

**BOARD OF EDUCATION  
CINCINNATI, OHIO**

---

**PROCEEDINGS**

**BUSINESS MEETING**

**January 11, 2021**

**Table of Contents**

Roll Call . . . . .	62
Announcement/Hearing of the Public . . . . .	62
A Resolution to Join the Ohio School Boards Association . . . . .	63
A Resolution to Join the Ohio School Board Association Legal Assistance Fund . . . . .	64
A Resolution Approving Standing Authorizations for the Superintendent to be Able to Carry Out Necessary District Duties for Calendar Year 2021 . . . . .	64
A Resolution Approving Standing Authorizations for the Treasurer to be Able to Carry Out Necessary District Duties for Calendar Year 2021 . . . . .	65
A Resolution Modified Tax Budget for the 2021/2022 Fiscal Year . . . . .	67
Report of the Superintendent	
Recommendations of the Superintendent of Schools . . . . .	
1. Certificated Personnel . . . . .	70
2. Civil Service Personnel . . . . .	73
Report of the Treasurer	
I. Amendment to Agreements . . . . .	77
II. Award of Purchase Orders . . . . .	80
III. Then and Now Certificates . . . . .	81
Inquiries and Updates . . . . .	83
Assignments . . . . .	83
Adjournment . . . . .	83

**REGULAR MEETING**

The Board of Education of the City School District of the City of Cincinnati, Ohio, met pursuant to its calendar of meetings using Remote Video Conferencing by BlueJeans, Monday, January 11, 2021 at 7:21 p.m., President Jones in the chair. The pledge to the flag was led by Member Bolton.

**ROLL CALL**

Present: Members Bates, Bolton, Bowers, Lindy, Messer, Moroski, President Jones (7)

Superintendent Catherine L. Mitchell was present.

**ANNOUNCEMENTS/HEARING OF THE PUBLIC**

Kudos to:

1. Member Moroski – fellow members on your elections and committee appointments. Looking forward to continue our hard work and success.
2. President Bowers – Superintendent for your guidance and direction regarding the situation that happened at the Capital last week. Encouraging the communication and providing a platform, it was well received.
3. President Jones – Elementary Jazz Orchestra who performed at the Kennedy Arts Center and for allowing us to use their space. The performance was excellent as always. Special thanks to Dr. Rudnick, Fine Arts Curriculum Manager.

The following persons addressed the Board regarding the topics indicated:

- |                     |   |
|---------------------|---|
| 1. Susan            | Letter from her daughter's teacher, Concerned about school progress                   |
| 2. Erin Upp         | Return for in-person school 5 days a week   |
| 3. Lee Sellinger    | Return for in-person school 5 days a week including Walnut Hills HS                   |
| 4. JD               | Return for in-person school 5 days a week   |
| 5. Mary Ann Griffin | Return for in-person school 5 days a week including Walnut Hills HS                   |
| 6. Luke Brucher     | Return for in-person school 5 days a week, Address the challenging from the past year |
| 7. Kevin Corey      | Applaud the board for their work this year, Wants to work with CPS                    |
| 8. Ashley T.        | Return for in-person school 5 days a week   |

**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 2021

Annual dues: \$10,244.00

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

Mrs. Bowers moved and Mrs. Bates 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 2021 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 Ms. Bolton 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 APPROVING STANDING AUTHORIZATIONS  
FOR THE SUPERINTENDENT TO BE ABLE TO CARRY OUT  
NECESSARY DISTRICT DUTIES FOR CALENDAR YEAR 2021**

**WHEREAS**, the Superintendent is hereby authorized to adopt Superintendent's Standing Authorization for the Calendar Year 2021; 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 2021:

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 2021**  
(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 2021 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

Mr. Lindy moved and Mr. Moroski seconded the motion A Resolution Approving Standing Authorizations for the Superintendent to be Able to Carry Out Necessary District Duties for Calendar Year 2021 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 2021**

**WHEREAS**, the Treasurer is hereby authorized to adopt Treasurer's Standing Authorization for the Calendar Year 2021; and

**WHEREAS**, this resolution will enable the Treasurer to carry out necessary district duties involving operations, finances and purchasing; and

**A RESOLUTION APPROVING STANDING AUTHORIZATIONS  
FOR THE TREASURER TO BE ABLE TO CARRY OUT  
NECESSARY DISTRICT DUTIES FOR CALENDAR YEAR 2021**  
(cont.)

