

**BOARD OF EDUCATION  
CINCINNATI, OHIO**

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**PROCEEDINGS**

**BUSINESS MEETING  
Remote Video Conferencing by BlueJeans**

**October 5, 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 using Remote Video Conferencing by BlueJeans, Monday, October 5, 2020 at 6:40 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, Moroski, President Jones (6)

Left Early: Member Messer@8:21 p.m. (1)

Absent: None

Superintendent Catherine L. Mitchell was present.

## MINUTES APPROVED

Mr. Messer moved and Mrs. Bowers 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 October 6, 2020.

Special Public Meeting – September 23, 2020

Special Meeting – September 28, 2020

Passed viva voce.

President Jones declared the motion carried.

## PRESENTATIONS

1. **Evanston Academy, Blue Ribbon School** – Stacey Hill-Simmons, Principal of Evanston Academy
2. **Safety Update** – Sarah Trimble-Oliver, Chief Strategy Officer; Jeremy Gollihue, Chief Information Officer.

## ANNOUNCEMENTS/HEARING OF THE PUBLIC

The following persons addressed the Board regarding the topics indicated:

1. Alex Q. Has cps looked at other dashboards about kids 5 day week schools, in mason 28 students tested positive for COVID and Staff due to community exposure, etc...
2. Lindsey Felder Support return to in person instruction
3. Shona Don't make it required that all kids have to do in person instruction
4. Yousuf Ahmed-Munir Anti-Racism Policy – Black disproportional disciplined, cops in schools, criminalize black students
5. Megan Rivet Open school immediately – plan for 5 days of school opening
6. Katy Long What is this meeting for? Kids are \$ signs, Digital Academy is not the best option
7. Hailey Webster “Waiting to have the kids die” – called board corrupt officials
8. Jerome Belcher Advised 100 parents taking kids out of CPS or preparing to do so, feels board don't care about what parents are saying, parents getting transcripts, asked for record request, Walnut parents being bullied, will help
9. Maureen William Send back 5 days a week, Kilgour kids deserve better
10. Angela Potochnik CPS Model, audio unclear
11. Mitchell Audio difficulty, issue is with the BlueJean Application
12. Jessica Powell Children should have choices when kids go back to school
13. Susan Remote Learning is not giving kids good quality education
14. Ashley T. Schools need to be open
15. Kari Audio difficulty
16. Katie Timmins Appreciate choice
17. Matt Sample Board has been decisive; need right people making the decisions
18. Lauren Sample Don't feel strategy or plan about going back to school and a different group of people, will it get to 5 day learning? What about Walnut? When going back to school?
19. Christopher Muldrow Walnut Hills, 25 hours of online instruction a week – Western Hills get no instruction for various times through the day, only 12 hours a week of instruction – someone look into it. Walnut getting 27 hours of instruction
20. Brandon White parents and how the disease, don't bend to the privilege if they can't get what they want
21. Sean Do what's right for Walnut, 11th graders taking PSAT, John make decisions best for the community
22. David Brenner Changing criteria is wrong, current data does not say okay to go back in person life and death, risking student's health and families
23. A.D. Non-Certificated Staff – in person learning, don't get option to work from home
24. Kim Toben Teacher, white privilege parents, not concerned about black and brown children, her kids don't feel safe – comparing to suburban does not work, remain virtual, decision will kill staff and students
25. Tom Rowe Move to in-person learning 5 days, be flexible with the red and orange strategy for blended and in person at orange, asking for in person now
26. Adaire Hiestand Blended Learning, doing the best we can
27. Dyson 6<sup>th</sup> grader at Sands – don't go back to school, don't want to be responsible for COVID-19cases
28. Mary Ann Griffin Thanked Walnut Teachers, want in-person learning, partner with city for remote and in-person at all schools
29. S.H. Parent at Hyde Park, Chris Anderson – talked about stats; consider others in 4 days week if 50% agree to remote learning
30. Luke Blocher Clifton Neighborhood School – supports 1-2-2 plan, engage data that CPS is using
31. A.C. Got email returning to school next week, has anxiety about returning to in-person learning

## ANNOUNCEMENTS/HEARING OF THE PUBLIC

(cont.)

The following persons addressed the Board regarding the topics indicated: (cont.)

