

BOARD OF EDUCATION
CINCINNATI, OHIO

PROCEEDINGS

BUSINESS MEETING
Remote Video Conferencing by BlueJeans

June 10, 2020

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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 using Remote Video Conferencing by BlueJeans, Wednesday, June 10, 2020 at 4:01 p.m., President Jones in the chair. The pledge to the flag was led by President Jones.

ROLL CALL

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

Left Early: Member Bates@6:40 p.m. (1)

Absent: Member Messer (1)

Superintendent Catherine L. Mitchell was present.

MOTION TO REVISE THE AGENDA TO REMOVE 90-DAY APPROPRIATION PRESENTATION

Mrs. Bowers moved and Ms. Bolton seconded the motion to Revise the Agenda to Remove 90-Day Appropriation Presentation be accepted.

Ayes: Bates, Bolton, Bowers, Lindy, Moroski, President Jones (6)

Noes: None

President Jones declared the motion carried

MINUTES APPROVED

Ms. Bolton moved and Mrs. Bates 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 June 11, 2020.

Special Meeting – June 1, 2020

Business Meeting – June 1, 2020

Passed viva voce.

President Jones declared the motion carried.

REPORT OF THE POLICY COMMITTEE

The Policy Committee met on Friday, June 5, 2020 at 3:00 PM via the Blue Jeans Video Conferencing Tool.

VIRTUAL ATTENDEES

Student Achievement Committee Members

Chairperson Mike Moroski, Pamela Bowers

Administration

Daniel Hoying, General Counsel; Paul McDole, Director, Human Resources; Stephanie Scott, Assistant General Counsel

Staff

Patricia Bruckner, Secretary to the Board; Kathy Crable, Executive Secretary to General Counsel

The Committee reviewed the following policies to address the COVID-19 Pandemic, School Closure Preparation, and Social Distancing Requirements for the 2020-21 School Year.

The policies have also been revised to be current with State and Federal Laws.

- 5310 – Health Services
- 5320 – Immunization
- 7540.06 – Virtual Private Network (VPN)
- 8450 – Control of Casual-Contact Communicable Diseases
- 8900 – Animals In School

ACTION: The Committee agreed with the recommended changes to the documents and will recommend them for the approval at the June 22, 2020, 6:30 pm., Regular Business meeting.

The Committee reported that the following policies will be discussed in the near future after it is determined how the schools will be structured for school year 2020-2021.

The focus of revision to the policies will be as follows:

- a. 0160 – Meetings (Reminder)
Changes to the Open Meetings statute allows for virtual and telephone meetings to be temporary and expire no later than December 1, 2020.
- b. 8600.02 – Transportation of Students
Criteria for offering transportation within a mile and a quarter mile from students' residence and Metro Smartcards.
- c. 7510 – Use of District Facilities
Uses of District facilities by third parties are presently only available for "essential" functions.
- d. 2340 – Field and Other District Sponsored Trips
All out-of-state travel for students and staff temporarily suspended for the 2020-21 school year.
- e. 5460 – Graduation Requirements
State graduation requirements suspended until September 30, 2020.
- f. 9150 – School Visitors
Recommendations to the policy will be based on what school will look like in the Fall of 2020.

Hearing of the Public

Ed Paff, Takela Sager, Leslie Mooney

REPORT OF THE POLICY COMMITTEE
(cont.)

Other Business

Policy Committee Meeting

The Policy Committee agreed to begin meeting on their regularly scheduled monthly date.

The group will conduct their next regularly scheduled meeting on Friday, July 10, 2020, at 3:30 pm.

The meeting adjourned at 3:47 p.m.

Policy Committee

Mike Moroski, Chair
Pamela Bowers
Ryan Messer, *absent*

Staff Liaisons

Dan Hoying, General Counsel
Paul McDole, Director, Human Resources

Mrs. Bowers moved that the Report of the Policy Committee be accepted.

Passed viva voce.

President Jones declared the motion carried.

REPORT OF THE AD HOC COMMITTEE

The Ad Hoc Committee met on Monday, June 8, 2020 at 4:00 PM via the Blue Jeans Video Conferencing Tool.

VIRTUAL ATTENDEES

Ad Hoc Committee Members

Chairperson Melanie Bates, Pamela Bowers

Staff

Patricia Bruckner, Secretary to the Board

Final Review of Board Bylaws

The Committee did a final review of the bylaws and recommended that the Student Code of Conduct not be reviewed by two committees, but by the Health and Safety Committee.

The Committee will discuss the recommendation with the Board at their June 10, 2020, Board meeting.

ACTION: The Committee agreed with the revisions to the Bylaws and will recommend them to the Board for approval in the form of a Resolution at the Board's June 10, 2020, Regular Business meeting.

The meeting adjourned at 4:09 PM.

REPORT OF THE AD HOC COMMITTEE
(cont.)

Ad Hoc Committee

Melanie Bates, Chair

Pamela Bowers

Ryan Messer, *absent*

Mrs. Bowers moved that the Report of the Ad Hoc Committee be accepted.

Passed viva voce.

President Jones declared the motion carried.

ANNOUNCEMENTS/HEARING OF THE PUBLIC

Kudos to:

1. Member Lindy – In speaking with a friend/former colleague who shared with me that the Covid-19 pop-up on CPS website is very clear, compelling and helpful.
2. Member Moroski – Superintendent and our young people who have the courage, insightfulness and inspiring conversation about race and other items lead by Student Cohort last week. Good job picking leaders from the district to be involved that are not usually in the public eye.

The following persons addressed the Board regarding the topics indicated:

- | | |
|------------------|--------------------|
| 1. Ozie Davis | Redefine Education |
| 2. Julie Sellers | CFT |

PRESENTATIONS

1. Future of CPS – Performance Leadership Team
 - Strategic Plan
 - School Options
 - Device Deployment
 - Policy Implications
 - Process Management

BOARD MATTERS

1. Resolution Declaring Racism an Educational Crisis
2. Board Meeting Schedule

A RESOLUTION AMENDING BOARD BYLAWS:**0000 – BYLAWS**

WHEREAS, the Cincinnati Board of Education has determined revision of the current Board Bylaws are in order to make them consistent with the current State laws and District procedures; and

WHEREAS, *Board Bylaws 0000* has been reviewed and updated by the Cincinnati Board of Education's Ad Hoc Committee and the full Board;

NOW, THEREFORE BE IT RESOLVED, that the Cincinnati Board of Education approves *Board Bylaws 0000* as written; and

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools *Board Bylaws 0000* will be posted online and be retained on file in the Office of the Board Members, Cincinnati Public Schools Education Center.

CINCINNATI BOARD OF EDUCATION

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

Mrs. Bowers moved and Ms. Bolton seconded the motion A Resolution Amending Board Bylaws: 0000 - Bylaws be approved.

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

Noes: None

President Jones declared the motion carried.