**WHEREAS**, it is recommended that the Board adopt the following standing authorizations for the calendar year 2021:

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 2021 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 2021**  
(cont.)

**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.

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 Approving Standing Authorizations for the Treasurer to be Able to Carry Out Necessary District Duties for Calendar Year 2021 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 2021/2022 FISCAL YEAR**

**WHEREAS**, the Cincinnati Board of Education held a public hearing Monday, January 11, 2021 on the following Tax Budget proposed for the Fiscal Year 2021-2022:

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, 2021 – June 30, 2022) (Bond Retirement Fund) in the total amount of \$29,765,112.50; 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 28, 2020; and

**RESOLUTION****MODIFIED TAX BUDGET FOR THE 2021/2022 FISCAL YEAR**

(cont.)

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

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

**NOW THEREFORE BE IT RESOLVED** that the FY 2021-22 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  
Carolyn Jones  
Ben Lindy  
Ryan Messer  
Mike Moroski

Ms. Bolton moved and Mrs. Bowers seconded the motion A Resolution Modified Tax Budget for the 2021/2022 Fiscal Year be approved.

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

Noes: None

President Jones declared the motion carried.



**RECOMMENDATIONS  
SUPERINTENDENT OF SCHOOLS  
CINCINNATI PUBLIC SCHOOLS**

**RECOMMENDATION 1 – CERTIFICATED PERSONNEL**

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

**RECOMMENDATION 2 – CIVIL SERVICE PERSONNEL**

- A. RETIREMENT**
- B. RESIGNATION**
- C. APPOINTMENT**
- D. DISMISSAL**
- E. ADDITIONAL ASSIGNMENT**



**RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**

**D. CHANGE IN STATUS** (cont.)

<u>Long Term Substitute Teacher</u>			From:	
Duwande Jermaine Newman	SCPA	September 28	Sub Teacher – III	\$127.95 daily

**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 is as indicated.

<u>Teacher - Class VI – (Master’s Degree plus 45 semester hours)</u>				
Maria L. Seitz	To:	\$82,220.90	From:	\$78,008.76 August 30

<u>Teacher - Class V – (Master’s Degree plus 30 semester hours)</u>				
Megan L. Fennema	To:	\$78,008.76	From:	\$75,513.24 December 20
Ryan T. McCarthy		63,514.13		61,018.61 October 25

**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.

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

Expeditionary Learning Leadership Professional Development Planning – Mt. Washington

Tracy K. Jennings	135 hours	Jennifer R. Williams	15 hours
-------------------	-----------	----------------------	----------

Supplemental Education Services – Juvenile Court School – (Disadv Youth) – 30 hours

Gail L. Ash*	Michael E. Brown*	Stephen W. Morris*
Ronnie X. Black*	Leroy Grant*	Lisa J. Shelly*
Patrick O. Branch*	Penelope P. Harris*	Yvonne Washington*

Supplemental Education Services – CCHMC College Hill Campus – (Disadv Youth) – 49 hours

Clyde W. Carter Jr.*	Tong Yu*	Deborah E. Wooden*
----------------------	----------	--------------------

Test and Prepare ESL Students for Online Classes - (Adult Education)

Cheryl Lynn Brueggeman*	35 hours
-------------------------	----------

**RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)****F. ADDITIONAL ASSIGNMENT** (cont.)**Teacher - \$37.64 per hour (extended employment rate)** (cont.)Training Instructor – Building Trusting Mentoring – (Title II-A)

