

BOARD OF EDUCATION
CINCINNATI, OHIO

PROCEEDINGS

BUSINESS MEETING

January 20, 2021

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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 using Remote Video Conferencing by BlueJeans, Wednesday, 2021 at 4:07 p.m., President Jones in the chair. The pledge to the flag was led by Member Bates.

ROLL CALL

Present: Members Bates, Bolton, Bowers, Lindy, Messer, Moroski, President Jones (7)
Absent: None

Superintendent Catherine L. Mitchell was present

MINUTES APPROVED

Mr. Messer moved and Ms. Bates 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 21, 2021.

Business Meeting- January 6, 2021
Special Meeting- January 6, 2021

Passed viva voce.

President Jones declared the motion carried.

PRESENTATIONS

1. Charter Board Appreciation Month Recognition – Krista Boyle, Chief Strategic Communications Engagement Officer
2. COVID Nursing Support Services – Susan Bunte, Assistant Superintendent

ANNOUNCEMENTS/HEARING OF THE PUBLIC

The following persons addressed the Board regarding the topics indicated:

- | | |
|--------------------------|--|
| 1. Kia Alexander | Return to In Person Instruction Safety Concerns |
| 2. Thomas Frank | CFT- Return to In Person Instruction Safety Concerns |
| 3. Nick Windorf | Keep remote model until staff is vaccinated |
| 4. Michelle Dillingham | Return to In Person Instruction Safety Concerns |
| 5. Margaret L | Wants to keep remote model until staff will be vaccinated |
| 6. Vin Jarvis | Keep remote model until staff is vaccinated |
| 7. Allison Burns | Keep remote model until staff is vaccinated |
| 8. Rami Leventhal | Thanks board for returning children to school |
| 9. Tempest Finell | Return to In Person Instruction Safety Concerns |
| 10. Jillian | Parent who opposes in-person school return |
| 11. Bethany Glass | Return to In Person Instruction Safety Concerns |
| 12. Ashley McCartney | Return to In Person Instruction Safety Concerns |
| 13. Holly Miller | Why are specialized teachers the last to be vaccinated? |
| 14. Lisa Humphreys | Teachers should have the right to speak their minds |
| 15. Allison | Return to In Person Instruction Safety Concerns |
| 16. Kim Toben | Return to In Person Instruction Safety Concerns |
| 17. Leslie Mooney | Supports move back to in-person learning |
| 18. Malerie Schreiner | Considering legal action to have Board members recalled |
| 19. Lee | Supports decision to move to blended learning model |
| 20. Vaulda Freeman Karmo | Keep remote model until all staff is vaccinated |
| 21. Matt Sample | Supports decision to move to blended learning model |
| 22. Angela Vistamonte | Does Hearing of the Public help decisions be reconsidered? |
| 23. Angie Cole | Return to In Person Instruction Safety Concerns |
| 24. Brandon | Return to In Person Instruction Safety Concerns |
| 25. Cathy Hirsch | Keep remote model until all staff is vaccinated |
| 26. Ozie Davis | Return to In Person Instruction Safety Concerns |
| 27. Ashley | Supports decision to move to blended learning model |
| 28. Yousuf Munir | Return to In Person Instruction Safety Concerns |
| 29. Maggie Nelson | Return to In Person Instruction Safety Concerns |
| 30. Andrea | Return to In Person Instruction Safety Concerns |
| 31. Stacey Gozby | Amend sports safety protocols to include parents in games |
| 32. Ryan | Supports decision to move to blended learning model |
| 33. Carrie | Return to In Person Instruction Safety Concerns |
| 34. Owen Durico | Keep remote model until all staff is vaccinated |
| 35. Anna Cooley | Return to In Person Instruction Safety Concerns |
| 36. Julie Sellers | CFT- Return to In Person Instruction Safety Concerns |

BOARD MATTERS

1. Visioning CPS

REVISED

**RECOMMENDATIONS
SUPERINTENDENT OF SCHOOLS
CINCINNATI PUBLIC SCHOOLS**

RECOMMENDATION 1 – CERTIFICATED PERSONNEL

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

RECOMMENDATION 2 – CIVIL SERVICE PERSONNEL

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

RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

RECOMMENDATION 1 - CERTIFICATED PERSONNEL

A. RETIREMENT

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

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

Carolyn J. Quinn	Teacher – Woodford	Service	March 1
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B. RESIGNATION

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

Anna E. Tewell	Teacher – Walnut Hills	Relocating	January 16
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C. LEAVE OF ABSENCE

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

The Superintendent recommends granting the leave of absence, without pay, for the 2020-21 school year as requested by the following. Effective date as indicated.

