the portion of the Project and potentially pose a threat to the security and protection of said school property.

Section 3. The Board of Education hereby declares an urgent necessity as authorized under Sections 3313.46(A) and 3318.10 ORC, to decrease the length of the two (2) week advertising requirement of Sections 3313.46(A) and 3318.10, ORC, related to Bid Packages #2A & #2B; General Trades.

Section 4. Subject to the approval of the Commission, the Board of Education hereby authorizes the Construction Manager and Architect to re-bid Bid Packages #2A & #2B; General Trades for said portion of the Project in compliance with all applicable law, including Sections 3313.46 and 3318.10, ORC, except that the advertisement for bids shall be for a period of one (1) week in the appropriate newspaper in and of general circulation in the School District with the said Notice published at least five (5) days prior to the date specified for receiving bids and said Notice shall otherwise be in conformance with the Sections 7.12, 3313.46 and 3318.10, ORC.

Section 5. 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 the applicable legal requirements, including Section 121.22, ORC.

Section 6. This resolution shall be in full force and effect from and immediately after its adoption shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Eve Bolton

Ms. Bolton moved and Mrs. Bates seconded the motion that the Resolution And Expressing An Intent To Reject All Bids For, Declare An Urgent Necessity For, And Authorize The Re-Bidding Of, Bid Packages #2a And #2b; General Trades Related To College Hill Fundamental Academy/Hartwell School be approved.

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

Noes: None

President Reed declared the motion carried.

A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACT FOR BID PACKAGE #8; ASBESTOS ABATEMENT AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACT UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO HUGHES CENTER HIGH SCHOOL KRUECK CENTER

WHEREAS, the Board of Education of the Cincinnati Public Schools (hereinafter called the "Board of Education"), County of Hamilton, Ohio, approved a Detailed Estimate of Construction Cost and draft Construction Documents for Bid Package #8; Asbestos Abatement (hereinafter called the "Bid Package") related to Hughes Center High School Krueck Center (hereinafter called the portion of the "Project") and authorized the commencement of the bidding process, including the advertisement for bids, contingent on approval of the Construction Documents by the Ohio School Facilities Commission (hereinafter called the "Commission"), and all pursuant to applicable laws, including but not limited to, Sections 7.12, 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, 3318.10 and 5719.042, ORC;

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

WHEREAS, Turner/DAG/TYS (hereinafter called the "Construction Manager"), with the assistance of Mac Paran (hereinafter called the "Engineer") and the Board of Education's Authorized Representatives, commenced the bidding process for said Bid Package;

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

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

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

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

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

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

Section 1. Subject to the approval of the Commission, the Board of Education hereby accepts the recommendation of the Authorized Representatives, Construction Manager and Engineer to award the Base Bids and any Alternates for said Bid Package for the portion of the Project to the Bidder as provided below as the lowest responsible Bidder in compliance with paragraph IB 3.5 and Sections 3313.46(A)(6) and 3318.10, ORC, and any other authorizing provisions of law, contingent upon compliance with all conditions precedent to contract execution under paragraph IB 7.3:

Bid Package	Lowest Responsible Bidder	
#8; Asbestos Abatement Base Bid	Astar Abatement, Inc.	\$78,230.00
	Total	\$78,230.00

A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACT FOR BID PACKAGE #8; ASBESTOS ABATEMENT AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACT UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO HUGHES CENTER HIGH SCHOOL KRUECK CENTER

(cont.)

Section 2. Subject to the approval of the Commission, the Board of Education hereby authorizes the Construction Manager, on its behalf, to forward a Notice of Intent to Award Contract for said portion of the Project in compliance with paragraph IB 3.7, with the appropriate Contract Form, to the lowest responsible Bidder referenced in Section 1. The Construction Manager shall simultaneously notify the surety and agent of the surety of said lowest responsible Bidder of the intent to award pursuant to Section 9.32, ORC.

Section 3. Subject to the approval of the Commission and Board of Education construction counsel, and upon compliance with all conditions precedent to Contract execution under paragraph IB 7.3, the Board of Education hereby authorizes the President and Treasurer to sign said Contract.

Section 4. Subject to the approval of the Commission, the Board of Education hereby authorizes the Treasurer to sign the Certificate of Funds, upon execution of said Contract, and attach to said Contract a copy thereof, along with a copy of this resolution. The Construction Manager is then directed to forward the executed Contract to the Commission for approval.

Section 5. Subject to the concurrence of the Commission, the Board of Education hereby authorizes the Construction Manager, at a time determined appropriate by the Construction Manager, after the Construction Manager's receipt of said Contract signed by the Contractor, to forward a Notice to Proceed for said Contracts in compliance with paragraph IB 7.4.

Section 6. Subject to the approval of the Commission, the Board of Education hereby authorizes the Treasurer, at the appropriate time and with the assistance of the Board of Education construction counsel, to prepare, and make available upon request, a Notice of Commencement pursuant to Section 1311.252, ORC, prior to the performance of any work related to said Contract.

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

Chris Nelms

Mr. Nelms moved and Ms. Bolton seconded the motion that the Resolution Expressing An Intent To Award Construction Contract For Bid Package #8; Asbestos Abatement And Authorizing The President And The Treasurer To Enter Into Said Contract Upon Compliance With All Conditions Precedent Related To Hughes Center High School Krueck Center be approved.

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

Noes: None

President Reed declared the motion carried.

**A RESOLUTION APPROVING SCHEMATIC DESIGN DOCUMENTS RELATED TO THE NEW
WINTON MONTESSORI ELEMENTARY SCHOOL**

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

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

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

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

WHEREAS, the Board of Education, with the approval of the Commission, has contracted with a qualified professional design firm, Cole + Russell (hereinafter called the “Architect”), under Sections 153.65 to 153.71, ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education and Commission deem necessary for the new Winton Montessori Elementary School, including locally funded initiatives, if any (hereinafter called the “portion of the Project”) in compliance with the Project Agreement and Section 3318.091, ORC;

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

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

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

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

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

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

**A RESOLUTION APPROVING SCHEMATIC DESIGN DOCUMENTS RELATED TO THE NEW
WINTON MONTESSORI 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, as authorized under Section 3318.091, ORC, and the Project Agreement, approves the Schematic Design Documents for the portion of the Project in substantially the form presently on file with the Board of Education, in conjunction with its Authorized Representatives approval of the Project Schedule and Statement of Probable Construction Cost, subject to the final review and approval of the Schematic Design Documents by the Commission. Failure of the Commission to grant its final approval to the Schematic Design Documents shall cause the Board of Education's approval of the Schematic Design Documents to become null and void.

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

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

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

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

Melanie Bates

Mrs. Bates moved and Ms. Ingram seconded the motion that the Resolution Approving Schematic Design Documents Related To The New Winton Montessori Elementary School be approved.

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

Noes: Cranley, Flannery (2)

President Reed declared the motion carried.

