BOARD OF EDUCATION
CINCINNATI, OHIO

PROCEEDINGS

BUSINESS MEETING

January 6, 2020

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REGULAR MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met pursuant to its calendar of meetings in the ILC at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, January 6, 2020 at 7:28 p.m., President Jones in the chair. The pledge to the flag was led by President Jones.

ROLL CALL

Present: Members Bates, Bolton, Bowers, Lindy, Moroski, President Jones (6)  
Late Arrival: Member Messer@ 7:33 p.m. (1)  
Absent: None  

Superintendent Catherine L. Mitchell was present.

MOTION TO REVISE THE AGENDA TO MOVE PRESENTATIONS BEFORE THE APPROVAL OF MINUTES

Mrs. Bates moved and Mr. Moroski seconded the motion to Revise the Agenda to Move the Presentations Before the Approval of Minutes be accepted.

Ayes: Bates, Bolton, Bowers, Lindy, Moroski, President Jones (6)  
Noes: None  

President Jones declared the motion carried.

MOTION TO REVISE THE AGENDA TO MOVE HEARING OF THE PUBLIC BEFORE THE APPROVAL OF MINUTES AND AFTER PRESENTATIONS

Mrs. Bates moved and Mr. Moroski seconded the motion to Revise the Agenda to Move Hearing of the Public Before the Approval of Minutes and After Presentations be accepted.

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

President Jones declared the motion carried.

RECESS FROM BUSSINESS MEETING

The Board recess into the Organizational Meeting at 8:14 p.m.
RECONVENED INTO BUSINESS MEETING

The Board reconvened into the Business Meeting at 8:27 p.m.

PRESENTATIONS

1. Fine Arts Overview of Semester 1 Instruction – Isidore Rudnick, Fine Arts Curriculum Manager, and Jazz Academy Students

ANNOUNCEMENTS/HEARING OF THE PUBLIC

Kudos to:

1. Member Bolton – for the entire audience who sat through the negotiations of the Organizational Appointments.

The following persons addressed the Board regarding the topics indicated:

1. Marlena Brookfield Welcome to 2020
2. Laura Deitzel Spencer Center
3. Tracy Redding Expansion of Spencer Center
4. Ed Paff Hyde Park School Expansion
5. Tanyqua Oliver What is CPS doing about the trauma treatment & recovery of its students to get out of survival mode and into learning?

MINUTES APPROVED

Ms. Bolton 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 January 7, 2020.

Special Meeting – December 18, 2019
Business Meeting – December 18, 2019

Passed viva voce.

President Jones declared the motion carried.

REPORT OF THE POLICY COMMITTEE

The Policy Committee met on Thursday, December 19, 2019, at 11:00 AM at the Cincinnati Public Schools Education Center in the Conference Room 1-A.

ATTENDEES

Policy Committee Members
Chairperson Ozie Davis III, absent, Melanie Bates, Pamela Bowers

Administration/Staff
Kathleen Crable, Senior Executive Secretary; Dan Hoying, General Counsel; Sara Trimble-Oliver, Chief Information Officer
REPORT OF THE POLICY COMMITTEE
(cont.)

November 18, 2019 Board Assignment: Discuss Policy 7250 – Commemoration of School Facilities

The Board, at its November 18, 2019 Regular Business meeting, assigned the Policy Committee to review Policy 7250 – Commemoration of School Facilities.

The focus of the review was to ensure that the policy was equitable in the naming of school buildings and facilities after prominent and distinguished men and women.

Mr. Hoying updated the Committee on his research and reported that there were not many schools named in the District after women, as well as not many schools in the District named after a person.

Committee member Bowers reported that she attended a craft show at Gamble Montessori High School where she spoke with a member of Westwood Works community group who provided her information about the “Westwood Board Game.”

Ms. Bowers also inquired about the current Gamble Montessori Elementary site not being included in the historical facts of the board game.

She also stated that the Westwood Works member explained she had researched the library for history on the site and could not locate if maybe the site was donated to the community from the Gamble family, which may mandate the property maintain the Gamble Family name.

ACTION: General Counsel Hoying will do more research on Gamble to determine how the site got its name and if that name needs to remain. He will update the Committee about his findings at a January 2020 Policy Committee meeting.

ACTION: Chairperson Bates inquired as to how Shroder obtained its name. Mr. Hoying will research and update the Committee at a January 2020 Policy Committee meeting.

ACTION: The Committee referenced Student Achievement Committee Chair Bolton’s background informational report on the names of schools. Mr. Hoying will review the document as part of his research.

Ms. Bates expressed concern as to how Riverview East Academy obtained its name. She reported that during her college years she did a project on how Riverview East Academy was established.

ACTION: Ms. Bates will share her project with the Committee for use in learning how the school came to be, as well as being named.

The Committee referenced a request from former Board Member John Gilligan’s family to rename the Clifton Neighborhood School (CANS) after him. Ms. Bates reported that the CANS community expressed concern about changing the name.

Policy Recommending for Approval

Sarah Morales, Curriculum Manager, updated the Committee on Policy 2370 – Credit Flexibility Educational Options.

ACTION: The Committee reviewed and agreed with the recommended revisions to the policy and will recommend approval of the document at a January 2020 Regular Business meeting.

With “credit flex,” students have options to show what they know, earn credit(s), and move on to higher-order content. It is especially useful in providing rich learning opportunities for students whose interests (and/or performance) extend beyond the regular curriculum.

https://www.cps-k12.org/academics/credit-flexibility

Senate Bill (SB) 311, also known as the Ohio Core, was enacted in 2007 and directed the State Board of Education to adopt a plan that would enable students to earn units of high school credit based on demonstration of subject area competency, instead of or in combination with, completing hours of classroom instruction. The State Board of Education adopted Ohio’s plan for credit flexibility on March 29, 2009. The State Board’s plan for credit flexibility requires all boards of education to comply with the provisions of the State Board’s plan by adopting local board policy.

https://www.ohioschoolboards.org/credit-flexibility-tool-kit
REPORT OF THE POLICY COMMITTEE
(cont.)

Policies for Review
The following policies will be reviewed at a January 2020 Policy Committee meeting.

- Policies – 7000 Property
- Policies – 8000 Operations
- Policy 8400 School Safety
- Policy 8405 Environmental Health and Safety

The meeting adjourned at 11:55 AM.

Policy Committee
Ozie Davis III, Chair, absent
Melanie Bates
Pamela Bowers

Staff Liaisons
Dan Hoying, General Counsel
Paul McDole, Director, Human Resources, absent
Sarah Trimble-Oliver, Chief Information Officer

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

Passed viva voce.

President Jones declared the motion carried.

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE

The Student Achievement Committee (SAC) met on Thursday, December 19, 2019, at 1:30 PM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

ATTENDEES
Student Achievement Committee Members
Chairperson Eve Bolton, Mike Moroski

Board Members
Pamela Bowers, Carolyn Jones

Administration/Staff
Tianay Amat, Deputy Superintendent; Vera Brooks, Director, Early Childhood; Meg Burrows, School Social Worker, Customer Service Department; Susan Bunte, Assistant Superintendent; Emily Campbell, Director, Curriculum and Instruction; Patty Fong, ESL Manager, Student Services; Margaret Hall, Director, Student Services; Marie Kobayashi, ESL Manager, Student Services; Chrissy Reeves, Assistant Director of Student Services; Kayla Ritter Rickels, College Manager, Curriculum; Laura Sanregret, Teacher, Early Childhood; Michael Turner, Career Tech Curriculum Manager; Dawn Williams, Mathematics Manager, Curriculum

Cincinnati Federation of Teachers (CFT)
Kendra Phelps, Professional Issues

Community Members/Parents/Students
Kate Eisenpress, Ed Paff, Craig Rozen
REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE
(cont.)

Follow Up to the October Meeting Items
Workforce Development Council Charter Board Adoption
Vera Brooks, Director, Early Childhood, shared with the Committee the requested red-lined document showing the changes to the Workforce Development Council Charter. She reported it had also been approved by the Workforce Development Council and shared with the Superintendent.

Memorandum of Understanding with MedPace
Michael Turner, Career Tech Curriculum Manager, reported that in 2015, CPS entered into a ten-year Memorandum of Understanding (MOU) with MedPace. Mr. Turner provided the Committee the following highlights of the MOU and Pledge Agreement:

- Expires June 30, 2025
- Partnership Examples
  - Periodic on-site field trips to MedPace
  - Scientific demonstrations and lessons in schools from MedPace
  - Career-based distance learning to strengthen math/science curricula
  - Job shadowing and observations
- Donation Expectations
  - New athletic field at Shroder and/or Parker (soccer field at Parker – complete)
  - Greenhouse at Parker (in process – planning with architect presently)
  - Electronic sign at Red Bank/Madison (complete)
- Shroder Activities (see Exhibit A from MOU)
  - Registered to participate in Shroder October 2019-20 Career Expo
  - 360 field trips
  - Provided funds for Summer Bridge staff
  - Provided financial support by buying breakfast for speaker during annual Women On the Move Conference
  - Provide support to UC Early IT Classes Presentation
  - Job Shadowing through Chemistry classes
  - Participate in or host Quarterly Meetings
  - Facility tours
- John P Parker Activities (see Exhibit A from MOU)
  - Career expo at MedPace visits occurring
  - Field trips
  - Staff visits school
  - Service learning is being explored
- Summary
  - Financial aspects of MOU appear to be in place
  - Appendix A activities are being followed to a large degree
- Recommendations
  - Strengthen quarterly joint meetings with MedPace, Shroder, and John P. Parker staff
  - Appoint a point person to coordinate the effort to ensure that as many items as possible in Appendix A are brought to reality

The Committee discussed the need for more opportunities to focus on Shroder.

ACTION: The Administration will investigate opportunities for MedPace to work with Shroder students.
REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE  
(cont.)

College Credit Plus
Committee Chairperson Bolton shared with the Committee that this presentation to the SAC should have been made before going to the Policy Committee to introduce the required changes to the policy that were voted on by the full Board in their December meeting.

Kayla Ritter Rickels, College Manager, Curriculum, presented the following information to the Committee regarding College Credit Plus.

College Credit Plus is Ohio’s dual enrollment program that provides students in grades 7-12 the opportunity to earn college and high school credits at the same time by taking courses from Ohio colleges or universities. The purpose of this program is to enhance students’ career readiness and postsecondary success, while providing a wide variety of options to college-ready students, at no or limited costs to students and families.

This can be delivered in the following methods:
1. On the college campus where the student is embedded within regular course and taught by the traditional college faculty member
2. Online with a high school proctor within a regular course taught by the traditional college faculty member
3. Online with a high school proctor within a CCP-specific course taught by the traditional college faculty member
4. Online with no proctor within a regular course taught by the traditional college faculty member
5. Within the high school day taught by the traditional college faculty member
6. Within the high school day, taught by a credentialed CPS teacher as a volunteer adjunct

Currently, CPS has two partners—University of Cincinnati and Cincinnati State. Next year, Sinclair College will be added.

Overall, CPS has an 89 percent credit completion rate regardless if it is taken at the college campus or at the high school.

DISTRICT PARTICIPATION SNAPSHOT

2018-2019:
• 1428 Classes (Summer 2018, Fall 2018, Spring 2019)
• 528 Unique Students
• Estimated $178,385.76 in tuition dollars
• TOP Classes:
  o English Composition 1 & 2
  o Anatomy and Physiology 1 & 2
  o Intro to Psychology
  o Intro to Sociology

2019-2020:
• 658 Fall Classes
• 425 Unique students in Fall 2019

In-building options 2019-2020:
• Clark: Chemistry
• Hughes: English, Anatomy & Physiology, Environmental Science
• SCPA: US History
• Shroder: English
• Walnut Hills: Anatomy & Physiology, Calc 3, Engineering
• Withrow: English, Anatomy & Physiology, Financial Accounting
• Western Hills: English, EMT
• Woodward: English
REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE
(cont.)

DISTRICT PARTICIPATION SNAPSHOT
(cont.)

Anticipated in-building options 2020-2021:

- Aiken: College Algebra, English
- Clark: Chemistry
- Gamble: (maybe a social science)
- Hughes: English, College Algebra, African American History, Anatomy & Physiology, Environmental Science
- SCPA: US History
- Shroder: English (maybe College Algebra)
- Taft: English, College Algebra
- Walnut Hills: Anatomy & Physiology, Calc 3, Engineering
- Withrow: English, Anatomy & Physiology, Financial Accounting
- Western Hills: English, EMT (maybe Anatomy & Physiology)
- Woodward: Technical Math

The Committee discussed the benefits and disadvantages of the College Credit Plus program. Committee members expressed some concerns about the exclusiveness in accepting applications and Administration relayed that the cost of College Credit Plus is significant.

Ms. Ritter Rickels concluded her report by sharing that two students from SCPA will be graduating this year with their high school diploma and with an Associate’s Degree.

School Naming
Committee Chairperson Bolton reported that the issue of school naming will be discussed at the SAC meeting in January 2020.

SAC Annual Review of SAC WorkPlan
Committee member Moroski reported that the full Board, at its meeting on December 18, 2019, discussed the organization and responsibilities of all Board committees. Therefore, it is possible that SAC may have some responsibilities moved to a new committee—Health and Safety. The Committee members again expressed support for a fourth committee, but that the Whole Child Initiative and related topics remain with SAC.

