

# **BOARD OF EDUCATION**

**CINCINNATI, OHIO**

**PROCEEDINGS**

**SPECIAL MEETING**

**September 28, 2009**

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**SPECIAL MEETING**

The Board of Education of the City School District of the City of Cincinnati, Ohio, met in special session pursuant to notice by the Treasurer in the Board Office at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, September 28, 2009 at 6:07 p.m., President Reed in the chair. The pledge to the flag was led by President Reed.

**ELECTION OF TREASURER PRO TEMPORE**

Mrs. Cranley moved and Mrs. Bates seconded the motion that Ms. Bolton be elected Treasurer Pro Tempore in the absence of the Treasurer, pursuant to Section 3313.23, Revised Code of Ohio.

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

Noes: None

President Reed declared the motion carried.

**ROLL CALL**

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

Superintendent Ronan was present.

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

**RECESS INTO EXECUTIVE SESSION**

Mrs. Cranley moved and Mr. Flannery seconded the motion that the Board recess into executive session at 6:08 p.m. to consider sale of property at competitive bidding; and matters required to be kept confidential by federal law or rules of state statutes.

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

Noes: None

President Reed declared the motion carried.

**ADJOURN FROM RECESS**

The Board adjourned from Executive Session at 6:55 p.m.

Eve Bolton  
Treasurer Pro Tempore

# BOARD OF EDUCATION

## CINCINNATI, OHIO

### PROCEEDINGS

### REGULAR MEETING

September 28, 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, September 28, 2009 at 7:02 p.m., President Reed in the chair. The pledge to the flag was led by Paige Brown and Paul Brown, students from Carson School, Ruthenia Jackson, Principal.

**ELECTION OF TREASURER PRO TEMPORE**

Mr. Nelms moved and Mrs. Cranley seconded the motion that Mrs. Bates be elected Treasurer Pro Tempore in the absence of the Treasurer, pursuant to Section 3313.23, Revised Code of Ohio.

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

Noes: None

President Reed declared the motion carried.

**ROLL CALL**

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

Superintendent Ronan was present.

**MINUTES APPROVED**

Ms. 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 September 28, 2009.

Regular Meeting      September 14, 2009

Passed viva voce.

President Reed declared the motion carried.

**HEARING THE PUBLIC**

The following persons addressed the Board regarding the topics indicated:

Jason Haap	Remove the DARE program from curriculum at CPS
Anitra Brockman	Remove the DARE program from curriculum at CPS
Thomas Klinedinst	Supports renaming SCPA to include Eric Kunzel's name
Bill Knodel	Supports renaming SCPA to include Eric Kunzel's name
Karen Dorn	Supports renaming SCPA to include Eric Kunzel's name

**HEARING THE PUBLIC(cont.)**

Bill Backus	Supports renaming SCPA to include Eric Kunzel's name
Beth Ehram	Supports renaming SCPA to include Eric Kunzel's name
Lee Holmes	Opposed to renaming SCPA
Robbie Todd	Opposed to renaming SCPA
John Calhoun	Opposed to renaming SCPA
Ian Martin	Opposed to renaming SCPA

**PRESENTATION**

Schematic Design for Aiken High School - Chris Dumford, Voorhis Slone Welsh, Crossland Architects

**A RESOLUTION APPROVING SCHEMATIC DESIGN DOCUMENTS RELATED TO THE NEW AIKEN 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 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, Voorhis Stone Welsh Crossland Architects (hereinafter called the "Architect"), under Sections 153.65 to 153.71, ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education and Commission deem necessary for the New Aiken High 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;

**A RESOLUTION APPROVING SCHEMATIC DESIGN DOCUMENTS RELATED TO THE NEW AIKEN HIGH SCHOOL**  
(cont.)

**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.

**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.

**A RESOLUTION APPROVING SCHEMATIC DESIGN DOCUMENTS RELATED TO THE NEW  
AIKEN HIGH SCHOOL  
(cont.)**

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

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

Eve Bolton

Ms. Bolton moved and Ms. Ingram seconded the motion that the Resolution Approving Schematic Design Documents Related To The New Aiken High School be approved.

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

Noes: Members Cranley, Flannery (2)

President Reed declared the motion carried.

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

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

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

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

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

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

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

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

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

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

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

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

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

<u>Bid Package</u>	<u>Lowest Responsible Bidder</u>	
#1; General Trades	Reece-Campbell, Inc.	
	Base Bid	\$5,923,000.00
	Alternate #1; Storm Detention System	<u>(7,000.00)</u>
	<b>Total</b>	<b>\$5,916,000.00</b>
#2; Plumbing	Northern Plumbing Systems LLC	
	Base Bid	\$426,500.00
	Alternate: None	
	<b>Total</b>	<b>\$426,500.00</b>
#3; Fire Protection	Concord Fire Protection, Inc.	
	Base Bid	\$121,995.00
	Alternate: None	
	<b>Total</b>	<b>\$121,995.00</b>

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

4; HVAC	Triton Services, Inc. Base Bid Alternate: None <b>Total</b>	\$828,000.00   <u><b>\$828,000.00</b></u>
#5; Electrical/Technology	Beacon Electric Company  Base Bid Alternate: None <b>Total</b>	  \$1,173,000.00  <u><b>\$1,173,000.00</b></u>

**Section 2.** Subject to the approval of the Commission, the Board of Education hereby authorizes the Construction Manager, on its behalf, to forward Notices of Intent to Award Contract for said portion of the Project in compliance with paragraph IB 3.7, with the appropriate Contract Forms, to the lowest responsible Bidders referenced in Section 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 Contracts.

**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 Contracts, and attach to said Contracts a copy thereof, along with a copy of this resolution. The Construction Manager is then directed to forward the executed s to the Commission for approval.

**Section 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 Contracts 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 Contracts.

**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.

Melanie Bates

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

Ms. Bates moved and Mr. Nelms seconded the motion that the Resolution Expressing An Intent To Award Construction Contracts For Main Bid Packages And Authorizing The President And The Treasurer To Enter Into Said Contracts Upon Compliance With All Conditions Precedent Related To The New Evanston School be approved.

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

Noes: Members Cranley, Flannery(2)

President Reed declared the motion carried.

**A RESOLUTION ADOPTING REVISED AMENDED POLICY 3324 DETERMINATION OF LOWEST  
RESPONSIBLE BIDDER AND ADOPTING AMENDED POLICY 3325 EQUAL AND FAIR OPPORTUNITY IN  
CONTRACT EMPLOYMENT AND BUSINESS OPPORTUNITIES FOR GENERAL PURPOSES AND RELATED  
TO ITS ACCELERATED URBAN SCHOOL BUILDING ASSISTANCE PROGRAM PROJECT**

**WHEREAS**, the Cincinnati Public Schools (hereinafter called the "School District"), County of Hamilton, Ohio, on a continuous basis, contracts for numerous goods, services and supplies and is bidding and awarding construction contracts related specifically to its Ohio School Facilities Commission Accelerated Urban School Building Assistance Program (hereinafter called the "Project"); and

**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 of the Ohio Revised Code 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 of the Ohio Revised Code; and

**WHEREAS**, Section 3313.46 of the Ohio Revised Code requires School Districts to award contracts to contractors submitting the lowest responsible bids after competitive bidding; and

**WHEREAS**, Section 3318.10 of the Ohio Revised Code provides discretion for the Board of Education, subject to Commission approval, to determine which contractor is the lowest responsible bidder; and

**WHEREAS**, the Board of Education has been and continues to be committed to ensuring that Project schools are built by responsible contractors employing a qualified workforce; and

**WHEREAS**, the Board of Education has previously adopted Policy 3324 Determination of Lowest Responsible Bidder (hereinafter called "Policy 3324") on July 15, 2002 and has to date been adhering to the Commission's Instructions To Bidders' responsible Bidder factors in IB 3.5 in the award of competitively bid Project construction contracts under Chapters 3313.46 and 3318.10 of the Ohio Revised Code; and

**WHEREAS**, the Board of Education has previously adopted Policy 3325 Equal and Fair Opportunity in Contract Employment and Business Opportunities (hereinafter called "Policy 3325") on May 8, 1989 and has previously adopted on June 28, 2004 a Resolution on Equal and Fair Opportunity in Contract Employment and Business Opportunities (hereinafter called the "Cincinnati Public Schools Supplier Diversity Program") and has had success meeting or exceeding its inclusion goals for the Supplier Diversity Program; and

**A RESOLUTION ADOPTING REVISED AMENDED POLICY 3324 DETERMINATION OF LOWEST RESPONSIBLE BIDDER AND ADOPTING AMENDED POLICY 3325 EQUAL AND FAIR OPPORTUNITY IN CONTRACT EMPLOYMENT AND BUSINESS OPPORTUNITIES FOR GENERAL PURPOSES AND RELATED TO ITS ACCELERATED URBAN SCHOOL BUILDING ASSISTANCE PROGRAM PROJECT**  
(cont.)

**WHEREAS**, the Board of Education where applicable, in its continuing commitment to use responsible contractors and provide for equal and fair contract employment and business opportunities including but not limited to the creation of internships and employment opportunities for participants and graduates of the Woodward Career Technical Program, now desires to amend Policy 3324 and Policy 3325 to enhance its current bidder responsibility standards and to even further strengthen its Cincinnati Public Schools Supplier Diversity Program, where possible within established Project Budgets and, where consistent with the Board of Education's Project Owner-Controlled Insurance Program (OCIP); and

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

**Section 1.** The Board of Education in its continuing commitment to the utilization of responsible contractors and to even further strengthen its Cincinnati Public Schools Supplier Diversity Program including but not limited to the creation of internships and employment opportunities for participants and graduates of the Woodward Career Technical Program, hereby adopts Amended Policy 3324 and adopts Amended Policy 3325 on file with this Board of Education for general purposes and as specifically related to the Project. Said adopted Amended Policy 3324 and adopted Amended Policy 3325 shall be consistent with the Board of Education's June 28, 2004 Resolution on Equal and Fair Opportunity in Contract Employment and Business Opportunities (Cincinnati Public Schools Supplier Diversity Program).

**Section 2.** Subject to the approval of the Commission and as related to the Project only, the Board of Education authorizes said adopted Amended Policy 3324 and Amended Policy 3325 to be added to the responsible Bidder factors in IB 3.5.2 for Project contractor contracts competitively bid pursuant to Chapters 3313.46 and 3318.10 of the Ohio Revised Code and the applicable portions of the Special Conditions to the Commission's Standard Conditions. Said adopted Amended Policy 3324 and adopted Amended Policy 3325 shall be consistent with the Board of Education's Project Owner-Controlled Insurance Program (OCIP). Said adopted Amended Policy 3324 and adopted Amended Policy 3325 are reasonably related to performance of the Project contract work within the statutory framework set forth in Section 9.312 of the Ohio Revised Code and shall be evaluated in accordance with Section 3.5 of the Instructions to Bidders.

**Section 3.** The provisions of this Resolution shall not be used to contravene Cincinnati Public Schools' Supplier Diversity Program or Ohio's Encouraging Diversity Growth and Equity ("EDGE") Program as established by the Ohio General Assembly and implemented by the Commission.

**Section 4.** The Board of Education hereby directs the Administration to negotiate and enter into an inclusive community labor project agreement with the Greater Cincinnati Building Trades Council ("GCBT"), merit-shop employers, and other community organizations including, but not limited to, the Baptist Ministers Conference, the AMOS Project, MARCC, the Urban League of Cincinnati, the Workforce Investment Board, the Greater Cincinnati Apprenticeship Council, and the African American Chamber. The purpose of the agreement should be to create a partnership among parties to improve diversity in the construction workforce and effectively implement a local hire provision. The agreement shall establish a first source of hiring program for individuals living in the CPS jurisdiction and an overall framework for community, labor and management cooperation. This agreement should address training and apprenticeship opportunities and hiring of a diverse workforce among workers already trained. This effort should also promote pre-apprentice programs.