- |                         |   |
|-------------------------|---|
| 32. Lisa Wyatt          | Didn't speak  |
| 33. Ryan Wenstrup-Moore | Supports plan 1-2-2 model, shout out to Kilgour   |
| 34. Sara                | CPS parent, 3 kids in school, supports 1-2-2, solution for Walnut students, want five days in-person  |
| 35. Lisa Wyatt          | Thanked board for what they've done, representing SCPA kids   |
| 36. Eileen Pike         | Thanked the board, good to have a choice, comfortable sending kids back to school   |
| 37. Leslie Mooney       | Look at orange and red data, support 5 day in-person  |
| 38. Aubrey Backscheider | Support 2-2-1 model – showed data from John Hopkins   |
| 39. Monique Bush        | Think about all kids, still in pandemic, social distance, make it right, stop going back and forth, stay remote until end of year, then go back to drawing board, too much schedule changing, not fair to students and parents, Walnut will be fine                                       |
| 40. Cathy Hirsch        | Paraprofessional, black and brown students most affected by COVID, this is irresponsible to do this quick turnaround back to blended learning   |
| 41. Kristin             | CPS parent – supports blended learning model, for kids in-person learning   |
| 42. Tricia Barlow       | Supports 5 day learning ASAP, in-person   |
| 43. C.                  | CPS teacher – bring kids back 5 days a week   |
| 44. Jillian Whitaker    | Why not hearing from other parents – why cancel last week, now going back to the original plan, don't understand. Don't let Facebook parents speak for all of CPS students, will police be in schools masked  |
| 45. Mandy Carroll       | Her kids concerned that black and brown kids will not be okay, ludicrous to start a blended model when still in red!! Moroski only one thinking straight right now. What is status of metro buses? Will kids be riding on the Metro? Will they be deep cleaned? Stop succumbing to others |
| 46. Nana Jones          | Walnut Hills – reiterated her email sent to the board. Use data to make the decision, wants to see data   |
| 47. Hannah Schaich      | What are options for high risk students?  |
| 48. Peri Brenner        | 8 <sup>th</sup> grader at Walnut should not go back, kids will die. What about Metro buses?   |
| 49. Angie Wilson        | 3 <sup>rd</sup> grader at Sands and 10 <sup>th</sup> grader at Clark, stay in remote learning   |
| 50. Leah                | should have a choice to send kids to school 5 days a week – full time, blended, or good remote option   |
| 51. Lisa Voght          | 2 kids at Dater Montessori – talked about data for pediatric – kids have more community spread she noted. Stay remote, reconsider today's decision  |
| 52. Melanie Dorsey      | Supports blended learning, include live streaming of classes  |
| 53. Julie Sellers       | CFT   |

## BOARD MATTERS

1. Rawson Farm House Discussion defer to a different time
2. Anti-Racism Policy defer to different time

**TABLED****JOINT RESOLUTION WITH CINCINNATI PRESCHOOL PROMISE  
REGARDING UNSPENT PRESCHOOL EXPANSION FUNDS**

**WHEREAS**, in 2016, voters approved a \$48 million emergency levy for the Cincinnati Public Schools, and the Board of Education committed to spending \$15 million per year of the levy funds on preschool expansion and quality improvement. The Board of Education later entered into a Master Agreement for Preschool Expansion Services by which a portion of the funds would be allocated to the Cincinnati Preschool Promise (“CPP”) via the Trusted Entity, United Way, to assist CPS in its efforts to expand preschool and improve quality. The Board of Education has determined the necessity of asking voters to approve a renewal of the \$48 Million emergency levy at the election to be held in November 2020, a portion of which will be allocated to CPP, consistent with the Master Agreement and past practices, to assist CPS in its efforts to expand preschool and improve quality (such 2016 and 2020 emergency levy funds allocated for preschool expansion and quality improvement, the “Preschool Expansion Funds”); and

**WHEREAS**, CPS and CPP have each adopted guidelines for the use of Preschool Expansion Funds that were budgeted for use but unspent and un-accrued at the end of a given budget period (“Unspent Funds”). Pursuant to such guidelines, CPS and CPP each deposit such Preschool Expansion revenues in separate reserve accounts earmarked exclusively for preschool expansion services and quality improvement; and

**NOW THEREFORE**, the Boards agree as follows:

**RESOLVED**, that CPP and CPS hereby adopt the Policy Regarding Unspent Funds at Fiscal Year End, attached hereto as Exhibit A (the “Policy”) and Exhibit B the Flowchart, and agree to comply with the same; and

**RESOLVED**, that the Policy shall govern any funds budgeted to preschool that are unspent at the end of the school year. If such Unspent Funds are greater than 10% of the annual budget for CPP, the funds shall be returned to the CPS special cost center for preschool expansion and quality improvement funds. If such unspent funds are 10% or less than the annual budget for CPP, CPP may retain the funds but must provide a plan for the expenditure of those unspent funds;