Math Adoption Timeline
Emily Campbell, Director, Curriculum and Instruction, and Dawn Williams, Mathematics Manager, updated the Committee on the Math curriculum adoption process and shared the following information:

Must Haves
- All green on EdReports and EQUIP rubric aligned
- Continuity of curriculum in grades K-5, 6-8 and 9-12
- Curriculum is responsive to varied student learning needs
- Curriculum is structured enough for a novice teacher and flexible enough for an experienced teacher

Top two curriculum resources and materials by grade band with the highest rating as evidenced by the Equip rubric

- K - 5th grade
  - Bridges - Math Learning Center (publisher)
  - Ready - Curriculum Associates (publisher)
- 6th - 8th grade
  - Envision - Pearson (publisher)
  - Open Up Resources - Open Up (publisher)
- Algebra, Geometry & Algebra II
  - Reveal - McGraw Hill (publisher)
  - Envision - Pearson (publisher)
- Pre-Calculus, Probability & Statistics & Calculus
  - Sullivan - Prentice Hall (publisher)
REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE
(cont.)

Upcoming Events
- Top two curriculum resources by grade band on display at central office – December 20, 2019
- Request For Proposal (RFP) submitted to purchasing – December 30, 2019
- RFP Posted – January 6, 2020
- RFP Evaluation – January 20, 2020
- Final recommendation presented to the Board of Education – February 10, 2020

Communication and PD Plan for Educators
- Bi-weekly teacher update
- Curriculum Academy—professional learning opportunities – spring break, summer and early August

Ms. Campbell reported that the biggest change for this year’s Math adoption is that the professional development/training will begin in the spring.

Committee Chairperson Bolton appreciated that the adoption will be expansive in nature—cross-District and cross-grades, but questioned how it would address access and equity. Ms. Campbell reported they have partnered and meet regularly through a grant with Strive and Children’s Hospital. Also, they have brought in Teaching Lab, as recommended by The New Teacher Project (TNTP) and have weekly progress monitoring. CFT Professional Issues Representative Kendra Phelps lauded the effort of Manager Williams’ inclusive process and distributive leadership approach.

Student Services Topics
Identification, Referrals, IEPs, ELL
Patty Fong and Marie Kobayashi, ESL Managers, presented the following information regarding English Language Learners.

- If a student’s primary/home language is other than English (PHLOTE), as indicated by the enrollment packet, per federal and state law, the district must assess the student’s English language proficiency. The questions within the enrollment packet also determine language-assistance needs for parents/guardians as well as translation/interpretation supports the district is required to provide in order to ensure meaningful communication.
- The Ohio Department of Education requires districts to use the Ohio English Language Proficiency Screener (OELPS) in grades K-12 to assess the areas of listening, speaking, reading, and writing in English. Any PHLOTE student who scores below proficient in ANY of these English language domains must be provided English for Speakers of Other Languages (ESOL) supports and services. CPS creates an individualized Limited English Proficiency accommodation plan that summarizes what the district will provide.
- State and federal funding is based upon the number of English learners, not PHLOTE students.
ESOL Supports to EL Students

- Types of ESL Services and Supports: All English learners have equal access to CPS’s neighborhood, Magnet, or High Schools regardless of cultural or linguistic background. Types and frequency of services are provided to EL students by either a building-based ESL Teacher or Itinerant ESL Specialist based on multiple data points including English proficiency level, literacy needs, and teacher recommendations. Services include direct pull-out service, push-in classroom support, sheltered content classes, co-teaching, and/or progress monitoring. Services are also provided to ELs indirectly through classroom teacher consultation and professional development. ELs typically receive English as a Second Language (ESL) instruction in addition to, not in place of, core instruction.

- Newcomer Students with limited or interrupted formal education (SLIFE) in their native language have the option to attend specialized programs designed to provide intensive English Language Development supports at designated schools at various regions of the city, including at AMIS, AWL, Roberts Paideia, and Roselawn Condon elementary schools or at Aiken, Dater or Withrow High Schools. Recommended amount of services and supports provided to EL students are outlined in the Service Delivery Framework located within the CPS Service Delivery Guide for English Learners.
Committee member Moroski questioned the number of translators that are available. Ms. Bunte said translators are hired as outside service providers.

Students with Disabilities
Susan Bunte, Assistant Superintendent, and Chrissy Reeves, Assistant Director of Student Services, presented to the Committee the following update regarding CPS students with disabilities.

<table>
<thead>
<tr>
<th>Year</th>
<th>Total SWD Population</th>
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<tbody>
<tr>
<td>2015</td>
<td>6245</td>
</tr>
<tr>
<td>2016</td>
<td>6470</td>
</tr>
<tr>
<td>2017</td>
<td>6337</td>
</tr>
<tr>
<td>2018</td>
<td>6540</td>
</tr>
<tr>
<td>2019</td>
<td>7096</td>
</tr>
<tr>
<td>2020</td>
<td>7384 (current PowerSchool numbers)</td>
</tr>
<tr>
<td>2021</td>
<td>7763 (projection based on the current trend from 2017 school year)</td>
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Committee member Moroski asked what the process for identifying students with disabilities.

Ms. Bunte responded that it is a team decision. Students may go through interventions first, then testing for evaluation. After the testing, it is determined if they qualify for services, or if they don’t because they did not meet the criteria.

Mr. Moroski questioned what prevents CPS from doing that for every CPS student. Ms. Bunte responded that nothing prevents this; however, the level of paperwork and compliance would be overwhelming.

The Administration presented data that clearly indicated CPS is back in a leadership role in Special Services.

Follow-Up from November 2019 – Iowa Testing and Walnut Hills Results

Tianay Amat, Deputy Superintendent

The Committee discussed the communications and concerns of parents and community regarding students that did not pass the test.

Ms. Amat reported that the Iowa Tests were given in September/October to all 2nd and 6th-grade students to meet ODE’s requirement for whole-grade gifted screenings at two grades. The 6th-grade Reading and Math tests are used as a Special College Preparatory Program (SCPP) Entrance Exam.

The retesting results will continue to be monitored for further action.

Students are able to take the SCPP Exam twice in a school year. The first attempt typically takes place during the 6th-grade whole-grade screening. The second attempt, if needed, occurs at one of the three SCPP retest dates that take place in December, January, and February each year. It’s believed that a number of the students initially not meeting the requirements will in retest.

The Administration assured the Committee that the new test was used to refresh the cycle assessment.

Committee member Moroski brought up the percentages of students that didn’t pass the test last year versus this year. In the interest of equity, he questioned the different statistics for schools such as Kilgour, Fairview, or Hyde Park versus John P. Parker or Rockdale.

Deputy Superintendent Amat said this is the equity work, and it is the charge of the Administration, along with working to strengthen students’ core competencies.
REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE
(cont.)

Pedestrian Safety Subcommittee
Committee member Moroski announced that the Pedestrian Safety Subcommittee will meet on January 29, 2020 from 4 to 6 p.m. in the Board Conference Room.

Committee Member Davis
Committee Chairperson Bolton and Committee member Moroski shared that Committee member Davis was a gift to SAC. He will be missed as a Board member, but we will still count on him being a great supporter of CPS.

The meeting adjourned at 3:35 p.m.

Student Achievement Committee   Staff Liaisons
Eve Bolton, Chair                     Tianay Amat, Deputy Superintendent
Ozie Davis III, absent                Susan Bunte, Assistant Superintendent
Mike Moroski

Ms. Bolton moved that the Report of the Student Achievement Committee be accepted.

Passed viva voce.

President Jones declared the motion carried.

REPORT OF THE FINANCE COMMITTEE

The Finance Committee met on Thursday, December 19, 2019, at 4:00 PM at the Cincinnati Public Schools Education Center in Conference Room 1A.

ATTENDEES
Finance Committee Members
Chairperson Eve Bolton, Melanie Bates, Ryan Messer

Administrators
Laura Mitchell, Superintendent; Jennifer Wagner, Treasurer; Kevin Ashley, Director of Financial Reporting; Robin Brandon, Director of Facilities; Sarah Brody, Director of Talent Management; Susan Bunte, Assistant Superintendent; Emily Campbell, Director of Curriculum; Jeremy, Gollihue, Chief Information Officer; Keith Grace, Benefits Manager; Dawn Grady, Director of Inbound Marketing; Margaret Hall, Director of Student Services; Michael Gustin, Business Systems Analyst; Joshua Hardin, Athletics Manager; Dan Hoying, General Counsel; Loren Johnson, Director of Transportation; Justin Leach, Director of Test Administration; Trina Levins, Director of Purchasing; Jerry Moore, Auxiliary Service Manager; Lauren Roberts, Internal Auditor; Ralph Ruwan, Supervisor of Security; Jessica Shelly, Director of Food Services; Sarah Trimble-Oliver; Chief Strategy Officer; Nathan Tyahur, Accounts Receivable Supervisor; Lauren Worley, Chief Strategic Communications Engagement Officer

Community Members/Parents                     Cincinnati Federation of Teachers (CFT)
Craig Rozen, School Board School Members       Julie Sellers, President
REPORT OF THE FINANCE COMMITTEE
(cont.)

Governmental Liaison Presentation
Eric Kearney, CEO/President of Kearney and Kearney, and George Glover, Co-Managing Director of Focused Capitol Solutions, submitted their following written report to the Committee:

Projects
* Execute against CPS Government Relations Plan
* Meet with Superintendent Laura Mitchell regarding CPS priorities
* Create and Cultivate Strategic Relationships
* Local Delegation Meeting

Ohio House – Primary and Secondary Education Committee
Chair, Don Jones
Vice Chair, Susan Manchester
Ranking Minority Member, Phillip M. Robinson, Jr.

H.B. 22 (Antani) To require the Ohio Facilities Construction Commission and the Department of Education to conduct a study regarding certain school building amenities. 1st Hearing on February 19, 2019.

H.B. 23 (Antani) To amend section 3313.5315 of the Revised Code to authorize any student from a country or province outside the United States who holds an F-1 visa to participate in interscholastic athletics. 1st Hearing on February 19, 2019.

*H.B. 43 (Ingram) To amend sections 3313.41, 3318.08, and 5705.10, to enact new section 3313.411, and to repeal sections 3313.411, 3313.412, and 3313.413 of the Revised Code to eliminate the right of first refusal for certain schools in the acquisition of school district real property. 2nd Hearing on June 11, 2019.

*H.B. 83 (Brown & Schaffer) To amend sections 4511.751 and 4511.76 of the Revised Code to allow images captured by a camera installed on a school bus to be used as corroborating evidence for the offense of failing to stop for a school bus. Referred to the Criminal Justice Committee on March 5, 2019.

*H. B. 89 (Antani) To amend sections 4503.03 and 4511.75 of the Revised Code to enhance the penalties for failing to properly stop for a school bus, to establish requirements related to informing the public about that prohibition, and to make an appropriation. Referred to the Criminal Justice Committee on March 5, 2019.

*H.B. 111 (Ingram) To amend sections 3314.03, 3326.11, and 3328.24 and to enact section 3319.324 of the Revised Code to require that public and private schools transmit a transferred student's records within five school days. 4th Hearing on June 11, 2019. Voted out of Committee 15-1.

H.B. 121 (Schaffer) To amend sections 5747.08 and 5747.98 and to enact section 5747.72 of the Revised Code to allow a credit against the personal income tax for amounts spent by teachers for instructional materials. 1st Hearing March 19, 2019.

H.B. 122 (Koehler) To amend sections 3301.0711, 3301.0714, 3301.163, 3302.036, 3302.10, 3310.51, 3317.03, 3365.07, and 5727.84; to enact new sections 3310.01, 3310.02, 3310.03, 3310.04, 3310.06, 3310.07, 3310.08, 3310.09, 3310.10, 3310.11, 3310.12, 3310.13, 3310.14, 3310.15, 3310.16, and 3310.17; and to repeal sections 3310.01, 3310.02, 3310.03, 3310.031, 3310.032, 3310.035, 3310.04, 3310.05, 3310.06, 3310.07, 3310.08, 3310.09, 3310.10, 3310.11, 3310.12, 3310.13, 3310.14, 3310.15, 3310.16, 3310.17, 3313.974, 3313.975, 3313.976, 3313.977, 3313.978, and 3313.979 of the Revised Code to eliminate the Educational Choice Scholarship Pilot Program and Pilot Project Scholarship Program and to create the Opportunity Scholarship Program. Creates scholarships to attend chartered non-public schools. Establishes maximum scholarship amounts at $5,000 for students in grades K-8 and at $7,500 for students in grades 9-12, but reduces scholarships amounts for students who qualify based on family income and whose family income increases. 1st Hearing on March 19, 2019.

H.B. 127 (Smith & Hambley) To enact section 3302.103 of the Revised Code to prohibit the creation of new academic distress commissions. This bill would prohibit the Superintendent of Public Instruction from establishing any new academic distress commissions on or after the bill’s effective date. 2nd Hearing on April 9, 2019.
REPORT OF THE FINANCE COMMITTEE
(cont.)

Ohio House – Primary and Secondary Education Committee (cont.)

H.B. 132 (Manning) To amend sections 314.03 and 3326.11 and to enact section 3313.675 of the Revised Code regarding notice of school child immunization requirements and exemptions. Voted out of Committee 16-0.

H.B. 165 (Liston, Galonski) To enact new section 3301.0718 and to repeal section 3301.0718 of the Revised Code regarding the adoption of health education standards. From the analysis, the bill requires the State Board to adopt either the most recent health education standards developed by the American Association for Health Education, or health education standards developed and prescribed by the State Board itself. Further, it repeals the current prohibition on the State Board of Education from adopting or revising any standards or curriculum in the area of health unless the standards, curriculum, or revisions are approved by both houses of the General Assembly through concurrent resolution.

H.B. 239 (Manning, G., Crawley) To amend sections 3301.0712 and 3301.0729 of the Revised Code to reduce the number of end-of-course assessments required for high school graduation and to require each school district to form a work group to evaluate the amount of time students spend on testing. In Summary this bill would:
* Beginning with the class of 2022, eliminates the requirement that high school students take a nationally standardized college admission assessment.
* Beginning with the class of 2022, reduces the number of end-of-course examinations required for graduation from seven to three.
* Requires each school district and other public school to form a work group to examine the amount of time students spend on district required testing and to submit a report of its findings and any recommendations to the district board or school governing authority or body on how to reduce testing.
* Permits a district or school to exceed the time limitations that students may spend on state testing through an annual resolution after considering recommendations from the testing work group.
* Requires the Department of Education to annually publish a report on the amount of time students spent on required state and district or school testing.