REVISED

**RECOMMENDATIONS
SUPERINTENDENT OF SCHOOLS
CINCINNATI PUBLIC SCHOOLS**

RECOMMENDATION 1 – CERTIFICATED PERSONNEL

- A. RETIREMENT**
- B. RESIGNATION**
- C. RETURN FROM LEAVE OF ABSENCE**
- D. CHANGE IN STATUS**
- E. APPOINTMENT**
- F. ADDITIONAL ASSIGNMENT**

RECOMMENDATION 2 – CIVIL SERVICE PERSONNEL

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

RECOMMENDATION 1 - CERTIFICATED PERSONNEL

A. RETIREMENT

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

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

Linda M. Johnson	Teacher – Woodward	Service	July 1
Mary Lenning	Teacher – SCPA	Service	June 1
Caroline N. Ndulue	Teacher – Chase	Service	June 1

B. RESIGNATION

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

Emily K. Bae	Teacher – Sands Montessori	Other Employment	July 31
David W. Haluga	Teacher – Woodward	Other Employment	July 31
Christopher McLachlan	Speech Pathologist	Other Employment	July 31
Amy Marie Staton	Teacher – South Avondale	Relocating	July 31
Kathleen M. Thorman	Teacher – Aiken New Tech	Personal Reasons	July 31
Casey Nicole Toy	Teacher – Midway	Other Employment	May 31
Amoy Wechselman	Teacher – Rees E. Price	Other Employment	May 31

C. 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.

Ryan P. Casey	Teacher – Carson	August 17
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D. CHANGE IN STATUS

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

The Superintendent recommends approval of a change in status for the following. Funding is from the General Fund. Effective date is as indicated.

RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)**D. CHANGE IN STATUS** (cont.)Psychologist - Class IV – (Master's Degree)

Nicholas Anthony Black	\$64,213.29	August 10	Psychologist Intern	\$27,997.81
Elizabeth Marie Wagner	64,213.29	August 10	Psychologist Intern	27,997.81

Social Worker - Class IV – (Master's Degree)

Joyce L. Hall	\$51,126.80	August 17	Class III Sub	\$127.95
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Teacher - Class IV – (Master's Degree)

Tianiece R. Boglin	\$48,809.50	August 17	Class III Sub	\$127.95
Lillian A. Carter	53,019.21	August 17	Sub Retiree	126.13
Melinda E. Wallace	48,809.50	August 17	Class III Sub	127.95

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

Tyree Malik Gilbert	\$45,381.20	August 17	Class III Sub	\$127.95
David W. Haluga	52,237.83	August 17	Class III Sub	127.95
Allison W. Lierer	45,381.20	August 17	Class III Sub	127.95
Emmalee D. Thomsen	45,381.20	August 17	Class III Sub	127.95
Jongi K. Turney	45,381.20	August 17	Class III Sub	127.95

Teacher – Class II – (Bachelor's Degree)

Antonio L. Smith	\$51,485.74	August 17	Class III Sub	\$127.95
Carolyn Jane St. John	51,485.74	August 17	Class III Sub	127.95

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

Counselor – Class VI - (Master's Degree plus 45 semester hours)

Becky J. Junewick	\$67,407.99	August 3
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Counselor – Class IV - (Master's Degree)

Jessica T. McKee	\$61,527.42	August 3
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RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)**E. APPOINTMENT** (cont.)Teacher - Class VI – (Master’s Degree plus 45 semester hours)

Olga A. Filatova	\$57,832.03	August 17
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Teacher - Class VI – (Master’s Degree plus 45 semester hours)

Kristina R. Haller	\$44,631.55	August 17
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Teacher – Class III – (Bachelor’s Degree with 150 semester hours)

Susanne M. Mayer	\$65,980.37	August 17
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F. ADDITIONAL ASSIGNMENT

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

The Superintendent recommends approval of the following additional assignments. Assignment is subject to the possession of 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.

Stipends based upon criteria in the agreement between the Board of Education and Cincinnati Association for Administrators and Supervisors.

Michael J. Allison	250.00	Kaitlin Elizabeth Dauner	125.00
Kelley E. Bagayoko	250.00	Jason P. Dearwester	125.00
Cear J. Baggett	250.00	Dwayne Aaron Dubois	250.00
Danielle L. Battle	250.00	Sherwin Q. Ealy	250.00
Alpacino B. Beauchamp	250.00	Kynda R. Few	125.00
Carlos L. Blair	800.00	Hiawatha N. Francisco	125.00
Christie L. Brown	125.00	Benjamin Fulton	250.00
Cybil S. Brown	125.00	Christopher L. Grant	250.00
Kimberly S. Brown	125.00	Sallie Graves-Hill	250.00
John E. Chambers	250.00	Jerron T. Gray	500.00
Charlene R. Cleveland	125.00	Kristin Coey Grote	250.00
Daniel Lamar Coleman	125.00	Jeffery A. Hall	250.00
David Conger	250.00	Elita Hardy	125.00
John F. Copenhaver	125.00	Martha Ann Zora Hasselbusch	250.00
John Francis Corey	125.00	Stacey S. Hill-Simmons	250.00
Renee M. Crawford	250.00	Ruthenia A. Jackson	300.00

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

Stipends based upon criteria in the agreement between the Board of Education and Cincinnati Association for Administrators and Supervisors. (cont.)

Dorothy A. James	125.00	Ana Ruiz Salazar	500.00
Dana Lynn Jason	250.00	Suzanne Sexton	250.00
Ashle Marchel Jones	125.00	Scott P. Shepard	250.00
Brandon A. Kingman	125.00	Lauren E. Shockley	250.00
Michele Kipp	250.00	Whitney L. Simmons	250.00
Debra A. Klein	250.00	Amber C. Simpson	250.00
Jessica R. Kreitzer	125.00	Alena M. Smith	250.00
Antwan D. Lewis	250.00	Jessica Christine Smitson	125.00
Kimberly R. Mack	250.00	Tammy Solomon-Gray	250.00
Nedria McClain	250.00	Jerry J. Sowders	250.00
Shauna D. McDowell	250.00	Pia P. Spaulding	250.00
Michael P. McGowan	125.00	Tina M. Stegman	125.00
Jennifer H. McNeal	125.00	Joseph M. Stewart	125.00
Jerry M. Moore	250.00	Sierra Rachele Sullivan	125.00
Jesse L. Moore	125.00	Gary A. Tate	125.00
Ashley Nicole Thomas Morgan	125.00	Terrez Roderick Thomas	250.00
Charlene T. Myers	250.00	Sally Thurman	125.00
Jennifer L. Myree	250.00	Mark A. Tucci	125.00
Michael D. Owens	250.00	Dewolfe R. Turpeau	250.00
Taylor Lee Porter	250.00	Amanda Vargo	125.00
Amy R. Randolph	250.00	Harry G. Voll Jr.	250.00
Shay M. Rendleman-Smith	250.00	Melissa A. Votaw	250.00
Kathleen S. Restle	125.00	Belinda Tubbs Wallace	250.00
Angela M. Roddy	250.00	Kimberly White-Colon	250.00
Jacquelyn S. Rowedder	250.00	Larry J. Williams	250.00
Eric S. Rozier	250.00	Kathy Wright	250.00
Isidore L. Rudnick	300.00	Sammy L. Yates Jr.	250.00

The following teachers are serving in Lead Teacher/Team Leader/Content Innovation positions and are recommended for annual stipends as designated by the position during the 2019-20 school year in accordance with the Collective Bargaining Agreement. Teachers working .50% are indicated by a @. Quarterly payments totaling stipends listed below.

