

BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

SPECIAL MEETING

November 17, 2008

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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 Rosa E. Blackwell Interactive Learning Center at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, November 17, 2008 at 5:40 p.m., President Bolton in the chair. The pledge to the flag was led by President Bolton.

ROLL CALL

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

Member Ingram arrived at 6:10 p.m.

Interim Superintendent Ronan was present.

RECESS INTO EXECUTIVE SESSION

Mrs. Reed moved and Mr. Nelms seconded the motion that the Board recess into executive session at 5:43 p.m. to consider preparations for conducting or reviewing negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions of their employment and also to consider other matters required to be kept confidential by Federal law or rules or State statutes.

Ayes: Members Bates, Cranley, Flannery, Nelms, Reed, President Bolton (6)

Noes: None

Member Cranley declared the motion carried.

ADJOURN FROM RECESS

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

Jonathan L. Boyd
Treasurer/CFO

BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

REGULAR MEETING

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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, November 17, 2008 at 7:10 p.m., President Bolton in the chair. The pledge to the flag was led Raven Brown, Lamisha Oliver, Lakeetha Israel, Atwanec Harris, Nyiesha Davis, Duwonne Biggers, and India Ballew, students from John P. Parker School. Kimberly R. Mack, Principal.

ROLL CALL

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

Interim Superintendent Ronan was present.

MINUTES APPROVED

Mrs. Reed 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 November 17, 2008.

Special Meeting	November 3, 2008
Regular Meeting	November 3, 2008
Special Public Meeting	November 12, 2008

Passed viva voce.

President Bolton declared the motion carried.

SENIORS TO SOPHOMORES RECOGNITION

Brionna Brown, Withrow University High School
Shannon Casey, Dater High School
Kasey Jones, Clark Montessori
Katie Lay, Dater High School

Monica Posey, Academic Vice President, Cincinnati State
Yady King, Admissions Representative, Cincinnati State
Janet Winter, Consultant, Seniors To Sophomores

HEARING THE PUBLIC

The following persons addressed the Board regarding the topics indicated:

Tom Baker	- Prevailing Wage Resolution
Chris Fridel	- Adding apprenticeship requirements to language for FMP projects
Matt Kolbinsky	- Apprentice training

PRESENTATION

Average Daily Membership Report — Elizabeth Holtzapple, Director of Research, Evaluation and Testing; Janet Walsh, Director of Public Affairs

RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE COMMENCEMENT OF BIDDING INCLUDING THE ADVERTISEMENT FOR AND THE REVIEW OF BIDS FOR BID PACKAGE #1; SWING SPACE PACKAGE RELATED TO WESTERN HILLS/DATER HIGH SCHOOL

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

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

WHEREAS, the Board of Education, with the approval of the Commission, has contracted with a qualified professional design firm, SFA Architect, 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 Bid Package #1; Swing Space Package (hereinafter called the "Bid Package") for the Western Hills/Dater High School (hereinafter called the "portion of the Project") in compliance with the Project Agreement and Section 3318.091, ORC;

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

WHEREAS, the 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 Package for the portion of the Project consisting of Drawings and Specifications setting forth in detail the requirements for construction of the portion of the Project. Said Drawings and Specifications are based on the Scope of Work provided by the Construction Manager, the approved Design Development Documents and approved Detailed Estimate of Project Cost and updated Schedule and any further revisions to the Approved Program of Requirements. Additionally, the 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 Package for said portion of the Project as authorized under the Project Agreement, and Sections 3313.46 and 3318.10, ORC.

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

RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE COMMENCEMENT OF BIDDING INCLUDING THE ADVERTISEMENT FOR AND THE REVIEW OF BIDS FOR BID PACKAGE #1; SWING SPACE PACKAGE RELATED TO WESTERN HILLS/DATER HIGH SCHOOL

(cont.)

Section 1. The Board of Education authorizes its Authorized Representatives to procure, prior to this Board of Education's award of Contracts 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 **\$5,175,000** for the Bid Package referenced in Section 3 for said portion of the Project in substantially the form presently on file with this Board of Education subject to final approval of the Commission.

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

<u>Number</u>	<u>Bid Package Description</u>
Bid Package #1	Swing Space

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 Package in compliance with all applicable laws, including but not limited to, Sections 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, 3318.10 and 5719.042, ORC, and to use the Construction Document Detailed Estimate of Cost stated in Section 2 as the estimate of cost to be included in the Construction Documents as required by Section 153.12, ORC.

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

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

RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE COMMENCEMENT OF BIDDING INCLUDING THE ADVERTISEMENT FOR AND THE REVIEW OF BIDS FOR BID PACKAGE #1; SWING SPACE PACKAGE RELATED TO WESTERN HILLS/DATER HIGH SCHOOL

(cont.)

Section 7. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

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

Melanie Bates

Mrs. Bates moved and Mr. Nelms 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 Bid Package #1; Swing Space Package Related To Western Hills/Dater High School be approved.

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

Noes: None

President Bolton declared the motion carried.

**RESOLUTION TO EXTEND
THE CINCINNATI BOARD OF EDUCATION GOALS
INTO THE SCHOOL YEAR 2009-2010**

WHEREAS, the Cincinnati Board of Education adopted its goals at the October 13, 2008 Board meeting for the 2008-09 school year; and

WHEREAS, the following goals were adopted at that time:

1. Accelerate academic achievement
2. Increase financial stability and transparency
3. Establish and maintain a safe, orderly and culturally responsive environment
4. Keep the students we have, graduate more students, attract more students and teach all of them

WHEREAS, the Cincinnati Board of Education established the following priorities to support the goals:

1. Maximize human resource capacity
2. Ensure stakeholders are engaged in a collaborative learning culture
3. Reduce the achievement gap for all students in all categories

**RESOLUTION TO EXTEND
THE CINCINNATI BOARD OF EDUCATION GOALS
INTO THE SCHOOL YEAR 2009-2010**

(cont.)

NOW THEREFORE BE IT RESOLVED, That the Cincinnati Board of Education envisions continued growth for all students of the Cincinnati Public School District; and

BE IT FINALLY RESOLVED, That the Cincinnati Board of Education extends these adopted goals into the 2009-2010 school year, thus incorporating the strategies developed at the September 6, 2008 Board Retreat for their use as a benchmark in addressing and assessing District improvement in the 2009-2010 school year.

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

Mr. Nelms moved and Mrs. Reed seconded the motion that the Resolution To Extend The Cincinnati Board Of Education Goals Into The School Year 2009-2010 as amended be approved.

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

Noes: None

President Bolton declared the motion carried.

**RESOLUTION TO TRANSFER FUNDS FROM THE GENERAL FUND
TO THE CLASSROOM FACILITIES MAINTENANCE FUND**

WHEREAS, pursuant to Section 5705.14 (E) of the Ohio Revised Code, the Board of Education of the Cincinnati City School District (the "Board") is authorized to transfer \$6,000,000 from the General Fund (Fund #001) of the School District to the Classroom Facilities Maintenance Fund (Fund #034) of the School District; and

WHEREAS, the Board has entered into a Project Agreement and Supplemental Project Agreements for Segments 1, 2 and 3 with the Ohio School Facilities Commission (OSFC) for the Accelerated Urban Program to assist with the construction and reconstruction of school facilities; and

WHEREAS, The School District has submitted a revised plan which provides for the transfer of \$6,000,000 during the 2008 calendar year and once deposited therein can only be spent on maintenance for the school buildings included in the Accelerated Urban Plan; and

WHEREAS, the Auditor of State has provided for the establishment of the Classroom Facilities Maintenance Fund (Fund # 34) to account for maintenance expenditures on school building projects included in the OSFC's Urban Accelerated Program; and

NOW THEREFORE BE IT RESOLVED by the Board:

SECTION 1. That it is necessary to transfer \$6,000,000 from the General Fund (Fund #001) to the Classroom Facilities Maintenance Fund (Fund #034) and such transfer is hereby authorized by the Board.

**RESOLUTION TO TRANSFER FUNDS FROM THE GENERAL FUND
TO THE CLASSROOM FACILITIES MAINTENANCE FUND**
(cont.)

SECTION 2. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Catherine D. Ingram

Ms. Ingram moved and Mrs. Cranley seconded the motion that the Resolution To Transfer Funds From The General Fund To The Classroom Facilities Maintenance Fund be approved.

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

President Bolton declared the motion carried.