H.B. 310 (Greenspan) To amend sections 2903.31, 3301.22, 3313.661, 3313.666, 3314.03, and 3326.11 and to enact sections 3301.165, 3313.669, 3319.318, and 3345.19 of the Revised Code to enact the "Ohio Anti-Bullying and Hazing Act" with regard to school discipline and bullying and hazing policies at public schools and colleges.

H.B. 336 (Robinson & Sobecki) To enact sections 103.44, 103.45, 103.46, 103.47, 103.48, 103.49, and 103.50 of the Revised Code and to amend Section 311.10 of Am. Sub. H.B. 166 of the 133rd General Assembly and to repeal Section 733.40 of Am. Sub. H.B. 166 of the 133rd General Assembly to reinstate the Joint Education Oversight Committee, make an appropriation, and declare an emergency.

S.B. 4 (Rulli & Kunze) To amend Section 237.30 of H.B. 529 of the 132nd General Assembly and Section 237.10 of H.B. 529 of the 132 General Assembly, as subsequently amended, to make a capital appropriation for school facilities assistance. Increase from $375M to $475M, the amount of general obligation bonds that can be issued by the Ohio Public Facilities Commission for the purpose of constructing classroom facilities. Passed the Ohio Senate on March 27, 2019 (31-0). Passed House Committee 26-0. Re-referred.

S.B. 26 (Kunze) To amend section 5747.01 of the Revised Code to authorize a state income tax deduction of $250 for teachers' out-of-pocket expenses for professional development and classroom supplies. Passed into law 10/23/19.

S.B. 89 (Huffman) To amend sections 3302.03, 3313.14, 3313.482, 3313.618, 3313.903, 3317.023, 3319.226, 3326.032, 3333.162, 3333.94, 3365.01, 3365.02, 5709.62, 5709.63, 5709.632, 5709.82, and 5709.83, to enact sections 3301.0730, 3317.037, and 3319.2211, and to repeal section 3313.6113 of the Revised Code with regard to career-technical education and the compensation of joint vocational school districts located in enterprise zones. 3rd Hearing on May 7, 2019.

Ohio Senate - Education Committee
Chair, Peggy Lehner
Vice Chair, Andrew Brunner
Rank Minority Member, Teresa Fedor

S.B. 34 (Kunze) To amend sections 2953.25, 3314.03, 3314.101, 3319.151, 3319.227, 3319.31, 3319.311, 3319.313, 3319.316, 3319.40, 3319.99, 3326.081, 3326.11, 3328.18, 3319.393, 3328.24, and 5153.176 and to enact sections 3319.0812, 3319.318, 3319.319, and of the Revised Code regarding school employee employment and educator licensure and conduct. 6th Hearing 11/12/19.
REPORT OF THE FINANCE COMMITTEE  
(cont.)

Ohio Senate - Education Committee (cont.)

S.B. 40 (Brenner & McColley) To amend sections 3345.021 and 3345.21 and to enact sections 3345.0211, 3345.0212, 3345.0213, 3345.0214, and 3345.0215 of the Revised Code to enact the "Forming Open and Robust University Minds Act" regarding free speech on college campuses.

*S.B. 81 (Maharath) To amend section 3319.46 of the Revised Code to prohibit the use of seclusion in public schools.

*S.B. 84 (Maharath) To enact section 3313.675 of the Revised Code to allow an individual enrolling a student to voluntarily state if student's parent or guardian is a member of the Armed Forces.

S.B. 102 (Brenner & Lehner) To enact new section 3323.25 and to repeal section 3323.25 of the Revised Code to establish the Dyslexia Screening Program for school districts and other public schools. 3rd Hearing 10/15/19.

S.B. 110 (Manning) To enact section 3302.103 of the Revised Code to modify the operation of academic distress commissions in certain school districts. Modifies the composition and operation of an academic distress commission (ADC) of a school district for which (1) an ADC was established in 2013 under former law and (2) the ADC was re-established under continuing law. Requires the ADC to conduct and submit to the district board at least one annual performance evaluation of the chief executive officer (CEO) appointed by the ADC. Specifies that the CEO must appear at least quarterly before the district board to report on the district’s progress. Requires the Auditor of State to conduct a performance audit of the district each year that it is subject to the ADC. Requires the Department of Education to initiate a site evaluation in the district in each year that the district is subject to the ADC. 3rd Hearing on April 9, 2019.

S.B. 121 (Sykes & Kunze) To amend sections 3301.0718 and 3313.6011 and to enact section 3301.0727 of the Revised Code to require the State Board of Education to adopt health education standards and to require that only statewide venereal disease education standards and curriculum be approved by the General Assembly.

* Removes the requirement of the adoption of a concurrent resolution when adopting or revising state standards or curriculum for health education.

* Requires the adoption or a concurrent resolution when adopting or revising state standards for venereal disease education.

* Requires the State Board of Education to develop and adopt health education standards for grades K-12 health education. Proponent Testimony on May 7, 2019.

H.B. 123 (Holmes & Manning) To amend sections 3313.536, 3313.60, 3314.03, 3319.073, 3326.11, and 3328.24 and to enact sections 3301.221, 3301.23, 3313.669, 3313.6610, 3313.6611, and 3313.6612 of the Revised Code with regard to school security and youth suicide awareness education and training. 3rd Hearing 11/12/19.

H.B. 154 (Miller & Jones) To amend sections 133.06, 3302.036, 3302.042, 3302.12, 3302.16, 3302.17, 3302.18, 3310.03, 3311.29, and 3314.102; to enact new section 3302.10; and to repeal sections 3302.10, 3302.101, 3302.102, and 3302.11 of the Revised Code; and to repeal Sections 4, 5, and 6 of Am. Sub. H.B. 70 of the 131st General Assembly to dissolve academic distress commissions and to instead require the creation of community learning centers for buildings in low-performing school districts. In Ohio Senate Education Committee. Passed Ohio House. Disagreement among several urban districts. Senate Education Committee.

S.B. 200 (Lerner & Brenner) To amend sections 3314.03, 3323.11, 3326.11, and 3328.24 and to enact sections 3319.077 and 3319.078 of the Revised Code with regard to professional development for screening and intervention for children with dyslexia.

*S.B. 157 (Williams) To amend section 3321.141 of the Revised Code regarding notification of student absences.

*S.B. 168 (Yuko & Maharath) To amend sections 3314.03, 3326.11, and 3328.24 and to enact section 3313.818 of the Revised Code to enact the "Hunger-Free Students' Bill of Rights Act" to require schools to provide certain services to students who are eligible for free or reduced price meals.

H.B. 64 (Ginter) To amend sections 3313.601, 3314.03, 3326.11, and 3328.24 and to enact sections 3320.01, 3320.02, and 3320.03 of the Revised Code regarding student religious expression and to entitle the act the “Ohio Student Religious Liberties Act of 5 2019.” Passed House 61-31. Referred to Senate Education Committee.
REPORT OF THE FINANCE COMMITTEE  
(cont.)

Cincinnati Preschool Promise (CPP) Preschool Finances  
Hector Polanco, CPP Finance Manager  

Mr. Polanco reported that CPP did not have a Finance and Audit Committee meeting in December 2019. He did explain that CPP is continuing to run under its budget and is looking to start or expand programs during the current fiscal year and that the programs would be focused on improving preschool provider quality.

He also stated that more information regarding those new or expanded programs would be forthcoming during the January 2020 CPS Finance Committee meetings.

200K+ Contracts Review  
The Administration conducted their six-month review of vendor contracts for the following departments. The group also informed the Committee about contracts that are due to expire and those being submitted for Request of Proposals (RFP).

- Athletics  
- Auxiliary Services  
- Communications and Engagement  
- Curriculum  
- Facilities  
- General Counsel (Legal)  
- Food Services  
- Property Insurance  
- Human Resources/Benefits  
- Information Technology Management  
- Purchasing  
- Research and Evaluation  
- Security  
- Student Services  
- Talent Development  
- Testing and Assessment  
- Transportation  
- Treasurer’s Office

Committee member Messer expressed the importance of vendors meeting the Board's expectation around diversity to ensure fair and equal treatment for all. He advised to have vendors sign a contract stating they will not exclude anyone in their hiring practices and provide fair and equal treatment for all.

He also recommended having vendors implement policies around equity and inclusion.

A copy of the full report is available in the Board Office.

Treasurer Monthly Updates  
Treasurer Wagner will present her financial report at a January 2020 Finance Committee.

Community Reinvestment Act (CRA) Agreements  
Nathan Tyahur, Accounts Receivable Supervisor, provided the Committee with the following new CRA Agreement that will be recommended to the Board for approval.

<table>
<thead>
<tr>
<th>Agreement</th>
<th>Years of Agreement</th>
<th>Estimated Annual Revenue</th>
<th>Estimated Total Agreement Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>(A.) Keidel Supply Company, Inc.</td>
<td>12-years</td>
<td>$9,012.62</td>
<td>$108,151.50</td>
</tr>
</tbody>
</table>

**Description:** the improvements made to the real property located at 1150 Tennessee Avenue in the Bond Hill neighborhood of Cincinnati, in connection with the remodeling and expansion of an existing building to add approximately 61,000 square feet of covered storage - Ordinance #431-2019, Contract #05x2020-256

- Billed But Not Collected (Aging)
REPORT OF THE FINANCE COMMITTEE
(cont.)

Billed But Not Collected (Thru November 30)

<table>
<thead>
<tr>
<th>Year</th>
<th>0-30 Days Old</th>
<th>31-60 Days Old</th>
<th>61-90 Days Old</th>
<th>90+ Days Old</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY18</td>
<td>$0.02</td>
<td>$</td>
<td>$</td>
<td>$188.34</td>
<td>$188.36</td>
</tr>
<tr>
<td>FY19</td>
<td>$10,519.23</td>
<td>$</td>
<td>$</td>
<td>$19,811.08</td>
<td>$30,330.31</td>
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<tr>
<td>FY20</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$168,091.84</td>
<td>$168,091.84</td>
</tr>
</tbody>
</table>

- CRA Payment Plan Update

Cincinnati Development I, LLC
Outstanding Amount (Aging Report)

<table>
<thead>
<tr>
<th>Invoice #</th>
<th>Invoice Date</th>
<th>Original Amount Billed</th>
<th>Amount Collected</th>
<th>Remaining Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>AR002456</td>
<td>4/15/2019</td>
<td>$318,579.60</td>
<td>$196,389.98</td>
<td>$122,189.62</td>
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<tr>
<td>AR002683*</td>
<td>6/4/2019</td>
<td>$264,962.96</td>
<td>$77,430.52</td>
<td>$187,532.44</td>
</tr>
<tr>
<td>2</td>
<td></td>
<td>$583,542.56</td>
<td>$273,820.50</td>
<td>$309,722.06</td>
</tr>
</tbody>
</table>

*Invoiced due to Hamilton County Auditor website change to parcel adding abatement value.

Cincinnati Development I, LLC
Proposed Payment Plan Schedule

<table>
<thead>
<tr>
<th>Payment</th>
<th>Due By Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>11/15/2019</td>
<td>$103,240.69</td>
</tr>
<tr>
<td>2</td>
<td>12/15/2019</td>
<td>$103,240.69</td>
</tr>
<tr>
<td>3</td>
<td>12/31/2019</td>
<td>$103,240.68</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$309,722.06</td>
</tr>
</tbody>
</table>

*An interest rate of up to 12% shall be incurred on each payment if not paid by set dates above.

Tax Increment Review Council (T.I.R.C.) Meeting Updates

Delhi Township T.I.R.C. Meeting Update
- December 4, 2019 at 4:30 PM
- Delhi Twp administration forecasts an expected increase in property value for tax year 2020
  - Forecasted at $93,000 for CPS
- Recent payments received

<table>
<thead>
<tr>
<th>Year</th>
<th>FY15</th>
<th>FY16</th>
<th>FY17</th>
<th>FY18</th>
<th>FY19</th>
<th>FY20</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$75,354.53</td>
<td>$64,868.38</td>
<td>$76,375.41</td>
<td>$83,285.66</td>
<td>$91,989.72</td>
<td>$42,855.24</td>
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</table>
REPORT OF THE FINANCE COMMITTEE
(cont.)

Delhi Twp Payments

<table>
<thead>
<tr>
<th></th>
<th>FY15</th>
<th>FY16</th>
<th>FY17</th>
<th>FY18</th>
<th>FY19</th>
<th>FY20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anticipated</td>
<td>$42,855.24</td>
<td>$49,000</td>
<td>$0.00</td>
<td>$20,000.00</td>
<td>$40,000.00</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>Received</td>
<td>$42,855.24</td>
<td>$49,000</td>
<td>$0.00</td>
<td>$20,000.00</td>
<td>$40,000.00</td>
<td>$60,000.00</td>
</tr>
</tbody>
</table>

Anderson Township T.I.R.C. Meeting Update
- December 5, 2019 at 2:30 PM
- Anderson Twp administration forecasts an increase in TIF revenue for next year
  - Forecasted at $1,920,000 for CPS
- Recent payments received

<table>
<thead>
<tr>
<th></th>
<th>FY15</th>
<th>FY16</th>
<th>FY17</th>
<th>FY18</th>
<th>FY19</th>
<th>FY20</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY15</td>
<td>$387,616.05</td>
<td>$1,147,074.82</td>
<td>$1,637,782.69</td>
<td>$1,782,076.87</td>
<td>$1,816,265.93</td>
<td>$905,200.07</td>
</tr>
<tr>
<td>FY16</td>
<td>$387,616.05</td>
<td>$1,147,074.82</td>
<td>$1,637,782.69</td>
<td>$1,782,076.87</td>
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<tr>
<td>FY17</td>
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<td>$1,782,076.87</td>
<td>$1,816,265.93</td>
<td>$905,200.07</td>
</tr>
<tr>
<td>FY18</td>
<td>$387,616.05</td>
<td>$1,147,074.82</td>
<td>$1,637,782.69</td>
<td>$1,782,076.87</td>
<td>$1,816,265.93</td>
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<tr>
<td>FY19</td>
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<tr>
<td>FY20</td>
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<td>$1,147,074.82</td>
<td>$1,637,782.69</td>
<td>$1,782,076.87</td>
<td>$1,816,265.93</td>
<td>$905,200.07</td>
</tr>
</tbody>
</table>

The meeting adjourned at 6:00 pm

Finance Committee
Eve Bolton, Chair
Melanie Bates
Ryan Messer

Staff Liaisons
Jennifer Wagner, CFO/Treasurer
Laura Mitchell, Superintendent

Ms. Bolton moved that the Report of the Finance Committee be accepted.