Justin C. Rodak	Teacher – SCPA	Medical	November 18
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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 2020-21 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 VI – Retiree – \$126.13 per day	
Kenneth J. Ash	January 5

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**E. 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 and (*) denotes other than General Fund. Effective date is as indicated.

<u>Substitute Teacher – Class VI</u>			From:
Timek Williams Dah	\$28,480.00	January 4	Long Term Sub
Keir M. Griffith	28,480.00	January 4	Long Term Sub
Angela M. Jackson	28,480.00	January 6	Long Term Sub
<u>Substitute Teacher – Class III</u>			From:
Tonkia T. Bridges	\$22,775.10	January 4	Long Term Sub
Samantha A. Messmer	22,775.10	January 4	Long Term Sub
<u>Long Term Substitute Teacher – Class II</u>		From:	
Alfonso E. Barnes	\$44,631.55	January 4	Long Term Sub
Kelly M. Lane*	44,631.55 (.4)	January 11	Long Term Sub

In the Board proceedings of December 7, 2020, the status of Oler J. Goodlett III was changed to contract teacher effective November 10, 2020, the effective date should read September 1, 2020.

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)**Pre/Post Testing - Enrichment Programming & Data for Project Connect – (Title I)**

Audrey A. Coaston-Shelton* 82 hours

Administer Special College Preparatory Program (SCPP) Exam

Doreena A. Fox 12 hours

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**F. ADDITIONAL ASSIGNMENT** (cont.)**Home Instructor - \$30.69 per hour (extended employment rate) (IDEA-B)**

Djuana A. Duncan*	45 hours	Margaret Pratt	44 hours
Gregory M. Partin	44 hours	Comecko R. Webber	44 hours

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

Peer Leadership Facilitator (Wellness Funds)

Kayla S. Brunswick*	\$2,269.76	Kelly M. Mills*	\$2,269.76
Susan M. Coakley*	2,269.76	Brett J. Newton*	2,269.76
Dawnielle N. Crooks*	3,000.00	Shelina E. Richardson*	2,269.76
Brian C. Daft*	2,269.76	Erin L. Sienicki*	2,269.76
Leroy Dobbs Jr.*	2,269.76	Audley E. Smith*	2,269.76
Bianca C. Gay*	3,000.00	Angela L. Steagall*	2,269.76
Tina L. Gilliland*	4,134.88	Jenny C. Stehlin*	3,000.00
Julie P. Hamilton*	2,269.76	Jane A. Tenya-Feng*	2,269.76
Leslie M. Hattemer*	2,269.76	Dayahn K. Thomas*	5,269.76
Sandra F. Horine*	2,269.76	Nhat Ha Phan Tran*	2,269.76
Victoria D. Huber*	4,134.88	Joyce A. Trytten*	2,269.76
Kristy Jacob*	2,269.76	Akshayaa Venkatakrishnan*	2,269.76
Jennifer L. Janutolo*	2,269.76	Leah S. Wade*	2,269.76
Karen J. Kuhn*	2,269.76	Danielle A. Warren*	3,000.00
Yolanda D. Lawson*	5,269.76	Kristy R. Watson*	3,000.00
Matthew D. Lizik*	2,269.76	Trenton T. White*	2,269.76
William A. McAleenan*	2,269.76	Tammy R. Zilliox*	2,269.76

M.O.R.E Program Advisor (Wellness Funds)

Michael Benton*	\$2,250.00	Rodger D. Horton*	\$2,250.00
Raymond Lee Black*	2,250.00	Jeffrey K. Johnson*	2,250.00
Thomas W. Blair*	3,375.00	Harry I. McCall III*	2,250.00
Jerry E. Butler*	3,375.00	Schuyler P. McCray*	2,250.00
Gregory D. Cannon*	2,250.00	Robert A. Moore*	2,250.00
Jared L. Ceaser*	2,250.00	Richard L. Notter*	2,250.00
Joseph A. Ciani*	2,250.00	Jarelle J. Redden*	2,250.00
Rondale J. Dixon*	2,250.00	Britt Smith*	2,250.00
Lorenzo D. Engleman*	2,250.00	Douglas Toler*	3,375.00
Carnie H. Glover*	2,250.00	James E. Whittaker*	2,250.00
Keir M. Griffith*	2,250.00	Gregory T. Williams*	2,250.00

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**F. ADDITIONAL ASSIGNMENT** (cont.)