**RESOLUTION TO PURCHASE PROPERTY
FOR SAYLER PARK SCHOOL
6638 HOME CITY AVE**

WHEREAS, The Cincinnati Board of Education is executing a historic Facilities Master Plan; and

WHEREAS, the Facilities Master Plan will ensure that all Cincinnati Public School students are educated in school buildings that are environmentally safe, educationally adequate and supportive of the District's educational needs; and

WHEREAS, the Facilities Master Plan recommended renovation of Saylor Park School on its present site; and

WHEREAS, it is necessary to acquire additional property to improve the quality and area of the site; and

WHEREAS, residential property located at 6638 Home City Ave. is now available for purchase;

NOW THEREFORE BE IT RESOLVED THAT in accordance with Section 3313.37 of the Ohio Revised Code, that the Cincinnati Board of Education authorizes the Board President and Treasurer to enter into any and all agreements required to purchase residential property located at 6638 Home City Ave. for Saylor Park School in the amount of \$52,500 plus or minus proration's in accordance with the Purchase Agreement, plus closing costs.

A. Chris Nelms

Mr. Nelms moved and Mrs. Reed seconded the motion that the Resolution To Purchase Property For Saylor Park School 6638 Home City Avenue be approved.

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

President Bolton declared the motion carried.

RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

RECOMMENDATION 1 - CERTIFICATED PERSONNEL

A. DEATH

The Superintendent regrets to report the death of the following.

Angela Wilmer	Substitute Teacher	November 3
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B. RETIREMENT

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

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

Sherri L. Bracke	Teacher - Midway	Disability	November 1
James R. Cusentino	Teacher – S.C.P.A.	Service	January 1, 2009
Asenath A. Smith	Teacher – Rothenberg	Service	December 1
Michael S. Smith	Teacher – Schwab	Disability	October 1

C. RESIGNATION

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

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

Christina Shepherd	Substitute Teacher	Personal Reasons	November 5
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D. LEAVE OF ABSENCE

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

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

Ann K. Tengler	Psychologist	Medical	November 4
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RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**E. ADJUSTMENT OF SALARY**

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

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

Teacher – Class IV (Master’s Degree)

Amy M. Dishmon	To:	\$48,994.64	From:	\$45,953.02	October 26
Diane Horton		70,492.22		65,440.04	October 12
Joy A. Kain		40,608.68		36,905.47	November 11

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.

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

Joelle B. McConnell	Deirdre Simpson	Kathy Wright
Sara C. McGuire-Jay	Lavonne Washington	

Lead Teachers - \$6,000.00 Annual Stipend

Jodi Hammond	Cindy J. Kidd	Marsha A. Piphus
Lisa M. Houck		

Team Leaders - \$3,000.00 Annual Stipend

Stephanie A. Simmons	Amber C. Simpson
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Long Term Substitute Teacher – Class V (Master’s Degree plus 30 semester hours)**Serving as School Psychologist**

Kimberly D. Bays	Also .60 Psychologist
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Substitute Teacher - \$102.54 per day

Kathy M. Ridder	Also .25 @ Auxiliary Services
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RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**F. ADDITIONAL ASSIGNMENT** (cont.)Teacher – In – Charge - \$39.79 per hour (extended employment rate) – 50 hours

Brian C. Siekmann S.C.P.A.

Teacher - \$34.11 per hour (extended employment rate)Update and Revise Website – Student Services – 45 hours

Susan M. Almer

Test Examiner – SCPP Testing - 40 hours

Kathy A. Seider

Model Lesson Deveolopment – (Title I) – 100 hours except as indicated

Deborah M. Blakey*	Demetra R. Jones*	20 hrs	Stephanie L. Paulik*
Kamlesh Jindal*	Peggy S. Marrs*		

Technology & Consulting Duties for 2008-09 – (Perkins) – 316 hours

Mary Ann Schnieders

Teacher – Tutor - \$27.81 per hour (extended employment rate)Extended Learning Program – (Title I) – 100 hours

Tiffany J. Barnes*	Bryan K. Jones*	B. Ann Patrick*
Sandra Bennett-Poettker*	Shelia L. King*	Brenda S. Polis*
Rosa B. Brinkman*	Christine Ann Kleiner*	Alan Polter*
Elizabeth Bronner*	Kathleen M. Koch*	Andrea R. Reece*
Kathleen I. Carter*	Mary L. Kohus*	Viki Reid-Peoples*
Vicki Cole-Jama*	Pamela A. Lampe*	Tania L. Relyea*
Mike Collopy*	Edward D. Lane*	Lynn A. Schmidt*
Debbie J. Couch*	Mary V. Lierl*	Kathy A. Seider*
Steven Cross*	John J. Martella*	Julia A Knodle Sellers*
Kathy Damron*	Lisa Ann Martin*	Carolyn Gaye Smith*
Herman Daniels*	Theresa McCall*	Rebecca L. Stutzman*
Vera D. Davidson*	Cynthia M. McCullough*	Lisa Teague*
Thelma L. Dorn*	Jennifer D. McGruder*	Cynthia B. Tisue*
Marguerite Ruttle Duncan*	Mary D. McMichael*	Christine Todd*
Helen Elfenbein*	Kathleen S. Mitchell*	Patrice D. Tolble*
Lisa Foppe*	Leslie C. Moore*	Nomie D. Waller*
Joann M. Giles*	Benita E. Mudd*	Melissa M. Wasson*
Jeanne Handorf*	Patricia Neidhard*	Letitia D. West*
Timothy T. Horan*	Connie J. Noble*	Carole M. Wheat*
Rebecca A. Jansen-McKinnis*		

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**F. ADDITIONAL ASSIGNMENT** (cont.)Home Instructor - \$27.81 per hour (extended employment rate)

Catherine Ackerson	20 hours	Jennifer S. Smith	154 hours
Elizabeth A. Fessel	69 hours	Yolanda Bunch Smith	213 hours
Beverly J. Odoms	44 hours	Patti L. Williams	15 hours
Marilou Priestle	20 hours	Sharon Wright-Benford	59 hours
Loretta Cummings Simpson	29 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>
Wesley L. Barnfield	North Avondale	Elem Choral Director (Primary)	685.08 #
Sandra Bennett-Poettker	Covedale	Elem Student Council Advisor	622.80
Tricia Ann Brannen	Rees E. Price	MS Athletic Coordinator	1557.02
Carrie L. Bray	Dater HS	Sr Hi Club Advisor	622.80
Michael E. Brown	Woodward Career	Sr Hi Asst Var Football Coach	4201.31 #
Lonia D. Butler	College Hill	Elem Club Advisor	622.80
Beverly A. Davis	Rockdale	MS Athletic Coordinator	1557.02
Beverly A. Davis	Rockdale	MS Student Council	1027.62
Joseph Dollenmeyer	Shroder	Sr Hi Reserve Football Coach	2868.02
Kathryn J. Doyle	Ethel M. Taylor	MS Head Basketball Coach	2335.52
Jeffrey L. Ervin	Woodward Career	Sr Hi Class Advisor-12th Grade	1401.32
Lisa Foppe	College Hill	Elementary Test Coordinator	934.20
Lisa Foppe	College Hill	Elem Club Advisor	622.80
Joy A. Fowler	S.C.P.A.	Sr Hi Club Advisor	705.64 #
Jennifer Thompson Franzoi	Dater HS	Sr Hi Club Advisor	622.80
Bradley A. Gerard	S.C.P.A.	Sr Hi Class Advisor-12th Grade	1587.70 #
Daryl B. Goldstein	S.C.P.A.	Choreographer	3528.18 #
Richard D. Hand	S.C.P.A.	Sr Hi Club Advisor	641.49
Thomas Michael Haney	S.C.P.A.	Sr Hi Varsity Basketball Coach	4144.77
Richard A. Hassel	Riverview East	Sr Hi Asst Res Football Coach	2335.52
Steven J. Hayes	College Hill	Elem Club Advisor	622.80
Patricia L. Hays	College Hill	Elem Club Advisor	622.80
Antasio Holley	Shroder	Sr Hi Asst Var Football Coach	3819.37
Charissa M. J. Hunt	Shroder	Sr Hi Class Advisor-12th Grade	1401.32
Bobby J. Jenkins	Shroder	Middle School Tech Coord	622.80