**RESOLVED**, that CPP and CPS shall consult in good faith and inform the other within a reasonable timeframe prior to accessing or using any such Unspent Funds; and

**RESOLVED**, in any event, Unspent Funds will only be used for preschool expansion expenses or initiatives; and

**RESOLVED**, that at all times sufficient funds shall be maintained to address the following in the event public levy funding for preschool expansion services ceases: (i) to pay all customary costs and expenses for the final period of the school year after such funding stops; and (ii) to pay for an orderly wind down and liquidation process of CPP and associated programs. After which, all unspent CPP funds shall be returned to CPS within 30 days after the final financial audit is concluded.

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

Ms. Bolton moved the motion Joint Resolution with Cincinnati Preschool Promise Regarding Unspent Preschool Expansion Funds be tabled.

**RECOMMENDATIONS  
SUPERINTENDENT OF SCHOOLS  
CINCINNATI PUBLIC SCHOOLS**

**RECOMMENDATION 1 – CERTIFICATED PERSONNEL**

- A. RETIREMENT**
- B. RESIGNATION**
- C. CHANGE IN STATUS**
- D. APPOINTMENT**
- E. ADDITIONAL ASSIGNMENT**
- F. NEW TEACHER INDUCTION PAYMENT**

**RECOMMENDATION 2 – CIVIL SERVICE PERSONNEL**

- A. RETIREMENT**
- B. RESIGNATION**

**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.)*

In Board proceedings of August 12, 2020, a retirement was approved for Jocelyn E. McOsker, effective August 1, 2020. This action should be changed to read Resignation.

**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.)*

Sandra K. Roberson	Substitute Teacher	Personal Reasons	October 19
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**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 VI – (Master’s Degree plus 45 semester hours)

Nancy J. Berger-Locke	\$26,736.39 (.50)	September 13	Class III Sub	\$127.95 daily
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Substitute Teacher – Class VI – \$160.00 per day

Heather Marie Schueller		September 4	Class III Sub	\$127.95 daily
Stephen P. Shirley		September 27	Class III Sub	127.95 daily
Melvina E. Stokes		September 27	Class I Sub	126.13 daily

Certificate of Clinical Competence

The following Speech Pathologist is recommended for the \$1,000.00 stipend effective the 2020-21 school year, as a result of attaining their Certificate of Clinical Competence.

Julie M. Frank

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

**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.

Teacher – Class III – (Bachelor’s Degree with 150 semester hours)

Jennifer Ruehl \$45,381.20 September 28

Substitute Teacher – Class VI – \$160.00 per day

Sandi Dee Carr September 27

Non-Contract Hourly Teacher - \$37.64 per hour

2020-21 Aspire Classes – ABLE Program – (Aspire Grant) – 1000 hours

Cheryl Lynn Brueggeman

**E. ADDITIONAL ASSIGNMENT**

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

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

**Substitute Teacher - \$113.17 per day**

Sarah E. F. Sifri Also .50 @ Winton Hills

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

Write & Develop Curriculum Materials – Student Services – (IDEA-B) – 80 hours

Jenifer L. Ambrosius\* Cheryl D. McBee\* Joelle B. McConnell\*  
Julie Lynne Bassett\*

Write & Develop Transition Curriculum Materials – Student Services – (IDEA-B) – 10 hours

Shakeysa M. Ogletree\*

Prepare Communication Devices – Student Services – (IDEA-B) – 25 hours

Jennifer L. Dively\* 25 hours Alyson Marie Janning\* 20 hours



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

The following are recommended to perform additional responsibilities for School Opening Recovery Team for start of the 2020-21 school year. Funding is from Cares Act.

<u>Name</u>	<u>Position</u>	Name	Position
Michael J. Allison	Principal	Antwan D. Lewis	Principal
Debra A. Klein	Principal	Melissa A. Votaw	Principal

The Superintendent recommends entering into a Memorandum of Understanding with the Cincinnati Federation of Teachers to increase the stipend for Technology Coordinators for the 2020-21 school year to \$2,000 as a means to recruit qualified teachers to serve in that role.

**F. NEW TEACHER INDUCTION PAYMENT**

The Superintendent recommends approval of All New Teacher Induction In-Service attendees receive payment for attendance not to exceed \$500.

