

**BOARD OF EDUCATION
CINCINNATI, OHIO**

PROCEEDINGS

BUSINESS MEETING

May 24, 2021

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**BOARD OF EDUCATION
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PROCEEDINGS

BUSINESS MEETING

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REGULAR MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met pursuant to its calendar of meetings in the ILC at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, using Remote Video Conferencing by BlueJeans, Monday, May 24, 2021 at 6:44 p.m., President Jones in the chair. The pledge to the flag was led by Member Bates.

ROLL CALL

Present: Members Bates, Bolton, Bowers, Moroski, President Jones (5)

Absent: Member Lindy, Member Messer (2)

Superintendent Catherine L. Mitchell was present.

48 HOUR WAIVER TO AMEND THE AGENDA TO INCLUDE THE FOLLOWING CHANGES: BOARD MATTERS WILL BE INTRODUCED AFTER HEARING OF THE PUBLIC; ANNOUNCEMENTS WILL FOLLOW BOARD MATTERS; THE ADDITION OF A SPECIAL ANNOUNCEMENT; RESOLUTIONS WILL FOLLOW ANNOUNCEMENTS; AND TWO RESOLUTIONS:

- 1.) A RESOLUTION TO APPOINT TIANAY AMAT AS INTERIM SUPERINTENDENT**
- 2.) A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Mrs. Bowers moved and Mr. Moroski seconded the motion for a 48 Hour Waiver to Amend the Agenda to Include the Following Changes: Board Matters will be Introduced after Hearing of the Public; Announcements will follow Board Matters; The Addition of a Special Announcement; Resolutions will follow Announcements; and Two Resolutions 1.) A Resolution to Appoint Tianay Amat as Interim Superintendent 2.) A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor be accepted.

Ayes: Bates, Bolton, Bowers, Moroski, President Jones (5)

Noes: None

President Jones declared the motion carried.

MINUTES APPROVED

Mrs. Bates moved and Mr. Moroski second 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 May 25, 2021.

Special Meeting – May 6, 2021

Special Meeting – May 10, 2021

Business Meeting – May 10, 2021

Passed viva voce.

President Jones declared the motion carried.

**REPORT OF THE STUDENT ACHIEVEMENT
AND DISTRICT INSTRUCTIONAL PERFORMANCE COMMITTEE**

The Student Achievement and District Instructional Performance Committee met on Friday, May 7, 2021, at 2:00 PM in LaunchED Room 110 at the Mary A. Ronan Education Center.

The public viewed the meeting via Video Conference.

ATTENDEES

Student Achievement and District Instructional Performance Committee Members

Chairperson Pamela Bowers, Eve Bolton, Ben Lindy

Administrators

Laura Mitchell, Superintendent; Tianay Amat, Deputy Superintendent; Susan Bunte, Assistant Superintendent; Emily Campbell, Director of Curriculum; Daniel Reid-Filak, College Specialist, Curriculum; Josh Hardin, Athletics Manager; Justin Leach, Director of Test Administration; Shauna Murphy, Assistant Superintendent; Christine Reeves, Assistant Director, Student Services

Ms. Reid-Filak updated the Committee on College Credit Plus (CCP) courses for academic year 2020-2021. She reported that 33 classes have been embedded into 16 of CPS high schools (7th-12th grade) across the District and that 525 students participated in the program this academic year. She also stated that 83 percent of students earned credit in their CCP courses.

She noted that data did not include Walnut Hills students, as the volume and success of Walnut Hills Students in CCP skews the data for other 7-12 buildings. (Walnut Hills success rate is 96.4% in Fall CCP coursework)

Ms. Reid-Filak updated the Committee on the following past, current and projected trends by school, for academic years 2019 – 2022. The asterisk (*) represents buildings that are offering the classes on school sites.

CCP Involvement			
	AY 19/20	AY 20/21	LOI : AY 21/22
Shroder*	9	39	35
Spencer	1	3	2
Taft*	3	10	10
Virtual*	6	11	13
Walnut*	258	296	421
Western*	31	19	31
Withrow*	39	24	24
Woodward*	18	9	18

**REPORT OF THE STUDENT ACHIEVEMENT
AND DISTRICT INSTRUCTIONAL PERFORMANCE COMMITTEE**
(cont.)

CCP Involvement			
	AY 19/20	AY 20/21	LOI: AY 21/22
Alken*	0	22	34
Clark*	6	7	10
Dater	6	8	2
Gamble*	1	0	7
Hughes*	41	36	41
Oyler	2	0	8
Riverview	3	2	3
SCPA*	38	39	51

Ms. Reid-Filak provided the Committee with the following data that shows racial/ethnic gaps of students not participating in CCP. The statistics yielded an under representation of black students, male students, as well as students that are economically disadvantaged.

- District 61.4% Black / African American
- CCP 43-45% Black / African American (Do not participate)
- District 22.9% White
- CCP 39-41% White

Gender Gaps – Female students benefiting more than male students.

- District 49% / Male 51%
- CCP 66-69% Female / Male 30.7%

Economically Disadvantaged Students

- District 78.4% Economically Disadvantaged
- CCP 44.5% Economically Disadvantaged

Ms. Reid-Filak reported the following strategies that were used to expose students to CCP and to close the gap for academic year 2019-2020.

**REPORT OF THE STUDENT ACHIEVEMENT
AND DISTRICT INSTRUCTIONAL PERFORMANCE COMMITTEE**

(cont.)

Strategy: Embedded Courses (Academic Year 2019-2020)

- 9 unique Black/African American male students participated in CCP opportunities on a college campus

- 40 unique Black/African American male students participated in options offered at their high school building

- 37 unique students who were identified as economically disadvantaged participated on a college campus

- 170 unique students who were identified as economically disadvantaged participated when the course was offered at their high school building.

Ms. Reid Filak reported that 13 new CCP courses will be embedded for the 2021-2022 school year and Gamble Montessori will be offering courses for academic year 2021-2022.

Oyler and Riverview East will be offering the courses in school year 2022-2023 due to additional teachers becoming credentialed to teach the courses. The expectation is to offer 57 CCP courses by school year 2022-2023.

The Committee congratulated Riverview East, SCPA and Walnut Hills students that received Certificates and Associate Degrees because of their participation in College Credit Plus programming!

Committee member Bolton reiterated and expressed concern about overidentification of special needs students. She also advised the need that the District may need to address achievement gaps by raising expectations and reducing the dependence on remediation in grades four through six, as well as the need to find ways to evaluate the intelligence of students.

Chairperson Bowers advised that remediation should be a part of the new CPS. (New Shore)

ACTION: Ms. Reid Filak will provide an update on credit hours earned, tuition dollars saved, and overall success rates from Summer/Fall/Spring at the Committee's June 4, 2021 meeting.

Extra-Curricular – Jazz Academy

Isidore Rudnick, Fine Arts Manager updated the Committee extra-curricular activities that are happening throughout the district.

Mr. Rudnick informed the Committee about the following highlights about CPS' Jazz Academy.

- Expanded to 65 students (50% growth over 2019-20)
- Added 7th and 8th grade level students
- Students from 13 different schools across the District
- CPS Elementary Jazz Orchestra virtual performance at the Global Jazz Education Network Conference in January 2021
- CPS Elementary Jazz Orchestra and Middle School Jazz performance for local cable television broadcast of Music of the Harlem Renaissance in March 2021
- CPS Jazz Academy Faculty Performance for Juneteenth Cincinnati Black History Month Celebration

**REPORT OF THE STUDENT ACHIEVEMENT
AND DISTRICT INSTRUCTIONAL PERFORMANCE COMMITTEE**
(cont.)

Extra-Curricular – Jazz Academy (cont.)

Mr. Rudnick also reported that on May 6, 2021 the President of the Jazz Education Global Network, and International Jazz artist Sean Jones, spent the entire day with students at the Kennedy Heights Art Center.

Mr. Rudnick reported that he, Superintendent Laura Mitchell and Deputy Superintendent Tianay Amat, by working together for many years, were successful in getting CPS students involved in the local chapter of the NAACP's (National Association for the Advancement of Colored People) Afro-Academic, Cultural, Technological and Scientific Olympics ([ACT-SO](#)) program.

He reported that 26 CPS students from across the District participated in the 2021 Cincinnati NAACP Afro-Cultural, Technological and Scientific Olympics on April 25, 2021.

The below are the following CPS Medal Winners:

- **Sullivan (Kai) Hill – Silver Medal** - Category Instrumental Music Contemporary – CPS student at Clark Montessori HS
- **Eddie Julious – Silver Medal** – Category Visual Arts Photography – CPS Student at Taft HS
- **Marcel Emmanuel – Bronze Medal** - Category Instrumental Music Contemporary - CPS student at SCPA
- **Shawnta Hunter – Bronze Medal** – Category Instrumental Music Classical – CPS Student at SCPA

Mr. Rudnick informed the Committee that the Kennedy Heights Art Center is now a partner with CPS and dedicated to assisting students competing in the ACT-SO.

Each year, high school students across the country start a journey to sharpen their skills through the Afro-Academic, Cultural, Technological and Scientific Olympics (ACT-SO). From visual arts and business to performing and culinary arts, participants work with community-based volunteers for a year to develop projects and performances. The experience culminates in local and national events where students compete for scholarships and other rewards. <https://naacp.org/our-work/youth-programs/act-so-achievement-program>

Chairperson Bowers inquired about recent ACT-SO participants becoming ambassadors to others in the District for continuity of exposure to this National opportunity.

Committee member Bolton reported that the Ohio School Board's Association has requested the Jazz Academy students to perform at their 2021 OSBA Capital Conference, Nov. 7-9, being held at the Greater Columbus Convention Center.

**REPORT OF THE STUDENT ACHIEVEMENT
AND DISTRICT INSTRUCTIONAL PERFORMANCE COMMITTEE**

(cont.)

Extra Curricular – Sports

Josh Hardin, Athletics Manager updated the Committee on his following report.

AAA Pathway

- ACT Support Growth, 125% increase in targeted ACT prep support (16 to 36 students)
 - ACTion for Athletes, Larry Hodge-26 students (6 weeks, 2 days per week)
 - Torch Prep-10 students (3 weeks, 2 days per week)
 - Program Highlights
 - Student A at Withrow went from a 12 to a 20 after ACT Prep Support
 - Student B at Aiken went from a 17 to a 21 after ACT Prep Support
 - Fully engaged students can expect to see a 2-3 point composite score increase
- Virtual SALT Conference
 - 1 male/1 female from each HS discussed resiliency and battling through adversity with guest speakers Brandon McIntosh and Chloe Pavlech.
- Beyond the Tassel: Athletics Edition, “Get in the Game: How to be a College Athlete”
 - Representatives from NCAA, NJCAA, NAIA and a male and female CPS alum currently competing in collegiate sports were on this panel
- Honest Game Pilot
 - Data platform supporting our students through the college academic eligibility process. Tracks real time academic progress and provides in depth details to our students.

Sports Highlights

- Walnut Hills Swimmers finish 6th, 4th, 3rd and 2nd place in the state
- Taft Boys Basketball Division 3 Regional Champions and advanced to State Semifinals

InnovATe Grant

- Through the Korey Stringer Institute at UCONN, CPS Athletics was selected to receive \$180,000 over 3 years to increase Athletic Training coverage and support in our district.

MaCio Teague Week

- MaCio Teague, Walnut Hills alum (c/o 2015) was celebrated for a week after winning the D1 NCAA Mens Basketball Championship with the Baylor Bears.

Speak Up and Speak Out

- Dream Big/Life Skills Curriculum

Special Events/Highlights

- VNN Athletics Websites
- Home Town Ticketing
- City Championships
- Jackie Robinson Weekend/Gabby Rodriguez Day
- Chris Nelms Baseball/Softball All Star Game
- CPS Athletics Hall of Fame
- Athlete of the Month Program
- CPS Athletics Golf Outing benefiting the Dave Dierker Scholarship (August 8, want board in attendance).

**REPORT OF THE STUDENT ACHIEVEMENT
AND DISTRICT INSTRUCTIONAL PERFORMANCE COMMITTEE**

(cont.)

Ms. Bolton asked if athletics will be expanded for the next school year. Mr. Hardin reported that he has identified sports that are not offered at some schools (Soccer, Tennis, Swimming) and will work to get those sports throughout the elementary schools. He will work with ABC (Activities Beyond the Classroom).

He also reported that he will be presenting sports initiatives at the Board's May 24, 2021 Regular Business meeting. His report will focus on parent engagement and support through booster programs at various schools. Ms. Bolton recommended making boosters an expansion of the PTA's (Parent Teacher Association).

Follow Up Topics:

Summer Learning

Emily Campbell, Director of Curriculum updated the Committee on her following report.

The Summer Scholars program will begin on June 2nd and commence on June 30th. Each program will offer:

- Academics Block
 - Social emotional learning supports (Morning Meetings, Mindfulness and Movement breaks and 2 lessons a week)
 - Core Curriculum (Targeted opportunities to accelerate math and reading in culminating cross curricular experiences)
- Enrichment Block (Designed based on the interest of the school community)
- Morning and Afternoon Sessions

Celebrations:

- All of our PreK-12 buildings have completed their Summer Scholar work sessions with over 275 attendees
- Our Summer Scholars PreK – 12 confirmed student enrollment is at 9,334

Staffing Updates:

- 425 Teachers, Paraprofessionals & Intervention Specialists have signed up to support our students during the program

Next Steps:

- Buildings finalize their Summer Scholars' programming and ensure enrollment numbers are accurate.
- Finalize staffing according to enrollment.
- Teachers and paraprofessionals attend professional development and learn how to customize their schoology units, review the SEL curriculum and build the framework for their academic blocks.

Attachment:

- Summer Scholars enrollment by building see link [here](#)

Committee member Lindy expressed concern about how certain groups of students were recommended or not recommended for summer scholars, noting the importance of making sure the students who would benefit the most from Summer Scholars.

**REPORT OF THE STUDENT ACHIEVEMENT
AND DISTRICT INSTRUCTIONAL PERFORMANCE COMMITTEE**
(cont.)

Follow Up Topics: (cont.)

Ms. Reeves reported that the goal was to enroll approximately 3500 students with disabilities into the Summer Scholars program. Approximately 3400 students will be enrolling in June 2021.

ACTION: Committee member Bolton asked for a list of staff that will be teaching at each school building.

Ms. Bolton inquired if staff will be available for buildings that have more students than staff, and if those teachers will be moved to those schools.

