

BOARD OF EDUCATION
CINCINNATI, OHIO

PROCEEDINGS

BUSINESS MEETING

May 15, 2019

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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, Wednesday, May 15, 2019 at 8:33 a.m., President Jones in the chair. The pledge to the flag was led by President Jones.

ROLL CALL

Present: Members Bates, Bolton, Davis, Messer, Moroski, President Jones (6)

Late Arrival: Member Bowers @ 8:36 a.m. (1)

Absent: None

Superintendent Catherine L. Mitchell was present.

MINUTES APPROVED

Mr. Messer 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 16, 2019.

Special Meeting – May 6, 2019

Business Meeting – May 6, 2019

Special Public Meeting – May 08, 2019

Passed viva voce.

President Jones declared the motion carried.

ANNOUNCEMENTS/HEARING OF THE PUBLIC

Kudos to:

1. Member Bowers – Withrow - Sound Performance was an excellent performance. I felt like I was at SCPA, it was on that level. All the performances were great but Antonasia and Hamilton performances stood out.
2. Member Bowers – Covedale ES for hosting their first annual “513 Day”. Was very impressed with their dioramas, these students are very gifted in identifying with the community and history. They talked about Rollarama, the financial impact and food waste in their schools. The event was very well attended by the community.
3. Member Moroski – The group of students who took part in the music video ”Its Lit to Not Get Hit” a video about pedestrian safety WON. The young boys will be attending Walnut HS in the fall and have already made more videos. Invited the boys to come and perform at one of our meetings.
4. Member Bolton – The Elementary Link/Capstone Presentation - was particularly impressive this year. Would like the program to be more inclusive but like the fact that these kids were able to shine and they feel as though they are on a path.
5. Member Bolton – Kiwanis for Cheviot and Westwood – these individuals are very supportive to the schools and what we do. I was told by a number of people that Cheviot School saved “Cheviot” and I got goose bumps. These communities have embraced the school and students.

ANNOUNCEMENTS/HEARING OF THE PUBLIC
(cont.)

The following persons addressed the Board regarding the topics indicated:

- | | |
|-----------------------|----------------|
| 1. Marlena Brookfield | Tax Abatements |
|-----------------------|----------------|

PRESENTATIONS

- Advanced Placement (AP) Update – Kayla Ritter Rickles, College Manager; and Kraig Hoover, Teacher
- Arts Update – Isidore Rudnick, Fine Arts Curriculum Manager

BOARD MATTERS

- Tax Levy Discussion

Option 1: Five-Year Renewal

**RESOLUTION DECLARING IT NECESSARY
TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION**

WHEREAS, the electors of the Cincinnati City School District approved a renewal tax in excess of the ten-mill limitation at the November 4, 2014 election in order to raise the amount of \$65,178,000 per year for a period of five (5) years, for the purpose of providing funds for the emergency requirements of the School District; and

WHEREAS, the Board of Education of the Cincinnati City School District has determined that it is necessary to renew said tax levy for five (5) years.

BE IT RESOLVED by the Board of Education of the Cincinnati City School District ("School District"):

SECTION 1. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the School District.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the emergency requirements of the School District in the amount of \$65,178,000 per year for a five (5) year period.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 5, 2019. If approved by the electors, said renewal tax levy shall first be placed upon the 2020 tax list and duplicate, for first collection in calendar year 2021. The School District has territory in Hamilton County and in no other county.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law so that said county auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the county auditor may certify to this board of education the total current tax valuation of the School District, in accordance with Section 5705.03 of the Ohio Revised Code.

Option 1: Five-Year Renewal

**RESOLUTION DECLARING IT NECESSARY
TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION**

(cont.)

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Carolyn Jones, President
Ryan Messer, Vice President
Melanie Bates
Eve Bolton
Pamela Bowers
Ozie Davis III
Mike Moroski

Mrs. Bates moved and Mrs. Bowers seconded the motion to Withdraw Option 1: Five-Year Renewal Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation be approved.

Ayes: Members Bates, Bolton, Bowers, Davis, Messer, Moroski, President Jones (7)
Noes: None

President Jones declared the motion carried.

Option 2: Ten-Year Renewal

**RESOLUTION DECLARING IT NECESSARY
TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION**

WHEREAS, the electors of the Cincinnati City School District approved a renewal tax in excess of the ten-mill limitation at the November 4, 2014 election in order to raise the amount of \$65,178,000 per year for a period of five (5) years, for the purpose of providing funds for the emergency requirements of the School District; and

WHEREAS, the Board of Education of the Cincinnati City School District has determined that it is necessary to renew said tax levy for ten (10) years.

BE IT RESOLVED by the Board of Education of the Cincinnati City School District ("School District"):

SECTION 1. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the School District.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the emergency requirements of the School District in the amount of \$65,178,000 per year for a ten (10) year period.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 5, 2019. If approved by the electors, said renewal tax levy shall first be placed upon the 2020 tax list and duplicate, for first collection in calendar year 2021. The School District has territory in Hamilton County and in no other county.

Option 2: Ten-Year Renewal

**RESOLUTION DECLARING IT NECESSARY
TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION**

(cont.)

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law so that said county auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the county auditor may certify to this board of education the total current tax valuation of the School District, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Carolyn Jones, President
Ryan Messer, Vice President
Melanie Bates
Eve Bolton
Pamela Bowers
Ozie Davis III
Mike Moroski

Ms. Bolton moved and Mr. Moroski seconded the motion of Option 2: Ten-Year Renewal Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation be approved.

Ayes: Members Bates, Bolton, Bowers, Davis, Messer, Moroski, President Jones (7)

Noes: None

President Jones declared the motion carried.

Option 3: Substitute Levy for a Continuing Period

**RESOLUTION DECLARING IT NECESSARY
TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION**

WHEREAS, the electors of the Cincinnati City School District approved a renewal tax in excess of the ten-mill limitation at the November 4, 2014 election in order to raise the amount of \$65,178,000 per year for a period of five (5) years, for the purpose of providing funds for the emergency requirements of the School District ("2014 Emergency Levy"); and

WHEREAS, the Board of Education of the Cincinnati City School District has determined that it is necessary to substitute the 2014 Emergency Levy for a substitute tax levy for a continuing period of time pursuant to Section 5705.199 of the Ohio Revised Code.

BE IT RESOLVED by the Board of Education of the Cincinnati City School District ("School District"):

SECTION 1. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the necessary requirements of the School District.

Option 3: Substitute Levy for a Continuing Period

**RESOLUTION DECLARING IT NECESSARY
TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION
(cont.)**

SECTION 2. That pursuant to the provisions of Section 5705.199 of the Ohio Revised Code, it is necessary that a substitute tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the necessary requirements of the School District, which substitute levy shall wholly substitute the 2014 Emergency Levy.