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

Cierra T. Burns

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

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

Case Coordinator

Tonia D. Allen	3,506.72	Paula Jackson	2,805.38
Christine M. Antram	4,208.07	Tracy K. Jennings	2,104.03
Roseanne Bays	1,753.36	Karen S. Lewis	2,805.38
Courtney M. Biegger	4,208.07	Sheila A. Lige	1,753.36
Lauren Patri Braddock-Moffett	4,208.07	Kate Linz Mather	2,805.38
Nancy Marie Burck	3,506.72	Natalie Cathleen Linz	1,753.36
Laura A. Chrystal	1,402.69	Tara S. Litmer	4,208.07
Meghan Crothers	3,506.72	Amber Lovett	4,208.07
Shane Culyer	4,208.07	Bonita Matthews	2,104.03
Ellen Doll	4,208.07	Adrienne M. Mayne	1,402.69
Laura M. Dombek-Crain	2,805.38	Traci N. McCormick	1,402.69
Marija Dunatov	2,805.38	Julianna C. McDermott	2,104.03
Elizabeth L. Duncan-Scruggs	4,208.07	Anne McDonald	4,208.07
Lorenzo D. Engleman	1,753.36	Sabrina McGill	2,104.03
Krista M. Fehring-Gustavsson	1,168.91	D. Brady Metz	2,104.03
Nathan Fite	2,104.03	Patricia D. Moore	2,104.03
Abigail A. Fletcher	2,104.03	Erica L. Mulvey	1,052.02
Bradford L. Fletcher	2,104.03	Kelly N. Neal	2,805.38
Lauryn A. Dewey	1,402.69	Esteler Nju	2,805.38
Deangelo C. Gatllin	4,208.07	Justin J. Noeth	4,208.07
Patrick J. Good	2,104.03	Shakeysa M. Ogletree	4,208.07
Ryan M. Gourley	1,753.36	Deidra K. Owens	2,104.03
Kelly Jo Grothouse	2,104.03	Scott Pardi	2,104.03
Julie Ann Hall	4,208.07	Erin N. Patterson	1,753.36
Mydelle Halloran	3,506.72	Denise N. Penn	3,506.72
Jacqueline M. Hammersmith	4,208.07	Aris L. Quatkemeyer	4,208.07
Amy R. Harris	3,506.72	Rebecca A. Scheerer	1,402.69
Julie A. Harris	3,506.72	Mary J. Schmidt	350.67
Angela R. Helferich	2,104.03	Rachel Leah Schuler	1,052.02
Elizabeth A. Hook	4,208.07	Carly M. Schwarz	4,208.07
Adam J. Huelsman	2,104.03	Keara M. Sherman	3,506.72
Sherita N. Hutsell	1,402.69	Kathleen A. Suva	3,506.72
Carlotta T. Jackson	1,753.36	Kelly Sweeney	1,402.69

RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)**F. ADDITIONAL ASSIGNMENT** (cont.)Case Coordinator (cont.)

Jessica L. Thompson	1,753.36	Debora K. Wilson	4,208.07
Elizabeth A. Ventre	2,104.03	Kimberly D. Woodring	2,805.38
Paige L. Wheeler	4,208.07	Talia M. Woods	1,402.69
Lindsay N. Whittle	3,506.72		

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

Davis Brausch	790.44	Laura Dombek-Crain	526.96
Hope Budetti	526.96	Anthony Eversole	526.96
Stacey Burnam	526.96	Jamie Kuhlmeier	526.96
Catherine DeSantis	790.44	Emily Robers	526.96

The following teachers are recommended to receive additional payment for 3rd quarter class size overload for the 2019-20 school year. Payment will be provided in compliance with the Collective Bargaining Agreement, Section S500-Staffing.

3rd Qtr. Overload Pay

Michael E. Andrews	1,620.00	Sydney F. Horton	1,620.00
Michael L. Armstrong	1,080.00	Margaret M. Komiensky	2,450.00
Heather Dell	540.00	Laura A. Remotigue	2,450.00
Alyson J. Dever	540.00	Tarah Jerriel Taylor	1,620.00
Stephen Felton	540.00	Katherine V. Taylor-Strickling	2,450.00
Chik Fung	540.00	Drewe Warndorff	1,620.00
Nadine Greenslade	540.00	Crystal M. Watson	2,025.00
Cynthia Grundy	540.00	Charles E. Williams	1,620.00
Cathryn Lynelle Hiatt	1,620.00		

The following teachers are recommended to receive additional payment for serving as 504 Coordinators for the 2019-20 school year. Payment will be provided in compliance with the Collective Bargaining Agreement, Section S605-Educational Support Personnel.

504 Coordinator

Catherine Ackerson	50.00	Christine M. Antram	650.00
Neelum K. Amin	700.00	Roseanne Bays	150.00

RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)**F. ADDITIONAL ASSIGNMENT** (cont.)504 Coordinator (cont.)

Jeanna M. Beltsos	350.00	Natalie Cathleen Linz	200.00
Lauren Patri Braddock-Moffett	700.00	Kristina L. Machell	350.00
Hannah B. Branson	1,450.00	Jane M. Markowski	1,300.00
Jonathan Breen	3,800.00	Adrienne M. Mayne	1,700.00
Jessica A. Brock	850.00	Anne McDonald	1,250.00
Nancy Marie Burck	1,300.00	Hilbert Charles McPhee	750.00
Laura A. Chrystal	350.00	D. Brady Metz	1,500.00
Robyn L. Coleman	300.00	Emily A. Otting	450.00
Laura M. Dombek-Crain	550.00	Aris L. Quatkemeyer	850.00
Andrea K. Doyle	600.00	Jillian C. Rieff	950.00
Erica L. Eichler	1,150.00	Emily Robers	650.00
Krista M. Fehring-Gustavsson	900.00	Larke Nicole Roth-Kramer	1,500.00
Bradford L. Fletcher	2,100.00	Patricia M. Rush	850.00
Christopher F. Gfroerer	1,400.00	Devon P. Schneider	550.00
Kelly Jo Grothouse	850.00	Angela Paulette Schnormeier	1,750.00
Julie Ann Hall	600.00	Rachel Leah Schuler	300.00
Mydelle Halloran	750.00	Keara M. Sherman	1,400.00
Craig A. Hanthorn	1,100.00	Nico Love Stiles	550.00
Amy R. Harris	600.00	Lynne M. Stover-Jobe	1,700.00
Paige Melissa Hater	250.00	Kathleen A. Suva	600.00
Nancy R. Hodges	450.00	Kelly Sweeney	250.00
Amber D. Horton	50.00	Dustin M. Voet	650.00
Carlotta T. Jackson	750.00	Paige L. Wheeler	450.00
Todd B. Juengling	1,050.00	Rasheeda P. White	1,300.00
Kimberley Anne Kirkman	1,900.00	Mary G. Windle	700.00
Megan Fields Koch	2,900.00	Kimberly D. Woodring	100.00
Anne K. Lathrop	250.00	Christina C. Yearout	2,350.00
Kate Linz Mather	500.00		