ACTION: Ms. Campbell advised that she is looking at student-teacher ratios for appropriate distribution of staff and will provide this information in memo to the Committee.

Chairperson Bowers expressed concern about making sure that school nurses are in the buildings to maintain health and safety protocols during the summer. Assistant Superintendent Bunt will follow-up and advised that nurses will be on staff for the summer.

Map Scores

Justin Leach, Director, Testing and Assessment, presented a memo and report of MAP Growth Reading and Mathematics testing from the 2020-2021 Winter term. This testing occurred in December-February during both distance learning and blended learning models. As a result, the MAP Growth data contained data from both in-person and remote administration of MAP Growth assessments.

Mr. Leach reported that validity data was reviewed due to the number of remote assessments that were given and a standard error of measurement (SEM) was also used as a gauge for validity. He reported that while the data appeared valid, the Testing Department has received feedback about the difficulty and challenges of administering the assessments virtually. Mr. Lindy mentioned concern about the 23% of students at or above the 50th percentile in Winter 2020 (Orange block on the chart) when compared to the 17% at or above the 55th percentile in Winter 2021 (Gray Block). Mr. Leach shared this concern but also reiterated that caution should be used when analyzing MAP Growth data at a District level this year due to the challenges of remote administration. He stated that the MAP Growth data is most useful in the hands of teachers who know more about individual testing conditions and can compare MAP data with other data sources.

Mr. Lindy asked if the Administration if not familiar, would look into High Dosage Tutoring and Pivot.

High-Dosage Tutoring is one-on-one tutoring or tutoring in small groups at least three times a week, or for about 50 hours over a semester, according to www.edweek.org/tutoring

Pivot Tutors is a high-level academic tutoring and test preparation center. www.pivottutors.com/about-us-pivot

Superintendent Mitchell reported that she will look into the request, as well as the drivers and the goals.

Committee member Lindy is interested in learning about which group of students have suffered the most learning loss. Table 1.3 of the Winter 2021 MAP Growth Results memo and report display participation and achievement data for student ethnicity groups in Winter 2021 compared to Winter 2020.

ACTION: Deputy Superintendent Amat informed the Committee that there is an accelerated learning plan for math and literacy that she will present at the June 4, 2021 SAC meeting in June.

**REPORT OF THE STUDENT ACHIEVEMENT
AND DISTRICT INSTRUCTIONAL PERFORMANCE COMMITTEE**
(cont.)

Other Business

Superintendent Evaluation Timeline

Chairperson Bowers recommended to table the Superintendent's Evaluation timeline to a future SAC meeting. The Committee agreed to continue discussion of the timeline, possibly during the June 4, 2021 SAC meeting.

Concurrent Learning

Mr. Lindy reported that he is not in favor of spending 43 million dollars on concurrent learning, as it may not be needed.

Ms. Bolton reported that the District should proceed building by building with concurrent instruction, and not classroom by classroom. She advised that every building should have the capacity to conduct concurrent learning. She also advised to use dollars currently "on hand" to expand capacity at each building.

ACTION: Committee Chair Bowers agreed with Ms. Bolton's recommendation. The Committee will discuss Concurrent Learning at the Board's May 24, 2021 Regular Business meeting.

Mr. Lindy asked how families not wanting to have their children in school five days would be serviced.

Ms. Bolton advised the need to expand the Cincinnati Digital Academy. She also stated that more discussion is needed regarding the possibility of a cadre of teachers at every school building in order to offer some sort of remote capacity at the home school.

ACTIONS: Superintendent Mitchell reported that she will provide the Committee with options around expanding CDA.

Mr. Lindy noted that he would like to discuss how teachers are taught to use new curriculum and advised that there are organizations to assist in the learning. Deputy Superintendent Amat reported that she will share the Administration's 2021-2022 Professional Development Plan with the Committee. She also reported that work is being done on Social and Emotional Learning and Trauma.

OSBA Black Caucus Meeting with Central State University

Chairperson Bowers reported that she joined Board members from the North College Hill City Schools, Norwood City Schools and Princeton City Schools Districts in a meeting with the Central State University administration. The meeting was about programming that the University offers, with the hope of partnering with more schools in the State of Ohio to increase In-State enrollment.

The schools talked about agricultural programs at their schools, which Chairperson Bowers would like for the Administration to follow up on their programs to see if CPS students can benefit from the Beyond the Tassel program.

**REPORT OF THE STUDENT ACHIEVEMENT
AND DISTRICT INSTRUCTIONAL PERFORMANCE COMMITTEE**

(cont.)

Budget

Ms. Bolton informed the group about Treasurer Wagner's request for Board Committees to discuss their particular Committee's budgetary items.

ACTION: Ms. Bolton would like to discuss what is being envisioned for CDA, outdoor classrooms, the Success Center and the Career Specialist at the High Schools, at the June 7, 2021 SAC meeting.

The meeting adjourned at 3:23 PM.

**Student Achievement and District
Instructional Performance Committee**

Pamela Bowers, Chair
Eve Bolton Tianay Amat, Deputy Superintendent
Ben Lindy Shauna Murphy, Assistant Superintendent

Staff Liaisons

Laura Mitchell, Superintendent

Mr. Moroski moved that the Report of the Student Achievement and District Instructional Performance Committee be accepted.

Passed viva voce.

President Jones declared the motion carried.

PRESENTATIONS

1. Five-Year Forecast – Jennifer Wagner, Treasurer/CFO
2. Athletic Accomplishments – Shauna Murphy, Assistant Superintendent

ANNOUNCEMENTS/HEARING OF THE PUBLIC

The following persons addressed the Board regarding the topics indicated:

- | | | |
|----|---------------------|---|
| 1. | Christopher Muldrow | Summer Scholars Program – Evanston Academy Preschool |
| 2. | Yousuf Munir | Removal of CPD & SRO's within CPS, Increase Mental Health Services and Counselors |
| 3. | Ozzie Davis II | Renegotiate CPD contract, Kudos to tonight's Presentations |
| 4. | Ruth Debono | Removal of SRO's within CPS |

BOARD MATTERS

1. Transportation

A RESOLUTION TO APPOINT TIANAY AMAT AS INTERIM SUPERINTENDENT

WHEREAS, Superintendent Laura Mitchell submitted her resignation to the Board of Education on May 10, 2021. The Board of Education appreciates Superintendent Mitchell's leadership over the past four years and wishes her well in her future endeavors; and

WHEREAS, the Board of Education announced on May 10, 2021, that it would appoint an Interim Superintendent while the Board conducts a more extensive search for the position of Superintendent; and

WHEREAS, the Board of Education considered internal candidates for the position of Interim Superintendent, finding that both candidates possessed excellent credentials and strong leadership skills; and

WHEREAS, Tianay Amat presently holds the position of Deputy Superintendent and is responsible for supervising directors of school leadership and school principals. Ms. Amat supervises four departments: Curriculum, Early Childhood, Testing, and the Office of Accountability and Research. Previously, Ms. Amat was the principal of CPS's Hyde Park School, and held administrative positions in Lakota and Princeton School Districts. Ms. Amat possesses all the qualities the Board feels are needed to lead the school district during this transitional period.

NOW THEREFORE BE IT RESOLVED, that the Cincinnati Board of Education resolves to name Tianay Amat to the position of Interim Superintendent.

Carolyn Jones, President
Ryan Messer, Vice President
Melanie Bates
Eve Bolton
Pamela Bowers
Ben Lindy
Mike Moroski

Mrs. Bates moved and Mrs. Bowers seconded the motion A Resolution to Appoint Tianay Amat as Interim Superintendent be approved.

Ayes: Members Bates, Bolton, Bowers, Moroski, President Jones (5)
Noes: None

President Jones declared the motion carried.

A RESOLUTION THANKING THE CITY OF CINCINNATI DEPARTMENT OF HEALTH FOR PARTNERING WITH CINCINNATI PUBLIC SCHOOLS DURING THE COVID-19 CRISIS

WHEREAS, the Board of Education is grateful for its partnership with the City of Cincinnati Health Department especially during the COVID-19 pandemic over the past 15 months. Under the leadership of Dr. Melba Moore, the Health Department provided steady guidance to Cincinnati Public Schools throughout the crisis; and

WHEREAS, with the help of the Health Department, Cincinnati Public Schools became the largest school district in Ohio (and one of the only large-city school districts in the country) to open its doors to students for in-person instruction in October 2020. As a part of the reopening plan, CPS and the Health Department worked together to implement all 33 recommendations from the Centers for Disease Control and Prevention (CDC) to keep our students and staff safe. As a result, during the time CPS students attended schools in-person, CPS experienced little to no community transmission of the virus; and

WHEREAS, the Health Department helped Cincinnati Public Schools to implement widespread COVID-19 testing for students. Health Department nurses were assigned to every CPS school which allowed for on-site testing of students and fast results to prevent the spread of COVID-19 infections; and

WHEREAS, the Health Department provided regular updates and guidance to the school district at every stage of the crisis. Drs. Maryse Amin and Grant Mussman provided regular updates at meetings of the Board of Education, and Kim Wright participated on countless calls with our administration. The Board of Education appreciates their patience and professionalism in responding to the District's many questions; and

WHEREAS, with the assistance of the Health Department, Cincinnati Public Schools became the first district in the State of Ohio to offer vaccinations to its employees. The Board of Education appreciates especially the nurses from the Health Department, especially Rita Porter, Stacey Wills, and Jenny Scott, who spent countless hours vaccinating CPS employees. Their work in vaccinating employees enabled CPS to reopen for in-person instruction this spring.

NOW THEREFORE BE IT RESOLVED, that the Board of Education thanks the contributions of the City Health Department nurses, doctors, and administrators who helped Cincinnati Public Schools through this crisis. The Board will be forever grateful for your contributions.

Carolyn Jones, President
Ryan Messer, Vice President
Melanie Bates
Eve Bolton
Pamela Bowers
Ben Lindy
Mike Moroski

Mr. Moroski moved and Ms. Bolton seconded the motion A Resolution Thanking the City of Cincinnati Department of Health for Partnering with Cincinnati Public Schools during the Covid-19 Crisis be approved.

Ayes: Members Bates, Bolton, Bowers, Moroski, President Jones (5)
Noes: None

President Jones declared the motion carried.

REVISED**A RESOLUTION AUTHORIZING 2021-2022 MEMBERSHIP
IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA)**

WHEREAS, *CINCINNATI PUBLIC SCHOOLS, District IRN 43752* of 2651 Burnet Ave, 45219, Hamilton County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE BE IT RESOLVED that the following schools: Aiken, Clark Montessori, Hughes, James N. Gamble Montessori, Oylar, Riverview East Academy, School for Creative and Performing Arts, Shroder, Taft, Walnut Hills, Western Hills, Withrow, Woodward, and Spencer do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED, that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules, and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Pamela Bowers

Mrs. Bowers moved and Mr. Moroski seconded the motion A Resolution Authorizing 2021-2022 Membership in the Ohio High School Athletic Association (OHSAA) be approved.

Ayes: Members Bates, Bolton, Bowers, Moroski, President Jones (5)

Noes: None

President Jones declared the motion carried.

FISCAL YEAR 2020-2021 AMENDED APPROPRIATIONS RESOLUTION

WHEREAS, the FY 2020-2021 Temporary Appropriations Resolution was adopted by the Board on June 22, 2020 and;

WHEREAS, the FY 2020-2021 Amended Appropriations Resolution was adopted by the Board on July 13, 2020 and;

WHEREAS, the FY 2020-2021 Annual Appropriations Resolution was adopted by the Board on September 14, 2020 and;

WHEREAS, the FY 2020-2021 Amended Appropriations Resolution was adopted by the Board on November 23, 2020 and;

WHEREAS, the FY 2020-2021 Amended Appropriations Resolution was adopted by the Board on December 7, 2020 and;

WHEREAS, the FY 2020-2021 Amended Appropriations Resolution was adopted by the Board on February 8, 2021 and;

WHEREAS, the FY 2020-2021 Amended Appropriations Resolution was adopted by the Board on April 5, 2021 and;

WHEREAS, the FY 2020-2021 Amended Appropriations Resolution was adopted by the Board on April 26, 2021 and;

WHEREAS, the amounts appropriated at those times were based on the then current estimate of revenues and expenditures for the funds then established, and;

WHEREAS, an updated analysis of revenue and expenditures analysis has been conducted on all District funds which found that appropriations adjustments were needed, and;

WHEREAS, the adjustments are required to conform to the relevant sections of the Revised Code governing appropriations and expenditures of funds, and;

WHEREAS, additional allocations on two grants have been received by the district resulting in the increase in appropriations for respective grants, and;

WHEREAS, it is necessary to amend the appropriations for the fiscal year ending June 30, 2021 to reflect the current estimate of revenues and expenditures for the following funds, not in excess of the most recent Amended Certificate of Estimated Resources issued by the Hamilton County Budget Commission;

BE IT RESOLVED, by the Board of Education of the Cincinnati City School District, Hamilton County, that to provide for the current and anticipated expenditures of the following funds during the fiscal year ending June 30, 2021, appropriations are hereby amended and appropriated as follows

FISCAL YEAR 2020-2021 AMENDED APPROPRIATIONS RESOLUTION
(cont.)

Fund Name	Fund #	9/14/2020 Approved Appropriation	Change	5/24/2021 Revised Appropriation	Justifications
ESSER II	507	\$27,123,582.97	\$14,019,750.00	\$41,143,332.97	Transfer to increase Fund 507 Contingency due to the release of ESSER II funds and the use of ESSER II funds for Summer Scholars.
Fund Name	Fund #	12/7/2020 Approved Appropriation	Change	5/24/2021 Revised Appropriation	
Title I School Improvement - Stimulus A	536	\$271,000.00	\$147,924.67	\$418,924.67	Additional allocation given to schools by ODE
Fund Name	Fund #	2/8/2021 Approved Appropriation	Change	5/24/2021 Revised Appropriation	
Misc. State Grants	499	\$620,873.53	\$9,281.90	\$630,155.43	New grant received, Ohio School Safety
Fund Name	Fund #	4/26/2021 Approved Appropriation	Change	5/24/2021 Revised Appropriation	
Title I Disadv. Children Fund	572	\$3,515,997.61	\$1,029.04	\$3,517,026.65	To increase fund 572 contingency due to reallocation of funds by ODE that increased Title I Neglected allocation

Eve Bolton

Ms. Bolton moved and Mrs. Bates seconded the motion Fiscal Year 2020-2021 Amended Appropriations Resolution be approved.

Ayes: Members Bates, Bolton, Bowers, Moroski, President Jones (5)

Noes: None

President Jones declared the motion carried.