SECTION 3. That the question of the adoption of said substitute tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 5, 2019. If approved by the electors, said substitute tax levy shall first be placed upon the 2020 tax list and duplicate, for first collection in calendar year 2021, and shall be in effect for a continuing period of time. The School District has territory in Hamilton County and in no other county.

SECTION 4. That in the initial year the substitute tax levy is in effect, the tax levy shall generate proceeds in the amount of \$65,178,000, and in each subsequent year the substitute tax levy is in effect, the substitute tax levy shall generate a specified amount of revenue equal to the sum of the following: (a) the dollar amount of the proceeds derived from the levy in the prior year; and (b) the dollar amount equal to the product of the total taxable value of all taxable real property in the school district in the then-current year, excluding carryover property as defined in section 313.301 of the Ohio Revised Code, multiplied by the annual levy, expressed in mills for each one dollar of valuation, that was required to produce the annual dollar amount of the levy under this section in the prior year; provided, that this amount shall not be less than zero.

SECTION 5. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law so that said county auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 4 hereof, in accordance with Section 5705.199 and 5705.195 of the Ohio Revised Code and so that the county auditor may certify to this board of education the total current tax valuation of the School District, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 6. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Carolyn Jones, President
Ryan Messer, Vice President
Melanie Bates
Eve Bolton
Pamela Bowers
Ozie Davis III
Mike Moroski

Mrs. Bates moved and Mrs. Bowers seconded the motion to Withdraw Option 3: Substitute Levy for a Continuing Period Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation be approved.

Ayes: Members Bates, Bolton, Bowers, Davis, Messer, Moroski, President Jones (7)
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, 2019, 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	County Auditor's Estimate of the Tax Rate to be Levied	
			Outside	Inside
General Fund	\$26,225,210	\$143,453,468	41.66	4.19
Bond Retirement Fund		31,295,000	5.00	
Emergency Fund		162,170,690	25.91	
Permanent Improvement Fund		0	0.00	
			<u>72.57</u>	<u>4.19</u>

	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	26,225,210	26,177,989
Bond Retirement	5.00	31,295,000	31,238,650

**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	12,237,834	12,216,775
Current Expense levy authorized for a continuing period of time	May 5, 1970	7.31	18,833,382	18,800,973
Current Expense levy authorized for a continuing period of time	May 2, 1972	7.81	20,121,575	20,086,950
Current Expense levy authorized for a continuing period of time	November 8, 1983	2.60	8,347,496	8,332,877
Current Expense levy authorized for a continuing period of time	November 3, 1987	8.19	27,039,875	26,991,759
Current Expense levy authorized for a continuing period of time	November 7, 1995	5.00	23,926,008	23,881,363
Current Expense levy authorized for a continuing period of time	November 7, 2000	6.00	32,947,298	32,887,201
Emergency Levy authorized for a five year period of time	November 4, 2014	10.10	63,215,900	62,642,983
Emergency Levy authorized for a five year period of time	November 7, 2017	8.18	51,198,620	51,106,431
Emergency Levy authorized for a five year period of time	November 8, 2016	<u>7.63</u>	<u>47,756,170</u>	<u>47,670,180</u>
Total		<u>67.57</u>	<u>\$ 305,624,158</u>	<u>304,617,493</u>

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 Mrs. Bates 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, Davis, Messer, Moroski, President Jones (7)
Noes: None

President Jones declared the motion carried.

**RECOMMENDATIONS
SUPERINTENDENT OF SCHOOLS
CINCINNATI PUBLIC SCHOOLS**

RECOMMENDATION 1 – CERTIFICATED PERSONNEL

- A. RETIREMENT**
- B. RESIGNATION**
- C. CHANGE IN ASSIGNMENT**
- D. CHANGE IN STATUS**
- E. APPOINTMENT**
- F. PROMOTION**
- G. ADJUSTMENT OF SALARY**
- H. ADDITIONAL ASSIGNMENT**

RECOMMENDATION 2 – CIVIL SERVICE PERSONNEL

- A. DEATH**
- B. RETIREMENT**
- C. RESIGNATION**
- D. DISMISSAL**
- E. APPOINTMENT**
- F. CHANGE IN STATUS**
- G. ADDITIONAL ASSIGNMENT**
- H. PROMOTION**

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.

John W. Dean	Teacher – Aiken	Service	July 1
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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.)

Ashley Kiera Cromwell	Teacher – John P. Parker	Personal Reasons	August 1
Sara B. Goldstein	Teacher – Roberts	Relocating	August 1
James R. Katenkamp	Teacher – Pleasant Ridge	Personal Reasons	July 31
Tibbie R. Kposowa	Substitute Teacher	Personal Reasons	May 13
Monica Marie Slack	Teacher – Evanston	Relocating	August 1
Dakota J. Smith	Teacher – Spencer Center	Other Employment	August 1
Miriam Lillian Skapik	Teacher – Withrow	Relocating	July 6

C. 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, 2019.

<u>Secondary Assistant Principal – 215 day</u>			From:
Hiawatha N. Francisco	\$97,480.07	Oyler	Asst Principal of Instruction
 <u>Elementary Assistant Principal – 215 day</u>			From:
Tina M. Stegman	\$80,120.86	Pleasant Ridge	Asst Principal of Instruction

RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)**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

Teacher - Class IV – (Master’s Degree)

Coleen Noble	\$54,073.24	August 12	Class III Sub	\$127.95 daily
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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 2018-19 school year, subject to the possession of a teaching certificate as required by Section 3319.30 of the Ohio School Code and/or the Policies of the Cincinnati Board of Education. Salary is in accordance with the salary schedule. Funding is from the General Fund. Effective date as indicated.

Substitute Teacher – Class III – \$127.95 per day

Amy Elizabeth Danner	May 16	Justin B. Harris	May 6
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Substitute Teacher Retiree – \$126.13

Martha L. Walsh	May 16
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The Superintendent recommends approval of the appointment of the following for the 2019-20 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.

School Psychologist – Class IV – (Master’s Degree)

Makenzie Jade Morse	\$77,152.25	August 5
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Teacher – Class IV – (Master’s Degree)

Robert T. Buck	\$73,313.83	August 12
Samantha Sayre Frodge	73,313.83	August 12

Teacher – Class II – (Bachelor’s Degree)

Eric J. Oliver	\$67,007.78	August 12
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RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)**F. PROMOTION**

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

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

In Board proceedings of May 6, 2019, a promotion was approved for Kelley E. Bagayoko as Elementary Principal with an annual rate of \$92,949.15. This action should be corrected to read \$99,885.33.