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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Bobby J. Jenkins	Shroder	MS Hd Football Coach A	2880.49
Annita D. Lay	Shroder	MS Drill Team	467.10 @
Kim M. Leahy	Shroder	Sr Hi Varsity Volleyball Coach	2569.07 #
Jeannine Brown McNeil	Dater HS	Sr Hi Activities Coordinator	1276.78
Brandi M. Miller	Woodward Career	Sr Hi Class Advisor-10th Grade	778.51
Jeffrey W. New	S.C.P.A.	Sr Hi Intramurals Coach	1557.02
Jill E. Oakes	College Hill	Elem Club Advisor	622.80
Lori M. Owens	Covedale	Elem Club Advisor	622.80
Kelly M. Poulin	Shroder	Sr Hi Class Advisor-11th Grade	1089.90
Mark E. Rave	Chase	MS Head Basketball Coach	2569.07
Tim T. Rizzo	S.C.P.A.	MS Head Basketball Coach	2335.52
Harry G. Robinson	Mt. Washington	MS Head Basketball Coach	2335.52
Kellie S. Ross	College Hill	Elem Club Advisor	622.80
Patricia C. Rozow	S.C.P.A.	Choreographer	1603.72 @
Craig E. Rush	Shroder	Sr Hi Student Council	1089.90
Andrea L. Sponsler	Mt. Washington	Elem Club Advisor	622.80
Dawn Alexis Thomer	Carson	MS Head Basketball Coach	2335.52 #
Robby Thompson	Rockdale	MS Head Basketball Coach	2569.07 #
Christine Todd	Covedale	Elem Club Advisor	622.80
Jimmy Lee Turner	Woodward Career	Sr Hi Asst Var Football Coach	4201.31 #
Robert A. Veite	Mt. Washington	MS Head Basketball Coach	2569.07 #
Gerald K. Warmack	Shroder	Sr Hi Hd Varsty Football Coach	5096.11
Gerald K. Warmack	Shroder	Sr Hi Asst Athletic Director	2335.52
Gerald K. Warmack	Shroder	Sr Hi Weight Training Coach	1557.02
Sandra H. Watson	Aiken College	Sr Hi Club Advisor	685.08 #
Letitia D. West	Mt. Washington	Elementary Test Coordinator	934.20
Jennifer R. Williams	Mt. Washington	Elem Club Advisor	622.80
Sarah M. Woodward	Woodward Career	Sr Hi Varsity Volleyball Coach	2335.52
Laurie J. Wyant-Zenni	S.C.P.A.	Elem Choral Director	641.49
Laurie J. Wyant-Zenni	S.C.P.A.	Sr Hi Club Advisor	641.49

In the Board proceedings of November 3, 2008, an additional assignment was approved for Susan M. Coakley for Sr Hi Club Advisor at West Hills Design. This action should be corrected to read Taft High School.

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**G. APPOINTMENT**

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

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

Substitute Teacher – Class III – \$115.93 per day

Allison E. White	November 18		
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Substitute Teacher Retiree – \$114.29 per day

Catherine A. Burks	November 18	Bonnie Southwind	November 18
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Substitute Teacher – Class I – \$102.54 per day

Tanisha N. Anderson	November 18	Brian C. Daft	November 18
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H. 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.

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

Judy Lempert	\$53,518.40	November 18	Teacher
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Teacher – Class IV (Master’s Degree)

Colin R. Bullard	\$40,608.68	November 5	Class III Sub
Antasio Holley	59,393.29	November 5	Class III Sub
Kathleen A. Kress	59,393.29	October 20	Class III Sub
Alison Whaley-Hassel	56,375.30	November 11	Class III Sub

Long Term Substitute Teacher – Class IV (Master’s Degree)

Elliott N. Jordan	\$73119.27	November 18	Teacher
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Long Term Substitute Teacher – Class III (Bachelor’s Degree with 150 semester hours)

Kenneth J. Ash	\$61,375.93	November 18	Teacher
Ruth A. Becca	61,375.93	November 18	Teacher
Laura L. Kelley	45,953.02	November 18	Teacher
Cynthia Y. Lockett-Nelson	61,375.93	November 18	Teacher
Pamela A. Logan	61,375.93	November 18	Teacher

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**H. CHANGE IN STATUS** (cont.)Long Term Substitute Teacher – Class III (Bachelor’s Degree with 150 semester hours) (cont.)

Candice Rene Taylor	49,974.14	November 18	Teacher
Karla R. Tolbert	58,042.18	November 18	Teacher

Teacher – Class II (Bachelor’s Degree)

Susan E. Macsotai	\$51,666.79 @ .20	November 10	Class III Sub
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Long Term Substitute Teacher – Class II (Bachelor’s Degree)

Dan R. Goins	\$71,520.66	November 18	Teacher
Jerome J. Holtkamp	45,291.42	November 18	Teacher

Substitute Teacher – Class III - \$115.93

Myrna A. Charles		November 18	Paraprofessional
Todd W. Triplett		October 17	Class I Sub

Substitute Teacher – Class I - \$102.54

Sandra D. Parfitt		November 9	Class III Sub
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Continuing Contract Status From Limited Contract, effective 2008-09 school year.

Holly M. Taylor			
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I. NOTICE OF SUSPENSION OF CONTINUING CONTRACT

Pursuant to the provisions of Section 3319.16, Ohio Revised Code, the Superintendent recommends that the Board of Education suspend the continuing contract of the following teachers. Effective date is November 18, 2008.

Disciplinary

Cheryl A. Beardslee	Teacher – Rockdale
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J. TERMINATIONDisciplinary – Effective Date – November 18, 2008

Cheryl A. Beardslee	Teacher - Rockdale
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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.

Rosemary Bradford	Custodian 2	January 1
Arlene King	Food Service Helper	October 1
Laura Mitchell	Paraprofessional	November 1
Doris Shannon	Food Service Helper	October 1
Stephanie Sims	Sr. Support Specialist	January 1
Maurice Smith	Custodian 2	January 1
Ronald Stockelman	Stockhandler	January 1

B. RESIGNATION

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

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

Kevin Daugherty	Custodian	Personal Reasons	November 12
Catherine Dumas	Paraprofessional	Other Employment	November 14
James Heard	Level 1 Building Engineer	Personal Reasons	November 18
Jasma Warner	Paraprofessional	Other Employment	October 27

C. DISMISSAL

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

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

Eartha Britton	Paraprofessional	November 18
Kendal Jones	Paraprofessional	November 18
Teresa Moon	Paraprofessional	November 18

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>Associate I – CAFM Systems Analyst</u>			From		
Michael E. Albrecht	\$65,837.94	Facilities	Specialist	\$62,389.95	November 18
<u>Security Assistant 2 (Unclassified)</u>			From		
Maude Dandridge	\$15.69 hr.	Douglass	Sub Sec Asst 2	\$15.69 hr.	November 18
Matthew Muchmore	\$15.69 hr.	Hughes	Sub Sec Asst 2	\$15.69 hr.	November 18

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)**E. ADDITIONAL ASSIGNMENT**

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

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

Athletic and Co-curricular Activities

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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Myrna Agosto	AMIS	MS Test Coordinator	\$ 467.10@
Barbara Bauer	Mt. Washington	MS Asst Basketball Coach	1401.32
Kristen Bostic	Withrow	Sr. Hi Drill Team	1712.73
Eddie Brown	Shroder	Sr. Hi Athletic Director	5737.60
Sylvia Campbell	Hughes	Sr. Hi Intramurals Coach	1557.02
Paula Davis	Aiken	Sr. Hi Club Advisor	622.50
Leon Ellison	Aiken	Sr. Hi Var Basketball Coach	4144.77
Kim Eppens	North Avondale	Elem Safety Patrol Sponsor	685.08
Pamela Greenwald	Dater Montessori	Elem Club Advisor	622.80
Jane Hader	Covedale	Elem Club Advisor	622.80
Patricia Haid	Dater Montessori	Elem Safety Patrol	311.40@
Denise Lemke	AMIS	MS Test Coordinator	467.10@
Deborah Luedeker	Mt. Washington	Elem Club Advisor	622.80
Josephine Meiser	Covedale	Elem Club Advisor	622.80
Erica Moses	Aiken	Sr. Hi Club Advisor	311.40@
Delores Owens	Aiken	Sr. Hi Club Advisor	622.80
Barbara Phair	Covedale	Elem Club Advisor	622.80
Evon Saddler	Rees E. Price	MS Cheerleader Coach	934.20
George Slaughter	Aiken	Sr. Hi Freshman Basketball Coach	2335.52
Ngone Thiam	AMIS	MS Club Advisor	622.80
Donnitta Thomas	Shroder	MS Drill Team	467.10@
Donnitta Thomas	Shroder	Sr. Hi Asst Drill Team	1167.77
Mary Tiffany	Dater Montessori	Elem Safety Patrol	311.40@
Heather Tomlin	Rees E. Price	MS Test Coordinator	934.20
Terrell Williams	Woodward	Sr. Hi Athletic Trainer	1557.02
Tione Williams	Shroder	MS Volleyball Coach	1401.32