Passed viva voce.

President Jones declared the motion carried.
REPORT OF THE AUDIT COMMITTEE

The Audit Committee met on Thursday, December 19, at 4:30 PM at the Cincinnati Public Schools Education Center in the Board Conference Room.

ATTENDEES

Audit Committee Members
Jennifer Couser, Jim Crosset, David Foote, Thomas D. Heldman, Daniel E. Holthaus, Carol Lawrence

Administration
Lauren Roberts, Internal Auditor; Jennifer Wagner, Treasurer; Kevin Ashley, Director of Financial Reporting; Isaac Karn, Internal Audit Intern; Jakob Snyder, Internal Audit Intern

Finance Committee
Melanie Bates, Ryan Messer

Plattenburg & Associates, Inc.

Jeremy Snellgrove

Community Member
Craig Rozen

Hinkle Filing Review: Plattenburg
Kevin Ashley, Director of Financial Reporting, introduces Jeremy Snellgrove from Plattenburg & Associates. Mr. Snellgrove explains what the Hinkle Filing procedures are along with what the Comprehensive Annual Financial Report (CAFR) procedures are, and what is done to complete them. The Hinkle Filing is mandated by the State but the CAFR is optional, but common among larger school districts. Mr. Snellgrove also explains why expenses fluctuate from year to year in accordance with School Employees Retirement System (SERS), which is noted in a large footnote in the CAFR. He then explains that his primary duties are to assist in updating records according to the Governmental Accounting Standards Board (GASB) requirements.

Mr. Snellgrove and Mr. Ashley wrap up remarks on the CAFR and Hinkle Filings.

Updates on Abatements
Ms. Roberts introduces Dan Hoying, General Counsel, who provides an update to the Committee regarding negotiations of a new abatement agreement with the City. The existing 20-year agreement, which expires on December 31, 2019, includes a rate of 25 percent plus a $5 million annual payment from the City. The proposed 33 percent would not include that $5 million payment. Mr. Hoying states that the Board’s position regarding the rate of 33 percent has remained consistent throughout negotiations.

Proposed CPS Tax Incentive Review Committee:
Board member Melanie Bates leads the discussion about creating a Tax Incentive Review Committee, also known as TIRC, in the event an extension or new agreement with the City is not in place by January 1, 2020. She explains a TIRC will review the abatements that require District approval, and help advise the District on these matters. Ms. Bates extends an invitation to all Audit Committee members to join the TIRC. Audit Committee members Heldman, Holthaus and Crosset volunteered to join the TIRC.

Audit Status Report:
Ms. Roberts informs the Audit Committee the Audit Status Report has been included in their packets for their review. The report provides the status of all Internal Audit projects, as well as all external audits/reviews.

Executive Session:
Audit Committee member Tim Heldman motioned and Audit Committee member Clarice Warner seconded the motion to recess into Executive Session at 5:45 PM to Consider the Appointment of a Public Employee or Official and Consider the Employment of a Public Employee or Official. The vote was unanimous.

The Committee reconvened to public session at 6:03 PM.

ACTION: Audit Committee Chair Brian Ross will collect the Internal Auditor’s midyear evaluation/feedback forms from the other members by December 20, 2019, and complete her midyear evaluation. Mr. Ross will share the results of the evaluation with Ms. Roberts and submit it to Paul McDole, Director of Human Resources, by December 23, 2019.
REPORT OF THE AUDIT COMMITTEE  
(cont.)

Reappointment of Audit Committee Members:  
Ms. Roberts read the reappointment terms of Audit Committee members Jim Crosset and Daniel Holthaus for a three-year term beginning January 1, 2020, and concluding December 31, 2022. Audit Committee member Jeff Orschell motioned and Mr. Heldman seconded the motion to reappoint Mr. Crosset and Mr. Holthaus for the stated term. Roll call was taken, the vote was unanimous.

ACTION: The Finance Committee will review the reappointments of Mr. Crosset and Mr. Holthaus at their next meeting. Upon the Committee’s review and agreement, the reappointments will go before the full Board of Education for final approval.

The current terms of Audit Committee Chair Brian Ross and member Jeff Orschell conclude on December 31, 2019. The Committee graciously thanked them for their invaluable contributions and many years of service on the Audit Committee.

ACTION: The Audit Committee will appoint a new Audit Committee Chair at their next meeting on February 26, 2020.

The meeting adjourned at 6:10 PM.

Audit Committee  
Brian Ross, Chair  
Jennifer Couser, absent  
Jim Crosset, CLM  
Christine Fisher  
David Foote, CPA, absent  
Thomas D. Heldman, CPA  
Daniel E. Holthaus, CPA  
Carol Lawrence  
Jeffrey L. Orschell, absent  
Clarice Warner  
Eve Bolton, Chair (Finance Committee), absent  
Melanie Bates (Finance Committee)  
Ryan Messer (Finance Committee)

Staff Liaisons  
Jennifer Wagner, CFO/Treasurer  
Lauren Roberts, CPA, Internal Auditor

Mrs. Bates moved that the Report of the Audit Committee be accepted.

Passed viva voce.

President Jones declared the motion carried.

RECESS FROM BUSINESS MEETING

The Board recess from Business Meeting at 8:14 p.m.

RECONVENED INTO BUSINESS MEETING

The Board reconvened into Business Meeting at 8:37 p.m.
1. Tax Abatement

A RESOLUTION TO JOIN THE OHIO SCHOOL BOARDS ASSOCIATION

WHEREAS, membership in the Ohio School Boards Association (OSBA) provides the members of this Board of Education beneficial information and training on policy-setting, decision-making, curriculum, legislative concerns and many other relevant topics and issues; and

WHEREAS, such information and training is important to well-informed Board Membership for the benefit of this district, community, students and employees.

NOW, THEREFORE BE IT RESOLVED, that under the provisions of ORC 3313.87, this Board of Education hereby joins and subscribes to membership in the OSBA; and

BE IT FURTHER RESOLVED, that each Board Member shall regularly read and study all information, publications, etc. received from membership with the OSBA and shall discuss such information as might be beneficial with other Board Members, community members, or other persons; and

BE IT FURTHER RESOLVED, that the Board, as a whole, encourages individual Board Members to attend workshops, seminars, and other such training sponsored, endorsed, or hosted by the OSBA as might benefit this school District; and

BE IT FURTHER RESOLVED, that the Board Members herein named are hereby appointed to represent this Board in the OSBA; and

BE IT FINALLY RESOLVED, that the Treasurer shall notify the OSBA of this resolution, furnish the home address of each Board Member to the OSBA, and other information as requested.

Annual membership begins January – December 2020
Annual dues: $9,741.00

Melanie Bates
Eve Bolton
Pamela Bowers
Carolyn Jones
Ben Lindy
Ryan Messer
Mike Moroski
A RESOLUTION TO JOIN THE OHIO SCHOOL BOARDS ASSOCIATION
(cont.)

Mr. Messer moved and Ms. Bolton seconded the motion A Resolution to Join the Ohio School Boards Association be approved.

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

President Jones declared the motion carried.

A RESOLUTION TO JOIN THE OHIO SCHOOL BOARDS ASSOCIATION LEGAL ASSISTANCE FUND

WHEREAS, the Cincinnati Board of Education wishes to participate in the Legal Assistance Fund, which provides assistance to Boards of Education in obtaining favorable judicial decisions; and

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose.

NOW, THEREFORE BE IT RESOLVED, That the Board hereby resolves to join the Ohio School Boards Association Legal Assistance Fund for calendar year 2020 and authorizes the Treasurer to pay the Legal Assistance Fund $250.00.

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

Mr. Moroski moved and Mr. Messer seconded the motion A Resolution to Join the Ohio School Boards Association Legal Assistance Fund be approved.

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

President Jones declared the motion carried.
A RESOLUTION TO APPOINT A REPRESENTATIVE TO THE OHIO SCHOOL BOARDS ASSOCIATION BOARD OF TRUSTEES

WHEREAS, the Constitution of the Ohio School Boards Association (OSBA) provides that the OSBA Board of Trustees shall include one representative from each of the six districts in Ohio with the largest pupil enrollment; and

WHEREAS, each representative must be a school board member appointed by action of the Board of Education for a term of one year; and

WHEREAS, serving as the District’s representative for the OSBA Board of Trustees automatically warrants an appointment to becoming a member of the OSBA regional committee for the Southwest region; and

NOW, THEREFORE BE IT RESOLVED, That the Cincinnati Board of Education appoints Carolyn Jones as its representative to the 2020 OSBA Board of Trustees; and

BE IT FINALLY RESOLVED, that the Cincinnati Board of Education recognizes the appointment of Carolyn Jones becoming a member of the OSBA regional committee for the Southwest region.

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

Mrs. Bates moved and Mr. Messer seconded the motion A Resolution to Appoint a Representative to the Ohio School Boards Association Board of Trustees be approved.

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

President Jones declared the motion carried.

A RESOLUTION APPROVING STANDING AUTHORIZATIONS FOR THE SUPERINTENDENT TO BE ABLE TO CARRY OUT NECESSARY DISTRICT DUTIES FOR CALENDAR YEAR 2020

WHEREAS, the Superintendent is hereby authorized to adopt Superintendent’s Standing Authorization for the Calendar Year 2020; and

WHEREAS, this resolution will enable the Superintendent to carry out necessary district duties involving employment; and

WHEREAS, it is recommended that the Board adopt the following standing authorizations for the calendar year 2020:

1. Employment of Temporary Personnel
   The Superintendent is hereby authorized to employ personnel as needed in immediate situations, with such employment to be presented for Board approval at its next scheduled meeting.
A RESOLUTION Approving Standing Authorizations
For the Superintendent to be Able to Carry Out
Necessary District Duties for Calendar Year 2020
(cont.)

NOW THEREFORE BE IT RESOLVED by the Board of Education of the City School District of the City of Cincinnati that the Board adopt the following standing authorizations and that approval is granted regarding standing authorizations for the Superintendent for calendar year 2020 to enable the Superintendent to carry out necessary district duties; and

BE IF FURTHER RESOLVED that the Superintendent of the school district, implies delegation of responsibilities to appropriate staff members. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution.

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

Mrs. Bowers moved and Mr. Messer seconded the motion A Resolution Approving Standing Authorizations for the Superintendent to be Able to Carry Out Necessary District Duties for Calendar Year 2020 be approved.

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

President Jones declared the motion carried.

A RESOLUTION Approving Standing Authorizations
For the Treasurer to be Able to Carry Out
Necessary District Duties for Calendar Year 2020

WHEREAS, the Treasurer is hereby authorized to adopt Treasurer’s Standing Authorization for the Calendar Year 2020; and

WHEREAS, this resolution will enable the Treasurer to carry out necessary district duties involving operations, finances and purchasing; and
WHEREAS, it is recommended that the Board adopt the following standing authorizations for the calendar year 2020:

2. Official Signature
   The Treasurer is hereby authorized as the official signature on all checks.

3. Advances on Tax Settlements
   The Treasurer is hereby authorized to secure advance payments from the County Auditor when funds from property taxes are available and payable to the school district.

4. Investments of Interim and Inactive funds
   The Treasurer is hereby authorized to invest interim and inactive funds in permissible investments pursuant to ORC Section 135.14, ORC Section 135.13, and H.B. 384. Interest earned from balances in the trust, endowment, permanent improvement funds and federal funds as required will be deposited into those funds. All others will be deposited in the general fund.

5. Appropriation Modifications
   The Treasurer is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the Board at its next succeeding regular meeting.

6. Payment of Bills
   The Treasurer is authorized to pay all bills within the limit of the appropriation resolution as bills are received and when merchandise has been certified as received in good condition by the superintendent or his/her designee.

7. Advancement of Funds
   The Treasurer is authorized to use General Fund Account to advance monies from the general fund to other funds in anticipation of future receipts. When the anticipated money has been received, the advance will be returned to the General Fund.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the City School District of the City of Cincinnati that the Board adopt the following standing authorizations and that approval is granted regarding standing authorizations for the Treasurer for calendar year 2020 to enable the Treasurer to carry out necessary district duties; and
A RESOLUTION APPROVING STANDING AUTHORIZATIONS
FOR THE TREASURER TO BE ABLE TO CARRY OUT
NECESSARY DISTRICT DUTIES FOR CALENDAR YEAR 2020

BE IF FURTHER RESOLVED that the Treasurer, as Chief Financial Officer of the school district, implies delegation of responsibilities to appropriate staff members. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution.

Ms. Bolton moved and Mr. Messer seconded the motion A Resolution Approving Standing Authorizations for the Treasurer to be Able to Carry Out Necessary District Duties for Calendar Year 2020 be approved.