G. 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)

Debra M. Armstrong	To: \$92,105.40	From: \$87,895.70	May 12
Brenda D. Ball	87,210.85	83,123.77	March 17
Michael B. Brown	84,311.49	77,799.18	April 28

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

Randal W. Gibson	To: \$80,224.40	From: \$77,799.18	April 28
Jennifer R. Williams	83,123.77	80,698.54	April 28

H. ADDITIONAL ASSIGNMENT

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

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

The following are recommended for a stipend in the amounts indicated for the 2018-19 school year.

Test Coordinator

Angela M. Moore	1,111.70	Daniel Neeley	1,111.70
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RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)**H. ADDITIONAL ASSIGNMENT****Teacher-In-Charge - \$43.91 per hour (extended employment rate)**2018- 19 Juvenile Court Summer Program – (Title I) – hours as indicated

Michael E. Brown*	20 hours	Lisa J. Shelly*	11 hours
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Coordinating Teacher - \$37.64 per hour (in-service rate)Ready, Set Kindergarten Parent Workshop – Mt. Washington – (SWP) - hours as indicated

Kerry M. Cassinelli*	3 hours	Gloria A. Quiles*	1 hour
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Teacher - \$37.64 per hour (extended employment rate)Intervention Planning – Riverview – (SWP) – 6 hours

Susan T. Harpring*	Lorraine Gabriel Maley*	Lindsey Lauren Wittich
Colleen P. Kling*		

EL Leadership Planning – Mt. Washington - 15 hours

Tracy K. Jennings	Jennifer R. Williams
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Develop Career Tech Pre-apprentice Pathway and Curriculum – Curriculum – 80 hours

Abigail Margaret Moninghoff*	Valecia A. Kelly*
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2018-19 Summer Program – Juvenile Court – (Title I) – 100 hours

Gail L. Ash*	Mary A. Gardner*	Joan M. Irvin-Smith*
Ronnie X. Black*	Leroy Grant*	Stephen W. Morris*
Michael E. Brown*	Penelope P. Harris*	Lisa J. Shelly*
James Crook*		

2018-19 Summer Program – CCHMC Residential Program – (Title I) – 168 hours except as indicated

Clyde W. Carter Jr.*	Deborah E. Wooden*	50 hrs	Tong Yu*
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2018-19 Summer Program – Talbert House Passages – (Title I) – 100 hours

Elizabeth A. Ventre*	Wanda R. Williams*
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ACT Work Keys Resource Creation and Administration Planning – Test Administration – 60 hours

Sarah M. Woodward	Heidi Amanda Yocum
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Early Summer Fine Arts Curriculum Planning – Curriculum – 12 hours

Angela T. Carota	Suzanne E. Nall
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Develop Comprehensive Counseling Guides and Resources – Curriculum – 40 hours

Tracy Redding	Jane A. Tenya-Feng
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RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)**H. ADDITIONAL ASSIGNMENT** (cont.)**Teacher - \$37.64 per hour (extended employment rate)** (cont.)Summer Melt Pilot for College-Bound Students – Curriculum – 50 hours

Tanya D. Ficklin	Melissa R. Green	Leslie M. Hattemer
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Develop New Counselor Training and Onboarding – Curriculum – 40 hours

Karen Justine Kuhn	Tracey L. Williams
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Music Curriculum Planning – Curriculum – 33 hours

Avery Hammonds

Summer Dance Classes – Western Hills – 90 hours

Lezlie R. Christian

End-of-Course Test Registration and Administration Prep – Test Administration – 40 hours

Margaret A. Bryan	Lisa M. Houck	Monica M. Scott
Genevieve T. Cornett Cox	Kathryn E. Lienhart	Kevin D. Williams
Tiffini C. Gray	Lisa M. Pope	

Teacher - \$32.98 per hour (in-service rate)Early Literacy Pilot-LETRS 3rd Edition – (IDEA-B) – 48 hours

Christine A. Ballman*	Tonya R. Enderle*	Lisa M. Kunze*
Taylor Mackenzie Bertsch*	Monica I. Ferraro*	Bonnie McCoy*
Jennifer T. Cao*	Amy M. Holland*	Kaitlyn S. Metersky*
Jennifer N. Doyle*		

Teacher - \$32.98 per hour (summer rate)Aspire Summer Program - ABLE Program – (Aspire Grant) – hours as indicated

Kristina A. Appel*	75 hours	Mary P. Key*	150 hours
Cheryl Lynn Brueggeman*	175 hours	Alexa H. Noel*	150 hours

Teacher - Tutor - \$30.69 per hour (extended employment rate)Summer Academic Program – Project Connect - (KISR) – 40 hours

Demetra R. Jones*	Renita Lewis-Jackson*	Deidre Kay Simpson*
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After School Academic Tutor – Taft High – 80 hours except as indicated

Cheryl L. Aurigema	Jennifer A. Jones	Sinita Maria Scott	30 hrs
Jeffrey J. Denen	Erica M. Montgomery	30 hrs	Michael S. Simich
Rhonda E. Ferguson	Charles L. Newton	120 hrs	Matther J. Vale

RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)**H. ADDITIONAL ASSIGNMENT** (cont.)**Teacher - Tutor - \$30.69 per hour (extended employment rate)** (cont.)

Compensatory Services – Student Services – (IDEA-B) – 12 hours

Julie E. Jencks*

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

Catherine Ackerson	25 hours	Misty A. Griffith	30 hours
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Home Instructor - \$30.69 per hour (extended employment rate) (IDEA-B)

Iris R. Cowns*	36 hours	Pamela A. Logan*	108 hours
Yvette Cunningham*	20 hours	Angela L. Steagall*	25 hours
Jennifer A. Jones*	50 hours		

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

Kathleen A. Dennison*	25 hours	Beverly Baughman Mallory*	24 hours
Deondre M. Drakeford*	75 hours	Marlene McGlothlin*	19 hours
Tasha Fleming*	28 hours	Erica M. Montgomery*	60 hours
Misty A. Griffith*	46 hours	Megan A. Moore*	20 hours
Tamara R. Johnson*	32 hours	Sarah E. Taylor*	75 hours
Bridget G. Kristof*	34 hours	Michelle E. Thumann*	39 hours

The following teachers are recommended to receive supplemental contracts for the school year 2018-19. 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>
Monica Kay Austin	Athletics	Elem Intramurals Coach	971.94
James R. Ayers	Walnut Hills	MS Baseball Coach	1457.94
Akili N. Barnes	Taft High School	HS Boys Varsity Track Coach	1214.94 @
Randall A. Bennett	Western Hills	MS Asst Baseball Coach	1457.94
Anthony Bonno	Aiken High School	HS Boys Asst Var Track Coach	1336.44 #
Jeffrey S. Campbell	Athletics	Elem Intramurals Coach	971.94
Claire Estelle Carson	Walnut Hills	MS Softball Coach	1415.47
Anna Grace Colyer	Western Hills	MS Boys Head Track Coach	1603.73 #
Molly C. Critchell	Athletics	HS Club Advisor (Tennis Club)	689.58
James Crook	Athletics	Elem Intramurals Coach	971.94
Jennifer Lynn Curtis	Athletics	HS Club Advisor (Tennis Club)	689.58

RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)**H. ADDITIONAL ASSIGNMENT** (cont.)Athletic and Co-curricular Activities (cont.)