The following teachers are recommended to receive supplemental contracts for the school year 2020-21. 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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Maureen Andreadis	SCPA	HS Class Advisor 9th Grade	\$ 417.13 @
Demarco M. Bradley	Taft HS	HS Boys Varsity Basketball Coach	4,743.44 #
Reeta Broerman	SCPA	HS Class Advisor 9th Grade	417.13 @
Richard J. Canter	Walnut Hills	HS Orchestra Director	1,619.92
Genevieve T. Cornett Cox	Dater HS	HS Club Advisor	689.58
Kevin William Crowley	SCPA	HS Dramatics	971.94
Megan Jackson Geary	SCPA	HS Academics Coach	1,660.41
Bradley A. Gerard	SCPA	Music Theatre Technical Director	2,002.22
Bradley A. Gerard	SCPA	Scenic Director - Major Musical	6,148.48
Bradley A. Gerard	SCPA	HS Class Advisor 12th Grade	825.92 #@
Daryl B. Goldstein	SCPA	Dance Ensemble	1,835.38 #
Molly A. Hamilton	SCPA	HS Club Advisor	689.58
Brittany E. Hansen	SCPA	HS Class Advisor 12th Grade	825.92 #@
Autumn Eckart Hill	SCPA	HS Class Advisor 10th Grade	834.25
Gina Kleesattel	SCPA	Drama Production Director	2,002.22
Gina Kleesattel	SCPA	HS Stage Manager	1,835.38
Adam K. Lazar	SCPA	HS Girls Varsity Basketball Coach	4,743.43 #
Katherine L. Magistrelli	SCPA	Costume Design/Makeup Director	6,148.48
Katherine L. Magistrelli	SCPA	Major Musical Director	6,148.48
Mary E. Morgan	SCPA	HS Academics Coach	1,826.45 #
Jeffrey W. New	SCPA	Lighting Director	6,763.32 #
Jeffrey W. New	SCPA	Music Theatre Technical Direct	2,002.22
Brian C. Siekmann	SCPA	Instrumental Music Director	3,670.71 #
Sara Elizabeth Swinehart	SCPA	Dance Ensemble	1,668.53
Alexis Taylor Swisher	Oyler	HS Girls Var Basketball Coach	4,312.22
Kimberly A. Toben	Dater HS	HS Class Advisor 12th Grade	728.97

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**F. ADDITIONAL ASSIGNMENT** (cont.)Athletic and Co-curricular Activities of Schedules E and F (cont.)

In Board proceedings of January 6, 2021, the following Athletic and Co-curricular Activities assignments were incorrect; this action should read as follows:

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Stephen A. Colyer	Athletics	HS Academics Coach	\$ 830.20 @
Tremaine Devonte Dees	Oyler	HS Boys Varsity Basketball Coach	4,312.22,
Zachary R. C. Farmer	Athletics	HS Academics Coach	1,660.41
Michael R. Sherman	Walnut Hills	HS Producer/Director Annual Show	1,247.33
Randolph Smith	Withrow	HS Varsity Wrestling Coach	2,429.87 #
Shauniece L. Steele	Athletics	HS Academics Coach	1,660.41
Ricky M. Thomas	Oyler	HS Activities Coordinator	1,328.37 #

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.

Rebecca Keller	Custodian	Disability	September 17
Jackie Williams	Custodian	Service	May 31
Michael Worsham	Custodian	Service	December 31

In Board proceedings of December 16, 2020 a Retirement Disability was approved for Victoria Prince. This action should read Resignation.

