

BOARD OF EDUCATION
CINCINNATI, OHIO

PROCEEDINGS

BUSINESS MEETING
Remote Video Conferencing by BlueJeans

October 19, 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 19, 2020 at 6:40 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, Moroski, President Jones (6)

Absent: Member Messer (1)

Superintendent Catherine L. Mitchell was present.

48 HOUR WAIVER TO REVISE THE AGENDA TO ADD THE FINANCE COMMITTEE MINUTES AND CHANGE PRESENTATION TITLE FROM FINAL FY21 BUDGET PRESENTATION AND REQUEST FOR APPROVAL TO, BUDGET PRESENTATION/HEARING

Ms. Bolton moved and Mr. Moroski seconded the motion for a 48 Hour Waiver to Revise the Agenda to add the Finance Committee Minutes and Change Presentation Title from Final FY21 Budget Presentation and Request for Approval to, Budget Presentation/Hearing be accepted.

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

Noes: None

President Jones declared the motion carried.

MINUTES APPROVED

Mr. Lindy moved and Mr. Moroski second that the minutes of the following meetings be approved without reading, copies of said minutes having been distributed to members and made available to the public and news media on October 20, 2020.

Business Meeting – September 30, 2020

Special Meeting – October 5, 2020

Business Meeting – October 5, 2020

Business Meeting – Work Session – October 10, 2020

Passed viva voce.

President Jones declared the motion carried.

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE

The Student Achievement Committee (SAC) met on Friday, October 9, 2020, at 2:00 PM via the Blue Jeans Video Conferencing Tool.

VIRTUAL ATTENDEES

Student Achievement Committee Members

Chairperson Pamela Bowers, Mike Moroski, Ryan Messer

Administration/Staff

Tianay Amat, Deputy Superintendent; Susan Bunte, Assistant Superintendent; Emily Campbell, Director, Curriculum and Instruction; Margaret Hall, Director, Student Services; Kraig Hoover, Advance Placement; Justin Leach, Director, Test Administration; Shauna Murphy, Assistant Superintendent; Chrissy Reeves, Assistant Director of Student Services; Connie Solano, Director, Performance and Accountability

Follow-Up: Demographic Breakdown of Students Enrolled in AP Courses 2019-2020

Emily Campbell, Director, Curriculum; Kraig Hoover, Advanced Placement

An update on Advanced Placement (AP) enrollment was presented by Ms. Campbell and Mr. Hoover. The Committee discussed the AP test data for all schools, which went back three years—2018-19, 2019-20, and 2020-21.

Ms. Campbell reported that one of the biggest barriers to AP enrollment and outcome is credit deficiency.

Chairperson Bowers expressed concern regarding the low number of African American students, as well as our multiracial students who were enrolled in AP course last year (21% AA and 40% multiracial students) 2018-2019 (16% AA and 34% multiracial students). Though we have made progress, we are nowhere close to the Strategic Plan Goal Measure 1.A Advanced Placement – *Decrease the racial, economic, and gender disparities in Advanced Placement courses by increasing the percentage of African-American and multiracial students taking AP courses.* {AA 50% multiracial 70% 2019-2020}

Deputy Superintendent Amat stated that the way the goal is stated in the Strategic Plan is not the desired outcome. She went on to explain that the language in the Strategic Plan should be reflective of subgroups, versus the overall percentage of students. She plans to discuss this with the Superintendent.

Mr. Hoover reported that eligible students are in grades 10-12, but the Strategic Plan includes all students in grades K-12. Ms. Campbell stated that increasing all subgroups is the desired outcome.

Ms. Amat did recognize the gap, but stated they are up for the challenge. Building a strong foundation around a strong access to curriculum is a real solution.

Update- Gifted Testing and Students with Disabilities Assessments

Susan Bunte, Assistant Superintendent

Ms. Bunte, together with Margaret Hall, Director, and Chrissy Reeves, Assistant Director, presented an update to the Committee on assessment and identification of gifted students and students with disabilities.

Gifted assessment is used to screen students who perform or show potential for performing at high levels of accomplishment in the areas of superior cognitive ability, specific academic ability, creativity, and visual and/or performing arts. Board Member Bowers inquired about the Gifted assessment qualifying students for AP courses. Ms. Bunte noted that the Gifted assessment did not warrant qualification for AP, although AP courses, as well as CCP courses are used to provide accelerated coursework to meet the need of high schoolers who assess in the Gifted range.

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE
(cont.)

Update- Gifted Testing and Students with Disabilities Assessments (cont.)

In the fall of each year, all second and sixth grade CPS students are administered an assessment for superior cognitive ability and specific academic ability in reading, mathematics, science, and social studies.

- Second and sixth grade students will take these assessments at their school between October 1 - November 20, 2020.
- Students in other grades may be referred for gifted screening or re-screening during this window.
- An additional screening window for students in grades K-12 occurs in the winter during the dates of January 5 – 21, 2021.

The Committee discussed Equity in Gifted Identification:

Subgroup	% of total	gifted %
African-American	61.6%	27.5%
Asian	1.3%	2.8%
Hawaiian/PI	0.1%	0.1%
Multiracial	6.4%	7.8%
American Indian	0.1%	0.0%
White	21.7%	58.2%
Hispanic	8.5%	3.6%
Unknown	0.4%	0.1%
Total	100.0%	100.0%

Suggestions for improvement include the following:

- Increased opportunities for professional development for general education teachers
 - Virtual, in-person, synchronous, asynchronous
- Increased staffing of licensed gifted intervention specialists
 - Collaborate with local universities
- Increased AP course offerings
 - Across buildings
- Creative solutions to providing gifted enrichments to students across all schools
 - Distance learning opportunities beyond Covid
 - What have we learned?

Dr. Hall reported that because the fundamental right of students to receive services cannot be taken away, there are not any waivers for Individuals with Disabilities Education Act (IDEA). During the Spring COVID-related building closures, all state and federal timelines remained in effect for initial evaluations and three-year re-evaluations of students with disabilities.

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE
(cont.)

Update- Gifted Testing and Students with Disabilities Assessments (cont.)

In order to remain in compliance and still adhere to District and state safety mandates, Student Services made adjustments to the way these evaluations were completed.

In August, in-person evaluations resumed, with written procedures for maintaining health and safety for students, families, and staff.

The Department of Student Services has revised and updated districtwide Multi-Tiered System of Support processes by collaborating with Curriculum and Instruction and Positive School Culture in order to:

- Improve consistency across school teams;
- Adopt common language and procedures across buildings;
- Align with state recommendations; and
- Collaborate with Positive School Culture for consistency in behavioral interventions.

The goal of this process is to:

- Help Intervention Assistance Teams (IATs) to identify students at risk of falling behind and provide tiered interventions;
- Catch gaps in skills early and remediate quickly; and
- Use data to design targeted and explicit intervention that meets individual needs, rather than relying only on universal supports and accommodations.

Meeting the state risk ratio target is a minimum requirement, not the goal. CPS data will demonstrate:

- Lower overall identification of students with disabilities due to a solid MTSS process;
 - Numbers of students with disabilities more aligned to the state average; and
- Subgroup and demographic data will not only align to overall District numbers, but to individual building numbers.

Update – MAP Assessments during Remote Learning

Justin Leach, Director, Test Administration

Mr. Leach updated the Committee on the following assessments.

MAP Growth Reading and Mathematics Assessments

- Nationally normed achievement and student growth assessments
- Delivered three times a year (Fall, Winter, Spring)
 - Reading: Kindergarten through 8th Grade, English 9, English 10
 - Mathematics: Kindergarten through 8th Grade, Algebra I
- Assessment results used to inform instruction and support the [CPS Accelerated Learning Plan](#).
 - Reading K-3 results are also reported on the [Ohio State Report Card's "Improving At-Risk K-3 Readers Component](#).

Fall 2020 Remote Testing

- Fall testing has been delivered remotely using Google Meet to assist in monitoring test sessions. As of October 8, 2020, 70 percent of all testing has been completed.
- Parent/guardian/caretaker support during testing sessions has been utilized wherever possible.
- Testing delivered remotely is not being utilized or reported as a Gifted assessment.

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE
(cont.)

Fall 3rd Grade ELA Ohio State Test (OST)

- The 3rd Grade ELA Ohio State Test (OST) administered in both the Fall and Spring.
 - No other OST at Grades 3-8 is offered in the Fall.
 - The Fall 3rd Grade OST window is connected to a legislative requirement in [ORC 3301.0711](#) that states that *districts shall* administer the 3rd grade ELA OST “twice annually to all students in the third grade who have not attained the score designated for that assessment.”
 - 3rd Grade ELA OST is typically offered twice due to the retention and promotion provision of the Third Grade Reading Guarantee.
 - SB164, signed into law in June, adjusted provisions of Ohio’s Third Grade Reading Guarantee in 2020-2021 by prohibiting the use of State test scores in retaining students in the 3rd grade.
 - Remaining Ohio State Report Card connections for 3rd Grade ELA OST:
 - Achievement Component
 - Progress Component
 - Gap Closing
 - Improving At-Risk K-3 Readers
 - The highest of the Fall or Spring 3rd Grade ELA OST scores are used for a student for the above report card measures.
- Original State Window for Districts = Five consecutive school days between October 19-October 30.
 - ODE has recently extended some flexibility to the window = 5 consecutive days for each blended learning cohort between 10/19-11/6.
 - Modified schedule by Cohort
 - Cohort A= 10/20, 10/21, 10/27, 10/28, 11/4
 - First five days back in school
 - Cohort B= 10/23, 10/29, 10/30, 11/5, 11/6
 - Days two through six back in school.

Next Steps: Cincinnati Public Schools will proceed with the 3rd Grade ELA Ohio State Test within the recently released flexible administration dates:

- Cohort A= 10/20, 10/21, 10/27, 10/28, 11/4
- Cohort B= 10/23, 10/29, 10/30, 11/5, 11/6

Schools will be encouraged to schedule the test at the end of the five-day windows for each cohort. Students unable to be assessed in the Fall window will need to be assessed in the Spring window.

With the return to Blended Learning, the District is trying to reduce the time spent on assessments. Mr. Leach reported that removing the Fall window would not have an impact on the Report Card because students typically do better in the Spring window.

With both the Ohio Department of Education and the testing vendor, there is no flexibility for remote testing. CPS is working on a plan for Spring to enable students utilizing Distance Learning to schedule time to take the test in person.

Committee member Messer stated that it’s important for CPS to communicate the testing requirements broadly and make clear that it is a state requirement.

