

## REVISED

BOARD OF EDUCATION  
CINCINNATI, OHIO

## PROCEEDINGS

## REGULAR MEETING

September 11, 2017

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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 ILC at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, September 11 at 7:13 p.m., President Copeland-Dansby in the chair. The pledge to the flag was led by President Copeland-Dansby.

**ROLL CALL**

Present: Members Bates, Bolton, Hoffman, Jones, President Copeland-Dansby (5)

Absent: Member Nelms, Minera (2)

Noes: None

Superintendent Laura Mitchell was present.

**PRESENTATIONS**

1. Thought Exchange – Sarah Trimble-Oliver, CIO
2. School Culture – Assistant Superintendents: Tianay Amat, Cheryl Broadnax, Susan Bunte, Bill Myles

**ANNOUNCEMENTS/HEARING OF THE PUBLIC**

Kudos to:

1. Hats off to the staff, students, community who made the Roberts Paideia Cultural Festival a success.
2. Thank you for leading the way CANS (Clifton area Neighborhood School) ice cream social. The event was attended by 300 students and board members.

The following persons addressed the Board regarding the topics indicated:

- |    |                     |  |
|----|---------------------|--|
| 1. | Kim M. Perry        | School Start Time Initiative             |
| 2. | Michelle Dillingham | Partnership Agreement                    |
| 3. | Robert Sturdevant   | Cincinnati Educational Justice Coalition |
| 4. | Julie Sellers       | CFT – Partnership Agreement              |

**REVISED**

**A RESOLUTION SUPPORTING  
THE RIGHTS AND SAFETY OF ALL DISTRICT STUDENTS AND STAFF**

**WHEREAS**, the hate speech, intimidation, and violence at the recent “unite the right” rally in Charlottesville served as a sobering reminder of the racism, anti-Semitism, homophobia, Islamophobia, and anti-immigrant sentiment that still plagues our nation; and

**WHEREAS**, this act of domestic terrorism strikes at the soul of our District’s core values; and

**A RESOLUTION SUPPORTING  
THE RIGHTS AND SAFETY OF ALL DISTRICT STUDENTS AND STAFF**  
(cont.)

**WHEREAS**, this Board, District leadership, and our employees' union leadership (we) believe we must act to protect the rights and safety of *all* our students and families; and

**WHEREAS**, we believe that the diversity of students, staff, and families in our District is what makes our public schools strong, and that this reflection of the totality of our country prepares our children for the broad diversity of people they will encounter throughout their lives; and

**WHEREAS**, our District's [Equity Policy](#) states that "Our students, staff and stakeholders bring their personal backgrounds into our schools and the District is richer for it. Each of them has a legitimate expectation to have a barrier-free learning environment counteracting the contemporary and historical impact of bias, prejudice and discrimination which for generations has produced a predictability of learning outcomes based on race, class, socioeconomics, gender, ethnicity, sexual orientation, gender identity, cognitive/physical ability, diverse language fluency, and religion;" and

**WHEREAS**, it will take all of us—people of every background—coming together to do the personal, professional, and systemic work needed to support all of our children, families, and staff;

**NOW, THEREFORE BE IT RESOLVED** that the Cincinnati Public Schools Board of Education, District leadership, and its employees' union leadership condemn the violence and hate speech that occurred in Charlottesville, Virginia, and state unequivocally that such ideas and beliefs are the antithesis of the values of Cincinnati Public Schools; we acknowledge that the actions in Charlottesville are an extreme example of the bias and discrimination built into many of our country's systems and that it is our job to build a school system for our community where *all* children and staff are safe, welcome, and can thrive;

**LET IT FURTHER BE RESOLVED** that the Cincinnati Public Schools Board of Education directs the administration to:

- (i) provide the necessary resources to build inclusive and supportive environments, where all students and staff members feel welcome to bring their whole self to school or work;
- (ii) ensure that all CPS schools, sites, grounds and places where our students learn are safe and secure and that our students and families understand that we value and will protect each and every one of them;
- (iii) assure all our students and families—but especially those being targeted by white supremacist groups, including people of color, Jewish, LGBTQ, immigrant, Muslim, and people from other marginalized communities—that District policies will be enforced to protect them; and
- (iv) collaborate with our unions to provide the curriculum and professional development needed to fulfill the spirit of this resolution and the values of the District.