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

Rev. Code, Secs. 5705.34

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a tax budget for the next succeeding fiscal year commencing July 1, 2021, and

WHEREAS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation;

NOW THEREFORE BE IT RESOLVED, By the Board of Education of the Cincinnati City School District, Hamilton County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten mill limitations as follows:

**SCHEDULE A
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S
ESTIMATED TAX RATES**

	Amount Approved by Budget Commission Inside 10M Limitation	Amount to be Derived from Levies Outside 10M Limitation	TPP Reimbursements	County Auditor's Estimate of the Tax Rate to be Levied	
				Outside	Inside
General Fund	\$30,394,260	\$150,624,382	\$1,349,719	41.66	4.19
Bond Retirement Fund		\$32,643,000	\$934,787	4.50	
Permanent Improvement Fund		\$0	\$0	0.00	
Emergency Fund		\$164,738,340	\$0	22.71	
Total	\$30,394,260	\$348,005,722	\$2,284,506	68.87	4.19

	Rate Authorized to be Levied	County Auditor's Estimate of the Yield of the Levy	
		Tax Year	Fiscal Year
Current Expense – Inside Mills	4.19	\$30,394,260	\$30,330,614
Bond Retirement	4.50	\$32,643,000	\$33,509,432

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**
(cont.)

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

Current Expense Levies	Maximum Rate Authorized to be Levied	County Auditor's Estimate of the Yield of the Levy		
		Tax Year	Fiscal Year	
Current Expense levy authorized on For a continuing period of time	May 19, 1969	4.75	\$12,954,349	\$12,928,275
Current Expense levy authorized on For a continuing period of time	May 5, 1970	7.31	\$19,936,061	\$19,895,934
Current Expense levy authorized on For a continuing period of time	May 2, 1972	7.81	\$21,299,676	\$21,256,805
Current Expense levy authorized on For a continuing period of time	November 8, 1983	2.60	\$8,776,557	\$8,758,628
Current Expense levy authorized on For a continuing period of time	November 3, 1987	8.19	\$28,424,964	\$28,365,755
Current Expense levy authorized on For a continuing period of time	November 7, 1995	5.00	\$24,971,770	\$24,916,975
Current Expense levy authorized on For a continuing period of time	November 7, 2000	6.00	\$34,261,006	\$34,188,144
	Total	41.66	\$150,624,382	\$150,310,516

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**
(cont.)

Emergency Tax Levies	Maximum Rate Authorized to be Levied	County Auditor's Estimate of the Yield of the Levy		
		Tax Year	Fiscal Year	
Emergency Levy authorized for a ten year period of time	November 4, 2014	8.99	\$65,213,460	\$64,757,848
Emergency Levy authorized for a five year period of time	November 3, 2020	6.62	\$48,021,480	\$48,204,525
Emergency Levy authorized for a five year period of time	November 7, 2017	7.10	\$51,503,400	\$51,572,803
	Total	22.71	\$164,738,340	\$164,535,177

BE IT FURTHER RESOLVED That the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Eve Bolton

Ms. Bolton moved and Mr. Moroski seconded the motion A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor be approved.

Ayes: Members Bates, Bolton, Bowers, Moroski, President Jones (5)
Noes: None

President Jones declared the motion carried.

**RECOMMENDATIONS
SUPERINTENDENT OF SCHOOLS
CINCINNATI PUBLIC SCHOOLS**

RECOMMENDATION 1 – CERTIFICATED PERSONNEL

- A. DEATH**
- B. RETIREMENT**
- C. RESIGNATION**
- D. LEAVE OF ABSENCE**
- E. RETURN FROM LEAVE OF ABSENCE**
- F. ADJUSTMENT OF SALARY**
- G. CHANGE IN STATUS**
- H. PROMOTION**
- I. APPOINTMENT**
- J. ADDITIONAL ASSIGNMENT**

RECOMMENDATION 2 – CIVIL SERVICE PERSONNEL

- A. RESIGNATION**
- B. SERVICES COMPLETED**
- C. APPOINTMENT**
- D. PROMOTION**
- E. ADDITIONAL ASSIGNMENT**

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

The Superintendent regrets to report the death of the following:

Jennifer L. Fischer	Teacher – Ethel M. Taylor	May 5
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B. RETIREMENT

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

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

Veronica K. Cotton	Teacher – John P. Parker	June 1
Gloria J. Frost	Class VI Sub – John P. Parker	June 1
Alaric A. Harris	Teacher – Walnut Hills	June 1
Laurie J. Wyant-Zenni	Teacher – SCPA	June 1

C. RESIGNATION

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

Norma K. Buckner	Teacher – SCPA	Personal Reasons	July 31
Pamela E. Conley	Counselor – VHS	Personal Reasons	June 15
Sairima Dass	Teacher – Student Services/ESL	Relocation	July 31
Madeline L. Dobler	Teacher – Hyde Park	Personal Reasons	July 31
Deondre M. Drakeford	Teacher – Ethel M. Taylor	Relocation	July 31
Ryan M. Gourley	Teacher – Douglass	Other Employment	July 31
Anthony J. Greco	Principal – Dater Montessori	Other Employment	July 31
Lisa Hardwick	Teacher – Silverton	Relocation	July 31
Catherine Hartman	Teacher – Auxiliary Services	Relocation	June 30
Benjamin J. Heyob	Teacher – Bond Hill	Relocation	May 31
Jennifer N. Kathmann	Teacher – Shroder	Personal Reasons	July 31
Megan E. Kline	Teacher – Pleasant Ridge	Personal Reasons	August 6
Jack A. Kuzniczci	Teacher – Walnut Hills	Personal Reasons	May 31
Justin A. Leach	Director of Testing & Assessment	Other Employment	July 6
Chelsea N. Meyers	Counselor – Shroder	Other Employment	July 31

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

C. RESIGNATION (cont.)

In the April 5, 2021 proceedings, a resignation request was approved for Ashley Browning, effective April 1, 2021. At her request this action should be rescinded.

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, for the 2020-21 school year as requested by the following. Effective date as indicated.

Anneka A. Wiggins Perez	Teacher – AMIS	Medical	May 6
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E. RETURN FROM LEAVE OF ABSENCE

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

The Superintendent recommends approval of a return from leave of absence for the 2020-21 school year for the following. Funding is from the General Fund. Effective date as indicated.

Anneka A. Wiggins Perez	To: Teacher – AMIS	From: Leave without Pay	May 11
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F. 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 is as indicated

Teacher – Class VI – (Master’s Degree plus 45 semester hours)

Jennifer A. Miller	To: 94,868.56	From: 90,532.57	December 6
Tamara N. Schweitzer	65,050.04	60,837.91	April 25

Librarian – Class VI – (Master’s Degree plus 45 semester hours)

Mary Jane Healy	To: \$97,352.04	From: \$92,902.53	April 25
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RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

F. ADJUSTMENT OF SALARY (cont.)

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

Emily A. Dennis	To: \$78,008.76	From: \$75,513.24	April 11
Jenna M. Glavan	78,038.06	73,830.81	May 19
Cherisse N. Parrish	66,583.52	64,085.53	April 11
Laura Pearson	82,631.13	80,133.16	February 14
April A. Thompson	73,830.81	71,332.84	February 28
Kristen A. Warvel	85,617.48	83,119.50	April 11

Teacher – Class IV – (Master’s Degree)

Jazmin A. Gutierrez-Hernandez	To: \$53,019.21	From: \$49,200.20	April 11
Angela M. Houston	86,840.83	82,631.13	December 6

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 and (*) denotes other than General Fund. Effective date is as indicated.

Secondary Assistant Principal – 215 day

Michael L. Workman	\$100,404.47	Riverview	From: DSS Manager	August 2
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Teacher – Class IV – (Master’s Degree)

Dana Dahleh	ESL – DSS	August 1	From: Class III Sub	\$127.95 daily
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Teacher – Class II – (Bachelor’s Degree)

Marisa F. Behringer	Covedale	August 1	From: Class VI Sub	\$160.00 daily
Melody L. Johnson	RSA/Westwood	August 1	Paraprofessional	118.23 daily
Nicholas D. Kroger	Dater HS	August 1	Class VI Sub	160.00 daily

Substitute Teacher – Class VI – \$160.00 per day

Kathleen Foster	Midway	May 3	From: Long Term Sub	
Autumn R. Hall	Shroder	May 10	Class III Sub	\$127.95 daily

Long Term Substitute Teacher

Randall A. Bennett	AMIS	February 21	From: Class VI Sub	\$160.00 daily
Wellyn F. Collins	Aiken	April 16	Sub Retiree	126.13 daily
Tibbie R. Kposowa	Midway	April 1	Class VI Sub	160.00 daily
Maridel Lluveras-Lopez	Cheviot	March 30	Class VI Sub	160.00 daily
Virginia A. Pryce	Evanston	May 10	Paraprofessional	118.23 daily

RECOMMENDATION 1 - CERTIFICATED 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 (*). Effective date is August 1, 2021.

<u>Elementary Principal – 224 day</u>		From:		
Tiffani S. Wills	\$98,594.82	Rees E. Price	Assistant Principal	Sands
<u>Secondary Assistant Principal – 215 day</u>		From:		
Lavaugn L. Neal	\$85,274.67	Taft HS	Teacher	Bond Hill

I. 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 2020-21 and 2021-22 school years, 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.

<u>Manager of Positive School Culture – 261 day</u>				
Timothy R. Sies	\$100,500.00	School Culture & Safety		August 1
<u>Assistant Principal – 215 day</u>				
Kimberley M. Philot	\$85,274.67	Roberts Academy		August 1
<u>Teacher – Class V – (Master’s Degree plus 30 semester hours)</u>				
Susan F. McElroy	\$78,008.76			August 1
<u>Teacher – Class IV – (Master’s Degree)</u>				
Michael J. Burke	\$53,019.21	To be determined		June 1
Dulce Martinez	51,126.80	To be determined		June 1
Julie McAnany	48,809.50	Gamble Elementary		June 1
Katelynn Rae Miracle	48,809.50	Dater HS		June 1
Serenity Rowe	48,809.50	To be determined		June 1

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**I. APPOINTMENT** (cont.)Teacher – Class II – (Bachelor’s Degree)

Jacquelyn Dove	\$46,523.97	To be determined	June 1
Keith Futel	48,448.11	To be determined	June 1
Melody Johnson	44,631.55	RSA–Cheviot/Westwood	June 1
Madelaine Lewis	44,631.55	RSA–Aiken	June 1
Amanda Paisley	44,631.55	Western Hills	June 1
Brittany Wells	44,631.55	Pleasant Ridge	June 1
Haley Windsor	44,631.55	South Avondale	June 1

Substitute Teacher – Class III – \$127.95 per day

Moriah Coman	June 1	Alison Sauer	June 1
Jasmine Palmer	June 1	Carrie Shephard	June 1
Tamara D. Richardson	May 21	Kathleen Yelton	June 1

J. 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.

Coordinating Teacher - \$40.49 per hour (extended employment rate)Extended Learning Program Coordination – (Title I Non-Public)

Cynthia F. Kelly*	10 hours	St. Francis Seraph
Valerie A. Stacy*	10 hours	Holy Family
Jennifer Trice*	10 hours	St. Martin

Teacher - \$37.64 per hour (extended employment rate)Multimedia Management/Gateway Projects Development – Hughes Center – (SWP)

Michael James Molloy*	30 hours
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IT Makespace Curriculum Development and Training – Hughes Center – (SWP)

Susan M. Grasso*	100 hours
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RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**J. ADDITIONAL ASSIGNMENT (cont.)****Teacher - \$37.64 per hour (extended employment rate) (cont.)**Engineering Pre-Apprenticeship Projects Preparations – Hughes Center – (SWP)

Valecia A. Kelly* 50 hours

Develop PBS Newshour Project Curriculum – Hughes Center – (SWP)

Melissa M. Sherman* 80 hours

College Information Technology Project Preparations – Hughes Center – (SWP)

Debra L. Crawford* 30 hours

Robotics/Race Car Projects and Competition Preparations – Hughes Center – (SWP)

Abigail M. Moninghoff* 50 hours

Equitable Discipline Restorative Practices Development – Hughes Center – (SWP)

Samuel C. Canty*	5 hours	Heidi A. Wachtman Raney*	5 hours
James K. Copeland*	5 hours	Shelina E. Richardson*	5 hours
Sheronda L. Harris*	5 hours	Kimberly C. Shay*	5 hours
Tiffany L. Logan*	5 hours	Kristy R. Watson*	5 hours
Andrea N. Powers*	5 hours	Heidi A. Yocum*	5 hours

Every Child Reads Initiative – College Hill – (SWP)

Abby Kathleen Halpin* 60 hours

Expeditionary Learning End of Year Data and OnePlan Review – Mt. Washington – (SWP)

Megan Higgins*	4 hours	Jennifer R. Williams*	4 hours
Amanda K. Lord*	4 hours		

Coordinator for Summer Scholars Program – Oyler – (SWP)

Kayla S. Brunswick* 30 hours

Assistant Coordinator for Summer Scholars Program – Oyler – (SWP)

Jaumall A. Davis* 30 hours

Scheduling and Tech Support for Students Testing – Winton Hills – (SWP)

Kathryn E. Lienhart* 62 hours

Develop Summer Recovery Supports for Students with Disabilities – DSS – (IDEA-B)

Stephanie F. Jeter* 2 hours

IEP Writing for Autism Scholarships – DSS – (IDEA-B)

Gina S. Ottlinger* 30 hours

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**J. ADDITIONAL ASSIGNMENT (cont.)**Career Tech Construction Standards Crosswalk Development – (Perkins Grant)

Ronald M. Smith*	25 hours	Timothy W. Wallace*	25 hours
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Staff Support of Career Tech IT Internships for Students – (Perkins Grant)

Debra L. Crawford*	60 hours	Susan Grasso*	60 hours
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Construction Pathways – Career Tech – (Perkins Grant)

Timothy W. Wallace*	60 hours		
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Construction Internships – Career Tech – (Perkins Grant)

Ronald M. Smith*	60 hours	West Davis Jr*	100 hours
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Cybersecurity Curriculum Development – Career Tech – (Perkins Grant)

Matthew W. Ernst*	100 hours		
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Spring 2021 Curriculum Writing Teams – (Title II-A)