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Kaitlin Elizabeth Dauner	Taft High School	MS Girls Asst Basketball Coach	1457.94
Richard S. Deutch	Aiken High School	HS Boys Asst Var Track Coach	1214.95
Jennifer S. Ehlers	SCPA	HS Class Advisor 9Th Grade	834.25
Karla Garn	Western Hills	HS Asst Var Softball Coach	1214.95
Jayma R. George	Walnut Hills	HS Varisty Softball Coach	2672.86 #
Keir M. Griffith	Athletics	HS Club Advisor (Soccer Club)	689.58
Joseph Todd Hamilton	AWL	Elem Club Advisor (Outdoor Adventure Club)	689.58
Jessica Lynn Huffman	Oyler School	HS Club Advisor (Homework Club)	689.58
Cody D. Kuzniczi	Walnut Hills	HS Asst Var Baseball Coach	1214.95
Jack A. Kuzniczi	Walnut Hills	MS Special Sports Coach	971.94
Jack A. Kuzniczi	Walnut Hills	HS Varsity Baseball Coach	2429.87
Dan W. Larkin Jr.	Athletics	Elem Intramurals Coach	971.94
Abigail R. Maine	Aiken High School	HS Asst Var Softball Coach	1214.95
Brendan Raymond Miller	Riverview East	HS Girls Var Track Coach	2429.87
Raymond E. Nephew	Oyler School	HS Boys Varsity Track Coach	2672.86 #
Esteler Nju	South Avondale	Elem Club Advisor (Activities Club)	344.79 @
Susan B. Schneider	Athletics	Elem Club Advisor (Soccer Club)	689.58
Michael S. Simich	Taft High School	MS Boys Head Track Coach	1457.94
Katelyn A. Sullivan	Walnut Hills	HS Asst Var Softball Coach	1214.95
Kelly L Thomas	Oyler School	HS Club Advisor (Homework Club)	689.58
Devin L Weems	Athletics	Elem Intramurals Coach	971.94
Wendy Weller	Hughes STEM	HS Varisty Softball Coach	2429.87
Alexander M. Yersky	Riverview East	HS Asst Var Baseball Coach	1214.95

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL

A. DEATH

The Superintendent regrets to report the death of the following.

Joanne Smith	Clerial Sub 2	December 6
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B. 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.

Robert M. Jennings	Security Assistant 2	June 1
Shelly A. King	Sub Food Service Helper	June 1
Eric V. Reeder	School Community Coordinator	June 1

C. 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.

Loretta Byrd	Custodian 1	Other Employment	April 24
Stephon Lamar Carter	Custodian 1	Personal Reasons	April 15
Brittany Desiree Flowers	Sub Food Service Helper	Personal Reasons	March 1
Anthony E. Gargano	School Community Coordinator	Relocating	July 16
Bisjara J. Hocker	Paraprofessional	Personal Reasons	May 24
Jessie L. Johnson	Security Assistant II	Personal Reasons	May 24
Melissa M. Kessel	Senior Support Specialist	Other Employment	May 20
Daniel Steven White	Food Service Helper	Other Employment	April 15

D. DISMISSAL

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

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

Lavette A. Grayson	Paraprofessional	May 16
Shandon Ishmael Stone	Custodian 1	April 30

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

Senior Accountant (Classified)

Kody Hutchins	\$31.68 hr.	Treasurer's Office	April 22
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Senior Elementary Support Specialist (Classified)

Anita Alvia Hamilton	\$20.15 hr	AMIS	May 16
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Paraprofessional (Unclassified)

Lorraine Elizabeth Bale	\$16.82 hr.	Human Resources	May 9
Endora Chenault	\$15.43 hr.	Mt. Airy	May 6

Student Services Assistant (Unclassified)

Vanessa Ledford	\$13.20 hr.	Mt. Airy	May 7
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Athletic and Co-curricular Activities

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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Michael S. Barron	Walnut Hills	MS Baseball Coach	1457.94
Ronald Bashara	Walnut Hills	MS Varsity Tennis Coach	1457.94
Tristian D. Burbridge	Walnut Hills	HS Girls Asst Var Track Coach	1214.95
Fredrick Clukey	Walnut Hills	MS Boys Head Track Coach	1457.94
Devin J. Foreman	Western Hills	MS Asst Football Coach	1943.91
Brandon A. Miller	Gamble Montessori	HS Boys Reserve Basketball Coach	2996.86
Felix C. Moore	Taft Elementary	Elem Club Advisor (Basketball Club)	689.58
Zachary Ober	Walnut Hills	HS Varsity Volleyball Coach	2429.87
John W. Sanders Jr.	Shroder	HS Reserve Softball Coach	1619.92
Eric L. Schmidt	Walnut Hills	HS Asst Varsity Softball Coach	1214.95
David M. Schultian	Walnut Hills	HS Asst Varsity Baseball Coach	1214.95
Janalyn E. Turner	Aiken High School	HS Varsity Softball Coach	2429.87
Roosevelt Kelvin Varner	Walnut Hills	HS Girls Asst Var Basketball Coach	3239.83
Tyler S. Waldie	Walnut Hills	HS Boys Varsity Track Coach	2429.87
Vincent L. Ward	Riverview East	HS Varsity Baseball Coach	2672.86
Mosi J. Williams	Walnut Hills	HS Indoor Track Coach	809.96 @

In Board proceedings of April 3, 2019 an appointment was approved for Michaela Harris McMillan with an effective date of April 4, 2019. This action should be corrected to read May 6, 2019.

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

In Board proceedings of April 29, 2019 a change in status was approved for Amanda Marie Allphin and Shavonna D. Coleman. The funding for both should have had an *, due to the fact that this position is not from the General Fund.

G. ADDITIONAL ASSIGNMENT

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

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

The following are recommended for a stipend in the amounts indicated for the 2018-19 school year.

