BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

SPECIAL MEETING

August 11, 2014

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SPECIAL MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met in special public session pursuant to notice by the Treasurer in the Board Office at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, August 11, 2014 at 5:38 p.m., President Bolton in the chair. The pledge to the flag was led by President Bolton.

ROLL CALL

Present: Members Bates, Copeland-Dansby, Hoffman, Kuhns, Minera, Nelms, President Bolton (7)
Absent: None

Superintendent Ronan was present.

RECESS INTO EXECUTIVE SESSION

Mr. Nelms moved and Mr. Kuhns seconded the motion that the Board recess into executive session at 5:39 p.m. to discuss the employment of a public employee or official, pending or imminent court action in conference with Board Legal Counsel, and sale of property at competitive bidding.

Ayes: Bates, Copeland-Dansby, Hoffman, Kuhns, Minera, Nelms, President Bolton (7)
Noes: None

President Bolton declared the motion carried.

ADJOURN FROM RECESS

The Board adjourned from Executive Session at 7:03 p.m.

Diana C. Whitt
Treasurer/CFO
# BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

REGULAR MEETING

August 11, 2014

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REGULAR MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met pursuant to its calendar of meetings in the Rosa E. Blackwell Interactive Learning Center at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, August 11, 2014 at 7:10 p.m., President Bolton in the chair. The pledge to the flag was led by President Bolton.

ROLL CALL

Present: Members Bates, Copeland-Dansby, Hoffman, Kuhns, Minera, Nelms, President Bolton (7)
Absent: None

Superintendent Ronan was present.

MOMENT OF SILENCE

A moment of silence was held in memory of Mr. James W. Berry, the recipient of the first Education Pinnacle Award bestowed by the Cincinnati Board of Education on September 9, 2013, who passed away last week.

MINUTES APPROVED

Mrs. Bates moved that the minutes of the following meetings be approved without reading, copies of said minutes having been distributed to members and made available to the public and news media on August 11, 2014.

- Special Public Meeting – July 23, 2014
- Special Meeting - July 28, 2014
- Regular Meeting – July 28, 2014

Passed viva voce.

President Bolton declared the motion carried.

REPORT OF THE PARTNERSHIP/PUBLIC ENGAGEMENT COMMITTEE

The Partnership/Public Engagement Committee (PPE) met on Wednesday, July 30, 2014 at 11:30 AM at the Cincinnati Public Schools Education Center in the Board Conference Room.

Special Education Budget Community Conversation Update

On May 20, 2014, the District hosted a community conversation on Budgets for Students with Disabilities in the Mayerson Academy Banquet Room. The State requires school districts to provide opportunities and help to families and community partners to get an understanding of spending. Susan Bunte, Student Services Director, was present and described the funding flow of how the dollars are received and spent.
Ms. Bunte reported that approximately 18 families were in attendance and thanked her for giving them a voice and told her what they needed. Staff from Student Services was present and presented a Powerpoint that explained the budgeting process, as well as “table-top” conversations taking place. She also noted that parents felt supported and did not want to hear that the Board could not afford to offer Special Education resources for their children.

Another main concern expressed by the community was the need for equity in services and resources, and that individual needs should drive students and not dollars.

Ms. Bunte reported that she has addressed, via the telephone, parents’ concerns that were submitted on forms that were available at the event.

She reported that she has a parent mentor through a state grant. The parent mentor position is an advocacy role to support parents around Individual Education Program (IEP), but needs additional support.

There is half-time position (.5 FTE/Full Time Equivalent) available, which she would like to repurpose to do things around the whole child in the evening.

**ACTIONS:** Student Services will update the Committee at its November 2014 meeting on how the initiative is going, in relation to Student Services strategic plan.

More conversations will take place at various venues throughout the community.

Student Services will provide demographics of those who attended the community engagement on special needs.

Ms. Bunte also has been attending family meetings in the Forest Hills School District and will share with the Committee what she has learned.

Ms. Bunte will have the community engagements in the evening, and possibly on a yearly basis.

**Status of Internships**

Susan Dorenkemper, Senior Graphics Designer, reported that the greatest need for interns is in content writing for the development of high school websites. It was also reported that Human Resources is writing the job description that will require Board approval. The focus will be to secure more of a writing based intern who will be multi-skilled.

**ACTIONS:** The Committee will continue discussions on internships at the August 27, 2014 meeting.

Marketing Manager Dawn Grady will forward Board Staff a copy of the job description upon its completion.

Public Affairs will provide an update and a plan on content and web development/management for every school at the September 17, 2014 Committee of the Whole meeting.

**Equity Task Force Update**

Committee member Ericka Copeland-Dansby reported that the task force is being formed that will include various community leaders and concerned citizens who will talk about equity in education at the schools, the Board and in the community.

She informed the group that the task force is working on a charter and a mission and vision that will be shared with the Partnership/Public Engagement Committee for their involvement.

Committee member Minera advised Ms. Copeland-Dansby to be specific about the work of the task force and to compare the Board’s mission and vision to the task force’s.
REPORT OF THE PARTNERSHIP/PUBLIC ENGAGEMENT COMMITTEE  
(cont.)

ACTIONS: Equity Task Force will be an on-going item on the Committee’s agenda until further notice. Mrs. Copeland-Dansby will provide the Committee with a list of who is on the task force.

Committee Timeline
Brian Hatcher, Graphics Designer and former Hughes STEM student, was present and reviewed the interactive electronic timeline with the Committee, which he created. The calendar allows for inputting of notes, and keeping track of daily tasks.

Brian is in his first year of employment with Hughes STEM as a website/redevelopment designer and creates marketing for the school.

Education Pinnacle Award
Public Affairs Marketing Manager Dawn Grady provided the Committee with an overview of the Pinnacle Award Presentation Process for year 2014-2015. She also recommended that the selection of a finalist take place on April 8, 2015 at a Committee of the Whole meeting.

Please find attached information about the 2014-2015 Pinnacle Award.

ACTIONS: Ms. Grady will revise the timeline and provide an update about the award at the September 17, 2014 Committee of the Whole meeting.

Other Business
Back to School
Committee Chair Kuhns inquired about initiatives that are being put in place to push for attendance on the first day of school. Ms. Grady reported that radio ads will start running the week of August 11, 2014, until the first day of school. In addition, robo-calls will go to current students' homes to remind them of the first day. Media relations will be used to share new initiatives and build excitement for the coming school year.