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

President Jones declared the motion carried.

RESOLUTION
MODIFIED TAX BUDGET FOR THE 2020/2021 FISCAL YEAR

WHEREAS, the Cincinnati Board of Education held a public hearing Monday, January 6, 2019 on the following Tax Budget proposed for the Fiscal Year 2020-2021:

1. The tax budget format is prescribed by the Hamilton County Auditor;

2. The purpose of the tax budget is to provide a basis for the Hamilton County Budget Commission to review the District’s tax rates and revenue for the general and bond (debt) funds; and

WHEREAS, for Retirement of Bonded Debt (twelve months July 1, 2020 - June 30, 2021) (Bond Retirement Fund) in the total amount of $29,791,193.75; and

WHEREAS, the District’s estimated revenue is sufficient to meet debt obligations; and

WHEREAS, Notice of Public Hearing was published in The Cincinnati Enquirer on December 23, 2019; and

WHEREAS, copies of said budgets have been available for public inspection for at least ten days in the Office of the Treasurer; and
RESOLUTION

MODIFIED TAX BUDGET FOR THE 2020/2021 FISCAL YEAR
(cont.)

WHEREAS, the Board has given full consideration to the various views expressed;

NOW THEREFORE BE IT RESOLVED that the FY 2020-21 Tax Budget for the General and the Bond Retirement Funds be adopted; and

BE IT FINALLY RESOLVED, that the Treasurer be, and is, hereby directed to file copies of said budgets with the County Auditor as required by law.

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

Mr. Lindy moved and Mr. Messer seconded the motion A Resolution Modified Tax Budget for the 2020/2021 Fiscal Year be approved.

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

President Jones declared the motion carried.

A RESOLUTION FOR ADVANCE PAYMENT OF TAXES

BE IT RESOLVED by the Board of Education of the Cincinnati City School District of Cincinnati, Ohio:

SECTION 1. That the Auditor and Treasurer of Hamilton County, Ohio, are hereby requested respectively to draw and pay to the Treasurer of the Board of Education of the Cincinnati City School District, upon written request of Jennifer M. Wagner, Treasurer/CFO, in accordance with Section 321.34, O.R.C, money derived from taxes or other sources payable by law to the County Treasurer, to the account of the Board of Education of the Cincinnati City School District, and lawfully applicable for the purpose of any funds due in any settlement in 2020.

Advance tax monies received prior to July 1, 2020 are designated as revenues for the fiscal year beginning July 1, 2020 and are not available for appropriation for the fiscal year ended June 30, 2020 unless included in the Five Year Forecast.

SECTION 2. That the Treasurer of the Board of Education of the Cincinnati City School District shall forward to the County Auditor a certified copy of this Resolution.

Eve Bolton
A RESOLUTION FOR ADVANCE PAYMENT OF TAXES
(cont.)

Ms. Bolton moved and Mr. Moroski seconded the motion A Resolution for Advance Payment of Taxes be approved.

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

President Jones declared the motion carried.

A RESOLUTION TO SUPPORT PUBLIC EDUCATION WEEK
JANUARY 26-FEBRUARY 1, 2020

WHEREAS, traditional public school districts in Ohio serve more than 1.8 million students and employ more than 245,000 Ohioans full time; and

WHEREAS, all children in Cincinnati, Ohio, should have access to the highest-quality education possible; and

WHEREAS, the purpose of public education is to help all children regardless of background or family circumstances develop the skills and knowledge they need to be prepared for a successful fulfilling life and; and

WHEREAS, high-quality, inclusive and locally accountable public schools with adequate resources to prepare our children for college and career are essential to the well-being of our community and the economic growth that creates good jobs; and

WHEREAS, public education not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Cincinnati Public Schools has many high-quality teaching professionals who are committed to educating our children; and

WHEREAS, public education is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective public schools;

NOW, THEREFORE BE IT RESOLVED, that the Cincinnati Board of Education recognizes January 26-February 1, 2020 as Public Education Week

Melanie Bates
Eve Bolton
Pamela Bowers
Carolyn Jones
Ben Lindy
Ryan Messer
Mike Moroski
Mr. Messer moved and Mrs. Bates seconded the motion A Resolution to Support Public Education Week January 26-February 1, 2020 be approved.

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

President Jones declared the motion carried.

**REVISED**

**RECOMMENDATIONS**
SUPERINTENDENT OF SCHOOLS
CINCINNATI PUBLIC SCHOOLS

**RECOMMENDATION 1 – CERTIFICATED PERSONNEL**
A. DEATH
B. RETIREMENT
C. CHANGE IN STATUS
D. APPOINTMENT
E. ADJUSTMENT OF SALARY
F. ADDITIONAL ASSIGNMENT

**RECOMMENDATION 2 – CIVIL SERVICE PERSONNEL**
A. DEATH
B. RETIREMENT
C. RESIGNATION
D. APPOINTMENT
E. ADDITIONAL ASSIGNMENT
F. PROMOTION
RECOMMENDATION 1 - CERTIFICATED PERSONNEL

A. DEATH

The Superintendent regrets to report the death of the following.

Julie Skidmore  Teacher – Rees E. Price  December 12

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.

Kimberly Shine  Teacher - Juvenile Youth Center  Disability  December 1

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 is as indicated.

Teacher – Class III – (Bachelor’s Degree with 150 semester hours)  From:
Valerie Renee Trefzger  $44,059.42  December 9  Class III Sub  $127.95 daily

Long Term Substitute Teacher
John Delaney  AWL  September 9  Class III Sub  $127.95 daily
Ronald L. Jackson  Cheviot  October 2  Class III Sub  127.95 daily
Harry Isaiah McCall III  Aiken  August 19  Class I Sub  113.17 daily
Daniel A. Miree  Westwood  October 29  Class III Sub  127.95 daily
Dan C. McWilliams  Aiken  August 19  Class III Sub  127.95 daily
Stephen C. Perry  Clark Montessori  August 19  Class III Sub  127.95 daily
Gail W. Thatcher  Bond Hill  October 10  Class III Sub  127.95 daily
Gregory Todd Williams  Roll Hill  October 22  Class VI Sub  165.00 daily
RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)

C. CHANGE IN STATUS (cont.)

Substitute Teacher – Class III – $127.95 per day From:
John Delaney December 16 Long Term Sub AWL
Ronald L. Jackson December 2 Long Term Sub Cheviot
Stephen C. Perry October 5 Long Term Sub Clark Montessori
Gail W. Thatcher December 16 Long Term Sub Bond Hill

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 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.

Substitute Teacher – Class III – $127.95 per day
Peter N. Mills December 11 Diane R. Richardson December 9

Substitute Teacher Retiree – $126.13
Helene L. Cowit December 9

Teacher - Tutor - $18.27 per hour
Deanna J. Hansee December 9

Long Term Substitute Teacher
Camil Capestany Irizarry AMIS September 9

E. 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 as indicated.

Psychologist - Class VI – (Master’s Degree plus 45 semester hours)
Jessica M. Malloy To: $84,005.50 From: $79,701.93 November 24

Teacher - Class VI – (Master’s Degree plus 45 semester hours)
Anne C. Ashcraft To: $79,826.12 From: $75,736.66 December 8
Grant K. Stanley 92,105.40 87,895.70 December 8
E. ADJUSTMENT OF SALARY (cont.)

Teacher - Class V – (Master’s Degree plus 30 semester hours)
Todd B. Conley To: $83,123.77 From: $80,698.54 December 22

Teacher - Class IV – (Master’s Degree)
Valerie Renee Trefzger To: $47,387.86 From: $44,059.42 December 22

Teacher – Class II – (Bachelor’s Degree)
Ashlee Denise Larkins To: $45,168.90 From: $43,331.60 August 12

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

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

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

Non-Credentialed Lead Teacher - $3,000.00 Annual Stipend
Ryan Joseph Mack

The following are recommended for a stipend to for the 2019-20 school year. Quarterly payments totaling stipends listed below.

M.O.R.E. Advisor - $2,250.00
Gregory D. Cannon Gregory Todd Williams

Teacher-In-Charge - $43.91 per hour (extended employment rate)
Juvenile Court - 171 hours
Michael Benton

Teacher - $37.64 per hour (extended employment rate)
Locker Assignment for Grades 4-12 – SCPA – 40 hours
Maureen Andreadis
RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)

F. ADDITIONAL ASSIGNMENT (cont.)

**Teacher - $37.64 per hour (extended employment rate)** (cont.)

Oversee Building Rentals – SCPA – 300 hours
Bradley A. Gerard

Help With Building Rentals – SCPA – 20 hours
Jeffrey W. New

School Science Kit Clean Up – Woodford – (SWP) – 15 hours
Sharon L. Bronson*

Curriculum Council Adoption Sub Committee – Early Childhood – (Fund 011) – 15 hours
Mandy L. Blanton* Shaun Micheal Herold* Margaret J. Nelson*
Heidi M. Cummings* Michelle K. Horning* Kimberly A. Phillips*
Jaumall A. Davis* Loucresha Jones* Laura A. Sanregret*
Kimberley A. Dawson* Elizabeth A. Keener* Maria Ann Schanie*
Mary Duffy* Pamela F. McCudden*

**Teacher - Tutor - $30.69 per hour (extended employment rate)**

After School Tutor – Taft High – (SWP) - hours as indicated
Erica M. Montgomery* 100 hours Sinita Maria Scott* 80 hours

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

Compensatory Services – Student Services – (IDEA-B) – 10 hours
Angela L. Steagall*

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

Joshua R. Buescher* 45 hours Pamela A. Logan* 10 hours
Djuana A. Duncan* 168 hours Erin M. New-Ralston* 5 hours
Vonita L. Herald* 36 hours Angela L. Steagall* 75 hours

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

Catherine Ackeson* 20 hours Laura J. Morand* 30 hours
P. RoAnn Carter* 25 hours Gina S. Otlinger* 35 hours
Sarah Crank* 30 hours Tamiko Palmer* 45 hours
Keir M. Griffith* 38 hours
F. ADDITIONAL ASSIGNMENT (cont.)

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

Athletic and Co-curricular Activities of Schedules E and F (cont.)

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Akili N. Barnes</td>
<td>Taft High School</td>
<td>HS Indoor Track Coach</td>
<td>1619.92</td>
</tr>
<tr>
<td>Heather M. Berardi</td>
<td>Spencer Center</td>
<td>Elem Club Advisor (After School Detention)</td>
<td>689.58</td>
</tr>
<tr>
<td>Todd B. Conley</td>
<td>Spencer Center</td>
<td>Elem Club Advisor (D and D Club)</td>
<td>689.58</td>
</tr>
<tr>
<td>Demarco M. Bradley</td>
<td>Taft High School</td>
<td>HS Boys Asst Var Basketball Coach</td>
<td>3,563.81</td>
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<tr>
<td>Aimee B. Costandi</td>
<td>Taft High School</td>
<td>HS Club Advisor (Science Club)</td>
<td>689.58</td>
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<tr>
<td>Steven Cross</td>
<td>Athletics</td>
<td>HS Academics Coach</td>
<td>1660.41</td>
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<tr>
<td>Jennifer Lynn Curtis</td>
<td>Winton Hills</td>
<td>Elem Intramurals Coach</td>
<td>971.94</td>
</tr>
<tr>
<td>Kathy Damron</td>
<td>College Hill</td>
<td>Elem Student Council Advisor</td>
<td>647.97</td>
</tr>
<tr>
<td>Julie Luree Dellecave</td>
<td>Winton Hills</td>
<td>Elem Student Newspaper Sponsor</td>
<td>971.94</td>
</tr>
<tr>
<td>Jennifer S. Ehlers</td>
<td>Spencer Center</td>
<td>Elem Club Advisor (Shakespeare Club)</td>
<td>344.79 @</td>
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<tr>
<td>Jennifer S. Ehlers</td>
<td>Spencer Center</td>
<td>HS Student Council</td>
<td>1,133.93</td>
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<tr>
<td>Marisa J. Giglio</td>
<td>AMIS</td>
<td>MS Club Advisor (Su Casa Club)</td>
<td>689.58</td>
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<tr>
<td>Marisa J. Giglio</td>
<td>AMIS</td>
<td>MS Club Advisor (Homework Help Club)</td>
<td>689.58</td>
</tr>
<tr>
<td>Leslie M. Hattemer</td>
<td>Athletics</td>
<td>HS Club Advisor (Academic Club)</td>
<td>689.58</td>
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<tr>
<td>Erika Lastra Oviedo</td>
<td>AMIS</td>
<td>Elem Club Advisor (Conversation &amp; Café Club)</td>
<td>689.58</td>
</tr>
<tr>
<td>Steven M. Lewis</td>
<td>Spencer Center</td>
<td>Elem Club Advisor (SS Help Night)</td>
<td>689.58</td>
</tr>
<tr>
<td>Mark S. Mitchell</td>
<td>Taft High School</td>
<td>HS Boys Varsity Basketball Coach</td>
<td>4743.43 #</td>
</tr>
<tr>
<td>Paul D. Moeller</td>
<td>Ethel M. Taylor</td>
<td>Elem Club Advisor (Community Service Club)</td>
<td>689.58</td>
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<tr>
<td>Erica Montgomery</td>
<td>Taft High School</td>
<td>HS Club Advisor (Math Tutor Club)</td>
<td>689.58</td>
</tr>
<tr>
<td>Robin E. Morton</td>
<td>Taft High School</td>
<td>HS Indoor Track Coach</td>
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<tr>
<td>Jasmine F. Rollins</td>
<td>AMIS</td>
<td>Elem Club Advisor (Girls to Women Club)</td>
<td>689.58</td>
</tr>
<tr>
<td>Jasmine F. Rollins</td>
<td>AMIS</td>
<td>Elem Club Advisor (Girls Scouts Club)</td>
<td>689.58</td>
</tr>
<tr>
<td>Katlynn R. Weeks</td>
<td>AMIS</td>
<td>Elem Club Advisor (STEM Club)</td>
<td>689.58</td>
</tr>
<tr>
<td>Katlynn R. Weeks</td>
<td>AMIS</td>
<td>MS Club Advisor (Yearbook/Newspaper Club)</td>
<td>689.58</td>
</tr>
<tr>
<td>Katlynn R. Weeks</td>
<td>AMIS</td>
<td>Elem Student Council Advisor</td>
<td>647.97</td>
</tr>
</tbody>
</table>
RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL

A. DEATH

The Superintendent regrets to report the death of the following.