Ericka Copeland-Dansby, President

Melanie Bates, Vice President

Eve Bolton

Elisa Hoffman

Carolyn Jones

Daniel Minera

Chris A. Nelms

**A RESOLUTION SUPPORTING  
THE RIGHTS AND SAFETY OF ALL DISTRICT STUDENTS AND STAFF**  
(cont.)

Mrs. Hoffman moved and Mrs. Bates seconded a motion to table A Resolution Supporting The Rights and Safety of all District Students and Staff be approved.

Present: Members Bates, Bolton, Hoffman, Jones, President Copeland-Dansby (5)  
Absent: Member Nelms, Minera (2)  
Abstain: Member Bolton (1)  
Noes: None

President Copeland-Dansby declared the motion carried.

**A RESOLUTION APPOINTING AN OFFICIAL DELEGATE TO THE  
OHIO SCHOOL BOARDS ASSOCIATION'S 2017 CAPITAL CONFERENCE**

**WHEREAS**, the Constitution of the Ohio School Boards Association (OSBA) provides that membership in the OSBA shall be open to all public school boards in Ohio; and

**WHEREAS**, each member board of education shall be entitled to appoint one of its members as a delegate to the annual meeting, with power to vote as an official delegate;

**NOW, THEREFORE BE IT RESOLVED**, that the Cincinnati Board of Education appoints Eve Bolton as its official delegate to the OSBA 2017 Capital Conference.

Ericka Copeland Dansby, President  
Melanie Bates, Vice President  
Eve Bolton  
Elisa Hoffman  
Carolyn Jones  
Daniel Minera  
A. Chris Nelms

Mrs. Bates moved and Ms. Jones seconded a motion to table A Resolution Appointing an Official Delegate to the Ohio School Boards Associations 2017 Capital Conference be approved.

Present: Members Bates, Bolton, Hoffman, Jones, President Copeland-Dansby (5)  
Absent: Member Nelms, Minera (2)  
Noes: None

President Copeland-Dansby declared the motion carried.

**A RESOLUTION AMENDING BOARD POLICY:****3220– TEACHER EVALUATION**

**WHEREAS**, the Cincinnati Board of Education is reviewing the existing district policies; and

**WHEREAS**, the Cincinnati Board of Education has determined revision of the current Board Policies are in order to make them consistent with the current state laws and district procedures; and

**WHEREAS**, *Board Policy 3220 – Teacher Evaluation* has been reviewed and updated by Administration and the Cincinnati Board of Education Policy Committee; and

**NOW, THEREFORE BE IT RESOLVED**, that the Cincinnati Board of Education approves *Board Policy 3220 – Teacher Evaluation* as written; and

**BE IT FURTHER RESOLVED**, that a copy of the Cincinnati Public Schools *Board Policy 3220 – Teacher Evaluation* will be posted online and be retained on file in the Office of the Board Members, Cincinnati Public Schools Education Center.

Elisa Hoffman

Mrs. Hoffman moved and Ms. Jones seconded a motion to table A Resolution Amending Board Policy: 3220 – Teacher Evaluation be approved.

Present: Members Bates, Bolton, Hoffman, Jones, President Copeland-Dansby (5)

Absent: Member Nelms, Minera (2)

Noes: None

President Copeland-Dansby declared the motion carried.

**REVISED**

**RECOMMENDATIONS  
SUPERINTENDENT OF SCHOOLS  
CINCINNATI PUBLIC SCHOOLS**

**RECOMMENDATION 1 – CERTIFICATED PERSONNEL**

- A. RESIGNATION**
- B. CHANGE IN STATUS**
- C. APPOINTMENT**
- D. ADJUSTMENT OF TIME**
- E. ADJUSTMENT OF SALARY**
- F. ADDITIONAL ASSIGNMENT**

**RECOMMENDATION 2 – CIVIL SERVICE PERSONNEL**

- A. RESIGNATION**
- B. APPOINTMENT**
- C. CHANGE IN STATUS**
- D. PROMOTION**
- E. ADDITIONAL ASSIGNMENT**

**RECOMMENDATION 1 - CERTIFICATED PERSONNEL****A. 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.)*

Julia G. Innis	Teacher – Withrow	Personal Reasons	September 18
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**B. 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.