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

Transition Coordinator

Clayton W. Adams	7,070.20	Erika A. Endres	983.68
David A. Brausch	461.10	Krista M. Fehring-Gustavsson	338.14
Brooke E. Cook	3,811.76	Christa H. Foster	4,672.48

RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)**F. ADDITIONAL ASSIGNMENT** (cont.)Transition Coordinator (cont.)

Craig A. Hanthorn	9,129.78	Marilou Priestle	1,106.64
Ashley M. Hicks	491.84	Akilah Rodgers	768.50
Bochun Kim	6,977.98	Thomas A. Shaver	1,506.26
Patrick J. Lawrence	5,164.32	Dorinda Tackett	7,992.40
Anne McDonald	1,782.92	Kelly L. Thomas	2,182.54
Shakeysa M. Ogletree	3,811.76	Elizabeth A. Ventre	3,166.22
Deidra K. Owens	5,779.12	Darryl A. Wright	5,010.62
Denise N. Penn	2,797.34		

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

ESL Coordinator

Alison L. Abraham	990.00	Maria L. Hidalgo	4,500.00
Gail L. Ash	150.00	Autumn Eckart Hill	135.00
Sydney Winston Barnes-Kroner	2,250.00	Rodger Donta D. Horton	90.00
Janet L. Baxter	90.00	Teri Lynn Irvin	180.00
Mary C. Berns	420.00	Nancy L. Johnson	60.00
Daniel A. Bird	2,250.00	Jaton N. Kershaw	90.00
Mari Kathleen Brogan	450.00	Melissa R. Kershner	120.00
Denise J. Cagle	315.00	Sheila A. Lige	60.00
Todd B. Conley	60.00	Amanda K. Lord	90.00
Genevieve T. Cornett Cox	4,380.00	Solana F. Maschinot	90.00
Kathleen Croghan	570.00	Angela M. Moore	765.00
Yvette Cunningham	195.00	Ernestine Moore	1,455.00
Kathy D. Curry	60.00	Patricia M. Morgan	90.00
Charlsetta Dangerfield-Smith	195.00	Austin Lee Neal	60.00
Melonie J. Eads	120.00	Esteler Nju	60.00
Denielle P. Endres	255.00	Aaron R. Parker	1,800.00
Jennifer L. Fischer	60.00	Denise N. Penn	360.00
Lisa C. Galvez	330.00	John Ralph Ploehs	165.00
Christine Gibson	195.00	Leslie Putz	240.00
Mary C. Gilligan-Sears	990.00	Lauren E. Sand	3,510.00
Frances V. Guzman	2,550.00	Emily Jean Scalf	135.00
Carmen Hayes	1,455.00	Jennifer Scheiderer	60.00
Julia Joan Heslop	60.00	Mary E. Schlick	120.00

RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)**F. ADDITIONAL ASSIGNMENT** (cont.)ESL Coordinator (cont.)

Natalie E. Seybold	195.00	Dorinda Tackett	240.00
Tracy L. Sheridan	960.00	Tesheia Thomas	210.00
Kelly P. Siebert	90.00	Lora M. Ward	60.00
Jennifer S. Silence	90.00	Taylor Drew Weibel	150.00
Maureen Rose Simpson-Henson	60.00	Fernanda M. Wilmes	570.00

Teacher - \$37.64 per hour (extended employment rate)Future of Schools Operational/Instructional – (Cares Act) – 15 hours except as indicated

Virginia S. Applegate	Krista R. Edmondson	Felicia Steagall
Raymond Black	Scott Pardi	Erin Kathleen Wilson

EOC/ACT Prep – Hughes STEM – (SWP) – 75 hours

Laurence N. Lane*

Provide Inventory Control Services – Western Hills – (SWP) – 160 hours

Daniel Neeley*

Teacher - \$32.98 per hour (summer rate)Extended School Year Services – Student Services – (IDEA-B) – hours as indicated

Jenifer L. Ambrosius*	30 hours	Lisa M. Kunze*	20 hours
Gerald Beauchamp*	9 hours	Nancy J. Lapke*	96 hours
Theresa M. Beckman*	25 hours	Sheila A. Lige*	10 hours
Denise C. Bentley*	20 hours	Amber Lovett*	35 hours
Ellen S. Buell*	40 hours	Nicholas Steven Meiners*	78 hours
Jade Kiana Pear Clark*	36 hours	Luke Patrick Miller*	68 hours
Christine Gaefe*	24 hours	Abigail Caroline Morgan*	10 hours
Ryan M. Gourley*	80 hours	Noel K. Owens*	8 hours
Theresa M. Hardin*	60 hours	Wednesday R. Puthoff*	10 hours
Abigail Janet Haselman*	4 hours	Mandi Robinson*	20 hours
Lisa J. Hinger*	30 hours	Jessica L. Rothwell*	10 hours
Sherita N. Hutsell*	43 hours	Stacy L. Wentzell*	18 hours
Joanne P. Johnson*	4 hours	Melissa L. Wilkerson-Steward*	20 hours
Todd B. Juengling*	45 hours	John M. Zajac*	20 hours
Brian William Korte*	48 hours		

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

Yolanda Smith*	75 hours	Comecko R. Webber*	57 hours
Angela L. Steagall*	215 hours	Stacy L. Wentzell*	47 hours
Shadonn P. Stewart*	75 hours		

Home Instructor - \$30.69 per hour (extended employment rate) (SWP)

Tiffany L. Logan*	25 hours	Tamiko Palmer*	45 hours
Esteler Nju*	127 hours	Gregory Michael Partin*	33 hours

The following teachers are recommended to receive supplemental contracts for the school year 2019-20. Payment will be as provided under the Athletic and Co-curricular Activities of Schedules E and F of the Professional Salary Schedule for the amount shown as maximum salary. Salaries that include a 10% longevity increment are indicated by a number sign (#) and @ indicates 50% time. Funding is from the General Fund. The supplemental limited contract shall state that the Board of Education gives notice of non-reemployment for the ensuing school year.