ShaDonn P. Stewart\*

4 hours

**RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL****A. RETIREMENT***(Indicates that the employee's application for retirement has been approved by SERS, effective the first day of the month.)*

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

Janet Fine	Senior Accounting Technician	Retirement	January 1
------------	------------------------------	------------	-----------

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

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

Caeser Dillard	Paraprofessional	Other Employment	August 18
Shelly Leatherwood	Paraprofessional	Personal Reasons	November 18
Jennifer Schloss	Paraprofessional	Other Employment	October 27

**C. APPOINTMENT**

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

**Food Service Helper (Unclassified)**

Christopher Dicks	\$15.76 hr.	Student Dining	January 12
-------------------	-------------	----------------	------------

**Sub Food Service Helper (Unclassified)**

Karen Shelton	\$11.51 hr.	Various	January 12
---------------	-------------	---------	------------

**RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)****D. DISMISSAL**

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

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

Shannon Triggs

Food Service Helper

January 12

**E. ADDITIONAL ASSIGNMENT**

The following are recommended for a stipend for the 2020-21 school year.

**Assist with Mobile Library Program (Evanston) - \$100.00 (Fund 19)**

Nita Black\*

Alena Marie Chambers\*

Virginia A. Pryce\*

Catherine L. Mitchell  
Superintendent of Schools

Ms. Bolton moved and Mrs. Bates seconded the motion that The 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.



PREPARING STUDENTS  
**FOR LIFE**

Through Academic Achievement · Personal Well-Being · Career Readiness

**REPORT OF THE TREASURER**

**TABLE OF CONTENTS**

- I. AMENDMENT TO AGREEMENTS**
- II. AWARD OF PURCHASE ORDERS**
- III. THEN AND NOW CERTIFICATES**

**REPORT OF THE TREASURER****Fund Legend**

<b>Fund #</b>	<b>Fund Description</b>	<b>Purpose</b>
001	General Fund	Set of accounts used to show all ordinary operations of a school system, generally all transaction which do not have to be accounted for in another fund.
003	Permanent Improvement	Fund provided to account for all transactions related to the acquiring, construction, or improving of such permanent improvements as are authorized by Chapter 5705, Ohio Revised Code.
006	Food Services	Fund used to record financial transactions related to food service operations.
007	Special Trust	The special trust fund may be classified as a special revenue, permanent, or a private purpose trust fund. A special revenue fund should be used if the original contributions can be expended for school district programs. A permanent fund should be used if the only the earnings on the original proceeds can be expended and not the principal. If the original contribution, whether required to be kept intact or not, and the earnings do not support the school district's programs, then the fund will be classified as a private purpose trust fund.
018	Public School Support	Fund provided to account for specific local revenue sources, other than taxes or expendable trust (i.e. profits from vending machines, sales of pictures, etc.), that are restricted to expenditures for specified purposes approved by board resolution. Such expenditures may include curricular and extra-curricular related purchase.
019	Other Grants	Fund used to account for the proceeds of specific revenue sources, except for State and Federal grants) that are legally restricted to expenditures for specified purposes.
021	Intra District Service Fund	A fund to account for functions that provide goods or services to other areas within the school district. Intra-district functions could include central warehousing and purchasing and central data processing.
024	Employee Benefits Self Insurance	A fund provided to account for monies received from other funds as payment for providing medical, hospitalization, life, dental, vision, or any other similar employee benefits. The Employee Benefits Self- Insurance Fund may make payments for services provided to employees, for reimbursements to employees who have paid providers, to third party administrators for claim payment or administration, for stop-loss coverage or for any other reinsurance or other similar purposes.
034	Classroom Facilities Maintenance	A fund used to account for the proceeds of a levy for the maintenance of facilities.
300	District Managed Student Activity	Fund provided to account for those student activity programs which have student participation in the activity but do not have student management of the programs. This fund would usually include athletic programs but could also include the band, cheerleaders, flag corps, and other similar types of activities.