**A RESOLUTION AUTHORIZING CERTAIN CHANGES IN THE CINCINNATI PUBLIC
SCHOOLS FACILITY MASTER PLAN**

WHEREAS, the Cincinnati Public Schools (hereinafter called the “School District”), County of Hamilton, Ohio is planning, 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, and any amendments thereto, with the Ohio School Facilities Commission, State of Ohio (hereinafter called the “Commission”) as authorized under Section 3318.38, ORC, pursuant to the receipt of State of Ohio’s monies for basic project costs set aside and approved by the Ohio Controlling Board under Section 3318.04, ORC;

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

WHEREAS, said Authorized Representatives has thoroughly reviewed the most recent Project Facilities Master Plan (hereinafter called the “FMP”) and recommends to the Board of Education that certain changes be made in the FMP;

WHEREAS, the Board of Education now wishes to accept the recommendations of the Authorized Representatives and make the following changes to the FMP.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it, accepts the following recommendations of its Authorized Representatives in Section 1 through Section 11 as follows:

Section 1. Restore a new Westside Montessori High School for 600 grade students on an existing site to Segment 3 of the Facilities Master Plan.

Section 2. Increase the design capacity for Aiken High School from 600 to 1000 students in Segment 3 of the Facilities Master Plan.

Section 3. Increase the design capacity for Woodford Paideia Academy from 450 to 550 students in Segment 3 of the Facilities Master Plan.

Section 4. Increase the design capacity for Winton Montessori at the Schwab site from 550 to 650 students in Segment 3 of the Facilities Master Plan.

Section 5. Increase the design capacity for Oyler PK-12 from 450 to 650 students in Segment 3 of the Facilities Master Plan.

Section 6. Increase the design capacity for New Evanston (Hoffman/Parham) from 400 to 450 students in Segment 3 of the Facilities Master Plan.

Section 7. Develop a new Westside Elementary for 550 students on the existing site of Quebec Heights Elementary in Segment 3 of the Facilities Master Plan.

Section 8. Develop an elementary school in the East Planning Area for 450 students in Segment 3 of the Facilities Master Plan.

**A RESOLUTION AUTHORIZING CERTAIN CHANGES IN THE CINCINNATI PUBLIC
SCHOOLS FACILITY MASTER PLAN**
(cont.)

Section 9. A school building to accommodate Rothenberg Elementary shall be designed for a capacity of 550 students and shall be located in the Basin Area, east of Vine Street and north of Central Parkway.

Section 10. A request to the OSFC to increase the design capacity for enrollment OSFC will co-fund for construction from 29,181 to 32,315.

Section 11. A request to OSFC to amend the Project Agreement to increase the total enrollment from 32,315 to a range of 34,110 to 34,865 and to co-fund the design and construction to accommodate 34,865 students by the year 2018/19 or before.

Section 12. 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 13. 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

Eileen Cooper Reed, President
Melanie Bates, Vice President
Eve Bolton
Susan C. Cranley
Michael Flannery
Catherine D. Ingram
A. Chris Nelms

Ms. Bates moved and Ms. Bolton seconded the motion that the Resolution Authorizing Certain Changes In The Cincinnati Public Schools Facility Master Plan be approved.

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

President Reed declared the motion carried.

REVISED
A RESOLUTION MAKING PUBLIC SAFETY
A COMMUNITY PRIORITY

WHEREAS, the Cincinnati Public Schools (CPS) Board of Education is seriously concerned with the safety of our students and our neighborhoods; and

WHEREAS, the CPS Board of Education asserts that this is a thrilling time for Cincinnati's future—its children. Throughout our city, the number of rebuilt/renovated schools completed is 26; 8 are under construction; 7 are designed and ready to go to construction; 10 are in design. Today, CPS' students are working in state-of-the-art science labs and studying in clean, modern classrooms. Ineffective schools are literally being rebuilt from the ground up—with new administrators, new teachers, new attitudes. Enrollment is up. Student achievement is rising. CPS has been recognized as the best urban district in all of Ohio; and

REVISED
A RESOLUTION MAKING PUBLIC SAFETY
A COMMUNITY PRIORITY

(cont.)

WHEREAS, the CPS Board of Education will be petitioning the Ohio Schools Facilities Commission to co-fund three additional new schools and increase capacity at five schools to accommodate the increase in enrollment which is projected to hold steady; and

WHEREAS, the CPS Board of Education is doing its part to attract and retain residents in our city with state-of-the-art buildings and bold efforts to increase academic achievement and the CPS Board of Education will, and expects to be, held accountable for academic achievement, even with looming deficits due to anticipated decreases in state aid; and

WHEREAS, the CPS Board of Education recognizes that families will not stay in a city that is not safe; and

WHEREAS, the CPS Board of Education asserts that its efforts can be negated by the relentless and pervasive violence that Cincinnati has been experiencing including the death of a CPS seventh-grader jogging near her Winton Hills home.

NOW THEREFORE BE IT RESOLVED, That the CPS Board of Education is asking the following councils and agencies to be partners in the future of our community, to move quickly and effectively to make neighborhoods within CPS a safer place:

1. All elected Council Members with jurisdictions within CPS boundaries;
2. All law enforcement agencies with jurisdictions within CPS boundaries;
3. Cincinnati City Council;
4. Cincinnati Police Department;
5. Hamilton County Commissioners;
6. Hamilton County Sheriff's Department.

BE IT FURTHER RESOLVED, We are asking said Councils to move quickly and effectively to make our neighborhoods safer through effective initiatives and determined efforts to fight crime especially in the areas around our schools. The CPS Board of Education recognizes it will take courage and focused determination by our city and county leaders; and.

BE IT FINALLY RESOLVED, That the CPS Board of Education holds it to be true that schools are the most effective investment a community can make in its youngest citizens and its future. Cincinnati is making that investment. But our children, our families, our community must be safe.

Melanie Bates

Mrs. Bates moved and Ms. Bolton seconded the motion that the Revised Resolution Making Public Safety A Community Priority be approved as revised.

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

Noes: None

President Reed declared the motion carried

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE

The Student Achievement Committee (SAC) met on Monday, March 9, 2009 at 5:00 PM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

**REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE
(cont.)**

FOR BOARD INFORMATION

OSBA Legislative Platform

The Committee reviewed the Platform and recommended the following changes:

Students and Learning – The Ohio School Boards Association recognizes that every child can learn LEARNS, and every child will learn if the conditions are right. The key component to establishing the right educational environment is the relationship between the students, parents, the school district and the community. Each needs to be accountable for sharing in the process. The association will support legislation that:

4. **ASSESSMENTS** — Aligns state assessment laws with the federal No Child Left Behind Act (NCLB). Assessments should be used as a diagnostic tool to improve instruction and learning as well as for evaluation of school and district effectiveness. Any and all requirements associated with the implementation of these laws should **MUST** be fully funded. However, school districts should **MUST** not be subjected to a one-size-fits-all approach that fails to recognize the unique needs of individual students. NCLB should **MUST** provide school districts with flexibility and proper resources to meet the needs of their students. We support legislative, executive and administrative proposals that would achieve these goals.

7. **DISCIPLINE** — Furthers the ability of educators to maintain control of their classrooms, buildings, facilities and other school property, and offers appropriate discipline measures as determined by a locally developed, board-approved policy. All students have the right to learn in a school environment that is both safe and free of distraction.

Student Achievement Reading Articles

OSBA SUCCESS – February 2009 (Goal 1) (Strategies 1, 2)

The Committee members discussed topics of interest in the February 2009 newsletter.

Study Links Children’s Lead Levels, SAT scores (Goals 1, 3)

Greg Toppo, USA Today, http://www.usatoday.com/news/education/2009-02-02-lead-SAT_N.htm

The article briefly discussed a study that was done on blood lead levels of children in correlation to the fluctuation of SAT math and verbal scores.