Enhancing Public Affairs
Ms. Grady informed the Committee about ways that she would improve Public Affairs, if money were not an issue.

ACTIONS: Public Affairs will provide the Committee with a matrix of back-to-school initiatives.

The following items will be discussed at the Committee’s August 27, 2014 meeting: Committee Timeline; Community Conversation on Advanced Placement and Dual Enrollment to take place in October 2014.

Public Affairs to present at the September 17, 2014 Committee of the Whole Meeting: “If they had it their way, what things would they change to enhance public relations about the District.”

The meeting adjourned at 12:46 PM.

Partnership/Public Engagement Committee
Alexander P. Kuhns, Chair
Ericka Copeland-Dansby
Daniel Minera

Staff Liaisons
Janet Walsh, CO, Public Affairs
Dawn Grady, Marketing Manager, Public Affairs
Dr. Gabriel Lofton, Director of New Schools
REPORT OF THE PARTNERSHIP/PUBLIC ENGAGEMENT COMMITTEE
(cont.)

Mr. Kuhns moved that the Report of the Partnership/Public Engagement Committee be accepted.

Passed viva voce.

President Bolton declared the motion carried.

PRESENTATIONS

1. Oyler School/Powernet Global Partnership – Amy Randolph, Principal, Oyler School; Jami Luggen, Resource Coordinator; Darlene Kamine, Executive Director, Community Learning Center Institute; Alli Stevens, CEO, Powernet Global; Edita Dolan-Mayo, Brand Marketing Manager, Powernet Global; and Mark Giles, Network Field Operations Supervisor, Powernet Global

2. Grade 3 Results – Cheryl Broadnax, Interim Assistant Superintendent; and Andrea Faulkner, Manager, Early Childhood

ANNOUNCEMENTS

Kudos to:

1. Procter & Gamble, the Cincinnati Reds, and the Cincinnati Zoo & Botanical Gardens for their participation in what is being known as an “extreme makeover” for the community of South Cumminsville.

2. Our very own Board President, Eve Bolton, for receiving the Civic Leadership Award sponsored by Venue Magazine.

3. Cincinnati Public School graduates, Ron Oester and Dave Parker, who were honored by the Cincinnati Reds this past week.


5. The Certificated and Civil Service retirees were recognized and thanked for their service to the CPS students and the District.
A RESOLUTION AMENDING BOARD POLICIES:

8500 – FOOD SERVICES; 8510 – SALE AND CONSUMPTION OF NUTRITIONAL FOODS; 8515 – WELLNESS;
8550 – VENDING MACHINES

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

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

WHEREAS, Board Policies-8500-Food Services, 8510-Sale and Consumption of Nutritional Foods, 8515-Wellness, and 8550-Vending Machines have been reviewed and updated by Administration and the Cincinnati Board of Education Policy Committee; and

WHEREAS, to fully comply fully with 42 USC 1751 Section 204, which requires any local educational agency participating in the National School Lunch Program establish a local school wellness policy; and

WHEREAS, ORC 3313.816 prohibits public or chartered nonpublic schools from permitting the sale of specific a la carte beverage items; and

WHEREAS, ORC 3313.817 states a public or chartered nonpublic school may comply with the most recent guidelines for competitive foods issued by the Alliance for a Healthier Generation with respect to the sale of a la carte food items;

NOW, THEREFORE BE IT RESOLVED, that the Cincinnati Board of Education approves Board Policies-8500-
Food Services, 8510-Sale and Consumption of Nutritional Foods, 8515-Wellness and 8550-Vending Machines as written; and

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools Board Policies 8500-Food Services,
8510-Sale and Consumption of Nutritional Foods, 8515-Wellness and 8550-Vending Machines will be posted online and be retained on file in the Office of the Board Members, Cincinnati Public Schools Education Center and the Food Services Department along with a copy of the Cincinnati Public Schools Nutrition Guidelines and a list of approved a la carte items.

Melanie Bates

Mrs. Bates moved and Mr. Kuhns seconded the motion that the Resolution Amending Board Policies: 8500 – Food Services; 8510 – Sales and Consumption of Nutritional Foods; 8515 – Wellness; 8550 – Vending Machines be approved.

Ayes: Bates, Copeland-Dansby, Hoffman, Kuhns, Minera, Nelms, President Bolton (7)
Noes: None

President Bolton declared the motion carried.
A RESOLUTION APPROVING STUDENTS ELIGIBLE FOR SUBSIDY (REIMBURSEMENT IN LIEU OF TRANSPORTATION) FOR THE 2013-14 SCHOOL YEAR

WHEREAS, The Cincinnati City School District has identified an additional sixty nine (69) pupils bringing our total to two thousand one hundred twenty (2,120) to be residents of this school district and eligible for transportation services; and

WHEREAS, After a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS, The following factors as identified in Ohio Revised Code 3327.2 have been considered on a student by student basis:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS, The option of offering payment in lieu of transportation is provided in Ohio Revised Code:

NOW THEREFORE BE IT RESOLVED, That the Cincinnati Board of Education, in accordance with ORC 3327.2 and Board Policy 8600.02, declares an additional sixty nine (69) pupils impractical for transportation; bringing our current total to two thousand one hundred twenty (2,120) pupils; and

BE IT FINALLY RESOLVED, That the Cincinnati Board of Education approves the declaration of impractical to transport for the identified students for the 2013-2014 school year.

A. Chris Nelms

Mr. Nelms moved and Mr. Kuhns seconded the motion that the Resolution Approving Students Eligible for Subsidy (Reimbursement in Lieu of Transportation) for the 2013-14 School Year be approved.

Ayes: Bates, Copeland-Dansby, Hoffman, Kuhns, Minera, Nelms, President Bolton (7)
Noes: None

President Bolton declared the motion carried.

SUPERINTENDENT'S REPORT

1. Barbara Mattei-Smith, Director of Performance and Accountability, informed the Board about the New Ohio High School Graduation Requirements, which begin with the Class of 2018. The new graduation requirements are stipulated in House Bill 487 and include new end-of-course exams in addition to established Ohio course requirements.

2. Superintendent Ronan informed the Board that Cincinnati Public Schools and its partners won $5 million in grants to fund after-school programs. The 21st Century Community Learning Center grants enable schools to provide after-school activities, food and academic assistance to students. Cincinnati Public Schools also joined with Activities Beyond the Classroom to secure an additional $1.5 million in grants that fund programs held during the school day.
A. DEATH
The Superintendent regrets to report the death of the following.