Kindergarten Readiness Assessment (KRA)

- First time Kindergarten students are typically assessed with Ohio’s Kindergarten Readiness Assessment before the end of October.
- Remote use of the KRA has been prohibited by ODE except for the collection of observational evidence.
 - Challenge remains with remote option students.
- If CPS proceeds with the KRA, there would be six, in-person instructional days for each cohort in the blended learning model to complete the KRA between 10-13 and 10-30. Priority would be placed on completing the Language and Literacy items first.

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE
(cont.)

Kindergarten Readiness Assessment (KRA) (cont.)

- Alternative Option: CPS could utilize the Acadience/DIBELS reading diagnostic to assess students for the K-3 reading deadline of 10/30 and not assess with KRA in 2020-2021 due to limitations of the assessment and timing constraints.
 - Acadience/DIBELS can be administered in both in-person learning [and distance learning](#).
 - Allows for 15 instructional days to complete the Acadience/DIBELS assessment between 10/12 and 10/30 for first-time Kindergarten students.

Next Steps: Cincinnati Public Schools would proceed with completing the Acadience/DIBELS reading assessment with first-time Kindergarten students in order to complete the K-3 Reading Diagnostic requirement before the 10/30 deadline.

This would ensure flexibility to assess all Kindergarten students in both a blended or remote model. Students would also be assessed with the same measure.

Deputy Superintendent Amat and Ms. Campbell are researching the possibility of Literacy Summer School.

Graduation Data 2010-2020

Connie Solano, Director, Performance and Accountability

When the Every Student Succeeds Act (ESSA) replaced the No Child Left Behind Act (NCLB), the federal business rules for determining which students count as a graduate were adjusted. This change caused a difference in how the four-year graduation rate is calculated to meet state and federal requirements.

For the federal rate, if a student has a disability and the IEP allows the student to graduate without meeting a pathway required for regular education students, the student is removed from the number of graduates, but still remains in the cohort. However, the state considers all students as graduates if they meet any criteria that deems them eligible to earn a diploma. For example, students who chose the state test pathway for graduation but took the Alternate Assessment for Students with Significant Cognitive Disabilities (AASCD) would not meet the federal graduation requirements in FY 2018 and FY 2019 because they were not administered End-of-Course (EOC) exams. However, the state will use AASCD results to fulfill the minimum 18 points needed to graduate. As a result of the adjustment in the federal rate, the District and most of the high schools showed different four-year federal and state graduation rates for the Class of 2018 and Class of 2019.

The Ohio Department of Education (ODE) began to publish the federal graduation rate in 2018 on their website. Federal law requires the ODE to publish the federal rate no later than December 31 of each year. Currently, the report card reflects the state rate. However, in the near future the federal rate will replace the state rate on the report card in all components that use the graduation rate.

The four-year and five-year graduation cohorts are not necessarily the exact same group of students. If students transfer to another school in their fifth year of high school, they are reassigned to the new school’s five-year cohort, but remain in their previous school’s four-year rate. A student’s graduation cohort is based on the last school where the student was enrolled.

The letter grades associated with graduation rates are included in the Table 1.

Table 1: Ohio Schools Report Card Letter Grades for Graduation Rates

2019 4-YEAR LETTER GRADE			2018 5-YEAR LETTER GRADE		
Scale	Min	Max	Scale	Min	Max
A	93.0%	100.0%	A	95.0%	100.0%
B	89.0%	92.9%	B	90.0%	94.9%
C	84.0%	88.9%	C	85.0%	89.9%
D	79.0%	83.9%	D	80.0%	84.9%
F	0.0%	78.9%	F	0.0%	79.9%

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE
(cont.)

Graduation Data 2010-2020 (cont.)

Graduation rates for Cincinnati Public Schools district and high schools are shown in Table 2.

Table 2: Cincinnati Public Schools Graduation Rates Class of 2010 through Class of 2019

Organization	State Four-Year Graduation Rate										2010 vs. 2019 Difference	State 4-Yr Trend
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019		
Cincinnati Public Schools	60.2%	63.9%	66.0%	73.6%	71.2%	72.9%	72.8%	74.7%	77.9%	79.4%	19.2%	
Aiken New Tech High School	61.0%	56.8%	59.6%	67.2%	48.9%	53.8%	69.3%	67.6%	80.4%	86.5%	25.5%	
Clark Montessori High School	72.4%	79.5%	88.0%	88.0%	93.6%	90.9%	88.5%	93.4%	92.0%	96.8%	24.4%	
Gilbert A. Dater High School	64.4%	76.0%	75.0%	79.1%	81.0%	69.5%	77.5%	80.1%	79.4%	75.8%	11.4%	
Hughes STEM High School				70.7%	76.1%	74.5%	79.6%	78.6%	82.5%	84.0%	13.3%	
James N. Gamble Montessori High School		56.1%	71.8%	76.9%	85.0%	76.7%	86.8%	87.5%	95.1%	92.6%	36.5%	
Oyler School	19.5%	35.4%	27.4%	40.5%	48.7%	45.7%	55.2%	57.9%	67.7%	85.5%	66.0%	
Riverview East Academy	45.5%	50.8%	58.3%	68.3%	58.3%	66.7%	51.8%	60.0%	59.2%	70.0%	24.5%	
Robert A. Taft Information Technology High School	83.2%	82.1%	80.8%	77.7%	66.2%	72.9%	77.0%	68.4%	72.3%	66.7%	-16.5%	
School For Creative and Performing Arts	81.3%	87.2%	86.0%	96.6%	94.0%	94.9%	99.1%	99.2%	99.1%	99.1%	17.8%	
Shroder High School	74.8%	72.2%	77.3%	81.2%	76.4%	79.5%	78.0%	91.8%	85.6%	87.9%	13.1%	
Virtual High School	11.1%	10.6%	8.1%	30.1%	14.4%	18.8%	19.5%	20.2%	30.7%	40.5%	29.4%	
Walnut Hills High School	92.9%	98.1%	97.8%	97.6%	96.6%	98.7%	100.0%	98.9%	99.7%	99.1%	6.2%	
Western Hills University High School	51.6%	62.4%	66.2%	70.3%	57.0%	68.2%	72.8%	69.9%	73.4%	75.6%	24.0%	
Withrow University High School	89.9%	84.0%	89.5%	86.8%	81.7%	80.0%	72.2%	76.2%	87.4%	73.3%	-16.6%	
Woodward Career Technical High School	42.8%	54.3%	51.4%	59.1%	55.9%	54.2%	66.3%	60.9%	69.1%	67.4%	24.6%	

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE
(cont.)

Graduation Data 2010-2020 (cont.)

Table 2: Cincinnati Public Schools Graduation Rates Class of 2010 through Class of 2019

Organization	State Five-Year Graduation Rate									2010 vs. 2018 Difference	State 5-Yr Trend
	2010	2011	2012	2013	2014	2015	2016	2017	2018		
Cincinnati Public Schools	63.3%	68.0%	70.5%	77.9%	75.9%	78.5%	78.5%	79.4%	83.5%	20.2%	
Aiken New Tech High School	59.9%	60.4%	64.4%	74.4%	58.0%	67.1%	80.0%	79.0%	86.2%	26.3%	
Clark Montessori High School	79.2%	80.5%	92.1%	94.4%	97.4%	96.4%	100.0%	96.6%	93.2%	14.0%	
Gilbert A. Dater High School	67.7%	79.7%	79.8%	85.4%	84.3%	76.9%	82.7%	87.3%	84.0%	16.3%	
Hughes STEM High School				76.7%	80.9%	83.8%	87.6%	86.0%	87.4%	10.7%	
James N. Gamble Montessori High School		61.5%	80.6%	89.8%	92.3%	90.2%	91.9%	91.5%	97.5%	36.0%	
Oyler School	21.9%	38.9%	36.1%	45.8%	50.7%	48.5%	60.0%	63.6%	71.4%	49.5%	
Riverview East Academy	50.0%	56.9%	60.0%	70.7%	68.2%	76.1%	66.0%	69.6%	71.0%	21.0%	
Robert A. Taft Information Technology High School	84.7%	85.4%	80.6%	80.3%	73.6%	74.1%	81.4%	79.8%	78.1%	-6.6%	
School For Creative and Performing Arts	82.4%	87.9%	88.8%	97.5%	94.8%	95.9%	99.1%	99.2%	100.0%	17.6%	
Shroder High School	75.5%	77.6%	82.7%	83.8%	82.4%	95.7%	87.8%	96.3%	92.8%	17.3%	
Virtual High School	18.4%	16.8%	16.3%	38.5%	25.3%	29.3%	33.3%	27.4%	42.8%	24.4%	
Walnut Hills High School	94.3%	98.5%	97.8%	97.1%	96.8%	99.0%	100.0%	99.1%	99.7%	5.4%	
Western Hills University High School	57.3%	69.7%	73.6%	75.2%	66.2%	78.5%	77.2%	75.5%	81.8%	24.5%	
Withrow University High School	91.1%	88.2%	88.3%	89.9%	86.0%	84.0%	76.7%	81.1%	89.8%	-1.3%	
Woodward Career Technical High School	47.1%	62.2%	58.9%	65.4%	62.9%	69.2%	73.8%	71.7%	81.1%	34.0%	

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE
(cont.)

Graduation Data 2010-2020 (cont.)

Table 2: Cincinnati Public Schools Graduation Rates Class of 2010 through Class of 2019

Organization	Federal Four-Year Graduation Rate		2018 vs. 2019 Difference	Federal 4-Yr Trend	Federal vs. State Difference Class of 2019 (4-Yr)	Federal vs. State Difference Class of 2018 (4-Yr)
	2018	2019				
Cincinnati Public Schools	73.9%	76.8%	2.9%	↔	-2.6%	-4.0%
Aiken New Tech High School	77.6%	85.0%	7.5%	↔	-1.5%	-2.8%
Clark Montessori High School	89.8%	95.8%	6.0%	↔	-1.0%	-2.2%
Gilbert A. Dater High School	72.7%	71.6%	-1.1%	↔	-4.2%	-6.7%
Hughes STEM High School	74.5%	83.3%	8.8%	↔	-0.7%	-8.0%
James N. Gamble Montessori High School	85.4%	81.5%	-3.9%	↔	-11.1%	-9.7%
Oyler School	67.7%	82.1%	14.4%	↔	-3.4%	0.0%
Riverview East Academy	57.7%	65.7%	8.0%	↔	-4.3%	-1.5%
Robert A. Taft Information Technology High School	63.0%	65.4%	2.4%	↔	-1.3%	-9.3%
School For Creative and Performing Arts	98.3%	94.6%	-3.7%	↔	-4.5%	-0.8%
Shroder High School	83.1%	84.4%	1.4%	↔	-3.5%	-2.5%
Virtual High School	28.8%	38.8%	9.9%	↔	-1.7%	-1.9%
Walnut Hills High School	99.5%	99.1%	-0.4%	↔	0.0%	-0.2%
Western Hills University High School	67.1%	75.6%	8.4%	↔	0.0%	-6.3%
Withrow University High School	79.9%	68.8%	-11.1%	↔	-4.5%	-7.5%
Woodward Career Technical High School	66.3%	61.2%	-5.1%	↔	-6.2%	-2.8%

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Chairperson Bowers stated she is eager to see the graduation rates from last year. Deputy Superintendent Amat reported that the graduation rates will not be available until the end of the month.