**Section 5.** The Board of Education directs the Administration to strengthen its efforts to inform students about career opportunities in construction and work with staff who are counseling student about careers to insure that students are well informed about the benefits of construction careers and pathways to such careers.

**Section 6.** The Bidder shall employ good faith efforts to select 40% of its labor and trade personnel who live within the Cincinnati Public Schools District and 40% within the SMSA and certify that they have given priority to hiring workers who live within the CPS District and who are parents of CPS students.

**A RESOLUTION ADOPTING REVISED AMENDED POLICY 3324 DETERMINATION OF LOWEST RESPONSIBLE BIDDER AND ADOPTING AMENDED POLICY 3325 EQUAL AND FAIR OPPORTUNITY IN CONTRACT EMPLOYMENT AND BUSINESS OPPORTUNITIES FOR GENERAL PURPOSES AND RELATED TO ITS ACCELERATED URBAN SCHOOL BUILDING ASSISTANCE PROGRAM PROJECT**

(cont.)

**Section 7.** The Bidder shall certify that its employees working on this Project are covered by a health and welfare plan and the Bidder shall provide the policy or evidence thereof upon request. The Bidder with average gross revenues of \$350,000 or less in any of the preceding three years shall be exempt.

**Section 8.** The Bidder shall certify that its employees working on this Project are covered by a retirement plan and the bidder shall provide the policy or evidence thereof upon request. The Bidder with average gross revenues of \$350,000 or less in any of the preceding three years shall be exempt.

**Section 9.** The Bidder shall certify that it, and its subcontractors or any other contractor performing work on the project covered under the contract of the Bidder, shall pay the prevailing wage rate and comply with the other provisions set forth in Ohio's Prevailing Wage Law, R.C. 4115.03 through 4115.16, and O.A.C. 4101:9-4-01 through 4101:9-4-28. This includes, but is not limited to, the filing of certified payroll reports.

**Section 10.** 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 of the Ohio Revised Code.

**Section 11.** This resolution shall be in full force and effect upon adoption and the administration shall have fifteen days from the adoption for implementation of the program's administration. This adoption shall supersede any prior resolution or act of this Board of Education which may be inconsistent or duplicative with the provisions of this resolution.

Catherine D. Ingram

Ms. Ingram moved and Mr. Nelms seconded the motion that the Resolution Adopting Revised Amended Policy 3324 Determination Of Lowest Responsible Bidder And Adopting Amended Policy 3325 Equal And Fair Opportunity In Contract Employment And Business Opportunities For General Purposes And Related To Its Accelerated Urban School Building Assistance Program Project be approved.

Ayes: Members Bolton, Cranley, Ingram, Nelms, (4)

Noes: Members Bates, Flannery, President Reed (3)

President Reed declared the motion carried.

**REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE**

The Student Achievement Committee (SAC) met on Monday, September 14, 2009 at 6:30 PM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

**FOR BOARD INFORMATION**

**Legislative**

There were no legislative issues to report.

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

**Student Achievement Reading Articles**

**OSBA SUCCESS- September 2009 (Goal 1) (Strategy 2)**

Committee members reviewed the articles in the newsletter and made mention of the research brief, "*Recipe for student success: Mix in music.*" The research revealed that music participation had a very positive affect on reading and math achievement in early childhood and adolescence.

**Other Committee/Organization Updates**

a. **Ohio Improvement Process (OIP) (Goals 1, 4)**

Laura Mitchell, Deputy Superintendent, reported that the State Support Teams (SST) have been trained on phases three and four and all schools have completed phases one and two. District Learning Teams will be getting together in early October with the State and the SST's to begin phase three. The schools will also be making the OIP strategies part of their One Plans.

b. **Strive (Goals 1, 4)**

Superintendent Ronan reported that visitors from Sea Change Foundation and Harlem Children's Zone will be coming to the District the week of September 21, 2009 to visit Strive and discuss "Race To The Top Dollars."

c. **STEM (Goals 1, 4) (Strategies 1, 2, 3)**

Superintendent Ronan reported that STEM is moving forward and a STEM representative from Columbus was present and will be traveling back and forth to get a sense about the curriculum. Fusion Lab for professional development will be open to all teachers in the District in October 2009. It was also reported that the current 10<sup>th</sup>- grade class at Hughes Center is being recognized as the legacy class to assure educational needs are met.

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

Eve Bolton, acting representative for CPS reported that the CPS seat made up the quorum in order to conduct business.

All contracts were approved at the meeting and necessary people recused themselves on contract approval.

One vendor is going to receive correspondence about the manner in which the Committee conducts business.

Patty Eber, Executive Director, reported that reduced funding made cuts necessary at HCFCF.

An extensive survey about child neglect and abuse was presented. Most relevant to CPS was a subsequent discussion that resulted from the survey. That discussion was about the need for short-term volunteer service time as a way to involve more citizens in volunteer service. There was an expressed need for mentoring, not of students, but possible mentoring of parents. The group believes this could be discussed between CPS and HCFCF.

Ms. Bolton suggested that CPS should contact Ozzie Davis to create more parental involvement at the schools.

e. **General Electric Foundation (Goal 4) (Strategies 1, 2)**

Superintendent Ronan reported that the Steering Committee met and discussed new methods of how monies would be requested from the Budget.

f. **Cincinnati Youth Collaborative (CYC) (Goals 1, 4) (Strategies 2, 3)**

Committee member Bates reported that the September 2, 2009 CYC meeting was held at Pleasant Ridge Montessori School and the topic of discussion was the Cincinnati Youth Collaborative's Strategic Plan.

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

**Assignments**

There were no assignments.

**Other Business**

- **State Standards**

Kathleen Hofmann updated the Committee on how State Standards drive curriculum work of connecting art and music to content area work.

**Student Achievement Committee**

Susan Cranley, Chair  
Melanie Bates  
A. Chris Nelms

**Staff Liaisons**

Mary A. Ronan, Superintendent  
Laura Mitchell, Deputy Superintendent  
Janet Walsh, Director, Public Affairs (*absent*)

**Attendees**

Eileen Cooper Reed, Board President  
Kathleen Hofmann, Teacher, Fairview-Clifton German Language School

Ms. Ingram moved that the Student Achievement Committee Report be accepted

Passed viva voce.

President Reed declared the motion carried.

**REPORT OF THE COMMITTEE OF THE WHOLE**

The Committee of the Whole met in public session on Wednesday, September 16, 2009 at 4:00 PM at the Cincinnati Public Schools Education Center in Conference Room 1-A.

**AGENDA**

**Treasurer's Evaluation**

*Jonathan Boyd, Treasurer*

Chief Information Officer Jennifer Wagner advised the Committee on how to use the online appraisal of the Treasurer.

Catherine Ingram moved and Chris Nelms seconded the motion to recess into Executive Session at 4:10 PM to *Consider the Employment of a Public Employee or Official*.

The Board reconvened to public session at 5:40 PM.

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

**Online Application Management Service**

*Patricia Neal-Miller, Director, Human Resources*

Mrs. Neal-Miller updated the Committee on the current employment application process at the District and explained how all departments and CPS would benefit from using the new Applicant Management Service offered by General A.S.P. Inc., to accept and manage employment applications.

Mrs. Neal-Miller advised the new service is cost efficient and in line with CPS' Strategic Plan.

Susan Cranley moved and Michael Flannery seconded the motion to recess into Executive Session at 6:10 PM to *Consider the Employment of a Public Employee or Official*.

The Board reconvened to public session at 6:15 PM.

The meeting adjourned at 6:16 PM.

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

Passed viva voce.

President Reed declared the motion carried.

A moment of silence was observed for the death of a CPS student enrolled at J. P. Parker School and Andrew Withrow, son of the original Benefactor of Withrow.

**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.

Marsha Anne Powell	Teacher - Fairview-Clifton	Disability	August 1
Kathy W. Spratley	Teacher – Rothenberg	Service	June 1

**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.

Timothy R. Hester	Teacher – Roll Hill	Personal Reasons	September 7
Diana Tweeddale Piep	Teacher – Woodward Career	Personal Reasons	September 14

**RECOMMENDATION 1 - CERTIFICATED PERSONNEL(cont.)****C. ADJUSTMENT OF SALARY**

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

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

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

Tracey L. Williams	To: \$68,035.30	From: \$65,612.49	September 13
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**Teacher – Class V (Master’s Degree plus 30 semester hours)**

Richard C. Collier	To: \$61,586.44	\$59,393.29	September 27
Tracey M. Lewis	61,586.44	59,393.29	September 13

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

Robert L. Hollifield	To: \$53,677.37	From: \$49,312.54	September 13
Stacy A. Morganroth	59,393.29	55,026.33	September 13
Patricia Neidhard	73,119.27	68,095.01	September 13

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

Lisa B. Shadee	\$40,608.68	\$37,567.07	September 13
Lori M. Todd	48,994.64	45,953.02	September 13
Elise G. Waxler	66,428.13	61,375.93	September 13

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

Emily A. Otting	To: \$37,567.07	From: \$36,905.47	August 17
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**D. ADJUSTMENT OF TIME**

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

The Superintendent recommends an adjustment of time for the following. Funding is from the General Fund. Effective date as indicated.

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

Mary Lou Bolce	To: .20	From: 1.00	August 17
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**Teacher – Class IV (Master’s Degree)**

Kimberly A. Richards	To: .60	From: .40	August 17
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**Teacher – Class III (Bachelor’s Degree with 150 semester hours)**

Shirley M. Bishop	To: .80	From: 1.00	August 17
Carolyn J. Quinn	.60	.50	August 17



**RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)****E. ADDITIONAL ASSIGNMENT** (cont.)Teacher-In-Charge - \$39.79 per hour (extended employment rate) – 50 hours (cont.)

Jennifer Sabatelli	Rees E. Price	Robby Thompson	Rockdale
Erin Sanders	Dater Montessori	Leona Tolliver	Bond Hill
Rashida Savage-Gentry	Withrow University	Michael D. Turner	Taft High School
Holly Saylor	Saylor Park	Moira Vera	Douglass A2S/A2E
Deron Saylor	Westwood	Harry Voll	Shroder
Mary Beth Schlick	Pleasant Ridge	Heather Walsh	Mt. Washington
Joe Seiler	Mt. Airy	Nancy B. Walsh	Quebec Heights
Kim Shay	Roselawn Condon	Peter Walters	Dater High School
Lisa Shelly	West High Univ	Marcia L. Weaver	Chase
Melissa Sherman	Hughes (STEM)	Ronald Wendth	AMIS
Brian Siekmann	SCPA	Letitia West	Mt. Washington
Deidre Simpson	Pleasant Hill	Denise White	Silverton
Carolyn Smith	Covedale	Carl Wiers	Clark Montessori
June Smith	Sands	Patrick Wilde	Hays-Porter
Joan Sontag	Sands	Shawn E. Williams	Pleasant Ridge
Beatrice Souder	Riverview	Kinah A. Willis	Chase
Oliver Spencer	Dater High School	William Woltering	Westwood
Ken Stevenson	Schiel	Kathy Wright	Hughes (STEM)
Julia Stigler	Roselawn Condon		

Teacher - \$34.11 per hour (extended employment rate)Alternate Assessment Peer Reviewers – Test Admin – 125 hours

Elizabeth Dorfman	Karen L. Kasee	Winona L. Oliver
Elizabeth A. Fessel	John B. Lamping	Karen S. Powell
Richard J. Gausling	Tara Litmer	Jennifer Sabatelli
Misty A. Griffith	Christina Montecalvo	Rebecca Stutzman