The Committee will work with and partner with the Hamilton County Board of Health (HCBH) and Parents for Public Schools on initiatives they may be working on for children being exposed to lead at the preschool level.

Committee member Chris Nelms will contact the lead clinic at Children’s Hospital and the HCBH and report back to the Committee on his findings.

Rigor (Goals 1, 4) (Strategy 2)

The article discussed the need to provide a rigorous and significant education to the classroom. The article also focused on determining what the appropriate definition of “rigor” is.

The Committee liked the researcher’s definition: “Rigor is the goal of helping students develop the capacity to understand content that is complex, ambiguous, provocative, and personally or emotionally challenging.” The Committee will add, “AND MAKE MEANING OF CONTENT” to the definition, after the word, “understand.”

The Committee will come up with a common language for the definition and the Administration will research the meaning of the educational jargon and report back to the Committee at the next meeting.

The definition will be highlighted on the District’s website in the Superintendent’s letter under “BUZZ Words.”

The “BUZZ Words” will be created by the Administration.

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE

(cont.)

Other Committee/Organization Updates

A. Ohio Improvement Process (Goals 1, 4)

Catherine Mitchell, Deputy Superintendent, reported that the decision framework is completed, in terms of data analysis, literacy, math, and parent engagement, by which there are three goals aligned to the District's Strategic Plan. The fourth goal will come from the State of Ohio and be under the area of Resource Management.

B. Strive (Goals 1, 4)

The meeting on February 27, 2009 was to review where they were in their summary of work to date and a farewell to University of Cincinnati President, Nancy Zimpher. Copies of handouts for this meeting are located in the Board office.

C. STEM (Goals 1, 4) (Strategies 1, 2, 3)

The STEM Committee met on February 13, 2009 and announced that Virginia Rhodes would be the Principal for the STEM Program at the Hughes STEM High School. There were no major issues or concerns voiced by anyone at the meeting. Documents from this meeting are located in the Board office.

Ms. Rhodes was present at the Student Achievement Committee meeting and thanked the Board for supporting STEM.

D. Hamilton County Family and Children First Council (HCFCF) (Goals 3, 4) (Strategies 1, 3)

HCFCF is looking to strengthen the partnership with CPS and be more involved in more of the schools in the District. The organization is currently engaged with five of the CPS schools. The goal of the organization is to help the District quantify what it has to offer more of the students.

Interim Superintendent Ronan and Patty Eber, Executive Director for HCFCF, will meet to determine what additional services the organization encompasses to benefit the District.

E. General Electric Foundation (Goals 1, 4) (Strategies 1, 2)

The March 3, 2009 meeting focused on the global environment. The group provided an update on the Grant that was presented at the Board's February 18, 2009 Committee of the Whole meeting. Discussions included creating a vision for the challenge of what the change in leadership would look like in 2011 when the Grant has been exhausted.

The Committee Chair suggested that OIP and the GE Foundation co-convene to create a collaborative culture centered on Board goals and the District's Strategic Plan.

Other Business

Cincinnati Youth Collaborative (CYC)

The SAC advised that the Collaborative met on March 3, 2009 and provided a summary of the February 13, 2009 retreat, talked about the budget and their desire to receive another Americore Grant to meet the challenge of continuing to provide services for 58 schools.

Glossary

Goal 1: Accelerate academic achievement;

Goal 2: Increase financial stability and transparency;

Goal 3: Establish and maintain a safe, orderly and culturally responsive environment;

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

Strategy 1: Maximize human resource capacity;

Strategy 2: Ensure stakeholders are encouraged in a collaborative learning culture;

Strategy 3: Reduce the achievement gap for all students in all categories.

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE
(cont.)

Student Achievement Committee
Susan Cranley, Chair
Melanie Bates
A. Chris Nelms

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

Ms. Cranley moved that the Report of the Student Achievement Committee be accepted.

Passed viva voce.

President Reed declared the motion carried

REPORT OF THE COMMITTEE OF THE WHOLE

The Committee of the Whole met in public session on Wednesday, March 18, 2009 at 4:00 PM at the Cincinnati Public Schools Education Center in Conference Room 1-A.

AGENDA

President's Stimulus & Governor's Funding Update – Jonathan Boyd, CFO

The Treasurer reported that the President's Stimulus dollars allocated for the District is a net estimate of \$29.1 million. This would include Title 1 funds at \$27 million, IDEA funds of \$3.3 million, which is a 27 percent increase, along with a deduction of 4 percent in State fees.

The Governor's proposed school funding for fiscal year 2010 is \$15.2 million, \$22.9 million for fiscal year 2011, with a total funding of \$38.1 million. The Treasurer also informed the Board that the Governor was currently planning to use all of the Title 1 and IDEA dollars from across the State to fund his new funding proposal.

FMP Update

Ron B. Kull, CPS Authorized Representative

Aiken High School

Mr. Kull discussed with the Committee program options for Aiken High School. A special college prep program and a 7-12 grade concept were possible suggested programs. There was also discussion and concern on increasing the design capacity from 600 to 1000 students. It was suggested to build for 1000, but fill with 900 students.

Jennifer Wagner, Interim Chief Information Officer, and Michael Burson, Facilities Director, advised the group that there is strong ownership and good school and community partnership around the growth of Aiken.

Discussion on Sayler Park Alternatives

The Committee expressed concerns about building a new school due to low enrollment which is affecting the offering of programs. Mr. Burson will conduct conversations with the City Planning department to learn about development for the neighborhood and report back to the Committee options on how to attract more students to that area of town.

New Western Hills Elementary/Price Hill Elementary Update

The new school will be built at the Quebec Heights site. The school will be demolished, except the Cafetorium and the Auditorium will be preserved.

REPORT OF THE COMMITTEE OF THE WHOLE

(cont.)

Design Capacity Draft Resolution

The status of Rothenburg Elementary is still being reviewed for possible recommendation for renovation or building new on a new site.

FMP Update

Mr. Kull reported that Clark is making good progress and that an appeal is being put forward regarding the rejection of the zoning for Westwood.

Executive Session

Susan Cranley moved and Catherine Ingram seconded the motion to recess into Executive Session at 5:30 PM for matters required to be kept confidential by federal law or rules or state statutes.

The Board reconvened to public session at 5:39 PM.

The meeting adjourned at 5:40 PM.

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

Passed viva voce.

President Reed declared the motion carried.

REPORT OF THE POLICY COMMITTEE

The Policy Committee met on Wednesday, March 18, 2009 at 4:30 PM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

FOR BOARD INFORMATION**Commencement Policy 5465**

The Committee reviewed the policy and recommended to keep the language that was approved at the Board's February 23, 2009 meeting. The language reads as follows:

Students will be allowed to participate in commencement exercises if they have met all the criteria for Alternative Pathway to Graduation (ORC 3313.615) and 1 of their OGT scores is missed by 10 points or more. A waiver can be requested a minimum of 30 days prior to the ceremony.

Community Relations Policy 1221a+b

Tom Rothwell, Director of Schools, discussed concerns of the policy expressed by Dr. Carl Evert, Co-Chair, Pleasant Ridge Montessori School LSDMC. The Committee agreed to keep the policy as is.