Hearing of the Public

Carri Schneider addressed the Committee regarding academic instruction during COVID-19.

The meeting adjourned at 3:49 pm.

Student Achievement Committee

Pamela Bowers, Chair
Ryan Messer
Mike Moroski

Staff Liaisons

Laura Mitchell, Superintendent, *absent*
Tianay Amat, Deputy Superintendent
Shauna Murphy, Assistant Superintendent

Mrs. Bowers moved that the Report of the Student Achievement Committee be accepted.

Passed viva voce.

President Jones declared the motion carried.

REPORT OF THE POLICY COMMITTEE

The Policy Committee met on Friday, October 9, 2020, at 3:30 PM via the Blue Jeans Video Conferencing Tool.

VIRTUAL ATTENDEES

Student Achievement Committee Members

Chairperson Mike Moroski, Pamela Bowers, Ryan Messer

Administration

Daniel Hoying, General Counsel; Justin Leach, Director, Test Administration; Paul McDole, Director, Human Resources; Sarah Morales, World Languages Manager, Curriculum; Stephanie Scott, Assistant General Counsel

Anti-Racism Task Force

Chairperson Moroski reported that the anti-racism policy was to be discussed at the October 5, 2020, Board meeting; however, due to time constraints, it will be discussed at a future Board meeting.

Stephanie Scott, Assistant General Counsel, reported the Task Force was surveyed regarding the purpose section of the anti-racism policy. The results of the survey and the difference between policy and procedure were discussed at the Task Force meeting.

The working group was divided into subgroups to review the remaining sections in the current draft. These subgroups are scheduled to meet in the next week. Each sub group will include a student and CPS staff member. The four sub groups are: *Leadership and Administration, Policy Communication and Enforcement, Staff Training/Hiring, and Curriculum.*

Mr. Moroski questioned if there was one thing that came up most often from the survey. Ms. Scott responded that it would be to ensure that the language is different from the CPS Equity Policy.

Ohio Legislative Progress with Testing

Justin Leach, Director, Testing Administration, updated the Committee on the following Ohio State Achievement Tests:

- Grades 3-8 Reading and Math Ohio State Tests (OSTs)
 - Federal Requirement: Annual math and reading tests in grades 3-8
- Grade 5 and 8 Science Ohio State Tests (OSTs)
 - Federal Requirement: At least one assessment in grades 3-5 and 6-9
- Algebra I, Geometry, ELA I, ELA II, American History, American Government, and Biology High School End-of-Course Exams (EOCs)
 - Federal Requirements: One reading, mathematics, and science test in high school.
- Ohio English Language Proficiency Assessment (OELPA)
 - Federally required assessment of all K-12 English Learners (EL).
- Alternate Assessment For Students with Significant Cognitive Disabilities (AASCD)
 - Federally required alternate assessment to the OSTs and EOCs for students identified in an Individualized Education Plan as having a significant cognitive disability per ODE's decision making rules.
- As of 10/1/20, no changes to state or federal testing requirements have been made. All tests are still scheduled to proceed within the originally published windows and without modification to the assessment content, structure or requirements.

REPORT OF THE POLICY COMMITTEE
(cont.)

Ohio Legislative Progress with Testing (cont.)

Mr. Leach shared with the Committee an advocacy statement on state testing and accountability prepared by the Ohio Test Directors' Alliance (OTDA), a coalition of testing and assessment leaders from a variety of large urban districts and suburban districts that meets regularly with staff from the Ohio Department of Education. The statement is clear that the group values the role of high-quality assessment in informing instruction, but that school districts need greater flexibility in response to the uncertainty posed by COVID-19 on the 2020-2021 school years.

OTDA recommended:

- Extending waiver for all accountability measures with the exception of graduation rate for the 2020-2021 school year.
- Extend graduation flexibility to Classes of 2021 and beyond affected by the cancellation of Spring 2020 testing tied to high school graduation.
- Districts utilize ODE vetted and approved assessment tools like MAP Growth as a measure in place of Ohio State achievement tests for more timely and flexible assessment.

Chairperson Moroski suggested a resolution of support may be helpful. The Committee agreed with the suggestion.

ACTION: Together, Mr. Leach and Dan Hoying, General Counsel, will prepare a draft resolution for the Committee's review.

Board Policy 5540 -- Interrogation of Students

Mr. Hoying reported that representatives from CPS and Jobs and Family Services (JFS) have conversations regarding the policies and procedures of both organizations. He stated that schools should be a neutral zone and school time should be a last resort by JFS.

The Committee discussed having an Administrator present during any interrogations at a school, and Mr. Hoying reported that it is part of the policy.

ACTION: The Committee agreed with the recommended changes to Board Policy 5540 and will recommend it for the approval at the October 19, 2020, Regular Business meeting.

Recurring Review of Board Policies

The Committee discussed the following policies and the recommended changes:

- (a) Board Policy 7540 – Computer Technology and Network – reviewed/no changes recommended.
- (b) Board Policy 7540.01 – Employee Technology Privacy
- (c) Board Policy 7540.02 -- District Web Page

ACTION: The Committee agreed with the recommended changes to Board Policies 7540.01 and 7540.02 and will recommend them for the approval at the October 19, 2020, Regular Business meeting.

REPORT OF THE POLICY COMMITTEE
(cont.)

Board Policy 5410 – Promotion, Academic, Acceleration, Placement, and Retention

Sarah Morales, World Languages Manager, updated the Committee on the recommended changes to Board Policy 5410. These revisions will promote early intervention versus retention.

ACTION: The Committee agreed with the recommended changes to Board Policy 5410 and will recommend it for the approval at the October 19, 2020, Regular Business meeting.

Other Business

No items presented.

Hearing of the Public

No speakers during this meeting.

The meeting adjourned at 4:31 p.m.

Policy Committee

Mike Moroski, Chair
Pamela Bowers
Ryan Messer

Staff Liaisons

Dan Hoying, General Counsel
Paul McDole, Director, Human Resources

Mr. Moroski moved that the Report of the Policy Committee be accepted.

Passed viva voce.

President Jones declared the motion carried.

REPORT OF THE FINANCE COMMITTEE

The Finance Committee met on Thursday, October 15, 2020, at 1:30 PM via the Blue Jeans Video Conferencing Tool.

The public viewed the meeting via Video Conference.

ATTENDEES

Finance Committee Members

Chairperson Eve Bolton, Melanie Bates, Ben Lindy

Administrators

Laura Mitchell, Superintendent; Jennifer Wagner, Treasurer/CFO; Vera Brooks, Director of Early Childhood; Jerron Gray, Principal, Withrow High School; Dan Hoying, General Counsel; Loren Johnson, Director of Transportation;

REPORT OF THE FINANCE COMMITTEE

(cont.)

ATTENDEES (cont.)

Cincinnati Preschool Promise

Chara Jackson, Executive Director
Hector Polanco, Finance Director

CPS Government Liaisons

Eric Kearney, CEO, Kearney and Kearney
George Glover, Co-Managing Director, Focused Capital Solutions

Cincinnati Tennis Foundation

Matt Dektas, Executive Director
Nikki Cioffi, COO
Devon Ross, Community Tennis Director

Community Members/Parents/Students

Melissa Taylor, Columbia Township, Administrator
Dr. Jenny Kilgore, Ohio State Board of Education

Governmental Liaison Report on Particular and Immediate Legislative Topics

Mr. Kearney reported that the legislature is not meeting on a regular basis due to the election season. He provided the Committee with the following information that is contained in his September 2020 Legislative Report.

A copy of the full report is available in the Board office and upon request.

Focus of Work

- * Execute against CPS 2020 Government Relations Strategy
- * Meet with Superintendent Laura Mitchell regarding CPS priorities
- * Create and cultivate strategic relationships
- * Local Delegation Meeting
- * Statehouse Update

Of Note

Scheduling meeting with Senator Teresa Fedor on SB 358

Mr. Kearney reported that he will be meeting with Senator Teresa Fedor to talk about the Bill in reference to changes to the school calendar.

House Session — November 10, 2020

Senate Session — October 20, 2020 (If Needed)

CPS, Loren Michael Johnson, Provide Testimony

S.B. 350 (Brenner) To prohibit school districts from providing vouchers for public transportation to students enrolled in grades kindergarten through eight for the 2020-2021 school year. Education Committee. 3rd Hearing on September 23, 2020. CPS testimony is found in the link above. Opposed by OSBA, BASA, and OASBO.

Mr. Kearney stated that his focus is on the school calendar and vouchers for public transportation.

Mr. Glover reported that he has met with Speaker Cupp and Senator Blessing regarding SB350. He will also get Mr. Cupp's insight on HB305 which creates a new school finance system.

Chairperson Bolton inquired about when simulations would be available from ODE? *Simulation* allows schools to aggregate data by funding component, grade level, individual student and district of residency. It assists community schools in determining the amount of funds the school generates per student record

REPORT OF THE FINANCE COMMITTEE

(cont.)

Withrow Tennis Facility - Cincinnati Tennis Foundation

Matthew Dektas, Executive Director, Nikki Cioffi, COO, and Devon Ross, Community Tennis Director, updated the Committee on the following information contained in their presentation.

The Cincinnati Tennis Foundation was founded in 2015, is a 501(c)(3) non-profit organization dedicated to using tennis as a vehicle to positively impact lives. They have 150 volunteers and staff who have tirelessly worked to deliver tennis, character and education programs to various populations throughout Cincinnati.

In 2020, the Cincinnati Tennis Foundation was voted the U. S. Tennis Association Midwest Community Tennis Association of the Year. Their mission is to: "Use tennis as a vehicle to positively impact lives."

Their goal is to create an urban central location to be able to deliver tennis and education programs to youth and serve as an overall Tennis Community and Outreach Center.

The following programs, although with challenges, are currently being offered.