Joyce Montgomery                      Student Service Assistant                      John P. Parker                          December 18

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.

Louise Dorrell                       Senior Support Specialist                      Retirement                          December 31
Marilyn Washington                   Paraprofessional                               Retirement                          December 31

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.

Dana Dahleh                          ESL Paraprofessional                           Other Employment                      January 6
Davis Schaefer                       Paraprofessional                               Other Employment                      December 20

D. APPOINTMENT

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

Talent Acquisition Specialist – 261 Day
Eric Ogletree                        $63,174.00                                   Human Resources                      January 13

Paraprofessional (Unclassified)
Maurice Calhoun                      $15.43 hr.                                    LEAP                                  December 16
William Craig                        $16.35 hr.                                    Parker Woods                         January 20
Macaria Rodriguez-Magana             $15.43 hr.                                    Carthage – Vine St.                  December 16
Seth Wright                          $16.35 hr.                                    Taft High School                     December 16
RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)

D. APPOINTMENT (cont.)

Substitute Paraprofessional (Unclassified)
Tracey Rathweg $15.43 hr. Various January 6
Amber Tucker $15.43 hr. Various January 6

Clerical Substitute
Kaelyne Goozey $13.14 hr. Various December 13

Assistant School Community Coordinator
Nicolas Gualteros $16.98 hr. Various November 25

Athletic and Co-curricular Activities for the school year 2019-20
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>
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<tbody>
<tr>
<td>Stacey Brown</td>
<td>Shroder</td>
<td>HS Cheerleader Coach</td>
<td>1619.92</td>
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<td>Tiffnee R. Brumfield</td>
<td>Taft High School</td>
<td>HS Reserve Cheerleader Coach</td>
<td>1214.95</td>
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<td>Matthew D. Clark</td>
<td>Riverview East</td>
<td>HS Asst Reserve Football Coach</td>
<td>2429.87</td>
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<td>Candiss Cornwell</td>
<td>Walnut Hills</td>
<td>MS Cheerleader Coach</td>
<td>971.94</td>
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<tr>
<td>Rhonda R. Craig</td>
<td>Taft High School</td>
<td>HS Girls Varsity Basketball Coach</td>
<td>4743.43 #</td>
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<tr>
<td>Jason B. Davis</td>
<td>Clark Montessori HS</td>
<td>HS Boys Var Soccer Coach</td>
<td>2429.87</td>
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<tr>
<td>Matthew A. Day-Lindsey</td>
<td>Walnut Hills</td>
<td>HS Varsity Wrestling Coach</td>
<td>2429.87</td>
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<tr>
<td>William Howard Edwards</td>
<td>Western Hills</td>
<td>HS Asst Football (Frosh) Coach</td>
<td>1943.91</td>
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<td>Elmo J. Graham</td>
<td>Gamble Mont. High</td>
<td>MS Boys Head Basketball Coach</td>
<td>2429.87</td>
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<td>Angela Q. Harris-Watkins</td>
<td>Taft High School</td>
<td>HS Girls Asst Var Basketball Coach</td>
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<td>Antwoine H. Higgins</td>
<td>Taft High School</td>
<td>HS Asst Varsity Football Coach</td>
<td>1986.84 @</td>
</tr>
<tr>
<td>Elyse M. Hill</td>
<td>Walnut Hills</td>
<td>HS Cheerleader Coach</td>
<td>1781.92</td>
</tr>
<tr>
<td>Sahara Johnson-Moore</td>
<td>Riverview East</td>
<td>HS Cheerleader Coach</td>
<td>1619.92</td>
</tr>
<tr>
<td>Valencia D. Jones</td>
<td>Withrow</td>
<td>HS Girls Basketball (Frohs) Coach</td>
<td>2429.87</td>
</tr>
<tr>
<td>Dane Miller</td>
<td>Withrow</td>
<td>HS Varsity Softball Coach</td>
<td>2429.87</td>
</tr>
<tr>
<td>Michele A. Plummer</td>
<td>Walnut Hills</td>
<td>MS Cheerleader Coach</td>
<td>971.94</td>
</tr>
<tr>
<td>Terran B. Reid</td>
<td>Riverview East</td>
<td>HS Intramurals Coach</td>
<td>1619.92</td>
</tr>
<tr>
<td>Tammy W. Smith</td>
<td>Walnut Hills</td>
<td>HS Boys Varsity Swimming Coach</td>
<td>2429.87</td>
</tr>
<tr>
<td>Taylor L. Swann</td>
<td>Withrow</td>
<td>MS Cheerleader Coach</td>
<td>528.49</td>
</tr>
<tr>
<td>Todd A. Ward</td>
<td>Walnut Hills</td>
<td>HS Varsity Golf Coach</td>
<td>1619.92</td>
</tr>
<tr>
<td>Taja Ciara Wilkinson</td>
<td>Walnut Hills</td>
<td>HS Cheerleader Coach</td>
<td>801.87 @</td>
</tr>
<tr>
<td>Lawrence Darnell Wilson</td>
<td>Withrow</td>
<td>HS Boys Reserve Basketball Coach</td>
<td>2996.86</td>
</tr>
</tbody>
</table>
RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)

D. APPOINTMENT (cont.)

Athletic and Co-currucular Activities for the school year 2019-20 (cont.)

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan A. Worthen</td>
<td>Walnut Hills</td>
<td>HS Girls Var Bowling Coach</td>
<td>1619.92</td>
</tr>
<tr>
<td>Tristan K. Young</td>
<td>Aiken</td>
<td>HS Varsity Wrestling Coach</td>
<td>2672.86 #</td>
</tr>
<tr>
<td>Landon J. Zellars</td>
<td>Withrow</td>
<td>HS Cheerleader Coach</td>
<td>1619.92</td>
</tr>
</tbody>
</table>

In Board proceedings of December 18, 2019, an appointment was approved for Eric Robinson for Accountant at $29.96 hourly. This action should be changed to read Senior Accounting Technician at $22.54 hourly.

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

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

The following are recommended for a stipend to for the 2019-20 school year. Quarterly payments totaling stipends listed below.

M.O.R.E. Advisor - $2,250.00
Peter Lamar Harris

Athletic and Co-curricular Activities for the school year 2019-20

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>Danielle Denise Baker</td>
<td>Athletics</td>
<td>Elem Intramurals Coach</td>
<td>971.94</td>
</tr>
<tr>
<td>Danielle Denise Baker</td>
<td>Athletics</td>
<td>Elem Intramurals Coach</td>
<td>971.94</td>
</tr>
<tr>
<td>Mrward Banks</td>
<td>Taft High School</td>
<td>MS Boys Asst Basketball Coach</td>
<td>1457.94</td>
</tr>
<tr>
<td>Erica I. Bass</td>
<td>Woodward</td>
<td>MS Girls Asst Basketball Coach</td>
<td>1457.94</td>
</tr>
<tr>
<td>Betty A. Bohanan</td>
<td>Sands Montessori</td>
<td>Elem Club Advisor (Thursday Late School)</td>
<td>689.58</td>
</tr>
<tr>
<td>Betty A. Bohanan</td>
<td>Sands Montessori</td>
<td>Elem Club Advisor (Tuesday Late School)</td>
<td>689.58</td>
</tr>
<tr>
<td>Dondi D. Britten</td>
<td>Taft High School</td>
<td>HS Boys Basketball (Frosh) Coach</td>
<td>2672.86 #</td>
</tr>
<tr>
<td>Brenda E. Bushong</td>
<td>Clark Montessori</td>
<td>HS Dramatics</td>
<td>971.94</td>
</tr>
</tbody>
</table>
RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)

E. ADDITIONAL ASSIGNMENT (cont.)

Athletic and Co-curricular Activities for the school year 2019-20 (cont.)

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephanie Lynn Butler</td>
<td>AWL</td>
<td>MS Boys Asst Basketball Coach</td>
<td>1457.94</td>
</tr>
<tr>
<td>Stephanie Lynn Butler</td>
<td>AWL</td>
<td>MS Girls Asst Basketball Coach</td>
<td>1457.94</td>
</tr>
<tr>
<td>Ty M. Cass</td>
<td>Aiken</td>
<td>HS Boys Varsity Basketball Coach</td>
<td>4743.43</td>
</tr>
<tr>
<td>Tiara M. Clark</td>
<td>Athletics</td>
<td>HS Academics Coach</td>
<td>1660.41</td>
</tr>
<tr>
<td>Jade Clingman</td>
<td>Withrow</td>
<td>HS Intramurals Coach</td>
<td>1619.92</td>
</tr>
<tr>
<td>Kaylin Dunn</td>
<td>Walnut Hills</td>
<td>HS Reserve Cheerleader Coach</td>
<td>607.48</td>
</tr>
<tr>
<td>Nancy C. Ellington</td>
<td>Sands Montessori</td>
<td>Elem Club Advisor (Transportation Club)</td>
<td>689.58</td>
</tr>
<tr>
<td>Nancy C. Ellington</td>
<td>Sands Montessori</td>
<td>Elem Club Advisor (Bus Club)</td>
<td>689.58</td>
</tr>
<tr>
<td>Linda Ferrell-Brooksbank</td>
<td>Sands Montessori</td>
<td>Elem Club Advisor (Brain Bowl)</td>
<td>689.58</td>
</tr>
<tr>
<td>Mykia M. Fletcher</td>
<td>Woodward</td>
<td>HS Girls Res Basketball Coach</td>
<td>2996.86</td>
</tr>
<tr>
<td>Jamie Freeman</td>
<td>Withrow</td>
<td>HS Boys Ast Var Basketball Coach</td>
<td>3239.83</td>
</tr>
<tr>
<td>Djuan Fuller</td>
<td>Clark Montessori</td>
<td>HS Asst Reserve Football Coach</td>
<td>2429.87</td>
</tr>
<tr>
<td>Dawnisha D. Gaston</td>
<td>Ethel M. Taylor</td>
<td>Elem Club Advisor (Girls With Pearls Club)</td>
<td>689.58</td>
</tr>
<tr>
<td>Darren Goodson Jr.</td>
<td>Taft High School</td>
<td>HS Boys Asst Var Basketball Coach</td>
<td>1619.92</td>
</tr>
<tr>
<td>Anthony J. Heim</td>
<td>Spencer Center</td>
<td>MS Boys Head Basketball Coach</td>
<td>2429.87</td>
</tr>
<tr>
<td>Nancy S. Hennessy</td>
<td>Spencer Center</td>
<td>Elem Club Advisor (Spelling Bee Club)</td>
<td>689.58</td>
</tr>
<tr>
<td>Marcus Jasper Jr.</td>
<td>Riverview East</td>
<td>HS Boys Asst Var Basketball Coach</td>
<td>3239.83</td>
</tr>
<tr>
<td>Mwalimu S. Keita</td>
<td>Taft High School</td>
<td>HS Boys Reserve Basketball Coach</td>
<td>3296.55</td>
</tr>
<tr>
<td>Charnee Lumbus</td>
<td>Withrow</td>
<td>HS Boys Varsity Track Coach</td>
<td>2429.87</td>
</tr>
<tr>
<td>Nicolette Lee Marksberry</td>
<td>Sands Montessori</td>
<td>Elem Club Advisor (Yearbook Club)</td>
<td>689.58</td>
</tr>
<tr>
<td>Killian Montgomery</td>
<td>Gamble Mont. High</td>
<td>HS Reserve Football Coach</td>
<td>2983.89</td>
</tr>
<tr>
<td>Jamie E. Moore</td>
<td>Walnut Hills</td>
<td>MS Special Sports Coach</td>
<td>971.94</td>
</tr>
<tr>
<td>Bryan Nichols</td>
<td>Withrow</td>
<td>MS Girls Asst Basketball Coach</td>
<td>1457.94</td>
</tr>
<tr>
<td>Wendy Anne Olmsted</td>
<td>Sands Montessori</td>
<td>Elem Student Council Advisor</td>
<td>647.97</td>
</tr>
<tr>
<td>Yolanda Jane Raven</td>
<td>Athletics</td>
<td>Elem Intramurals Coach</td>
<td>971.94</td>
</tr>
<tr>
<td>Richara Richardson</td>
<td>Athletics</td>
<td>Elem Intramurals Coach</td>
<td>971.94</td>
</tr>
<tr>
<td>Shanika Riley</td>
<td>Roselawn Condon</td>
<td>Elem Club Advisor (Cooking Club)</td>
<td>689.58</td>
</tr>
<tr>
<td>Alycia J. Ringer</td>
<td>Pleasant Hill</td>
<td>Elem Club Advisor (Reading Enrichment)</td>
<td>689.58</td>
</tr>
<tr>
<td>Davis Schaefor</td>
<td>Spencer Center</td>
<td>Elem Club Advisor (Study Tables Club)</td>
<td>689.58</td>
</tr>
<tr>
<td>Davis Schaefor</td>
<td>Spencer Center</td>
<td>Elem Intramurals Coach</td>
<td>971.94</td>
</tr>
<tr>
<td>Lynn M. Sparks</td>
<td>Winton Hills</td>
<td>Elem Club Advisor (Newsletter Club)</td>
<td>689.58</td>
</tr>
<tr>
<td>Melvin Steele</td>
<td>Taft High School</td>
<td>HS Boys Basketball (Frosh) Coach</td>
<td>2672.86</td>
</tr>
<tr>
<td>Shauniece L. Steele</td>
<td>Walnut Hills</td>
<td>HS Boys Var Indoor Track Coach</td>
<td>2429.87</td>
</tr>
<tr>
<td>John Allen Stone III</td>
<td>Taft High School</td>
<td>HS Boys Asst Var Basketball Coach</td>
<td>1619.92</td>
</tr>
</tbody>
</table>
RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)

E. ADDITIONAL ASSIGNMENT (cont.)

Athletic and Co-curricular Activities for the school year 2019-20 (cont.)