**Speech Pathologist - Class II – (Bachelor's Degree)**

Catherine L. Stine	\$49,006.04	August 25	Speech Pathologist Intern	\$26,649.35
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**Teacher - Class IV – (Master's Degree)**

Leah I. Gordon	\$50,465.65	August 24	Class III Sub	\$125.44
Bryan Wyant	67,897.24	August 28	Class III Sub	125.44

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

<b>Charles J. Means Jr.</b>	<b>\$65,693.90</b>	<b>August 28</b>	<b>Class III Sub</b>	<b>\$125.44</b>
Lyndsey Nicole Clark	42,481.96	August 28	Class III Sub	125.44
Brittany N. Groene	51,181.49	August 14	Class III Sub	125.44
Andrea N. Powers	42,481.96	August 30	Class III Sub	125.44
Jessica L. Rothwell	53,356.95	August 28	Class III Sub	125.44

**C. 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 2017-18 school year, subject to the possession of a teaching certificate as required by Section 3319.30 of the Ohio School Code and/or the Policies of the Cincinnati Board of Education. Salary is in accordance with the salary schedule. Funding is from the General Fund. Effective date as indicated.

**Occupational Therapist - Class II – (Bachelor's Degree)**

Taylor Leigh Richie	\$70,646.87	September 6
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**RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)****C. APPOINTMENT**Teacher - Class V – (Master’s Degree plus 30 semester hours)

Rashmi Varshneya	\$48,836.37	August 14
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Teacher - Class IV – (Master’s Degree)

Darla Elyse Chandler	\$60,998.98	August 14
Brian N. Dunn	46,458.69	August 14
Alisa M. Fisher	71,876.30 @ .50	August 14

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

Hope Marie Cleland	\$51,897.37	August 14
Miriam Lillian Skapik	43,195.51	August 14

Teacher - Class II – (Bachelor’s Degree)

Aubrie Anne Sole	\$44,283.24	August 14
Rachel Renee White	42,481.96	August 14
Alexander Michael Yersky	44,283.24	August 14

Substitute Teacher – Class III – \$125.44 per day

Ivana Carolina Greggio	Olimpia Loveland	Ericka Rodriguez
Ashley Danielle Harp	Demetrius Mason	Sarah Nicole Smith
Adrian Perez Hernandez	Pada Rivas	

Substitute Teacher - Retiree – \$121.24 per day

Dennis M. Duermit	Ruth Ann Kaufman	Susan L. Shackelford
Brenda L. Roberts Hand	Linda S. Levine	Karen Walker-Jones

Substitute Teacher – Class I – \$110.95 per day

Lakisha D. Zygon

**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)

Alix Pitra	To: 1.00	From: .60	August 14
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**RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)****D. ADJUSTMENT OF TIME** (cont.)Teacher - Class IV – (Master’s Degree)

Lisa Brunzman	To: .60	From: 1.00	August 14
Elizabeth A. Knodle	1.00	.80	August 14
Ashley N. Markesberry	1.00	.80	August 14
Marilyn D. Ray	1.00	.80	August 14

**E. ADJUSTMENT OF SALARY**

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

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

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

Debjani Biswas	To: \$63,376.66	From: \$60,998.98	August 14
<b>Elaine C. Eckstein</b>	<b>52,840.98</b>	<b>50,465.65</b>	<b>August 14</b>

Teacher - Class IV – (Master’s Degree)

Melinda S. Gelhausen	To: \$55,532.44	From: \$53,012.98	August 14
Nancy R. Monak	60,998.98	56,620.15	August 14
Nathaniel Snow	71,876.30	46,458.69	August 14

**F. ADDITIONAL ASSIGNMENT**

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

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

The following are recommended for a stipend in the amounts indicated for the 2017-18 school year.

Elementary Principal Coach - \$7,500.00

Christopher L. Grant	Jennifer Mauch	Stacey Hill-Simmons
Debra A. Klein		

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

The following are recommended for a stipend to for the 2017-18 school year. Quarterly payments totaling stipends listed below.

**M.O.R.E. Advisor - \$4,500.00**

Douglas Toler II

**M.O.R.E. Advisor - \$3,000.00**

Michael Benton

Jerry E. Butler Jr.