- Inner City Tennis
- Wheelchair Tennis
- School Tennis
- Performance Scholarships
- Community Tennis
- Performance Scholarships
- Community Tennis

The 101 year old Withrow High School was voted the most beautiful high school in Ohio and is listed in Architectural Digest's list of America's most beautiful high schools. In the past five years, both the Cincinnati Bengals and the Reds Community Fund have provided major field renovations on campus.

The current tennis area of eight outdoor courts is in need of an overhaul. The surface is run down and there are major cracks throughout all of them. It will be a wonderful addition to match the beauty of the overall campus and nestle the courts along Wasson Way, the exciting Community Trail that connects Withrow to the rest of the city.

The Cincinnati Tennis Foundation is partnering with Cincinnati Public Schools, the Cincinnati Recreation Commission, and the USTA to build an 8-court indoor and 8-court outdoor facility at the Withrow High School site.

The project is dedicated to preserving and celebrating the Cincinnati Tennis Community and its legacy.

Community spaces for after-school tutoring, fellowship, and nutritious snacks will be an important part of the design. In keeping with the CTF mission, every CPS student will have free access to introductory tennis.

The Community Program is designed to:

- Deliver tennis to more kids (40,000 with CPS). Every elementary child in CPS will have access to a free introductory tennis instruction.
- Become the wheelchair tennis center of the Midwest – build regular wheelchair programming and tournaments.
- Establish a fully funded pathway – kids can gain scholarships for the Cincinnati Tennis and Education Academy. This program will offer an educational program designed by Xavier University faculty, world-class tennis training, and nutritious snacks.
- Create a mentorship program with local college teams.

REPORT OF THE FINANCE COMMITTEE
(cont.)

Withrow Tennis Facility - Cincinnati Tennis Foundation (cont.)

The following are development costs:

Land	N/C CPS Donation
Building Construction:	12,750,000
• Indoor Courts	
• Outdoor Courts	
• Building Structure	
Architectural Planning:	200,000
Legal/Accounting:	100,000
Year 1 Operations:	<u>905,000</u>
Total Costs:	\$13,955,000

CTF's plan is to donate the building back to CPS and have a long-term management contract in place to help improve the site and the community.

A copy of the full presentation that contains information about annual operating at stabilization is available upon request and in the Board office.

The facility would be available for CPS students as well as outlying communities. Elementary to high school students would have access to the campus.

Committee member Lindy asked Principal Jerron Gray the following three questions:

(1) Does the tennis program fit or does not fit with Withrow's school vision?

Mr. Gray advised that he wants to be known as a high school of business where students can manage the facility. He also stated that classrooms would be in the facility and that he is working with the Lindner Family Tennis Center, a tennis facility in Mason, Ohio. It is the home of the Western & Southern Open.

Mr. Gray advised that the facility will be similar to the Reds Youth Academy in Roselawn and he'd like to give kids opportunities to experience the sport.

(2) At what level are parents and family interested in the project?

Mr. Gray stated that he believes when the opportunity is presented, the students will come.

(3) If the space is not used for this, how else would it be used?

Mr. Gray stated that the older baseball diamond on the campus would fill the space, as well as an old tennis court that has been on campus for many years. This would also be a great opportunity to enhance the campus with the new Wasson Way pathway, and share the space with Hyde Park and Oakley communities.

ACTION: The Finance Committee will recommend moving forward with the initiative after various conversations and processes have been discussed with the full Board and the Administration.

ACTION: Mr. Lindy advised to get the perspective of Withrow parents about the courts.

Chairperson Bolton inquired if the tennis courts would negatively impact the Ron Oester Field. Ron Oester, a former Withrow High School legend who was drafted by the Cincinnati Reds, had a field named after him at the school site. The CTF stated that the Oester field would not be impacted.

REPORT OF THE FINANCE COMMITTEE

(cont.)

Withrow Tennis Facility - Cincinnati Tennis Foundation (cont.)

Ms. Bolton did advise that there would be an impact on future expansion of Withrow. Robin Brandon advised that future expansion would be impacted and the ball field has been infrequently used by the Cincinnati Recreation Commission and they do not have a problem in letting go of it.

Chairperson Bolton advised to keep in mind the District's Baseball Youth Academy is used by other districts, and there needs to be a way to get CPS students there to experience it. The CTF would need to reassure the Board that the Tennis Education Center is a District-wide effort that would benefit CPS students.

Ms. Cioffi reported that CTF would raise the funds to build the facility and then donate the property back to the District. The CTF would like to have the facility built and the program up and running by 2022. The CTF would like the Board to discuss their offer and make any recommendations before CTF begins fundraising.

ACTION: The Finance Committee agreed to "share" this proposal with the Board in order to have the Board receive adequate and timely information.

After discussions with the Superintendent and Treasurer, the Finance Committee and CTF will meet in November to discuss the Board's recommendations.

A copy of the full report is available in the Board office and upon request.

Cincinnati Preschool Promise / Cincinnati Public Schools Preschool Finances

Cincinnati Preschool Promise/ Cincinnati Public Schools Preschool

Mr. Polanco updated the Committee on CPP's following *budget considerations* that are contained in his report.

Tuition Assistance

- Factors that increase Community Provider costs
 - Shifts in student-teacher ratios increase costs
 - COVID-19 health and safety measures-supplies, labor, restart stock
 - Decrease Up to 25 percent of PFCC support from State due to economic problems
 - Increase of income-eligible parents and those receiving only CPP funds for Preschool
- Additional students from programs that no longer operate

Quality Improvement

- QI Assistant as contractor for COVID-19 related consulting including transition of curriculum to blended or remote learning models, staff training on health and safety protocols, additional/new assessments, parent involvement and engagement

Cost of Quality (Wage Subsidies)

- Staff Support Fund for Quality Improvement Providers needed for stabilization and retention of staff
- TPG Funds increased to support expanded recruitment and retention needed

Budget Review and Public Hearing in August

Note: The budget review and public hearing will be rescheduled to when CPS conducts its Budget Hearing to allow the public to ask questions.

REPORT OF THE FINANCE COMMITTEE
(cont.)

Key Points to Consider: FY21 Draft Budget (CPP Community Provider only)

Tuition Assistance

- Covered For Potential
 - +100 Avg. Monthly Student Enrollment vs FY20 Actuals or,
 - PFCC reduction of 25% or,
 - 65% increase in “CPP-only” funded students
 - +3% For Annual Increase In Cost Of Educational Quality

Quality Improvement

- Coaching Expansion 3-5 STAR + Contract Restructure

Cost of Quality (Wage Subsidies)

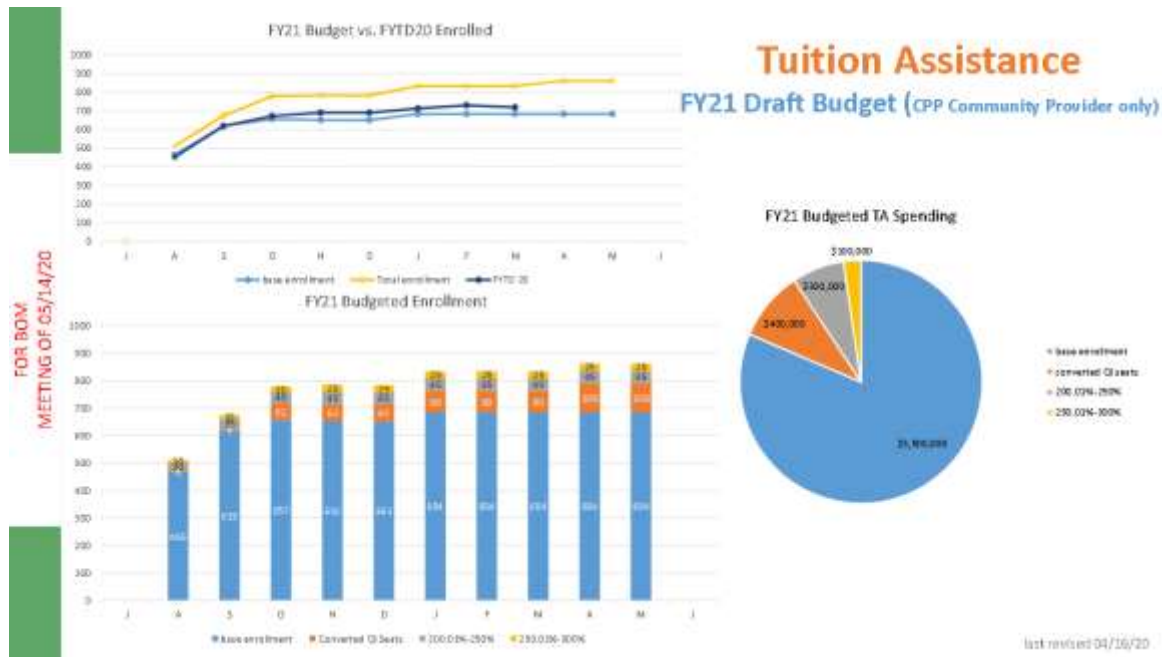
- Staff Support Fund Pilot for 0-2 STAR
- 100% Increase TPG \$/teacher/yr To Support Recruitment And Retention
- Increased Teacher Enrollment in TPG

COVID-19 Restart

- \$500k Contingency for Post COVID-19 Restart (New for FY21)

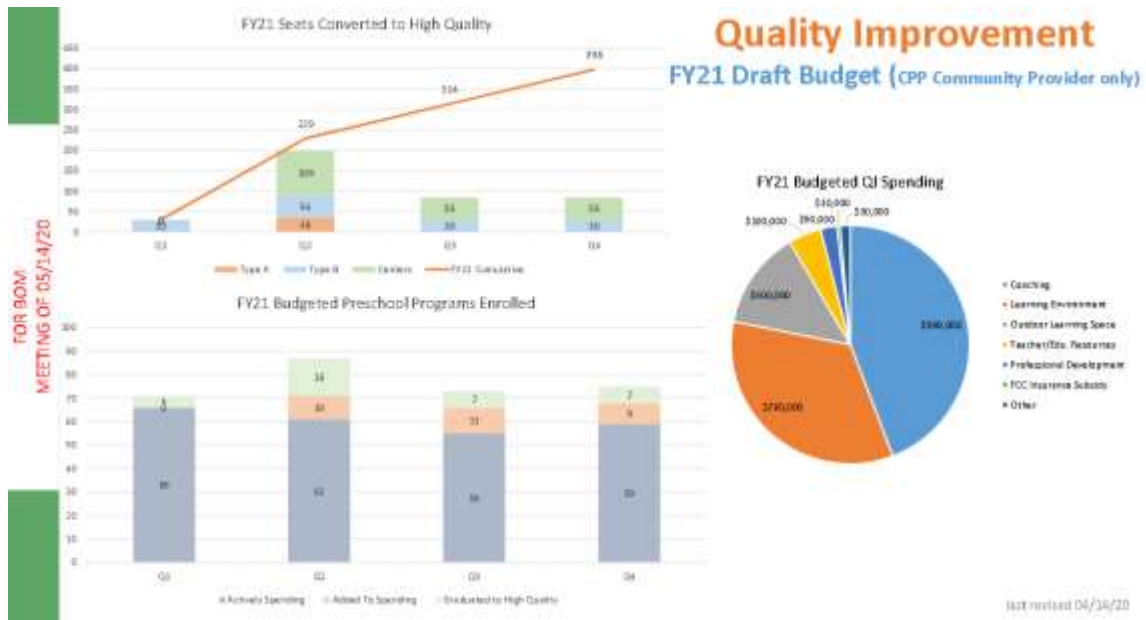
Mr. Polanco updated the Committee on the following chart that contains data about tuition assistance for students and the budget throughout the year. He reported on the groups of students and how many students CPP anticipates having in each group.