**REPORT OF THE TREASURER**

(cont.)

**Fund Legend** (cont.)

<b>Fund #</b>	<b>Fund Description</b>	<b>Purpose</b>
401	Auxiliary Services	A fund used to account for monies which provide services and materials to pupils attending non-public schools within the school district.
499	Miscellaneous State Grant	A fund used to account for various monies received from state agencies which are not classified elsewhere. A separate special cost center must be used for each grant.
516	IDEA Part B Special Education	Grants to assist states in providing an appropriate public education to all children with disabilities.
525	Project Head Start	To promote school readiness by enhancing the social and cognitive development of low income children, including children on federally recognized reservations and children of migratory farm workers, through the provision of comprehensive health, educational, nutritional, social and other services; and to involve parents in their children's learning and to help parents make progress toward their educational, literacy and employment goals.
536	Title I School Improvement Stimulus A	To help schools improve the teaching and learning of children failing, or most at risk of failing to meet challenging State academic achievement standards.
551	Title III – Limited English Proficiency	Funds to develop and carry out elementary and secondary school programs, including activities at the pre-school level, to meet the educational needs of children of limited English proficiency. These programs provide structured English language instruction, with respect to the years of study to which the program is applicable, and instruction in the child's native language to the extent necessary to allow a child to achieve competence in English. The instruction must incorporate the cultural heritage of these children and of other children in American society. The instruction must be, to the extent necessary, in all courses or subjects of study which will allow a child to meet grade promotion and graduation standards.
572	Title I – Disadvantaged Children/Targeted Assistance	To provide financial assistance to State and Local educational agencies to meet the special needs of educationally deprived children. Included are the Even Start and Comprehensive School Reform programs.
587	IDEA Preschool Grant	The Preschool Grant Program, Section 619 of Public Law 99 -457, addresses the improvement and expansion of services for students with disabilities, ages three (3) through five (5) years.
598	Schoolwide Building Program	The purpose of this bulletin is to inform you of the creation of a Schoolwide Building Program Fund. The Schoolwide Building Program Fund allows for the pooling of Federal, State, and local funds to be used to upgrade the overall instructional program of a school building where at least 40 percent of children are from low-income families.
590	Improving Teacher Quality	A fund used to account for monies to hire additional classroom teachers in grades 1 through 3, so that the number of students per teacher will be reduced.



**REPORT OF THE TREASURER**  
(cont.)

**I. AMENDMENT TO AGREEMENTS**

That the Treasurer to be authorized to amend the agreements with the following Vendors/Consultants:

<b>Vendor/Consultant Name</b>	<b>Additional Amount Not to Exceed</b>	<b>New Total Amount</b>	<b>Agreement Dates</b>	<b>Funding Source</b>
<b>School/Department Responsible: Career &amp; Technical Ed</b>				
(A.) Naviance Inc.	\$6,250.00	\$78,750.00	10/01/2020 – 6/30/2021	Voc Ed: Carl D Perkins 1984 Fund

**Purpose:**

An amendment 1 to Contract#C2100135 to add additional funds and scope of work for Naviance Project consulting hours. Original agreement was board approved 7/13/2020.

**School/Department Responsible: Curriculum**

(B.) Great Minds PBC	\$1,850.00	\$1,681,813.18	8/07/2020 – 6/30/2021	General Fund
----------------------	------------	----------------	-----------------------	--------------

**Purpose:**

An amendment 1 to Contract#C2100341 to add additional funds for QUOTE# 00130860 - Wit & Wisdom Grade K-6 Teacher Edition Sets (Books #1-4; Modules 1-4) and QUOTE# 00130860 - Wit & Wisdom Grade K-6 Student Curriculum Books. Original agreement was board approved 7/13/2020.