Erick M. Allen*	10 hours	Ashley N. Kenny*	15 hours
Susan Arbogast*	20 hours	Glenetta B. Krause*	15 hours
Rebecca Arlington*	10 hours	Lavaugn J. Neal*	60 hours
Chyla D. Barner*	20 hours	Mary K. O'Donnell-Good*	30 hours
Sarah E. Boeres*	30 hours	Elizabeth A. Owens*	20 hours
Wanda S. Bronson*	10 hours	Jana D. Pajic*	15 hours
Anna M. Calhoun*	30 hours	Lauren T. Ratterman*	20 hours
Hope M. Cleland*	20 hours	Tina L. Ray*	30 hours
Judith M. Cochrane*	6.5 hours	Scott L. Reveal*	10 hours
Doreena A. Fox	20 hours	Jamie S. Riester*	10 hours
Patricia A. Garner*	30 hours	Erin L. Sienicki*	15 hours
Vanessa Rivas Gonzalez	20 hours	Janine L. Smith*	10 hours
Mary K. Green*	10 hours	Amanda Joelle Snyder*	40 hours
Molly B. Herbe*	6.5 hours	Andrea Lee Spenny*	15 hours
Lauren M. Hope*	20 hours	Elizabeth N. Thelen*	15 hours
Angela M. Houston*	15 hours	Lori M. Todd*	10 hours
Ginger E. Isaac*	40 hours	Karen L. Waltermire*	6.5 hours
Rosemary Jane*	20 hours	Clarice E. Williams*	10 hours

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**J. ADDITIONAL ASSIGNMENT (cont.)****CTES Part-Time Credentialing Evaluator – Teacher Evaluation**

Jenifer L. Ambrosius	134 hours	Ryan M. Luken	99 hours
Sandra Bennett-Poettker	34 hours	Joelle B. McConnell	114 hours
Mary C. Berns	59 hours	Akilah Rodgers	79 hours
Audrey A. Coaston-Shelton	219 hours	Larke N. Roth-Kramer	134 hours
Wellyn F. Collins	109 hours	Jennifer Sabatelli	74 hours
Jaumall A. Davis	99 hours	Laura A. Sanregret	69 hours
Bradford G. Dillman	59 hours	Ferd M. Schneider	34 hours
Sarah E. Eppert	34 hours	Neil T. Stewart	79 hours
Erica A. Eyrich	54 hours	Julia A. Stigler	94 hours
Tanya D. Ficklin	94 hours	David M. Swanson	19 hours
Tonya M. Flannery	94 hours	Jane A. Tenya-Feng	154 hours
Doreena A. Fox	34 hours	Elizabeth N. Thelen	34 hours
Amy Renee Gunnels	19 hours	Tesheia Thomas	99 hours
Julie Ann Hall	34 hours	Samantha K. Tincher	34 hours
Penelope P. Harris	79 hours	Zenobia R. Ward	74 hours
Melanie F. Hart	54 hours	Julie A. Warmack	54 hours
Vonita L. Herald	154 hours	Tracey L. Williams	19 hours
Lisa M. Houck	79 hours	Alia Williams-Tolbert	44 hours
Tracy Greeley Howard	54 hours	Mary Wineberg	34 hours
Jeanine D. Jason	84 hours	LaTosha D. Wright	104 hours
Erin M. Kenney-Levin	59 hours		

Lead Services for Students with Limited or Interrupted Formal Education – ESL – (Title III)

Adam C. Cooper* 45 hours

English Language Curriculum Resource for High Schools – ESL – (Title III)

Adam C. Cooper* 10 hours

Create PD for Culturally Responsive Practices – ESL – (Title III)

Linda Maria Westendorf* 9 hours

English as a Second Language Service Delivery – (Title III)

Erica A. Eyrich* 40 hours Natasha N. Taylor* 40 hours

Teacher – Inservice Teacher - \$32.98 per hour (extended employment rate)**Class/Team Restorative Practices Development – Hughes Center – 5 hours – (SWP)**

Samuel C. Canty*	Andrea N. Powers*	Kimberly C. Shay*
Sheronda L. Harris*	Heidi A. Wachtman Raney	Kristy R. Watson*
Tiffany L. Logan*	Shelina E. Richardson*	Heidi A. Yocum*

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**J. ADDITIONAL ASSIGNMENT (cont.)****Teacher – Inservice Teacher - \$32.98 per hour (extended employment rate) (cont.)**One Degree Shift/Race and Equality Training – Silverton – 6 hours (SWP)

Tamara L. Casey*	Stacy L. Gibson*	Alicia Prather*
Heather A. Cherry*	Sheryl L. Kennedy-Hall*	Elise Suer*
Kimberley A. Dawson*	Kaitlin J. Lora*	Jessica L. Thompson*
Tanya B. Dribin*	Alicia N. McDermott*	Monique S. Wallace*
Erica L. Eichler*	Penny Monday*	
Emma E. Faehnle*	Erin N. Patterson*	

Summer Scholars Professional Development – Curriculum – 10 hours – (Title II-A)

Misty A. Griffith*

Teacher – Tutor - \$30.69 per hour (extended employment rate)Writing IEP for Students with Disabilities – DSS – 2 hours – (IDEA-B)

Patrick J. Good*	Tracey L. Jones*
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Peregrine Sanctuary Tutoring Program – Aiken HS – 30 hours – (SWP)

Brandi P. Foster*	Trenton Thomas White*
Clifford Shumar*	Clarice E. Williams*

Kids In School Rule Tutoring Program – 40 hours – (KISR Grant-Legal Aid)

Michelle B. Bushle*	Jonathan M. Kramer*	Jamie M. Stocker*
Bethany M. Cole*	Kristi N. Linn*	Jessica L. Thompson*
Christa T. Connors*	Luke P. Miller*	Katlynn R. Weeks*
Adrienne M. Cusick*	Kelly M. Poulin*	Hollie B. Wimmers*
Lisa M. Gasparec*	Stephen J. Sinden*	

Extended Learning Program Instruction – (Title I Non-Public)

Kelly M. Lane*	36 hours	Cinti Hills Christian Academy
Anne J. Scott*	7 hours	Reading Program
Valerie A. Stacy*	48 hours	Holy Family

Home Instructor – \$30.69 per hour (extended employment rate) – (IDEA-B)

Sheila E. Booker*	10 hours	Pamela A. Logan*	20 hours
Maeve Malone Cook*	20 hours	Mandi Robinson*	10 hours
Patrick J. Good*	94 hours	Comecko R. Webber*	20 hours
Vonita L. Herald*	7 hours		

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**J. ADDITIONAL ASSIGNMENT (cont.)****Home Instructor – \$30.69 per hour (extended employment rate) – (SWP)**

Sonya R. McCoy*	30 hours	Comecko R. Webber*	24 hours
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Teacher – Project Connect Summer Academic/Enrichment Program – Per Diem Rate of Pay – 176 hours Maximum – (Title I)

Sarah E. Hager*	Renita Lewis-Jackson*
Justin B. Harris*	Deidre K. Simpson*

Summer Scholars Program – Per Diem Rate of Pay – 64 hours Maximum – (Cares Act)**Summer Scholars Program Assistant Principal Internship**

Gary A. Tate*

Teacher – Summer Scholars Program – Per Diem Rate of Pay – 176 hours Maximum – (Cares Act)

Kourtnesha K. Anderson*	Sierra N. Dawson*	Tracey J. Lawrence*
Rachel L. Arlinghaus*	Sonia Y. Delanie*	Jaylah Leary*
Anne C. Ashcraft*	Jacquelyn Dove*	Kristi N. Linn*
Steven S. Barton*	Kenneth R. Dressler*	Maridel Lluveras-Lopez*
Robert N. Bedford*	Shirley D. Easley*	Alejandra Lopez-Mayo*
Jodi Bland*	Jessica M. Fanning*	Charlandra Y. Lundy*
Mandy L. Blanton*	Elizabeth L. Faulhaber*	James L. Martin*
Sarah E. Boeres*	Doreena A. Fox*	Dulce Martinez*
Sharon L. Bronson*	Thomas Q. Frank*	Angela S. Mazzei*
Michael A. Brown*	Keith Futel*	Harry I. McCall III*
Justin W. Broyles*	Bethany L. Glass*	Clinton J. McElroy*
Stacy L. Buening*	Ashley N. Gore*	Mya D. McMillan*
Jerry E. Butler Jr*	Simon Goykhman*	Charles J. Means Jr*
Julie A. Byrne*	Loretta D. Graner*	Hollie M. Miller*
Michael E. Cabral*	Elena C. Halbeisen*	Jennifer A. Miller*
Genise C. Caldwell*	Edith A. Hardy*	Mary E. Morgan*
Amy L. Callahan*	Abigail J. Haselman*	Mark J. Mussio*
Maria C. Chal*	H. Coleman Henderson*	Melinda Newell*
Vicki Cole-Jama*	Cheryl A. Hilen*	Dante D. Payne*
Mike Collopy*	Tobi M. Hopkins*	Sara L. Plattner*
Aimee B. Costandi*	Frank D. Hull*	Tanya Y. Price*
Kevin Curran*	Judith D. Jamison-Florence*	Sinead Quinn*
Charlsetta E. Dangerfield-Smith*	Myesha L. Jewell*	Martin A. Reed*
Walter R. Davie*	Russheena F. Johnson*	Sarah E. Rentschler*
Maria I. Davis*	Sarah E. Kelley*	Brandy L. Richardson*
Nikida L. Davis*	Mary K. Lavelle*	Amy B. Roberts*

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**J. ADDITIONAL ASSIGNMENT (cont.)****Teacher – Summer Scholars Program – Per Diem Rate of Pay – 176 hours Maximum – (Cares Act) (cont.)**

Rebecca S. Robinson*	Sarah Smith-Polderman*	Devin L. Weems*
Joshua A. Roderer*	Katherine M. Snyder*	Wendy Weller*
Analiese V. Rohdes*	Allison L. Stamper*	Lederrick R. Wesley*
Cathleen A. Rucker*	Tiffany N. Staton*	Trenton T. White*
Jennifer Ruehl*	Kelly A. Stenger*	Lisa M. Whitehead*
Rebecca A. Scheerer*	Elizabeth A. Stevens*	Daniel E. Williamson*
Rebecca A. Schrand*	Michelle E. Thumann*	Mary Wineberg*
Tamara N. Schweitzer*	Morgan Tipton*	Marcellene S. Winfrey*
Laura M. Sebastian*	Ann M. Troyer*	Olivia M. Wolke*
Samuel Shockley*	Kara E. Vogelpohl*	Lindsay Wood*
Martha F. Siegel*	Charlene Walker*	Cashmere Wright*
Arnice Smith*	Laura A. Waltz*	

The following are recommended for a stipend for the 2020-21 school year. Funding is from the General Fund and (*) denotes other than General Fund.

Building Test Coordinator – Gamble Elementary

Kenya Sanders	\$2,000.00
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College Credit Plus Coordinator – Office of Secondary Education – (Title I)

Hannah L. Held*	\$1,250.00	Joyce A. Trytten*	\$3,000.00
Brett J. Newton*	625.00	Heidi A. Yocum*	3,000.00
Cheryl Rospert*	3,000.00		

Summer Scholars Fellowship – Talent Development – \$2,000.00 – (Title II-A)

Haleigh Dehn*	Riverview	Joycelyn Pickett*	Woodward
Melody L. Johnson*	RSA/Cheviot-Westwood	Serenity Rowe*	To be determined
Madelaine Lewis*	RSA/Aiken	Brittany Wells*	Pleasant Ridge
Julie McAnany*	Gamble Elem	Haley Windsor*	South Avondale
Katelyn R. Miracle*	Dater HS	Meredith J. Zembrodt*	Gamble Elem
Amanda Paisley*	Western Hills		

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

J. ADDITIONAL ASSIGNMENT (cont.)

The following teachers are recommended to receive additional payment for class size overload for the 2020-21 school year. Payment will be provided in compliance with the Collective Bargaining Agreement, Section S500-Staffing.

3rd Quarter Overload Pay

Jacob E. Fallis	\$1,080.00	Erin M. Niehaus	\$2,450.00
Cathryn L. Hiatt	810.00	Drewe Warndorff	810.00
Margaret M. Komiensky	1,620.00	Crystal M. Watson	810.00

The following teachers are recommended to receive additional payment for IEP workdays for the 2019-20 school year. Payment will be provided in compliance with the Collective Bargaining Agreement, Section S610-Special Teachers.

IEP Workdays

Joshua R. Buescher	\$790.44	Katie E. Tapke	\$526.96
Gregory M. Partin	790.44		

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.

Debbie Brinkmeyer	Senior Support Specialist	Personal Reasons	June 4
Ellis Brown	Custodian	Other Employment	May 25
Michelle Cunningham	Custodian	Personal Reason	May 13

B. SERVICES COMPLETED

(Marks the end of a temporary assignment.)

The services of the following, temporarily appointed, have been completed effective as indicated.

Lyric Foggie	Clerical Substitute	May 10
Joellen Grady	Clerical Substitute	May 10
Vianca Jarrells	Clerical Substitute	May 10
Lynette Johnson	Clerical Substitute	May 10

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

Custodian (Classified)

Melinda Levington	\$15.76 hr.	Facilities	May 10
Ellis Ramsey	\$15.76 hr.	Facilities	May 24

Paraprofessional (Classified)

Dena Jones	\$16.84 hr.	Rockdale	May 11
Shamieka Jordan	\$16.84 hr.	Fairview	May 17

Senior Support Specialist (Classified)

Jordan Moore	\$21.03 hr.	Roberts	May 26
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Truck Driver (Unclassified)

Cory Burton	\$19.95 hr.	Student Dining Services	May 17
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Sub Food Service Helper (Unclassified)

Marshea Harper	\$11.51 hr.	Student Dining Services	May 24
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Athletic and Co-curricular Activities for the school year 2020-21

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

Athletic and Co-curricular Activities of Schedules E and F

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Jerome C. Behanan	Gamble HS	HS Asst Varsity Softball Coach	\$1,214.95
Antonio J. Graham	Gamble HS	HS Boys Varsity Track Coach	2,429.87
John P. Leigh	Gamble HS	HS Varsity Baseball Coach	2,429.87

D. CHANGE IN ASSIGNMENT

As a matter of record, the following change in assignment is reported. Funding is from the General Fund and (*) denotes other than General Fund. Effective date is August 1, 2021.

Labor Relations Manager – 261 day

Paul E. McDole, Jr.