Test Coordinator

Jamie Donaldson	1111.70	Maria M. Horn	1111.70
Krushawna M. Harper	1111.70	Rhonda Jennings	1111.70

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>
Anthony Berry	Taft High School	MS Baseball Coach	728.97
Taylor A. Brannon	Walnut Hills	HS Varsity Tennis Coach	1619.92
Eddie L. Brown	Shroder	MS Girls Head Track Coach	1603.73 #
Nichole Carter	Douglass	Elem Club Advisor (Nook Book Club)	689.58
Stephen A. Colyer	Western Hills	HS Reserve Baseball Coach	1619.92
Terry W. Cook Sr	Spencer Center	MS Girls Head Track Coach	1457.94
Aaron Costello Craft	South Avondale	Elem Club Advisor (Arts Integration Club)	689.58
Aaron Costello Craft	South Avondale	Elem Club Advisor (Intermediate Literacy Club)	689.58
Aric J. Douglas	Athletics	Elem Club Advisor (Tennis Club)	689.58
Aric J. Douglas	Athletics	Elem Intramurals Coach	971.94
Lark N. Dudley	Western Hills	HS Boys Varsity Track Coach	2429.87
Kenneth T. Duke	Shroder	HS Reserve Baseball Coach	1619.92

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)**G. ADDITIONAL ASSIGNMENT** (cont.)Athletic and Co-curricular Activities (cont.)

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Kenton Estill	Western Hills	HS Reserve Softball Coach	1619.92
Roberto Sanchez Farrar	Gamble Montessori	HS Boys Varsity Track Coach	2429.87
Brandon Charles Isaac	South Avondale	Elem Club Advisor (Fitness Basketball Club)	689.58
Raymond F. Jackson	Athletics	Elem Intramurals Coach	971.94
Rhonda Jennings	Rothenberg	Elem Safety Patrol Sponsor	647.97
Alexus Paige Kennedy	Athletics	Elem Club Advisor (Soccer Club)	689.58
Santangelo D. Lackey	Shroder	HS Asst Varsity Baseball Coach	1214.95
Alex J. Mallue	Riverview East	HS Boys Varsity Track Coach	2429.87
Christen M. McCoy	Athletics	Elem Intramurals Coach	971.94
Felix C. Moore	Western Hills	HS Varsity Baseball Coach	2429.87
Matthew Isaiah Nichols	Taft High School	MS Asst Baseball Coach	971.94
Matthew Stephen Phillips	Western Hills	HS Varsity Softball Coach	2429.87
Jeffrey K. Scott Jr.	Shroder	HS Boys Asst Var Track Coach	1214.95
Antonio Smith	Riverview East	MS Asst Baseball Coach	971.94
Melvin Steele	Western Hills	HS Reserve Baseball Coach	1781.92 #
Cindy Maria Thomas	Walnut Hills	HS Girls Basketball (Frosh) Coach	2429.87
Melvin L. Thomas	Western Hills	Sr Hi Boys Asst Var Track	1214.95
Miguel Hosea Thompson	Taft High School	MS Boys Head Track Coach	1457.94
Ismael Mouphtaou Tidjani	Athletics	Elem Club Advisor (Soccer Club)	689.58
Ismael Mouphtaou Tidjani	Athletics	Elem Intramurals Coach	971.94
Ismael M. Tidjani	AWL	Elem Intramurals Coach	971.94
Marquiste L. Trotter	Gamble Montessori	HS Boys Asst Var Track Coach	1214.95
Terrance J. Walker	Aiken High School	HS Boys Basketball (Frosh) Coach	2429.87
Tammi L. Wells	Gilbert A Dater HS	HS Activities Coordinator	1328.37
Michael T. Wilks Jr.	Hughes STEM	MS Baseball Coach	1457.94
Keith Williams	Withrow	HS Asst Varsity Softball Coach	1214.95
Trammell M. Williams	Walnut Hills	HS Intramurals Coach	1619.92
Wendell C. Worthen Jr.	Athletics	Elem Intramurals Coach	971.94

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

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

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

<u>Food Service Helper (Unclassified)</u>		From:			
Katina Marie Davis	\$15.30 hr.	Woodward	Sub Food Service Helper	\$11.17 hr.	May 16
Taryn L. Dowdell	\$15.30 hr.	Westwood	Sub Food Service Helper	\$11.17 hr.	May 16
Christina Murra Lang	\$15.30 hr.	Dater Montessori	Sub Food Service Helper	\$11.17 hr.	May 16
Charee Annette Owens	\$15.30 hr.	Rees E. Price	Sub Food Service Helper	\$11.17 hr.	May 16

Catherine L. Mitchell
Superintendent of Schools

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

Ayes: Members Bates, Bolton, Bowers, Davis, Messer, Moroski, President Jones (7)

Noes: None

President Jones declared the motion carried.

REVISED
REPORT OF THE TREASURER
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- VIII. DONATIONS**
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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.
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. 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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ITM Management – Letter of Intent

(A.)	HP Financial Services	\$3,469,925.67	10/01/2019 – 9/30/2023
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Funding Source: General Fund, My Tomorrow Fund - FY20 provided the funds are appropriated by the Board for this expenditure.

Purpose:

To provide lease of student devices to refresh and of life devices currently used in grades 9-10. Also provide teacher devices for grades PreK-6 and 9-12. Also V2020 devices, devices for new schools, and iPads for PreK-1 students. There is an industry shortage on the Intel processor chip that is causing delays in product delivery. A letter of intent for this lease needs to be signed by CPS Treasurer so equipment can be ordered to have the possibility of receiving product by the end of June. This is the latest equipment can be received to allow enough time to prepare the devices and have delivered to schools prior to school startup.

Talent Development

(B.)	The Oliver Group, Inc.	\$168,000.00	6/06/2019 – 6/28/2019
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Funding Source: Improving Teacher Quality Fund

Purpose:

To develop Leaders effectively at their present level of Leadership and prepare them for future Leadership transition throughout the organization.

(C.)	Infinite Potential	\$35,910.00	5/16/2019 – 6/30/2019
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Funding Source: Improving Teacher Quality Fund

Purpose:

To provide DiSc assessments and workshops to all schools Instructional Leadership Teams to build a deeper awareness of personal style and team dynamics.

REPORT OF THE TREASURER
(cont.)

I. 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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Facilities Management

(D.) David Williams & Assoc., Inc.	\$104,550.82	5/16/2019 – 6/30/2019
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Funding Source: General Fund, Permanent Improvement Fund

Purpose:

Clifton (CANS) – Pour in place safety surfacing and playground equipment. Funding \$63,710.13 Fund 001 General Fund & \$40,840.69 Fund 003 Permanent Improvement Fund. Pricing through US Communities purchasing cooperative.

(E.) Stewart Renovations, LLC.	\$86,402.00	5/16/2019 – 6/30/2019
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Funding Source: Permanent Improvement Fund

Purpose:

Mercy Gym Building – Painting of doors, frames, walls, ceilings and stairwells. Stewart Renovations, LLC is a preferred vendor. Due diligence has been exercised for pricing and quality that meets CPS standards.

(F.) Stewart Renovations, LLC.	\$33,805.00	5/16/2019 – 6/30/2019
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Funding Source: Permanent Improvement Fund

Purpose:

Mercy 2006 Building – Painting of doors, frames, stairwells. 2nd floor patch, prime and paint. Auditorium painting of walls and ceilings. Stewart Renovations, LLC is a preferred vendor. Due diligence has been exercised for pricing and quality that meets CPS standards.