F. APPOINTMENT

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

Network Administrator

Christine Shields \$73,349.20 @ .30 Information Technology Mgmt. November 18

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)**F. APPOINTMENT** (cont.)Carpenter (Classified)

Todd Brown	\$28.65 hr.	Facilities	November 24
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Alarm Installer (Classified)

Greg Baker	\$1616.76 bwk.	Facilities	November 18
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Paraprofessional (Unclassified)

Jeanna Beltos	\$14.12 hr.	Sayler Park	November 11
Aisha Berry	\$14.12 hr.	Taft Elem	November 11
Brittany Boger	\$14.12 hr.	Cheviot	November 11
Elaine Butler	\$14.12 hr.	Shroder	November 12
Vida Cooper	\$14.12 hr.	Virtual High School	November 17
Iva Edwards	\$14.12 hr.	Winton Montessori	November 7
Megan Falk	\$14.12 hr.	Roselawn	November 13
Casey Fisher	\$14.12 hr.	Woodward	November 11
Christina Harris	\$12.08 hr.	Quebec Hts.	November 12
Marquerite Johnson	\$14.12 hr.	Roll Hill	November 11
Jenna Kary	\$14.12 hr.	Hoffman	November 3
Robert Moore	\$14.12 hr.	Carson	October 31
Emily Otting	\$14.12 hr.	John Parker	November 11
Chris Peeks	\$13.17 hr.	AMIS	November 5

Student Services Assistant

Marie Richard	\$12.08 hr.	Bond Hill	November 13
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Substitute Food Service Helper

Ronnette Williams	\$10.22 hr.	Various	November 18
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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>
Monay Berry	SCPA	Sr. Hi Asst Var Basketball Coach	\$1557.01@
Christopher Bishop	Shroder	Sr. Hi Asst Var Football Coach	3819.37
Craig Black	SCPA	Sr. Hi Var Basketball Coach	4144.77
Tyler Closson	Hughes	Sr. Hi Head Freshman Football Coach	2880.49
Sam Edmond	Woodward	Sr. Hi Head Freshman Football Coach	2880.49
Darryl Fitzgerald	Shroder	Sr. Hi Asst Freshman Football Coach	1868.42
Rodney Heath	Woodward	Sr. Hi Asst Var Football Coach	3819.37
Michael Jackson	Woodward	Sr. Hi Asst Freshman Football Coach	1868.42
Darrell Newton	SCPA	Sr. Hi Asst Var Basketball Coach	3114.02
Rodney Roberts	Withrow	Sr. Hi Asst Freshman Football Coach	1868.42
Diamon Simpson	Shroder	MS Cheerleader Coach	934.20
Khristine Smith	Shroder	Sr. Hi Athletic Trainer	1557.02
Melva Williams	Shroder	Sr. Hi Cheerleader Coach	1401.32

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

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

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

<u>Supervisor of Security</u>			From	
Ralph Ruwan	\$65,837.94	Security Office	Investigator	November 18
<u>Lead Secretary (Classified)</u>			From	
Jara Bonner	\$1546.94 bwk.	Early Childhood	Sr. Supp Spec	November 24
Delores Harrigan	\$1624.52 bwk.	Human Resources	Sr. Elem Supp Spec	November 18

Mary A. Ronan
Interim Superintendent of Schools

Mrs. Cranley moved and Mr. Nelms seconded the motion that the Recommendations of the Superintendent of Schools be approved.

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

Noes: None

President Bolton declared the motion carried.

REPORT OF THE TREASURER

1. **Summary of Receipts, Disbursements and Fund Balances – All Funds** – As of July 31, 2008 – See attachment #1.
2. **FY 2009 Actual Expenditures/Encumbrances Compared to Consolidated Appropriations – All Funds** – Through July 31, 2008 – See attachment #2.
3. **FY 2009 Actual Revenues Compared to Estimated Revenues – All Funds** – Through July 31, 2008 – See attachment #3.
4. **Working Capital Advances** - As of July 31, 2008 – 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>Easter Seals Work Resource Center Career Choices</u> – To provide Tier II and III Transition Services to District students with disabilities.			
Easter Seals Work Resource Center	November 18 2008 – May 31, 2009	\$166,675	General Fund Student Services Budget

REPORT OF THE TREASURER(cont.)

6. **Receipt of Donation from Knowledgeworks Foundation** – That record be made of the receipt of a donation in the amount of \$5,950 from Knowledgeworks Foundation to Cincinnati Public Schools to pay National Student Clearinghouse for the annual renewal fee of StudentTracker for 14 High Schools. This was deposited into Fund 0019-Misc. Local.
7. **Receipt of Donation from MASFAA-James Brooks** – That record be made of the receipt of a donation in the amount of \$450 from MASFAA c/o James Brooks to Douglass School. The donation is to be divided between Fund 19 and Student Activities. The Fund 19 portion is \$150 to be used at the principal's discretion for the students. Student Activities portion is \$300 to be used for the 7th and 8th grade students. This was deposited into Fund 0019-Misc. Local and Fund 0300 Student Activities.
8. **Receipt of Donation from Target** – That record be made of the receipt a donation from Target Take Charge of Education in the amount of \$312 to Kilgour Elementary. The donation is to be used at the discretion of the Principal for any school needs. This was deposited into Fund 0019-Misc. Local.
9. **Receipt of Donation from Pleasant Ridge PTO** – That record be made of the receipt of a donation in the amount of \$300 to Pleasant Ridge Montessori from Pleasant Ridge PTO. The donation is to be used for copy clicks. This was deposited into Fund 0019-Misc. Local.
10. **Receipt of Donation from Scripps Howard Foundation** – That record be made of the receipt of a donation in the amount of \$1,100 from the Scripps Howard Foundation to Rothenberg Preparatory Academy. The donation is to be used at the Principal's discretion for the students at Rothenberg Preparatory Academy. This was deposited into Fund 0019-Misc. Local.
11. **Receipt of Donation from Sam's Club Foundation** – That record be made of the receipt of a donation in the amount of \$1,000 from Sam's Club Foundation to Douglass School. The donation is to be divided between Fund 19 and Student Activities. The Fund 19 portion is \$250 to be used at the principal's discretion for the students. Student Activities portion is \$750 to be used for the 7th and 8th grade students. This was deposited into Fund 0019-Misc. Local and Fund 0300 Student Activities.
12. **Receipt of Donation from Mercy Neighborhood Ministries, Inc.** – That record be made of the receipt of a donation in the amount of \$75 from Mercy Neighborhood Ministries, Inc. to Douglass School. The donation is to be used at the principal's discretion for the students. This was deposited into Fund 0300-Student Activities.
13. **Agreement with Staffing Options and Solutions, Inc.** – That the Treasurer be authorized to enter into an agreement with Staffing Options and Solutions, Inc. to provide Speech Therapy for Cincinnati Public Schools' students. The agreement is for a seven (7) month period beginning November 18, 2008 through May 31, 2009. Funding is from the General Fund – Student Services Budget at a cost not to exceed \$50,000.
14. **Amendment to Agreement with Jeannie Chaney** – That the Treasurer be authorized to amend the agreement with Jeanine Chaney (proceedings, August 11, 2008, page 494) to provide speech language services in identified schools. The additional amount is \$4,000 for a grand total not to exceed \$58,720. Funding is from Fund 0401 Auxiliary Services Budget. The length of the contract is August 19, 2008 through May 31, 2009.
15. **Assignment** – That the following be assigned to attend the meeting indicated. Expenses are to be paid from the Board Member Service Fund. The balance in the Board Member Service Fund before the following assignment is \$14,961.15.
 - a. Catherine D. Ingram
National School Boards Associations' 36th Annual Federal Relations Network Conference
Washington, DC – February 1 to 3, 2009
 - b. Eileen Cooper Reed
Council of the Great City Schools Winter Meeting of the Executive Committee
San Diego, CA – January 23-24, 2009

REPORT OF THE TREASURER(cont.)