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
James R. Ayers	Walnut Hills	HS Varsity Baseball Coach	1214.94
Christopher R. Bangi	Western Hills	HS Asst Var Baseball Coach	1214.95
Kara M. Barbee	Aiken New Tech	HS Band Director	3973.67
Chyla D. Barner	Mt. Airy	Elem Club Advisor (Fun & Games Club)	689.58
Akili N. Barnes	Taft High School	HS Boys Asst Var Track Coach	607.48
Michael Benton	Mt. Airy	Elem Club Advisor (Game Club)	689.58
Sandra E. Bogle	South Avondale	Elem Student Council Advisor	647.97
Dillon Bolon	Aiken New Tech	HS Marching Band Director	3973.67
Elizabeth Brown	Walnut Hills	HS Boys Reserve Tennis Coach	1214.95
Jerry E. Butler Jr.	Athletics	HS Academics Coach	1660.41
Robert J. Calder Jr.	Athletics	HS Academics Coach	830.21
Claire Estelle Carson	Walnut Hills	MS Softball Coach	1415.47
Anna Grace Colyer	Western Hills	MS Boys Head Track Coach	1603.73 #
Anna Grace Colyer	Western Hills	MS Girls Head Track Coach	1603.73 #
Adam C. Cooper	Withrow	HS Club Advisor (International Club)	689.58
Nicole F. Cuba	Taft High School	MS Cheerleader Coach	971.94
Richard S. Deutch	Aiken New Tech	HS Boys Asst Var Track Coach	1214.95
Poonam R. Dhamija	Bond Hill	Elem Club Advisor (Rosey Reader)	689.58
Katie Rizzo Fliehman	Oyler School	HS Student Council	1133.93
Karla Garn	Western Hills	HS Asst Var Softball Coach	1214.95

RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)**F. ADDITIONAL ASSIGNMENT** (cont.)Athletic and Co-curricular Activities of Schedules E and F (cont.)

Tina L. Gilliland	Withrow	HS Club Advisor (Science Club)	689.58
Cynthia G. Grundy	Hartwell	MS Track Coach	1457.94
Maria L. Hidalgo	Withrow	HS Club Advisor (Girls Club)	689.58
Lauren M. Hope	Athletics	HS Academics Coach	1660.41
Jessica Lynn Huffman	Oyler School	HS Club Advisor (Homework Help)	689.58
Hope D. Johnson-Gordon	Withrow	HS Club Advisor (Decode Club)	689.58
Melissa R. Kershner	Spencer	Elem Club Advisor (Brain Bowl)	689.58
Caelan Tyler King	Shroder	HS Varsity Baseball Coach	2429.87
Cody D. Kuzniczi	Walnut Hills	MS Baseball Coach	5831.76
Brittiney A. Lazar	Spencer	Elem Club Advisor (Scratch Club)	689.58
Gregory W. Magness	Oyler School	HS Class Advisor 12Th Grade	1457.94
Abigail R. Maine	Aiken New Tech	HS Asst Var Softball Coach	1214.95
Sapphire M. Marshall	South Avondale	Elem Club Advisor (Literacy Club)	689.58
Sapphire M. Marshall	South Avondale	Elem Club Advisor (STEM Book Club)	689.58
Beatrice Mays	South Avondale	Elem Club Advisor (Yearbook Club)	689.58
Beatrice Mays	South Avondale	Elem Club Advisor (Girl Scouts K-6)	689.58
William A. McAleenan	Athletics	HS Academics Coach	1660.41
Nicholas Steven Meiners	Athletics	HS Academics Coach	1660.41
Marlene P. Montgomery	Walnut Hills	HS Boys Asst Var Volleyball Coach	1214.95
Robin E. Morton	Taft High School	HS Boys Varsity Track Coach	2672.86 #
Cornell John Munlin	Walnut Hills	HS Girls Asst Var Track Coach	1214.95
Dante D. Payne	Western Hills	HS Asst Var Baseball Coach	1214.95
Hannah Clare Prasse	Roll Hill	Elem Intramurals Coach	971.94
Jill Leeann Ruby	Athletics	HS Academics Coach	1660.41
Kira Mills Rucker	Spencer	Elem Club Advisor (Sci Fi Club)	689.58
Kira Mills Rucker	Spencer	Elem Club Advisor (Science Help Night)	689.58
Kimberly A. Russell	Pleasant Hill	Elem Student Newspaper Sponsor	971.94
Sinita Maria Scott	Athletics	HS Academics Coach	1660.41
Monique S. Screws	Withrow	HS Club Advisor (Prom Coordinator)	689.58
Lekeisha A. Sherman	Dater High School	HS Club Advisor (Zumba Club)	689.58
Clifford Shumar	Aiken New Tech	HS Asst Athletic Director	2672.86 #
Clifford Shumar	Athletics	HS Academics Coach	1660.41
Erin Lee Sienicki	Shroder	HS Asst Var Softball Coach	1214.95
Michael S. Simich	Taft High School	MS Boys Head Track Coach	1457.94

RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)**F. ADDITIONAL ASSIGNMENT** (cont.)Athletic and Co-curricular Activities of Schedules E and F (cont.)

Arnice Smith	Pleasant Hill	Elem Club Advisor (Making of You Club)	689.58
Arnice Smith	Pleasant Hill	Elem Club Advisor (Choir Club)	689.58
Katelyn A. Sullivan	Walnut Hills	MS Softball Coach	1415.47
Kristen D. Taylor	Mt. Airy	Elem Club Advisor (Games/Activity Club)	689.58
Terry Twitty	Clark Montessori	HS Activities Coordinator	1328.37
Devin L. Weems	Spencer	MS Track Coach	1457.94
Michael A. Wendeln	Withrow	HS Club Advisor (Steel Drum Club)	689.58
Kelsey Elisabeth Zimmers	Athletics	Elem Intramurals Coach	971.94

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

(Indicates that the employee's application for retirement has been approved by SERS, effective the first day of the month.)