Crisis Prevention Certified Instructor Program – (IDEA-B) – 20 hours

Colleen E. Brueggemann*	Anne McDonald*	Ayana Najuma*
Kimberly M. Hill*	Eunice Jean Miller*	Gary L. Robbe*
Talia Johnson*	Cynthia A. Miller-Wehrle*	Susan F. Schmidt*
Nancy E. Kroeger*		

GEARUP Planning Session – (UC-GEARUP Initiative) – 7 hours except as indicated

Sheila F. Anderson*	Kathryn J. Doyle*	Stacy A. Morganroth*
Stacy Buening*	Erica L. Eichler*	Madeline Azwad Muhammed* 4 hrs
Christine M. Clements*	Alexa Fulmer*	Monique S. Screws*
Lori B. Cooper*	Patricia Hutchinson* 2 hrs	Yvett Spivey-Mosley*

Teacher - \$29.88 per hour (inservice rate)Literacy Expert Cadre – (Title I) – 14 hours

Lynn M. Angus*	Joyce A. Brubaker-Trytten*	Lauren K. Posta*
Christy M. Backley*	Catherine M. Kemme*	Shari L. Revels-Davis*
Francesca E. Bownas-Rayburn*	Mary E. Morgan-Peters*	

**RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)****E. ADDITIONAL ASSIGNMENT** (cont.)Teacher - \$29.88 per hour (inservice rate) (cont.)PowerSchool Training – 2 hours

Elizabeth Owusu-Korkor

SEAS Training – 11 hours

Janet E. Albright-Willis	Anne Wilke Franklin	Christina Montecalvo
Kwesi Babatu	Ginger Gaver	Esteler Nju
Brad Booker	Holly Hoffman	Laura O'Donnell
Julie Lynne Bassett	Catherine Keith	Akilah Rodgers
Cashawn Brown	Tammie S. Larkins	Devon Schneider
La'Keisha Cunningham	Carol V. Lynn	Rachel Short
Maureen Dowdy	Darnell McCullough	Yvonne Washington

Teacher - \$29.88 per hour (summer rate)Summer Bridge – West High Design – (Title I) – hours as indicated

Elise M. Denu*	15 hours	Pamela Truesdell*	19 hours
Janet K. Feiser*	19 hours	Marlene McGlothlin*	19 hours
Julie A. Rachford*	15 hours		

Redesign Planning/ Prof.Dev. – (Title I) – 28 hours

Melissa A. Henke\*

Additional Hours for Summer School Teacher. – Chase – 50 hours

Shirley L. Jones

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

William B. Blaes* (IDEA-B)	23 hours	Steffani Slone* (IDEA-B)	64 hours
Marjorie C. Hunter	16 hours	Mary E. Smith	15 hours
Roxanna M. Melton	20 hours	Grant K. Stanley	45 hours
Ayana Najuma* (IDEA-B)	120 hours	Gwendolyn Raleigh Womack	52 hours
Tamiko Palmer	45 hours		

Teacher – Tutor - \$27.81 per hour (extended employment rate)Zoomates Program – Project Connect – (Title I) – 140 hours

Theresa Armstrong                      Patrick Wilde

The following teachers are recommended to receive supplemental contracts for the school year 2009-10. 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>
Delano Allen	Hays-Porter	MS Hd Football Coach A	2880.49
Janice A. Beaver	Schiel	Elementary Test Coordinator	467.10 @
Natalie M. Brooks	Winton Hills	Middle School Test Coordinator	934.20
Anita W. Burke	Hughes	Sr Hi Asst Var Softball Coach	1167.77
Gregory R. Conwell	Taft High	Sr Hi Asst Var Football Coach	4201.31 #

## RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

E. ADDITIONAL ASSIGNMENT (cont.)

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Joanne M. Cullen	Woodward Career	Sr High Booknet Coordinator	1089.90
Joanne M. Cullen	Woodward Career	High School Test Coordinator	1089.90
Maria I. Davis	Shroder	MS Asst Volleyball Coach	934.20
Robin S. Day	Winton Hills	MS Athletic Coordinator	1557.02
Joseph Dollenmeyer	South Avondale	MS Athletic Coordinator	1712.73 #
Susan R. Fischer	Westwood	Middle School Test Coordinator	1027.62
Stefanie R. Frankenstein	Westwood	MS Student Council	934.20
Robert C. Frey	Winton Hills	Middle School Test Coordinator	1027.62 #
Jackie Lee Frye	Winton Hills	MS Head Basketball Coach	2335.52
Timothy E. Fuchtman	College Hill	Elem Club Advisor	622.80
Karen Gately	Schiel	Elem Club Advisor	622.80
Kristen A. Gaul	Westside Secondary	MS Volleyball Coach	1401.32
Tyrone W. Gilbert	Hays-Porter	MS Athletic Coordinator	1557.02
Richard A. Hassel	Clark Montessori	Sr Hi Hd Varsity Football Coach	5096.11
Steven J. Hayes	College Hill	Elementary Technology Coord	622.80
Mary Jane Healy	Westwood	Middle School Technology Coord	311.40 @
Lisa Hendy	College Hill	Elem Club Advisor	622.80
Lisa Hendy	College Hill	Elementary Test Coordinator	934.20
Mark W. Hicks	Dater High	Sr Hi Athletic Trainer	1712.73 #
Marc W. Katz	Winton Hills	MS Choral Director	1027.62 #
Lisa R. Kelley-Gerton	College Hill	Elem Club Advisor	622.80
Kathryn E. Lienhart	Winton Hills	Middle School Test Coordinator	934.20
Stephen H. Mason	Schiel	Elem Club Advisor	685.08 #
Gregory A. Meece	Clark Montessori	Sr Hi Varsity Golf Coach	1557.02
Allison C. Miller	Winton Hills	MS Volleyball Coach	1401.32
David C. Miller	Westside Secondary	MS Athletic Coordinator	1557.02
Cynthia A. Miller-Wehrle	Westwood	MS Academic Coach	622.80
Mark S. Mitchell	Taft High	Sr Hi Asst Var Football Coach	4201.31 #
Paul D. Moeller	South Avondale	MS Asst Football Coach	1868.42
William A. Owens	Taft High	Sr Hi Reserve Football Coach	3154.82 #
Tamiko Palmer	South Avondale	MS Volleyball Coach	1401.32
Nicole L. Raley	Woodward Career	Sr Hi Academics Coach	1755.52 #
Mark E. Rave	Winton Hills	MS Hd Football Coach A	2880.49
Rebecca L. Richmond	Riverview East	MS Volleyball Coach	1401.32
Tim T. Rizzo	S.C.P.A.	Sr Hi Athletic/Artistic Dir	6311.36 #
Tyler D. Rowlette	Rothenberg	MS Athletic Coordinator	778.51 @
Mary Anne Schaeper	Schiel	Elem Extend Physical Education	934.20
Mary E. Shannon	Westwood	Middle School Technology Coord	311.40 @
Britt T. Smith	Riverview East	Sr Hi Asst Var Football Coach	3819.37
Kenneth Atwell Stevenson	Schiel	Elementary Test Coordinator	467.10 @
Kenneth Atwell Stevenson	Schiel	Elementary Technology Coord	622.80
Mark A. Thompson	Westwood	MS Athletic Coordinator	1712.73 #
Mark A. Thompson	Westwood	MS Volleyball Coach	1541.45 #
Robert A. Veite	Mt. Washington	MS Volleyball Coach	1401.32 #

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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Robert A. Veite	Mt. Washington	MS Athletic Coordinator	1557.02
Gerald K. Warmack	Shroder	Sr Hi Hd Varsty Football Coach	5096.11
Gerald K. Warmack	Shroder	Sr Hi Asst Athletic Director	2335.52
Anna L. Weber	Rockdale	MS Volleyball Coach	1401.32
Kathryn Wigger	Schiel	Elem Club Advisor	622.80
William H. Woltering	Westwood	Middle School Test Coordinator	934.20
William H. Woltering	Westwood	MS Head Basketball Coach	2569.07 #

In Board proceedings of June 8, 2009, an additional assignment was approved for Carl J. Wiers for Summer School Teacher for 100 hours with the hourly rate of \$29.88. At the principal's request, this should be corrected to read Summer School Coordinator for 65 hours with the hourly rate of \$34.11.

**F. 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 September 29, 2009 except as indicated.

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

Melinda M. Mitchner \$37,567.07

**Substitute Teacher – Class III – \$115.93 per day**

Karen R. Clemons

**Substitute Teacher – Retiree – \$114.29 per day**

Donald R. Jacoby Beth Ellen Millbourn

**G. 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.

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

Debra L. Rogers-Roell \$59,393.29 Class III Sub

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

Jamie L. Pykosz \$37,567.07 Class III Sub

**Teacher – Class II (Bachelor's Degree)**

Catherine R. Linger \$57,380.58 Class III Sub

**RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)****G. CHANGE IN STATUS**(cont.)**NTBC/Professional Certification**

The following Occupational Therapists, Physical Therapists, School Nurses, School Psychologist, Speech Pathologists, are recommended for the \$1,000.00 stipend effective the 2009-2010 school year, as a result of attaining their NTBC/Professional Certification.

Lynn A. Gibson

Sara A. Pierce

Kimberly A. Richards

Gregory A. Kucharski

**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.

Deloris Campbell

Paraprofessional

November 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.

Maria Ewing

Paraprofessional

Other Employment

September 18

Iris Leuthardt

Paraprofessional

Personal Reasons

September 21

Susmita Sarkar

Testing Systems Adm

Personal Reasons

September 30

Richard Steele

Paraprofessional

Personal Reasons

September 25

**C. DISMISSAL**

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

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

Michelle Cohen

Student Services Assistant

September 29

Peggy Franklin

Student Services Assistant

September 29

**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, as requested by the following.

Anne Bandy

Support Specialist

Medical

October 14

**RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)****E. 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>Security Assistant 2 (Unclassified)</u>			From		
Benjamin Price	\$18.66 hr.	Westside Mont	Sub Sec Asst. 2	\$18.66 hr.	September 29
Sonya Trollinger	\$15.69 hr.	Woodward	Sub Sec Asst. 2	\$15.69 hr.	September 29
<u>Paraprofessional (Unclassified)</u>			From		
Robert Moman	\$14.12 hr.	Walnut Hills	Sub Teacher	\$102.54 daily	September 2

**F. ADDITIONAL ASSIGNMENT**

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

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

**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>
Troy Ayers	Hays Porter	MS Asst Football Coach	\$1868.42
Diana Brake	College Hill	Elem Club Advisor	622.80
Annie Glover	Westwood	MS Pro/Dir/Ann Show	311.40@
Lavette Grayson	Woodward	Sr. Hi Res Volleyball Coach	1557.02
Ronald Lawson	Midway	MS Asst Football Coach	1868.42
James Thomas	Westwood	MS Asst Football Coach	2055.26
James Thomas	Westwood	MS Head Basketball Coach	2569.07
Frederick Willis	Riverview East	Sr. Hi Athletic Director	5737.60
Frederick Willis	Riverview East	MS Athletic Coordinator	1557.02

**G. APPOINTMENT**

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

<u>University Student 2</u>			
Ana Figueira	\$1100.72 bwk.	Facilities	September 29

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

**G. APPOINTMENT(cont.)**

Paraprofessional (Unclassified)

Myeia Edmerson	\$13.17 hr	Taft High	September 21
Kenton Estill	\$13.17 hr.	Woodward	September 3
Amy Grace	\$13.17 hr.	Westside Montessori	September 8
Vivian Rose	\$14.12 hr.	Pleasant Ridge	September 14
Ray Saylor	\$14.12 hr.	Pleasant Ridge	September 14
Ebony Warren	\$14.12 hr.	John Parker	September 14

Student Services Assistant (Unclassified)