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

Richard Hall	Paraprofessional	Personal Reasons	December 10
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C. DISMISSAL

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

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

Brittany Brown	Paraprofessional	January 7
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D. CHANGE IN STATUS

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

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

<u>Senior Support Specialist (Classified)</u>	From:			
Lisa Piening-Miller	\$21.36 hr.	Student Services	Sr. Support Specialist	\$21.63 hr. January 4

E. APPOINTMENT

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

<u>Paraprofessional (Unclassified)</u>			
Joy Elizabeth Gilson	\$16.84 hr.	Sands Montessori	January 13

<u>Auxiliary Clerk (Unclassified)</u>			
Arica Johnson	\$15.88 hr.	Auxiliary Services	January 12

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)**E. APPOINTMENT** (cont.)Athletic and Co-curricular Activities for the school year 2020-21

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

Athletic and Co-curricular Activities of Schedules E and F

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Jacqueline A. Cox	SCPA	HS Club Advisor	\$ 689.58
Cristina Glynn	Athletics	HS Academics Coach	1,660.41
Audrey Hardig	Walnut Hills	Freshman Volleyball Coach	1,457.94
Erin R. Isbell	Walnut Hills	MS Girls Head Basketball Coach	2,672.86
Climmie Jones	Withrow	HS Girls Asst Var Basketball Coach	2,983.89
Raymond D. Person	Walnut Hills	MS Girls Head Basketball Coach	2,672.86
Eghosasere A. Sherman	Walnut Hills	HS Asst Varsity Football Coach	3,973.68
Lawrence Darnell Wilson	Spencer Center	HS Boys Asst Var Basketball Coach	3,239.83

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 (*).

<u>Facilities Operations Supervisor – Associate II</u>		From:			
Jennifer M. Becker	\$84,230.72	Facilities	Associate I	\$74,863.92	December 21
<u>Assistant Supervisor of Cleaning – Associate I</u>		From:			
Maceo J. Barnes	\$74,122.69	Facilities	Level I Building Engineer	\$23.75 hr.	February 1
<u>Maintenance Worker 1 (Unclassified)</u>		From:			
Ronald Kiner	\$19.28 hr.	Facilities	Custodian	\$16.04 hr.	January 18

G. ADDITIONAL ASSIGNMENT

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

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

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)**G. ADDITIONAL ASSIGNMENT** (cont.)

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

Peer Leadership Facilitator (Wellness Funds)

Gabrielle A. Allen*	\$6,000.00	Deanna N. Moore*	\$6,000.00
Tawanna T. Applegate*	4,539.52	Christopher J. O'Brien*	4,539.52
Ebony Carr*	2,269.76	Victoria A. Perkins*	4,539.52
Brittany N. Hines*	2,269.76	Shermikao D. Woodard*	4,539.52
Kary L. Jemison*	6,000.00		

M.O.R.E Program Advisor (Wellness Funds)

Michael Beasley*	\$2,250.00	Markell L. Humphrey*	\$2,250.00
Shantee M. Nuckols Boggs*	2,250.00	Jamele Johnson*	2,250.00
Derron A. Brooks*	2,250.00	Devonte' Matthews*	2,250.00
Gregory D. Crowell*	\$2,250.00	Asa L. Smith*	2,250.00
Clifford Draper II*	2,250.00	Joshua K. Trotter*	2,250.00
Darren Goodson Jr.*	2,250.00	Gregory D. Tye Jr.*	2,250.00
Gary M. Gray Jr.*	2,250.00	Lee K. Wells*	3,375.00
David K. Halsell*	2,250.00	James R. Wilson*	2,250.00
Peter L. Harris*	2,250.00	Michal T. Yisrael*	2,250.00

The following are recommended to receive supplemental contracts for the school year 2020-21. 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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Mrward Banks	Taft HS	HS Boys Reserve Basketball Coach	\$2,996.86
Michael Boggan	Walnut Hills	HS Girls Reserve Basketball Coach	2,996.86
Dondi D. Britten	Taft HS	HS Boys Basketball (Frosh) Coach	2,672.86 #
William Davis Jr.	Gamble HS	HS Asst Varsity Football Coach	3,973.68
Jamie Freeman	Spencer Center	HS Boys Asst Var Basketball Coach	3,239.83
Angela Q. Harris-Watkins	Taft HS	HS Girls Asst Var Basketball Coach	3,563.81 #
Anthony J. Heim	Spencer Center	HS Activities Coordinator	1,328.37
Stephon Hinton	SCPA	MS Boys Head Basketball Coach	2,429.87

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

Mwalimu S. Keita	Taft HS	HS Girls Varsity Basketball Coach	\$4,743.43 #
Charnee Raychelle Lumbus	Withrow	HS Girls Varsity Track Coach	2,429.87
Ryan A. Luster	Riverview East	HS Girls Basketball (Frosh) Coach	2,429.87
Antonio Smith	Riverview East	HS Reserve Cheerleader Coach	1,214.95
Tammy W. Smith	Walnut Hills	HS Girls Varsity Swimming Coach	2,429.87
Willie L. Thomas	Spencer Center	MS Girls Head Basketball Coach	2,672.86
Ryane M. Wynn	Spencer Center	HS Boys Varsity Basketball Coach	4,312.22

Catherine L. Mitchell
Superintendent of Schools

Ms. Bowers moved and Mr. Messer 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.