Lisa Abbott	Alexis Cranley	Kristina Haller
Jason Amberger	Brianna Crapo	Caitlin Halpin
Kathleen Anderson	Sairima Dass	Emily Hanes
Aquila Beach	Laura De La Rosa	Amy Henson
Nicholas Black	Maya Doughman	Molly Herbe
Ireland Bluemel	Emerald Dunn	Laura Herkamp
Kaitlyn Bochenek Salgado	Olivia Eckstein	Benjamin Heyob
Kevin Bostater	Carlie Fahrnbach	Elise Hinger
Tanya Boyle	Olga Filatova	Aaron Hinton
Javy Brown	Nicholas Fiorelli	Tracy Holiday
Renee Brownlie	Sarah Flanigan	Melissa Homan
Nathaniel Burke	Samuel Fronk	Mark Horine
Emily Buzzanca	Olivia Garrigus	Julia Huston
Lauren Byrd	Allison Gibson	Megan Jackson Geary
Emilia Campbell	Natasha Gordon*	Jennifer Janutolo
George Carbonera	Sophia Grant	Philip Jensen
Kristen Carter	Isabella Griffin	Kameron Johnson
Brian Chamberlain	Bernadine Griffith	DeAnna Juin
Michelle Christian	David Guck	Becky Junewick
Pamela Conley	Amanda Hager	Samira Keener

**RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)****F. NEW TEACHER INDUCTION PAYMENT (cont.)**

Michael Joseph Keller	Cheyenne Munoz	Ronald M Smith
Sarah Kelley	Jaime Naber	Ricky Snow
Sarah Kleymeyer	Jillian Naltner	Amanda Snyder
Megan Kline	Lindsey O'Connell	Yesenia Soriano-Altamirano
Raelyn Klusmeyer	Rose O'Deens	Carolyn St. John
Natalie Koenig	Jacob Ottlinger	Allison Stamper
Karen Kuhn	Karen Overmyer	Leslie Stelzer
Maria Lang	Heidi Maiden	Adam Stockfish
Allison Lerer	Elizabeth Phillips	Kelli Sunderman
John Lestingi	Danielle Rains	Rebecca Tepe
Allison Lincoln	Jane Ramunda	Casey Thomas
Makayla Lindsey	Tara Randolph	Heidy Thompson
Elizabeth Maloney	Kayla Reuss	Emmalee Thomsen
Daryan Martin	Caroline Rhoads	Beth Tracy-Kaliski
Marissa Masters	Claire Rich	Jongi Turney
Susanne Mayer	Analiese Rohdes	Diana Vera
Carmelita Mays	Labradford Rollins	Elizabeth Voss
Jessica McKee	Paul Romer	Leah Wade
Alexandra Melin	Kelly Ross	Elizabeth Wagner
Chelsea Meyers	Rosemary Rotuno-Johnson	Melinda Wallace
Deidre Miller	Madalin Scally	Jillian Walter
Alicia Miller	Benjamin Schilling	Rosanne Warburg
Deborah Miller	Kevin Shaw	Kristy Watson
Jasmine Miller	Maria Isabella Sheanshang	Kaitlyn Whitley
Kristy Miller	David Shumaker	Tracey Williams
Makenzie Mills	Shamica Slaughter	Angelique Woodward
Connor Mook	Britt Smith	Mycayla Young
Amy Moser	Lindsay Smith	Brian Zinkan
Abigail Mulligan	Hannah Smith	

**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.

Angela Ewing	Asst. School Community Coordinator	Service	December 1
Gerald B. Powell	Paraprofessional	Service	September 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.

Adam Bray	Security Assistant I	Other Employment	September 4
Donna Frost	Paraprofessional	Personal Reasons	September 30
Yusuf Salaam	Paraprofessional	Personal Reasons	August 21
Theresa Starks	Food Service Helper	Personal Reasons	September 25

Catherine L. Mitchell  
Superintendent of Schools

Mrs. Bowers moved and Mr. Lindy seconded the motion that The Report of the Superintendent be approved.

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

President Jones declared the motion carried.



PREPARING STUDENTS  
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**REPORT OF THE TREASURER**

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- I. AGREEMENTS**
- II. AMENDMENT TO AGREEMENTS**
- III. THEN AND NOW CERTIFICATES**
- IV. FOR BOARD INFORMATION**
- V. CORRECTIONS**

## 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.)

<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. AGREEMENTS**

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

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

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(A.) Images of Excellence	\$48,750.00	10/01/2020 – 6/30/2021
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**Funding Source:** Student Wellness and Success

**Purpose:**

Included in the Master Service Contract to provide a Resource Coordinator for Rockdale Academy for the 2020/2021 Academic School Year. Services contract requested by Casey Fischer, Community Sch Partnership, Mrg. This is part of RFP(#) 20CLCR01 that was awarded and board approved on 09/14/2020. This is a one year agreement with two renewal options.