Evelyn Bates	\$12.08 hr.	Westwood	September 21
Karen Godfrey	\$12.08 hr.	Mt. Airy	September 16
Carolyn Williams	\$12.08 hr.	Rees E. Price	September 22
Veronda Williams-Suggs	\$12.08 hr.	Westwood	September 17
Bianca Zanders	\$12.08 hr.	Rees E. Price	September 21

Substitute Paraprofessional

Gwenda Bayliss	\$14.12 hr.	Various	September 29
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Substitute Security Assistant 2

Charles Beaver	\$15.69 hr.	Various	September 29
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Special Duty Police

Casandra Clifton	\$28.00 hr.	Various	September 29
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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>
Craig Black	Western Hills	Sr. Hi Head Freshman Football Coach	\$2880.49
Morris Chapman	Westwood	MS Head Football Coach	3168.54
Joseph Cornelius	Woodward	Sr. Hi Asst Res Football Coach	2335.52
Samuel Edmond	Woodward	Sr. Hi Head Freshman Football Coach	2880.49
Rodney Heath	Woodward	Sr. Hi Asst Var Football Coach	3819.37
Michael Jordan	Woodward	Sr. Hi Res Football Coach	2868.02
Robert Kidd Jr.	AMIS	MS Athletic Coordinator	1557.02
Brandy Martin	Clark Montessori	MS Volleyball Coach	1401.32
Michael Martin	Taft High	Sr. Hi Head Var Football Coach	5605.72
Kelli Mathis	Western Hills	Sr. Hi Res Volleyball Coach	1557.02
Willie Thomas	Riverview East	MS Asst Football Coach	1808.42
Angela White	Clark Montessori	Sr. Hi Cheerleader Coach	1401.32

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

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

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

In the Board proceedings of September 14, 2009, a promotion was approved for Susan Riddle as a Student Services Braille & Material Assistant (Classified). This action should be corrected to read as Unclassified.

**RECOMMENDATION 3 - DATER HIGH SCHOOL TUITION WAIVER**

The Superintendent recommends approval be given to the waiver of tuition for a twelfth grader at Dater High School. This recommendation is in accordance with Ohio Revised Code Section 3313.64(F)(10). This is the student's senior year at Dater High School. HH's family has moved out of the Cincinnati Public Schools attendance area. The Cincinnati School District will receive the State ADM funding for the student's attendance.

Mary A. Ronan  
Superintendent of Schools

Ms. Ingram moved and Mrs. Bates seconded the motion that the Revised Recommendations of the Superintendent be approved.

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

Noes: None

President Reed declared the motion carried.

**REVISED  
REPORT OF THE TREASURER**

1. **Summary of Receipts, Disbursements and Fund Balances – All Funds** – As of June 30, 2009 – See attachment #1.
2. **FY 2009 Actual Expenditures/Encumbrances Compared to Consolidated Appropriations – All Funds** – Through June 30, 2009 – See attachment #2.
3. **FY 2009 Actual Revenues Compared to Estimated Revenues – All Funds** – Through June 30, 2009 – See attachment #3.
4. **Working Capital Advances** - As of June 30, 2009 – See attachment #4.

**REPORT OF THE TREASURER**

(cont.)

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. <b><u>Response to Intervention</u></b> – This professional development teaches practical application of interventions for children who struggle academically although they have received evidence-based curriculum. The psychologists will learn how to develop systems of intervention, administer short cycle assessment to measure progress, and to use data to help teaching staff make decisions as to the intensity and length of the intervention period.			
John E. McCook	October 19, 2009	\$3,000 \$1,500 expenses	Fund 0516 IDEIA B – Student Services Budget
b. <b><u>Enhancing Education Through Technology (EETT)</u></b> – To provide project management of EETT grants at four elementary schools: For Cheviot, Ethel M. Taylor, Rees E. Price, and Westwood.			
Primax	October 1, 2009 – June 30, 2010	\$24,000	Fund 0599 Title IID – EETT Grant
c. <b><u>Enhancing Education Through Technology (EETT)</u></b> – Technologist-in-Residence to meet EETT grant requirements/obligations at Cheviot.			
Primax	October 1, 2009 – May 26, 2010	\$36,000	Fund 0599 Title IID – EETT Grant
d. <b><u>Enhancing Education Through Technology (EETT)</u></b> – Technologist-in-Residence to meet EETT grant requirements/obligations at Rees E. Price.			
Primax	October 1, 2009 – May 26, 2010	\$36,000	Fund 0599 Title IID – EETT Grant
e. <b><u>Enhancing Education Through Technology (EETT)</u></b> – Technologist-in-Residence to meet EETT grant requirements/obligations at Riverview East.			
Primax	October 1, 2009 – May 26, 2010	\$16,600	Fund 0599 Title IID – EETT Grant
f. <b><u>Enhancing Education Through Technology (EETT)</u></b> – Technologist-in-Residence to meet EETT grant requirements/obligations at Silverton Paideia.			
Primax	October 1, 2009 – May 26, 2010	\$20,400	Fund 0599 Title IID – EETT Grant
g. <b><u>Enhancing Education Through Technology (EETT)</u></b> – Technologist-in-Residence to meet EETT grant requirements/obligations at Ethel M. Taylor.			
Primax	October 1, 2009 – May 26, 2010	\$36,000	Fund 0599 Title IID – EETT Grant

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

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

- h. **Enhancing Education Through Technology (EETT)** – Technologist-in-Residence to meet EETT grant requirements/obligations at Westwood.

Primax	October 1, 2009 – May 26, 2010	\$36,000	Fund 0599 Title IID – EETT Grant
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<b><u>Consultant</u></b>	<b><u>Date(s)</u></b>	<b><u>Amount</u></b>	<b><u>Funding Source</u></b>
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- i. **EETT Destination Math/Reading Software** – To provide training on lesson and management systems of grant software for staff at Cheviot, Ethel M. Taylor, Rees E. Price, and Westwood.

Houghton Mifflin Harcourt Learning Technology	October 12 – 23, 2009	\$13,600	Fund 0599 Title IID – EETT Grant
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- j. **Supplier Diversity MWBE Supplier Training** – To provide procurement training for minority, Women-owned and small business vendors.

Klew Company	January 28, 2010	\$2,650	Fund 0004 Building Master Plan – Supplier Diversity Budget
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6. **Receipt of Parent Mentor Grant from the Ohio Department of Education** – That record be made of the receipt of the Parent Mentor grant in the amount of \$25,000 from the Ohio Department of Education to support the Parent Mentor program. The Parent Mentor program helps parent of children with disabilities. This was deposited into Fund 0516 – IDEIA – B.
7. **Receipt of Donation from Ohio State University** – That record be made of the receipt of 2 donations from Ohio State University in the amount of \$300 each to Dater High School. The donations are to purchase permanent resources on East Asia that will be used in the classroom. This was deposited into Fund 19-Misc.Local.
8. **Receipt of Donation from Cincinnati Bell** – That record be made of the receipt of a donation in the amount of \$1,360 from Cincinnati Bell to Dater Montessori. The donation is to be used for the students and staff at Dater Montessori. This was deposited into Fund 19-Misc.Local.
9. **Receipt of a Donation from Target** – That record be made of the receipt of a donation in the amount of \$36.16 from Target to Woodward Career & Technical High School. 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.
10. **Receipt of a Donation from Pepsi-Cola General Bottlers** – That record be made of the receipt of a donation in the amount of \$66.02 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.
11. **Receipt of Donation from Target** – hat record is made of the receipt of a donation in the amount of \$69.01 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.
12. **Receipt of Donation from Target** – That record be made of the receipt of a donation in the amount of \$743.38 from Target 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.

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

13. **Receipt of Donation from The Greater Cincinnati Foundation** – That record be made of the receipt of a donation of \$2,000 from Greater Cincinnati Foundation to Winton Montessori. The donation is to be used to purchase Instructional Supplies for Winton Montessori students for the 09-10 school year. This was deposited into Fund 19-Misc.Local.
14. **Receipt of Donation from Cincinnati Bell** – That record be made of the receipt 2 donations from Cincinnati Bell in the amount of \$290 to Kilgour Elementary. The donation is to be used for Kilgour’s student incentives program to purchase general supplies and materials. This was deposited into Fund 19-Misc.Local.
15. **Receipt of Donation from Target** – That record be made of the receipt a donation from Target Take Charge of Education in the amount of \$432.94 to Kilgour Elementary. The donation is to be used for the students and staff. This was deposited into Fund 19-Misc.Local.
16. **Receipt of Donation from Building Healthy Lives Foundation** – That record be made of the receipt of a donation in the amount of \$5,000 from Building Healthy Lives Foundation to Cincinnati Public Schools for participating in the Clever Crazes for Kids and the new website clevercrazes.com. The donation is to be used for advertising and social media. This was deposited into Fund 0019-Misc.Local.
17. **Agreement with Supplemental Educational Services providers** – That the Treasurer be authorized to enter into service contracts with Ohio Department of Education State Approved Supplemental Educational Services (SES) Providers to provide tutoring in Reading/Language Arts and Mathematics to eligible students for Supplemental Educational Services up to \$3,733,009.42 for the 2009-10 school year ending June 30, 2010. The amount of the contract is not to exceed \$1,878.95 per student. Funding is from Fund 0572 – Title I – Disadvantaged Youth - Supplemental Educational Services Budget.
18. **Agreement with PD360 (Catapult Learning)** – That the Treasurer be authorized to enter into an agreement with PD360 web based system to provide Professional Development to Non-public school teachers as required by Federal Law. The effective date of the contract is September 29, 2009 through June 30, 2010 at a cost not to exceed \$15,834. Funding is from Fund 0572 – Title I Auxiliary Services.
19. **Agreement with Mayerson Academy** – That the Treasurer be authorized to enter into an agreement with Mayerson Academy for contracted services of experienced K-8 School Improvement Coaches to work directly with 25 Title I schools in “school improvement” status based on the 2008-09 determination of Adequate Yearly Progress (AYP) receiving School Improvement grants. The services will be provided onsite in schools and classrooms within the district supported framework of the professional learning communities. The School Improvement Coaches will assist teachers with the implementation of the district literacy program, math/science and reading/social studies specialists, All School Improvement Plan (ASIP) Process and other school improvement programs/models. This agreement will not exceed \$324,412. Funding is from Fund 0572 –Title I - School Improvement Budget.
20. **Agreement with Hamilton County Education Service Center** – That the Treasurer be authorized to enter into an agreement with Hamilton County Educational Service Center for contracted services of experienced K-8 School Improvement Coaches to work directly with 25 Title I schools in “school improvement” status based on the 2008-09 determination of Adequate Yearly Progress (AYP) receiving School Improvement grants. The services will be provided onsite in schools and classrooms within the district supported framework of the professional learning communities. The School Improvement Coaches will assist teachers with the implementation of the district literacy program, math/science and reading/social studies specialists, All School Improvement Plan (ASIP) Process and other school improvement programs/models. This agreement will not exceed \$1,082,900. Funding is from Fund 0572 –Title I - School Improvement Budget.
21. **Agreement For The Generation Component Of Electricity** – That the Treasurer be authorized to enter into an agreement with either Duke Energy Retail Services or First Energy Solutions as the lowest responsible bidder for the generation component of electricity for 73 of the district’s meters. Final fixed, firm pricing is now due September 28, 2009 to remain through until October 1, 2009. The term of the agreement shall be for the period starting with the most current meter read dates in mid October 2009 through December 2011. The agreement will not exceed \$8,200,000. Funding is from the General Fund.