Whistle Blower Policy

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

Continued Review of Policies 7000- Property

Jennifer Wagner, Interim Chief Information Officer, reviewed Technology Policies with the Committee and will discuss policies on telecommunications at a future Committee of the Whole Meeting.

REPORT OF THE POLICY COMMITTEE
(cont.)

Other Business

Agenda for April 22, 2009 Meeting
Renting out facilities for profit use
Review Professional Staff - 3000 Policies
Review Classified Staff – 4000 Policies

Election of Board Officers Policy
General Counsel discussed the policy with the Committee.

Policy Committee
Melanie Bates, Chair
Eve Bolton
Catherine Ingram

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

Ms. Cranley moved that the Policy Committee Report be accepted.

Passed viva voce.

President Reed declared the motion carried.

REPORT OF THE PARTNERSHIP/PUBLIC ENGAGEMENT COMMITTEE

The Partnership/Public Engagement Committee (PPE) met on Monday, March 23, 2009, at 6:00 PM at the Cincinnati Public Schools Education Center in the Board Conference Room.

FOR BOARD INFORMATION

Student Safety

The Committee discussed ways of engaging the community, students, police departments, and city and county governments in determining safety issues that affect students of the District. The Committee suggested targeting, but not limited to, areas of bullying, leaving school, walking to school and riding the bus.

The Public Affairs department will meet to come up with approaches on how to address school safety with the public.

Inter-government Relationships

Committee member Reed updated the group on the March 9, 2009 meeting she attended with David Pepper, Hamilton County Commissioner; Patrick Thompson, Hamilton County Administrator; Christian Sigman, Assistant County Administrator; Mary Ronan, Interim Superintendent; Jonathan Boyd, CFO; and Terry Elfers, Interim Chief Information Officer.

The meeting was to establish a joint agenda to meet with CPS and the County. Agenda items recommended for discussion are:

- Bulk Purchasing: Goods and Services
 - a. Health care
- Riverfront Stadium Funds
- Hamilton County Jobs and Family Services
 - a. Coordination of services
- Ohio Schools Facilities Commission
 - a. County speaking on enrollment and finances on behalf of CPS

REPORT OF THE PARTNERSHIP/PUBLIC ENGAGEMENT COMMITTEE
(cont.)

Other Business

The Committee will discuss how to broaden safety awareness and review the Ohio School Boards Association Legislative Platform at the April 27, 2009 PPE meeting.

Partnership/Public Engagement Committee

Michael Flannery, Chair
A. Chris Nelms
Eileen Cooper Reed

Staff Liaisons

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

Ms. Cranley moved that the Report of the Partnership/Public Engagement 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.

Sibyl E. Daniels	Teacher – Riverview East	Service	March 1
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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.

Carolyn J. Fairall	Substitute Teacher	Personal Reasons	June 1
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RECOMMENDATION 1 - CERTIFICATED PERSONNEL(cont.)

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, during the 2008-09 school year as requested by the following.

Muzette Britt	Teacher – Taft Elementary	Medical	February 15
Daryl S. Miller	Teacher – Shroder	Medical	March 1

D. 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.

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

Katherine J. Delk-Calkins	To: \$68,623.42	From: \$66,428.13	March 15
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Teacher – Class V (Master’s Degree plus 30 semester hours)

Alfred L. Rizzo	To: \$75,316.71	From: \$73,119.27	March 29
Linda Weisgerber	72,689.66	70,492.22	March 15

Teacher – Class III (Bachelor’s Degree with 150 semester hours)

John R. Meiers	To: \$37,567.07	From: \$36,905.47	March 15
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E. 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.

Teacher - Class IV – (Master’s Degree)

Jacqueline A. Woods	To: .80	From: .60	February 16
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Teacher - Class II – (Bachelor’s Degree)

Kimberly M. Hillenbrand	To: .60	From: .40	March 2
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F. ADDITIONAL ASSIGNMENT

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

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

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

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

Lead Teachers - \$6,500.00 Annual Stipend

Patricia Carr

Lead Teachers - \$6,000.00 Annual Stipend

Eileen A. Pokrzywa Paquette

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

Mary Lee R. Fagan

Carolyn W. Powers

Paulette Maria Simpson

Team Leaders - \$3,000.00 Annual Stipend

Julia Bauer

Paul R. Myers

Lisa Smith

Teacher-In-Charge - \$39.79 per hour (extended employment rate)Juvenile Court Spring Break School – (Title I) – 9 hours

Murray W. Grace*

Teacher - \$34.11 per hour (extended employment rate)Model Lesson Development – (Title I) – 12 hours

John M. Rowe*

Credit Recovery – Hughes – 120 hours

Barbara A. Jones

ABLE/GED Summer Program – (ABLE Grant) – hours as indicated

Kristina A. Appel*

75 hours

Roy C. Noble Jr.*

175 hours

Michelle D. Burney*

75 hours

Michelle E. Thumann*

50 hours

Review Semester Exams – 20 hours

Lesly F. Briedis

Jo Ann Guido

Judy Ruehl

Juvenile Court Spring School – (Title I) – 28 hours

Michael E. Brown*

Murray W. Grace*

Kathleen A. O'Connell*

Gregory L. Dougoud*

Stephen C. Grimm*

Kimberly Shine*

Michael A. Feist*

Joan M. Irvin-Smith*

Teacher - \$29.88 per hour (inservice rate)Positive School Culture – (Title IIA) – 6 hours

Shirley A. Merritt-Johnson*

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

Annette Delaney*

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

Annette Delaney*

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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Joshua A. Roderer	Clark Montessori	Sr Hi Student Council	544.95 @
Kelly J. Rozelle	Taft High School	Sr Hi Producer/Dir Annual Show	1089.90
Susan F. Schmidt	Silverton	Elementary Technology Coordinator	622.80
Donald E. Stocker	Walnut Hills	MS Head Track Coach	1401.32
Joseph R. Wilmers	Winton Hills	MS Club Advisor	622.80

In Board proceedings of March 9, 2009, an additional assignment for Melanie H. Markowich was approved for Sr Hi Orchestra Director at the rate of \$1557.02. This action should be corrected to read MS Orchestra Director at the rate of \$934.20.

G. APPOINTMENT

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

The Superintendent recommends approval of the appointment of the following for the 2009-10 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 is

August 1, 2009.

Secondary Assistant Principal – 210 days

Mary E. Hahn	\$87,108.17	Assignment to be determined
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Elementary Assistant Principal – 210 days

Janice Pitts	\$82,335.11	Assignment to be determined
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The Superintendent recommends approval of the appointment of the following for the 2008-09 school year, subject to the possession of a teaching certificate as required by Section 3319.30 of the Ohio School Code and/or the Policies of the Cincinnati Board of Education. Salary is in accordance with the salary schedule. Funding is from the General Fund. Effective date as indicated.

Substitute Teacher – Class III – \$115.93 per day

Erin E. Beharry-Hans	March 31	Sheena J. Dunn	March 31
Soomyung Kim Cho	March 31	Alethea T. Gause-Brown	March 31

Substitute Teacher – Retiree – \$114.29 per day

Marietta A. Hummons	March 31
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H. REINSTATEMENT

(Occurs when an employee is formally separated from service at the end of the school year, but returns to service the first day of the ensuing school year.)