Susan H. Boydston Teacher – Auxiliary Services July 11

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

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

Lynn C. Adams Teacher – Covedale Service August 1
Lynda F. Hopkins Teacher – Roberts Service July 1

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

Mary Lou Bolce Substitute Teacher Personal Reasons July 25
LaShanda T. Chapel Teacher – Aiken High School Personal Reasons July 31
Aaron A. Creech Teacher - Woodward Other Employment July 31
Janay Drain Substitute Teacher Other Employment July 28
Joyce B. Glover Substitute Teacher Personal Reasons July 29
Lisa A. Imbus Substitute Teacher Other Employment August 31
Michael A. Johnson Teacher – Dater High School Personal Reason July 31
Timothy J. Pope Teacher - Riverview Other Employment July 31
Sarah J. Ronan Substitute Teacher Other Employment July 23
Danielle E. Shelton Speech Pathologist Other Employment July 31
Nancy S. Tolley Substitute Teacher Personal Reasons August 2
John H. Washington Jr. Substitute Teacher Personal Reason July 29
John P. Zulli Substitute Teacher Personal Reasons August 4

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 August 20 except as indicated.

Teacher - Librarian – Class V – (Master’s Degree plus 30 semester hours)
Carol J. Connor $50,114.11 Class I Sub 102.54
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

D. CHANGE IN STATUS (cont.)

Teacher – Class IV – (Master’s Degree)
Laura M. Dombek-Crain $46,640.39 Class IV Teacher 42,937.16
Scott Pardi 42,937.16 Class II Teacher 39,261.86

Teacher - Class II – (Bachelor’s Degree)
Sierra D. Ball $39,921.32 Class I Sub 102.54
Michelle Chrystal 39,921.32 Class III Sub 115.93
Jennifer Scheiderer 39,261.86 Class III Sub 115.93

Substitute Teacher - Class III – $115.93 per day
Jennifer K. DiGirolamo August 25 Class I Sub $102.54
Amanda K. Lord August 25 Class I Sub 102.54
Shelly M. Rotte August 25 Class I Sub 102.54

In Board proceedings of July 14, 2014, a change in status was approved for Nicole M. Lindsey to a Teacher-Librarian from a Substitute Teacher. This action should be corrected to read from a Teacher.

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 2013-14 school year, subject to the possession of a teaching certificate as required by Section 3319.30 of the Ohio School Code and/or the Policies of the Cincinnati Board of Education. Salary is in accordance with the salary schedule. Funding is from the General Fund. Effective date is August 20, 2014, except as indicated.

Elementary Assistant Principal – 215 day
D. Ross Turpeau III $70,856.74 Carson August 14

Student Services Specialist – 261 day
Vonda K. Willis $66,681.38 Student Services August 12

Counselor - Class IV – (Masters’s Degree)
Anne Lee Davis $47,433.20 August 6
Leslie M. Hattemer 54,124.95 August 6

Psychologist - Class VI – (Doctorate Degree)
Elaine M. Wahl $56,330.15 August 6

Psychologist - Class V – (Masters’s Degree plus 30 semester hours)
Meghan Crothers $52,532.17 August 6
Aris L. Persinger 52,532.17 August 6
Keara M. Sherman 52,532.17 August 6
Heidi A. Wachtman 63,198.66 August 6
E. APPOINTMENT (cont.)

Teacher - Class V – (Masters’s Degree plus 30 semester hours)
Leah M. Phillips $48,835.67 Michael Benton $75,316.71

Teacher - Class IV – (Masters’s Degree)
Diana C. Backscheider $59,393.29 Adrian Vance Hawk $51,323.12
Yolanda Marie Cummings 53,677.37 Ian T. Loughead 44,975.66
Descea R. DeLong 42,937.16 Rachel D. McMillian 42,937.16
Steve Druffel 42,937.16 Charity A. Smith 51,323.12
Kasey E. Goulet 42,937.16 Joseph E. Sarvo 42,937.16
Molly A. Hamilton 48,994.64 Thomas F. Sarvo 42,937.16
Sandra A. Hassman 59,393.29 Shanli Zhao 22,550.12

Teacher - Class III – (Bachelor’s Degree with 150 semester hours)
Daniel J. Beaven $39,921.32 Margaret A. Lytle 39,921.32
Monique N. Bush 39,921.32 Felicia L. Molatore 39,921.32
Krista W. Davidson 39,921.32 Justin J. Noeth 39,921.32
Sheldon S. Doyal 39,921.32 Brandon M. Ogilby 39,921.32
Marlene E. Gallo 39,921.32 Tiffany Rebich 51,323.12
Ryan M. Gourley 39,921.32 Justin C. Rodak 39,921.32
Cheryl L. Hutchison $52,328.38

Teacher - Class II – (Bachelor’s Degree)
Curtis A. Barnett $40,926.60 Ellen M. McGuire 39,261.86
Kelsey R. Bartsch 39,261.86 Erin C. Myers $39,261.86
Samantha T. Bilfield 39,261.86 Loretta M. Roberson 39,261.86
Marquitta V. Curry 39,261.86 Kevin R. Shearer 39,921.32
Anna F. Hartman 39,261.86 Stephanie C. Smith 47,301.97
Bailey D. Long 39,261.86 Alexandra Wassem 39,261.86

Psychologist Intern - 24,629.35
Sarah E. Hayes Sarah C. LeConey

Substitute Teacher - Class III – 115.93 per day
Evelyn Maria Disher Cheryl R. Meadows Kristen Dianne Semberg
Joseph A. Gerth Phillip V. O’Neal Kevin D. Williams

Substitute Teacher - Class I – 102.54 per day
Breana M. Johnson Stacey N. Knapp
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 August 12, 2014. Funding is from the General Fund, except as otherwise noted by an asterisk (*).