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

22. **Payment for Legal Services from General Fund General Counsel's Office** – That the following invoices be approved for payment:
- |  |                    |
|--|--------------------|
| a. <u>Ace-Merit, LLC</u> –Professional services provided for due process hearing for August 2009.  | <u>\$ 1,490.10</u> |
| b. <u>Around the Clock</u> – Professional services provided for personnel litigation for the month of August 2009.   | <u>\$ 1,330.15</u> |
| c. <u>Bricker &amp; Eckler LLP</u> –Professional services provided school foundation funding for the month of June 2009.   | <u>\$ 2,470.49</u> |
| d. <u>Frost Brown Todd LLC</u> – Professional services provided for personnel litigation for the month of July 2009.   | <u>\$ 4,229.17</u> |
| e. <u>McCaslin, Imbus &amp; McCaslin</u> – Professional services provided for general liability litigation and special education matters for the month of August 2009.                               | <u>\$10,856.50</u> |
| f. <u>Taft, Stettinius &amp; Hollister LLP</u> – Professional services provided for general liability litigation, personnel litigation, general labor and SERB matters for the month of August 2009. | <u>\$33,518.95</u> |
23. **Payment for Legal Services from Building Fund 4 (LFI)** – That the following invoices be approved for payment:
- |  |                    |
|--|--------------------|
| a. <u>Thomas H. Bergman &amp; Associates</u> – Professional counsel services provided for real estate for the month of July 2009.  | <u>\$11,015.70</u> |
| b. <u>Frost Brown Todd LLC</u> – Professional counsel services provided for real estate services for the month of July 2009.   | <u>\$11,868.92</u> |
| c. <u>Frost Brown Todd LLC</u> – Professional counsel services provided for Cincinnati Board of Education vs. City of Silverton Board of Education for the month of July 2009. | <u>\$ 3,693.30</u> |

**LATE REQUESTS**

24. **RECEIPT OF ARRA FUNDS and AGREEMENT WITH CAA-HEAD START FEDERAL -** That record be made of the receipt of a ARRA funds in the amount of \$57,387 for COLA and \$195,085 for Quality Improvement from CAA (Community Action Agency) for the Head Start Federal Program for the period of July 1, 2009 thru September 30, 2010. The funds are to be utilized as specified in the grant request and attached contract. Funding is Fund 0525 – Head Start Federal.
25. **Agreement with PLATO, Inc.** – That the Treasurer be authorized to enter into an agreement with PLATO, Inc. to provide continuation of license of Enhanced K-8 Library Student Site and professional development for Silverton Paideia Academy. The term of the agreement shall be for the period of September 20, 2009 – September 20, 2010. The agreement will not exceed \$15,495. Funding is from Fund 0599 – Title IID Enhancing Education Through Technology (EETT) Grant.

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

26. **Agreement with PLATO, Inc.** – That the Treasurer be authorized to enter into an agreement with PLATO, Inc. to provide continuation of license of Enhanced K-8 Library Student Site and professional development for Riverview East Academy. The term of the agreement shall be for the period of September 22, 2009 – September 22, 2010. The agreement will not exceed \$19,395. Funding is from Fund 0599 – Title IID Enhancing Education Through Technology (EETT) Grant.

**AWARD OF PURCHASE ORDERS**

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

GENERAL FUND

Technical Consulting Services

- |                                       |                                       |    |           |
|---------------------------------------|---------------------------------------|----|-----------|
| a. Pearson School Systems Corporation | Information and Technology Management | \$ | 16,800.00 |
|---------------------------------------|---------------------------------------|----|-----------|

**Explanation** – To cover technical consulting services for State of Ohio district reporting (EMIS) using state reporting extracts in PowerSchool.

TITLE I FUND

Annual Support/Subscription Renewal

- |                 |                              |    |            |
|-----------------|------------------------------|----|------------|
| b. Study Island | Office of the Superintendent | \$ | 205,357.60 |
|-----------------|------------------------------|----|------------|

**Explanation** – To cover renewal of technical support and license agreement with Study Island for on-line test practice and preparation for 38 Title I schools. Tests have questions modeled after the State Achievement & Graduation Tests and data compiled by Study Island is used to inform instruction and provide for enrichment and intervening activities. EETT GRANT (Enhancing Education Through Technology)

Software

- |  |  |    |           |
|--|--|----|-----------|
| c. Houghton Mifflin Harcourt Learning Technologies | Cheviot, Rees E. Price, Ethel M. Taylor & Westwood | \$ | 95,256.00 |
|--|--|----|-----------|

**Explanation** – Destination Reading and Destination Math (learning management software) for schools as required by EETT Grant

Hardware & Software

- |                |         |    |           |
|----------------|---------|----|-----------|
| d. Apple, Inc. | Cheviot | \$ | 61,904.52 |
|----------------|---------|----|-----------|

**Explanation** – 68 iMac student desktop computers, Xserve, Mac OS X Leopard and Apple Remote Desktop to support EETT Grant.

Hardware & Software

- |                |               |    |           |
|----------------|---------------|----|-----------|
| e. Apple, Inc. | Rees E. Price | \$ | 37,035.39 |
|----------------|---------------|----|-----------|

**Explanation** – 36 iMac student desktop computers, 2 MacBooks, Xserve and Mac OS X Leopard to support EETT Grant.

Hardware & Software

- |                |                 |    |           |
|----------------|-----------------|----|-----------|
| f. Apple, Inc. | Ethel M. Taylor | \$ | 47,737.83 |
|----------------|-----------------|----|-----------|

**Explanation** – 50 iMac student desktop computers, MacBook, Xserve, Mac OS X Leopard and Apple Remote Desktop to support EETT Grant.

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

27. **AWARD OF PURCHASE ORDERS (cont.)**

Hardware & Software

g. Apple, Inc.	Westwood	\$	61,068.45
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**Explanation** – 50 iMac student desktop computers, MacBook, Xserve, Mac OS X Leopard and Apple Remote Desktop to support EETT Grant.

**AWARD OF CHANGE ORDERS**

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

CLASSROOM FACILITIES

<u>Aiken College and Career High School</u>					<u>Revised Contract</u>
					<u>Amount</u>
a. Voorhis Slone Welsh Crossland Architects, Inc.	PO# 518864	CO # 2	Add	\$ 1,108,518.00	\$ 3,423,934.00

**Explanation** – Add previously negotiated allowances for demolition, zoning variances and programming.

BUILDING FUND

<u>School for Creative and Performing Arts</u>					<u>Revised Contract</u>
					<u>Amount</u>
b. Beacon Electric Company	PO# 526676	CO #38	Add	\$ 26,458.00	\$ 7,973,360.00

**Explanation** – This change is to facilitate the installation of the Owner provided Soundcraft Vi6 digital console in lieu of the originally specified Soundcraft MH3 console. Contractor shall provide labor and materials to delete panels, equalizers, compressors and racks in various locations, reconfigure panels, and add network patch panels and shielded Cat. 6A cabling between multiple points.

CLASSROOM FACILITIES/BUILDING FUND

<u>Hughes STEM High School</u>					<u>Revised Contract</u>
					<u>Amount</u>
c. Century Construction, Inc.	PO# 539470	CO #3	Add	\$ 35,753.00	\$ 6,827,680.00

**Explanation** – To cover labor hours to move ductwork to the attic after it was recognized that sufficient space for the large ducts existed and could be relocated for acoustical silencing and visual appearance. Cost includes labor and material to install necessary safety protections to work above the Auditorium's plaster ceilings

## REPORT OF THE TREASURER (cont.)

## 28. AWARD OF CHANGE ORDERS(cont.)

<u>Hughes STEM High School</u>					<u>Revised Contract</u>
					<u>Amount</u>
d. Century Construction, Inc.	PO# 539470	CO #4	Add	\$ 46,209.00	\$ 6,873,889.00

**Explanation** – To cover labor, materials and equipment, not included in the original scope of work, to relocate the existing heat exchanger to provide heat to the swing space Professional Building for the winter. Heat exchanger to be re-piped with an isolation valve to allow separate feeds for the two buildings.

## CLASSROOM FACILITIES/BUILDING FUND

<u>R. A. Taft Information Technology High</u>					<u>Revised Contract</u>
					<u>Amount</u>
e. J H Ballenger Company	PO# 544721	CO #1	Add	\$ 34,200.00	\$ 78,393.00

**Explanation** – To cover supervision, labor, and materials for changes to the boiler equipment and controls. Forced draft boilers were originally bid through the bulk purchase program. Once design was complete, the boiler model was changed to a condensing type boiler. Cost includes a new control system for the modified boiler.

<u>John P. Parker Elementary</u>					<u>Revised Contract</u>
					<u>Amount</u>
f. Continental Office Furniture Corporation	PO# 537895	CO #1	DEDUCT	(\$ 41,390.00)	\$ 39,526.00

**Explanation** – Deduct reflects reduction in quantity of furniture items bid under the Bulk Purchasing Program and actual number of furniture items required for this school.

<u>R. A. Taft Information Technology High</u>					<u>Revised Contract</u>
					<u>Amount</u>
g. Voorhis Slone Welsh Crossland Architects, Inc.	PO# 518864	CO # 6	Add	\$ 10,442.00	\$ 3,434,376.00

**Explanation** – Design services for increased project scope to change the building capacity from 600 to 1000 after Schematic Design was completed, add LEED certification and add previously negotiated allowances for demolition, zoning variances and programming.

<u>Academy of Multilingual Immersion Studies</u>					<u>Revised Contract</u>
					<u>Amount</u>
h. GBBN Architects, Inc.	PO# 518953	CO # 2	Add	\$ 28,030.00	\$ 2,111,183.00

**Explanation** – Add previously negotiated allowances for design services for demolition.

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.)****AWARD OF CONTRACT**

29. On September 9, 2009 bids for the Building Packages for the New Evanston 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:

*New Evanston Pre-K thru 8 School  
Phase II – BP# 1 General Trades  
BP# 2 Plumbing  
BP# 3 Fire Protection  
BP# 4 HVAC  
BP# 5 Electrical/Technology*

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

in accordance with the Drawings and Specifications prepared by:

*DH Architects, Inc.  
5306 S. Gilmore Road  
Fairfield, OH 45014  
Phone: 513/874-8338  
Fax: 513/874-8695  
Attn: Derek Howard*

The Construction Manager for the Project is:

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

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

Sealed bids will be received for: Phase I Building Package

Bid Package # 1 – General Trades	\$ 6,765,000
Bid Package # 2 – Plumbing	\$ 630,000
Bid Package # 3 – Fire Protection	\$ 155,000
Bid Package # 4 – HVAC	\$ 930,000
Bid Package # 5 – Electrical/Technology	\$ 1,535,000

**REPORT OF THE TREASURER (cont.)**29. **AWARD OF CONTRACT**(cont.)

Until Tuesday, September 1, 2009 at 12:00 p.m., (*extended to September 9, 2009 by addendum*) when they will be opened and read.

A pre-bid meeting will be held on Tuesday, August 18, 2009 at 9:00 a.m. at the following location:

Jobsite Location (9:00AM):  
Old Parham School  
1835 Fairfax Ave.  
Cincinnati, OH 45207

Contract Documents may be obtained by placing a non-refundable deposit in the amount of \$100.00 per set payable to Queen City Reprographics, located at 2863 Sharon Road, Cincinnati, Ohio 45241, Phone 513/326-2300, Fax 513/326-2313 on or after August 11, 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. 2<sup>nd</sup> Floor, Cincinnati, OH 45206  
CPS Purchasing Dept, 2651 Burnet Ave, Cincinnati, OH 45219  
FW Dodge; ACI; Greater Cincinnati and Northern Kentucky African American Chamber of Commerce; Cincinnati Minority Business Development Center; Construction Market Data in Cincinnati; Builder's Exchange (Cincinnati), Builder's Exchange (Cleveland), Builder's Exchange (Louisville) and Cincinnati Business Incubator, 1634 Central Parkway, Cincinnati, OH 45210;

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

Publication Dates: August 7, 2009

The legal notice for the contract is posted on the District's website, [www.cps-k12.org](http://www.cps-k12.org).