The Superintendent recommends that the following person be reinstated for the contract exception term of one year for the school year 2009-10. Effective date is August 1, 2009.

Elementary Assistant Principal – 210 days

Claire A. Kubiak	Assignment to be determined	\$82,335.11
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RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**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.

Continuing Contract Status From Limited Contract, effective 2008-09 school year.

Vanessa G. Borders-Smith

Lauren K. McDole

National Teacher Board Certification

The following teachers are recommended for the \$1,000.00 stipend during the 2008-09 school year, as a result of attaining National Board Certification.

Karlene R. Buerger

Teresa Kahmann

Michael J. Wathen

Michelle L. Cosmah

Lea J. Mason

Alice P. Young

Penelope P. Harris

Gloria Ononye

J. NOTICE OF NON REEMPLOYMENT

Pursuant to the provisions of Section 3319.02, Revised Code, the Board of Education is required to give notice by the thirty-first day of March of its action on the Superintendent's recommendation not to reemploy any administrative/supervisory personnel currently employed under contract. It is recommended that the following persons not be reemployed. Effective date is August 1, 2009.

<u>Name</u>	<u>Position</u>
Mary E. Hahn	Principal – Hughes Center
Claire A. Kubiak	Assistant Principal – Cheviot
Janice Pitts	Principal – Quebec Heights
Therman C. Sampson II	Principal - Chase

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL**A. DEATH**

The Superintendent regrets to report the death of the following.

Deborah Horman

School Clerk Auxiliary

March 19

B. 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.

Marvin Hinton Sr.

School Clerk Auxiliary

March 1

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

Jamie Flickinger	Paraprofessional	Other Employment	March 18
Irene Freeman	Clerical Sub 2	Personal Reasons	March 6
Larry Frost	Paraprofessional	Personal Reasons	March 23
Christina McClain	University Student 2	Personal Reasons	March 27
Andrea Ray	Paraprofessional	Personal Reasons	March 20
William Sherman III	Security Asst. 2	Personal Reasons	February 14
Courtney Tsitouris	Senior Graphic Designer	Personal Reasons	April 4
Jemmie Weddington	Paraprofessional	Personal Reasons	March 30

In the Board proceedings of March 9, 2009 a resignation was approved for Angela Corbin as a Licensed Practical Nurse, this action should be rescinded.

D. DISMISSAL

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

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

Valerie DeArmond	Support Specialist	March 20
Mia Hanks	Custodian 2	March 31

E. 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, as requested by the following.

Kevin Allen	Paraprofessional	Medical	March 17
Brenda Kuhl	Food Service Helper	Medical	February 22
Ollie Smith III	Security Asst. 2	Medical	March 9

F. CHANGE IN STATUS

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

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

Maintenance Worker 1 (Classified)

			From		
Vada Holley#	\$17.13 hr.	Iowa Ave	Custodian 2	\$982.53 bwk.	March 31
Tyrone Robinson#	\$17.13 hr.	Iowa Ave	Custodian 2	\$1259.59 bwk.	March 31
Charles Mike#	\$17.13 hr.	Iowa Ave	Custodian 2	\$1259.59 bwk.	March 31
# temporary promotion					

Substitute Paraprofessional

			From		
Denise Keith	\$14.12 hr.	Various	Paraprofessional	\$14.12 hr.	March 9

Custodian 2 (Classified)

			From		
Sheila Cox	\$1199.31 bwk.	Iowa Avenue	Food Serv Helper	\$13.34 hr.	March 31

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

(Occurs when an employee is formally separated from service at the end of the school year, but returns to service the first day of the ensuing school year.)

The Superintendent recommends that the following person be reinstated as indicated. Funding is from the General Fund. Effective date is November 4, 2008.

Nicole Keith Lead Secretary \$1710.55 bwk.

H. ADDITIONAL ASSIGNMENT

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

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

Sub Food Service Helper - \$10.02 hr.

Zubia Skates Also Student Services Asst.

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>
Darin Battle	Taft High	Sr. Hi Res Baseball Coach	\$1557.02
Michelle Crawford-Davis	Woodward	Sr. Hi Var Softball	2569.07
LaVette Grayson	Woodward	Sr. Hi Res Softball Coach	778.51@
Michael Martin	Taft High	Sr. Hi Var Track Coach	2335.52

I. APPOINTMENT

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

Intermediate Accounting Technician (Classified)

Jonathan Gordon \$1342.99 bwk. Accounts Payable March 31

Support Specialist (Classified)

Stacey Jones \$1076.27 bwk. Dater Montessori March 10

Paraprofessional (Unclassified)

Katherine Delisio	\$14.12 hr.	Carson	March 31
Martha Ekhart	\$14.12 hr.	Carson	March 30
Eletha Leathers	\$14.12 hr.	College Hill	March 30
Christina Lathery	\$14.12 hr.	AWL	March 30
Christina McCann	\$14.12 hr.	Rockdale	March 30
Rick McCoy	\$14.12 hr.	Children's Home	March 30

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL(cont.)**I. APPOINTMENT**(cont.)Security Assistant 2 (Unclassified)

Sonya Zanders	\$15.69 hr.	Western Hills	April 1
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Substitute Security Assistant 2

Celestine Knox	\$15.69 hr.	Various	April 1
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Substitute Paraprofessional

Melanie Fish	\$13.17 hr.	Various	March 31
Tiana Rollinson	\$14.12 hr.	Various	March 31

Student Services Assistant

Sanfernetta Brock	\$12.08 hr.	Taft Elementary	March 10
Micah McCloud	\$12.08 hr.	Rockdale	March 19

Substitute Food Service Helper

Darlene Canady	\$10.22 hr.	Various	March 31
Alicia Clayton	\$10.22 hr.	Various	March 31
LaShauna Conyers	\$10.22 hr.	Various	March 31
Katrina Isham	\$10.22 hr.	Various	March 31
Ebony McCollum	\$10.22 hr.	Various	March 31
Freddie McGrady	\$10.22 hr.	Various	March 31
Rosalie Rahn	\$10.22 hr.	Various	March 31
Valon Swann	\$10.22 hr.	Various	March 31

Special Duty Police

Stephanie Bradford	\$28.00 hr.	Various	March 31
Carlos Robertson	\$28.00 hr.	Various	March 31

Clerical Sub 1

Belinda Stevens	\$12.02 hr.	Various	March 31
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Athletic and Co-curricular Activities

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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Janice Dale	Westside Montessori	MS Club Advisor	\$ 622.80
Christine Dudley	Western Hills	Sr. Hi Cheerleader Coach	1050.99
Wade Lacey Sr.	Walnut Hills	Sr. Hi Reserve Tennis Coach	1167.77
Fred Mathis	Westside Montessori	MS Tennis Coach	1401.32
Tiffany McDaniel	Woodward	Sr. Hi Reserve Softball Coach	778.51@
Felix Moore	Taft High	Sr. Hi Asst Var Baseball Coach	1167.77
Brian Saylor	Saylor Park	MS Basketball Coach	2335.52

Mary A. Ronan
Interim Superintendent of Schools

Ms. Bates moved and Mr. Nelms seconded the motion that the Revised Recommendations of the Superintendent of Schools be approved.

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

Noes: None

President Reed declared the motion carried.