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

Roberta Rice	Senior Support Specialist	Service	July 1
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B. RESIGNATION

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

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

Wendy Tuerck	Sr. Accounting Technician	Personal Reasons	June 2
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RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)

C. CHANGE IN STATUS

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

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

<u>Internal Auditor – 261 day</u>		From:		
Isaac Karn	\$64,000.00	Internal Audit	Internal Audit Intern	June 22

D. 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 (*).

Athletic and Co-curricular Activities

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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Ronald Bashara	Walnut Hills	MS Varsity Tennis Coach	1457.94
Linee Adizas Boyd	Walnut Hills	MS Lacrosse Coach	1457.94
Georgia Rielley Cooper	Walnut Hills	HS Asst Varsity Softball Coach	1214.95
Jared A. Davis Sr	Oyler School	HS Drill Team	1619.92
Jean M. Garboden	Walnut Hills	HS Asst Varsity Swimming Coach	1214.95
Damir A. Gooch	Shroder	HS Boys Basketball (Frosh) Coach	2429.87
Nick Grissom	Shroder	HS Boys Var Indoor Track Coach	2429.87
Tatiana C. Harris	Clark Montessori	HS Cheerleader Coach	1619.92
Taisha James	Clark Montessori	HS Girls Res Basketball Coach	2996.86
Amanda Leigh Johnson	Walnut Hills	MS Girls Lacrosse Coach	1457.94
Timothy E. Johnson	Walnut Hills	MS Baseball Coach	1457.94
Lee A. Larkins	Walnut Hills	HS Reserve Softball Coach	1781.92 #
Coleman P. Malott	Walnut Hills	HS Freshman Soccer Coach	1457.94
Eric Meeks	Walnut Hills	HS Boys Asst Var Track Coach	1214.95
Matthew U. Pilgrim	Western Hills	HS Girls Asst Var Basketball Coach	2983.89
Ashton E. Rock	Walnut Hills	MS Girls Lacrosse Coach	728.97 @
David M. Schultian	Walnut Hills	MS Baseball Coach	1457.94
Savannah Siebenburgen	Walnut Hills	MS Lacrosse Coach	728.97 @
Christopher J. Vogt	Walnut Hills	MS Boys Lacrosse Coach	728.97 @
Willie J. White	Clark Montessori	HS Girls Var Bowling Coach	1619.92

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)

E. ADDITIONAL ASSIGNMENT

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

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

Athletic and Co-curricular Activities

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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Tawanna T. Applegate	Oyler School	HS Cheerleader Coach	1619.92
Arjorie Marie Bogle	South Avondale	Elem Club Advisor (Princesses of Grace)	689.58
Kenniya Elisia Carter	Roll Hill	Elem Club Advisor (Dance Club)	689.58
Fredrick Clukey	Walnut Hills	MS Girls Head Track Coach	1457.94
Stephen A. Colyer	Western Hills	HS Reserve Baseball Coach	1619.92
Stephen A. Colyer	Athletics	HS Academics Coach	830.21
Brianna M. Connock	Walnut Hills	HS Girls Asst Varsity Swim Coach	607.48
Megan E. Davidson	Western Hills	MS Softball Coach	1415.47
Walter D. Deamer	Clark Montessori	HS Asst Athletic Director	2429.87
Dena M. Desrosiers	Sands Montessori	Elem Club Advisor (Girls on the Run)	689.58
Kyle Dougherty	Walnut Hills	HS Boys Asst Var Track Coach	1214.95
Lark N. Dudley	Western Hills	HS Girls Varsity Track Coach	2429.87
Lark N. Dudley	Western Hills	HS Boys Varsity Track Coach	2429.87
Kenton Estill	Western Hills	HS Asst Varsity Softball Coach	1214.95
Mychael E. Haley	Athletics	Elem Intramurals Coach	971.94
Kate R. Harper	Spencer	MS Girls Head Track Coach	1457.94
Kitty Victoria Harrison	Clark Montessori	MS Special Sports Coach	971.94
Le Eir L. Harshaw	Gamble Mont High	MS Boys Head Track Coach	1457.94
Ryan Harrison Henning	Gamble Mont High	MS Baseball Coach	1457.94
Elyse M. Hill	Athletics	HS Academics Coach	1660.41
Jermaine Holley	Taft High School	HS Varsity Baseball Coach	2429.87
Kelly L. Houston	SCPA	HS Girls Asst Var Basketball Coach	3239.83
Keshae Nicole Johnson	Withrow	HS Girls Varsity Track Coach	2429.87
India C. Lee	Athletics	HS Academics Coach	1660.41
Felix C. Moore	Western Hills	HS Varsity Baseball Coach	2429.87
Bryan Maury Nichols	Withrow	MS Asst Softball Coach	1415.47
Raymond D. Person	Walnut Hills	MS Lacrosse Coach	1457.94
Matthew Phillips	Western Hills	HS Intramurals Coach	1619.92

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)

D. ADDITIONAL ASSIGNMENT (cont.)

Athletic and Co-curricular Activities (cont.)

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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Matthew Phillips	Western Hills	HS Varsity Softball Coach	2429.87
Malachi R. Price	Western Hills	MS Baseball Coach	1457.94
Curtina M. Rice	Roll Hill	Elem Club Advisor (Dance Club)	689.58
Keisha D. Royles	Taft High School	HS Girls Varsity Track Coach	2429.87
Taylor N. Stanton	Western Hills	HS Girls Varsity Basketball Coach	4312.22
Melvin Steele	Western Hills	HS Asst Varsity Baseball Coach	1336.44 #
Jerome Thomas III	Aiken New Tech	HS Boys Asst Var Track Coach	1214.95
Cindy Maria Thomas	Walnut Hills	HS Girls Basketball (Frosh) Coach	2429.87
Melvin L. Thomas	Western Hills	HS Boys Asst Var Track Coach	1214.95
Tamika M. Thomas	AMIS	Elem Club Advisor (Dance Club)	689.58
Miguel Hosea Thompson	Taft High School	MS Girls Head Track Coach	1457.94
Zachary B. Tonnis	Walnut Hills	MS Baseball Coach	1457.94
Janalyn E Turner	Aiken New Tech	HS Varsity Softball Coach	2429.87
Gregory D. Tye Jr.	Aiken New Tech	HS Boys Asst Var Track Coach	1214.95
Tyler S. Waldie	Walnut Hills	HS Girls Cross-Country Coach	1619.92
William L. Walker	Walnut Hills	MS Boys Head Track Coach	1457.94
George Williams	Shroder	HS Varsity Softball Coach	2429.87
James R. Wilson	Spencer	MS Boys Head Track Coach	1457.94
Ronnell T. Wright	Taft High School	HS Asst Varsity Softball Coach	1214.95

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

ESL Coordinator

Anita Allen	150.00	Terry Wilson Jones	90.00
Richard Charette	1,590.00	Abou Konte	2,925.00
Krushawna Harper	420.00		

Catherine L. Mitchell
Superintendent of Schools

Mr. Moroski moved and Mrs. Bowers seconded the motion that The Revised Report of the Superintendent be approved.

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

Noes: None

President Jones declared the motion carried.



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REPORT OF THE TREASURER

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- IV. THEN AND NOW CERTIFICATES**
- V. CORRECTIONS**
- VI. DONATIONS**

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.
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.

REPORT OF THE TREASURER

(cont.)

Fund Legend (cont.)

Fund #	Fund Description	Purpose
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.
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.)