By order of the Board of Education

Mary A. Ronan  
Superintendent of Schools

Jonathan L. Boyd  
Treasurer/CFO

**Bid Tabulation and Awards** – see attachment # 5

Jonathan L. Boyd  
Treasurer/CFO

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

Mrs. Cranley moved and Mr. Nelms seconded the motion that the Revised Treasurer's Report be approved.

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

Noes: None

President Reed declared the motion carried.

**OTHER BUSINESS**

1. Ms. Calhoun will contact members regarding a meeting date for the December Workshop on Negotiations.
2. Possible renaming of SCPA: An immediate decision is not required. Further discussion/meetings should occur between the involved committees/organizations. The topic will be brought back at the November 16, 2009 Board meeting.
3. Ms. Bolton praised Ms. Ronan for her presentation to the NAACP about the school levy that resulted in the NAACP supporting the upcoming levy.
4. Mr. Flannery requested that the harassing phone calls and emails that have been sent to him, his work place and his friends, as a result of his vote on the Responsible Bidder Resolution cease.

**ASSIGNMENTS**

1. Administration: Evaluation of the value added by Supplemental Services.

**ADJOURNMENT**

The Board adjourned at 9:23p.m.

Eve Bolton  
Treasurer Pro Tempore

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

FUND	FUND DESCRIPTION	BEGINNING	RECEIPTS	DISBURSEMENTS	ADVANCES	CASH	UNENCUMBERED	
		FUND BALANCE			NET	FUND BALANCE	ENCUMBRANCES	FUND BALANCE
		JUNE 1, 2009	JUNE	JUNE	JUNE	JUNE 30, 2009	JUNE 30, 2009	JUNE 30, 2009
001	GENERAL	\$ 11,164,030.15	\$ 6,822,517.27	\$ 2,858,278.40	\$ 785,062.75	21,629,888.57	\$ (14,523,656.65)	\$ 7,106,231.92
002	BOND	29,153,891.38	16,039,025.29	(31,580,858.80)	-	13,612,057.87	(274.14)	13,611,783.73
003	PERM IMP	96,946.43	-	2.87	-	96,949.30	-	96,949.30
004	BLDG FUND	335,613,496.11	848,495.52	(1,521,165.77)	-	334,940,825.86	(29,651,999.36)	305,288,826.50
005	REPLACE	1,176.91	-	-	-	1,176.91	-	1,176.91
006	FOOD SVC	2,625,420.21	1,113,076.60	(894,065.85)	-	2,844,430.96	(185,582.40)	2,658,848.56
007	EXP TRUST	819,399.42	201.67	12,513.44	-	832,114.53	(1,811.59)	830,302.94
008	NON EX TRUS	1,070,991.96	597.00	-	-	1,071,588.96	-	1,071,588.96
009	UN SCH SUP	382,009.31	(381,976.31)	-	-	33.00	-	33.00
010	CLASSROOM FAC	54,715,765.64	5,758,575.89	(9,743,606.70)	-	50,730,734.83	(111,473,817.60)	(60,743,082.77)
011	ROTARY FUND	79,631.22	114,340.40	(1,878.49)	-	192,093.13	(5,802.27)	186,290.86
012	ADULT EDUC	-	-	-	-	-	-	-
019	OTH GRANT	2,867,299.11	274,879.88	(499,506.62)	1,300.00	2,643,972.37	(1,063,767.16)	1,580,205.21
021	WITH REV	-	4,654,992.46	-	-	4,654,992.46	-	4,654,992.46
022	DIST AGENCY	-	37,983,000.00	-	-	37,983,000.00	-	37,983,000.00
024	EMP BENEFITS SELF-INS	4,000,001.96	40,514,320.53	(40,214,320.53)	-	4,300,001.96	-	4,300,001.96
025	COM. NETW. CLS A	-	(36,872,618.28)	36,872,618.28	-	-	-	-
032	VENT CAP	4,526.03	-	-	-	4,526.03	-	4,526.03
034	CLASS FACIL MAINT	7,208,640.56	-	(500,557.74)	-	6,708,082.82	(419,497.04)	6,288,585.78
200	STU MGD ACT	43,465.23	36,331.06	(4,879.48)	-	74,916.81	(15,293.06)	59,623.75
300	DIST MGD STU	2,083,589.70	(3,644.67)	(365,471.03)	-	1,714,474.00	(247,772.37)	1,466,701.63
401	AUX SVCS	2,345,158.11	-	(1,074,350.00)	-	1,270,808.11	(2,097,799.91)	(826,991.80)
402	DPPF	266,316.75	-	-	-	266,316.75	-	266,316.75
407	URBAN PILOT	21,603.82	-	-	-	21,603.82	-	21,603.82
409	CAREER DEV	3,620.70	-	-	-	3,620.70	-	3,620.70
413	POST SEC VO	-	-	(220.36)	220.36	-	-	-
414	ADULT HIGH	-	-	-	-	-	-	-
416	TEACHER DEV	817,298.05	-	-	-	817,298.05	-	817,298.05
418	ED MOBILITY	-	-	-	-	-	-	-
420	VOC ED EQPT	-	-	-	-	-	-	-
422	EXCEL IN ED	252,944.01	-	-	-	252,944.01	-	252,944.01
425	EARLY CHILD	9,023.69	-	-	-	9,023.69	-	9,023.69
428	CAREER ENHAN	47,850.21	-	-	-	47,850.21	-	47,850.21
431	GIFTED	932.54	-	-	-	932.54	-	932.54
432	MGMT INFORM	288,058.20	405,949.06	(15,398.74)	-	678,608.52	(6,500.00)	672,108.52
438	HEAD START	75,332.09	-	-	-	75,332.09	-	75,332.09
439	PUB SCH PRE	-	28,025.00	(8,562.07)	(17,933.75)	1,529.18	(1,563.74)	(34.56)
440	ENTRY YEAR	36,443.24	-	-	-	36,443.24	-	36,443.24
442	ED R&D	63,486.22	-	-	-	63,486.22	-	63,486.22
447	DPIA	-	-	-	-	-	-	-
450	OHIO SCH NET	-	-	-	-	-	-	-
451	DATA COMM	200,040.90	-	(3,822.54)	-	196,218.36	-	196,218.36
452	SCH NET PROF	-	-	-	-	-	-	-
453	TELECOM FUND	-	-	-	-	-	-	-
455	TEXT/MATL	33.36	-	-	-	33.36	-	33.36



