BOARD OF EDUCATION
CINCINNATI, OHIO

PROCEDINGS

SPECIAL MEETING

November 3, 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, November 3, 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, Nelms, President Bolton (6)
Absent: Member Minera (1)

Superintendent Ronan was present.

RECESS INTO EXECUTIVE SESSION

Mr. Kuhns moved and Mrs. Copeland-Dansby seconded the motion that the Board recess into executive session at 5:39 p.m. to discuss pending or imminent court action in conference with Board Legal Counsel; preparations for conducting or reviewing negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions of their employment; employment of a public employee or official; and sale of property at competitive bidding.

Ayes: Bates, Copeland-Dansby, Hoffman, Kuhns, Nelms, President Bolton (6)
Noes: None

President Bolton declared the motion carried.

ADJOURN FROM RECESS

The Board adjourned from Executive Session at 7:00 p.m.

Diana C. Whitt
Treasurer/CFO
# BOARD OF EDUCATION
## CINCINNATI, OHIO

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# PROCEEDINGS

## REGULAR MEETING

**November 3, 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, November 3, 2014 at 7:04 p.m., President Bolton in the chair. The pledge to the flag was led by Mrs. Bates.

ROLL CALL

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

Superintendent Ronan was present.

MINUTES APPROVED

Mrs. Bates moved that the minutes of the following meeting be approved without reading, copies of said minutes having been distributed to members and made available to the public and news media on November 3, 2014.

Special Public Meeting – October 20, 2014

Passed viva voce.

President Bolton declared the motion carried.

PRESENTATION

1. Leadership Scholars Program – Dr. Patricia White, Executive Director; Dr. Suzie White, Vice President of Operations

ANNOUNCEMENTS

Kudos to:

1. The semifinalists in the 60th Annual National Merit Scholarship Program from Shroder High School, Gabriel Iverson, and Walnut Hills High School students Elisha Aaron, Claire Bowman, Zoe Cheng, Thomas Clifford, Mark Dovich, Jake Friedman, Kyle Gilioli, Sofia Goodman, Olivia Grondin, Emmer Mattemer, Mikala Heydt, Benjamin Mansfield, Robert Perry, Joseph Raabe, Geoffrey Schweller, Amanda Sequeira, Joelle Strom, Will Tekulve, Maxwell Weiskittel, Daniel Youkilis,

2. Rochelle Adams, Woodward Career Technical High School girls volleyball coach, who while battling illness coached nearly the entire season and was named the 2014 Cincinnati Metro Athletic Conference Coach of the Year.
3. Nathan Lane, Hughes High School girls volleyball coach, who won the Cincinnati Metro Athletic Coach of the Year due to the Hughes team winning the conference championship. He declined the honor, and it was given to Ms. Adams.


5. Students and staff of Withrow High School for their behavior, engagement and professionalism at the Dance Theater of Harlem performance on November 3rd.

6. Mrs. Bates recognized retiree, Pamela Williams, congratulated her on her retirement, and thanked her for her service.

REPORT OF THE SUPERINTENDENT

1. Superintendent Ronan reminded everyone that November 4th is Election Day and to vote.

2. Superintendent Ronan announced that 30 students and six adults are in Cincinnati from New Taipei City until November 21st. The students are attending Cincinnati schools. The adults visited SCPA and the Education Center on November 3rd and have participated in a discussion regarding a possible longer teacher exchange. They gifted memory books to all the Cincinnati Public School students who went to New Taipei City last year.

REVISED

RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

RECOMMENDATION 1 - CERTIFICATED PERSONNEL

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

Matthew F. Harris  Teacher – Withrow Univ.  Relocating  October 22
Tracy L. Johnson  Teacher – Covedale  Personal Reasons  October 22
Karen K. Moeckel  Teacher – Bond Hill  Personal Reasons  November 3

B. LEAVE OF ABSENCE
(Indicates that an employee has been approved for a designated period of time for reasons such as study, medical or FMLA.)

The Superintendent recommends granting the leave of absence, without pay, during the 2014-15 school year as requested by the following.