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melvin L. Thomas</td>
<td>Western Hills</td>
<td>HS Head Freshman Football Coach</td>
<td>2996.86</td>
</tr>
<tr>
<td>Gregory D. Tye Jr.</td>
<td>Aiken</td>
<td>HS Boys Ast Var Basketball Coach</td>
<td>3563.81</td>
</tr>
<tr>
<td>Veta S. Uddin</td>
<td>Roselawn Condon</td>
<td>Elem Club Advisor (Mighty Motivators)</td>
<td>689.58</td>
</tr>
<tr>
<td>Tatiana Destiney Warner</td>
<td>Hughes STEM</td>
<td>HS Cheerleader Coach (Fall)</td>
<td>1619.92</td>
</tr>
<tr>
<td>Tatiana Destiney Warner</td>
<td>Hughes STEM</td>
<td>HS Cheerleader Coach (Winter)</td>
<td>1619.92</td>
</tr>
<tr>
<td>Malykia Wheaton</td>
<td>Withrow</td>
<td>HS Reserve Cheerleader Coach</td>
<td>1336.44</td>
</tr>
<tr>
<td>Trammell M. Williams</td>
<td>Walnut Hills</td>
<td>HS Boys Weight Training Coach</td>
<td>1619.92</td>
</tr>
<tr>
<td>Dominic Montez Williamso</td>
<td>Withrow</td>
<td>MS Baseball Coach</td>
<td>1457.94</td>
</tr>
<tr>
<td>Ryane M. Wynn</td>
<td>Withrow</td>
<td>HS Boys Varsity Basketball Coach</td>
<td>4312.22</td>
</tr>
</tbody>
</table>

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. Funding is from the General Fund, except as otherwise noted by an asterisk (*).

<table>
<thead>
<tr>
<th>Position</th>
<th>From:</th>
<th>Amount</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Support Specialist</td>
<td>Dominique Johnson</td>
<td>$20.42 hr.</td>
<td>Rockdale</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$15.85 hr.</td>
</tr>
<tr>
<td>Quality Improvement Manager – 261 day</td>
<td>Erin A. Kernohan</td>
<td>$99,500.00</td>
<td>ITM</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>January 6</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Date To Be Determined</td>
</tr>
</tbody>
</table>

Catherine L. Mitchell
Superintendent of Schools

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

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

President Jones declared the motion carried.
REVISED

REPORT OF THE TREASURER

TABLE OF CONTENTS

I. AMENDMENT TO AGREEMENTS
II. THEN AND NOW CERTIFICATES
III. FOR BOARD INFORMATION
IV. COMMUNITY REINVESTMENT ACT AGREEMENTS
V. DONATIONS
VI. GRANT AWARDS
# REPORT OF THE TREASURER

<table>
<thead>
<tr>
<th>Fund Legend</th>
<th>Fund Description</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>General Fund</td>
<td>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.</td>
</tr>
<tr>
<td>003</td>
<td>Permanent Improvement</td>
<td>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.</td>
</tr>
<tr>
<td>006</td>
<td>Food Services</td>
<td>Fund used to record financial transactions related to food service operations.</td>
</tr>
<tr>
<td>007</td>
<td>Special Trust</td>
<td>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.</td>
</tr>
<tr>
<td>018</td>
<td>Public School Support</td>
<td>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.</td>
</tr>
<tr>
<td>019</td>
<td>Other Grants</td>
<td>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.</td>
</tr>
<tr>
<td>021</td>
<td>Intra District Service Fund</td>
<td>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.</td>
</tr>
<tr>
<td>024</td>
<td>Employee Benefits Self Insurance</td>
<td>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.</td>
</tr>
<tr>
<td>034</td>
<td>Classroom Facilities Maintenance</td>
<td>A fund used to account for the proceeds of a levy for the maintenance of facilities.</td>
</tr>
<tr>
<td>300</td>
<td>District Managed Student Activity</td>
<td>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.</td>
</tr>
</tbody>
</table>
**REPORT OF THE TREASURER**  
(cont.)

<table>
<thead>
<tr>
<th>Fund Legend (cont.)</th>
<th>Fund Description</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>401</td>
<td>Auxiliary Services</td>
<td>A fund used to account for monies which provide services and materials to pupils attending non-public schools within the school district.</td>
</tr>
<tr>
<td>499</td>
<td>Miscellaneous State Grant</td>
<td>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.</td>
</tr>
<tr>
<td>516</td>
<td>IDEA Part B Special Education</td>
<td>Grants to assist states in providing an appropriate public education to all children with disabilities.</td>
</tr>
<tr>
<td>525</td>
<td>Project Head Start</td>
<td>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.</td>
</tr>
<tr>
<td>536</td>
<td>Title I School Improvement Stimulus A</td>
<td>To help schools improve the teaching and learning of children failing, or most at risk of failing to meet challenging State academic achievement standards.</td>
</tr>
<tr>
<td>551</td>
<td>Title III – Limited English Proficiency</td>
<td>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.</td>
</tr>
<tr>
<td>572</td>
<td>Title I – Disadvantaged Children/Targeted Assistance</td>
<td>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.</td>
</tr>
<tr>
<td>587</td>
<td>IDEA Preschool Grant</td>
<td>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.</td>
</tr>
<tr>
<td>598</td>
<td>Schoolwide Building Program</td>
<td>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.</td>
</tr>
<tr>
<td>590</td>
<td>Improving Teacher Quality</td>
<td>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.</td>
</tr>
</tbody>
</table>
REPORT OF THE TREASURER  
(cont.)

I. AMENDMENT TO AGREEMENTS
That the Treasurer to be authorized to amend the agreements with the following Vendors/Consultants:

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Additional Amount Not to Exceed</th>
<th>New Total Amount</th>
<th>Agreement Dates</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>School/Department Responsible:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(A.) Parsons Communications Group</td>
<td>$12,400.00</td>
<td>24,100.00</td>
<td>9/05/2019 – 4/15/2020</td>
<td>General Fund</td>
</tr>
<tr>
<td>School/Department Responsible:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(B.) Pearson Education</td>
<td>$9,550.00</td>
<td>$945,870.00</td>
<td>7/01/2019 – 6/30/2020</td>
<td>General Fund</td>
</tr>
<tr>
<td>School/Department Responsible:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(C.) American Sound and Electronics</td>
<td>$61,600.00</td>
<td>$111,100.00</td>
<td>7/01/2019 – 6/30/2020</td>
<td>General Fund</td>
</tr>
</tbody>
</table>

Purpose:
An amendment to Contract#C2000655. Change end date to 4/15/2020 and add additional funds for additional training in resilience and emotional state management delivered in multiple sessions. Original agreement was board approved 8/26/2019.

School/Department Responsible: Curriculum

Purpose:
An amendment to Contract#C2000301 additional funds to provide Quote#94220-2 SuccessMaker Math 1ISBN#9781402625848, SuccessMaker Reading 1 Year ISBN#9781402626005 and SM Blended Workshop ISBN#9781402629402. Original agreement was board approved 6/24/2019.

School/Department Responsible: Facilities Management

Purpose:
An amendment to Contract#C2000117 additional funds to provide additional labor for intercom and paging contract. Original agreement was board approved 6/24/2019.
REPORT OF THE TREASURER
(cont.)

I. AMENDMENT TO AGREEMENTS (cont.)
That the Treasurer to be authorized to amend the agreements with the following Vendors/Consultants:

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Additional Amount Not to Exceed</th>
<th>New Total Amount</th>
<th>Agreement Dates</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>School/Department Responsible: Facilities Management (cont.)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(D.) Valley Janitor Supply</td>
<td>$8,000.00</td>
<td>$23,000.00</td>
<td>7/01/2019 – 6/30/2020</td>
<td>General Fund</td>
</tr>
</tbody>
</table>

Purpose:
An amendment to Contract#C2000149 additional funds to use for custodial equipment repairs as needed. Original agreement was board approved 6/24/2019.

School/Department Responsible: ITM Management

| (E.) ProSource                         | $5,000.58                       | $1,090,763.80   | 11/04/2019 - 6/30/2020  | Internal Services Rotary Fund |

Purpose:
An amendment to Contract#C2000053 to provide additional color copiers SY20 lease. Original agreement was board approved 6/10/19.

School/Department Responsible: Pupil Transportation

| (F.) First Student Inc.                | $9,821,914.25                   | $19,371,431.45  | 7/01/2019 - 6/30/2020   | General Fund             |

Purpose:
An amendment to Contract#C2000610 to provide additional funds to provide student transportation. Original agreement was board approved 8/12/19.

| (G.) Queen City Transportation LLC     | $4,146,934.50                   | $9,510,755.94   | 7/01/2019 - 6/30/2020   | General Fund             |

Purpose:
An amendment to Contract#C2000611 to provide additional funds for student transportation. Original agreement was board approved 8/12/19.
REPORT OF THE TREASURER  
(cont.)

I.  AMENDMENT TO AGREEMENTS (cont.)
That the Treasurer to be authorized to amend the agreements with the following Vendors/Consultants:

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Additional Amount Not to Exceed</th>
<th>New Total Amount</th>
<th>Agreement Dates</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>School/Department Responsible: Pupil Transportation (cont.)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(H.) Petermann LLC</td>
<td>$293,434.00</td>
<td>$1,489,814.36</td>
<td>7/01/2019 - 6/30/2020</td>
<td>General Fund</td>
</tr>
</tbody>
</table>

**Purpose:**
An amendment to Contract#C2000612 to provide additional funds for student transportation. Original agreement was board approved 8/12/19.

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Amount</th>
<th>CPS Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>(I.) UTS – Universal Transportation</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$1,503,786.00</td>
<td>$3,398,789.36</td>
</tr>
</tbody>
</table>

**Purpose:**
An amendment to Contract#C2000614 to provide additional funds to provide student transportation. Original agreement was board approved 8/12/19.

II. THEN AND NOW CERTIFICATES
That the Treasurer be authorized to pay the following Then and Now Certificates:

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Amount</th>
<th>CPS Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>(A.) Ovations Food Services Inc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$7,509.10</td>
<td>Asst Supt Secondary Education</td>
</tr>
</tbody>
</table>

**Funding Source:** General Fund

**Purpose of Purchase:**
To provide payment for invoices#8826, 8828, 8830, 8831 – boxed lunches for students attending and participating in the 2019 CPS Career Expo at Sharonville Convention Center.
II. THEN AND NOW CERTIFICATES (cont.)
That the Treasurer be authorized to pay the following Then and Now Certificates:

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Amount</th>
<th>CPS Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>(B.) EL Education</td>
<td>$3,600.00</td>
<td>College Hill Fund Academy</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Inv Date</td>
<td>Req Date</td>
<td>Brd Date</td>
</tr>
<tr>
<td>11/19/2019</td>
<td>11/20/2019</td>
<td>1/06/2020</td>
</tr>
</tbody>
</table>

**Funding Source:** Schoolwide Building Program

**Purpose of Purchase:**
To provide payment for invoices#16540 – Tuition – Out of Contract 4 National Conference Slots.

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Amount</th>
<th>CPS Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>(C.) TCI – Teachers Curriculum</td>
<td>$414,136.67</td>
<td>Curriculum</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Inv Date</td>
<td>Req Date</td>
<td>Brd Date</td>
</tr>
<tr>
<td>7/31/2019</td>
<td>8/08/2019</td>
<td>1/06/2020</td>
</tr>
</tbody>
</table>

**Funding Source:** General Fund

**Purpose of Purchase:**
To provide payment for invoices#INV434002019 – Subscription to K-12 Digital Text & Multimedia Resources.

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Amount</th>
<th>CPS Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>(D.) E3 Gordon Stowe</td>
<td>$4,380.00</td>
<td>Early Childhood Education</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Inv Date</td>
<td>Req Date</td>
<td>Brd Date</td>
</tr>
<tr>
<td>5/06/2019</td>
<td>12/12/2019</td>
<td>1/06/2020</td>
</tr>
</tbody>
</table>

**Funding Source:** General Fund

**Purpose of Purchase:**
To provide payment for invoices#1305376 – P1914377 - Part#8514905, Grason Stadler GSI 39 Auto Tymversion 4, Part#8004663, Carrying Case and shipping and handling.
REPORT OF THE TREASURER
(cont.)

II. THEN AND NOW CERTIFICATES (cont.)
That the Treasurer be authorized to pay the following Then and Now Certificates:

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Amount</th>
<th>CPS Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pearson Education</td>
<td>$3,383.66</td>
<td>Hughes STEM HS</td>
</tr>
</tbody>
</table>

Inv Date      | Req Date | Brd Date |
9/25/2019     | 12/04/2019 | 1/06/2020 |

**Funding Source:** Schoolwide Building Program

**Purpose of Purchase:**
To provide payment for invoices#7026952684 – Original PO P1913557 closed prior to the invoice being charged - Mastering A&P eText – and shipping & handling.