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

NO.	FUND DESCRIPTION	APPROPRIATIONS			EXPENSES			ENCUMBRANCES (G)	TOTAL EXPENDITURES/ ENCUMBRANCES (F+G)= (H)	VARIANCE (C-H)	% EXP./ENC. (H / C)
		FY '09 APPROPRIATIONS (A)	FY '08 C/O ENCUMBRANCES (B)	CONSOLIDATED APPROPRIATIONS (A+B)= (C)	PERSONNEL (D)	NONPERSONNEL & TRANS-OUT (E)	TOTAL (D+E)= (F)				
001	GENERAL	\$ 445,089,233.00	\$ 12,411,544.29	\$ 457,500,777.29	\$ 141,713,268.33	\$ 261,912,802.62	403,626,070.95	14,523,656.65	\$ 418,149,727.60	\$ 39,351,049.69	91.40%
002	BOND	88,051,301.00	-	88,051,301.00	-	\$ 71,998,330.30	71,998,330.30	274.14	71,998,604.44	16,052,696.56	81.77%
003	PERM IMP	96,967.00	-	96,967.00	-	\$ 17.79	17.79	0.00	17.79	96,949.21	0.02%
004	BLDG FUND	350,000,000.00	32,859,122.11	382,859,122.11	1,272,086.87	\$ 28,452,794.81	29,724,881.68	29,651,999.36	59,376,881.04	323,482,241.07	15.51%
005	REPLACE	1,177.00	-	1,177.00	-	\$ -	0.00	0.00	-	1,177.00	0.00%
006	FOOD SVC	14,188,376.00	337,077.37	14,525,453.37	7,174,452.12	\$ 5,922,060.32	13,096,512.44	185,582.40	13,282,094.84	1,243,358.53	91.44%
007	EXP TRUST	100,000.00	(4,928.82)	95,071.18	518.00	\$ 36,092.92	36,610.92	1,811.59	38,422.51	56,648.67	40.41%
008	NON EX TRUS	100,000.00	-	100,000.00	-	\$ 16,000.00	16,000.00	0.00	16,000.00	84,000.00	16.00%
010	CLASSROOM FAC	30,024,975.00	57,902,651.89	87,927,626.89	-	\$ 88,810,951.49	88,810,951.49	111,473,817.60	200,284,769.09	(112,357,142.20)	227.78%
011	ROTARY FUND	33,039.00	4,323.16	37,362.16	6,466.32	\$ 32,811.22	39,277.54	5,802.27	45,079.81	(7,717.65)	120.66%
019	OTH GRANT	11,382,781.00	1,097,205.98	12,479,986.98	3,796,507.31	\$ 4,120,529.03	7,917,036.34	1,063,767.16	8,980,803.50	3,499,183.48	71.96%
021	W/H REVOLVING	-	52,205.83	52,205.83	-	\$ -	0.00	0.00	-	52,205.83	0.00%
022	DIST AGENCY	-	-	-	-	\$ -	0.00	0.00	-	-	0.00%
024	EMP BENEFITS SELF-INS	40,000,000.00	-	40,000,000.00	-	\$ 40,214,320.53	40,214,320.53	0.00	40,214,320.53	(214,320.53)	100.54%
032	VENT CAP	4,526.00	-	4,526.00	-	\$ -	0.00	0.00	-	4,526.00	0.00%
034	CLASS FACIL MAINT	4,865,406.00	471,649.19	5,337,055.19	2,663,151.82	\$ 1,782,189.60	4,445,341.42	419,497.04	4,864,838.46	472,216.73	91.15%
200	STU MGD ACT	28,024.00	11,092.08	39,116.08	-	\$ 29,495.83	29,495.83	15,293.06	44,788.89	(5,672.81)	114.50%
300	DIST MGD STU	2,102,922.00	389,252.99	2,492,174.99	46,137.48	\$ 2,231,254.34	2,277,391.82	247,772.37	2,525,164.19	(32,989.20)	101.32%
401	AUX SVCS	9,549,879.00	769,885.31	10,319,764.31	4,227,518.51	\$ 4,530,388.32	8,757,906.83	2,097,799.91	10,855,706.74	(535,942.43)	105.19%
407	URBAN PILOT	21,604.00	-	21,604.00	-	\$ -	0.00	0.00	-	21,604.00	0.00%
409	CAREER DEV	3,621.00	-	3,621.00	-	\$ -	0.00	0.00	-	3,621.00	0.00%
413	POST SEC VO	-	-	-	25,199.59	\$ 5.07	25,204.66	0.00	25,204.66	(25,204.66)	0.00%
416	TEACHER DEV	819,484.00	-	819,484.00	2,185.66	\$ -	2,185.66	0.00	2,185.66	817,298.34	0.27%
422	EXCEL IN ED	252,944.00	-	252,944.00	-	\$ -	0.00	0.00	-	252,944.00	0.00%
425	EARLY CHILD	9,024.00	-	9,024.00	-	\$ -	0.00	0.00	-	9,024.00	0.00%
428	CAREER ENHAN	47,850.00	-	47,850.00	-	\$ -	0.00	0.00	-	47,850.00	0.00%
431	GIFTED	933.00	-	933.00	-	\$ -	0.00	0.00	-	933.00	0.00%
432	MGMT INFORM	867,942.00	3,170.00	871,112.00	183,110.04	\$ 19,000.00	202,110.04	6,500.00	208,610.04	662,501.96	23.95%
438	HEAD START	-	-	-	(0.01)	\$ -	(0.01)	0.00	(0.01)	0.01	0.00%
439	PUB SCH PRE	294,233.00	1,297.55	295,530.55	274,096.49	\$ 18,384.37	292,480.86	1,563.74	294,044.60	1,485.95	99.50%
440	ENTRY YEAR	39,761.00	7,699.18	47,460.18	20,852.56	\$ 1,516.80	22,369.36	0.00	22,369.36	25,090.82	47.13%
442	ED R&D	63,486.00	-	63,486.00	-	\$ -	0.00	0.00	-	63,486.00	0.00%
450	OHIO SCH NET	185,730.00	272,897.78	458,627.78	-	\$ 253,462.00	253,462.00	0.00	253,462.00	205,165.78	55.27%
451	DATA COMM	208,202.00	9,998.58	218,200.58	-	\$ 200,422.54	200,422.54	0.00	200,422.54	17,778.04	91.85%
452	SCH NET PROF	9,450.00	-	9,450.00	-	\$ 9,450.00	9,450.00	0.00	9,450.00	-	100.00%
455	TEXT/MATL	33.00	-	33.00	-	\$ -	0.00	0.00	-	33.00	0.00%
457	POWER UP	64,415.00	-	64,415.00	-	\$ -	0.00	0.00	-	64,415.00	0.00%
458	INTER VIDEO LRN	14,400.00	-	14,400.00	-	\$ -	0.00	0.00	-	14,400.00	0.00%
459	OHIO READS GR	39,847.00	856.11	40,703.11	-	\$ -	0.00	844.11	844.11	39,859.00	2.07%
461	VOC ED ENHANC	12,917.00	1,507.26	14,424.26	2,038.27	\$ 5,906.69	7,944.96	3.84	7,948.80	6,475.46	55.11%
463	ALT SCH GRANT	370,587.00	-	370,587.00	-	\$ 366,534.52	366,534.52	3,125.66	369,660.18	926.82	99.75%
494	POVERTY BASED ASSISTANCE	44,000,000.00	-	44,000,000.00	12,328,673.13	\$ 26,216,039.82	38,544,712.95	0.00	38,544,712.95	5,455,287.05	87.60%
496	OSFC Big 8	-	-	-	-	\$ -	0.00	0.00	-	-	0.00%
499	MISC STATE	819,129.00	356,830.81	1,175,959.81	105,088.37	\$ 873,782.14	978,870.51	147,462.00	1,126,332.51	49,627.30	95.78%
501	ADULT BAS ED	1,132,058.00	25,152.47	1,157,210.47	1,155,538.21	\$ 69,990.53	1,225,528.74	19,486.47	1,245,015.21	(87,804.74)	107.59%
512	IMPACT AID	549,041.00	105,058.03	654,099.03	-	\$ 231,186.79	231,186.79	40,499.89	271,686.68	382,412.35	41.54%
514	ED FOR ECON	42,913.00	-	42,913.00	-	\$ -	0.00	0.00	-	42,913.00	0.00%
516	TITLE VI-B	9,905,566.00	529,541.59	10,435,107.59	4,806,022.80	\$ 4,539,666.39	9,345,689.19	195,246.75	9,540,935.94	894,171.65	91.43%
524	CARL PERKINS	1,292,232.00	288,411.41	1,580,643.41	833,363.97	\$ 598,755.73	1,432,119.70	186,656.47	1,618,776.17	(38,132.76)	102.41%
525	EC OP II-A	3,090,997.00	41,819.19	3,132,816.19	2,869,165.38	\$ 202,539.47	3,071,704.85	32,971.21	3,104,676.06	28,140.13	99.10%
542	NUTRITION ED&TRNG	-	11.72	11.72	-	\$ -	0.00	0.00	-	11.72	0.00%
551	BILINGUAL ED	150,495.00	3,285.49	153,780.49	167,810.92	\$ 17,865.58	185,676.50	2,112.60	187,789.10	(34,008.61)	122.12%
554	SCIEN PERS	16,901.00	-	16,901.00	-	\$ -	0.00	0.00	-	16,901.00	0.00%
556	ENERGY CON	282,601.00	5,000.00	287,601.00	-	\$ 5,000.00	5,000.00	0.00	5,000.00	282,601.00	1.74%
572	TITLE I	27,205,620.00	1,997,177.54	29,202,797.54	9,465,183.25	\$ 18,177,478.63	27,642,661.88	2,209,840.82	29,852,502.70	(649,705.16)	102.22%
573	TITLE V	58,400.00	3,499.02	61,899.02	27,917.78	\$ 59,062.37	86,980.15	28,188.26	115,168.41	(53,269.39)	186.06%
577	EMER IMM EDUC	1,237.00	-	1,237.00	-	\$ -	0.00	0.00	-	1,237.00	0.00%
584	DRUG FREE	264,082.00	14,055.11	278,137.11	39,463.02	\$ 216,128.59	255,591.61	10,733.89	266,325.50	11,811.61	95.75%
587	EHA PRE K	197,105.00	22,196.83	219,301.83	193,420.46	\$ 44,433.30	237,853.76	11,702.56	249,556.32	(30,254.49)	113.80%
588	TELECOMM ACT	3,450,000.00	136,836.98	3,586,836.98	-	\$ 3,269,338.80	3,269,338.80	666,002.11	3,935,340.91	(348,503.93)	109.72%
590	REDUC. CL. SIZE	4,486,869.00	265,948.15	4,752,817.15	556,521.20	\$ 3,696,206.05	4,252,727.25	156,538.67	4,409,265.92	343,551.23	92.77%
598	SCHOOL WIDE POOLING	134,512,833.00	693,720.30	135,206,553.30	134,981,024.38	\$ 1,894,498.77	136,875,523.15	458,894.09	137,334,417.24	(2,127,863.94)	101.57%
599	MISC FED	4,999,781.00	1,226,452.98	6,226,233.98	2,375,561.38	\$ 6,604,248.15	8,979,809.53	1,384,557.53	10,364,367.06	(4,138,133.08)	166.46%
	<b>TOTALS</b>	<b>\$ 1,235,402,929.00</b>	<b>\$ 112,313,505.46</b>	<b>\$ 1,347,716,434.46</b>	<b>\$ 331,312,343.61</b>	<b>\$ 577,680,942.22</b>	<b>\$ 908,993,285.83</b>	<b>\$ 165,250,004.22</b>	<b>\$ 1,074,243,290.05</b>	<b>\$ 273,473,144.41</b>	<b>79.71%</b>

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

NO.	FUND DESCRIPTION	ESTIMATED RESOURCES	REVENUES/ TRANSFER-IN	VARIANCE	% RECEIVED
001	GENERAL	\$ 465,826,496.26	410,284,944.79	\$ 55,541,551.47	88.08%
002	BOND	48,408,673.36	60,840,105.81	(12,431,432.45)	125.68%
003	PERM IMP	96,967.09	-	96,967.09	0.00%
004	BLDG FUND	321,221,629.38	9,310,859.68	311,910,769.70	2.90%
005	REPLACE	1,143.91	-	1,143.91	0.00%
006	FOOD SVC	-	14,561,526.34	(14,561,526.34)	0.00%
007	EXP TRUST	852,480.40	13,979.19	838,501.21	1.64%
008	NON EX TRUS	1,066,426.92	19,113.61	1,047,313.31	1.79%
009	UN SCH SUP	-	-	-	0.00%
010	CLASSROOM FAC	30,024,975.02	39,754,909.01	(9,729,933.99)	132.41%
011	ROTARY FUND	33,038.83	143,520.22	(110,481.39)	434.40%
019	OTH GRANT	-	7,764,187.70	(7,764,187.70)	0.00%
021	WITHHOLDING REVOLVING	-	4,654,992.46	(4,654,992.46)	0.00%
022	DIST AGENCY	-	1,287,104.84	(1,287,104.84)	0.00%
024	EMP BENEFITS SELF-INS	4,000,001.96	40,514,320.53	(36,514,318.57)	1012.86%
032	VENT CAP	4,526.03	-	4,526.03	0.00%
034	CLASS FACIL MAINT	3,407,678.68	6,000,000.00	(2,592,321.32)	176.07%
200	STU MGD ACT	28,024.30	64,413.75	(36,389.45)	229.85%
300	DIST MGD STU	2,102,921.94	1,967,680.98	135,240.96	93.57%
401	AUX SVCS	6,604,467.69	9,177,801.43	(2,573,333.74)	138.96%
402	DPPF	-	-	-	0.00%
407	URBAN PILOT	21,603.82	-	21,603.82	0.00%
409	CAREER DEV	3,620.70	-	3,620.70	0.00%
413	POST SEC VO	-	-	-	0.00%
414	ADULT HIGH	-	-	-	0.00%
416	TEACHER DEV	819,483.71	-	819,483.71	0.00%
422	EXCEL IN ED	252,944.01	-	252,944.01	0.00%
425	EARLY CHILD	9,023.69	-	9,023.69	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	469,511.04	(61,473.52)	115.07%
438	HEAD START	-	-	-	0.00%
439	PUB SCH PRE	295,212.88	280,250.00	14,962.88	94.93%
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	178,440.00	29,762.32	85.71%
452	SCH NET PROF	-	9,450.00	(9,450.00)	0.00%
455	TEXT/MATL	33.36	-	33.36	0.00%
457	POWER UP	64,415.37	-	64,415.37	0.00%
458	INTER VIDEO LRN	14,400.00	-	14,400.00	0.00%
459	OHIO READS GR	-	-	-	0.00%
460	SUMMER INTER	-	-	-	0.00%
461	VOC ED ENHANC	10,125.91	12,058.12	(1,932.21)	119.08%
463	ALT SCH GRANT	130,137.50	367,461.00	(237,323.50)	282.36%
494	POVERTY BASED ASSIST	34,000,000.00	38,544,712.95	(4,544,712.95)	113.37%
496	OSFC Big 8	-	-	-	0.00%
499	MISC STATE	819,129.36	342,873.08	476,256.28	41.86%
501	ADULT BAS ED	1,084,618.32	1,157,917.47	(73,299.15)	106.76%
512	IMPACT AID	400,793.50	83,350.38	317,443.12	20.80%
514	ED FOR ECON	42,912.63	-	42,912.63	0.00%
516	TITLE VI-B	9,490,050.64	9,156,338.53	333,712.11	96.48%
524	CARL PERKINS	1,169,523.36	1,505,273.50	(335,750.14)	128.71%
525	EC OP II-A	2,495,236.80	3,123,092.91	(627,856.11)	125.16%
542	NUTRITION ED&TRNG	-	-	-	0.00%
551	BILINGUAL ED	241,131.94	183,326.10	57,805.84	76.03%
554	SCIEN PERS	16,900.83	-	16,900.83	0.00%
556	ENERGY CON	282,600.85	-	282,600.85	0.00%
572	TITLE I	23,924,943.43	26,435,717.88	(2,510,774.45)	110.49%
573	TITLE V	-	125,868.35	(125,868.35)	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	282,076.69	(143,434.83)	203.46%
587	EHA PRE K	189,125.65	204,016.20	(14,890.55)	107.87%
588	TELECOMM ACT	-	998,727.03	(998,727.03)	0.00%
590	REDUC. CL. SIZE	4,299,765.92	4,373,301.15	(73,535.23)	101.71%
598	SCHOOL WIDE POOLING	6,014,840.43	135,870,034.21	(129,855,193.78)	0.00%
599	MISC FED	4,812,093.64	8,572,591.48	(3,760,497.84)	178.15%
	<b>TOTALS</b>	<b>\$ 975,491,031.64</b>	<b>\$ 838,673,448.41</b>	<b>\$ 136,817,583.23</b>	<b>85.97%</b>