From:

Talent Department

Director – Human Resources

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)

E. PROMOTION

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

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

<u>Asst. School Community Coordinator (Unclassified)</u> From					
India Lee	\$19.16 hr.	Woodward	Paraprofessional	\$17.90 hr.	May 24
<u>Senior Support Specialist (Classified)</u> From					
Sharon McPherson	\$21.03 hr.	Rockdale	Paraprofessional	\$16.89 hr.	May 24

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 for the school year 2020-21

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

Athletic and Co-curricular Activities of Schedules E and F

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
William E. Cook	Gamble HS	HS Asst Varsity Baseball Coach	\$1,214.95
Michelle T. Crawford-Davis	Gamble HS	HS Varsity Softball Coach	2,429.87
Michael T. Wilks	Hughes	HS Varsity Baseball Coach	2,429.87
George A. Willias	Hughes	HS Asst Varsity Baseball Coach	1,214.95

Catherine L. Mitchell
Superintendent of Schools

Mrs. Bates moved and Mrs. Bowers seconded the motion that The Report of the Superintendent be approved.

Ayes: Members Bates, Bolton, Bowers, Moroski, President Jones (5)
Noes: None

President Jones declared the motion carried.



PREPARING STUDENTS
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REVISED

REPORT OF THE TREASURER

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REPORT OF THE TREASURER

Fund Legend

Fund #	Fund Description	Purpose
001	General Fund	Set of accounts used to show all ordinary operations of a school system, generally all transaction which do not have to be accounted for in another fund.
003	Permanent Improvement	Fund provided to account for all transactions related to the acquiring, construction, or improving of such permanent improvements as are authorized by Chapter 5705, Ohio Revised Code.
006	Food Services	Fund used to record financial transactions related to food service operations.
007	Special Trust	The special trust fund may be classified as a special revenue, permanent, or a private purpose trust fund. A special revenue fund should be used if the original contributions can be expended for school district programs. A permanent fund should be used if the only the earnings on the original proceeds can be expended and not the principal. If the original contribution, whether required to be kept intact or not, and the earnings do not support the school district's programs, then the fund will be classified as a private purpose trust fund.
018	Public School Support	Fund provided to account for specific local revenue sources, other than taxes or expendable trust (i.e. profits from vending machines, sales of pictures, etc.), that are restricted to expenditures for specified purposes approved by board resolution. Such expenditures may include curricular and extra-curricular related purchase.
019	Other Grants	Fund used to account for the proceeds of specific revenue sources, except for State and Federal grants) that are legally restricted to expenditures for specified purposes.
021	Intra District Service Fund	A fund to account for functions that provide goods or services to other areas within the school district. Intra-district functions could include central warehousing and purchasing and central data processing.

REPORT OF THE TREASURER
(cont.)

Fund Legend (cont.)

Fund #	Fund Description	Purpose
024	Employee Benefits Self Insurance	A fund provided to account for monies received from other funds as payment for providing medical, hospitalization, life, dental, vision, or any other similar employee benefits. The Employee Benefits Self- Insurance Fund may make payments for services provided to employees, for reimbursements to employees who have paid providers, to third party administrators for claim payment or administration, for stop-loss coverage or for any other reinsurance or other similar purposes.
034	Classroom Facilities Maintenance	A fund used to account for the proceeds of a levy for the maintenance of facilities.
300	District Managed Student Activity	Fund provided to account for those student activity programs which have student participation in the activity but do not have student management of the programs. This fund would usually include athletic programs but could also include the band, cheerleaders, flag corps, and other similar types of activities.
401	Auxiliary Services	A fund used to account for monies which provide services and materials to pupils attending non-public schools within the school district.
499	Miscellaneous State Grant	A fund used to account for various monies received from state agencies which are not classified elsewhere. A separate special cost center must be used for each grant.
467	Student Wellness and Success	Funds are to be used to assist CPS in supporting students academic achievement through mental health counseling, wraparound services, mentoring and after-school programs.
507	ESSER Cares Act Funding	To provide support to Local Education Agencies (LEAs) to address the impact that the novel Coronavirus Disease 2019 (COVID 19) has had and continues to have on elementary and secondary schools across the nation.
510	Coronavirus Relief Fund, Urban School District	To provide emergency support through grants to schools that have been most significantly impacted by coronavirus. These monies are to support the school to continue to provide educational services to the students.

REPORT OF THE TREASURER
(cont.)

Fund Legend (cont.)

Fund #	Fund Description	Purpose
516	IDEA Part B Special Education	Grants to assist states in providing an appropriate public education to all children with disabilities.
525	Project Head Start	To promote school readiness by enhancing the social and cognitive development of low income children, including children on federally recognized reservations and children of migratory farm workers, through the provision of comprehensive health, educational, nutritional, social and other services; and to involve parents in their children's learning and to help parents make progress toward their educational, literacy and employment goals.
536	Title I School Improvement Stimulus A	To help schools improve the teaching and learning of children failing, or most at risk of failing to meet challenging State academic achievement standards.
551	Title III – Limited English Proficiency	Funds to develop and carry out elementary and secondary school programs, including activities at the pre-school level, to meet the educational needs of children of limited English proficiency. These programs provide structured English language instruction, with respect to the years of study to which the program is applicable, and instruction in the child's native language to the extent necessary to allow a child to achieve competence in English. The instruction must incorporate the cultural heritage of these children and of other children in American society. The instruction must be, to the extent necessary, in all courses or subjects of study which will allow a child to meet grade promotion and graduation standards.
572	Title I – Disadvantaged Children/Targeted Assistance	To provide financial assistance to State and Local educational agencies to meet the special needs of educationally deprived children. Included are the Even Start and Comprehensive School Reform programs.
587	IDEA Preschool Grant	The Preschool Grant Program, Section 619 of Public Law 99 -457, addresses the improvement and expansion of services for students with disabilities, ages three (3) through five (5) years.
598	Schoolwide Building Program	The purpose of this bulletin is to inform you of the creation of a Schoolwide Building Program Fund. The Schoolwide Building Program Fund allows for the pooling of Federal, State, and local funds to be used to upgrade the overall instructional program of a school building where at least 40 percent of children are from low-income families.
590	Improving Teacher Quality	A fund used to account for monies to hire additional classroom teachers in grades 1 through 3, so that the number of students per teacher will be reduced.

REPORT OF THE TREASURER
(cont.)

Our Mission:

To manage and report the District's financial resources with accuracy, efficiency and utmost integrity in order to maximize instructional and operational services for the children of Cincinnati.

Our Vision:

On June 30, 2024, the Treasurer's Office will be recognized for its financial excellence, acting as exemplary financial stewards of taxpayer dollars. With a reputation for exceeding expectations, the Treasurer's Office will be recognized as valued partners who provide customer friendly financial services. Treasurer employees will score the department as an enjoyable and rewarding work environment where they feel fully valued in their service to the children of Cincinnati.

I. FINANCIAL NEWS

Financial News

May 24, 2021

- ❖ **FY22 Budget Building Process Update**
 - **1st presentation – May 19th COW**
 - **Five year forecast – May 24th**
 - **June 7th – Budget Hearing #1**
 - **June 16th – Budget Hearing #2**
 - **June 28th – Board Approval**

- ❖ **CARES Act (Pandemic Support)**
 - ODE Guidance Session – May 20th
 - American Rescue Act (ESSR 3) – Stakeholder engagement component

- ❖ **State Funding**
 - **Senate Budget hearings underway**

REPORT OF THE TREASURER
(cont.)

II. TREASURER AUTHORITY:

That the Treasurer be authorized to approve Purchase Orders, Contracts and Contract Amendments up to \$50,000.00 dollars without prior Board approval. All aforementioned transactions will be transparently discussed under “For Board Information” within each succeeding Treasurer’s Report.

III. 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
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School/Department Responsible: Facilities Management

(A.) Steed Hammond Paul Architects	\$302,800.00	5/25/2021 – 8/31/2021
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Funding Source: ESSERF – Elem & Second School Emergency

Purpose:

To provide architectural design professional services for Walnut Hills HS to enclose the tennis courts and create an outdoor dining area and study hall (600 students) to provide social distancing during lunch and class.

School/Department Responsible: General Counsel

(B.) That the Treasurer shall be allowed to enter into a lease agreement of a parcel of property at 1512 St. Leger Street, Cincinnati, Ohio with Travis Combs, owner of 1514 Leger Street, Cincinnati, Ohio for the care and maintenance of the property. The Board retains the ability to cancel the lease at any time for any reason with 90 days’ notice.

School/Department Responsible: ITM Management

(C.) Cincinnati Bell Telephone, LLC	\$954,000.00	7/01/2021 – 6/30/2024
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Funding Source: General Fund - *Provided the FY21 funds are appropriated by the Board*

Purpose:

To provide managed Wi-Fi services for the District. It is anticipated that the District will receive a reimbursement of approximately 85% of eligible included feature costs through the federally sponsored E-Rate program (\$810,900.00). Therefore, the final annual cost to the district will be approximately \$143,100.00.

REPORT OF THE TREASURER
(cont.)

III. AGREEMENTS (cont.)

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

Vendor/Consultant Name	Amount Not to Exceed	Agreement Dates
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School/Department Responsible: ITM Management (cont.)

(D.) Cincinnati Bell Telephone, LLC	\$72,000.00	7/01/2021 – 6/30/2024
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Funding Source: General Fund - *Provided the FY21 funds are appropriated by the Board*

Purpose:

To provide managed internet access services for the District. It is anticipated that the District will receive a reimbursement of approximately 90% of eligible, included feature costs through the federally sponsored E-Rate program (64,800.00). Therefore, the final annual cost to the district will be approximately \$7,200.00.

(E.) CDW Government	\$25,935.00	5/25/2021 – 6/30/2021
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Funding Source: General Fund

Purpose:

To provide Helpdesk the ability to remote support end user devices. This includes refreshing, maintenance and training.

School/Department Responsible: School Culture & Safety

(F.) The Childrens Home of Cincinnati	\$70,125.00	6/01/2021 – 6/30/2021
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Funding Source: Misc, Federal Grant Fund

Purpose:

To provide mental health support to students during summer enrichment.

REPORT OF THE TREASURER
(cont.)

III. AGREEMENTS (cont.)

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

Vendor/Consultant Name	Amount Not to Exceed	Agreement Dates
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School/Department Responsible: School for Creative and Performing Arts

(G.) The Childrens Theatre of Cincinnati	\$137,500.00	6/02/2021 – 6/30/2021
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Funding Source: ESSERF Elem & Second School Emergency

Purpose:

To provide Partners for Summer Scholars included in Request for Proposal (RFP) 21CLPFSS01 that was awarded and board approved on 5/10/2021 for the District's Summer Enrichment programs. Services requested by Michael Owens, School Principal.

School/Department Responsible: Student Services

(H.) Cincinnati Recreation Commission (CRC)	\$75,000.00	7/01/2021 – 6/30/2022
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Funding Source: General Fund - *Provided the FY21 funds are appropriated by the Board*

Purpose:

To provide ESY services including tuition and related services for SWD.

School/Department Responsible: Talent Development

(I.) The Oliver Group, Inc.	\$159,768.00	6/07/2021 – 6/23/2021
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Funding Source: Improving Teacher Quality Fund

Purpose:

To provide leadership strategies to all CPS Central Office specialists and associates.

REPORT OF THE TREASURER
(cont.)

IV. AMENDMENT TO AGREEMENTS

That the Treasurer to be authorized to amend the agreements with the following Vendors/Consultants:

Vendor/Consultant Name	Additional Amount Not to Exceed	New Total Amount	Agreement Dates	Funding Source
School/Department Responsible: Curriculum				
(A.) Savvas Learning Company LLC	\$449,726.30	\$1,121,759.70	8/01/2020 – 6/30/2021	General Fund

Purpose:

An amendment 2 to Contract#C2100343 to add additional funds for Quote#146367-1 Elementary, Middle and High School Secondary Novels. Originally Board approved 8/03/20.

(B.) Buddy Rogers Music Inc.	\$2,000.00	\$32,960.00	8/10/2020 – 6/30/2021	General Fund
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Purpose:

An amendment 1 to Contract#C2100433 to add additional funds for Band Instrument Repairs - Various - May 2021. Originally Board approved 8/12/20.

School/Department Responsible: Facilities Management

(C.) Elitaire Inc.	\$10,000.00	\$35,000.00	10/20/2020 – 6/30/2021	Classroom Fac Maintenance Fund
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Purpose:

An amendment 2 to Contract#C2100224 to add additional funds for Time & Materials on HVAC. Originally Board approved 6/29/20.

(D.) Fuller Ford Inc.	\$10,000.00	\$100,000.00	7/01/2020 – 6/30/2021	General Fund
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Purpose:

An amendment 2 to Contract#C2100230 to add additional funds for repair/parts blanket. Originally Board approved 6/29/20.

REPORT OF THE TREASURER
(cont.)

IV. AMENDMENT TO AGREEMENTS (cont.)

That the Treasurer to be authorized to amend the agreements with the following Vendors/Consultants:

Vendor/Consultant Name	Additional Amount Not to Exceed	New Total Amount	Agreement Dates	Funding Source
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School/Department Responsible: Facilities Management (cont.)

(E.) K & R Lawn and Landscaping LLC	\$30,000.00	\$343,386.85	7/01/2020 – 6/30/2021	Classroom Fac Maintenance Fund
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Purpose:

An amendment 1 to Contract#C2100254 to add additional funds for mulching for summer scholars as needed. Originally Board approved 6/29/20.

(F.) The FD Lawrence Electric Co.	\$7,800.00	\$54,510.00	4/27/2021 – 6/30/2021	General Fund
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Purpose:

An amendment 1 to Contract#C2101362 to add additional funds for quote S100713947 add phase loss & undervoltage protection to breaker. Originally Board approved 4/26/21.

(G.) Trejo Renovations LLC	\$38,618.80	\$168,453.40	3/11/2021 – 6/30/2021	General Fund (\$13,854.00) Permanent Improvement Fund (\$24,764.80)
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Purpose:

An amendment 2 to Contract#C2101203 to add additional funds for Gamble HS White House painting, Ed Center HR painting and painting blanket. Originally Board approved 3/15/21.

(H.) ZW Telecom, Inc.	\$23,900.00	\$156,800.00	7/01/2020 – 6/30/2021	General Fund
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Purpose:

An amendment 4 to Contract#C2100292 to add additional funds for Ed Center - HR move technology, phone infrastructure and wiring. Originally Board approved 6/29/20.

REPORT OF THE TREASURER
(cont.)