He also reported that CPP only provides funding for students located in a three-, four- or five-star program and that the student must live in the District and that the school must be in the District.

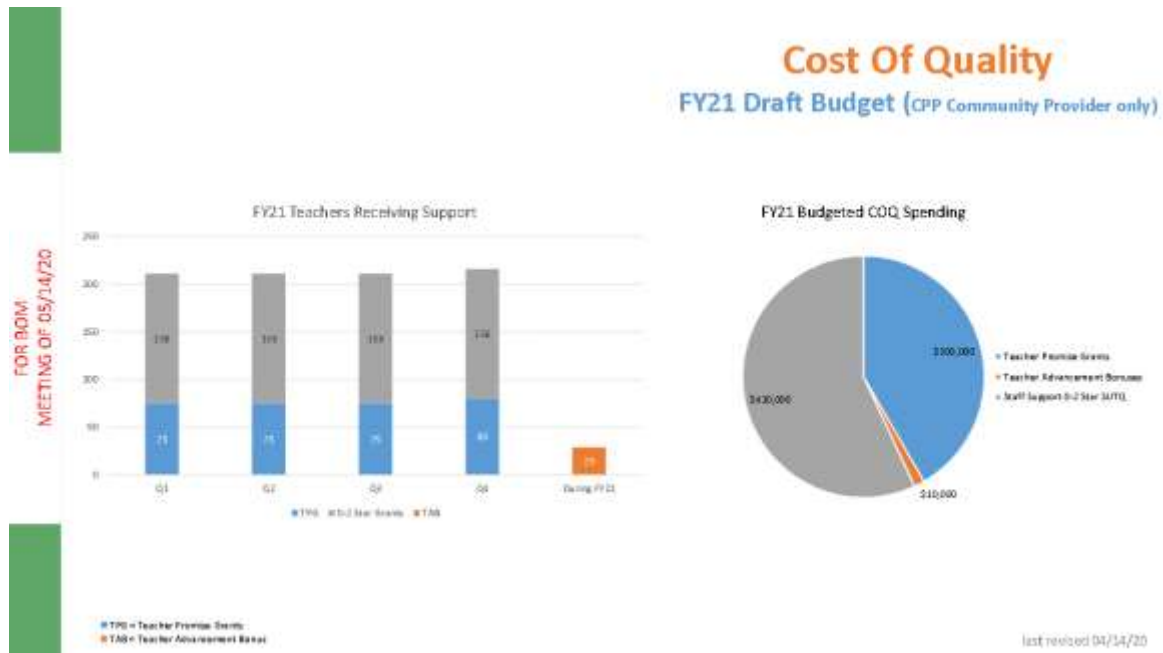


Mr. Polanco updated the Committee on the following chart that contains data about Quality Improvement for the number of programs for preschoolers who are enrolled in Quality Improvement, as well as the number of converted seats to high quality, in order to create more access. Funds received for Quality Improvement are meant to bring access around the District in-order for parents to enroll their children into preschool. CPP expects to have 400 new seats created by the end of the year.

REPORT OF THE FINANCE COMMITTEE
(cont.)



Mr. Polanco updated the Committee on the following chart that contains data about the Cost of Quality. The data is for the number teachers who would receive Teacher Promise Grants and Staff Support Funds (SSF). SSF is a new pilot program that focuses on teachers who are in zero, one and two five star programs. These funds would be restrictive.



Mr. Polanco reported that CPP will be spending about \$1 million more this year than last year.

Mr. Polanco updated the Committee on the below data. The blue boxes represent underspend and the white boxes represent flat or underspend. He reported that the first three months of the year is about \$213 thousand in the underspend area.

REPORT OF THE FINANCE COMMITTEE
(cont.)

FY21 BUDGET		CPP (Community Provider Only)																	
As of April 16, 2020		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	FY21 Budget	FY21 FTE	FY21 Budget	FY21 Budget minus FTE FY20	FY21 Budget minus FY20 Budget	
Tuition Assistance		\$0	\$146,950	\$196,162	\$48,952	\$49,279	\$448,511	\$67,446	\$477,444	\$477,444	\$493,229	\$491,229	\$0	\$4,296,140	\$1,597,240	\$4,639,180	\$231,794	-\$134,740	
Quality Improvement		\$119,263	\$199,852	\$199,852	\$181,830	\$181,830	\$181,830	\$181,830	\$181,830	\$181,830	\$181,830	\$181,830	\$181,830	\$181,830	\$2,246,250	\$1,836,200	\$4,439,350	\$18,154	\$62,788
Cost of Quality (Meigs)		\$25,000	\$25,000	\$27,500	\$25,000	\$25,000	\$27,500	\$25,000	\$25,000	\$27,500	\$25,000	\$25,000	\$25,000	\$455,000	\$718,400	\$126,950	\$569,450	\$292,210	\$148,048
Contingency For COVID-19 Restart														\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$0
SUM OF PROGRAMS		\$124,263	\$371,802	\$423,514	\$174,782	\$174,809	\$817,841	\$849,276	\$662,200	\$662,200	\$706,559	\$706,559	\$0	\$5,128,220	\$3,476,890	\$8,538,630	\$1,181,161	\$62,288	
Data & Enrollment Systems, Evaluation Communications & Outreach		\$5,263	\$7,292	\$7,292	\$7,292	\$7,292	\$7,292	\$7,292	\$7,292	\$7,292	\$7,292	\$7,292	\$7,292	\$7,292	\$7,292	\$7,292	\$7,292	\$184,598	\$65,998
M&A - General		\$10,000	\$2,700	\$2,700	\$2,700	\$2,700	\$2,700	\$2,700	\$2,700	\$2,700	\$2,700	\$2,700	\$2,700	\$2,700	\$2,700	\$2,700	\$2,700	\$114,108	\$85,440
M&A - Staff Related		\$17,004	\$67,894	\$67,894	\$67,894	\$67,894	\$67,894	\$67,894	\$67,894	\$67,894	\$67,894	\$67,894	\$67,894	\$67,894	\$67,894	\$67,894	\$67,894	\$172,402	\$122,508
M&A - Facilities		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$42,070	\$55,648
UMGC Admin		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000	\$0
SUM OF ADMINISTRATIVE		\$12,267	\$77,686	\$77,686	\$77,686	\$77,686	\$77,686	\$77,686	\$77,686	\$77,686	\$77,686	\$77,686	\$77,686	\$77,686	\$77,686	\$77,686	\$77,686	\$338,176	\$249,600
TOTAL		\$136,530	\$449,488	\$501,200	\$252,468	\$252,495	\$895,627	\$926,962	\$739,886	\$739,886	\$784,245	\$784,245	\$0	\$5,204,400	\$3,554,576	\$8,577,260	\$1,362,347	\$68,576	

FOR BOM MEETING OF 05/14/20

- LEGEND**
- TA = Tuition Assistance
 - QI = Quality Improvement
 - COQ = Cost of Quality
 - TPG = Teacher Practice Grants
 - M&A = Management & Administrative
 - UMGC = United Way of Greater Cincinnati

- Key Changes from FTE FY20**
1. TA = Increase in Enrollment = 100 students (\$500) + 3% TA increase (\$125)
 2. QI = Increase due to 3-5 OTR Coaching (\$250) + New Coaching Pricing (+\$150)
 3. COQ = Increase due to 0-2 OTR Staff Support Fund (+\$400) + 2X TPG meals (\$188) + additional TPG teachers (\$75)
 4. COMD BY Profit Contingency (+\$450)
 5. Data & Enrollment Systems, Evaluation = Increases due to timing of OTR/Grant payment (+\$74)
 6. Communications & Outreach = Increases due to full year of increased media and marketing materials (+\$75)
 7. M&A General = Increases due to Contingency (+\$90)
 8. M&A - Staff Related = Increase due to CJ Rollback (+\$50) + full year staffing (+\$50) + CJ support (+\$25) + Prof. Dev. (+\$15)
 9. UMGC Admin Fees = Increase due to 12 year of UMGC fee not yet waived (+\$100)