PREPARING STUDENTS
FOR LIFE

Through Academic Achievement • Personal Well-Being • Career Readiness

REVISED

REPORT OF THE TREASURER

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- I. AMENDMENT TO AGREEMENTS**
- II. AWARD OF PURCHASE ORDERS**
- III. THEN AND NOW CERTIFICATES**
- IV. LATE REQUESTS**
- V. GRANT AWARDS**

REPORT OF THE TREASURER

Fund Legend

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

REPORT OF THE TREASURER

(cont.)

Fund Legend (cont.)

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

REPORT OF THE TREASURER
(cont.)

I. AMENDMENT TO AGREEMENTS

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

Vendor/Consultant Name	Additional Amount Not to Exceed	New Total Amount	Agreement Dates	Funding Source
School/Department Responsible: Chief Operations Officer				
(A.) RRight Now Communications, LLC	\$2,000.00	\$32,000.00	9/03/2020 – 6/30/2021	General Fund

Purpose:

An amendment 1 to Contract#C2100766 to add additional funds for two one hour communication training sessions for Trina Levins (Director of Purchasing). Original agreement was board approved 9/02/2020.

School/Department Responsible: Family & Community Engagement

(B.) Images of Excellence	\$48,750.00	\$97,500.00	12/17/2020 – 6/30/2021	Student Wellness & Success Fund
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Purpose:

An amendment 1 to Contract#C2100721 to add additional funds to provide resource coordination at Woodward High School. Original agreement was board approved 9/14/2020.

School/Department Responsible: ITM Management

(C.) SEI – Service Express Inc.	\$5,597.42	\$48,581.42	7/14/2020 – 6/30/2021	General Fund
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Purpose:

An amendment 1 to Contract#C2100294 to add additional funds for servers. Original agreement was board approved 7/13/2020.

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
School/Department Responsible: ITM Management (cont.)				
(D.) Cincinnati Bell Technology	\$23,725.00	\$47,725.00	8/13/2020 – 6/30/2021	General Fund

Purpose:

An amendment 2 to Contract#C2100588 to add additional funds for Break Fix spare parts for Student Yoga GS Devices quote#1. Original agreement was board approved 8/12/2020.

School/Department Responsible: Pupil Transportation

(E.) Sorta	\$3,850,000.00	\$5,850,000.00	7/01/2020 – 6/30/2021	General Fund
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Purpose:

An amendment 1 to Contract#C2100152 to add additional funds to Metro Services for Public, Non-Public and Charter busses. Original agreement was board approved 6/29/2020.

School/Department Responsible: Riverview East Academy

(F.) HCESC – Hamilton County Educational Service Center	\$32,193.00	\$175,483.00	8/17/2020 – 6/30/2021	Title I Disadv Children Fund
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Purpose:

An amendment 1 to Contract#C2100566 to add additional funds to provide Riverview East Academy with 1.5 Data Coaches for the 2020-2021 school year. The coaches are Deb Pendley and Dora Daniels. Original agreement was board approved 8/17/2020.

REPORT OF THE TREASURER

(cont.)

I. AWARD OF PURCHASE ORDER(S)

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

Vendor/Consultant Name	Amount Not to Exceed
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(A.) Weber-Huff, Inc.	\$38,357.00
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Funding Source: Classroom Fac Maintenance Fund

Explanation:

To purchase Model AMP-3000 Thermal Solutions Boiler for Cheviot School.

II. THEN AND NOW CERTIFICATES

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

Vendor/Consultant Name	Amount	CPS Location
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(A.) NOR-COM Inc.	\$7,626.00	ITM Management
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Inv Date	Req Date	Brd Date
5/29/2020	1/11/2021	1/20/2021

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#15502, 15408 – Then & Now for Contract #C2100202 both were dated with FY20 PO's. Invoice#15408 Subcontracts – Primax Group – Jack Alwyswoth May & June – Labor for Digital Signage & EBeam Support.

REPORT OF THE TREASURER

(cont.)