IV. AMENDMENT TO AGREEMENTS (cont.)

That the Treasurer to be authorized to amend the agreements with the following Vendors/Consultants:

Vendor/Consultant Name	Additional Amount Not to Exceed	New Total Amount	Agreement Dates	Funding Source
School/Department Responsible: Facilities Management (cont.)				
(I.) Queen City Blacktop Co.	\$24,977.94	\$129,724.34	8/31/2020 – 6/30/2021	Permanent Improvement Fund

Purpose:

An amendment 4 to Contract#C2100688 to add additional funds for Gamble House quote 4/28/2021. Originally Board approved 8/31/20.

(J.) Rumpke of Ohio, Inc.	\$60,000.00	\$287,855.18	10/20/2020 – 6/30/2021	General Fund
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Purpose:

An amendment 2 to Contract#C2100693 to add additional funds for FY21 blanket. Originally Board approved 6/29/20.

School/Department Responsible: General Counsel

(K.) Multiple Vendor Order	\$50,000.00	\$121,000.00	2/09/2021 – 6/30/2021	General Fund
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Purpose:

An amendment 3 to Contract#C2101089 to add additional funds for professional legal services. Originally Board approved 2/08/21.

REPORT OF THE TREASURER
(cont.)

IV. AMENDMENT TO AGREEMENTS (cont.)

That the Treasurer to be authorized to amend the agreements with the following Vendors/Consultants:

Vendor/Consultant Name	Additional Amount Not to Exceed	New Total Amount	Agreement Dates	Funding Source
School/Department Responsible: Human Resources - Benefits				
(L.) Ohio AFSCME Care Plan	\$260,769.54	\$1,960,769.54	7/01/2020 – 6/30/2021	Intra District Services Fund

Purpose:

An amendment 1 to Contract#C2100012 to add additional funds for Ohio AFSCME Care Plan - Board pays for benefit. Originally Board approved 6/29/20.

(M.) Bethesda Healthcare Inc. ACH	\$12,024.66	\$162,024.66	7/01/2020 – 6/30/2021	General Fund
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Purpose:

An amendment 1 to Contract#C2100027 to add additional funds for the Employee Assistance Program. Originally Board approved 6/29/20.

School/Department Responsible: ITM Management

(N.) American Sound and Electronics	\$336,981.86	\$1,112,716.90	4/06/2021 – 6/30/2021	General Fund
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Purpose:

An amendment 7 to Contract#C2100732 to add additional funds for AV supplies/Equipment. Original agreement was board approved 9/14/2020.

(O.) SEI – Service Express Inc.	\$24,990.00	\$73,571.42	9/01/2020 – 6/30/2021	General Fund
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Purpose:

An amendment 2 to Contract#C2100294 to add additional funds to move equipment from the old data center into the new data center. Include labeling cables, unracking, assisting with iLo servers. Original agreement was board approved 7/13/2020.

REPORT OF THE TREASURER
(cont.)

IV. AMENDMENT TO AGREEMENTS (cont.)

That the Treasurer to be authorized to amend the agreements with the following Vendors/Consultants:

Vendor/Consultant Name	Additional Amount Not to Exceed	New Total Amount	Agreement Dates	Funding Source
School/Department Responsible: JTM Management (cont.)				
(P.) Learn21	\$1,440.00	\$21,440.00	7/14/2020 – 6/30/2021	General Fund

Purpose:

An amendment 1 to Contract#C2100552 to add additional funds for consulting RFP work. Original agreement was board approved 7/13/2020.

School/Department Responsible: Non-Public/Auxiliary Services

(Q.) HCESC – Hamilton County Educational Service Center	\$23,386.84	\$432,567.66	8/17/2020 – 6/30/2021	Title III - LEP
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Purpose:

An amendment 4 to Contract#C2100468 to add additional funds for EL and immigrant instr service for non-public schools during the summer. Original agreement was board approved 8/03/2020.

(R.) Learning A-Z and Explorelearning	\$1,900.00	\$35,808.63	9/03/2020 – 6/30/2021	Title III - LEP
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Purpose:

An amendment 2 to Contract#C2100601 to add additional funds for 10 Reading A-Z.com and 10 Raz-Kids.com. Original agreement was board approved 9/02/2020.

(S.) Learning A-Z and Explorelearning	\$383.00	\$36,191.63	9/03/2020 – 6/30/2021	Title III - LEP
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Purpose:

An amendment 3 to Contract#C2100601 to add additional funds for 3 Raz-Kids.com for - St. William School, 3 ELL Edition – for St. William School, 3 Writing A-Z.com – for St. William School and 3 Vocabulary A-Z.com – for St. William School. Original agreement was board approved 9/02/2020.

REPORT OF THE TREASURER
(cont.)

IV. AMENDMENT TO AGREEMENTS (cont.)

That the Treasurer to be authorized to amend the agreements with the following Vendors/Consultants:

Vendor/Consultant Name	Additional Amount Not to Exceed	New Total Amount	Agreement Dates	Funding Source
School/Department Responsible: Oylar School				
(T.) HCESC – Hamilton County Educational Service Center	\$6,750.00	\$213,000.00	8/17/2020 – 6/30/2021	Schoolwide Building Program

Purpose:

An amendment 2 to Contract#C2100367 to add additional funds for Data Coach. Original agreement was board approved 8/12/2020.

School/Department Responsible: Pleasant Ridge Montessori ES

(U.) HCESC – Hamilton County Educational Service Center	\$45,500.00	\$215,287.04	10/30/2020 – 6/30/2021	Title I Disadv Children Fund
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Purpose:

An amendment 3 to Contract#C2100835 to add additional funds for Summer School Data Coaching Services for Summer School June 2021-Coach will support teacher's w/student data. \$13,500
Data Consultation Services - \$32,000.00 for a total of \$45,500.00. Original agreement was board approved 10/28/2020.

School/Department Responsible: Student Dining Services

(V.) Atlantic Foods Corporation	\$200,000.00	\$2,761,900.00	5/25/2021 – 6/30/2021	Food Services Fund
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Purpose:

An amendment 5 to Contract#C2100141 to add additional funds for School Year Staples. Original agreement was board approved 6/29/2020.

REPORT OF THE TREASURER
(cont.)

IV. AMENDMENT TO AGREEMENTS (cont.)

That the Treasurer to be authorized to amend the agreements with the following Vendors/Consultants:

Vendor/Consultant Name	Additional Amount Not to Exceed	New Total Amount	Agreement Dates	Funding Source
School/Department Responsible: Student Services				
(W.) Indiana Developmental Training	\$16,764.00	\$206,764.00	7/01/2020 – 6/30/2021	General Fund

Purpose:

An amendment 2 to Contract#C2100121 to add additional funds for Tuition - related services for court placed/foster placed SWD. Original agreement was board approved 8/03/2020.

(X.) City of Cincinnati	\$138,975.30	\$6,417,226.79	8/04/2020 – 6/30/2021	Student Wellness & Success
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Purpose:

An amendment 3 to Contract#C2100374 to add additional funds for nursing personnel for June. Original agreement was board approved 8/03/2020.

(Y.) City of Cincinnati	\$531,347.70	\$6,948,574.49	8/04/2020 – 6/30/2021	Student Wellness & Success
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Purpose:

An amendment 4 to Contract#C2100374 to add additional funds for 65 Public Health Nurses in schools for the month of June. Original agreement was board approved 8/03/2020.

REPORT OF THE TREASURER
(cont.)

IV. AMENDMENT TO AGREEMENTS (cont.)

That the Treasurer to be authorized to amend the agreements with the following Vendors/Consultants:

Vendor/Consultant Name	Additional Amount Not to Exceed	New Total Amount	Agreement Dates	Funding Source
School/Department Responsible: Student Services ESL/ELL				
(Z.) HCESC – Hamilton County Educational Service Center	\$51,082.00	\$76,761.33	11/05/2020 – 6/30/2021	Title III – LEP (\$30,082.00) Schoolwide Building Program (\$21,000.00)

Purpose:

An amendment 3 to Contract#C2100884 to add additional funds for summer native language support for EL students and families and native language support for EL students at AWL. Original agreement was board approved 11/04/2020.

School/Department Responsible: Woodford Acad

(AA.) HCESC – Hamilton County Educational Service Center	\$45,500.00	\$170,500.00	9/03/2020 – 6/30/2021	Title I Disadv Children Fund
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Purpose:

An amendment 1 to Contract#C2100569 to add additional funds for HCESC will provide Data Coach extension part 1 June 2021 and part 2 July/August 2021 as determined by approved carry over funds. Original agreement was board approved 9/02/2020.

REPORT OF THE TREASURER
(cont.)

V. AWARD OF PURCHASE ORDER(S)

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

Vendor/Consultant Name	Amount Not to Exceed
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School/Department Responsible: Career & Technical Ed

(A.)	Southwestern Industries, Inc.	\$298,670.40
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Funding Source: Voc Ed: Carl D Perkins 1984 Fund

Explanation:

To purchase and install 8 TRAK-DPMRX2 with Proto TRAK RMX CNC including TRAK DPMRX2 accessories and options, and rigging and set up of machines for Woodward Career Technical H.S. Advanced Manufacturing Technical CTE Program. This is RFP (#) 21CTEQPT01 that was awarded and board approved on April 26, 2021.

(B.)	B & H Photo & Electronics Corp.	\$31,975.17
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Funding Source: Voc Ed: Carl D Perkins 1984 Fund

Explanation:

To purchase cameras, lenses, and camera supplies for the Hughes STEM H.S. Career Technical Education IT Program.

(C.)	Beck Studios Inc.	\$65,802.00
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Funding Source: Voc Ed: Carl D Perkins 1984 Fund

Explanation:

To purchase Distro Power Unit and Outdoor Lighting Unit for SCPA Career Technical Education Technical Theater Lighting Program.

School/Department Responsible: Facilities Management

(D.)	The FD Lawrence Electric Co.	\$30,944.56
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Funding Source: Permanent Improvement Fund

Explanation:

To purchase miscellaneous breakers to keep in stock for the Electric Shop. Due to the nationwide construction supplies shortage, it is necessary to order these breakers that have a four week lead time to ensure that we have them if we need them.

REPORT OF THE TREASURER
(cont.)

V. AWARD OF PURCHASE ORDER(S) (cont.)

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

Vendor/Consultant Name	Amount Not to Exceed
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School/Department Responsible: Hughes STEM HS

(E.) Furniture Solutions For The Workplace	\$135,991.48
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Funding Source: Schoolwide Building Program

Explanation:

To purchase replacement auditorium seating (State Contract Cooperative Purchasing Group - NJPA/Sourcewell #121919-TKN).

School/Department Responsible: Hughes STEM HS (cont.)

(F.) Beck Studios Inc.	\$70,903.00
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Funding Source: Schoolwide Building Program

Explanation:

To purchase Auditorium Lighting, curtain and rigging replacement.

School/Department Responsible: ITM Management

(G.) ZW Telecom, Inc.	\$97,357.33
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Funding Source: General Fund

Explanation:

To purchase supplies for AV Wiring and C2G Stock Items for ITM Department. CAT 6 Data drops for multiple locations, digital signage, EVO, interactive projectors/displays and 25 year warranty.

School/Department Responsible: Non-Public/Auxiliary Services

(H.) Houghton Mifflin Harcourt Publishing	\$25,533.75
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Funding Source: Auxiliary Services (NPSS) Fund

Explanation:

To purchase new Ohio Science Fusion 2017 textbooks for student use.

REPORT OF THE TREASURER
(cont.)

V. AWARD OF PURCHASE ORDER(S) (cont.)

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

Vendor/Consultant Name	Amount Not to Exceed
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School/Department Responsible: Non-Public/Auxiliary Services (cont.)

(I.)	Dayton Cincinnati Technology	\$73,419.69
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Funding Source: Auxiliary Services (NPSS) Fund

Explanation:

To purchase interactive board bundles, wireless adapters, mobile carts and wall mounts, chromebooks for student use

School/Department Responsible: Security Services

(J.)	RAPTOR Inc.	\$91,470.00
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Funding Source: Misc. State Grants Fund

Explanation:

To purchase (30) Kiosks with single printer, printer server, scanner and webcam. The new Kiosks are to replace units that have windows 10.

VI. PAYMENTS

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

School/Department Responsible: ITM Management

(A.)	Universal Service Administrative Company (USAC)	\$10,359.97
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Funding Source: General Fund

Purpose:

To provide Payment for Ineligible Entity/Entity not approved on the FCC Form 471 (181021953) FRN (1899038928) in 2018 to receive funds.

REPORT OF THE TREASURER
(cont.)

VI. PAYMENTS (cont.)

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

School/Department Responsible: ITM Management (cont.)

(B.) Cincinnati Bell Technology \$242,611.93

Funding Source: General Fund

Purpose:

To provide Payment to perform Decommission on the following leases schedules 46388055270006, 463880552700016, 463880552700033, 46388055270012 end of SY21.

(C.) Hewlett Packard Financial Services \$139,592.84

Funding Source: General Fund

Purpose:

To provide Lease payment for HP Financial Services for the Storage Area Network disk array (3Par). This is the fifth of five payments.

VII. THEN AND NOW CERTIFICATES

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

Vendor/Consultant Name	Amount	CPS Location
(A.) College For Every Student Inc.	\$12,000.00	Aiken New Tech HS
Inv Date	Req Date	Brd Date
3/26/2021	4/01/2021	5/24/2021

Funding Source: Title I Sch Improve Stimulus A

Purpose of Purchase:

To provide payment for Invoice# ANT2122 – CFES Brilliant Pathways Instructional Improvement Services 2020-2021.

REPORT OF THE TREASURER
(cont.)

VII. THEN AND NOW CERTIFICATES (cont.)

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

Vendor/Consultant Name	Amount	CPS Location
(B.) Jostens Inc.	\$3,285.14	Clark Montessori HS

Inv Date	Req Date	Brd Date
6/26/2020	5/13/2021	5/24/2021

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice# 1218840 – FY20 yearbook charges.

(C.) WizeHive, Inc.	\$24,750.00	Curriculum
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Inv Date	Req Date	Brd Date
5/10/2021	5/17/2021	5/24/2021

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice# 106429 – To provide a management system that will enable CPS to manage and track key information regarding foundation grants activity.

(D.) City of Cincinnati Traffic & Road Operations	\$4,968.00	Facilities Management
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Inv Date	Req Date	Brd Date
5/04/2021	5/07/2021	5/24/2021

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice# T210017S – road salt 2/16/21-2/18/21; Original blanket PO P2103777 only has \$712.00 remaining.

REPORT OF THE TREASURER
(cont.)