16. **Board Member Service Fund** – That, as provided in Section 3315.15 O.R.C., the following expenses of a Board Member on assignment by the Board to be paid from the Board Member Service Fund. The balance in the Board Member Service Fund before payment of the following expense is \$14,961.15.
- | | |
|--|------------|
| a. Melanie Bates
NSBA CUBE 41 st Annual Conference
Las Vegas, NV – September 25-28, 2008
Assigned August 11, 2008 | \$1,695.87 |
| b. Eve Bolton
GE Foundation 2008 Developing Futures Conference
Orlando, FL – July 20-25, 2008
Assigned June 23, 2008 | \$156.50 |
| c. Eileen Cooper Reed
Center for Reform of School Systems (CRSS) Pre-Conference Symposium
Houston, TX – October 21-22, 2008
Council of the Great City Schools (CGCS) 52 nd Annual Fall Conference
Houston, TX – October 22-26, 2008
Assigned August 11, 2008 | \$1,813.63 |
| d. Susan Cranley
<div style="text-align: right; padding-right: 20px;"><i>Final Payment --</i></div> Center for Reform of School Systems (CRSS) Pre-Conference Symposium
Houston, TX – October 21-22, 2008
Council of the Great City Schools (CGCS) 52 nd Annual Fall Conference
Houston, TX – October 22-26, 2008
Assigned August 11, 2008 | \$12.83 |
| e. A. Chris Nelms
CUBE 41 st Annual Conference
Las Vegas, NV – September 25-28, 2008
Assigned August 11, 2008 | \$1,694.41 |
| f. A. Chris Nelms
Character Council of Greater Cincinnati & Northern Kentucky
“Character...It Starts With Me” Conference
Cincinnati, OH – October 28, 2008
Assigned September 8, 2008 | \$29.00 |

REPORT OF THE TREASURER(cont.)

17. **Payment for Legal Services from General Fund General Counsel's Office** – That the following invoices be approved for payment:
- a. Bricker & Eckler LLP – Professional services provided for school foundation funding dispute matter for the month of September 2008. \$ 4,895.41
 - b. David C. DiMuzio Inc. – Professional services provided for property tax appeals for the month of October 2008. \$ 8,677.77
 - c. Frost Brown Todd LLC – Professional services provided for personnel litigation and charter school compliance matter for the month of September 2008. \$21,001.51
 - d. McCaslin, Imbus & McCaslin – Professional services provided for special education and general liability litigation for the month of October 2008. \$ 4,706.00
18. **Resolution** – that that the Treasurer be authorized to pay a minor (N.B.) in the amount of \$1,937.00.
19. **Resolution** – that that the Treasurer be authorized to issue a check to Deborah A. Heater in the amount of \$61,681.67.
20. **Payment for Legal Services from Building Fund 4 (LFI)** – That the following invoices be approved for payment:
- a. Frost Brown Todd LLC – Professional counsel services provided for litigation services for the month of September 2008. \$ 8,840.07
 - b. Frost Brown Todd LLC – Professional counsel services provided for real estate services for the months of September 2008. \$ 7,854.33
 - c. Peck, Shaffer & Williams LLP – Professional counsel services provided for construction services for Roberts, Pleasant Ridge, Carson, Kilgour, Roselawn Condon, and Covedale for the month of September 2008. \$11,000.00

LATE REQUESTS

21. **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>Academic Coach – Play It Smart</u> – To provide mentoring and academic services to athletic staff and students at Aiken University High School.			
Christopher J. Miller	October 28, 2008 – August 1, 2009	\$9,000	Fund 0019 Aiken High School Marvin Lewis Foundation Play It Smart Grant
b. <u>Academic Coach – Play It Smart</u> – To provide mentoring and academic services to athletic staff and students at Aiken University High School.			
Dorsey Gaston Jr.	October 28, 2008 – August 1, 2009	\$5,500	Fund 0019 Aiken High School Marvin Lewis Foundation Play It Smart Grant

REPORT OF THE TREASURER(cont.)

21. **Agreements with Consultants** – (cont.)
- c. **Closing the Achievement Gap** – Inspirational speaker at kick off dinner for Closing the Achievement Gap program for program staff, family and students at Woodward Career Tech High School.
- | | | | |
|--------------|------------------|---------|---|
| Aaron Nelson | November 5, 2008 | \$1,800 | Fund 0599
Woodward High School
Closing the Achievement
Gap Grant |
|--------------|------------------|---------|---|
22. **Agreement with Staffing Options and Solutions, Inc.** – That the Treasurer be authorized to enter into an agreement with Staffing Options and Solutions, Inc. to provide Occupational Therapy for Cincinnati Public Schools' students. The agreement is for a ten (10) month period beginning October 7, 2008 through May 31, 2009. Funding is from the General Fund – Student Services Budget at a cost not to exceed \$68,000.
23. **Agreement with the YMCA** – That the Treasurer be authorized to execute an agreement with the YMCA to provide afterschool program management services under the 21st Century Community Learning Center grants. For all services rendered by the YMCA under this Agreement, the YMCA shall be paid not more than \$2,432,325.07 for the one year period. Agreement period is July 1, 2008 to June 30, 2009. Funding is from Fund 0599 – the 21st Century Grant awarded by the U.S. Department of Education.
24. **Agreement with INNOVATIONS** — That the Treasurer be authorized to execute an agreement with Children's Hospital Medical Center through its Division of Behavioral Medicine, INNOVATIONS (Dr. Monica Mitchell), to complete report writing and editing, conduct data analysis and synthesis, attend Ohio Department of Education data training, complete mid-year and end of year evaluations for Talbert House and FamiliesFORWARD. Total amount of compensation is not to exceed \$17,602.89 for the 2008-2009 school year. Funding is from Fund 0463 – an Alternative Education Challenge Grant awarded by the Ohio Department of Education.
25. **Agreement with INNOVATIONS** — That the Treasurer be authorized to execute an agreement with INNOVATIONS to provide independent program evaluation, data analysis and reporting services for Cincinnati Public School's Community Learning Centers under the 21st Century Community Learning Center grants. For all services rendered by INNOVATIONS under this agreement, total amount of compensation is not to exceed \$130,000.00 for the one year period. Agreement period is July 1, 2008 to June 30, 2009. Funding is from Fund 0599 – the 21st Century Grant awarded by the U.S. Department of Education.

26. **AWARD OF CHANGE ORDERS**

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

		CLASSROOM FACILITIES				<u>Revised Contract</u>
<u>New Academy of World Languages</u>						<u>Amount</u>
a. Monarch Construction Company	PO# 506165	CO #40	Add	\$ 42,794.00		\$ 9,679,706.00

Explanation – Relocation and compaction of unsuitable soil encountered during the preparation of the building pad to a designated area between the parking lots. Due to a revised grading plan, 2300 cu. yds. of this material had to be relocated from between the parking lots to the playground.

REPORT OF THE TREASURER(cont.)**AWARD OF CHANGE ORDERS (cont.)****CLASSROOM FACILITIES/BUILDING FUND**

<u>New Covedale School</u>					<u>Revised Contract</u>
					<u>Amount</u>
b. Tri-Con, Inc.	PO# 525713	CO #12	Add	\$ 107,865.00	\$ 7,478,967.00

Explanation – Labor and equipment to undercut and haul off 1,725 cu. yds. of unsuitable soil from the Northwest corner of the property and mucking out the area north of the building. Also covers trucking time to import new material and spread and compact the new material to bring the areas back up to grade.

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

AWARD OF CONTRACTS

27. On October 27, 2008 bids for Bulk Purchase Bid Package No. 4 – Plumbing and Finishes - 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:

Bulk Purchased Equipment for FMP – Segment 3 Buildings
Bid Package No 4 –Plumbing and Finishes
Board of Education of the Cincinnati Public School District
Cincinnati, Ohio – Hamilton County

in accordance with the Specifications prepared by:

Fanning Howey	KLH Engineers
540 East Market Street	1538 Alexandria Pike, Suite 11
Celina, Ohio 45822	Ft. Thomas, Kentucky 41075
419-586-7771	859-442-8050
419-586-2141 fax	859-442-8058
Plumbing Equipment	Security/Technology
GBBN	VSWC
332 East Eighth Street	414 Reading Road
Cincinnati, Ohio 45202	Mason, Ohio 45040
513-241-8700	513-398-4931
513-241-8873	513-398-4210
Finishes	Door Hardware

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

The Bulk Purchasing Manager for the Project is:

TurnerLogistics/ ProjDel
2315 Iowa Ave.
Cincinnati, OH 45206
Phone: 513-363-0875

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 the Bulk Purchasing Manager for distribution.

Sealed bids will be received for the following bid items:

Bid Package No 4	\$9,385,000.00
Bid Item	Estimated Value
BP 4.01 PLUMBING FIXTURES	\$1,522,000.00
BP 4.02 HOT WATER HEATERS	\$ 334,000.00
BP 4.03 CEILING TILE AND GRID SYSTEMS	\$3,540,000.00
BP 4.04 RESILIENT FLOOR TILE	\$3,204,000.00
BP 4.05 SECURITY SYSTEMS	\$ 785,000.00

DEADLINE: Monday, October 27, 2008, at 1:00 p.m., when they will be opened and read aloud.