(G.) Stewart Renovations, LLC.	\$97,196.50	5/16/2019 – 6/30/2019
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Funding Source: Permanent Improvement Fund

Purpose:

Gamble Renovation – Painting of auditorium, classrooms, halls, lobby, ceiling, doors, frames and cafeteria. Stewart Renovations, LLC is a preferred vendor. Due diligence has been exercised for pricing and quality that meets CPS standards.

REPORT OF THE TREASURER

(cont.)

I. 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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Transportation

(H.) Sorta, Inc.	\$126,000.00	6/03/2019 – 6/28/2019
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Funding Source: General Fund

Purpose:

To provide bus passes for the Summer Learning Program (Senior Summer School and Credit Recovery).

Curriculum

(I.) Unbound Learning	\$30,804.00	7/08/2019 – 7/12/2019
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Funding Source: Fund 019 - Other Grants, FY20 provided the funds are appropriated by the Board for this expenditure.

Purpose:

To provide 5-day professional development training at the Standards Institute around math expertise in support of the district's goal to ensure mathematical success for all learners. There are 6 attendee's and the cost per attendee is \$5,134.00 which includes registration \$2,350, transportation \$660.00, lodging \$1,272 and meals \$852.00.

II. 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
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Benefits Administration

(A.) J and K Consultants, Inc.	\$150,000.00	\$950,000.00	8/15/2018 - 6/30/2019	Employee Benefits Self-Insurance Fund
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Purpose:

Amendment to add additional funds to contract C1900070 to cover end-year MERP claims.

REPORT OF THE TREASURER
(cont.)

II. 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
Human Resources				
(B.) AXA Equitable Life Insurance Company	\$100,000.00	\$420,000.00	7/01/2018 - 6/30/2019	Intra District Services Fund

Purpose:

Amendment to add additional funds to contract C1900069 to cover the balance for the 2018-19 school year.

Alternative Schools – A2E/A2S

(C.) Time II Advocate For Children	\$18,500.00	\$108,500.00	9/05/2018 - 6/30/2019	General Fund
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Purpose:

Amendment to add additional funds to contract C1900439 for services to include professional development for staff and social skills/anger management for children and families.

Facilities Management

(D.) Duke Energy Ohio Inc.	\$750,000.00	\$3,457,750.00	7/01/2018 - 6/30/2019	General Fund
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Purpose:

Amendment to add additional funds to contract C1900035 - District wide gas and electric provider.

(E.) Duke Energy Ohio Inc.	\$526,203.93	\$4,476,213.93	7/01/2018 - 6/30/2019	General Fund
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Purpose:

Amendment to add additional funds to contract C1900036 - District wide electric supplier.

REPORT OF THE TREASURER
(cont.)

II. AMENDMENT TO AGREEMENTS (cont.)

That the Treasurer 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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Facilities Management (cont.)

(F.) Direct Energy Business	\$70,720.47	\$902,720.47	7/01/2018 - 6/30/2019	General Fund
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Purpose:

Amendment to add additional funds to contract C1900037 - District wide gas supplier.

(G.) Greater Cincinnati Water Works	\$26,076.86	\$1,501,076.84	7/01/2018 - 6/30/2019	General Fund
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Purpose:

Amendment to add additional funds to contract C1900038 – District water and sewage provider.

III. 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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Walnut Hills HS

(A.) Cincinnati Bell Technology	\$15,596.00	4/30/2019 – 6/30/2019
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Funding Source: Other Grant Fund

Purpose:

To purchase computers and laptops for Student Success Center.

REPORT OF THE TREASURER
(cont.)

III. LATE REQUESTS (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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Student Services

(B.) Apple Computer Inc.	\$17,076.00	5/01/2019 – 6/30/2019
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Funding Source: IDEA, Part B Spec Ed of H.C. Fund

Purpose:

To purchase iPads for High School MD/AU specialized classrooms for students to access specialized curriculum as well as use the lending library, as needed.

(C.) Tobii Dynavox, LLC.	\$18,507.00	5/01/2019 – 5/21/2019
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Funding Source: IDEA, Part B Spec Ed of H.C. Fund

Purpose:

To purchase an online boardmaker subscription renewal for teachers in grades K-1, providing individualized instructional solutions for students with disabilities.

John P. Parker ES

(D.) Playground Equipment Services	\$12,099.00	5/06/2019 – 6/30/2019
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Funding Source: Schoolwide Building Program

Purpose:

To install playground equipment, surfaces for climbing wall and gaga pit for our GEL Health and Wellness academic program.

Sayler Park ES

(E.) Achieve3000, Inc.	\$17,315.00	8/01/2018 – 6/30/2019
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Funding Source: Schoolwide Building Program

Purpose:

To provide student licenses including On Demand Professional Development and Pro Differentiated Literacy Solutions.

REPORT OF THE TREASURER
(cont.)

IV. PAYMENTS

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

Vendor/Consultant Name	Amount Not to Exceed
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Curriculum Career/Tech Ed

(A.)	Hewlett Packard Financial Services	\$32,404.11
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Funding Source: Vocational Education: Carl D. Perkins Vocational Education Act of 1984

Purpose:

Lease payment for Career Teach classroom computers. This is the 2nd of a 5 year lease agreement.

Student Services

(B.)	Public Consulting Group	\$25,580.58
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Funding Source: General Fund

Purpose:

For services provided by PCG to and on behalf of CPS; 4% of reimbursement received from Medicaid.

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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ITM Management

(A.)	Cincinnati Bell Technology	\$52,325.00
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Funding Source: General Fund

Explanation:

To purchase acquisition of Wireless Access Point equipment for the construction of Gamble Montessori HS and CANS.

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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ITM Management (cont.)

(B.)	American Sound and Electronics	\$139,020.00
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Funding Source: General Fund**Explanation:**

To purchase (21) classrooms AV upgrades, equipment and installation for North Fairmount Elementary School (LEAP).

Facilities Management

(C.)	Laforce Inc.	\$28,596.00
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Funding Source: Permanent Improvement Fund**Explanation:**

Spencer Enclosure Project – Materials to enclose classrooms including doors, frames and hardware.

Curriculum Department

(D.)	Great Minds, LLC.	\$76,436.98
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Funding Source: General Fund**Explanation:**

To purchase Teacher materials to provide instructional resources for the district. Materials will be used for Teachers summer training and planning. This is part of RFP 2019CURRELA02 that was awarded 4/29/19.

School for Creative & Performing Arts HS

(E.)	Vincent Lighting System Co. Inc.	\$30,164.70
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Funding Source: Voc Ed: Carl D. Perkins 1984 Fund**Explanation:**

To purchase theatrical lighting.

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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Testing & Assessment

(F.)	Ace Products	\$32,000.00
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Funding Source: General Fund

Explanation:

To purchase headphones for classroom testing purposes.