Last revised 05/12/20

Summary FY21 Actuals
As of September 30, 2020

CPP ONLY

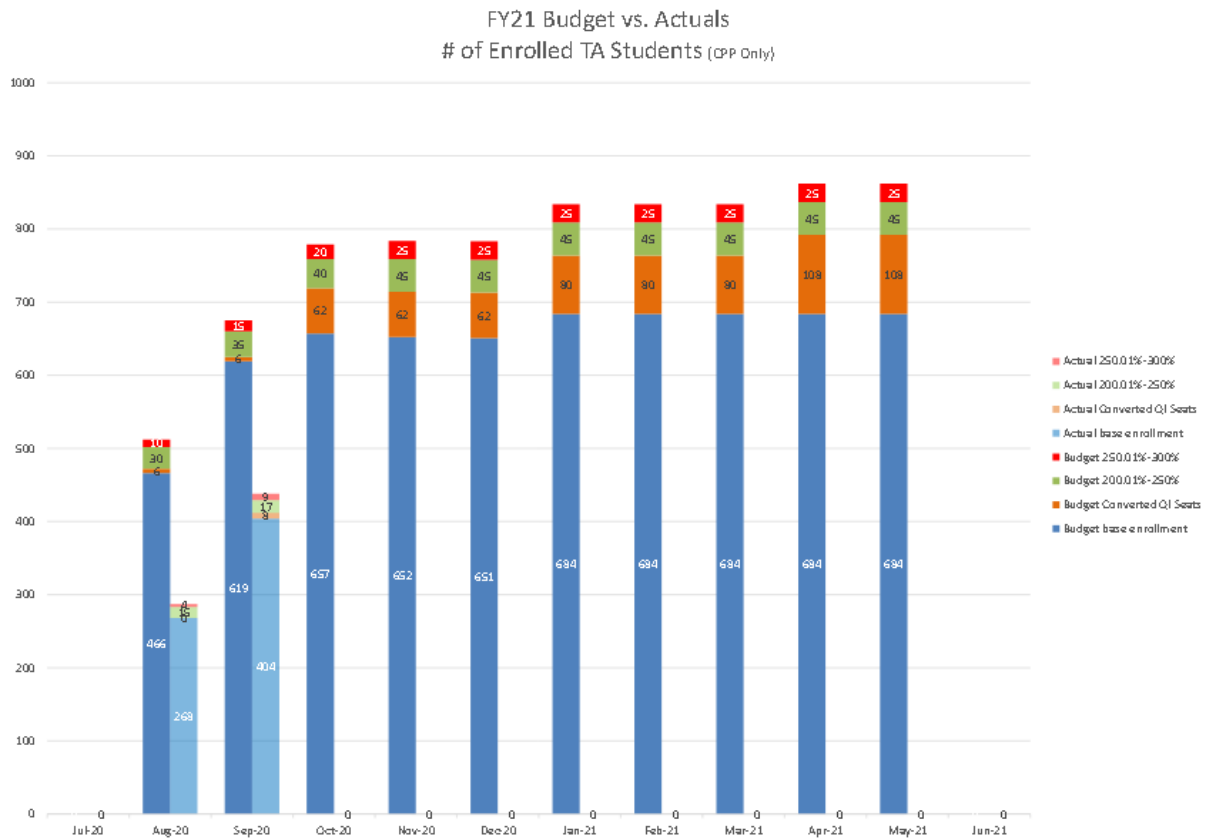
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Actuals FY21 YTD	Budget FY21 YTD	Budget minus actuals FY21 YTD	Budget FY21
Tuition Assistance	\$136,100	\$24,294	\$24,703	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$185,197	\$136,530	\$48,667	\$4,296,140
Quality Improvement	\$119,294	\$20,234	\$20,234	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$159,762	\$119,263	\$40,499	\$1,836,200
Cost of Quality (Meigs)	\$0	\$25	\$24,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$24,025	\$25,000	-\$1,975	\$126,950
Contingency	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
SUM OF PROGRAMS	\$136,100	\$45,553	\$44,937	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$169,184	\$136,530	\$32,654	\$5,128,220
Data & Enrollment Systems, Evaluation Communications & Outreach	\$5,263	\$7,292	\$7,292	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$19,847	\$12,267	\$7,580	\$184,598
M&A - General	\$10,000	\$2,700	\$2,700	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$15,400	\$10,000	\$5,400	\$114,108
M&A - Staff Related	\$17,004	\$67,894	\$67,894	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$145,792	\$170,004	-\$24,212	\$172,402
M&A - Facilities	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$42,070
UMGC Admin Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000
SUM OF ADMINISTRATIVE	\$12,267	\$77,686	\$77,686	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$167,637	\$122,653	\$44,984	\$338,176
TOTAL	\$148,367	\$123,239	\$122,623	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$336,821	\$259,183	\$77,638	\$8,577,260

- LEGEND**
- YTD = Year To Date
 - FY = Fiscal Year
 - FTE = FTE
 - TA = Tuition Assistance
 - QI = Quality Improvement
 - COQ = Cost of Quality
 - TPG = Teacher Practice Grants
 - M&A = Management & Administrative
 - UMGC = United Way of Greater Cincinnati

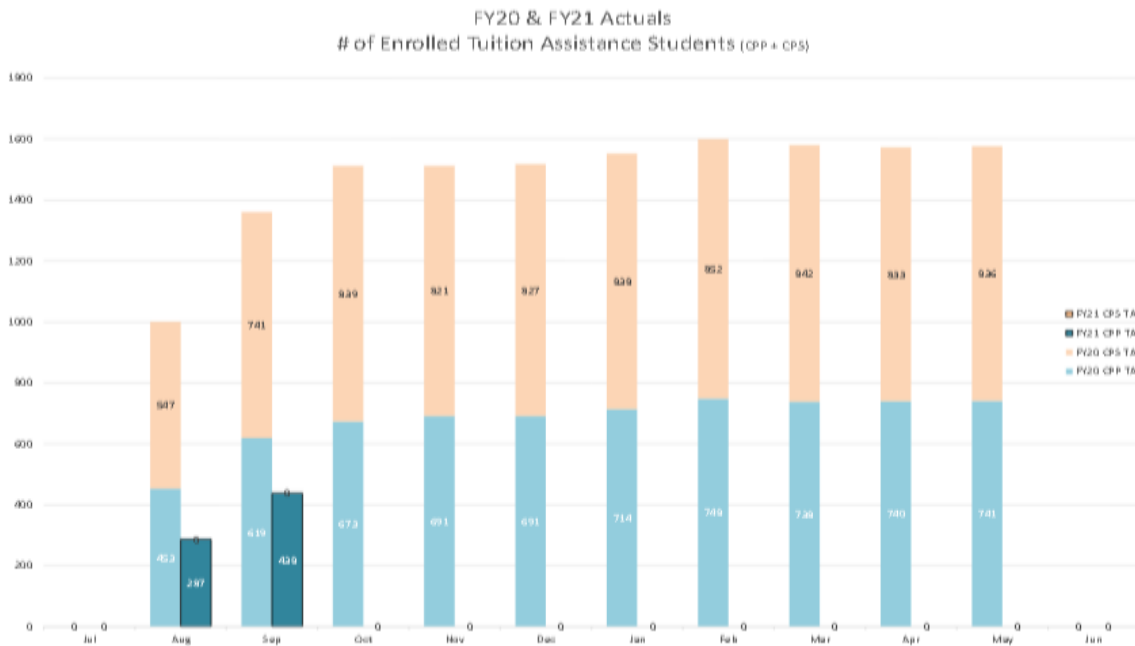
- Key Differences in Budget minus Actuals FY21 YTD**
1. TA = \$LS in July and Aug (-\$309), TA lower by 230 students birth & start 1 week later than FY20 (+\$250)
 2. QI = Learning environment (supplies, materials, equipment) front loaded spend (-\$75); Less Coaching (+\$100) and Educational Tools (\$25); No Outdoor Space Spending (+\$75)
 3. COQ = Missing account for one month (+\$75)
 4. Data & Enrollment Systems, Evaluation = Timing of FY21 Evaluation contract signing (+\$48)
 5. Communications & Outreach = Lower TV, Bus, and Radio Advertising (+\$20); Smaller A Team (+\$20); Timing of 3 Projects (+\$18)

Mr. Polanco updated the Committee on the below FY21 vs. Actuals, # of Enrolled Tuition Assistance Students (CPP only)

REPORT OF THE FINANCE COMMITTEE (cont.)



Mr. Polanco updated the Committee on the below FY20 Budget and FY21 Actuals, # Enrolled Tuition Assistance Students (CPP)



Treasurer Wagner inquired about the reason for CPP’s changes to their Finance Committee Charter. Ms. Fischer stated that all of CPP’s committees needed to have an official charter and processes and procedures for governance.

REPORT OF THE FINANCE COMMITTEE
(cont.)

Mr. Polanco provided background on how the charter was first created and that the key aspect was the composition and the group that would provide the total number of members. The groups are CPS, United Way, and Cincinnati Promise Forward. Each of those groups wanted to keep a balance in order to have an appropriate number for each group.

It was recommended to also add community members who were not a part of the three groups.

Mr. Polanco stated that the two main areas of discussion were expanding the committee and keeping a balance of voting and advice from the three entities.

Chairperson Bolton stated that CPS would have a targeted date of January 2021 for CPP's Charter.

CPP will bring the finalized Charter to the District.

Ms. Bolton inquired about the community membership and suggested it may be problematic if that membership included providers. Mr. Polanco did say that that concern had been raised by others. Mr. Polanco agreed with Ms. Bolton that community representation would be general community members.

Treasurer Wagner informed Ms. Bolton that CPS' Administration or the Board's Finance Committee would not play a part in revising the Charter.

Ms. Wagner advised that CPP's issue is expanding their group and not requiring CPP to meet every month, but to meet quarterly.

Columbia Township Commercial Tax Increment Financing (TIF) –

Melissa Taylor, Administrator for Columbia Township, was present to speak with the Committee about considering a residential TIF with the Board and to continue Columbia Township's partnership with the District on TIFs, along with the 35 percent school payment.

Ms. Taylor reported that she is seeking a third partnership with the district. She stated that CPS currently has two TIFs with Columbia Township, and currently a 35 percent payment on both TIFs.

Mr. Hoying informed the Committee that Ms. Taylor is presenting a project TIF to the Committee for a specific development project in Columbia Township related to the Porsche dealership.

Ms. Taylor stated that their levies are not covering the cost of services and they are now subsidizing their fire and police departments and relying on business revenues for their subsidies.

She stated that Plainville holds the greatest potential in the historic Madison Place neighborhood, and Madisonville's eastern neighbor.

She stated that the area is financially challenging due to properties being contaminated due to a gas station and an automotive dealership. Ms. Taylor informed the Committee that it's a challenge to bring in new business revenues due to property owners not being cooperative and a chronic problem with the properties being undervalued by the Auditor.

Ms. Taylor stated that buildings along the Plainville Corridor that have businesses in them are valued at \$100 to \$110 thousand, true market value.

She stated that little investment is occurring along that corridor and the Porsche dealership is expanding and there is opportunity to put a TIF district in that area and capture the new increment from that project to use it for redevelopment.

REPORT OF THE FINANCE COMMITTEE

(cont.)

Columbia Township Commercial Tax Increment Financing (TIF) – (cont.)

Ms. Tylor advised that it is a wider area and the Porsche dealership is on the west side of Plainville and properties targeted for redevelopment are on the east side of Plainville. She stated that she needs to move money from the Porsche project to the other side of the road and that the majority of improvements are needed on the eastside.

The eastside is where she hopes to purchase property, remediate them and put them back on the market.

Mr. Hoying informed the Committee that in regards to General Counsel's review of the TIF, historically the review that has been done and Counsel given to the Board, the Board does not get involved in the propriety or impropriety of awarding TIFs to a certain district or certain project or CRA to a certain project.

CPS' review has been limited to whether or not CPS is being made whole as a part of the deal. He also stated that if the Finance Committee agrees with the TIF, they will then recommend moving the TIF to the full Board for recommendation of approval. The Board would need to review the TIF and make sure that the Board is made whole before their approval.