**School/Department Responsible: Facilities Management**

(C.) Daikin Applied Inc.	\$20,000.00	\$144,624.00	1/07/2021 – 6/30/2021	Classroom Fac Maintenance Fund
--------------------------	-------------	--------------	-----------------------	--------------------------------

**Purpose:**

An amendment 3 to Contract#C2100221 to add additional funds for FY21 Blanket - Time and materials for repairs. Original agreement was board approved 6/29/2020.

**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:

<b>Vendor/Consultant Name</b>	<b>Additional Amount Not to Exceed</b>	<b>New Total Amount</b>	<b>Agreement Dates</b>	<b>Funding Source</b>
<b>School/Department Responsible: Facilities Management (cont.)</b>				
(D.) Graybar Electric Company	\$24,790.00	\$67,290.00	1/12/2021 – 6/30/2021	Classroom Fac Maintenance Fund

**Purpose:**

An amendment 3 to Contract#C2100233 to add additional funds for Quote 0236962407 Aiken & Walnut Hills gym lights. Original agreement was board approved 6/29/2020.

**School/Department Responsible: Human Resources/Benefits**

(E.) Ohio Dept of Job & Family Services	\$204,280.29	\$711,188.31	7/01/2020 – 6/30/2021	Intra District Services Fund
---	--------------	--------------	-----------------------	------------------------------

**Purpose:**

An amendment 4 to Contract#C2100016 to add additional funds for Unemployment compensation Certificated personnel for October 2020, Unemployment compensation Civil Service personnel for October 2020, Unemployment compensation Certificated personnel for December 2020 and Unemployment compensation Civil Service personnel for December 2020. Original agreement was board approved 8/12/2020.

**School/Department Responsible: Pupil Transportation**

(F.) United Mail LLC	\$45,000.00	\$65,000.00	7/01/2020 – 6/30/2021	General Fund
----------------------	-------------	-------------	-----------------------	--------------

**Purpose:**

An amendment 1 to Contract#C2100241 to add additional funds for Pupil Transportation SY 21/22 communication mailing to families with students attending CPS District schools. Original agreement was board approved 6/29/2020.

**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:

Vendor/Consultant Name	Additional Amount Not to Exceed	New Total Amount	Agreement Dates	Funding Source
<b>School/Department Responsible: Student Dining Services</b>				
(G.) PNC P-Card – Memo Vendor	\$6,000.00	\$42,500.00	7/01/2020 – 6/30/2021	Food Services Fund

**Purpose:**

An amendment 3 to Contract#C2100169 to add additional funds for supplies/equipment upkeep. Original agreement was board approved 6/29/2020.

(H.) Sysco Cincinnati LLC	\$175,000.00	\$411,277.60	7/28/2020 – 6/30/2021	Food Services Fund
---------------------------	--------------	--------------	-----------------------	--------------------

**Purpose:**

An amendment 2 to Contract#C2100383 to add additional funds for paper goods/cleaning items. Original agreement was board approved 7/27/2020.

**School/Department Responsible: Virtual HS/Digital Academy**

(I.) Allpro Parking LLC	\$9,375.00	\$34,335.00	8/10/2020 – 6/30/2021	Schoolwide Building Program
-------------------------	------------	-------------	-----------------------	-----------------------------

**Purpose:**

An amendment 1 to Contract#C2100777 to add additional funds for Virtual High School 25 "New" parking garage passes for month of January 2021 includes activation fee. Passes are \$75.00 each. Virtual High School 150 total parking passes. (Five months February thru June for 25 passes @60.00 per month per pass total \$1500.00 per each of the five months. Original agreement was board approved 6/29/2020.

**REPORT OF THE TREASURER**  
(cont.)

**II. AWARD OF PURCHASE ORDER(S)**

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

<b>Vendor/Consultant Name</b>	<b>Amount Not to Exceed</b>
-------------------------------	-----------------------------

**School/Department Responsible: Non-Public/Auxiliary Services**

---

(A.) Netdemics LLC	\$41,019.60
--------------------	-------------

Funding Source: ESSERF Elem & Second School Emergency

Explanation:

To purchase 20 Owl pro 360 cameras, 20 Owl pro cable sets, 20 wheeled tripod for meeting owl, 40 enhanced chromebooks, 40 console license and shipping.