Pre-bid meeting will be held for Bid Package No 4 – Miscellaneous Equipment on Wednesday, October 8, 2008 at 10:00 a.m., at the following location:

Meeting Location: CPS Facilities Conference Room
2315 Iowa Avenue
Cincinnati, Ohio 45206

Contract Documents may be obtained by placing a non-refundable deposit in the amount of \$25.00 per set payable to Wagner Repro & Supply, 1663 Central Parkway, Cincinnati, Ohio 45214, Phone 513/621-6575, Fax 513/621-7947.

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 Logistics, 250 W. Court St. Suite 300, Cincinnati, OH 45202
Turner/DAG/TYS, 2315 Iowa Ave. 2nd Floor, Cincinnati, OH 45206
CPS Purchasing Dept., 2651 Burnet Ave, Cincinnati, OH 45219
FW Dodge; ACI; Greater Cincinnati and Northern Kentucky African American Chamber of Commerce; Cincinnati Minority Business Development Center; Construction Market Data in Cincinnati; Builder's Exchange (Cincinnati); Builder's Exchange (Cleveland), Builder's Exchange (Louisville) and Cincinnati Business Incubator, 1634 Central Parkway, Cincinnati, OH 45210;

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

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

Publication Dates as follows: Bid Package No 4 – September 30, 2008; October 7, 2008

By order of the Board of Education

Mary A. Ronan
Interim Superintendent of Schools

Jonathan L. Boyd
Treasurer/CFO

Bid Tabulation and Awards – see attachment #5

28. On October 31, 2008 bids for the Building Packages for Renovation of Dater Montessori School 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:

*Dater Montessori School
Phase II – BP# 2 General Trades
BP# 3 Plumbing
BP# 4 Fire Protection
BP# 5 HVAC
BP# 6 Electrical/Technology*

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

in accordance with the Drawings and Specifications prepared by:

*Glaserwork, Inc.
304 East 8th Street
Cincinnati, OH 45202
513/665-9555
513/665-9857 fax*

The Construction Manager for the Project is:

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

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

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 # 2 – General Trades	\$ 5,840,000
Bid Package # 3 – Plumbing	\$ 620,000
Bid Package # 4 – Fire Protection	\$ 315,000
Bid Package # 5 – HVAC	\$ 2,040,000
Bid Package # 6 - Electrical/Technology	\$ 3,015,000

Until Thursday, October 30, 2008 at 12:00 p.m., (*extended to October 31, 2008 by addendum*) when they will be opened and read.

A pre-bid meeting will be held on Wednesday, October 15, 2008 at 10:00 a.m. at the following location:

Jobsite Location:
Dater Montessori
2840 Boudinot Avenue
Cincinnati, OH 45238

Contract Documents may be obtained by placing a non-refundable deposit in the amount of \$30 per set payable to Wagner Repro & Supply, 1663 Central Parkway, Cincinnati, Ohio 45214, Phone 513/621-6575, Fax 513/621-7947 on or after October 9, 2008.

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

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

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

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

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: October 9, 2008 & October 14, 2008

By order of the Board of Education
Mary A. Ronan
Interim Superintendent of Schools

Jonathan L. Boyd
Treasurer/CFO

Bid Tabulation and Awards – see attachment #6

29. On November 7, 2008 bids for Traffic Signal Improvement at the New Carson School were opened and read by the Purchasing Department. The following Legal Notice was published and is submitted as a matter of record.

LEGAL NOTICE

By order of the Board of Education of the City School District of the City of Cincinnati, Ohio, sealed proposals will be received at the Office of the Treasurer of the Board of Education, Second Floor, Room 204, Education Center, 2651 Burnet Avenue, Cincinnati, Ohio 45219-2551, until 12:00 Noon, local time, November 7, 2008 for Traffic Signal Improvement as listed below, in accordance with specifications on file in the Purchasing Office, Education Center, 2651 Burnet Avenue, 3rd Floor, Cincinnati, Ohio 45219-2551.

Carson School – Traffic Signal Improvement – Est. \$41,000.00

A Pre-bid Meeting will be held at Carson School, 4323 Glenway Ave. and McKeone Ave., Cincinnati, OH 45205 on Thursday October 30, 2008 at 3:30 P.M.

Contractors must be Pre-approved by the City of Cincinnati Department of Traffic Engineering and will be responsible for all Permit costs.

Each proposal must contain the name of every person interested herein and be accompanied by a bid bond for the full amount of the bid or a bid guaranty of some disinterested person in the sum equal to ten (10%) percent of the amount of the proposal, that if same is accepted, a contract will be promptly entered into and the performance of same properly secured. Proposals must be made on the blank forms to be obtained from the Purchasing Office, Education Center, 2651 Burnet Avenue, 3rd Floor, Cincinnati, Ohio 45219-2551, placed in sealed envelopes and plainly marked on the outside with the project to which they apply. The Board of Education reserves the right to reject any, or part of any, or all of said proposals.

Successful bidder for each part shall be required to furnish bond in the amount of one hundred (100%) percent of the contract.

Bid specifications may be secured from the Purchasing Office, 2651 Burnet Avenue, 3rd Floor, Cincinnati, Ohio 45219-2551, on or after Tuesday October 28, 2008 and daily between the hours of 8:30 A.M. and 4:30 P.M.

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

To be eligible for award of a contract, each bidder must fully comply with requirements, terms and conditions of the State of Ohio Executive Order of January 27, 1972, interim order of June 30, 1972 and final order of November 30, 1973, and all subsequent directives and regulations regarding equal employment.

By order of the Board of Education
Mary A. Ronan
Interim Superintendent

Jonathan L. Boyd
Treasurer/CFO

Bid Tabulation and Award – see attachment #7

Mrs. Reed moved and Mrs. Cranley seconded the motion that the Report of the Treasurer be approved.

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

President Bolton declared the motion carried.

Jonathan L. Boyd
Treasurer/CFO

OTHER BUSINESS

1. Maintenance of Stargel Stadium
 - Have discussion with Student Activities Foundation.
2. The Council of Great City Schools and the Legal Defense Fund has accepted Cincinnati Public Schools as a project and will work with the Administration and the Student Achievement Committee.
3. Fund 4 monies.
4. Phase in of STEM program and phase out of old programs at Hughes
 - What is possibility of Communications Program partnering with WCET?
5. Responsible Bidder Draft Resolution discussion.

ASSIGNMENTS

Administration – Energy Conservation – Changes to HB264 – look at changes and see if we can get additional funding through Fund 4. Also, find out if QZAB dollars are still available.

Administration – Provide additional input on Responsible Bidder Resolution.

Administration – Conversation needed concerning change to FMP construction counsel contract.

Treasurer – Work with medical insurance providers to see what might be available for small business owners.

Administration – Get breakdown of Dayton Public Schools' prevailing wage construction data.

Administration – Update on quality of completed construction projects.

ADJOURNMENT

The Board adjourned at 9:31 p.m.