Tina N. Best  Teacher – Hyde Park  Medical  November 2
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

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

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

Teacher - Class V – (Master’s Degree plus 30 semester hours)
Amy H. Hopping $46,939.99 October 26 Class III Sub $115.93 daily

Teacher - Class IV – (Master’s Degree with 150 semester hours)
Laura A. Hutzel $61,769.02 October 6 Class III Sub $115.93 daily
Shelly M. Rotte 44,654.65 October 19 Class III Sub 115.93 daily

Teacher – Class III (Bachelor’s Degree with 150 semester hours)
Christopher L. Radel $41,518.17 September 27 Class III Sub $115.93 daily

Certificate of Clinical Competence
The following Speech Pathologists are recommended for the $1,000.00 stipend effective the 2014-15 school year, as a result of attaining their Certificate of Clinical Competence.

Patricia J. Peters

Continuing Contract Status from Limited Contract, effective 2014-15 school year
Julie A. Faller

D. 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 2014-15 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 November 4, 2014, except as indicated.

School Counselor - Class IV – (Master’s Degree)
Rebekah P. Beach $49,330.53 @ .40 November 17

Teacher - Class IV – (Master’s Degree)
April M. Washington $48,506.01 October 14

Teacher – Class II (Bachelor’s Degree)
Alexandra N. Swigart $40,832.33 October 19

Substitute Teacher - Class III – 115.93 per day
Molly Anne Miller Linda H. Weisgerber
Elizabeth N. Slusher October 22
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

D. APPOINTMENT (cont.)

Substitute Teacher – Retiree – $114.29 per day
Brenda A. Miller October 28 Pamela D. Perkins
Myra C. Holpp

Substitute Teacher - Class I – $102.54 per day
Melissa R. Martz October 28

E. 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 teachers are serving in Lead Teacher/Team Leader/Content Innovation positions and are recommended for annual stipends as designated by the position during the 2014-15 school year in accordance with the Collective Bargaining Agreement. Teachers working .50% are indicated by a @. Quarterly payments totaling stipends listed below.

Lead Teacher - $6,500.00 Annual Stipend
Mary C. Berns Tanya D. Ficklin Melissa M. Sherman

Lead Teacher - $6,000.00 Annual Stipend
Rebecca Arlington Melinda Marie Hughes Rosaland B. Robinson
Theresa A. Armstrong Cathy A. Hunter Amanda Schear
Dawn K. Bittner Paula Jackson Mary E. Shannon
Kathleen Knecht Carroll Kamlesh Jindal Beatrice C. Souder
Renee M. Crawford Amy E. Johnson Diane Sparks
Kimberley A. Dawson Brenda A. Kortekamp Jenny C. Stehlin
Jennifer Thompson Franzoi Maria T. L. Lang Julia A. Stigler
Audrey J. Gover Karen S. Lewis Rachel K. Tapp
Julie Ann Hall Pamela J. Louis Elaine Thomas
Jodi A. Hammond William R. Miller Patrick Wilde
Patsy Ann Holmes Elizabeth A. Ramos Shawn E. Williams

Lead Teacher - $6,000.00 Annual Stipend (TIF)
Amy S. Brubaker* Mary E. Davis* Wanda Kay Neville*
Priscilla L. Copas* Ronna L. Edwards* Deborah A. Talbert*
Charletta Dangerfield-Smith* Marsha S. Marcus* Julie A. Warmack*
### E. ADDITIONAL ASSIGNMENT (cont.)

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dana R. Abner</td>
<td>Rodger Donta D. Horton</td>
<td>Carol A. Medellin</td>
</tr>
<tr>
<td>Janet E. Albright-Willis</td>
<td>Julie F. Howell</td>
<td>Stephanie M. Paschka</td>
</tr>
<tr>
<td>Elaine Y. Berry</td>
<td>Malaika Huey</td>
<td>Mildred A. Posey</td>
</tr>
<tr>
<td>Ronnie X. Black</td>
<td>Cathy A. Hunter</td>
<td>Jamie L. Pykosz</td>
</tr>
<tr>
<td>Aaron P. Brown</td>
<td>Elizabeth A. Jennings</td>
<td>Katherine L. Rombold</td>
</tr>
<tr>
<td>Napola M. Bryant</td>
<td>Stacey M. Johnson</td>
<td>Kristine M. Schellhous</td>
</tr>
<tr>
<td>Trudy O. Cochran</td>
<td>Charles William Kelley</td>
<td>Joseph E. Seiler</td>
</tr>
<tr>
<td>Leslie Cohen</td>
<td>Patricia M. Klonne</td>
<td>Paul W. Seiler Jr.</td>
</tr>
<tr>
<td>Veda Davis</td>
<td>Susan E. Kroell</td>
<td>Kimberly C. Shay</td>
</tr>
<tr>
<td>Julie Luree Dellecave</td>
<td>Cynthia G. Kuethe</td>
<td>Laurie K. Smith</td>
</tr>
<tr>
<td>Marie T. Dornbusch</td>
<td>Daytona J. Likens</td>
<td>Denise M. Sontag</td>
</tr>
<tr>
<td>Pamela C. Edwards</td>
<td>Jamie M. Linenkugel</td>
<td>Shelia Y. Southall</td>
</tr>
<tr>
<td>Kelly Eldridge</td>
<td>Chris L. Lord</td>
<td>Teri B. D. Spindler</td>
</tr>
<tr>
<td>Tiffini C. Gray</td>
<td>Theresa McCall</td>
<td>Alia Williams-Tolbert</td>
</tr>
<tr>
<td>Dawnetta L. Hayes</td>
<td>Colleen T. McHugh</td>
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</tbody>
</table>