Kevin R. Shearer

Raymond Black

Gregory D. Cannon

Javin R. Tucker

Thomas W. Blair

Lorenzo C. Engleman

Samuel A. Villegas

Michael V. Brown

Rodger Donta D Horton

**Teacher - \$36.90 per hour (extended employment rate)**

Curriculum Development for Career Tech Programming – (Perkins) – 52 hours

Felicia Steagall\*

**Home Instructor - \$30.09 per hour (extended employment rate)**

Meggan D. Johnson

26 hours

Anna E. Tewell

10 hours

Angela L. Steagall

26 hours

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

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

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

Miyah Byrd	Paraprofessional	Other Employment	August 15
Clifford Cass	Paraprofessional	Other Employment	September 1
Latoshia Dean-Clay	Paraprofessional	Personal Illness	August 11
Joyce Fritz	Paraprofessional	Personal Reasons	June 1
Renee Hamner	Paraprofessional	Other Employment	September 1
Cedric Holmes	Security Guard	Other Employment	May 25
Sheena Howard	Paraprofessional	Other Employment	May 26
Michael Joiner	Custodian 1	Study	August 11

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

Tiffany Love	Paraprofessional	Study	August 4
Destyne Martin	Paraprofessional	Other	August 25
Vanessa Scott	Sub Food Service Helper	Personal Reasons	August 15
Yolanda Zezima	Paraprofessional	Personal Reasons	August 16

**B. 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 (\*).

**Chief Strategic Communications and Engagement Officer**

Lauren B. Worley	\$128,500.00	Strategic Communications and Engagement Office	September 25
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**Paraprofessional (Unclassified)**

Amy Roberts	\$15.13 hr.	Gamble Montessori	August 12
Deasha Sanders	\$15.54 hr.	Pleasant Hill	September 12

**Senior Elementary Support Specialist (Classified)**

Vena Mitchell	\$19.75 hr.	AWL	September 12
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**Security Assistant 1 (Unclassified)**

John Hill	\$12.94 hr.	Midway	September 12
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**Security Assistant 2 (Unclassified)**

Ronald Kiner	\$15.35 hr.	Midway	September 12
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**C. 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 (\*).

**Custodian 1 (Classified)**

Elliott Murdock	\$14.69 hr.	Iowa Street	From Food Service Helper	\$13.85 hr.	August 12
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**Paraprofessional (Unclassified)**

Shemeka Craig	\$15.13 hr.	Western Hills	From Sub Food Service	\$10.95 hr.	September 12
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**Security Assistant 1 (Unclassified)**

Dominique Merritt	\$12.94 hr.	Hughes	From Sub Security Asst 1	\$12.94 hr.	September 12
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**RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL** (cont.)**D. PROMOTION**

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

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

<u>Director of Inbound Marketing – 261 day</u>	From:			
Dawn L. Grady	\$108,148.28	Public Affairs	Mgr - Marketing & Community Relations	September 12

**E. ADDITIONAL ASSIGNMENT**

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

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

The Superintendent recommends additional compensation for Dawn Grady in the amount of \$3,700.00, for work completed outside of her current job responsibilities from August 1 through September 25, 2017.

Catherine L. Mitchell  
Superintendent of Schools

Ms. Bolton moved and President Copland-Dansby seconded the motion that The Revised Report of the Superintendent be approved.

Present: Members Bates, Bolton, Hoffman, Jones, President Copeland-Dansby (5)

Absent: Member Nelms, Minera (2)

Noes: None

President Copeland-Dansby declared the motion carried.

**REVISED**

**REPORT OF THE TREASURER TABLE OF  
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- I. AGREEMENTS**
- II. PAYMENTS**
- II. AWARD OF PURCHASES**
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- VI. AWARD OF PURCHASES (cont.)**
- VII. THEN AND NOW CERTIFICATES**
- VIII. GRANT AWARDS**

## REPORT OF THE TREASURER

### I. AGREEMENTS

That the Treasurer be authorized to enter into an agreement with the following Vendors/Consultants:

Vendor/Consultant Name	Amount Not to Exceed	Agreement Dates
<b>Deputy Supt - Curriculum</b>		
(A.) Dayton Contemporary Dance Company	\$30,000.00	09/12/2017 - 04/30/2018

**Funding Source:** General Fund,

**Purpose:**

That the Treasurer be authorized to enter into an agreement with Dayton Contemporary Dance Company to provide Contemporary dance services and resources to the Contemplative Arts & Sciences Program at Douglass Elementary School at a cost not to exceed \$ 30,000, payable at a rate of \$7,500.00 quarterly. This agreement is from September 12, 2017 to April 30, 2018. Funding is from the Douglass Vision2020 fund: 001-1150-5499000-0000V-000000-119-00-025.