Manager – 261 day
Margaret M. Hall $88,355.10 Student Services From: Physical Therapist $76,392.88

Secondary Assistant Principal – 215 day
Timothy B. Martin $75,743.45 Aiken From: Teacher – Aiken $58,630.31

Elementary Assistant Principal – 215 day
Christie L. Brown $75,743.45 Parker Woods From: Teacher – South Avondale $75,597.25
Elizabeth A. Fessel 70,856.74 Hartwell Teacher – Superintendent’s Office 68,623.42
Antwan D. Lewis 70,856.74 Mt. Airy Teacher – Hughes STEM 43,280.84

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

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

Psychologist - Class VI – (Doctorate Degree)
Mary C. Boyd To: .70 From: .60 August 6

Teacher - Class IV – (Master’s Degree)
Courtney J. Arling To: .60 From: .50 August 20
Kea J. Bartholomew 1.00 .90 August 20
Julie M. Franke .60 .69 August 20

Teacher - Class III – (Bachelor’s Degree)
Christine Siciliano To: 1.00 From: .95 August 20
Rebecca L. Tully .90 .80 August 20

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.
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

H. ADDITIONAL ASSIGNMENT (cont.)

The following teachers shall be paid the amounts shown for serving as Case Coordinators for the 2013-14 school year.

Case Coordinators

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Janet E. Albright-Willis</td>
<td>1509.77</td>
<td>1509.77</td>
</tr>
<tr>
<td>Christine M. Antram</td>
<td>3019.55</td>
<td>Lindsey B. Kroeger 754.88</td>
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<tr>
<td>Cheryl L. Aurigema</td>
<td>3019.55</td>
<td>Nancy E. Kroeger 1509.77</td>
</tr>
<tr>
<td>Roseanne Bays</td>
<td>2013.03</td>
<td>Karen S. Lewis 2013.03</td>
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<tr>
<td>Linda C. Biehle</td>
<td>2013.03</td>
<td>Tracey M. Lewis 1509.77</td>
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<td>Lauren P. Braddock</td>
<td>3019.55</td>
<td>Sara A. Maurer 2516.29</td>
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<tr>
<td>Nancy M. Burck</td>
<td>1509.77</td>
<td>Cheryl D. McBee 3271.19</td>
</tr>
<tr>
<td>Clyde W. Carter</td>
<td>838.76</td>
<td>Anne McDonald 2013.03</td>
</tr>
<tr>
<td>Laura A. Chrystal</td>
<td>671.01</td>
<td>Arlinda McKinley 2516.29</td>
</tr>
<tr>
<td>Teresa A. Conley</td>
<td>2516.29</td>
<td>Patricia D. Moore 2516.29</td>
</tr>
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<tr>
<td>Teresa A. Klaas</td>
<td>419.38</td>
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Principal – 32.98 per hour (summer rate)

New Principal Orientation & Transition – (Fund 19) - 105 hours

Jonathan T. Futch* Frederick T. Jebens Jr* Jerry J. Sowders*
Jeffrey A. Hall*
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

H. ADDITIONAL ASSIGNMENT (cont.)

**Coordinating Teacher - 34.11 per hour (summer rate)**

Science Curriculum Special Projects – Materials Alignment - Curriculum – (Title IIA) – 40 hours

- Sarah E. Boeres*
- Elena C. Halbeisen*
- Steve Sinden*
- Nicoele Christmon*
- Richard J. Knudsen*

Summer Planning & Prep Work for August PD – Student Services – (ECSE) - 80 hours

- Linda Yvonne Hicks*
- Catherine E. Keith*
- Wendy J. Leyes*
- Elizabeth A. Keener*

**Teacher - 34.11 per hour (in-service rate)**

Get Ready for School Event – Mt. Airy - (SPARK) – 12 hours except as indicated

- Poonam Dhamija* 12 hrs
- Tanya Stagg*
- April A. Thompson*
- Patsy L. Glardon*

**Teacher - 34.11 per hour (extended employment rate)**

Truancy Pilot Program – Western Hills/ Dater HS – (Fund 19) – 36 hours

- Joy A. Kain*

Examiner – Test Administration – 5 hours

- Rosalind Reade 5 hours
- Joseph J. Jung 5 hours

Grade 7 & 8 Advisory Design Team – (Title IIA) – 40 hours

- Megan L. Fennema*
- Lori A. Koenig*
- Tammy R. Zilliox*
- Randall W. Gibson*

**Teacher - 34.11 per hour (extended employment rate)**

Create Lessons & Implementation for Advisory Design Team – (GE Grant) – hours as indicated

- Tamara M. Brown* 25 hours
- Randall W. Gibson* 60 hours
- Evan A. Deacon* 25 hours
- Lori A. Koenig* 80 hours
- Mary Ann Ellis* 25 hours
- Raymond E. Nephew* 40 hours
- Megan L. Fennema* 80 hours
- Tammy R. Zilliox 80 hours

**Teacher - 29.88 per hour (in-service rate)**

Books In Action – Early Childhood – (United Way) – 2 hours

- Lindsay G. Black*
- Brenda L. Hensley*
- Sarita M. Poole*
- Susan M. Breiteinstein*
- Alison S. Heyob*
- Alyssa N. Recher*
- R. Glenn Calhoun*
- Sharon D. Hisle*
- Cheryl L. Reis*
- Ryan P. Casey*
- Lori A. Krieg*
- Alisa D. Riley*
- Laura Coyne*
- Lori M. Kroner*
- Kimberly A. Russell*
- Kimberly A. Dawson*
- Erica N. Lee*
- Cynthia D. Saulsbury*
- Traci A. Dickenson*
- Beverly A. Luedeker*
- Heather D. Sharp*
- Pamela C. Edwards*
- Lynn McCabe*
- Jocelyn M. Sizemore*
- Amy L. Graff*
- Pamela F. McCudden*
- Jodie F. Thayer*
- Kathleen Renee Greiner*
- Dorletta Nicole Neal-Smith*
- Ebonne R. Torain*
- Della M. Goodwin-Sebron*
- Caroline N. Ndulue*
- Belvlyn A. Torain*
- Amy Renee Gunnels*
- Marielaine Osborne*
- Phillip Michael Welty*
- Deborah L. Harrison*
- Sara Lange Plattner*
## RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

### H. ADDITIONAL ASSIGNMENT (cont.)

**Teacher - 29.88 per hour (in-service rate) (cont.)**

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<thead>
<tr>
<th>Kindergarten Readiness Assessment – (Title IIA) – 7 hours</th>
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<tr>
<td>Janice A. Beaver*</td>
<td>Caitlin B. LaVine*</td>
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<td>Laura M. Dombek-Crain*</td>
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<td>Karla J. Hicks*</td>
<td>Jill D. Ortiz-Chamberlin*</td>
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<td>Cheryl W Abney-Green*</td>
<td>Jane Pearson Connolly*</td>
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<td>Mari Kathleen Brogan*</td>
<td>Poonam R. Dhamija*</td>
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<td>Mary C. Cline*</td>
<td>Karen S. Fischer*</td>
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**RECOMMENDATION 1 - CERTIFICATED PERSONNEL**  