I. 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.) Wilson Language Training Corporation	\$234,730.21	\$1,322,064.96	9/01/2019 – 6/30/2020	General Fund
Purpose: An amendment to Contract#C2000673 to add additional funds to provide ELA Core Curriculum Instructional Supplies for College Hill and ELA Core Curriculum Instructional Supplies for the District as needed. . Original agreement was board approved 9/16/2019.				
School/Department Responsible: Student Services ESL/ELL				
(B.) HCESC – Hamilton County Educational Service Center	\$3,360.81	\$140,933.60	7/26/2019 – 6/30/2020	Title III - LEP
Purpose: An amendment to Contract#C2000476 to add additional funds for additional ESL PD for immigrant student’s summer supports/programs through June 30, 2020. Original agreement was board approved 8/07/2019.				

REPORT OF THE TREASURER
(cont.)

II. 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: Curriculum

(A.)	Willis Music Co.	\$74,409.00
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Funding Source: General Fund

Explanation:

To purchase band instruments for classroom instruction.

(B.)	Carson Dellosa Publishing	\$78,276.50
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Funding Source: General Fund

Explanation:

To purchase Summer Bridge Activities for multiple locations within the district.

School/Department Responsible: Early Childhood Education

(C.)	Apple Computer Inc.	\$62,052.75
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Funding Source: Rotary Special Services Fund

Explanation:

To purchase BQ9L2LL/A 10.2inch iPad Wi-Fi 32GB - Space Gray, Brenthaven case, w/ 4YR App., MW741LL/A 10.2 inch iPad Wi-Fi 32 GB - Space Gray, S7832LL/A 4Yr AppleCare + for Schools – iPad 7th Generation no service fee, HNWC2ZM/A Brenthaven Edge 360 cases for 10.2 inch iPad (7th generation).

REPORT OF THE TREASURER
(cont.)

II. 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

(D.)	CDW Government	\$33,829.00
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Funding Source: Auxiliary Services (NPSS) Fund

Explanation:

To purchase Chromebooks, charging station, TVs, projector lamps and Chrome Education Licenses for student use.

(E.)	McGraw-Hill School Education LLC	\$34,833.92
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Funding Source: Auxiliary Services (NPSS) Fund

Explanation:

To purchase new textbooks for grades K-5 Reading Program.

(F.)	McGraw-Hill School Education LLC	\$33,378.48
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Funding Source: Auxiliary Services (NPSS) Fund

Explanation:

To purchase Math Textbook for student use.

REPORT OF THE TREASURER
(cont.)

III. AWARD OF CONTRACTS - REQUEST FOR PROPOSALS

- (A.) On Friday, May 29, 2020 three bids were received for the Transition Services for Disability Students RFP #2020JCP002 were received, opened and read by the Student Services and Purchasing Departments.

Proposals Due: Thursday, May 28, 2020

Publication Date: Thursday, May 7, 2020

Awarded: ViaQuest has been awarded the RFP to provide Transition Services for Disability Students to Cincinnati Public Schools' locations.

Amount: \$209,000.00 for FY21

Funding: 076 IDEA-B Fund

Department: Student Services

That the Treasurer be authorized to enter into a 1-year contract with ViaQuest not to exceed \$209,000.00, the amount of the RFP/bid.

Bid Tabulation and Award – see Attachment (1)

REPORT OF THE TREASURER
(cont.)

III. AWARD OF CONTRACTS - REQUEST FOR PROPOSALS (cont.)

- (B.) On Friday, May 29, 2020 three bids were received for the English as Second Language (ESL) Consultant Services RFP #2020ELL002 were received, opened and read by the Student Services and Purchasing Departments.

Proposals Due: Thursday, May 28, 2020

Publication Date: Friday, May 8, 2020

Awarded: HCESC (Hamilton County Educational Service Center) has been awarded the RFP to provide English as Second Language (ESL) Consultant Services to Cincinnati Public Schools' locations.

Amount: \$1,385,000.00 for FY21

Funding: General Funds – 001 (\$305,000); Title III LEP and Immigrant—073 (\$1,020,000.); and IDEA-B—076 (\$60,000)

Department: Student Services

That the Treasurer be authorized to enter into a 1-year contract with HCESC (Hamilton County Educational Service Center) not to exceed \$1,385,000.00, the amount of the RFP/bid.

Bid Tabulation and Award – see Attachment (2)

IV. THEN AND NOW CERTIFICATES

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

Vendor/Consultant Name	Amount	CPS Location
(A.) PNC P-Card – Memo Vendor	\$25,620.00	Athletics & ExtrCurricular
Inv Date	Req Date	Brd Date
6/02/2020	5/18/2020	6/10/2020

Funding Source: Other Grant Fund

Purpose of Purchase:

To provide payment for PNC P-Card Purchases - To cover cost of pandemic related expenses for Shauna Murphy.

REPORT OF THE TREASURER
(cont.)

IV. 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.) Integra Cincinnati/Columbus, Inc.	\$11,184.00	General Counsel

Inv Date	Req Date	Brd Date
3/23/2020	4/17/2020	6/10/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice#10820200055 - To cover cost of invoices for Professional Legal Services - Belterra Park Tax Appeal Appraisal Services.

(C.) Xavier University	\$5,005.00	Human Resources
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Inv Date	Req Date	Brd Date
6/02/2020	6/03/2020	6/10/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice#218 MONT - To cover cost of invoices for two CPS teachers admitted to XU Montessori Elementary Online Blended Credential Program.

(D.) Cincinnati Bell Technology	\$3,625.00	ITM Management
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Inv Date	Req Date	Brd Date
9/30/2019	4/14/2020	6/10/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice#INV00041931 - To cover cost of invoices for 3FF69AA#ABA HPI USB-C Dock G4 – Docking station – USB-C – Gige – 90 Watt – US, quantity of 25.

REPORT OF THE TREASURER
(cont.)

IV. 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.) Kim, In Sook	\$3,600.34	James N. Gamble Montessori HS

Inv Date	Req Date	Brd Date
4/30/2020	5/06/2020	6/10/2020

Funding Source: Other Grant Fund

Purpose of Purchase:

To provide payment for Invoice#1-30 - To cover cost of invoices for Korea Culture Festival held on November 2, 2019.

(F.) PNC P-Card – Memo Vendor	\$3,045.04	James N. Gamble Montessori HS
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Inv Date	Req Date	Brd Date
11/11/2020	5/06/2020	6/10/2020

Funding Source: Schoolwide Building Program

Purpose of Purchase:

To provide payment for Invoice#102884622, 10014988 - To cover cost of overages on P2003704, P2006251, P2007616 and on April PNC Statement.

(G.) Eduspire Solutions LLC	\$3,000.00	Non-Public/Auxiliary Services
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Inv Date	Req Date	Brd Date
4/06/2020	4/22/2020	6/10/2020

Funding Source: Auxiliary Services (NPSS) Fund

Purpose of Purchase:

To provide payment for Invoice#1611 - To cover cost of Annual Software License and Standard Implementation Fee.

REPORT OF THE TREASURER
(cont.)