**Non-Credentialed Lead Teacher - $3,000.00 Annual Stipend (RttT)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa M. Colbert*</td>
<td>Susan T. Guetle*</td>
<td>Kenneth Atwell Stevenson*</td>
</tr>
<tr>
<td>Penelope A. Greenler*</td>
<td>Michelle R. Kennedy*</td>
<td>Charlene Younger*</td>
</tr>
</tbody>
</table>

**Non-Credentialed Lead Teacher - $3,000.00 Annual Stipend (TIF)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. David Scholl*</td>
<td>Dorian T. White*</td>
</tr>
</tbody>
</table>

**Content Innovation Specialist - $3,000.00 Annual Stipend (RttT)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peggy S. Marrs*</td>
<td>Melissa A. Ridley*</td>
</tr>
</tbody>
</table>

**Content Innovation Specialist - $3,000.00 Annual Stipend – (TIF)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth J Schulte Dorfman*</td>
<td>Shantel R. Howell*</td>
<td>Cathleen Ann Rucker*</td>
</tr>
</tbody>
</table>

The following are recommended for a stipend of $3,000.00 to be paid in quarterly amounts for the 2014-15 school year.

**M.O.R.E. Advisor – (RttT)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ronnie X. Black*</td>
<td>Rodger Donta D. Horton*</td>
<td>Douglas Toler II*</td>
</tr>
<tr>
<td>Michael V. Brown*</td>
<td>Ray E. Phillips Jr.*</td>
<td>Denise M. White*</td>
</tr>
<tr>
<td>Derrick A. Cartwright*</td>
<td>Daniel H. Saris*</td>
<td>Michael L. Workman*</td>
</tr>
<tr>
<td>Lorenzo C. Engleman*</td>
<td>Audley E. Smith*</td>
<td></td>
</tr>
</tbody>
</table>

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

Children’s Hospital Unit Classroom Coordinator – (Children’s Hospital Fund) – 87 hours

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa M. Sherman*</td>
</tr>
</tbody>
</table>
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

E. ADDITIONAL ASSIGNMENT (cont.)

**Teacher - Tutor - $27.81 per hour (extended employment rate)**

After School Tutor – Withrow Univ. – (Title I) – hours as indicated

- Monique S. Screws* 30 hours
- Sonja McDowell* 51 hours

**Home Instructor - $27.81 per hour (extended employment rate) – (IDEA-B)**

- Lorenzo C. Engleman* 20 hours
- Anthony T. Gore* 80 hours
- Steven Gentry* 60 hours

**Home Instructor - $27.81 per hour (extended employment rate)**

- Frances A. Hagen 48 hours
- Candice Rene Taylor 45 hours
- Ayana Najuma 25 hours
- Patrice D. Tolble 20 hours