REPORT OF THE TREASURER

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

<u>Consultant</u>	<u>Date(s)</u>	<u>Amount</u>	<u>Funding Source</u>
a. <u>Student Enterprise Program</u> – To provide engaging and innovative methods to teach across the curriculum for students in grades three thru five at the following schools: Hartwell, Roll Hill, Dater Montessori, Pleasant Ridge, South Avondale, Hoffman/Parham, Pleasant Hill, Ethel M. Taylor, Hays, John P. Parker, Kilgour, Carson, Rees E. Price, Roberts, Westwood, Cheviot, Mt. Airy, Bond Hill, Roselawn Condon, and Chase. Funding of \$2,530 per school is from each school's budget at a total cost not to exceed \$50,600 – Fund 0512 Impact Aid or Fund 0598 School Wide Pooling.			
Economics Center for Education and Research	April 1, 2009- June 30, 2009	\$50,600	Fund 0512 – Impact Aid Fund 0598 – School Wide Pooling

2. **Receipt of Grant From the Ohio Department of Education** – That record be made of the receipt of the Entrepreneurial Thinking and 21st Century Learning Advisory Committee Grant from the Ohio Department of Education in the amount of \$20,000. The objective is to make the students aware of the many 21st century career and entrepreneurial options available to them. This was deposited into Fund 0524-Misc.Local.
3. **Receipt of Donation from Pepsi-Cola General Bottlers** – That record be made of the receipt of donations in the amount of \$70.21 and \$104.58 from Pepsi-Cola General Bottlers to John P. Parker School. The donation is to be used at the principal's discretion to support the students at John P. Parker. This was deposited into Fund 19-Misc.Local.
4. **Receipt of Donation from Cindi Menefield.** – That record be made of the receipt of two donations of \$252 from Cindi Menefield to Woodford Paideia. The donation is to be used at the principal's discretion to assist the students and staff. This was deposited into Fund 19-Misc.Local.
5. **Receipt of Donation from Walnut Hills High School Alumni Foundation** – That record be made of the receipt of a donation in the amount of \$1,595 from Walnut Hills High School Alumni Foundation to Walnut Hills High School. The donation is to pay for transportation for school events. This was deposited into Fund 19-Misc.Local.
6. **Receipt of Donation from Patty Hudepohl** – That record be made of the receipt of a donation in the amount of \$83 from Patty Hudepohl to Walnut Hills High School. The donation is to be used for transportation for student events. This was deposited into Fund 19-Misc.Local.
7. **Receipt of Donation from American Bottling Co.** – That record be made of the receipt of donations of \$326.43 and \$401.29 from American Bottling Co. to Woodward Career & Technical High School. The donation is to be used for the purchase of miscellaneous supplies and materials. This was deposited into Fund 19-Misc.Local.
8. **Receipt of Donation from Fifth Third Bank** – That record be made of the receipt of a donation of \$125 from Fifth Third Bank to Woodford Paideia. The donation is to be used at the principal's discretion to assist the students and staff. This was deposited into Fund 19-Misc.Local.
9. **Receipt of Donation from Keep Cincinnati Beautiful** – That record be made of the receipt of a donation in the amount of \$100 from Keep Cincinnati Beautiful to Dater Montessori. The donation is to be used at the principal's discretion for the students at Dater Montessori. This was deposited into Fund 19-Misc.Local.
10. **Receipt of Donation from Pleasant Ridge PTO** – That record be made of the receipt of a donation in the amount of \$200 to Pleasant Ridge Montessori from Pleasant Ridge PTO. The donation is to be used for copy clicks. This was deposited into Fund 19-Misc.Local.

REPORT OF THE TREASURER(cont.)

11. **Receipt of Donation from the Martha Holden Jennings Foundation** – That record be made of the receipt of a donation in the amount of \$2,993 from the Martha Holden Jennings Foundation awarded to Clark Montessori under the Jennings Grant-to-Educators program. The donation is to be used for their forensics program. This was deposited into Fund 19-Misc.Local.
12. **Receipt of Donation from The Thomas J Rebold Foundation** – That record be made of the receipt of a donation in the amount of \$1,000 from The Thomas J. Rebold Foundation for Midway Elementary. The donation is to be used to support their Music Program. This was deposited into Fund 19-Misc.Local.
13. **Receipt of Donation from the Abitibi-Consolidated Corp-Recycling Division** – That record be made of the receipt of a donation in the amount of \$10.03 from the Abitibi-Consolidated Corp-Recycling Division to Hoffman Parham Elementary. The donation is to be used to purchase miscellaneous supplies and materials. This was deposited into Fund 19-Misc.Local.
14. **Receipt of Donation from Box Top Education** – That record be made of the receipt of a donation in the amount of \$368 from Box Top Education to Walnut Hills High School. The donation is to be used for the students of Walnut Hills at the principal's discretion. This was deposited into Fund 19-Misc.Local.
15. **Receipt of Donation from Michael Ellis, Brenda Childs, and Donna Taylor** – That record be made of the receipt of 3 donations in the amount of \$320 from the Michael Ellis, Brenda Childs, and Donna Taylor to Hoffman Parham Elementary. The donation is to be used for extra copy clicks. This was deposited into Fund 19-Misc.Local.
16. **Receipt of Donation from Target** – That record be made of the receipt of a donation in the amount of \$174.36 from Target to Westwood Elementary. The donation is to be used to purchase miscellaneous supplies and materials. This was deposited into Fund 19-Misc.Local.
17. **Receipt of Donation from Target** – That record be made of the receipt of a donation from Target in the amount of \$509.97 to Kilgour Elementary. The donation is to be used for the Kilgour student incentives program to purchase general supplies and materials. This was deposited into Fund 19-Misc.Local.
18. **Receipt of Donation from Target** – That record be made of the receipt of a donation in the amount of \$72.43 from Target to Covedale Elementary. The donation is to be used for the Covedale student incentives program to purchase general supplies and materials. This was deposited into Fund 19-Misc.Local.
19. **Receipt of Donation from Cincinnati Bell** – That record be made of the receipt of a donation in the amount of \$70 from Cincinnati Bell to AWL. The donation is to be used to provide incentives for the students at AWL. This was deposited into Fund 19-Misc.Local.
20. **Receipt of Donation from Kiwanis Club of Cheviot-Westwood** – That record be made of the receipt of a donation of \$400 from the Kiwanis Club of Cheviot-Westwood to Covedale Elementary. The donation is to be used for the Covedale Elementary student incentives program to purchase miscellaneous supplies and materials. This was deposited into Fund 19-Misc.Local.
21. **Receipt of Donation from GFS Marketplace** – That record be made of a donation of \$6.82 from GFS Marketplace to Covedale Elementary. The donation is to be used for the Covedale Elementary student incentives program to purchase miscellaneous supplies and materials. This was deposited into Fund 19-Misc.Local.
22. **Receipt of Donation from the General Electric Volunteers Foundation** – That record be made of the receipt of a donation in the amount of \$7,500 from General Electric Volunteers Foundation to Aiken University High School. The donation is to provide continuing support to the college bound program which exposes students to post-secondary opportunities in higher education. This was deposited into Fund 19-Misc.Local.

REPORT OF THE TREASURER(cont.)