VII. THEN AND NOW CERTIFICATES (cont.)

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

Vendor/Consultant Name	Amount	CPS Location
(E.) Riverside Insights	\$3,846.99	Non-Public/Auxiliary Services

Inv Date	Req Date	Brd Date
5/28/2020	5/06/2021	5/24/2021

Funding Source: Auxiliary Services (NPSS) Fund

Purpose of Purchase:

To provide payment for Invoice# INV039916 – Iowa Scoring from 2020 Spring taken by the students.

(F.) Victoria Pinciotti	\$3,800.00	Non-Public/Auxiliary Services
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Inv Date	Req Date	Brd Date
4/29/2021	5/12/2021	5/24/2021

Funding Source: Improving Teacher Quality Fund

Purpose of Purchase:

To provide payment for Invoice# CR006754A/#100 – Professional Development for instructional growth.

VIII. 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
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School/Department Responsible: College Hill Fundamental Acad

(A.) EL Education	\$50,000.00	8/01//2020 – 8/31/2020
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Funding Source: Schoolwide Building Program

Purpose:

To provide professional development, strategic planning and coaching.

REPORT OF THE TREASURER
(cont.)

IX. AWARD OF CONTRACTS - REQUEST FOR PROPOSALS

- (A.) On Monday, May 3, 2021 two (2) bids for the CPS Education Center West Side Renovation RFP #21FXECWS01 were received, opened and read by the Purchasing Department.

Proposals Due: Monday, May 17, 2021

Publication Date: Monday, May 3, 2021

Awarded: Mark Spaulding Construction Co. has been awarded the RFP for the CPS Education Center West Side Renovation project for Cincinnati Public Schools.

Amount: \$218,500.00 for FY21

Funding: 001 General

Department: Facilities and Talent Development Departments

That the Treasurer be authorized to enter into a contract with Mark Spaulding Construction Co. not to exceed \$218,500.00, the amount of the RFP/bid.

Bid Tabulation and Award – see Attachment (1)

- (B.) On Monday, May 3, 2021 five (5) bids for the Resource Coordinator RFP #B2100002 were received, opened and read by the Purchasing Department.

Proposals Due: Monday, April 26, 2021

Publication Date: Friday, May 7, 2021

Awarded: The following bid responders have been awarded the RFP for the Resource Coordinator for Cincinnati Public Schools: Elementz Hip Hop Cultural Art Center, Heartfelt Tidbits, Inc., Learning Through Art, Inc., and The Children's Home.

Amount: \$260,000.00 for FY21 (\$65,000.00 per each awarded supplier)

Funding: 467 / Wellness Grant

Department: Family & Community Engagement

That the Treasurer be authorized to enter into a contract with Elementz Hip Hop Cultural Art Center, Heartfelt Tidbits, Inc., Learning Through Art, Inc., and The Children's Home not to exceed \$65,000 for each awarded supplier.

Bid Tabulation and Award – see Attachment (2)

REPORT OF THE TREASURER
(cont.)

X. FOR BOARD INFORMATION

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

Vendor/Consultant Name	Amount Not to Exceed	Agreement Dates
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School/Department Responsible: Career & Technical Ed

(A.)	Jordan A. Harris	\$13,150.00	5/25/2021 – 6/30/2021
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Funding Source: Voc Ed: Carl D Perkins 1984 Fund

Purpose:

To purchase 40' shipping container, prepped and setting in place at Western Hills H.S. to be used as a storage container for the Western Hills H.S. CTE Fire Program. Container has a welded 40" man-door, insulated underbelly and will be set in place on posts and a gravel base.

School/Department Responsible: Communication & Engagement

(B.)	Graphic Village	\$16,660.00	5/25/2021 – 6/30/2021
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Funding Source: General Fund

Purpose:

To provide communications materials for principals to be more effective at communicating with families about fall learning during COVID.

(C.)	Dov Graphics	\$22,746.00	5/25/2021 – 6/30/2021
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Funding Source: General Fund

Purpose:

To provide communications materials for principals to be more effective at communicating with families about fall learning during COVID.

School/Department Responsible: Hughes STEM HS

(D.) The Board of Education authorizes the Treasurer to donate auditorium seats at Hughes STEM High School to the Hughes Alumni Foundation. The Foundation intends to offer the seats for sale, with any proceeds being used to benefit the school.

REPORT OF THE TREASURER
(cont.)

X. FOR BOARD INFORMATION (cont.)

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

Vendor/Consultant Name	Amount Not to Exceed	Agreement Dates
School/Department Responsible: Hughes STEM HS		
(E.) HCESC – Hamilton County Educational Service Center	\$10,000.00	5/25/2021 – 6/30/2021

Funding Source: Title I Sch Improve Stimulus A

Purpose:

To provide Hughes Data Coach for Learning Loss.

School/Department Responsible: School Culture & Safety

(F.) St. Aloysius Orphanage	\$14,825.00	6/01/2021 – 6/30/2021
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Funding Source: Misc, Federal Grant Fund

Purpose:

To provide mental health support during summer scholars.

School/Department Responsible: School Culture & Safety (cont.)

(G.) Talbert House Inc.	\$18,100.00	6/01/2021 – 6/30/2021
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Funding Source: Misc, Federal Grant Fund

Purpose:

To provide mental health support to students during summer scholars.

School/Department Responsible: School Culture & Safety (cont.)

(H.) St. Joseph Orphanage	\$12,825.00	6/01/2021 – 6/30/2021
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Funding Source: Misc, Federal Grant Fund

Purpose:

To provide mental health support to students during summer scholars.

REPORT OF THE TREASURER
(cont.)

X. FOR BOARD INFORMATION (cont.)

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

Vendor/Consultant Name	Amount Not to Exceed	Agreement Dates
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School/Department Responsible: School for Creative and Performing Arts

(I.)	Elementz Inc.	\$17,325.00	6/02/2021 – 6/30/2021
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Funding Source: ESSERF Elem & Second School Emergency

Purpose:

To provide Partners for Summer Scholars included in Request for Proposal (RFP) 21CLPFSS01 that was awarded and board approved on 5/10/2021 for the District's Summer Enrichment programs. Services requested by Michael Owens, Scholl Principal.

School/Department Responsible: Withrow University HS

(J.)	HCECSC – Hamilton County Educational Service Center	\$15,700.00	6/01/2021 – 6/30/2021
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Funding Source: Title I Sch Improve Stimulus A

Purpose:

Included in Master Service Contract to provide a Data Coach for Withrow High School for the 2020/2021 Academic School Year. Services contract requested by Jerron Gray, School Principal. This is part of RFP(#) 2019CURRDATACOACH0001 that was awarded and board approved on 6/24/19. This is the second year of a three-year agreement.

REPORT OF THE TREASURER

(cont.)

XI. CORRECTION

The Board approved an Award of Contracts – Request for Proposals on May 10, 2021. Information should be corrected to the following on Attachment #2:

- (A.) On Wednesday, May 5, 2021 seventy-three (73) responses for the Partners for Summer Scholars RFP #21CLPFSS01 were received, opened and read by the Purchasing Department.

Proposals Due: Wednesday, May 5, 2021

Publication Date: Tuesday, April 27, 2021

Awarded: All responders listed on Attachment 2 have been awarded the RFP to provide services for Partners for Summer Scholars program for the students at multiple Cincinnati Public Schools.

Amount: not to exceed \$11,000,000.00.

Funding: 507 Elementary & Secondary Schools Emergency Relief (ESSER) Fund

Department: Community Learning Centers

That the Treasurer be authorized to enter into a contract with multiple suppliers as listed on Attachment 2. The PGSM budget for the afternoon Enrichment for Summer Scholars gave an estimated range of \$5.5 to \$11 million based on \$550/student amount approved by PLT. No partner, individually or combined will exceed the maximum estimated budget amount.

Bid Tabulation and Award – see Attachment (2)

REPORT OF THE TREASURER
(cont.)

Fund	Amount
001 General Fund	\$2,842,247.03
003 Permanent Improvement Fund	\$80,687.30
006 Food Services Fund	\$200,000.00
021 Intra District Services Fund	\$260,769.54
034 Classroom Fac Maintenance Fund	\$40,000.00
401 Auxiliary Services (NPSS) Fund	\$102,800.43
467 Student Wellness and Success	\$930,323.00
507 ESSERF Elem & Second School Emergency	\$457,625.00
524 Carl D. Perkins Voc. Ed. Act of 1984	\$409,597.57
536 Title I Sch Improve Stimulus A	\$37,700.00
551 Title III – LEP	\$55,751.84
572 Title I Disadv Children Fund	\$91,000.00
590 Improving Teacher Quality Fund	\$163,568.00
598 Schoolwide Building Program	\$284,644.48
599 Misc, Federal Grant Fund	\$115,875.00
Grand Total	\$6,072,589.19

REPORT OF THE TREASURER
(cont.)

XII. GRANT AWARDS

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

Grantor Name	Amount	Location	Funding Source & Description
(A.) Ohio Department of Education	\$166,335.00	Various Schools	Fund 536 – Title I Sch Improve Stimulus A

Purpose: To be used to support high-quality, sustainable school improvement activities that increase student achievement and address the needs of identified schools.

XIII. FIVE YEAR FORECAST

Five Year Forecast – See attachment#1.

Jennifer M. Wagner
Treasurer/Chief Financial Officer

Mrs. Bowers moved and Mrs. Bates seconded the motion that The Revised Report of the Treasurer be approved.

Ayes: Members Bates, Bolton, Moroski, President Jones (4)

Abstain: Member Bowers on Items# F, G and H only (1)

Noes: None

President Jones declared the motion carried.

REPORT OF THE TREASURER
(cont.)

Attachment #1

Bid Tabulation 5/24/2021 - Attachment 1					
Event Number	21FXECWS01		Department	Facilities & Talent Development	
Event Title	CPS Education Center West Side Renovation				
Event Description	This request for proposal is seeking a qualified general contractor to complete interior renovations at the CPS Education Center.		Event Owner	Robin Brandon	
Event Type	RFP		Bid Award	Mark Spaulding Construction	
Issue Date	Monday, May 3, 2021		Award Amount	\$218,500.00	
Close Date	Monday, May 17, 2021		Fund Code / Fund Name	001 General Fund	
Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
Mark Spaulding Construction Co.			5/17/2021	1	\$218,500.00
HuDawn Facility Solutions			5/17/2021	1	\$219,643.95
Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included.					

REPORT OF THE TREASURER
(cont.)

Attachment #2

Bid Tabulation 5/24/2021 - Attachment 2					
Event Number	B2100002		Department	Family & Community	
Event Title	Resource Coordinator			Engagment	
Event Description	CPS is seeking proposals from experience organizations to provide Resource Coordinators to support the CPS Community Learning Centers (CLC). The Lead Agency Partner will support the implementation of the Community Learning Centers nationally recognized model of creating schools as centers of communities. The objective is to strengthen students outcomes to align to CPS One Plan and to promote vibrant communities for student success. Note: If you were awarded a contract for school year 2020/2021, please do not response to this proposal. Your contract will renew for school year 2021/2022. The purpose of this Request for Proposal is to seek additional organizations to service our schools.		Event Owner	Casey Fischer	
Event Type	RFP		Bid Award	Suppliers 1 - 4	
Issue Date	4/26/2021 04:37:10 PM (ET)		Award Amount	\$65,000 per Resource Coordinator	
Close Date	5/17/2021 12:05:00 PM (ET)		Fund Code / Fund Name	467 / Wellness Grant	
Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
Elementz Hip Hop Cultural Art Center	Cincinnati	OH	5/7/2021 03:29:39 PM (ET)	1	\$65,000.00
Heartfelt Tidbits, Inc.	Cint	OH	5/7/2021 01:20:24 PM (ET)	1	\$65,000.00
Learning Through Art, Inc.	Cincinnati	OH	5/7/2021 12:25:32 PM (ET)	1	\$65,000.00
The Children's Home	Cincinnati	OH	5/7/2021 03:06:18 PM (ET)	1	\$65,000.00
Academic Support Services	Columbus	OH	5/17/2021 10:59:37 AM (ET)	1	Non Award
Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included.					

REPORT OF THE TREASURER
(cont.)

CORRECTED - Attachment#2

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
1N5	Cincinnati	OH	5/4/2021	1	See Award Note
A Ruth Creations/ CG Educational Services	Cincinnati	OH	5/4/2021	1	Non Responsive
Activities Beyond the Classroom	Cincinnati	OH	5/4/2021	1	See Award Note
Alexis Williams/Coach Lex	Cincinnati	OH	5/4/2021	1	See Award Note
Allied Construction Industries	Cincinnati	OH	5/4/2021	1	Non Responsive
Anaya McNair	Southgate	KY	5/5/2021	1	See Award Note
Art4U Corporation dba Abrakadoodle	Montgomery	OH	5/4/2021	1	See Award Note
Band in a Bus	Cincinnati	OH	5/4/2021	1	See Award Note
Bi-Okoto	Cincinnati	OH	5/4/2021	1	See Award Note
Bonds of Union	Cincinnati	OH	5/4/2021	1	See Award Note
Brandon Smith	Cincinnati	OH	5/4/2021	1	See Award Note
Bug Chicks, The	Cincinnati	OH	5/4/2021	1	See Award Note
Candace Stevens	Fairborn	OH	5/4/2021	1	See Award Note
Children's Home, The	Cincinnati	OH	5/4/2021	1	See Award Note
Children's Theatre, The	Cincinnati	OH	5/4/2021	1	See Award Note
Cincinnati Arts Association	Cincinnati	OH	5/6/2021	1	See Award Note
Cincinnati Museum Center	Cincinnati	OH	5/4/2021	1	See Award Note
Cincinnati Recreation Commission	Cincinnati	OH	5/4/2021	1	See Award Note
Cincy House Remodeling LLC	Cincinnati	OH	5/4/2021	1	See Award Note
Clifton Cultural Arts Center	Cincinnati	OH	5/4/2021	1	See Award Note
Dashaun Little	Cincinnati	OH	5/4/2021	1	See Award Note
Dream Builders University	Cincinnati	OH	5/4/2021	1	See Award Note
Elementz	Cincinnati	OH	5/4/2021	1	See Award Note
Eliza's Daughters, LLC	Cincinnati	OH	5/5/2021	1	Non Responsive
First Generation Leaders of America	Cincinnati	OH	5/4/2021	1	See Award Note
Fitness Queen Royal Fitness	Cincinnati	OH	5/5/2021	1	See Award Note
Five White Tigers Martial Arts	Milford	OH	5/4/2021	1	See Award Note
Forever Kings Inc.	Cincinnati	OH	5/4/2021	1	See Award Note
Foundation for Ohio River Education	Cincinnati	OH	5/4/2021	1	See Award Note
Gaskins Foundation, The	Cincinnati	OH	5/4/2021	1	See Award Note
Girl Scouts of Western Ohio	Cincinnati	OH	5/4/2021	1	See Award Note
Gorman Heritage Farm	Evendale	OH	5/4/2021	1	See Award Note
GRAD Cincinnati	Cincinnati	OH	5/4/2021	1	See Award Note
Groundwork ORV	Cincinnati	OH	5/4/2021	1	See Award Note
Guiding Light Mentoring	Cincinnati	OH	5/4/2021	1	See Award Note

REPORT OF THE TREASURER
(cont.)