(B.) Seton Education Partners	\$51,779.41
-------------------------------	-------------

Funding Source: ESSERF Elem & Second School Emergency

Explanation:

To purchase 185 Chromebooks, Custom asset labels, 30 Google Management License and shipping.

**III. THEN AND NOW CERTIFICATES**

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

<b>Vendor/Consultant Name</b>	<b>Amount</b>	<b>CPS Location</b>
(A.) CCHMC – Cincinnati Children’s Hospital Medical Center	\$64,000.00	Communications & Engagement

Inv Date	Req Date	Brd Date
11/03/2020	1/07/2021	1/11/2021

**Funding Source:** General Fund

**Purpose of Purchase:**

To provide payment for Invoices#DB00063673 – CMAO - Children's Hospital Medical Center - Imagination Library - this will not need to have additional quotes as this is a Board directive.

**REPORT OF THE TREASURER**  
(cont.)

**III. THEN AND NOW CERTIFICATES (cont.)**

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

<b>Vendor/Consultant Name</b>	<b>Amount</b>	<b>CPS Location</b>
(B.) BMC Software Inc.	\$7,344.00	ITM Management

Inv Date	Req Date	Brd Date
7/21/2020	12/18/2020	1/11/2021

**Funding Source:** General Fund

**Purpose of Purchase:**

To provide payment for Invoices#503120 - BMC Helix Remedyforce Service Desk - Casual User.

(C.) Achieve3000 Inc.	\$3,194.12	Non-Public/Auxiliary Services
-----------------------	------------	-------------------------------

Inv Date	Req Date	Brd Date
8/28/2020	9/04/2020	1/11/2021

**Funding Source:** Auxiliary Services (NPSS) Fund

**Purpose of Purchase:**

To provide payment for Invoices#49220 – Achieve3000 Pro Differentiated Literacy Solution: includes 1 student license, Achieve3000 Automatic Roster Import – Annual Fee per School for Automatic Integration with Student Information Systems (SIS) with discount.

(D.) Therapeutic Research Center, LLC	\$6,860.70	Shroder HS
---------------------------------------	------------	------------

Inv Date	Req Date	Brd Date
10/30/2020	11/18/2020	1/11/2021

**Funding Source:** Schoolwide Building Program

**Purpose of Purchase:**

To provide payment for Invoices#INV000030234 – Pharmacy Technicians University – PTU 10.

**REPORT OF THE TREASURER**  
(cont.)

Fund	Amount
001 General Fund	\$118,194.00
006 Food Services Fund	\$181,000.00
021 Intra District Services Fund	\$204,280.29
034 Classroom Fac Maintenance Fund	\$44,790.00
507 ESSERF Elem & Second School Emergency	\$92,799.01
524 Voc Ed: Carl D. Perkins 1984 Fund	\$6,250.00
598 Schoolwide Building Program	\$16,235.70
<b>Grand Total</b>	<b>\$663,549.00</b>

Jennifer M. Wagner  
Treasurer/Chief Financial Officer

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

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

Noes: None

President Jones declared the motion carried.

**INQUIRIES/UPDATES**

1. President Jones – email regarding Saturday’s meeting, please respond by tomorrow so we can finalize it. This meeting is agenda heavy we will streamline as much as possible. Your feedback is important so please respond. Also the Board office has sent out an email regarding lunch for the Board Work Session will need to be resolved.

**ASSIGNMENTS**

Please note the following assignments:

1. Administration – provide an update on the Iowa testing at next board meeting. Who was able to take the test and the makeup days? Are we as a district hitting the same indicators through the Pandemic? What does the passage rates look like?

**ADJOURNMENT**

The Board adjourned at 7:57 p.m.

Jennifer M. Wagner  
Treasurer/CFO