The following teachers are recommended to receive supplemental contracts for the school year 2014-15. 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew S. Cohen</td>
<td>Hyde Park</td>
<td>Elem Club Advisor (Video/Yearbook)</td>
<td>622.80</td>
</tr>
<tr>
<td>Krista Fehring-Gustavsson</td>
<td>Hyde Park</td>
<td>Elem Club Advisor (Recycle)</td>
<td>622.80</td>
</tr>
<tr>
<td>Bethany M. Leonardi</td>
<td>Taft Elementary</td>
<td>Elementary Test Coordinator</td>
<td>513.81 @</td>
</tr>
<tr>
<td>Mary E. Morgan-Peter</td>
<td>S.C.P.A.</td>
<td>Sr Hi Academics Coach</td>
<td>1643.82</td>
</tr>
<tr>
<td>Tracy Redding</td>
<td>Hughes STEM</td>
<td>Sr Hi Club Advisor (Gay/Straight Club)</td>
<td>622.80</td>
</tr>
<tr>
<td>Nicole A. Roberts</td>
<td>Hyde Park</td>
<td>Elem Club Advisor (Yearbook)</td>
<td>622.80</td>
</tr>
<tr>
<td>Lindsey A. Sanders</td>
<td>Taft Elementary</td>
<td>Elementary Test Coordinator</td>
<td>513.81 @</td>
</tr>
<tr>
<td>Andries Van Der Bent</td>
<td>Hughes Center</td>
<td>Sr Hi Club Advisor (Garden Club)</td>
<td>622.80</td>
</tr>
<tr>
<td>Tiffani L. Wharton</td>
<td>South Avondale</td>
<td>Elementary Technology Coord</td>
<td>311.40 @</td>
</tr>
<tr>
<td>Bonita K. White</td>
<td>South Avondale</td>
<td>Elementary Test Coordinator</td>
<td>934.20 #</td>
</tr>
<tr>
<td>Bonita K. White</td>
<td>South Avondale</td>
<td>Elementary Technology Coord</td>
<td>311.40 @</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pamela Williams</td>
<td>Custodian 2</td>
<td>January 1, 2015</td>
</tr>
</tbody>
</table>
RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL

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

Paraprofessional (Unclassified)
Megan Hudson $14.94 hr. Midway November 5
Chante Kennedy $14.54 hr. AMIS November 5
Michele Whisman $14.94 hr. Riverview East October 30

Substitute Security Assistant 2
Richard Ideker $16.16 hr. Various November 5

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

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

Senior Executive Secretary (Unclassified) From
Angela Murrell-Axle $2,186.43 Office of Innovation Accountant $2,240.57 December 1

Paraprofessional (Unclassified) From
Lowell Hiles $14.94 hr. Ethel Taylor Sub Sch Comm Coord $21.65 hr.

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

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shawn Jones</td>
<td>Roselawn</td>
<td>Head Football Coach</td>
<td>$3168.54#</td>
</tr>
<tr>
<td>Nicole Keith</td>
<td>Hughes/Stem</td>
<td>National Honor Society</td>
<td>622.80</td>
</tr>
</tbody>
</table>

Mary A. Ronan
Superintendent of Schools
REVISED RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

Mrs. Bates moved and Mrs. Copeland-Dansby 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.

REVISED REPORT OF THE TREASURER

1. **Receipt of Donation from Kroger** - That record be made of the receipt of a donation from Kroger of $441.97 to School for Creative and Performing Arts. The donation is to be used at the Principal’s discretion for supplies from Kroger. This was deposited into Fund 018, Public School Support.

2. **Receipt of Donation from Harvest Home Fair Association, Inc.** - That record be made of the receipt of a donation from Harvest Home Fair Association, Inc. of $400 to Westwood School. The donation is to be used at the principal’s discretion for the students and staff at Westwood School. This was deposited into Fund 018, Public School Support.

3. **Receipt of Donation from Harvest Home Fair Association, Inc.** - That record be made of the receipt of a donation from Harvest Home Fair Association, Inc. of $400 to Cheviot School. The donation is to be used at the principal’s discretion for the students and staff at Cheviot School. This was deposited into Fund 018, Public School Support.

4. **Receipt of a Grant from The Ohio Department of Education** - That record be made of the receipt of a grant from The Ohio Department of Education to Cincinnati VoAg at Cincinnati Public Schools in the amount of $83,600 to support the work for a VoAg Program at James N. Gamble Montessori High School for the 2014-15 school year. The Award Period is FY2015. This will be deposited into Fund 499, Miscellaneous State Grant.

5. **Agreement with International Field Studies** – That the Treasurer be authorized to enter into an agreement with International Field Studies to provide an educational field studies program that comes from Montessori’s Erdinder essay. The field work will give the students the opportunity to develop independence, interdependence and self-reliance and allow them to foster their relationships between other students, teachers, and the environment. This agreement is from May 2, 2015 through May 23, 2015 for a cost not to exceed $147,345. Funding is from Fund 300, Student Activities, Jr. High Trip account.

6. **Addition to the HP Financial Services Agreement** – That the Treasurer be authorized to include in the existing lease agreement with HP Financial Services (proceedings June 9, 2014, page 338) an additional fifty netbooks for the On-Line AP program. The additional fifty devices for the On-Line AP course will result in an increase in lease payments of $7,918.21 for five annual payments. For this lease there will now be five annual payments of $1,089,365.37. The first lease payment will be due in November, 2014 and the last in November, 2018. Funding is from the General Fund, ITM budget.