<b>GENERAL FUND</b> <b>WORKING CAPITAL ADVANCES</b> <b>June 30, 2009</b>
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<b>REPAYMENT OF ADVANCES TO GENERAL FUND DURING JUNE 2009</b>	
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PUB SCH PRESCHL	17,933.75
ABLE/GED	12,810.60
IDEIA-B	433,085.90
BILINGUAL	8,536.06
TITLE V	7,635.93
TELECOMM ACT	975,810.63
MISC FED	<u>62,409.76</u>
TOTAL	1,518,222.63

<b>ADVANCES FROM GENERAL FUND DURING JUNE 2009</b>	
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POST SEC VOC	220.36
TITLE I	719,846.70
DRUG FREE	3,160.07
EHA PRE K	<u>8,632.75</u>
TOTAL	731,859.88

DECREASE IN NET ADVANCES	\$	786,362.75
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<b>BID TABULATION</b>									
NEW EVANSTON BUILDING PACKAGES CLOSE DATE: SEPTEMBER 9, 2009									
<b>GENERAL TRADES ESTIMATE:</b> \$6,765,000.00 (includes \$151,000.00 allowances)									
	<b>REECE-CAMPBELL, INC.</b>	<b>PERFORMANCE CONSTRUCTION</b>	<b>ENDEAVOR CONSTRUCTION, LTD</b>	<b>PERKINS/CARMACK CONSTRUCTION, LLC</b>	<b>MONARCH CONSTRUCTION COMPANY</b>	<b>EMPIRE BUILDING CO., LLC</b>	<b>TRI-CON, INC.</b>	<b>CENTURY CONSTRUCTION, INC</b>	
BASE BID	\$ 5,772,000.00	\$ 5,790,000.00	\$ 5,826,000.00	\$ 5,846,000.00	\$ 5,873,000.00	\$ 5,889,000.00	\$ 6,023,000.00	\$ 6,068,800.00	
GENERAL ALLOWANCE	\$ 65,000.00	\$ 65,000.00	\$ 65,000.00	\$ 65,000.00	\$ 65,000.00	\$ 65,000.00	\$ 65,000.00	\$ 65,000.00	
ENERGY CONSUMPTION ALLOWANCE	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00	
TELEPHONE/DSL ALLOWANCE	\$ 11,000.00	\$ 11,000.00	\$ 11,000.00	\$ 11,000.00	\$ 11,000.00	\$ 11,000.00	\$ 11,000.00	\$ 11,000.00	
TOTAL BID	\$ 5,923,000.00	\$ 5,941,000.00	\$ 5,977,000.00	\$ 5,997,000.00	\$ 6,024,000.00	\$ 6,040,000.00	\$ 6,174,000.00	\$ 6,219,800.00	
ALTERNATE NO. 1 - PROVIDE STORM DETENTION SYSTEM - DEDUCT									
	\$ 7,000.00	\$ 7,000.00	\$ 10,000.00	\$ 31,000.00	\$ 7,000.00	\$ 7,000.00	\$ 30,000.00	\$ 34,000.00	
<b>GENERAL TRADES (CONTINUED) ESTIMATE: \$6,765,000.00</b> (includes \$151,000.00 allowances)									
	<b>UNIVERSAL CONTRACTING CORPORATION</b>	<b>HGC CONSTRUCTION COMPANY</b>	<b>STEPHEN GROSS &amp; SONS, INC.</b>	<b>G/C CONTRACTING CORPORATION</b>					
BASE BID	\$ 6,118,349.00	\$ 6,138,000.00	\$ 6,269,000.00	\$ 6,332,000.00					
GENERAL ALLOWANCE	\$ 65,000.00	\$ 65,000.00	\$ 65,000.00	\$ 65,000.00					
ENERGY CONSUMPTION ALLOWANCE	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00					
TELEPHONE/DSL ALLOWANCE	\$ 11,000.00	\$ 11,000.00	\$ 11,000.00	\$ 11,000.00					
TOTAL BID	\$ 6,269,349.00	\$ 6,289,000.00	\$ 6,420,000.00	\$ 6,483,000.00					
ALTERNATE NO. 1 - PROVIDE STORM DETENTION SYSTEM - DEDUCT									
	\$ 20,000.00	\$ 34,000.00	NO CHANGE	\$ 22,000.00					
<b>PLUMBING - ESTIMATE: \$630,000.00</b> (includes \$10,000.00 general allowance)									
	<b>NORTHERN PLUMBING SYSTEMS LLC</b>	<b>KEN NEYER PLUMBING, INC.</b>	<b>FELDKAMP ENTERPRISES, INC.</b>	<b>CENTURY CONSTRUCTION, INC.</b>	<b>QUEEN CITY MECHANICALS, INC.</b>	<b>TRITON SERVICES, INC.</b>	<b>THE NELSON STARK COMPANY</b>	<b>KENNETH R. ROGERS PLUMBING &amp; HEATING CO., INC.</b>	
BASE BID	\$ 416,500.00	\$ 455,560.00	\$ 464,000.00	\$ 475,000.00	\$ 484,800.00	\$ 518,400.00	\$ 519,966.00	\$ 699,000.00	
GENERAL 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	
TOTAL BID	\$ 426,500.00	\$ 465,560.00	\$ 474,000.00	\$ 485,000.00	\$ 494,800.00	\$ 528,400.00	\$ 529,966.00	\$ 709,000.00	
<b>FIRE PROTECTION - ESTIMATE: \$155,000.00</b> (includes \$5,000.00 general allowance)									
	<b>CONCORD FIRE PROTECTION, INC.</b>	<b>SENTRY FIRE PROTECTION</b>	<b>S. A. COMUNALE CO. INC.</b>	<b>DALAMATIAN FIRE, INC.</b>	<b>QUEEN CITY MECHANICALS, INC.</b>	<b>CINCINNATI DAYTON FIRE PROTECTION, INC.</b>	<b>QUALITY FIRE PROTECTION, INC.</b>	<b>ECKERT FIRE PROTECTION SYSTEMS, INC.</b>	
BASE BID	\$ 116,955.00	\$ 119,900.00	\$ 133,800.00	\$ 134,850.00	\$ 140,000.00	\$ 149,267.00	\$ 151,300.00	\$ 170,262.00	
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	
TOTAL BID	\$ 121,955.00	\$ 124,900.00	\$ 138,800.00	\$ 139,850.00	\$ 145,000.00	\$ 154,267.00	\$ 156,300.00	\$ 175,262.00	
<b>HVAC - ESTIMATE: \$930,000.00</b> (includes \$35,000.00 allowances)									
	<b>TRITON SERVICES, INC.</b>	<b>PECK HANNAFORD &amp; BRIGGS COMPANY</b>	<b>FELDKAMP ENTERPRISES, INC.</b>	<b>CENTURY CONSTRUCTION, INC.</b>	<b>QUALITY MECHANICALS, INC.</b>	<b>HUDSON PIPING, INC.</b>			
BASE BID	\$ 793,000.00	\$ 803,000.00	\$ 828,000.00	\$ 842,452.00	\$ 854,999.00	\$ 860,000.00			
GENERAL ALLOWANCE	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00			
DEHUMIDIFICATION ALLOWANCE	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00			
TOTAL BID	\$ 828,000.00	\$ 838,000.00	\$ 863,000.00	\$ 877,452.00	\$ 889,999.00	\$ 895,000.00			

**ELECTRICAL/TECHNOLOGY**

**ESTIMATE: \$1,535,000.00**

(includes \$15,000.00 general allowance)

	<b>BEACON ELECTRIC COMPANY</b>	<b>STAPLETON ELECTRIC COMPANY</b>	<b>UNITED ELECTRIC COMPANY, INC</b>	<b>CHAPEL ELECTRIC COMPANY, LLC</b>	<b>ATKINS &amp; STANG, INC.</b>	<b>HILVERT &amp; POPE ELECTRIC, INC.</b>	<b>ESI, INC.</b>	<b>MAYERS ELECTRIC COMPANY, INC.</b>
BASE BID	\$ 1,163,000.00	\$ 1,278,000.00	\$ 1,324,000.00	\$ 1,329,960.00	\$ 1,351,000.00	\$ 1,359,000.00	\$ 1,375,000.00	\$ 1,454,000.00
GENERAL ALLOWANCE	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
<b>TOTAL BID</b>	<b>\$ 1,178,000.00</b>	<b>\$ 1,293,000.00</b>	<b>\$ 1,339,000.00</b>	<b>\$ 1,344,960.00</b>	<b>\$ 1,366,000.00</b>	<b>\$ 1,374,000.00</b>	<b>\$ 1,390,000.00</b>	<b>\$ 1,469,000.00</b>

**ELECTRICAL/TECHNOLOGY**

**(CONTINUED) ESTIMATE:**

**\$1,535,000.00** (includes \$15,000.00 general allowance)

	<b>B &amp; J ELECTRICAL CO., INC.</b>	<b>GLENWOOD ELECTRIC, INC.</b>
BASE BID	\$ 1,463,000.00	\$ 1,485,000.00
GENERAL ALLOWANCE	\$ 15,000.00	\$ 15,000.00
<b>TOTAL BID</b>	<b>\$ 1,478,000.00</b>	<b>\$ 1,500,000.00</b>

**PLUMBING & HVAC**

**COMBINATION BID -**

**ESTIMATE: \$1,560,000.00**

(includes \$45,000.00 allowances)

	<b>FELDKAMP ENTERPRISES, INC.</b>	<b>TRITON SERVICES, INC.</b>	<b>CENTURY CONSTRUCTION, INC.</b>
BASE BID	\$ 1,282,000.00	\$ 1,305,000.00	\$ 1,306,602.00
ALLOWANCES	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00
<b>TOTAL BID</b>	<b>\$ 1,327,000.00</b>	<b>\$ 1,350,000.00</b>	<b>\$ 1,351,602.00</b>

WOMAN-OWNED BUSINESS ENTERPRISE - Performance Construction (A Division of Aggressive Construction, Inc.), Hudson Piping, Inc., B & J Electrical Co., Inc. and Quality Fire Protection, Inc.

MINORITY BUSINESS ENTERPRISE - Triton Services, Inc.

SMALL BUSINESS ENTERPRISES - Stapleton Electric Company, Quality Mechanicals, Inc., Empire Building Company, Queen City Mechanicals, Inc., Eckert Fire Protection Systems, Inc., Stephen Gross & Sons, Concord Fire Protection, Inc., Hilvert & Pope Electric, Inc., Mayers Electric Co., Northern Plumbing Systems, LLC and Cincinnati Dayton Fire Protection, Inc.

MAJORITY BUSINESS ENTERPRISES - Reece-Campbell, Inc., Sentry Fire Protection, Endeavor Construction, LTD, Perkins/Carmack Construction, LLC, Tri-Con, Inc., The Nelson Stark Company, Chapel Electric Co., LLC, E S I, Inc., Glenwood Electric, Inc., G/C Contracting Corp., Monarch Construction Company, HGC Construction Company, Century Construction, Inc., Feldkamp Enterprises, Inc., Beacon Electric Co., Dalmatian Fire Inc., United Electric Co. Inc., Ken Neyer Plumbing, Inc., S. A. Comunale Co. Inc., Atkins & Stang, Inc., Universal Contracting Corporation, and Kenneth R. Rogers Plumbing & Heating Co.

**AWARDS:**

GENERAL TRADES	Reece-Campbell, Inc. - Base bid and Deduct Alternate #1
PLUMBING	Northern Plumbing Systems LLC
FIRE PROTECTION	Concord Fire Protection, Inc.
HVAC	Triton Services, Inc.
ELECTRICAL/TECHNOLOGY	Beacon Electric Company

**FUNDING:**

Classroom Facilities