**H. ADDITIONAL ASSIGNMENT** (cont.)

**Teacher - 29.88 per hour (in-service rate)** (cont.)

*Kindergarten Readiness Assessment – (Title I) – 7 hours (cont.)*

Tracy K. Jennings* Carol L. Niehaus* Tanya Staggs*
Melanie N. Johansing* Beth Ellen Overmyer-Fewell* Paisley Camille Starbuck*
Juanita I. Johnson* Andrew E. Packard* Abby M. Stayton*
Ann M. Kafoure* Mary Beth Paff* Laura L. Stefani*
Judith G. Keller* Brenda M. Peabody* Kenneth Atwell Stevenson*
Cynthia F. Kelly* Carmina H Patton* Julia A. Stigler*
Marsha A. Kemper* Bonnie V. Petrik* Kimberly J. Stigler*
Cathy L. Koesters* Mildred A. Posey* Rebecca A. Striebeck*
Brenda A. Kortekamp* Connie Powers* Margaret Sue Sullivan*
Catherine Lasso-Gayol* Gloria A. Quiles* Deborah A. Talbert*
Linda J. Leeth* Letti P. Reid* Michelle Taylor*
Ann S. Leichty* Melissa A. Ridley* Jodi E. Thayer*
Jason A. Leon-Guerrero* James C. Roth* Tesheia Thomas*
Cheryl A. Lepple* Jessica L. Rothwell* April A. Thompson*
Daniel J. Ley* Elizabeth A. Rundo* Kimberly L. Todd*
Tracie L. Linville* Vivien R. Rusche* Patricia A. Traylor*
Chris L. Lord* Kathie L. Russell* Kimberly A. Traylor-Lowe*
Carol Ann Mannix* Lindsey A. Sanders* Meredith Turner*
Solana F. Maschinot* Laura A. Sanregret* Jongi K. Turney*
Sarah V. Mason* Mary E. Schlick* Amie T. Wagner*
Leslie A. McCarthy* Lynn A. Schmidt* Michael W. Walker*
Colleen T. McHugh* Devon P. Schneider* Beverly A. Ward*
Paula McNeill* Tracy L. Selby* Diane Wendth*
Carol A. Medellin* Susan L. Shackelford* Molly A. Wilkins*
Deborah N. Merz* Anabel M. Shook* Susan M. Willig*
Elizabeth M. Mills* Lauren E. Sidwell* Debra L. Wright*
Eileen Morgan-Hof* Kelly P. Siebert* Charlene Younger*
I. Charmaine Morton* Clare T. Sillett* Marsha H. Zegeer*
Erica L. Mulvey* Maureen N. Simon* Lauren M. Zeis*
Rosemary Nance* Dolores Smith*

**Teacher - 29.88 per hour (summer rate)**

*Summer Bridge – Shroder - (Title I) – 50 hours except as indicated*

Marsha M. Booker* Candace R. James* Lora M. Ward* 75 hrs
Johnathan D. Holmes* Soomi Park* Michael L. Workman*
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

H. ADDITIONAL ASSIGNMENT (cont.)

Summer Bridge – Dater HS – (Title I) - hours or as indicated
- Sierra D. Ball* 90 hours
- Sheila E. Booker* 54 hours
- Michael A. Feist* 90 hours
- Breana M. Johnson* 57 hours
- Demetra R. Jones* 90 hours
- Megan N. Kreaps* 54 hours
- Kristin M. Meale* 90 hours
- Alex S. Rittershausen* 56 hours
- Randolph Greg Saunders* 60 hours

Summer School - Rothenberg – (SIG) – 100 hours
- Harold Gregory*

Summer Stars - Silverton - (Title I) – 100 hours
- Rosa B. Brinkman*

Summer Learning Program – Evanston – (Wallace Foundation) – 144 hours
- James Crook II*
- Ernest Jones II*

Home Instructor - 27.81 per hour (extended employment rate)
- Sherita N. Hutsell 11 hours

Home Instructor - 27.81 per hour (extended employment rate) – (IDEA-B)
- Steven Gentry* 45 hours
- Anthony T. Gore* 113 hours
- Meggan D. Johnson* 17 hours
- Stephen G. Richardson* 15 hours
- Candice Rene Taylor* 11 hours
- Patrice D. Tolble 103 hours

In Board proceedings of July 28, 2014, an additional assignment for KRA Summer Training at $34.11 per hour. This action should be rescinded.

I. REEMPLOYMENT OF EXTENDED EMPLOYMENT, DAILY RATE SUBSTITUTE TEACHERS AND SUB ADMINISTRATORS

Pursuant to Sections 3319.08 and 3319.10 of the Ohio Revised Code, extended employment, daily rate substitute teachers and substitute administrators, all having valid teaching certificates for their particular positions, are recommended for the 2014-15 school year in accordance with the salary schedule.

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.
RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL

A. RETIREMENT (cont.)

James A. Carr Custodian 2 January 1, 2015
Jean Carrier Sr. Support Specialist July 1, 2014
Joyce Flowers Early Childhood Service Coord September 1, 2014
Marilee Holland Lead Secretary August 1, 2014
Barbara Kramer Auxiliary School Clerk October 1, 2014
Walter McLean Security Assistant 2 August 1, 2014

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.

Amara Jo Becker Student Services Asst Personal Reasons August 13
Steven McClamrock Paraprofessional Other Employment August 1
Olivia Norman Food Service Helper Personal Reasons July 25
Stephanie Sims Clerical Sub 2 Personal Reasons August 1

C. APPOINTMENT

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

Payroll Supervisor
Lunette Baldwin $66,167.13 Treasurer’s Office August 25

Apple System Administrator
Dustin Schleibaum $65,837.94 ITM August 12

School Community Coordinator (Unclassified)
Elissa Dixon-Bates $21.02 hr. ABLE August 12

Support Specialist (Classified)
Allyson Simpson $14.78 hr. Ethel Taylor August 18

Assistant School Community Coordinator (Unclassified)
Ingrid Sandidge $14.64 hr. South Avondale August 20

Paraprofessional (Unclassified)
Patrick Brunner $14.94 hr. Margaret Rost September 2
Cynthia Carlton-Ford $14.94 hr. Walnut Hills August 20
Patricia Elgersma $14.94 hr. Sands Montessori August 20
Thomas Pretty $14.94 hr. Dater High August 20
Andrea Ray $14.54 hr. Dater Montessori August 20
RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)