Jonathan L. Boyd
Treasurer/CFO

MONTHLY SUMMARY OF RECEIPTS, DISBURSEMENTS AND FUND BALANCES
AS OF JULY 31, 2008

FUND	FUND DESCRIPTION	BEGINNING FUND BALANCE		RECEIPTS	DISBURSEMENTS	ADVANCES		CASH		UNENCUMBERED	
		JULY 1, 2008	JULY 31, 2008			NET	JULY	JULY 31, 2008	JULY 31, 2008	JULY 31, 2008	JULY 31, 2008
459	OHIO READS GR	40,703.09						40,703.09		(856.11)	39,846.98
460	SUMMER INTER				(544.96)	544.96				(419.70)	(419.70)
461	VOC ED ENHANC		130,137.50	37,058.70				167,196.20			167,196.20
463	ALT SCH GRANT										
465	EXTENDED LRNG										
494	POVERTY BASED ASSIST				(136,264.14)	(4,242.89)		892,243.74		(285,073.88)	607,169.86
499	MISC STATE	1,028,507.86			(70,670.20)			38,292.71		(19,707.16)	18,585.55
501	ADULT BASED			113,205.80				17,140.17			17,140.17
502	JTPA FUND	17,140.17		6,436.81	(5,032.90)			507,255.44		(141,502.82)	365,752.62
512	IMPACT AID	505,851.53						42,912.63			42,912.63
514	ED FOR ECON	42,912.63									
516	TITLE V/B	252,930.03			(456,771.08)	203,841.08				(339,506.08)	(339,506.08)
524	CARL PERKINS	38,508.50		46,781.05	(78,391.10)			6,908.45		(285,028.63)	(285,118.38)
542	NUTRITION ED & TRAINING	580,970.89		117,347.57	(32,881.70)			865,436.86		(23,720.43)	641,716.43
525	EC OP II-A	20,347.00						20,347.00			20,347.00
535	BASIC ED OPP GRT	159.04						159.04		(11.72)	147.32
551	BILINGUAL ED				(12,596.16)	12,596.15				(3,321.24)	(3,321.24)
564	SCIEN PERS	16,900.83						16,900.83			16,900.83
558	ENERGY CON	287,800.85						287,800.85		(5,000.00)	282,800.85
571	TRANSITION REFUG CH										
572	TITLE I	488,327.11		36,631.71	(1,500,423.62)	975,464.80				(2,017,808.09)	(2,017,808.09)
573	TITLE V				(9,842.07)	9,842.07				(18,163.42)	(18,163.42)
575	COMM SERV BLCK		1,236.56					1,236.56			1,236.56
577	EMER RMW EDUC										
583	REMOVAL ARCH			18,938.25	(14,847.16)	(3,991.09)				(4,190.54)	(4,190.54)
584	DRUG FREE				(33,336.42)	33,336.42				(17,968.10)	(17,968.10)
587	EHA PRE K			1,989.00	(132,111.51)	130,122.51				(817,952.87)	(817,952.87)
588	TELECOMM ACT										
589	GOALS 2000										
590	REDUC. CL. SIZE	268,138.92		66,781.46	(69,094.63)			266,826.75		(256,188.33)	10,637.42
588	SCHOOL-WIDE POOLING	6,708,580.73			(1,142,149.08)			5,566,411.65		(1,345,872.29)	4,220,539.36
589	MISC FED	284,780.82		222,707.68	(448,232.73)			61,265.77		(984,459.34)	(623,193.57)
TOTAL		\$ 568,383,589.24	\$ 57,105,508.00	\$ 57,105,508.00	\$ (27,080,289.24)	\$ 0.00	\$ 578,549,484.63	\$ (152,836,278.27)	\$ 426,713,206.36		

**FY 2008 ACTUAL REVENUES
COMPARED TO ESTIMATED
REVENUES - ALL FUNDS
THROUGH JULY 31, 2008**

NO.	FUND DESCRIPTION	ESTIMATED RESOURCES	REVENUES/ TRANSFER-IN	VARIANCE	% RECEIVED
001	GENERAL	\$ 485,826,498.28	80,585,770.98	\$ 385,240,725.28	17.30%
002	BOND	48,408,673.36	4,366,578.59	44,042,096.77	9.02%
003	PERM IMP	96,867.08	-	96,867.08	0.00%
004	BLDG FUND	321,221,829.38	696,470.22	320,525,159.16	0.22%
005	REPLACE	1,143.91	-	1,143.91	0.00%
006	FOOD SVC	-	222,805.74	(222,805.74)	0.00%
007	EXP TRUST	852,480.40	4,289.33	848,211.07	0.50%
008	NON EX TRUS	1,066,428.92	-	1,066,428.92	0.00%
009	UN SCH SUP	-	4,376.45	(4,376.45)	0.00%
010	CLASSROOM FAC	30,024,875.02	289,345.97	29,735,629.05	0.96%
011	ROTARY FUND	33,038.83	931.00	32,107.83	2.82%
019	OTH GRANT	-	182,182.25	(182,182.25)	0.00%
022	DIST AGENCY	-	(38,895,885.18)	38,895,885.18	0.00%
024	EMP BENEFITS SELF-INS	4,000,001.98	6,712,126.29	(2,712,124.33)	167.80%
032	VENT CAP	4,526.03	-	4,526.03	0.00%
034	CLASS FACIL MAINT	3,407,878.68	-	3,407,878.68	0.00%
200	STU MGD ACT	28,024.30	80.00	27,944.30	0.28%
300	DIST MGD STU	2,102,821.94	1,455.01	2,101,466.93	0.07%
401	AUX SVCS	6,604,467.69	-	6,604,467.69	0.00%
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	408,037.52	-	408,037.52	0.00%
438	HEAD START	-	-	-	0.00%
439	PUB SCH PRE	295,212.88	29,423.30	265,789.58	9.97%
440	ENTRY YEAR	39,760.95	37,600.00	2,160.95	94.57%
442	ED R&D	63,486.22	-	63,486.22	0.00%
447	DPIA	-	-	-	0.00%
450	OHIO SCH NET	-	-	-	0.00%
451	DATA COMM	208,202.32	-	208,202.32	0.00%
452	SCH NET PROF	-	-	-	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%
460	SUMMER INTER	-	-	-	0.00%
461	VOC ED ENHANC	10,125.91	-	10,125.91	0.00%
463	ALT SCH GRANT	130,137.50	37,058.70	93,078.80	28.48%
494	POVERTY BASED ASSIST	34,000,000.00	-	34,000,000.00	0.00%
496	OSFC Big 8	-	-	-	0.00%
499	MISC STATE	819,129.36	-	819,129.36	0.00%
501	ADULT BAS ED	1,084,818.32	113,205.80	971,412.52	10.44%
512	IMPACT AID	400,793.50	6,436.81	394,356.69	1.81%
514	ED FOR ECON	42,912.63	-	42,912.63	0.00%
516	TITLE VI-B	9,490,050.64	-	9,490,050.64	0.00%
524	CARL PERKINS	1,169,523.36	48,791.05	1,122,732.31	4.00%
525	EC OP II-A	2,495,236.80	117,347.57	2,377,889.23	4.70%
542	NUTRITION ED&TRNG	-	-	-	0.00%
551	BILINGUAL ED	241,131.94	-	241,131.94	0.00%
564	SCIEN PERS	16,900.83	-	16,900.83	0.00%
566	ENERGY CON	282,600.85	-	282,600.85	0.00%
572	TITLE I	23,924,943.43	36,631.71	23,888,311.72	0.15%
573	TITLE V	-	-	-	0.00%
575	COMM SERV BLCK	-	-	-	0.00%
577	EMER IMM EDUC	-	-	-	0.00%
583	REMOVAL ARCH	-	-	-	0.00%
584	DRUG FREE	138,641.86	18,838.25	119,703.61	13.65%
587	EHA PRE K	189,125.65	-	189,125.65	0.00%
588	TELECOMM ACT	-	1,989.00	(1,989.00)	0.00%
590	REDUC. CL SIZE	4,299,765.92	66,781.48	4,232,984.46	1.55%
598	SCHOOL WIDE POOLING	6,014,840.43	-	6,014,840.43	0.00%
599	MISC FED	4,812,093.64	222,707.68	4,589,385.96	4.63%
	TOTALS	\$ 976,491,031.64	\$ 57,106,508.00	\$ 918,385,626.64	5.85%

**GENERAL FUND
WORKING CAPITAL ADVANCES
July 31, 2008**

REPAYMENT OF ADVANCES TO GENERAL FUND DURING JULY 2008	
ABLE/GED	4,242.89
DRUG FREE	3,991.09
EHA PRE K	
TELECOMM ACT	
REDUCED CLASS SIZE	
SCHOOLWIDE POOLING	
TOTAL	8,233.98
ADVANCES FROM GENERAL FUND DURING JULY, 2008	
WITHHOLDING REVOLVING	16,859,301.37
ADULT HIGH	
SUMMER INTERV	
VOC ED ENHANCEMENT	544.96
IDEA-B	203,841.06
BILINGUAL	12,596.15
TITLE I	975,464.80
TITLE V	9,642.07
COMM SERV BLOCK	-
REMOVAL ARCH	-
DRUG FREE	
EHA PRE K	33,336.42
TELECOMM ACT	130,122.51
SCHOOLWIDE POOLING	
MISC FED	
TOTAL	18,224,849.34
INCREASE IN NET ADVANCES	
	\$ 18,216,615.36