(G.)	Copco Electronics, Inc.	\$60,307.00
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Funding Source: General Fund

Explanation:

To purchase TI-83 Plus graphing calculators to be used for testing purposes.

Food Services

(H.)	Koch Refrigeration Co. Inc.	\$33,350.00
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Funding Source: Food Services Fund

Explanation:

Walk-In Clifton Area Neighborhood School - Receive delivery of walk-ins - Lay out 6 mil plastic on floor to set box on Set - Walk-in panels and foam seal between panels - Install remote refrigeration systems - run drain lines including electric heat tape and insulation for freezer drain - Install sheet metal trim around box as necessary - Start units and check operation - Pressure piping permits. Total cost with labor and material.

Student Services

(I.)	Talent Assessment, Inc.	\$28,000.00
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Funding Source: Misc, Federal Grant Fund

Explanation:

New Mercy Building – PAES Lab.

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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Student Services (cont.)

(J.)	Apple Computer Inc.	\$38,245.75
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Funding Source: IDEA, Part B Special Education, Education of H.C. Funds

Explanation:

To purchase card to secure storage system for iPads.

(K.)	N2Y LLC	\$59,435.40
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Funding Source: IDEA, Part B Special Education, Education of H.C. Funds

Explanation:

To purchase a learning system license that provides curriculum designed for students with autism and intellectual disabilities that cover all academic core areas. This curriculum is aligned with Ohio's Extended Standards and Ohio's Alternate Assessment. This is a subscription renewal program that the Students services have been using for three years.

Early Childhood Education

(L.)	Lakeshore Learning Materials	\$25,526.04
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Funding Source: Project Head-Start Fund

Explanation:

Classroom supplies for Preschool.

REPORT OF THE TREASURER
(cont.)

VI. AWARD OF CONTRACTS - REQUEST FOR PROPOSALS

- (A.) On Wednesday, May 1, 2019 responses for the Pleasant Hill Academy Nature Playscape RFP (#2019PHANPS001) were opened and read by the Purchasing Department.

Proposals Due: Wednesday, May 1, 2019
Publication Date: Wednesday, April 10, 2019

Awarded: Jeffrey Allen Corporation has been awarded the RFP to provide construction of a Nature Playscape at the school.

Amount: \$ 103,902.70
Funding: General 001
School: Pleasant Hill Academy

That the Treasurer be authorized to enter into a contract with Jeffrey Allen Corporation not to exceed \$103,902.70 the amount of the RFP/bid.

Bid Tabulation and Award – see Attachment (1)

- (B.) On Wednesday, May 1, 2019 responses for the ITM Cell Phones and Service RFP (#2019ITMCELLPHONE002) were opened and read by the Purchasing Department.

Proposals Due: Wednesday, May 1, 2019
Publication Date: Monday, April 11, 2019

Awarded: AT&T has been awarded the RFP to provide cell phone service for the district.

Amount: \$ 559,806.40
Funding: General 001
Department: Information Technology Management

That the Treasurer be authorized to enter into a contract with AT&T not to exceed \$559,806.40 the amount of the RFP/bid.

Bid Tabulation and Award – see Attachment (2)

REPORT OF THE TREASURER
(cont.)

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

- (C.) On Monday, April 1, 2019 responses for the Curriculum Office – English Language Arts Resource RFP (#2019CURRELA02) were opened and read by the Purchasing Department.

Proposals Due: Monday, April 1, 2019
Publication Date: Monday, March 11, 2019

Awarded: Wilson Language and Wit and Wisdom have been awarded the RFP to provide ELA Resource materials for the district.

Amount: \$ 965,895.60
Funding: General 001
Department: Curriculum

That the Treasurer be authorized to enter into a contract with Wilson Language and Wit and Wisdom not to exceed \$965,895.60 the amount of the RFP/bid.

Bid Tabulation and Award – see Attachment (3)

- (D.) On Monday, April 29, 2019 responses the Food Services Request for Information for USDA Diversions Direct to Manufacturer (#2019FSDIR2MFR001) were opened and read by the Purchasing Department.

Proposals Due: Monday, April 29, 2019
Publication Date: Friday, April 19, 2019

The pricing and information received from this RFI will be used to create specifications and set the market values for the RFP.

Bid Tabulation and Award – see Attachment (4)

REPORT OF THE TREASURER
(cont.)

VII. THEN AND NOW CERTIFICATE(S)

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

Vendor/Consultant Name	Amount	CPS Location
(A.) Queen City Transportation LLC	\$216,588.32	Transportation

Inv Date	Req Date	Brd Date
6/30/2018	4/15/2019	5/15/2019

Funding Source: General Fund

Purpose of Purchase:

To pay invoice#10829 from June 30, 2018 for period June 1, 2018 – June 30, 2018.

(B.) Rubicon West, Inc.	\$5,136.00	Summit Country Day
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Inv Date	Req Date	Brd Date
2/01/2019	3/25/2019	5/15/2019

Funding Source: Improving Teacher Quality Fund

Purpose of Purchase:

Atlas Curriculum Professional Development & Training includes curriculum mapping with Rubicon Atlas, on-demand webinars, support services and online training.

(C.) Nature's Classroom Institute Environmental Education	\$3,000.00	Xavier Montessori
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Inv Date	Req Date	Brd Date
10/09/2018	5/03/2019	5/15/2019

Funding Source: Improving Teacher Quality Fund

Purpose of Purchase:

Consultant Fee – Creating an Urban Eco-Lab: A Complete Montessori Elementary Science Curriculum.

REPORT OF THE TREASURER
(cont.)

VII. THEN AND NOW CERTIFICATE(S) (cont.)

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

Vendor/Consultant Name	Amount	CPS Location
(D.) HCESC – Hamilton County Educational Service Center	\$7,750.00	St. Aloysius Education Center

Inv Date	Req Date	Brd Date
4/01/2019	5/03/2019	5/15/2019

Funding Source: Title I - Disadv Children/Targeted Assistance Fund

Purpose of Purchase:

Consultant Fee – Technology integration coaching and support.

(E.) Franklin Covey	\$6,000.00	St. Lawrence School
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Inv Date	Req Date	Brd Date
9/27/2018	4/25/2019	5/15/2019

Funding Source: Misc, Federal Grant Fund

Purpose of Purchase:

Consultant Fee – 1-7 Habits coaching and Launching Leadership/Creating Culture.

(F.) Apple Computer Inc.	\$8,820.00	St. Boniface School
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Inv Date	Req Date	Brd Date
5/22/2017	5/08/2019	5/15/2019

Funding Source: Auxiliary Services (NPSS) Fund

Purpose of Purchase:

To pay invoice#4439576359 for iPad bundles with 32GB.

REPORT OF THE TREASURER
(cont.)