Ms. Taylor stated that language about the District being made whole would be in the agreement.

Ms. Taylor advised that she would like approval by the end of December 2020. She will work with Mr. Hoying and appropriate CPS Administration, and Columbia Township's attorney to repeat the partnership with the two TIFs currently with the District. She will take it to her trustees in November.

ACTION: The Finance Committee will reference the TIF request at the Board's October 19, 2020, Regular Business Meeting. If the Board approves based on the Administration's Recommendation, the Board will then take action at the October 28, 2020, Regular Business meeting.

THIS PORTION OF THE MEETING IS FOR INFORMATION ONLY DUE TO THE LACK OF A QUORUM THAT OCCURED AT 3:00 PM DURING THE MEETING.

Transportation

Transportation Director Loren Johnson informed the Committee that he still has a few schools that need bus monitors and that all buses will have monitors the week of October 19, 2020.

He advised that bus vendors are at 7 percent to being 100 percent with GPS reporting. Parents will then have access to My Stop information, which will allow them to know when the buses are arriving.

Mr. Johnson reported that approximately 88 percent of the routes are arriving within 5 minutes of scheduled arrival times.

Mr. Johnson reported that processes and procedures are in place for enforcing the wearing of face masks.

Ms. Bolton advised Mr. Johnson to acknowledge the *2020 National School Bus Safety Week: October 19-23*. Mr. Johnson stated that he will be doing emergency evacuations for yellow bus services at the schools.

On an inquiry by the Chair regarding the State required T-1 Report, Mr. Johnson reported that the T-1 Report needs to be filed with that State on October 15, 2020.

REPORT OF THE FINANCE COMMITTEE

(cont.)

Transportation (cont.)

The T-1 report is provided annually for the use of each city, local, exempted village, county board of developmental disabilities, community schools providing service under revised code 3314.091, and ESC in certifying to the Ohio Department of Education the actual number of pupils transported and total daily miles traveled. This data is then used for calculation of the pupil transportation payment pursuant to Section 3327.0212 of the Ohio Revised Code (ORC). OVERVIEW The data for this report shall be a 5-day average of pupils enrolled and regularly transported.

<https://education.ohio.gov/getattachment/Topics/Finance-and-Funding/School-Transportation/School-Transportation-Finance/T-Report-Instructions-Worksheets/T1-instruction-FY19.pdf.aspx?lang=en-US>

Mr. Johnson reported that the form will be resubmitted due to numbers being low due to distance learning.

Ms. Bolton advised Mr. Johnson to monitor ridership for the two high schools that are being provided with yellow bus service, due to a difference between yellow bus and Metro service.

Mr. Johnson reported that any student assigned to a primary service of yellow bus and has extra-curricular athletic events and needs Metro service, bus cards are being provided to those students.

Mr. Johnson was questioned more specifically about the accuracy and timeliness of current and updated student addresses. There was some concern expressed about the updating and implementation still being a matter of paper and not being done electronically. Mr. Johnson reported that incorrect addresses and changes to addresses in Power School originate at the school location and that it takes 5-10 business days to communicate back out to the parent.

Budget Presentation

Treasurer Wagner updated the Committee on the following areas contained in the FY21 Budget. She will do a presentation to the full Board at the October 19, 2020, Regular Business Meeting.

- a. Budget Presentation
- b. Ongoing Budget Adjustments
- c. Five Year Forecast Challenges
- d. Budget Assumptions
- e. Student Enrollment /Staffing
- f. Spending Categories
- g. CPS Staffing Changes
- h. Bridge to "New CPS"
- i. Budget Current Status - \$644M
- j. Closing the Gap
- k. Budget Breakdown
- l. Budget Spend by Operating Unit.

REPORT OF THE FINANCE COMMITTEE
(cont.)

Budget Presentation (cont.)

The Treasurer shared in Committee and will send electronically to the Finance Committee members a draft of the October 19, 2020, presentation and asked for feedback for improvements or additions.

The meeting adjourned at 3:35 PM.

Finance Committee

Eve Bolton, Chair
Melanie Bates
Ben Lindy

Staff Liaisons

Jennifer Wagner, CFO/Treasurer
Laura Mitchell, Superintendent

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

Passed viva voce.

President Jones declared the motion carried.

PRESENTATIONS

1. Outdoor Learning – Tianay Amat, Deputy Superintendent
2. Anti-Racism Curriculum Update – Tianay Amat, Deputy Superintendent
3. Budget Presentation / Hearing
4. COVID-19 Safety Update – Laura Mitchell, Superintendent

ANNOUNCEMENTS/HEARING OF THE PUBLIC

Kudos to:

1. Member Bowers – Laura Mitchell, Superintendent, Susan Bunte, Asst. Superintendent and Justin Leach, Director of Testing Administration regarding your conversation surrounding Cincinnati Digital Media engagement of urban community was excellent.

The following persons addressed the Board regarding the topics indicated:

- | | |
|----------------------|--|
| 1. Julie Sellers | CFT |
| 2. Althea Kearney | Surveys, COVID-19, Data Driven Decisions |
| 3. Shona Carpenter | Testing, Equity Training – Mandatory or Optional |
| 4. Hailey Webster | Intervention Specialist, COVID-19, Data Driven Decisions |
| 5. Benjamin Jarvis | COVID-19, Data Decisions |
| 6. Jillian Whittaker | COVID-19, Teacher Strike, CPS Plan, Surveys |
| 7. Jen Robbins | COVID-19, CPS Plan, Surveys |
| 8. Kim Toben | Anti-Racism, COVID-19, Social Justice |
| 9. Jacob Riis | COVID-19, CPS Plan |
| 10. Diondra Jones | Survey, COVID-19 |

ANNOUNCEMENTS/HEARING OF THE PUBLIC
(cont.)

The following persons addressed the Board regarding the topics indicated:

- | | |
|------------------------|---|
| 11. Angela Bustamante | COVID-19, Survey |
| 12. Mandy Jeanne | COVID-19, CPS Communication, Data |
| 13. Leslie Mooney | Kudos to Fairview, Safety Measures |
| 14. Catrice Carpenter | Survey, COVID-19 & Flu, No Remote Learning due to Technology |
| 15. April Thompson | Increase Teachers of Color, Technology Program, Shortcut to BlueJeans |
| 16. April Berg | Walnut Hills HS Plan , CDC - COVID-19, Remote Learning/Instruction Time |
| 17. Bethany Glass | Remote Learning - Positive, Parents not being treated correctly |
| 18. Christopher Mudrow | Staffing Issues, Long Term Learning Loss, COVID-19, CPS Plan |

BOARD MATTERS

1. Rawson Farm House Discussion
2. Anti-Racism Policy

**A RESOLUTION APPOINTING AN OFFICIAL DELEGATE TO THE
OHIO SCHOOL BOARDS ASSOCIATION'S 2020 CAPITAL CONFERENCE**

WHEREAS, the Constitution of the Ohio School Boards Association (OSBA) provides that membership in the OSBA shall be open to all public school boards in Ohio; and

WHEREAS, each member board of education shall be entitled to appoint one of its members as a delegate to the annual meeting, with power to vote as an official delegate;

NOW, THEREFORE BE IT RESOLVED, that the Cincinnati Board of Education appoints Carolyn Jones as its official delegate and Ryan Messer as the official alternate to the OSBA 2020 Capital Conference.

CINCINNATI BOARD OF EDUCATION

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

President Jones moved and Ms. Bolton seconded the motion A Resolution Appointing an Official Delegate to the Ohio School Boards Association's 2020 Capital Conference be approved.

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

President Jones declared the motion carried.

A RESOLUTION AMENDING BOARD POLICY:**5410 – PROMOTION, ACADEMIC ACCELERATION, PLACEMENT AND RETENTION**

WHEREAS, the Cincinnati Board of Education is reviewing the existing Board Policies; and

WHEREAS, the Cincinnati Board of Education has determined revision of the current Board Policies are in order to make them consistent with the current state laws and District procedures; and

WHEREAS, *Board Policy 5410 – Promotion, Academic Acceleration, Placement and Retention* has been reviewed and updated by Administration and the Cincinnati Board of Education Policy Committee; and

NOW, THEREFORE BE IT RESOLVED, that the Cincinnati Board of Education approves *Board Policy 5410 – Promotion, Academic Acceleration, Placement and Retention* as written; and

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools *Board Policy 5410 – Promotion, Academic Acceleration, Placement and Retention* will be posted online and be retained on file in the Office of the Board Members, Cincinnati Public Schools Education Center.

Mike Moroski

Mr. Moroski moved and Mrs. Bowers seconded the motion A Resolution Amending Board Policy: 5410 – Promotion, Academic Acceleration, Placement and Retention be approved.

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

Noes: None

President Jones declared the motion carried.

A RESOLUTION AMENDING BOARD POLICY:**5540 – INTERROGATION OF STUDENTS**

WHEREAS, the Cincinnati Board of Education is reviewing the existing Board Policies; and

WHEREAS, the Cincinnati Board of Education has determined revision of the current Board Policies are in order to make them consistent with the current state laws and District procedures; and

WHEREAS, *Board Policy 5540 – Interrogation of Students* has been reviewed and updated by Administration and the Cincinnati Board of Education Policy Committee; and

NOW, THEREFORE BE IT RESOLVED, that the Cincinnati Board of Education approves *Board Policy 5540 – Interrogation of Students* as written; and

A RESOLUTION AMENDING BOARD POLICY:**5540 – INTERROGATION OF STUDENTS**

(cont.)

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools *Board Policy 5540 – Interrogation of Students* will be posted online and be retained on file in the Office of the Board Members, Cincinnati Public Schools Education Center.

Mike Moroski

Mr. Moroski moved and Mr. Lindy seconded the motion A Resolution Amending Board Policy: 5540 – Interrogation of Students be approved.

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

Noes: None

President Jones declared the motion carried.

PULLED – SENT BACK TO POLICY COMMITTEE**A RESOLUTION AMENDING BOARD POLICY:****7540.01 – EMPLOYEE TECHNOLOGY PRIVACY**

WHEREAS, the Cincinnati Board of Education is reviewing the existing Board Policies; and

WHEREAS, the Cincinnati Board of Education has determined revision of the current Board Policies are in order to make them consistent with the current state laws and District procedures; and

WHEREAS, *Board Policy 7540.01 – Employee Technology Privacy* has been reviewed and updated by Administration and the Cincinnati Board of Education Policy Committee; and

NOW, THEREFORE BE IT RESOLVED, that the Cincinnati Board of Education approves *Board Policy 7540.01 – Employee Technology Privacy* as written; and

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools *Board Policy 7540.01 – Employee Technology Privacy* will be posted online and be retained on file in the Office of the Board Members, Cincinnati Public Schools Education Center.