(B.) Gaskins and Associates	\$87,500.00	10/01/2020 – 6/30/2021
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**Funding Source:** Student Wellness and Success

**Purpose:**

Included in the Master Service Contract to provide a Resource Coordinator for Pleasant Hill Academy and Hughes High School for the 2020/2021 Academic School Year. Services contract requested by Casey Fischer, Community Sch Partnership, Mrg. This is part of RFP(#)20CLCR01 that was awarded and board approved 09/14/2020. This is a one year contract with two options to renew.

(C.) Miami University	\$48,750.00	10/01/2020 – 6/30/2021
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**Funding Source:** Student Wellness and Success

**Purpose:**

Included in the Master Service Contract to provide a Resource Coordinator for Fairview-Clifton for the 2020/2021 Academic School Year. Services contract requested by Casey Fischer, Community Sch Partnership, Mrg. This is part of RFP(#) 20CLCR01 that was awarded and board approved 09/14/2020. This is a one year contract with two options to renew.

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

**I. AGREEMENTS (cont.)**

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

<b>Vendor/Consultant Name</b>	<b>Amount Not to Exceed</b>	<b>Agreement Dates</b>
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**School/Department Responsible: Non-Public/Auxiliary Services**

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(D.) HCESC – Hamilton County Educational Service Center	\$372,328.19	10/06/2020 – 5/28/2021
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**Funding Source:** Title I Disadv Children Fund

**Purpose:**

To provide English Language Development services for non-public schools.

**II. 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>
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**School/Department Responsible: Chief Operations Officer**

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(A.) Net Pac International LLC	\$5,000.00	\$55,000.00	7/29/2020 – 6/30/2021	ESSERF Elem & Second School Emergency
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**Purpose:**

An amendment to Contract#C2100434 to add additional funds for mobile teacher carts. Original agreement was board approved 8/03/2020.



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

**II. 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: Curriculum</b>				
(B.) Discovery Education, Inc.	\$561.00	\$148,581.00	8/01/2020 – 6/30/2021	General Fund

**Purpose:**

An amendment to Contract#C2100373 to add additional funds for Discovery Education Science Techbook High School. Original agreement was board approved 8/03/2020.

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

(C.) Edgenuity	\$1,000.00	\$167,985.00	8/18/2020 – 6/30/2021	Schoolwide Building Program
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**Purpose:**

An amendment to Contract#C2100593 to add additional funds for staff training (Quote 170369). Original agreement was board approved 9/02/2020.

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

**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.) Allpro Parking LLC	\$4,320.00	Aspire Program/QCVC FY21
Inv Date	Req Date	Brd Date
7/01/2020	9/11/2020	10/05/2020

**Funding Source:** Adult Basic Education

**Purpose of Purchase:**

To provide payment for Invoices#830170 - To cover cost of Parking 7/1/202 - 2/28/2020 for Aspire Staff. Justification of late entry: needing approval of FY21 Budget.

(B.) PNC P-Card – Memo Vendor	\$4,300.00	Athletics/ExtrCurricular
Inv Date	Req Date	Brd Date
7/17/2020	9/10/2020	10/05/2020

**Funding Source:** Other Grant Fund

**Purpose of Purchase:**

To provide payment for Invoices#29778 – True Royal Backpack/Plain – no imprint.

(C.) Frost Brown Todd LLC	\$5,466.85	General Counsel
Inv Date	Req Date	Brd Date
6/05/2020	9/10/2020	10/05/2020

**Funding Source:** General Fund

**Purpose of Purchase:**

To provide payment for Invoices#210135809, 210143760 – Professional legal services for two invoices.

**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>
(D.) YMCA of Greater Cincinnati	\$5,863.01	Midway ES

Inv Date	Req Date	Brd Date
7/31/2020	8/11/2020	10/05/2020

**Funding Source:** Student Wellness and Success

**Purpose of Purchase:**

To provide payment for Invoices#170072020RC, 267072020RC – To provide the services of a Resource Coordinator for Midway, Chase, Parker Woods, Pleasant Ridge, and Rees E. Price School. Services and spend approved for 90 days - RFP pending.