VII. THEN AND NOW CERTIFICATE(S) (cont.)

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

Vendor/Consultant Name	Amount	CPS Location
(G.) HCESC – Hamilton County Educational Service Center	\$29,152.00	Rothenberg Academy

Inv Date	Req Date	Brd Date
8/01/2018	5/10/2019	5/15/2019

Funding Source: General Fund

Purpose of Purchase:

To provide coaching in support of 2020 Enterprise curriculum and instruction.

(H.) HCESC – Hamilton County Educational Service Center	\$88,063.00	Rothenberg Academy
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Inv Date	Req Date	Brd Date
8/01/2018	5/10/2019	5/15/2019

Funding Source: General Fund

Purpose of Purchase:

To provide a dedicated coach to support instruction, curriculum & assessments.

VIII. DONATIONS

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

Donor Name	Amount	Location	Funding Source & Description
(A.) Greenacres Arts Center	\$220.00	Dater Montessori	Fund 300 – District Managed Student Activity

Purpose: To be used for buses to Greenacres.

REPORT OF THE TREASURER

(cont.)

VIII. DONATIONS (cont.)

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

Donor Name	Amount	Location	Funding Source & Description
(B.) National Underground Railroad Freedom Center	\$360.00	Pleasant Hill	Fund 300 – District Managed Student Activity
Purpose: To be used for buses to Freedom Center.			
(C.) R. Kenneth Wellington	\$600.00	Rothenberg	Fund 300 – District Managed Student Activity
Purpose: To be used for Atlanta trip for students.			
(D.) Chipotle	\$259.62	Rothenberg	Fund 300 – District Managed Student Activity
Purpose: To be used for Atlanta and Camp Joy trips.			
(E.) Imani Family Center	\$4,252.50	Rothenberg	Fund 300 – District Managed Student Activity
Purpose: To be used for Kings Island admissions.			

REPORT OF THE TREASURER
(cont.)

VIII. DONATIONS (cont.)

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

Donor Name	Amount	Location	Funding Source & Description
(F.) Imani Family Center	\$12,000.00	Rothenberg	Fund 300 – District Managed Student Activity

Purpose: To be used for Atlanta trip.

IX. 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	\$49,800.00	Various	Fund 499 – Miscellaneous State Grants
(B.) Ohio Department of Education	\$778,488.00	Various	Fund 572 – Title I – Disadvantaged Children/Targeted Assistance

Purpose: To be used to implement PBIS frameworks and other social-emotional learning initiatives to decrease discipline incidents that result in suspension or expulsion of students in Kindergarten through grade 3.

Purpose: To be used to provide additional resources to struggling schools to support high-quality improvement plans that implement sustainable and strategic improvement strategies.

Jennifer M. Wagner
Treasurer/Chief Financial Officer

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

Ayes: Members Bates, Bolton, Bowers, Davis, Messer, President Jones (6)

Noes: None

President Jones declared the motion carried.

REPORT OF THE TREASURER
(cont.)

<u>BID TABULATION</u>			Attachment #1
		RFP Title:	Pleasant Hill Academy Nature Playscape
		Naming Convention:	2019PHANPS001
		RFP Release Date:	April 10 2019
		RFP Close Date:	Wednesday, May 01, 2019
	<u>PRICE QUOTE</u>		
Jeffrey Allen Corporation			
Base Bid		\$95,262.70	
10% Contingency	\$	9,526.00	
Alternate 1 - Bird Blind	\$	5,240.00	
Alternate 2 - Split Rail Fence	\$	3,400.00	
Total	\$	<u>103,902.70</u>	
AWARD:	Jeffrey Allen Corporation		
FUND:			

REPORT OF THE TREASURER
(cont.)

BID TABULATION		Attachment #2										
		RFP Title: 2019ITEMCELLPHONE002										
		Naming Convention: Cell Phone Service and Devices for CPS locations										
		RFP Release Date: 4/11/2019										
		RFP Close Date: 5/1/2019										
PRICE QUOTE												
Vendor Name		MeTel	Sprint	AT&T	T-Mobile	Verizon						
Device Cost	S9	\$ 719.99	\$ 199.99	\$ 0.99	\$ 600.00	n/a						
	S10	\$ 899.99	\$ 449.99	\$ 549.99	\$ 899.99	n/a						
Data Plan Cost		\$ 55.00	\$ 39.99	\$ 54.99	\$ 45.00	\$ 48.75						
Case Cost		\$ 39.95	\$ -	\$ 36.00	\$ 37.49	n/a						
		AT&T		MeTel		Sprint		T-Mobile		Verizon		
Selection Criteria	Weight*	Raw Score**	Weighted Score***	Raw Score	Weighted Score	Raw Score	Weighted Score	Raw Score	Weighted Score	Raw Score	Weighted Score	
Price	0.35	3	1.05	3	1.05	4	1.4	3.5	1.225	3.5	1.225	
Proposed Managed Services Methodology	0.3	5	1.5	0	0	0	0	3	0.9	0	0	
Reliability/Past Performance	0.2	4	0.8	5	1	2	0.4	3	0.6	5	1	
Experience w CPS/Other large OH Schl Dists	0.1	5	0.5	0	0	0	0	1	0.1	0	0	
References	0.05	5	0.25	0	0	0	0	4	0.2	4	0.2	
Overall Ranking	1		4.1		2.05		1.8		3.025		2.425	
AWARD:	AT&T											
		Proposed Contracts with AT&T Mobility:										
		1) 1 Year Service Cost: \$459,806.40										
		2) 1 Year Device Cost: \$100,000.00										
TOTAL		<u>\$559,806.40</u>										
FUND:	General Fund : 001											

REPORT OF THE TREASURER
(cont.)

<u>BID TABULATION</u>			Attachment #3
		RFP Title:	Superintendent's Office Strategic Plan
		Naming Convention:	2018SOSP
		RFP Release Date:	Tuesday, November 27, 2018
		RFP Close Date:	Friday, December 14, 2018
	<u>PRICE QUOTE</u>		
Vendor Name	Engage2Learn		
Pricing	\$ 60,613.00		
Vendor Name	Karmo		
Pricing	\$ 48,984.00		
Vendor Name	Purpose Land		
Pricing	\$ 20,000.00		
Vendor Name	Studer Education		
Pricing	\$ 94,080.00		
Vendor Name	TNTP		
Pricing	\$ 78,258.00		
AWARD:	Engage2Learn		
FUND:			

INQUIRIES/UPDATES

1. President Jones – the final date for the Collaborative meeting will be Wednesday, June 12, 2019 at 5:00 p.m. located at the Education Center. Looking into getting a facilitator to manage the conversations. Agenda will be provided in next week's packet for any feedback.

ADJOURNMENT

The Board adjourned at 10:20 a.m.

Jennifer M. Wagner
Treasurer/CFO