7. **Agreement with Futures Today** – That the Treasurer be authorized to enter into an agreement with Futures Today to identify and assess existing organizational and managerial practices; and evaluate their impact on daily operations, customer interaction, service delivery and communication networks in the Treasurer’s Office. The agreement period is November 12, 2014 through completion for a cost not to exceed $60,000. Funding is from the General Fund, Treasurer’s Office.
REPORT OF THE TREASURER (cont.)

8. Approval of Payment for McCaslin, Imbus & McCaslin - That the Treasurer be authorized to approve payment for professional legal services in the FY 2014-2015 to McCaslin, Imbus & McCaslin, 632 Vine Street, Suite 900, Cincinnati, Ohio 45202. Change order for additional payments not to exceed $70,000. Funding is from General Fund, General Counsel Budget. (Board approval July 14, 2014 not to exceed $40,000.)

AWARD OF PURCHASE ORDERS

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

TITI LE I, 572

a. Notebooks
CBTS Cincinnati Bell Technology Hartwell School $ 26,936.93

Explanation – LED Notebooks with Computrace for classroom and student use.

FOOD SERVICE 006

b. Juice
Atlantic Food Corporation Food Services $ 300,000.00

Explanation – Atlantic to provide juice for various CPS school cafeterias.

LATE REQUEST

10. Then and Now Certificates – That the Treasurer be authorized to pay the following Then and Now Certificate:

Vendor Confirm Amount Funding Source CPS Location Purpose of Purchase
Scantron $16,331 General Fund Testing Test scoring

11. Agreement with Hamilton County Educational Service Center (HCESC) – That the Treasurer be authorized to enter into an agreement with HCESC for the purpose of providing fifteen full-time consultants to serve as School Improvement Coaches in ELA and math for the 2014-2015 school year for a cost not to exceed $1,677,900. Funding of $174,450.98 is from Fund 536, Title I School Improvement funding of $871,440 is from Fund 572, Title I ESEA Waiver funding of $520,149.02 is from Fund 572, Title I Curriculum funding of $111,860 is from Fund 19, GE.

12. Agreement with Hamilton County Educational Service Center (HCESC) – That the Treasurer be authorized to enter into an agreement with HCESC for the purpose of providing to the District two full-time consultants, one Reading Specialist and five afterschool tutors for the 2014-2015 school year. The agreement is not to exceed $364,220. Funding of $239,390 is from Fund 537, SIG, funding of $55,930 is from Fund 572, Title I, and funding of $68,900 is from Fund 572, Title I ESEA Waiver.
13. **Agreement with Hamilton County Educational Service Center (HCESC)** – That the Treasurer be authorized to enter into an agreement with HCESC for the purpose of providing to the District nine full-time consultants to serve as Reading Specialist for the 2014-2015 school year. The agreement is not to exceed $805,500. Funding of $89,500 is from Fund 572, Title I, and funding of $716,000 is from Fund 572, Title I ESEA Waiver.

Diana C. Whitt  
Treasurer/CFO

Mr. Nelms moved and Mr. Kuhns seconded the motion that the Revised Report of the Treasurer be approved.

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

President Bolton declared the motion carried.

**INQUIRIES/UPDATES**

1. A meeting was held with Vice Mayor David Mann and his Chief of Staff regarding a resolution to recruit bus drivers. Discussion included issues CPS is having providing bus service to public, charter and parochial schools and partnering with the Urban League and agencies who do job development and create awareness of the bus driver shortage. Mr. Mann would like information on the number of bus drivers changing jobs.

2. Public Affairs is coordinating another listening session on school culture and the My Tomorrow Initiative on November 12, 2014 from 6:00 p.m. to 7:00 p.m. at the Urban League.

3. Phyllis Davis has added an extra tab, School Visits, to the Board Bulletin Board at the request of Mrs. Hoffman.

**ASSIGNMENT**

1. Administration – Assign staff to correspond with Vice Mayor David Mann for a contact at the State level regarding the bus driver shortage.
RECESS INTO EXECUTIVE SESSION

Mrs. Bates moved and Mr. Minera seconded the motion that the Board recess into executive session at 8:07 p.m. to discuss the employment of a public employee.

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 8:51 p.m.

Diana C. Whitt
Treasurer/CFO