(E.) Prosource Technologies	\$4,462.50	Non-Public/Auxiliary Services
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Inv Date	Req Date	Brd Date
8/31/2020	9/29/2020	10/05/2020

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

**Purpose of Purchase:**

To provide payment for Invoices#93913 – License Renewal for 2020-2021 school year for Cloud Endpoint Protection Advanced for 750 students.

(F.) Franklin Covey	\$6,150.00	Silverton ES
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Inv Date	Req Date	Brd Date
5/29/2020	9/15/2020	10/05/2020

**Funding Source:** Schoolwide Building Program

**Purpose of Purchase:**

To provide payment for Invoices#IS10201705 – LIM4CIC-P Custom Implementation Coaching Subscription and Annual School Membership.

**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>
(G.) Educational Service Center of the Western Reserve	\$15,135.00	Student Services

Inv Date	Req Date	Brd Date
1/28/2020	9/17/2020	10/05/2020

**Funding Source:** General Fund

**Purpose of Purchase:**

To provide payment for Invoice#CAR1002 – Tuition for CPS students/Court Placed/Foster Placed with disabilities that requires additional support and Direct Access to Mental Health Services.

(H.) Franklin City Schools	\$7,401.79	Student Services
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Inv Date	Req Date	Brd Date
3/06/2020	9/28/2020	10/05/2020

**Funding Source:** General Fund

**Purpose of Purchase:**

To provide payment for Invoice#CR005969 - Tuition for Court Placed/Foster Placed swd that requires additional support and Direct Access to Mental Health Services. ODE required direct billing for 18-19 school year Excess Cost Invoice.

(I.) HCESC – Hamilton County Educational Service Center	\$25,500.00	Talent Development
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Inv Date	Req Date	Brd Date
6/18/2020	9/30/2020	10/05/2020

**Funding Source:** General Fund

**Purpose of Purchase:**

To provide payment for Invoice#107528 – To engage/support CPS employees to openly talk about inequities. C2000654 was “closed in error” this replaces that contract.

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

**IV. FOR BOARD INFORMATION**

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

<b>Vendor/Consultant Name</b>	<b>Amount Not to Exceed</b>	<b>Agreement Dates</b>
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**School/Department Responsible: Curriculum**

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(A.)	Interactive Health Technologies, LLC	\$15,089.46	10/06/2020 – 6/30/2021
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**Funding Source:** General Fund

**Purpose:**

To provide Heart Rate Monitors for students and software for Teachers to monitor high quality student data to align with Health Education Standards.

**V. CORRECTIONS**

The corrections as follows:

<b>Vendor/Consultant Name</b>	<b>Original Amount Approved</b>	<b>Corrected Total Amount</b>	<b>Agreement Dates</b>	<b>Funding Source</b>
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**School/Department Responsible: Virtual HS/Digital Academy**

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(A.)	Edgenuity	\$14,485.00	\$166,985.00	<del>8/01/2020 – 6/30/2021</del> 8/18/2020 – 6/30/2021	Schoolwide Building Program
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**Purpose:**

An amendment to Contract#~~C2100382~~ (C2100593) to add additional funds for licenses, Quote number 169584. Original agreement was board approved 9/02/2020.

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

<b>Fund</b>	<b>Amount</b>
001 General Fund	\$69,154.10
019 Other Grant Fund	\$4,300.00
401 Auxiliary Services (NPSS) Fund	\$4,462.50
467 Student Wellness Fund	\$190,863.01
501 Adult Basic Education	\$4320.00
507 ESSERF Elem & Second School Emergency	\$5,000.00
572 Title I Disadv Children Fund	\$372,328.19
598 Schoolwide Building Program	\$21,635.00
<b>Grand Total</b>	<b>\$672,062.80</b>

Jennifer M. Wagner  
Treasurer/Chief Financial Officer

Ms. Bolton moved and Mrs. Bowers seconded the motion that The Report of the Treasurer be approved.

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

President Jones declared the motion carried.

**INQUIRIES/UPDATES**

1. Member Moroski – If a student is at CDA and want to finish the quarter, can they then re-enroll back to there Homeschool for in-person instruction?
2. Member Moroski – I have been informed that CPS students issued laptops are having trouble accessing our meetings.

**ASSIGNMENTS**

Please note the following assignments:

1. Administration – Provide a report/memo regarding the Transportation plans. An overall view of what is happening (Yellow bus vs. Metro).
2. Administration – Verify how many instructional hours our students are receiving during remote learning.

**ADJOURNMENT**

The Board adjourned at 10:09 p.m.

Jennifer M. Wagner  
Treasurer/CFO