#### Test Administration

(B.) KnowledgeWorks Foundation	\$35,000.00	09/15/2017 - 06/30/2018
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**Funding Source:** General Fund,

**Purpose:**

Agreement with StrivePartnership, LLC. That the Treasurer be authorized to enter into an agreement with StrivePartnership, LLC. to provide research services of benefit to CPS at a cost not to exceed \$35,000.00. This agreement is from September 15, 2017 to June 30, 2018. Funding is from the General Fund.

#### Hays-Porter ES

(C.) GRAD Cincinnati Inc	\$28,500.00	09/12/2017 - 06/30/2017
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**Funding Source:** Schoolwide Building Program

**Purpose:**

That the treasurer be authorized to enter into an agreement with Grad Cincinnati for provide Math and Literacy Coaches to Hays students at a cost not to exceed \$28,000. Funding is from School-wide Pool.

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

That the Treasurer be authorized to approve payment to the following Vendor(s)/Consultant(s):

<b>Vendor/Consultant Name</b>	<b>Amount Not to Exceed</b>
<b>Human Resources</b>	
(A.) AXA Equitable Life Insurance Company	\$300,000.00

**Funding Source:** Intra District Services Fund,

**Purpose:**

That the Treasurer be authorized to approve payment for Basic Life Insurance for all Employees in addition to paying Voluntary Life Insurance which is Employee deducted/paid. This is for the first have of FY2018. July 2017-December2017.

**ITM Management**

(B.) NEC Financial Services LLC	\$215,513.52
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**Funding Source:** General Fund,

**Purpose:**

lease payment for projectors and various tech items for AV from NOR-COM, total amount of lease \$646,540.56 for a term of 3 years - through NEC Financials this is year 2 of 3.

(C.) PNC Equipment Finance Inc	\$30,803.26
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**Funding Source:** General Fund,

**Purpose:**

The final payment (5 of 5) to PNC Equipment Financials for CBTS Schedule 002 lease of COPS renovation at Hyde Park and Gamble network equipment originally approved Sept 2013.

**Asst Supt Leadership Dev**

(D.)Lighthouse Community School	\$270,000.00
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**Funding Source:** General Fund,

**Purpose:**

That the Treasurer be authorized enter into year one of a three year agreement with Lighthouse Community School. The agreement is from August 19, 2017 through June 30, 2020 at a cost not to exceed \$810,000.00 (\$270,000.00 per year). Funding is from General Fund, Charter Schools.

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

**III. AWARD OF PURCHASE ORDER(S)**

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

<b>Vendor/Consultant Name</b>	<b>Amount Not to Exceed</b>
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**Early Childhood Education**

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(A.)	NWEA	\$139,312.50
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**Funding Source:** General Fund,

**Explanation:**

That the Treasurer be authorized to enter into an agreement with NWEA to provide online assessment statistical services at a cost not to exceed \$139,312.50. Funding is from General Fund

**Facilities, Security & Food**

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(B.)	PNC P-Card - Memo Vendor	\$149,250.00
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**Funding Source:** General Fund, Classroom Fac Maintenance Fund,

**Explanation:**

FY18 Blanket - October, November and December 2017 credit card purchases for Fuel \$49,250 (funding is general fund) and Supplies \$99,750 (14% general fund and 86% fund 034)

**Student Services**

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(C.)	Cincinnati Bell Technology	\$28,100.00
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**Funding Source:** IDEA, Part B Spec Ed of H.C Fd,

**Explanation:**

That the Treasurer be authorized to enter into an agreement with Cincinnati Bell Technology Solutions to provided Laptops to be used by CPS staff at non-public schools at a cost not to exceed \$28,100.00. Funding is from IDEAB.