C. APPOINTMENT (cont.)

Paraprofessional (Unclassified) (cont.)
Nakeesha Rosser $14.54 hr. Dater High August 20
Kelly Sankner $14.54 hr. Riverview East August 20
Roynald Wright $14.54 hr. Human Resources August 20

Security Assistant 2 (Unclassified)
Vaniece Armstrong $16.16 hr. Riverview East August 25
Deborah Bryant $16.16 hr. Shroder August 25
Maurice Riep $16.16 hr. Withrow August 25

Substitute Paraprofessional
Tracey Criswell $14.54 hr. Various August 20
Jennifer Evans $14.54 hr. Various August 20
Susan Flynn $14.94 hr. Various August 20
Katie White $14.54 hr. Various August 20

Substitute Security Assistant 2
James Brown $16.16 hr. Various August 25
Deborah Bryant $16.16 hr. Various August 25
Tiffany Doersam $16.16 hr. Various August 25
Shawn Krommer $16.16 hr. Various August 25
Thomas Slade $16.16 hr. Various August 25
Samuel Weems III $16.16 hr. Various August 25

Substitute Security Assistant 1
Christopher Miller II $12.44 hr. Various August 25

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, except as otherwise noted by an asterisk (*)

Security Assistant 2 (Unclassified)
Kenneth Thornton $19.22 hr. Woodford From Sub Security Asst. 2 $19.22 August 25
Raymond Wilkinson III $16.16 hr. Hughes Sub Security Asst. 2 $16.16 hr. August 25

Paraprofessional (Unclassified)
Michelle Kellogg $14.54 hr. College Hill From Sub Paraprofessional $14.54 hr. August 20

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

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

Compliance Officer
Tya Grengbondai $65, 837.94 Grants Adm From Sr. Accountant $2366.59 bwk. August 12
RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)

E. PROMOTION (cont.)

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<th>Position</th>
<th>Salary (bwk)</th>
<th>Hourly Rate</th>
<th>From</th>
<th>Salary (bwk)</th>
<th>Hourly Rate</th>
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<td>Lead Secretary (Classified)</td>
<td>$1632.44</td>
<td>$21.48</td>
<td>Sr. Supp Elem Spec</td>
<td>$21.48 hr.</td>
<td>August 25</td>
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<tr>
<td>Senior Support Specialist (Classified)</td>
<td>$1383.28</td>
<td>$1320.53</td>
<td>Support Spec</td>
<td>$1320.53 bwk.</td>
<td>August 18</td>
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F. REEMPLOYMENT OF EXTENDED EMPLOYMENT SUB ADMINISTRATORS

Pursuant to Sections 3319.08 and 3319.10 of the Ohio Revised Code, substitute administrators are recommended for the 2014-15 school year in accordance with the salary schedule.

RECOMMENDATION 3 - APPROVAL OF TENTATIVE AGREEMENT (CAAS)

The Superintendent recommends the approval of the tentative agreement of salary / healthcare reopener negotiations between the Cincinnati Board of Education and the Cincinnati Association of Administrators and Supervisors (CAAS). CAAS employees shall receive a salary increase of 3% effective August 1, 2014 and a salary increase of 2% effective August 1, 2015 contingent upon stability of local revenue. CAAS agrees to accept the health insurance plan proposal presented by Mercer on June 26, 2014.

RECOMMENDATION 4 - REVISED APPROVAL OF TENTATIVE AGREEMENT (CFT)

The Superintendent recommends the approval of the tentative agreement between the Cincinnati Board of Education and the Cincinnati Federation of Teachers Local 1520, AFT, OFT, AFL-CIO (CFT) for the period July 1, 2014 to June 30, 2017 with a re-opener in the fall of 2014 for health benefits. CFT employees shall receive an across-the-board wage increase of 4% retroactive to January 1, 2014, a 2% increase effective July 1, 2015 contingent upon stability of local revenue, and a reopener for salary effective July 1, 2016.

RECOMMENDATION 5 – REVISED APPROVAL OF TENTATIVE AGREEMENT (CFOP)

The Superintendent recommends the approval of the tentative agreement between the Cincinnati Board of Education and the Cincinnati Public Schools Federation of Office Professionals, CFT Local 1520, AFT, AFL-CIO (CFOP) for the period July 1, 2014 to June 30, 2017 with a re-opener in the fall of 2014 for health benefits. CFOP employees shall receive an across-the-board wage increase of 3% retroactive to January 1, 2014, a 2% increase effective July 1, 2015 contingent upon stability of local revenue, and a reopener for salary effective July 1, 2016.

Mrs. Bates moved and Mr. Kuhns seconded the motion that the Revised Recommendations of the Superintendent be approved.

Ayes: Bates, Copeland –Dansby, Hoffman, Kuhns, Minera, Nelms, President Bolton (7)
Noes: None

President Bolton declared the motion carried.
REPORT OF THE TREASURER

1. **Receipt of Donation from Neal Earley** – That record be made of the receipt of a donation of $50 from Neal Earley to Cincinnati Public Schools. This was deposited into General Fund.

2. **Receipt of Donation from Dr. Robert B. and Jane S. Kenney** - That record be made of the receipt of a donation from Dr. Robert B. and Jane S. Kenney of $10 to SCPA. The donation is to be used at the discretion of the Principal. This was deposited into Fund 018-Public School Support.

3. **Receipt of a Grant from the Corbett-SCPA Strings Program Fund of The Greater Cincinnati Foundation** - That record be made of the receipt of a grant from the Corbett-SCPA Strings Program Fund of The Greater Cincinnati Foundation of $20,000 to SCPA. The grant will be used for the salaries of the Corbett String Artist-in-Residence Program at SCPA. This was deposited into Fund 019-Other Grants.

4. **Agreement with Progressus Therapy, LLC** - That the Treasurer be authorized to enter into an agreement with Progressus Therapy, LLC to provide speech language, occupational therapy and physical therapy for CPS students with disabilities. The agreement period is from August 13, 2014 through June 30, 2015 for a cost not to exceed $500,000. Funding is from the General Fund, Student Services budget.