- 23. **Receipt of Donation from The Cincinnati Symphony Orchestra** – That record be made of the receipt of a donation in the amount of \$1,955 from The Cincinnati Symphony Orchestra to Winton Hills Academy. The donation is to be used for transportation on trips to Music Hall. This was deposited into Fund 19-Misc.Local.
- 24. **Receipt of Donation from the Cincinnati Zoo and Botanical Garden** – That record be made of the receipt of a donation in the amount of \$7,125 from the Cincinnati Zoo and Botanical Gardens to Cincinnati Public Schools for bus expenses so that 2nd grade students can visit the Zoo on field trips. This was deposited into Fund 19-Misc.Local.
- 25. **Receipt of Donation from Donna Mullins and Patricia Townsend** – That record be made of the receipt of two donations in the amount of \$230 from Donna Mullins and Patricia Townsend to Hoffman ParhamElementary. The donation is to be used to purchase extra copy clicks. This was deposited into Fund 19-Misc.Local.
- 26. **Agreement with Paramount’s Kings Island** – That the Treasurer be authorized to execute an agreement with Paramount's Kings Island to allow group purchase of tickets at a discount for math and science events. The schools order tickets through the Student Activity Funds Office. Per the agreement, tickets will be paid in a lump sum after the events in May.
- 27. **Agreement with Greater Miami Valley YMCA - Campbell Gard Outdoor Center** – That the Treasurer be authorized to enter into an agreement with Greater Miami Valley YMCA - Campbell Gard Outdoor Center to provide outdoor educational programs and programs teaching leadership and team building for the students at Clark Montessori. This agreement is from April 6, 2009 to April 17, 2009 at a cost not to exceed \$16,456. Funding is from Fund 0300-Clark Montessori Student Activity Trip Account.
- 28. **Amendment to Agreement with Amy Miller** – That the Treasurer be authorized to amend the agreement with Amy Miller (proceedings, August 11, 2008, page 494) to provide speech language services in identified schools. The additional amount is \$1,120 for a grand total not to exceed \$89,280. The length of the contract is August 19, 2008 through May 31, 2009. Funding is from Fund 0401 Auxiliary Services Budget.
- 29. **Amendment to Consultant Agreement with Donald E. Schilling** – That the Treasurer be authorized to amend the consultant agreement with Donald E. Schilling (proceedings October 13, 2008, page 618) for an additional \$8,000 to provide professional services assisting the Office of General Counsel with internal investigations for the 2008/2009 school year. The total cost of the contract is not to exceed \$17,600. Funding is from the General Fund – Legal Counsel Budget.
- 30. **Receipts** – The following monies have been received in the Treasurer’s Office and deposited into Fund 0019 – Other Grants Fund, as listed:

<u>From</u>	<u>For</u>	<u>Amount</u>
NKOA	Roselawn Condon School	\$ 800
- 31. **Payment In Lieu of Taxes Agreement with DeSales Apartments II, LLC** – That the Treasurer be authorized to enter into a Payment In Lieu of Taxes Agreement with DeSales Apartments II, LLC, thereby authorizing a real property tax exemption of 100 percent for a period of 15 years in connection with the construction of three (3) apartment buildings with a total of 76 units to Leadership in Energy and Environment Design Certified Silver, Gold or Platinum standards, as defined by the U.S. Green Building Council, located at the corner of Chapel Street and Woodburn Avenue, Cincinnati, Ohio 45206 at a estimated aggregate cost of \$6,402,000 in the City of Cincinnati Community Reinvestment Area (CRA). During the period of time in which the tax exemption is in effect, DeSales Apartments II, LLC shall pay to Cincinnati Public Schools an amount equal to 25% of the full amount of exempt real property taxes that would have been levied, had the (abatement) CRA not been in effect. Annual revenue to Cincinnati Public Schools is estimated at \$38,477.30. The 15 year revenue is estimated at \$461,727.60

REPORT OF THE TREASURER(cont.)

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

- a. Crawford & Company – Professional services provided for third party admin. liability insurance for the months of April through August 2007. \$1,278.10
- b. Frost Brown Todd LLC – Professional services provided personnel litigation for the month of February 2009. \$ 8,292.89
- c. McCaslin, Imbus & McCaslin – Professional services provided for general liability, personnel litigation and special education matters for the month of February 2009. \$ 1,632.00
- d. Taft Stettinius and Hollister – Professional services provided for general liability litigation and personnel litigation for the month February 2009. \$22,232.55

33. **Payment for Consultant Services from General Fund Treasurer’s Office** – That the following invoice be approved for payment:

- a. Dietz Property Tax Consultants, Inc. – For on-going property tax consulting services to the District. Period covered is January 9, 2009 to March 18, 2009. \$ 4,700.00

LATE REQUESTS

34. **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>
a. <u>Interpreting and Translation Services</u> – Assist schools in communicating with ESL students and families during IAT, MFE and IEP meetings and assessments district wide.			
Patricia Jimenez	March 10, 2009 – June 30, 2009	\$3,300	Fund 0516 IDEIA B Student Services Budget
b. <u>GIS Analyst</u> – To provide planning and analysis related to the Facilities Master Plan.			
Beth Nagy	February 1, 2009 – June 30, 2009	\$2,550	General Fund – Information & Technology Management Budget

35. **Amendment to Consultant Agreement with Left Lane Consulting** – That the Treasurer be authorized to amend the consultant agreement with Left Lane Consulting (proceedings September 8, 2008, page 552) to add an additional \$4,500 for services provided June 2008. The total cost of the agreement is not to exceed \$40,500. Funding is from the General Fund – Board Office Budget.

36. **Agreement with PSI Affiliates, Inc.** – That the Treasurer be authorized to enter into an agreement with PSI Affiliates, Inc. for School Nurse services at Corryville Catholic and St. Francis DeSales Schools. This agreement is for the period March 24, 2009 through June 1, 2009 at an amount not to exceed \$12,658 Funding is from Fund 0401 – Auxiliary Services Budget.

REPORT OF THE TREASURER(cont.)

AWARD OF PURCHASE ORDERS

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

GENERAL FUND

Information Technology Equipment

a.	Apex Technology Solutions	Information and Technology Management	\$ 20,000.00
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Explanation – Pickup and Recycling of “end-of-life” Information Technology Equipment

CLASSROOM FACILITIES/BUILDING FUND

Building Permits

b.	City of Cincinnati	New Evanston (Hoffman/Parham)	\$ 50,000.00
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Explanation – Building permit fees for the New Evanston School.

Building Permits

c.	City of Cincinnati	Western Hills/Dater High Schools	\$130,000.00
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Explanation – Building permit fees for the Western Hills and Dater High School renovations.

Construction Testing and Inspection

d.	Thelen Associates, Inc.	New North Avondale Montessori	\$ 60,000.00
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Explanation – Construction materials testing and inspection services

AWARD OF CHANGE ORDERS

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

CLASSROOM FACILITIES/BUILDING FUND

a.	<u>Hughes Center</u>				<u>Revised Contract Amount</u>
	HGC Construction Company	PO# 539476	CO #4	Add	\$ 154,820.00
					\$ 15,799,188.00

Explanation – To cover removal and relaying of 7,400 deteriorating bricks discovered after mastic was removed from the backside of the parapet walls. Cost covers time, material, staging and handling since this was not included in the original scope of work. This change order includes cost for removal and replacement of the sealant joints at the reglet and shelf angles and also reflects credits for damp proofing not required and window mullion replacement not required.

b.	<u>Hughes Center</u>				<u>Revised Contract Amount</u>
	HGC Construction Company	PO# 539476	CO #19	Add	\$ 88,328.00
					\$ 16,242,538.00

REPORT OF THE TREASURER(cont.)