**REPORT OF THE TREASURER (cont.)****IV. LATE REQUESTS**

That the Treasurer be authorized to enter into an agreement with the following Vendors/Consultants

Vendor/Consultant Name	Amount not to Exceed	Agreement Dates
<b><u>Student Services</u></b>		
(A.) HCESC - Hamilton County Educational Service Center	\$1,008,378.40	08/16/2017 - 06/30/2018

**Funding Source:** Other Grant Fund, IDEA, Part B Spec Ed of H.C Fd,

**Purpose:**

That the treasurer be authorized to enter into an agreement with and remit payment to HCESC Hamilton County Educational Service Center to provide specialized instruction services, OT/PT/SLP, staff development, consultants, preschool and school age special education consultation to the department of Student Services during the 2017-18 school year. CPS agrees to terms of August 16, 2017 - June 30, 2018. The cost for the services is not to exceed \$1,008,378.40.

**Rees E Price ES**

(B.) GRAD Cincinnati Inc	\$28,500.00	08/16/2017 - 05/31/2017
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**Funding Source:** Schoolwide Building Program

**Purpose:**

The purpose of this Contract is to supply the services of GRAD Cincinnati to Rees E. Price Academy for the 2017-2018 School Year.

**REPORT OF THE TREASURER (cont.)****V. FOR BOARD INFORMATION**

That the Treasurer be authorized to enter into an agreement with the following Vendors/Consultants

<b>Vendor/Consultant Name</b>	<b>Amount not to Exceed</b>	<b>Agreement Dates</b>
<b>Student Services</b>		
(A.) Progressus Therapy LLC	\$15,000.00	08/01/2017 - 06/30/2018

**Funding Source:** IDEA Presch Grant Handicap Fd,

**Purpose:**

That the treasurer be authorized to enter into an agreement with and remit payment to Progressus Therapy to provide Speech language for CPS pre-school students with disabilities during the 2017-18 school year. CPS agrees to terms of August 1, 2017 - June 30, 2018. The cost for the services is not to exceed \$15,000.00.

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

**V. FOR BOARD INFORMATION (cont.)**

That the Treasurer be authorized to enter into an agreement with the following Vendors/Consultants:

**General Counsel**

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(A.) That the Board authorize the Treasurer to enter into a Funding Agreement with the Community Learning Center Institute for the co-funding of an expansion to the Academy of World Languages for the purpose of creating a health clinic on site.

(B.) That the District enter into partnership agreement \*conversations to develop a partnership agreement with ReGeneration Schools to bring a high-performing, non-profit school to the West side of Cincinnati. **\*Please note:** Language added on the floor at the Regular Board Meeting.

(C.) That the Treasurer be authorized to enter into a Grant Agreement with Accelerate Great Schools (AGS) for the support of the Spencer Center for Gifted and Exceptional Students. The Grant Agreement involves AGS reimbursing the District up to \$350,000 for invoiced expenses related to the renovation of the Spencer Center and making improvements that support project based and personalized learning.

**Benefits**

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(D.) That the Treasurer be authorized to enter into contract negotiations with Anthem for the purchase of health insurance benefits for CPS employees. The Employee Benefits Committee, which consists of representatives from the administration and the District's union groups, conducted a thorough request for proposal process that was led by the District's benefits consultant, Mercer. The three finalist vendors made presentations to the Employee Benefits Committee and were subject to significant screening and interviewing. After this thorough review, the Employee Benefits Committee unanimously recommends that the District enter into a contract with Anthem to administer the District's self-insured health benefit plan.

**VI. AWARD OF PURCHASE ORDERS**

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

**AUXILIARY SERVICES 401**

(A.) Math Materials		
Houghton Mifflin Harcourt	St Joseph School	\$ 29,807.38
<i>Explanation</i> – to purchase Saxon Math student editions, assessment guides, student reference charts, teacher manuals and test taking strategy guides.		