III. THEN AND NOW CERTIFICATES

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

Vendor/Consultant Name	Amount	CPS Location
(B.) ELA Holding Corp dba Turnkey Technology Sales	\$7,947.00	Non-Public/Auxiliary Services

Inv Date	Req Date	Brd Date
12/02/2020	12/15/2020	1/20/2021

Funding Source: Auxiliary Services (NPSS) Fund**Purpose of Purchase:**

To provide payment for Invoice#1501 – Construction codes modules and cables and internet, network equipment services, licenses windows, sinology backup device and service lab hours.

(C.) Paxis Institute, Inc.	\$4,493.00	School Culture & Safety
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Inv Date	Req Date	Brd Date
9/04/2020	11/24/2020	1/20/2021

Funding Source: General Fund**Purpose of Purchase:**

To provide payment for Invoice#5757 – PAX Plus Good Behavior game kit – English, Good Behavior game kit and shipping.

REPORT OF THE TREASURER
(cont.)

IV. LATE REQUESTS

That the Treasurer be authorized to enter into an agreement with the following Vendors/Consultants.

Vendor/Consultant Name	Amount Not to Exceed	Agreement Dates
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School/Department Responsible: Family & Community Engagement

(A.) CCHMC – Cincinnati Childrens Hospital Medical Center	\$32,400.00	1/11/2021 – 6/30/2021
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Funding Source: Student Wellness & Success Fund

Purpose:

To provide consultation and evaluation services to understand and maximize the impact of the Girls to Women (G2W) and M.O.R.E. Programs. This is a one year agreement.

School/Department Responsible: Non-Public/Auxiliary Services

(B.) HCESC – Hamilton County Educational Service Center	\$72,982.50	9/01/2020 – 6/30/2021
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Funding Source: Title I Disadv Children Fund

Purpose:

Included in Master Service Agreement (200700.1) to provide Auxiliary Services with a School Counselor (St. Vincent and St. William). This is a one year agreement with two (2) renewal options. The Original contract C2100530 was canceled to decrease contract amount. The original board date was 9/02/2020.

REPORT OF THE TREASURER
(cont.)

Fund	Amount
001 General Fund	\$3,893,441.42
034 Classroom Fac Maintenance Fund	\$38,357.00
401 Auxiliary Services (NPSS) Fund	\$7,947.00
467 Student Wellness & Success Fund	\$81,150.00
572 Title I Disadv Children Fund	\$105,175.50
Grand Total	\$4,126,070.92

V. GRANT AWARDS

That record is made of a grant award from the following Grantors:

Grantor Name	Amount	Location	Funding Source & Description
(A.) AGS Accelerate Great Schools	\$90,000.00	Spencer Center	Fund 019 – Other Grants
Purpose: To support robust planning efforts of the Spencer Center to expand the number of students served.			
(B.) Saucony For Good Foundation	\$10,000.00	Curriculum	Fund 019 – Other Grants
Purpose: To support a running program for High School students.			

Jennifer M. Wagner
Treasurer/Chief Financial Officer

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

Ayes: Members Bates, Bowers, Lindy, Messer, Moroski, President Jones (6)

Noes: Members Bolton section IB only (1)

President Jones declared the motion carried.

INQUIRIES/UPDATES

1. Member Moroski – would like to move to delay the start of school to March 1, 2021

Mr. Messer moved and Ms. Bowers seconded the motion to reconsider the plan to move school to start March 1, 2021 be accepted.

Ayes: Members Moroski (1)

Noes: Members Bates, Bolton, Bowers, Lindy, Messer, President Jones (6)

President Jones declared the motion failed.

ASSIGNMENTS

Please note the following assignments:

1. Administration – Request to see most recent parent data from POSSIP (weekly survey sent to parents). Specifically regarding question “Are you happy with your child’s school this week” wants to see response rate of Title I versus Non-Title I school responses.
2. Board- Follow up on Ms. Gozby’s hearing of the public parent question on if parents can attend student indoor athletic games. Requests for Board to reconsider this decision.
3. Administration- Request for enrollment percentage during remote learning across Title I schools.

Mr. Lindy moved and Mr. Moroski seconded the motion that the Board recess into executive session at 7:33 p.m. to consider Employment of a public employer or official, Matters required to be kept confidential, Plattenburg to review the Audit, Safety Measures

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

Noes: None

President Jones declared the motion carried

ADJOURNMENT

The Board adjourned at 7:58 p.m.

Jennifer M. Wagner

Treasurer/CFO