38.AWARD OF CHANGE ORDERS(cont.)

Explanation – To accommodate the establishment of the STEM Program, this change covers demolition of existing walls, plaster patching and installation of new walls for large shared teaching areas on each floor and an additional opening in the Library to an adjacent classroom for an observation learning lab. Change order amount includes replacing 47 doors and credit for the deletion of some tackboard/markerboards.

c. <u>Hughes Center</u>					<u>Revised Contract</u>
					<u>Amount</u>
E S I, Inc.	PO# 539907	CO #4	Add	\$ 62,247.00	\$ 5,616,379.00

Explanation – To accommodate the establishment of the STEM Program, this change covers removal and relocation of electrical and technology components from demoed walls and installation of additional devices throughout the renovated classrooms

d. <u>Hughes Center</u>					<u>Revised Contract</u>
					<u>Amount</u>
TP Mechanical Contractors, Inc.	PO# 539475	CO #1	Add	\$ 28,734.00	\$ 1,969,234.00

Explanation – To cover costs of plumbing revisions requested by the Building Department during their review of the plumbing permit. Costs are associated with more expensive pipe required for acid waste.

e. <u>Hughes Center</u>					<u>Revised Contract</u>
					<u>Amount</u>
Century Construction, Inc.	PO# 539470	CO #2	Add	\$ 70,425.00	\$ 6,791,927.00

Explanation – Cost to relocate the existing cooling tower and pumps to allow use of the existing system through June 2010 and to allow working space in the equipment room to install the new system.

f. <u>The School for Creative and Performing Arts</u>					<u>Revised Contract</u>
					<u>Amount</u>
Beacon Electric Company	PO# 526676	CO #5	Add	\$ 35,716.00	\$ 7,697,924.00

Explanation – Per the Electrical Inspector’s request, main electrical feeder conduits had to be increased in size to accommodate wire size required by code.

g. <u>North Avondale Montessori & Schwab School</u>					<u>Revised Contract</u>
					<u>Amount</u>
Cole & Russell Architects	PO# 518952	CO #4	Add	\$ 40,223.00	\$ 2,412,051.50

Explanation – Provide design services for the demolition of Old North Avondale and Schwab school per negotiated allowance

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

REPORT OF THE TREASURER(cont.)

39.

AWARD OF CONTRACTS

On March 19, 2009 bids for Asbestos Abatement at the Hughes Center High School Krueck Center were opened and read by the Purchasing Department. The following Notice to Bidders was published and is submitted as a matter of record.

State of Ohio
Ohio School Facilities Commission

NOTICE TO BIDDERS

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

*Hughes Center High School
Phase I – Asbestos Abatement (Krueck Center)
Board of Education of the Cincinnati Public School District
Cincinnati, Ohio – Hamilton County*

in accordance with the Drawings and Specifications prepared by:

*MacParan.
3959 Fulton Grove Road
Cincinnati, Ohio 45245
Phone: 513/752-9111
Fax: 513/752-7973*

The Construction Manager for the Project is:

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

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

Sealed bids will be received for: Phase II Building Package

Bid Package # 8 – Asbestos Abatement (Krueck Center) \$ 130,000
Until Thursday, March 19, 2009 at 12:00 p.m., when they will be opened and read.

A pre-bid meeting will be held on Monday, March 2, 2009 at 2:00 p.m. at the following location:

Meeting Location:
Hughes Center High School – Krueck Center
2515 Clifton Avenue
Cincinnati, OH 45219

REPORT OF THE TREASURER(cont.)**39. AWARD OF CONTRACTS(cont.)**

Contract Documents may be obtained by placing a non-refundable deposit in the amount of \$30.00 per set payable to Wagner Repro & Supply, 1663 Central Parkway, Cincinnati, Ohio 45214, Phone 513/621-6575, Fax 513/621-7947 on or after February 25, 2009.

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

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

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

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

Publication Dates: February 25, 2009 & March 1, 2009

By order of the Board of Education

Mary A. Ronan
Interim Superintendent of Schools

Jonathan L. Boyd
Treasurer/CFO

Bid Tabulation and Award – see attachment #1

Jonathan L. Boyd
Treasurer/CFO

Mrs. Bates moved and Ms. Ingram seconded the motion that the Report of the Treasurer be approved.

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

President Reed declared the motion carried.

OTHER BUSINESS

1. Ad Hoc Committee Recommendations: Ms. Bolton would like any suggestions/changes submitted to her by Wednesday April 1, 2009
2. Westwood School: Mr. Kull will discuss at the next COW meeting: status of the zoning appeal, the financial impact of moving the gym.

ASSIGNMENTS

Administration: Inform the Board Members of the criteria for moving into swing space.

Administration/Human Resource Director: Work with Board members to develop evaluations for Superintendent and Treasurer.

Administration: Report to the Board if a partnership will be developed by S.C.P.A. and the neighborhood schools located in the same area as S.C.P.A.

Administration: Ensure that signs are posted on all vacant CPS buildings with the hotline number clearly visible to allow individuals to report maintenance issues.

ADJOURNMENT

The Board adjourned at 9:25 p.m.

Jonathan L. Boyd
Treasurer/CFO

BID TABULATIONS

HUGHES KRUECK CENTER ASBESTOS ABATEMENT
CLOSE DATE: MARCH 19, 2009

BASE BID - ESTIMATE:
\$130,000.00 (includes \$5,000.00 allowance)

BASE BID	\$	73,230.00	\$	109,300.00	\$	112,750.00	\$	113,185.00	\$	116,900.00	\$	119,870.00	\$	129,900.00	\$	189,392.00
GENERAL CONTINGENCY	\$	5,000.00	\$	5,000.00	\$	5,000.00	\$	5,000.00	\$	5,000.00	\$	5,000.00	\$	5,000.00	\$	5,000.00
ALLOWANCE	\$	78,230.00	\$	114,300.00	\$	117,750.00	\$	118,185.00	\$	121,900.00	\$	124,870.00	\$	134,900.00	\$	194,392.00
TOTAL BID	\$		\$		\$		\$		\$		\$		\$		\$	

ASTAR ABATEMENT, INC.
 LYI ENVIRONMENTAL SERVICES, INC.
 ENVIRONMENTAL DEMOLITION GROUP, LLC
 ENVIRONMENTAL ASSURANCE CO., INC.
 CENTRAL INSULATION SYSTEMS, INC.
 KEEN & CROSS ENVIRONMENTAL SERVICES, INC.
 C2 DIVERSIFIED SERVICES, INC.
 LEPI ENTERPRISES, INC.
 WOMAN-OWNED BUSINESS ENTERPRISE - C2 Diversified Services, Inc.
 SMALL BUSINESS ENTERPRISE - Astar Abatement, Inc., Environmental Assurance Co., Inc. and Keen & Cross Environmental Services, Inc.,
 MAJORITY BUSINESSES - Central Installation Systems, Inc., LYI Environmental Services, Inc., Environmental Demolition Group, LLC and Lepi Enterprises, Inc.

AWARD Astar Abatement, Inc.

FINDINGS Classroom Facilities