5. **Agreement with the Board of Health of the City of Cincinnati** – That the Treasurer be authorized to enter into an agreement with the Board of Health of the City of Cincinnati to retain School health nurses and one Team Leader to provide nursing services for students in the District’s elementary schools. The agreement period is from August 12, 2014 through August 11, 2015 for a cost not to exceed $1,119,984.62. Funding of $971,047.89 is from the General Fund, Student Services budget and funding of $148,936.73 is from Fund 516, IDEA-B.

6. **Agreement with Hamilton County Developmental Disabilities Services (HCDDS)** – That the Treasurer be authorized to enter into an agreement with HCDDS to provide school services to Cincinnati City School District resident students who are medically fragile. The agreement period is from August 12, 2014 through August 11, 2015 for a cost not to exceed $1,600,000. Funding is from the General Fund, Student Services budget.

7. **Addendum to Annual Operating Agreement with Hamilton County Developmental Disabilities Services (HCDDS)** – That the Treasurer be authorized to enter into an agreement with HCDDS to provide Early Intervention Part C mandated assessments and evaluations for children under the age of three who are residents of the District. The agreement period is from August 12, 2014 through August 11, 2015 for a cost not to exceed $65,469.60. Funding is from the General Fund, Student Services budget.

8. **Agreement with Hamilton County Educational Service Center (HCESC)** – That the Treasurer be authorized to enter into an agreement with HCESC for specialized instructional services, occupational therapy services, speech/language services, staff development for the District hired Speech/Language Pathologist and special education/consultation services on behalf of preschool and school-age children with disabilities. The agreement period is from August 12, 2014 through August 11, 2015 for a cost not to exceed $1,227,137.80. Funding of $774,867.80 is from Fund 516, IDEA-B. Funding of $452,270 is from Fund 0401, Auxiliary Funds/Non-Public.

9. **Agreement with the Hearing, Speech and Deaf Center** – That the Treasurer be authorized to enter into an agreement with the Hearing, Speech and Deaf Center to provide substitute interpreting services for students with disabilities. The agreement period is from August 12, 2014 through August 11, 2015 for a cost not to exceed $35,000. Funding is from Fund 516, IDEA-B.

10. **Agreement with Lighthouse Youth Services** - That the Treasurer be authorized to enter into an agreement with Lighthouse Youth Services to provide individual aide services to students with disabilities. The agreement period is from August 12, 2014 through August 11, 2015 for a cost not to exceed $262,000. Funding is from the General Fund, Student Services budget.
11. **Agreement with Western Nursing Services, Inc.** – That the Treasurer be authorized to enter into an agreement with Western Nursing Services, Inc. to provide nursing services for students with disabilities. The agreement period is from August 12, 2014 through August 11, 2015 for a cost not to exceed $900,000. Funding is from the General Fund, Student Services budget.

12. **Agreement with Trustaff Personnel Services** – That the Treasurer be authorized to enter into an agreement with Trustaff Personnel Services to provide nursing services for students with disabilities. The agreement period is from August 12, 2014 through August 11, 2015 for a cost not to exceed $200,000. Funding is from the General Fund, Student Services budget.

13. **Agreement with Supplemental Health Care** – That the Treasurer be authorized to enter into an agreement with Supplemental Health Care to provide speech language, occupational therapy, and physical therapy for CPS students with disabilities. This agreement is from August 13, 2014 through June 30, 2015 for a cost not to exceed $500,000. Funding is from the General Fund, Student Services budget.

14. **Agreement with Do Well Speech and Language, LLC** – That the Treasurer be authorized to enter into an agreement with Do Well Speech and Language, LLC, to provide speech and language services at Nativity School, a non-public school in the District. The agreement period is August 20, 2014 through May 31, 2015 for a cost not to exceed $42,560. Funding of $27,774.58 is from Fund 516, IDEA-B, and funding of $14,785.42 is from Fund 401, Auxiliary Services.

15. **Agreement with JP Meck Speech and Language, LLC** - That the Treasurer be authorized to enter into an agreement with JP Meck Speech and Language, LLC, to provide speech and language services at St. Aloysius on the Ohio, and Cardinal Pacelli School, non-public schools in the District. The agreement period is August 20, 2014 through May 31, 2015 for a cost not to exceed $63,480. Funding is from Fund 401, Auxiliary Services.

16. **Agreement with DIZZLE, LLC** - That the Treasurer be authorized to enter into an agreement with DIZZLE, LLC, to provide speech and language services at St. Boniface, and St. Martin, non-public schools in the District. The agreement period is August 20, 2014 through May 31, 2015 for a cost not to exceed $49,893. Funding is from Fund 401, Auxiliary Services.

17. **Agreement with Jeanine Chaney, LLC** - That the Treasurer be authorized to enter into an agreement with Jeanine Chaney, LLC, to provide speech and language services at Resurrection School, a non-public school in the District. The agreement period is August 20, 2014 through May 31, 2015 for a cost not to exceed $66,234. Funding of $2,818.58 is from Fund 516, IDEA-B and funding of $63,415.42 is from Fund 401, Auxiliary Services.

18. **Agreement with Reading Connect** – That the Treasurer be authorized to enter into an agreement with Reading Connect to provide services that include assisting classroom teachers and other instructional staff in developing strategies, skills, tools, and techniques to effectively teach reading to all students at Rothenberg Preparatory Academy. The agreement period is August 18, 2014 through June 1, 2015 for a cost not to exceed $90,000. Funding is from Fund 537, SIG.

19. **Amend the Lease Agreement with HP Financial Services** - That the Treasurer be authorized to include in the existing lease agreement with HP Financial Services additional devices for the 7/8 grade My Tomorrow 1:1 and Blended Learning initiatives. On June 9, 2014, page 338 of the minutes, the Board approved an agreement with HP Financial Services for the lease of computer netbooks, mobile carts, locks, and the imaging, installation, and setup of all such equipment. The additional lease amount for this equipment will not exceed $778,002 over the life of the lease ($155,600.40 annually) which is projected to end in July of 2019. For this lease, there will now be five annual payments of $1,081,447.16 each. Funding is from the General fund, ITM budget.
REPORT OF THE TREASURER (cont.)

20. **Board Member Service Fund** – That, as provided in Section 3315.15 O.R.C., the following expenses of a Board Member on assignment by the Board to be paid from the Board Member Service Fund.