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Amount</th>
<th>CPS Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cincinnati Arts Association</td>
<td>$9,825.00</td>
<td>South Avondale ES</td>
</tr>
</tbody>
</table>

Inv Date      | Req Date | Brd Date |
9/30/2019     | 10/22/2019 | 1/06/2020 |

**Funding Source:** Schoolwide Building Program

**Purpose of Purchase:**
To provide payment for invoices#AISASEPT19 – Children’s Theater Arts Integration Residency, Pones Arts Integration Residency, David DeVita Arts Integration Residency, Annie Ruth Arts Integration Residency, Katie Tobin Arts Integration Residency, Liz Wu Arts Integration Residency, Liz Wu Music Residency, Global Music Study Guide, Instruments purchase consultancy, CAA Consultancy, Development, Coordination, Training and supplies.

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Amount</th>
<th>CPS Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mindprint Learning, LLC</td>
<td>$10,248.00</td>
<td>Walnut Hills HS</td>
</tr>
</tbody>
</table>

Inv Date      | Req Date | Brd Date |
6/20/2019     | 10/31/2019 | 1/06/2020 |

**Funding Source:** Other Grant Fund

**Purpose of Purchase:**
To provide payment for invoices#462412396 – Student Comprehensive Mindprint (Assessment + Learning Profile + 1 Year Toolbox Subscription) Professional Development for up to 50 teachers during the 2019-2020 academic school year and out-of-pocket travel expenses.
III. FOR BOARD INFORMATION
That the Treasurer be authorized to enter into an agreement with the following Vendors/Consultants.

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Amount Not to Exceed</th>
<th>Agreement Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cricket Design Works Inc.</td>
<td>$19,850.00</td>
<td>1/06/2020 – 5/29/2020</td>
</tr>
</tbody>
</table>

Funding Source: General Fund
Purpose: To provide branding guidance and services for the new LaunchED Learning Hub within CPS.

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Amount Not to Exceed</th>
<th>Agreement Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Cincinnati</td>
<td>$20,000.00</td>
<td>12/12/2019 – 6/30/2020</td>
</tr>
</tbody>
</table>

Funding Source: Permanent Improvement Fund
Purpose: Gamble Montessori HS - Permit fees to be sent to the City of Cincinnati to deposit in Cincinnati Public School's Trust in order for Architects to obtain building permits for this site.

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Amount Not to Exceed</th>
<th>Agreement Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bartling Pondscape LLC</td>
<td>$24,000.00</td>
<td>11/05/2019 – 6/30/2020</td>
</tr>
</tbody>
</table>

Funding Source: Classroom Fac Maintenance Fund
Purpose: To provide Snow removal for various CPS locations as needed for 2019-2020.

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Amount Not to Exceed</th>
<th>Agreement Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Slone Family Enterprises LLC</td>
<td>$24,000.00</td>
<td>11/05/2019 – 6/30/2020</td>
</tr>
</tbody>
</table>

Funding Source: Classroom Fac Maintenance Fund
Purpose: To provide Snow removal for various CPS locations as needed for 2019-2020.
REPORT OF THE TREASURER
(cont.)

III. FOR BOARD INFORMATION (cont.)
That the Treasurer be authorized to enter into an agreement with the following Vendors/Consultants.

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Amount Not to Exceed</th>
<th>Agreement Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>School/Department Responsible: Facilities Management (cont.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(E.) Upscale Lawncare &amp; Property</td>
<td>$24,000.00</td>
<td>11/05/2019 – 6/30/2020</td>
</tr>
<tr>
<td><strong>Funding Source:</strong> Classroom Fac Maintenance Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Purpose:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To provide Snow removal for various CPS locations as needed for 2019-2020.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(F.) Kauffman Landscaping Services LLC</td>
<td>$24,000.00</td>
<td>11/05/2019 – 6/30/2020</td>
</tr>
<tr>
<td><strong>Funding Source:</strong> Classroom Fac Maintenance Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Purpose:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To provide Snow removal for various CPS locations as needed for 2019-2020.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>School/Department Responsible: Pupil Transportation</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Funding Source:</strong> General Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Purpose:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To provide one (1) LCD 2x2 tilemax video wall solution and associated audio equipment. Includes installation, testing, and a one year warranty.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 55VM5EW-4P LG 55VH7E-A 2x2 55&quot; Bundle, Peerless Mount, 500 cd</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 AC-EX150VW-C9R 150M Video Wall Cloud 9 Receiver, IR &amp; RS232</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 CP3 3-Series Control System</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 TSW-560-B-S CRESTRON 5 Touch Screen, Black Smooth</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 AT-HDVS-200-TX-WP HDMI (2 input) plus VGA Switcher, Control, and</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 AT-UHD-EX-100CE-RX Atlona HDMI Receiver w/IR, RS-232, and Ethernet</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
REPORT OF THE TREASURER
(cont.)

III. FOR BOARD INFORMATION (cont.)
That the Treasurer be authorized to enter into an agreement with the following Vendors/Consultants.

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Amount Not to Exceed</th>
<th>Agreement Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>(H.) ZW Telecom, Inc.</td>
<td>$19,600.00</td>
<td>12/18/2019 – 6/30/2020</td>
</tr>
</tbody>
</table>

**Funding Source:** General Fund

**Purpose:**
To provide installation, programming and configuration of owner provided Crestron control system for 2 x 2 video wall application. Engineering and as built for video wall installation.

**School/Department Responsible:** Superintendent’s Office

<table>
<thead>
<tr>
<th>Vendor/Consultant Name</th>
<th>Amount Not to Exceed</th>
<th>Agreement Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>(L.) No Excuses College Tour &amp; Programs LLC</td>
<td>$19,169.76</td>
<td>1/24/2020 – 1/26/2020</td>
</tr>
</tbody>
</table>

**Funding Source:** Other Grants

**Purpose:**
HBCU Festival organized and provided by No Excuses.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001 General Fund</td>
<td>$16,343,090.51</td>
</tr>
<tr>
<td>003 Permanent Improvement Fund</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>014 Internal Services Rotary Fund</td>
<td>$5,000.58</td>
</tr>
<tr>
<td>019 Other Grants</td>
<td>$29,417.76</td>
</tr>
<tr>
<td>034 Classroom Fac Maintenance Fund</td>
<td>$96,000.00</td>
</tr>
<tr>
<td>598 Schoolwide Building Program</td>
<td>$16,808.66</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td><strong>$16,510,317.51</strong></td>
</tr>
</tbody>
</table>
REPORT OF THE TREASURER
(cont.)

IV. COMMUNITY REINVESTMENT ACT AGREEMENTS
That the Treasurer be authorized to enter into a Payment in Lieu of Taxes Agreement with the City of Cincinnati and the following Firms:

<table>
<thead>
<tr>
<th>Agreement</th>
<th>Years of Agreement</th>
<th>Estimated Annual Revenue</th>
<th>Estimated Total Agreement Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>(A.) Keidel Supply Company, Inc.</td>
<td>12-years</td>
<td>$9,012.62</td>
<td>$108,151.50</td>
</tr>
</tbody>
</table>

**Description:** the improvements made to the real property located at 1150 Tennessee Avenue in the Bond Hill neighborhood of Cincinnati, in connection with the remodeling and expansion of an existing building to add approximately 61,000 square feet of covered storage - Ordinance #431-2019, Contract #05x2020-256

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

<table>
<thead>
<tr>
<th>Donor Name</th>
<th>Amount</th>
<th>Location</th>
<th>Funding Source &amp; Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>(A.) Your Cause Duke Energy Foundation</td>
<td>$20.00</td>
<td>Parker Woods Montessori</td>
<td>Fund 300 – District Managed Student Activity</td>
</tr>
<tr>
<td>(B.) Parker Woods Montessori Foundation</td>
<td>$325.00</td>
<td>Parker Woods Montessori</td>
<td>Fund 300 – District Managed Student Activity</td>
</tr>
</tbody>
</table>

**Purpose:** To be used for admissions to Nutcracker.
**REPORT OF THE TREASURER**

(cont.)

**V. DONATIONS** (cont.)

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

<table>
<thead>
<tr>
<th>Donor Name</th>
<th>Amount</th>
<th>Location</th>
<th>Funding Source &amp; Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>(C.) Parker Woods Montessori</td>
<td>$90.00</td>
<td>Parker Woods Montessori</td>
<td>Fund 300 – District Managed Student Activity</td>
</tr>
<tr>
<td>Foundation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Purpose:</strong> To be used for admissions to Children’s Theatre.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(D.) Kiwanis Harvest Home Fair</td>
<td>$200.00</td>
<td>Westwood ES</td>
<td>019 – Other Grants</td>
</tr>
<tr>
<td>Association</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Purpose:</strong> To be used at the Principal’s discretion for personal items for needy students.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(E.) Pervis &amp; Robin Bearden</td>
<td>$250.00</td>
<td>Bond Hill Academy</td>
<td>Fund 300 – District Managed Student Activity</td>
</tr>
<tr>
<td><strong>Purpose:</strong> To be used for field trip buses.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(F.) Michelman, Inc.</td>
<td>$500.00</td>
<td>Evanston Academy</td>
<td>Fund 300 – District Managed Student Activity</td>
</tr>
<tr>
<td><strong>Purpose:</strong> To be used for the Jets Club instructional services.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
REPORT OF THE TREASURER
(cont.)

V. DONATIONS (cont.)
That record is made of a donation from the following Donors:

<table>
<thead>
<tr>
<th>Donor Name</th>
<th>Amount</th>
<th>Location</th>
<th>Funding Source &amp; Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>(G.) dfs Diversified Solutions</td>
<td>$250.00</td>
<td>Bond Hill Academy</td>
<td>Fund 300 – Student Activity</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>District Managed</td>
</tr>
<tr>
<td><strong>Purpose:</strong></td>
<td></td>
<td></td>
<td>To be used for field trips.</td>
</tr>
<tr>
<td>(H.) Superior Credit Union</td>
<td>$444.63</td>
<td>Bond Hill Academy</td>
<td>Fund 300 – Student Activity</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>District Managed</td>
</tr>
<tr>
<td><strong>Purpose:</strong></td>
<td></td>
<td></td>
<td>To be used for field trips.</td>
</tr>
<tr>
<td>(I.) Superior Credit Union</td>
<td>$105.37</td>
<td>Bond Hill Academy</td>
<td>Fund 018 – Public School Support</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Purpose:</strong></td>
<td></td>
<td></td>
<td>To be used for Principals discretionary account for school use.</td>
</tr>
<tr>
<td>(J.) John P. Parker PTO</td>
<td>$150.00</td>
<td>John P. Parker</td>
<td>Fund 300 - Student Activity</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>District Managed</td>
</tr>
<tr>
<td><strong>Purpose:</strong></td>
<td></td>
<td></td>
<td>To be used for field trip buses.</td>
</tr>
<tr>
<td>(K.) Dusty Rhodes Auditor, Hamilton County</td>
<td>$469.52</td>
<td>John P. Parker</td>
<td>Fund 300 - Student Activity</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>District Managed</td>
</tr>
<tr>
<td><strong>Purpose:</strong></td>
<td></td>
<td></td>
<td>To be used for field trip buses.</td>
</tr>
<tr>
<td>(L.) RPCV WI-Madison (Returned Peace Corps Volunteers)</td>
<td>$500.00</td>
<td>Sands Montessori ES</td>
<td>Fund 300 - Student Activity</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Purpose:</strong></td>
<td></td>
<td></td>
<td>To be used for music from India in-house program.</td>
</tr>
</tbody>
</table>
VI. GRANT AWARDS
That record is made of a grant award from the following Grantors:

<table>
<thead>
<tr>
<th>Grantor Name</th>
<th>Amount</th>
<th>Location</th>
<th>Funding Source &amp; Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>(A.) KnowledgeWorks Foundation</td>
<td>$110,000.00</td>
<td>Curriculum</td>
<td>019 – Other Grants</td>
</tr>
<tr>
<td><strong>Purpose:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To support CPS leading a Network for School Improvement (NSI) that helps ensure middle school students are on track for graduation and post-secondary success through 8th grade math proficiency programs.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| (B.) Greater Cincinnati Foundation | $5,000.00 | Curriculum | Fund 019 – Other Grants |
| **Purpose:**          |          |          |                              |
| To support equity in Mathematics PD, open to all CPS instructors and targeting math instructors for grades 3, 6, and 9. |

| (C.) Greater Cincinnati Foundation | $150,000.00 | Curriculum | Fund 019 – Other Grants |
| **Purpose:**          |          |          |                              |
| To support Quality Improvement work led by Cincinnati Children’s Hospital and Medical Center to improve K-3 literacy outcomes within the district. |

| (D.) PNC Foundation | $6,000.00 | Rothenberg ES | Fund 019 – Other Grants |
| **Purpose:**          |          |          |                              |
| To support PNC Grow Up Great “Grants for Great Hours” Preschool program. |

Jennifer M. Wagner
Treasurer/Chief Financial Officer

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

Ayes: Members Bolton, Bowers, Lindy, Messer, Moroski, President Jones (6)
Noes: Member Bates Section IV only (1)

President Jones declared the motion carried.
INQUIRIES/UPDATES

1. Member Moroski – would like Imagination Library be included under the topic Board Matters to discuss concerns.
2. Member Bolton – Board Matters discussion for revision of the LSDMC Handbook that states - student voting as a block not the number of students on the LSDMC.
3. President Jones – Board Work Session on Saturday, January 11, 2020 from 8:30a.m. – 2 p.m. If you have any feedback concerning the content of the agenda please let me know by tomorrow.

ASSIGNMENTS

Please note the following assignments:

1. Board Staff – discussion on Saturday how we are going to handle developing a charter for the Tax Incentive Review Committee (TERC).
2. Treasurer – Provide a presentation to the combined City of Cincinnati Counsel Members at City Counsel.

ADJOURNMENT

The Board adjourned at 9:00 p.m.

Jennifer M. Wagner
Treasurer/CFO