Attachment #5

BULK PURCHASING - PLUMBING AND FINISHES									
CLOSE DATE: OCTOBER 27, 2008									
BID TABULATION	LEBANON WINNELSON COMPANY	WISEWAY SUPPLY	GIL RUEHL MECHANICAL, INC	AXIS INTERIOR SYSTEMS, INC.	SPECTRA CONTRACT FLOORING	CARPETLAND, INC.	STRUCTURED CABLING SYSTEMS, INC.	NORWOOD HARDWARE AND SUPPLY CO., INC.	NOR-COM, INC.
MEP EQUIPMENT - PHASE 2									
Description									
BP 4.01 PLUMBING FIXTURES - EST. \$1,522,000.00	\$ 846,620.00	\$ 1,093,865.00	\$ 2,081,380.00						
BP 4.02 - HOT WATER HEATERS - EST. \$334,000.00	\$ 318,160.00	\$ 284,084.00							
BP 4.03 CEILING TILE AND GRID SYSTEMS - EST. \$3,540,000.00 - NO BIDS									
BP 4.04 RESILIENT FLOOR TILE - EST. \$9,204,000.00				\$ 1,744,900.00	\$ 1,807,984.00	\$ 1,879,233.50			
BP 4.05 SECURITY SYSTEMS - EST. \$785,000.00							\$ 324,024.00	\$ 690,395.00	\$ 705,805.00
SMALL BUSINESS ENTERPRISES - Norwood Hardware and Supply Co., Inc., Structured Cabling Systems, Inc., Axis Interior Systems									
MAJORITY BUSINESS ENTERPRISES - Gil Rueli Mechanical, Inc., Spectra Contract Flooring, Carpetland, Inc., Nor-Com, Inc., Lebanon Winnelson Company, Wiseway Supply									
AWARDS	Package 4.01 - Plumbing Fixtures		Lebanon Winnelson Company						
	Package 4.02 - Hot Water Heaters		Wiseway Supply						
	Package 4.04 - Resilient Floor Tile		Axis Interior Systems						
	Package 4.05 - Security Card Access		Structured Cabling Systems, Inc						
FUNDING	Classroom Facilities								

DATE MONTESSORI BUILDING RENOVATION PACKAGES CLOSE DATE: OCTOBER 31, 2008											
BID TABULATIONS											
GENERAL TRADES ESTIMATE: \$5,840,000.00 (includes \$89,000.00 allowances)											
	CENTURY CONSTRUCTION, INC.	NONARCH CONSTRUCTION COMPANY	CB&R, INC.	VALOR CONSTRUCTION COMPANY, INC.	EMPIRE BUILDING CO., LLC	HCC CONSTRUCTION COMPANY	RLE CONSTRUCTION, INC.	SCHRIDDE & ZIMMERMAN, INC.	PERFORMANCE CONSTRUCTION		
BASE BID	\$ 4,941,000.00	\$ 5,258,000.00	\$ 5,308,000.00	\$ 5,331,000.00	\$ 5,537,000.00	\$ 5,571,000.00	\$ 5,606,000.00	\$ 5,749,772.00	\$ 6,620,000.00		
GENERAL CONTINGENCY ALLOWANCE	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00		
TEMP. HEAT/COOLING CONSUMPTION ALLOWANCE	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00		
TELEPHONE/DSL ALLOWANCE	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00		
TOTAL BID	\$ 5,030,000.00	\$ 5,347,000.00	\$ 5,397,000.00	\$ 5,420,000.00	\$ 5,626,000.00	\$ 5,660,000.00	\$ 5,691,000.00	\$ 5,838,772.00	\$ 6,709,000.00		
ALT. NO. C-1 - PROVIDE TRAFFIC SIGNAL RECONFIGURATION - ADD	\$ 9,500.00	\$ 7,500.00	\$ 20,000.00	\$ 60,000.00	\$ 11,500.00	NO BID	\$ 2,300.00	\$ 10,500.00	NO BID		
PLUMBING - ESTIMATE: \$620,000.00 (includes \$10,000.00 general allowance)											
	KEN MEYER PLUMBING, INC.	KENNETH R. ROGERS PLUMBING & HEATING CO., INC.	QUEEN CITY MECHANICALS, INC.	FELDKAMP ENTERPRISES, INC.							
BASE BID	\$ 580,560.00	\$ 613,049.00	\$ 626,300.00	\$ 681,000.00							
GENERAL CONTINGENCY ALLOWANCE	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00							
TOTAL BID	\$ 590,560.00	\$ 623,049.00	\$ 636,300.00	\$ 691,000.00							
ALT. NO. P-1 - PROVIDE RAINWATER HARVESTING AND STORAGE SYSTEM - ADD	\$ 103,100.00	\$ 86,049.00	\$ 106,000.00	\$ 146,000.00							
FINE PROTECTION - ESTIMATE: \$315,000.00 (includes \$15,000.00 general allowance)											
	EMERALD FIRE PROTECTION, LLC	DALMATIAN FIRE, INC.	QUALITY FIRE PROTECTION, INC.	S. A. COMUNALE CO., INC.	CINCY FIREPROTECTION, INC.	ECKERT FIRE PROTECTION SYSTEMS, INC					
BASE BID	\$ 269,860.00	\$ 316,700.00	\$ 322,250.00	\$ 341,500.00	\$ 341,500.00	\$ 408,700.00					
GENERAL ALLOWANCE	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00					
TOTAL BID	\$ 274,860.00	\$ 321,700.00	\$ 327,250.00	\$ 346,500.00	\$ 346,500.00	\$ 413,700.00					
HVAC ESTIMATE: \$1,049,000.00 (includes \$45,000.00 allowances)											
	QUALITY MECHANICALS, INC.	BLAU MECHANICAL, INC.	CENTURY CONSTRUCTION, INC.	PECK, HARRAFORD & BRIGGS COMPANY	FELDKAMP ENTERPRISES, INC.	FELDKAMP					
BASE BID	\$ 1,696,111.00	\$ 1,984,000.00	\$ 1,984,859.00	\$ 2,175,000.00	\$ 2,178,000.00	\$ 2,178,000.00					
GENERAL CONTINGENCY ALLOWANCE	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00					
TOTAL BID	\$ 1,707,111.00	\$ 1,994,000.00	\$ 1,994,859.00	\$ 2,185,000.00	\$ 2,188,000.00	\$ 2,188,000.00					

DATE: MONTROSS BUILDING RENOVATION PACKAGES
CLOSE DATE: OCTOBER 31, 2008

BID TABULATIONS	GENERAL TRADER ESTIMATE											
	\$5,940,000.00 (includes \$89,000.00 allowances)											
BASE BID	4,941,000.00	5,258,000.00	5,308,000.00	5,331,000.00	5,337,000.00	5,571,000.00	5,606,000.00	5,749,772.00	6,520,000.00			
GENERAL CONTINGENCY ALLOWANCE	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00			
TEMP. HEAT/COOLING CONSUMPTION ALLOWANCE	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00			
TELEPHONE/DSL ALLOWANCE	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00			
TOTAL BID	5,030,000.00	5,347,000.00	5,397,000.00	5,420,000.00	5,626,000.00	5,660,000.00	5,695,000.00	5,838,772.00	6,709,000.00			
ALT. NO. C-1 - PROVIDE TRAFFIC SIGNAL RECONSTRUCTION - ADD	9,500.00	7,500.00	20,000.00	60,000.00	11,500.00	NO BID	2,300.00	10,500.00	NO BID			
PLUMBING - ESTIMATE: \$620,000.00 (includes \$10,000.00 general allowance)												
BASE BID	580,560.00	613,049.00	626,360.00	681,000.00								
GENERAL CONTINGENCY ALLOWANCE	10,000.00	10,000.00	10,000.00	10,000.00								
TOTAL BID	590,560.00	623,049.00	636,360.00	691,000.00								
ALT. NO. F-1 - PROVIDE RAINWATER HARVESTING AND STORAGE SYSTEM - ADD	103,100.00	86,049.00	108,000.00	148,000.00								
FIRE PROTECTION - ESTIMATE: \$315,000.00 (includes \$5,000.00 general allowance)												
BASE BID	269,860.00	316,700.00	322,750.00	341,500.00	341,500.00	341,500.00	341,500.00	341,500.00	408,700.00			
GENERAL ALLOWANCE	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00			
TOTAL BID	274,860.00	321,700.00	327,750.00	346,500.00	346,500.00	346,500.00	346,500.00	346,500.00	413,700.00			
HVAC ESTIMATE: \$2,040,000.00 (includes \$45,000.00 allowances)												
BASE BID	1,696,111.00	1,984,000.00	1,984,859.00	2,1175,000.00	2,1175,000.00	2,1175,000.00	2,1175,000.00	2,1175,000.00	2,1175,000.00			
GENERAL CONTINGENCY ALLOWANCE	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00			
TOTAL BID	1,707,111.00	1,994,000.00	1,994,859.00	2,185,000.00	2,185,000.00	2,185,000.00	2,185,000.00	2,185,000.00	2,185,000.00			