   Daniel Minera  
   Center for Reform of School Systems – National Institute for School Boards  
   Chicago, IL – June 20-22, 2014  
   Assigned April 14, 2014  
   $1,229.10

   Melanie Bates  
   Center for Reform of School Systems – National Institute for School Boards  
   Chicago, IL – June 20-22, 2014  
   Assigned April 14, 2014  
   $1,176.95

   Eve Bolton  
   Center for Reform of School Systems – National Institute for School Boards  
   Chicago, IL – June 20-22, 2014  
   Assigned April 14, 2014  
   $1,281.43

   A. Chris Nelms  
   Chicago, IL – July 17-19, 2014  
   Assigned May 19, 2014  
   $1,193.52

   A. Chris Nelms  
   Council of the Great City Schools Males of Color Event  
   Washington, DC – July 21, 2014  
   Assigned June 23, 2014 and revised July 14, 2014  
   $813.28

AWARD OF PURCHASE ORDERS

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

   GENERAL FUND 001

   a. **Installation**

      Techsoft Systems and Primax Group  
      ITM  
      $ 48,000.00

      *Explanation* – Techsoft Systems and Primax Group to provide installation services for the Back to School Readiness project and evaluate proper function for district computer equipment.

   b. **Wireless Internet Access**

      Verizon Wireless  
      Digital Academy @ Virtual High School  
      $ 70,000.00

      *Explanation* – Verizon Wireless to provide student internet access for the Digital Academy @ Virtual High School.
REPORT OF THE TREASURER (cont.)

21. AWARD OF PURCHASE ORDERS (cont.)

**FOOD SERVICES 006**

c. **Fruits & Vegetables**
   Hubert Co., LLC $51,138.60

*Explanation* – Hubert Co., LLC to provide delivery service of fresh fruits and vegetables for various CPS school cafeterias.

d. **Fruit**
   Ellenbee Leggett Co., Inc. $425,000.00

*Explanation* – Ellenbee Leggett Co. to provide delivery service of fruit for various CPS school cafeterias.

e. **Ala Carte**
   Ellenbee Leggett Co., Inc. $600,000.00

*Explanation* – Ellenbee Leggett Co. to provide delivery service of ala carte meals for various CPS school cafeterias.

f. **Staples**
   Ellenbee Leggett Co., Inc. $2,000,000.00

*Explanation* - Ellenbee Leggett Co. to provide staples/condiments for various CPS school cafeterias.

g. **Dairy**
   Ellenbee Leggett Co., Inc. $345,000.00

*Explanation* – Ellenbee Leggett Co. to provide dairy for various CPS school cafeterias.

h. **Meat**
   Ellenbee Leggett Co., Inc. $1,280,000.00

*Explanation* – Ellenbee Leggett Co. to provide meat for various CPS school cafeterias.

i. **Ala Carte**
   Tri-State Juice Buckeye, LLC. $300,000.00

*Explanation* – TSJ Buckeye to provide Ala Carte meals for various CPS school cafeterias.

LATE REQUEST

22. **Agreement with The Primax Group** – That the Treasurer be authorized to enter into an agreement with The Primax Group to contract the technical computer support services of Kris Moore. The agreement period is from August 1, 2014 through June 30, 2015 for a cost not to exceed $102,080. The agreement will provide five full-time days per week of technical support for Hughes STEM High School in support of the My Tomorrow Initiative. Funding is from the General Fund, ITM budget.
REPORT OF THE TREASURER (cont.)

LATE REQUEST (cont.)

23. **Agreement with Epiphany Management Group** – That the Treasurer be authorized to enter into an agreement with Epiphany Management Group to provide instructional technology professional development, coaching, and related services to support the My Tomorrow Initiative. The agreement period is from August 1, 2014 through June 30, 2015 for a cost not to exceed $79,600. Funding is from the General Fund, ITM budget.

24. **Amend the Agreement with TechSoft Systems and The Primax Group** – That the Treasurer be authorized to enter into an agreement with TechSoft Systems and The Primax Group to amend the contract for the provision of technical computer support services (Board proceedings June 23, 2014, page 382). This expansion of the agreement will provide an additional two resources to facilitate the My Tomorrow Initiative and provide a higher level of coverage for technical support to all CPS schools for a cost of $228,137.20. The total agreement amount is not to exceed $882,549.82. Funding is from the General Fund, ITM.

25. **Agreement with Delhi Produce** – That the Treasurer be authorized to enter into an agreement with Delhi Produce to provide fresh produce for the Fresh Fruit and Vegetable Program at twenty-nine schools. The agreement period is August 1, 2014 through July 31, 2015 for a cost not to exceed $427,493.24. Funding is from Fund 6, Food Services.

FOR BOARD INFORMATION

26. **Agreement with DIZZLE, LLC** - That the Treasurer be authorized to enter into an agreement with DIZZLE, LLC, to provide speech and language services at The Good Shepherd and Xavier Montessori, non-public schools in the District. The agreement period is August 20, 2014 through May 31, 2015 for a cost not to exceed $20,800. Funding is from Fund 401, Auxiliary Services.

Diana C. Whitt
Treasurer/CFO

Mr. Nelms moved and Mrs. Copeland-Dansby seconded the motion that the Treasurer’s Report be approved.

Ayes: Bates, Copeland –Dansby, Hoffman, Kuhns, Minera, Nelms, President Bolton (7)
Noes: None

President Bolton declared the motion carried.

INQUIRIES/UPDATES

1. The Board members discussed that the closing of the VLT Academy is being reported in the news and that CPS should be proactive in recruiting students to our schools. The recruiting should include an immediate announcement in The Enquirer, post cards to parents, and follow-up phone calls to parents.
2. Mr. Kuhns announced that the Ohio School Board Association has informed the Board that members of the Ohio House have proposed legislation that, if passed, would repeal the Common Core educational standards. The number of the Ohio House Bill is 597.

ASSIGNMENTS

1. Board Members – Reach out to State legislators to fight House Bill 597 now because hearings are beginning on August 12th in the House Rules & Reference Committee.

2. Administration – Inform the Board of the names and contact information for legislators whom the Board needs to contact regarding House Bill 597.

3. Administration – Develop strategies and plan to testify before the Ohio House, if possible, in addition to the teachers who are going to testify next week.

4. Administration – Report to the Board how the new graduation requirements are going to be communicated to families and how the administration is going to make sure that testing and intervention are similar to what the Board heard about the third-grade guarantee. Include how the new requirements are aligning with “My Tomorrow.”

5. Committees -- In an effort to improve currency and consistency, please add more detailed information, including history, in the committee minutes.

ADJOURNMENT

The Board adjourned at 8:38 p.m.

Diana C. Whitt
Treasurer/CFO