## REPORT OF THE TREASURER (cont.)

## VII. THEN AND NOW CERTIFICATES

That the Treasurer be authorized to pay the following Then and Now Certificates:

<b>Vendor</b>	<b>Confirm</b>	<b>Amount</b>	<b>Funding Source</b>	<b>CPS Location</b>	<b>Purpose of Purchase</b>
(A.) Peterman	\$550.00		General Fund	Transportation	Transportation for school year activity- 10/2/2016
(B.) Peterman	\$250.00		General Fund	Transportation	Transportation for school year activity-10/9/2016
(C.) Peterman	\$500.00		General Fund	Transportation	Transportation for school year activity 10/16/2016
(D.) Peterman	\$200.00		General Fund	Transportation	Transportation for school year activity 10/23/2016
(E.) Peterman	\$400.00		General Fund	Transportation	Transportation for school year activity 11/2/2016
(F.) Peterman	\$200.00		General Fund	Transportation	Transportation for school year activity 11/11/2016
(G.) Peterman	\$400.00		General Fund	Transportation	Transportation for school year activity 11/22/2016
(H.) Peterman	\$400.00		General Fund	Transportation	Transportation for school year activity 11/22/2016
(I.) Peterman	\$500.00		General Fund	Transportation	Transportation for school year activity 11/22/2015
(J.) Peterman	\$400.00		General Fund	Transportation	Transportation for school year activity 1/9/2017
(K.) Peterman	\$400.00		General Fund	Transportation	Transportation for school year activity 1/9/2017
(L.) Peterman	\$250.00		General Fund	Transportation	Transportation for school year activity 1/14/2017
(M.) Peterman	\$200.00		General Fund	Transportation	Transportation for school year activity 1/26/2017
(N.) Peterman	\$500.00		General Fund	Transportation	Transportation for school year activity 2/6/2017
(O.) Peterman	\$500.00		General Fund	Transportation	Transportation for school year activity 2/6/2017
(P.) Peterman	\$500.00		General Fund	Transportation	Transportation for school year activity 2/23/2017
(Q.) Peterman	\$200.00		General Fund	Transportation	Transportation for school year activity 2/23/2017
(R.) Peterman	\$400.00		General Fund	Transportation	Transportation for school year activity 3/7/2017
(S.) Peterman	\$200.00		General Fund	Transportation	Transportation for school year activity 3/17/2017

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

**VII. THEN AND NOW CERTIFICATES (cont.)**

That the Treasurer be authorized to pay the following Then and Now Certificates:

<b>Vendor</b>	<b>Confirm</b>	<b>Amount</b>	<b>Funding Source</b>	<b>CPS Location</b>	<b>Purpose of Purchase</b>
(T.) Peterman	\$400.00		General Fund	Transportation	Transportation for school year activity 3/20/2017
(U.) Peterman	\$537.50		General Fund	Transportation	Transportation for school year activity 4/10/2017
(V.) Peterman	\$400.00		General Fund	Transportation	Transportation for school year activity 4/24/2017
(W.) Peterman	\$500.00		General Fund T	Transportation	Transportation for school year activity 5/1/2017

**VIII. GRANT AWARDS**

That record is made of a grant award from the following Grantors:

<b>Grantor Name</b>	<b>Amount</b>	<b>Location</b>	<b>Funding Source &amp; Description</b>
(A.) Cincinnati Arts and <i>Purpose:</i> To purchase Metro 1-Ride passes for the CPS high school students who attend the after school CATC program and need transportation home.	\$500.00	CATC	Fund 019 –Other Grants
(B.) Neediest Kids of All <i>Purpose:</i> To provide funding for emergency clothing assistance to the students of the Cincinnati Public Schools.	\$35,000.00	Family & Community Engagement Department	Fund 019 –Other Grants
(C.) The Woodward Trust <i>Purpose:</i> To provide funding for instruments and band supplies to support the rebuilding of the WCTHS Band.	\$5,000.00	Woodward Career Technical High School	Fund 019 –Other Grants

Jennifer M. Wagner  
Treasurer/CFO

**ASSIGNMENTS**

Please note the following assignments:

1. Policy Committee – to work on updating some language in board policy 7560.1. Creation of High Quality Schools to be clear on sponsorships and potential partnerships.
2. Ms. Bolton – draft a letter thanking and honoring the Houston School District for their decision on paying their hourly employees during the recent disaster.
3. General Counsel – request that General Counsel attend the Workforce Development Committee meetings.
4. FACE – rigorous community engagement gap and communication to public. Review website for rigor and add gleam and shimmer.

**ADJOURNMENT**

The Board adjourned at 8:41 p.m.

Jennifer M. Wagner  
Treasurer/CFO