IV. THEN AND NOW CERTIFICATES (cont.)

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

Vendor/Consultant Name	Amount	CPS Location
(H.) First Student Inc.	\$2,798,246.38	Pupil Transportation
Inv Date	Req Date	Brd Date
1/29/2020	4/09/2020	6/10/2020

Funding Source: General Fund`

Purpose of Purchase:

To provide payment for Invoice#11669894, 11669896, 11669899, 11669938, 11672526, 11672537, 11672545, 11672550, 11672595, 11672602, 11672608, 11672611, 11677941, 11677943, 11677944, 11677945 and 155381319138 - To cover cost of invoices for student transportation services.

(I.) Queen City Transportation LLC	\$1,200,859.51	Pupil Transportation
Inv Date	Req Date	Brd Date
2/28/2020	4/15/2020	6/10/2020

Funding Source: General Fund`

Purpose of Purchase:

To provide payment for Invoice#22020, 32020, 32020A and 32020B - To cover cost of invoices for student transportation services.

(J.) SpotOn Productions	\$9,950.00	School Culture & Safety
Inv Date	Req Date	Brd Date
4/02/2020	4/02/2020	6/10/2020

Funding Source: Misc, Federal Grant Fund

Purpose of Purchase:

To provide payment for Invoice#2638 - To cover cost of invoices for Pandemic Support Videos Creative Services, Producer – Line Producer, Post Production of 9 Pandemic Support Videos, Production Fee- Importing, compression, mastering, media, equipment, supplies, and archiving.

REPORT OF THE TREASURER
(cont.)

IV. THEN AND NOW CERTIFICATES (cont.)

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

Vendor/Consultant Name	Amount	CPS Location
(K.) NCS Pearson Inc.	\$9,486.08	Testing & Assessment
Inv Date	Req Date	Brd Date
10/18/2019	10/22/2020	6/10/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice#7423316, 7424036 - To cover cost of invoices for Microsoft Office Specialist Program exam delivery system.

(L.) Riverside Insights	\$4,222.40	Testing & Assessment
Inv Date	Req Date	Brd Date
2/26/2020	4/24/2020	6/10/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice#INV033787 - To cover cost of invoices for 1483582 Data Plus Iowa E Core/Complete Scoring Levels 9-14 and 1483582 Data Plus Iowa E Core/Complete Scoring Levels 9-14 for the district.

V. CORRECTIONS

Information should be corrected to the following:

School/Department Responsible: Pupil Transportation

To amend the agreement with (C2000951) First Student Inc. (Board proceeding, date 11/04/19) to change the current end date from December 20, 2019 to June 30, 2020. This extension of the service date is essential to the department staying on track for the upcoming school year especially given our current staff shortage. Again this is no increase to funds that have been budgeted and still allocated under the current PO. We need the services to resume on June 2nd to not further delay any progress.

REPORT OF THE TREASURER
(cont.)

Fund	Amount
001 General Fund	\$4,725,044.09
011 Rotary Special Services Fund	\$62,052.75
019 Other Grant Fund	\$29,220.34
401 Auxiliary Services (NPSS) Fund	\$105,041.40
516 IDEA, Part B Spec Ed of H.C. Fund	\$269,000.00
551 Title III – LEP	\$1,023,360.81
598 Schoolwide Building Program	\$3,045.04
599 Misc, Federal Grants Fund	\$9,950.00
Grand Total	\$6,226,714.43

REPORT OF THE TREASURER
(cont.)

VI. DONATIONS

That record is made of a donation from the following Donors:

Donor Name	Amount	Location	Funding Source & Description
(A.) Coca Cola	\$60.76	Oyler	Fund 18 – Public School Support

Purpose: To be used for Principal's Fund.

(B.) Greater Cincinnati Foundation	\$1,000.00	Oyler	Fund 019 – Other Grants
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Purpose: To provide basic needs for teens, youth, and children in need, support virtual form at programs, summer enrichment, support for learning loss that resulted from the spring school semester.

Jennifer M. Wagner
Treasurer/Chief Financial Officer

Ms. Bolton moved and Mr. Moroski seconded the motion that The Report of the Treasurer be approved.

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

Noes: None

President Jones declared the motion carried.

REPORT OF THE TREASURER
(cont.)

BID TABULATION

Attachment 1

RFP Title: Transition Services for Disability Students
Naming Convention: 2020JCP002
RFP Release Date: Thursday, May 7, 2020
RFP Close Date: Thursday, May 28, 2020

<u>Bidder</u>	<u>Price Quote/Value</u>	
ViaQuest	\$209,000.00	
Melodic Connections	\$180,000.00	(disqualified/incomplete pricing & information)
Western Nursing	\$82,500.00	(disqualified/incomplete pricing & information)
AWARD:	ViaQuest	
FUND: IDEA-B		76

REPORT OF THE TREASURER
(cont.)

BID TABULATION

Attachment 2

RFP Title: English as Second Language (ESL)
Consultant Services
Naming Convention: 2020ELL002
RFP Release Date: Friday, May 8, 2020
RFP Close Date: Thursday, May 28, 2020

<u>Bidder</u>	<u>Price Quote/Value</u>
Hamilton County ESC	\$1,385,000.00
Benchmark Education	No quotes provided/ Bid incomplete
English Learner Portal LLC	No quotes provided/ Bid incomplete

AWARD:	Hamilton County ESC	
FUND: General Funds	001	\$305,000.00
Title III LEP and Immigrant	073	\$1,020,000.00
IDEA-B	076	\$60,000.00

INQUIRIES/UPDATES

1. Member Bolton – There is a movement through OSBA and others that is called “Voucher for Ohio”. I’ve been in communication with some of the leaders and they are getting ready to file a lawsuit regarding vouchers in the State of Ohio on June 22, 2020. They wanted to see if Cincinnati would be supportive. I took the initiative to say we have to focus on what we are doing, but please keep us informed. They might come back to us in July.
2. Member Bolton – OSBA has asked us to submit topics/questions for a Town hall they are having on equity. I will send the form out and please provide topics/questions by Monday.
3. Member Bolton – The form has to be filled out for the OSBA presentations.
4. Member Bowers – Are there any district sponsored basketball camps going on where coaches are practicing outside? If there are, community members are concerned about liability.

ASSIGNMENTS

Please note the following assignments:

1. Administration – To investigate our anti-racist policies that already exist if there are any. At our next Policy Committee meeting if Mr. Hoying can bring a draft or at least something to discuss.
2. Board – Mr. Moroski – to send the Superintendent a list of recommendations that include not having CPD to HR hiring practices to curricular ideas and anti-racist training for all staff and teachers. Review and see what PLT thinks to keep the communication going and maybe we can talk about it at a future Board meeting.

RECESS INTO EXECUTIVE SESSION

The Board recess into Executive Session at 7:19 p.m.

RECONVENED INTO BUSINESS MEETING

The Board reconvened into the Business Meeting at 8:32 p.m.

ADJOURNMENT

The Board adjourned at 8:33 p.m.

Jennifer M. Wagner
Treasurer/CFO