CORRECTED - Attachment#2 (cont.)

Halo Arts	Cincinnati	OH	5/5/2021	1	See Award Note
Healthy Visions	Cincinnati	OH	5/4/2021	1	See Award Note
Heartfelt Tidbits	Cincinnati	OH	5/4/2021	1	See Award Note
Hodge-EDU, LLC	Cincinnati	OH	5/4/2021	1	See Award Note
IKRON Corporation	Cincinnati	OH	5/4/2021	1	See Award Note
Images of Excellence	Cincinnati	OH	5/4/2021	1	See Award Note
Imago	Cincinnati	OH	5/4/2021	1	See Award Note
Imani Family Center	Cincinnati	OH	5/4/2021	1	See Award Note
InnoVationGirls LLC	Cincinnati	OH	5/4/2021	1	See Award Note
Jamel Howard	Cincinnati	OH	5/4/2021	1	See Award Note
Joy Outdoor Education Center	Clarksville	OH	5/4/2021	1	See Award Note
Kennedy Heights Arts Center	Cincinnati	OH	5/4/2021	1	See Award Note
Ladies of Leadership	Cincinnati	OH	5/4/2021	1	See Award Note
Leadership Square Inc.	Cincinnati	OH	5/4/2021	1	See Award Note
Mission 6 Consulting, LLC	Cincinnati	OH	5/5/2021	1	See Award Note
MsEdtechie Consultants LLC	St. Louis	MO	5/4/2021	1	Non Responsive
Music Resource Center	Cincinnati	OH	5/4/2021	1	See Award Note
Mutual Dance Theatre & Arts Center	Cincinnati	OH	5/5/2021	1	See Award Note
My Nose Turns Red Youth Circus	Cincinnati	OH	5/4/2021	1	See Award Note
National Inventors Hall of Fame	North Canton	OH	5/4/2021	1	See Award Note
New Leaf Kitchen	Cincinnati	OH	5/4/2021	1	See Award Note
Olive Branch Home	Cincinnati	OH	5/4/2021	1	See Award Note
Pretty Professional LLC	Cincinnati	OH	5/5/2021	1	Non Responsive
Raptor Inc.	Milford	OH	5/4/2021	1	See Award Note
Saving Another Sister	Cincinnati	OH	5/4/2021	1	See Award Note
School of Rock	?	?	5/5/2021	1	Non Responsive
Seeds of Peace - Kids4Peace	Cincinnati	OH	5/4/2021	1	Non Responsive
Sidestreams Foundation Inc.	Cincinnati	OH	5/5/2021	1	Non Responsive
STEAM Builder LLC	Hamilton	OH	5/5/2021	1	Non Responsive
STEM Lab, The	Blue Ash	OH	5/4/2021	1	See Award Note
StreetPops	Cincinnati	OH	5/5/2021	1	See Award Note
Tiffany West	Cincinnati	OH	5/5/2021	1	See Award Note
Tri State Education & Technology Foundation	Norwood	OH	5/5/2021	1	See Award Note
WAVE Foundation	Newport	KY	5/4/2021	1	See Award Note
Weed & Seed Sustained, Inc.	Cincinnati	OH	5/5/2021	1	See Award Note
Women's Crisis Center	Covington	KY	5/4/2021	1	See Award Note
WordPlay Cincy	Cincinnati	OH	5/4/2021	1	See Award Note
YMCA of Greater Cincinnati	Cincinnati	OH	5/4/2021	1	See Award Note

Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included.

REPORT OF THE TREASURER
(cont.)

Cincinnati City School District

Hamilton

Schedule of Revenues, Expenditures and Changes in
Fund Balances For the Fiscal Years Ended June 30,
2018, 2019 and 2020 Actual;
Forecasted Fiscal Years Ending June 30, 2021 Through
2025

Attachment#1

	Actual				Average Change	Forecasted				
	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020			Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025
Revenues										
1.010 General Property Tax (Real Estate)	285,206,722	267,265,537	281,433,363	-0.5%	\$282,431,311	\$285,969,896	\$286,622,320	\$267,802,872	\$248,810,956	
1.020 Tangible Personal Property Tax	35,417,598	36,095,510	37,703,724	3.2%	39,616,502	\$41,524,278	\$42,889,524	\$41,745,494	\$40,540,574	
1.030 Income Tax										
1.035 Unrestricted State Grants-in-Aid	184,105,008	190,202,549	183,816,231	0.0%	187,281,028	\$191,754,130	\$191,798,223	\$191,844,513	\$191,889,141	
1.040 Restricted State Grants-in-Aid	22,825,830	23,020,813	22,999,813	0.4%	23,020,814	\$23,020,814	\$23,020,814	\$23,020,814	\$23,020,814	
1.045 Restricted Federal Grants-in-Aid - SFSF										
1.050 Property Tax Allocation	27,218,461	26,233,324	25,189,556	-3.8%	24,332,787	\$23,256,625	\$23,319,803	\$22,039,739	\$20,330,040	
1.060 All Other Revenues	30,830,639	52,061,867	39,597,847	22.5%	42,253,874	\$42,793,874	\$42,543,874	\$42,293,874	\$42,293,874	
1.070 Total Revenues	585,604,258	594,879,600	590,740,534	0.4%	598,936,316	608,319,617	610,194,558	588,747,306	566,885,399	
Other Financing Sources										
2.010 Proceeds from Sale of Notes										
2.020 State Emergency Loans and Advancements (Approved)										
2.040 Operating Transfers-In	3,953,247		10,196,034							
2.050 Advances-In	11,505,000	16,005,000	3,100,000	-20.8%	9,262,000	3,100,000	3,100,000	3,100,000	3,100,000	
2.060 All Other Financing Sources	4,971,775	4,753,049	8,668,380	39.0%	9,494,532	6,494,532	6,494,532	6,494,532	6,494,532	
2.070 Total Other Financing Sources	20,430,022	20,758,049	21,964,414	3.7%	18,756,532	9,594,532	9,594,532	9,594,532	9,594,532	
2.080 Total Revenues and Other Financing Sources	606,034,280	615,637,649	612,704,948	0.6%	617,692,848	617,914,149	619,789,090	598,341,838	576,479,931	
Expenditures										
3.010 Personal Services	\$105,593,874	\$118,212,558	\$126,975,836	9.7%	\$128,954,090	\$132,595,593	\$134,227,664	\$135,883,642	\$137,562,618	
3.020 Employees' Retirement/Insurance Benefits	\$33,160,203	\$38,478,895	\$41,517,315	12.0%	\$42,453,779	\$43,428,261	\$43,701,821	\$43,979,388	\$44,260,811	
3.030 Purchased Services	\$204,039,036	\$208,605,107	\$193,992,801	-2.4%	\$194,427,965	\$211,627,965	\$211,627,965	\$211,627,965	\$211,627,965	
3.040 Supplies and Materials	\$10,419,087	\$12,159,277	\$15,215,187	20.9%	\$17,461,229	\$18,061,229	\$18,061,229	\$18,061,229	\$18,061,229	
3.050 Capital Outlay	\$3,425,044	\$4,540,611	\$5,843,103	30.6%	\$3,700,535	\$4,500,535	\$4,500,535	\$4,500,535	\$4,500,535	
3.060 Intergovernmental										
Debt Service:										
4.010 Principal-All (Historical Only)										
4.020 Principal-Notes										
4.030 Principal-State Loans										
4.040 Principal-State Advancements										
4.050 Principal-HB 264 Loans										
4.055 Principal-Other										
4.060 Interest and Fiscal Charges										
4.300 Other Objects	\$5,692,435	\$4,283,449	\$6,115,479	9.0%	\$6,009,450	\$6,009,450	\$6,009,450	\$6,009,450	\$6,009,450	
4.500 Total Expenditures	362,329,679	386,279,897	389,659,721	3.7%	393,007,048	416,223,033	418,128,664	420,062,209	422,022,608	
Other Financing Uses										
5.010 Operating Transfers-Out	\$198,757,571	\$217,546,720	\$231,801,408	8.0%	\$216,668,160	\$235,252,736	\$235,252,736	\$235,252,736	\$235,252,736	
5.020 Advances-Out	\$6,005,000	\$13,813,974	\$9,262,000	48.5%	\$3,100,000	\$3,100,000	\$3,100,000	\$3,100,000	\$3,100,000	
5.030 All Other Financing Uses	1,137		876							
5.040 Total Other Financing Uses	204,763,708	231,360,694	241,064,284	8.6%	219,768,160	238,352,736	238,352,736	238,352,736	238,352,736	
5.050 Total Expenditures and Other Financing Uses	567,093,387	617,640,591	630,724,005	5.5%	612,775,208	654,575,769	656,481,400	658,414,945	660,375,344	
6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	38,940,893	2,002,942	18,019,057	347.2%	4,917,640	36,661,620	36,692,310	60,073,107	83,895,413	
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	89,354,306	128,295,199	126,292,257	21.0%	108,273,200	113,190,840	76,529,220	39,836,910	20,236,197	

REPORT OF THE TREASURER
(cont.)

Cincinnati City School District

Hamilton

Schedule of Revenues, Expenditures and Changes in Fund Balances For the Fiscal Years Ended June 30, 2018, 2019 and 2020 Actual; Forecasted Fiscal Years Ending June 30, 2021 Through 2025
(cont.)

Attachment#1 (cont.)

	Actual				Average Change	Forecasted				
	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020			Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025
7.020 Cash Balance June 30	128,295,199	126,292,257	108,273,200	-7.9%	113,190,840	76,529,220	39,836,910	20,236,197	104,131,610-	
8.010 Estimated Encumbrances June 30	\$18,386,136	\$14,480,125	\$29,580,656	41.5%	\$12,500,000	\$12,500,000	\$12,500,000	\$12,500,000	\$12,500,000	
Reservation of Fund Balance										
9.010 Textbooks and Instructional Materials										
9.020 Capital Improvements										
9.030 Budget Reserve										
9.040 DPIA										
9.045 Fiscal Stabilization										
9.050 Debt Service										
9.060 Property Tax Advances										
9.070 Bus Purchases										
9.080 Subtotal										
10.010 Fund Balance June 30 for Certification of Appropriations	109,909,063	111,812,132	78,692,544	-13.9%	100,690,840	64,029,220	27,336,910	32,736,197	116,631,610-	
Revenue from Replacement/Renewal Levies										
11.010 Income Tax - Renewal										
11.020 Property Tax - Renewal or Replacement								\$25,072,107	\$50,147,304	
11.300 Cumulative Balance of Replacement/Renewal Levies								25,072,107	75,219,411	
12.010 Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations	109,909,063	111,812,132	78,692,544	-13.9%	100,690,840	64,029,220	27,336,910	7,664,090-	41,412,199-	
Revenue from New Levies										
13.010 Income Tax - New										
13.020 Property Tax - New										
13.030 Cumulative Balance of New Levies										
14.010 Revenue from Future State Advancements										
15.010 Unreserved Fund Balance June 30	109,909,063	111,812,132	78,692,544	-13.9%	100,690,840	64,029,220	27,336,910	7,664,090-	41,412,199-	

See accompanying summary of significant forecast assumptions and accounting policies
Includes: General fund, Emergency Levy fund, DPIA fund, Textbook fund and any portion of Debt Service fund related to General fund debt

48 HOUR WAIVER TO MOTION THAT ALL CINCINNATI PUBLIC SCHOOLS MONTESSORI STUDENTS RISING TO THE 7TH GRADE SHALL BE OFFERED A SEAT AND ENROLLED IN A CINCINNATI PUBLIC SCHOOLS MONTESSORI HIGH SCHOOL IF THAT IS THEIR CHOICE

Mrs. Bates moved and Mr. Moroski seconded the motion for a 48 Hour Waiver to Motion that All Cincinnati Public Schools Montessori Students Rising to the 7th Grade shall be Offered a Seat and Enrolled in a Cincinnati Public Schools Montessori High School if that is their Choice be accepted.

Ayes: Bates, Bolton, Bowers, Moroski, President Jones (5)

Noes: None

President Jones declared the motion carried.

A MOTION THAT ALL CINCINNATI PUBLIC SCHOOLS MONTESSORI STUDENTS RISING TO THE 7TH GRADE SHALL BE OFFERED A SEAT AND ENROLLED IN A CINCINNATI PUBLIC SCHOOLS MONTESSORI HIGH SCHOOL IF THAT IS THEIR CHOICE

Mrs. Bates moved and Ms. Bolton seconded A Motion that All Cincinnati Public Schools Montessori Students Rising to the 7th Grade shall be Offered a Seat and Enrolled in a Cincinnati Public Schools Montessori High School if that is their Choice be approved.

Ayes: Members Bates, Bolton, Bowers, Moroski, President Jones (5)

Noes: None

INQUIRIES/UPDATES

1. Member Moroski – follow up regarding Gamble Montessori ES what is the possibility for a different ingress (refers to the right to enter a property) and egress (refers to the right to exit a property)?
2. Member Bolton – need Preschool seats on the Eastside and there are some options: PK-8 at John P. Parker area including the Lighthouse building.

ASSIGNMENTS

Please note the following assignments:

1. Administration/Member Moroski – Member Moroski received a great email from several students at Fairview who have done some research and acquired information from a Curriculum Committee. It was a very nice email about the representation of the Wit/Wisdom Curriculum. Let me know if you would like me to share it with you.
2. Administration – The current breakdown by school of the current number of Counselors, School Social Worker, Nurses, Security Guards and Psychologists.
3. Administration – School based assets/resources, private partners and there are many social issues and services that don't show up on our website. Create a resource chart to reference.
4. Policy Committee – to review Magnet School/High School policy enrollment process.

ADJOURNMENT

The Board adjourned at 8:26 p.m.

Jennifer M. Wagner
Treasurer/CFO