Pamela Bowers

A RESOLUTION AMENDING BOARD POLICY:**7540.02 – DISTRICT WEBSITES**

WHEREAS, the Cincinnati Board of Education is reviewing the existing Board Policies; and

WHEREAS, the Cincinnati Board of Education has determined revision of the current Board Policies are in order to make them consistent with the current state laws and District procedures; and

WHEREAS, *Board Policy 7540.02 – District Websites* has been reviewed and updated by Administration and the Cincinnati Board of Education Policy Committee; and

NOW, THEREFORE BE IT RESOLVED, that the Cincinnati Board of Education approves *Board Policy 7540.02 – District Websites* as written; and

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools *Board Policy 7540.02 – District Websites* will be posted online and be retained on file in the Office of the Board Members, Cincinnati Public Schools Education Center.

Pamela Bowers

Mrs. Bowers moved and Mr. Lindy seconded the motion A Resolution Amending Board Policy: 7540.02 – District Websites be approved.

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

President Jones declared the motion carried.

**RECOMMENDATIONS
SUPERINTENDENT OF SCHOOLS
CINCINNATI PUBLIC SCHOOLS**

RECOMMENDATION 1 – CERTIFICATED PERSONNEL

- A. RESIGNATION**
- B. RETURN FROM LEAVE OF ABSENCE**
- C. CHANGE IN STATUS**
- D. APPOINTMENT**
- E. ADJUSTMENT OF TIME**
- F. ADJUSTMENT OF SALARY**
- G. ADDITIONAL ASSIGNMENT**
- H. TERMINATION**

RECOMMENDATION 2 – CIVIL SERVICE PERSONNEL

- A. RETIREMENT**
- B. RESIGNATION**
- C. APPOINTMENT**
- D. ADDITIONAL ASSIGNMENT**
- E. PROMOTION**
- F. SERVICES COMPLETED**

RECOMMENDATION 1 - CERTIFICATED PERSONNEL

A. RESIGNATION

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

P. RoAnn Carter	Teacher – Virtual	Personal Reasons	July 31
Angela Lynn Heisel	Teacher – Midway	Personal Reasons	July 31
Saradan Kemplin	Teacher – Walnut Hills	Personal Reasons	July 31
Kimberly L. Thomas	Teacher – North Avondale	Personal Reasons	October 1

B. RETURN FROM LEAVE OF ABSENCE

(Indicates that an employee has returned from leave of absence.)

The Superintendent recommends approval of a return from leave of absence for the 2020-21 school year for the following. Funding is from the General Fund.

Meng-Wei Tsai	Teacher	September 27
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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)

H. Davis Debord	\$51,307.49	Class VI Sub	\$160.00 daily
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Substitute Teacher – Class VI – \$160.00 per day

Sharon L. Allen	August 17	Class III Sub	\$127.95 daily
Camille Ebem	October 11	Class III Sub	127.95 daily
Martha A. Hampton	October 11	Class III Sub	127.95 daily
Darrell Henry	October 11	Class III Sub	127.95 daily
Donna J. Jamar	October 4	Class III Sub	127.95 daily
Constance J. Meyer	October 11	Class III Sub	127.95 daily

Continuing Contract Status from Limited Contract, effective 2020-21 school year

Lorraine Gabriel Maley	Kaylee E. Thomas
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RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

C. CHANGE IN STATUS (cont.)

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.

Abigail Jane Haselman

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 – \$160.00 per day

Brooke S. Clardy	October 4	Todd E. O’Neal	October 11
Jocelyn E. McOsker	October 5	Anne C. Sanger	September 27

E. ADJUSTMENT OF TIME

(Provides for an increase or decrease in the percentage of time a certificated employee performs his/her duties.)

The Superintendent recommends an adjustment of time for the following. Funding is from the General Fund. Effective date as indicated.

Teacher - Class VI – (Master’s Degree plus 45 semester hours)

Olga A. Filatova	To: .80	From: 1.00	September 27
Rajni V. Harsh	.60	1.00	August 17

Teacher - Class IV – (Master’s Degree)

Erin M. Debow	To: .30	From: .40	September 14
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RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**F. 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.

Speech Pathologist - Class IV – (Master’s Degree)

Kailey Noelle Longpre	To: \$64,085.53	From: \$55,695.44	September 27
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Teacher - Class VI – (Master’s Degree plus 45 semester hours)

Joshua A. Roderer	To: \$86,840.83	From: \$82,631.13	September 13
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Teacher - Class V – (Master’s Degree plus 30 semester hours)

Melissa A. Bohmer	To: \$85,617.48	From: \$83,119.50	September 27
Alexa Fulmer	85,617.48	From: 83,119.50	August 30
David S. Uhlhorn	63,514.13	61,018.61	September 27

Teacher - Class IV – (Master’s Degree)

Miranda Louise Forsythe	To: \$55,695.44	From: \$51,485.74	September 27
Julie A. Harris	80,133.16	74,390.01	September 27
Allison Haley Lincoln	48,809.50	44,631.55	August 30
Kaitlin J. Lora	61,018.61	56,056.81	August 17
Rose T. O’Deens	48,809.50	45,381.20	August 30
Lucas C. Shamer	55,695.44	51,485.74	October 11
Tyler David Stowers	53,019.21	51,126.80	October 11

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

Holley A. Adkins	To: \$56,808.91	From: \$56,056.81	August 30
Samantha K. Tincher	59,485.13	58,733.05	September 27

G. 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.

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

The following are recommended for a stipend to compensate off-campus teachers for teaching a single course not at Cincinnati Digital Academy.

Sandee J. Coats-Haan	300.00	Andrea N. Powers	900.00
Zachary R. Davis	300.00	Kimberly C. Shay	900.00
Jennifer E. Dziadkowiec	300.00	Leah Nichole Shisler	900.00
Randall W. Gibson	300.00	Sarah A. Smith-Polderman	300.00
Jonathan P. Herr	300.00	Brett R. Strittmatter	1,200.00
Yanping Ji	300.00	Matthew J. Vale	1,200.00
Adam K. Lazar	300.00	Akshayaa Venkatakrishnan	300.00
Kathryn M. Lea	300.00	Tim Vilski	300.00
Maria T. Lee-Alvarez	300.00	Trenton Thomas White	600.00
Alexa J. Mendez	300.00	Travis N. Yeager	300.00
Brandon M. Ogilby	300.00		

Teacher - \$37.64 per hour (extended employment rate)July Blended Learning Curriculum Planning – Early Childhood – (Fund 011) – 35 hours

Rachel G. Alexis*	Mary Duffy*	Jennifer Noelle Senft*
R. Glen Calhoun*	Lauren Marie Gresock*	Kimberly Traylor-Lowe*
Laura Coyne*	Megan K. Hodge*	Rebecca A. White*

August Blended Learning Curriculum Planning – Early Childhood – (Cares Act) – 10 hours

Rachel G. Alexis*	Mary Duffy*	Jennifer Noelle Senft*
R. Glen Calhoun*	Lauren Marie Gresock*	Kimberly Traylor-Lowe*
Laura Coyne*	Megan K. Hodge*	Rebecca A. White*

Adoption Selection Committee – Curriculum – 20 hours

Tong Yu*

Curriculum Writing for Core Content – Curriculum – hours has indicated

Ginger E. Isaac*	13 hours	Glenetta B. Krause*	15 hours
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NSI Math 8/Algebra I Program Coordinator – Curriculum – (Fund 019) - 80 hours

Leslie R. Lyles*

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**G. ADDITIONAL ASSIGNMENT** (cont.)**Teacher - \$32.98 per hour (in-service rate)**7-12 Grade ELA Winter Workshops – Curriculum – (Title IIA) – hours as indicated

Sarah E. Bates*	4 hours	Renacha Watts Murrell*	6 hours
Angela M. Houston*	6 hours	Jana D. Pajic*	4 hours
Amanda Jo Hutchinson*	4 hours	Milagros Perez Ortiz*	4 hours

Teacher - \$32.98 per hour (summer rate)Summer Bridge – Dater High - (Fund 019) – 10 hours

Kelly Jo Boosinger*	Chandra M. Gardner*	Ryan Joseph Mack*
Michael A. Feist*	Demetra R. Jones*	Milagros Perez Ortiz*

Home Instructor - \$30.09 per hour (extended employment rate)Compensatory Services – Student Services – (IDEA-B) - hours as indicated

Erica M. Montgomery*	45 hours	Comecko R. Webber*	45 hours
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Home Instructor - \$30.09 per hour (extended employment rate) (IDEA-B)

Ryan M. Gourley*	45 hours
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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.

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Heather M. Berardi	Spencer Center	HS Girls Var Cross-Country Coach	1619.92
Reginald B. Johnson	Athletics	Elem Intramurals Coach	971.94
Robin E. Morton	Taft High School	HS Boys Var Cross-Country Coach	809.96
Rashmi Varshneya	Pleasant Ridge	Elem Club Advisor	689.58
Brieyhana Zoie Winn	Withrow	HS Girls Res Volleyball Coach	1619.9

H. TERMINATIONDisciplinary – Effective October 20, 2020

Michael L. Murphy Teacher

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.

Yolanda Beverly	Paraprofessional	Service	June 1
Deborah Coker	Paraprofessional	Service	September 1
Martha Ekardt	Paraprofessional	Service	June 1
Gloria Forte	Food Service Helper	Service	August 1
Stephanie Hyde	Paraprofessional	Service	June 1
Pamela T. Jones-Sims	Paraprofessional	Service	June 1
James Lemmink	Paraprofessional	Service	October 1
Gerald Powell	Paraprofessional	Service	September 1
Dianna Richard	Food Service Helper	Service	October 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.

Mariah Daniel	Sub Food Service Helper	Other Employment	October 9
Crystal Driscoll	Paraprofessional	Personal Reasons	August 19
Ryan Henning	Paraprofessional	Other Employment	September 4
Keairra Lathan	Paraprofessional	Personal Reasons	September 9
Mylen Lowe	Building Engineer	Personal Reasons	October 16
Jararra Richardson	Paraprofessional	Other Employment	September 25
Roman Tasseff	Security	Personal Reasons	August 26

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 (*).

Custodian (Classified)

Kendrell Moore	\$15.76 hr.	Various	October 14
Christel Smith	\$15.76 hr.	Various	October 13

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)

C. APPOINTMENT (cont.)

Paraprofessional (Unclassified)

Kimberly Byrd	\$16.84 hr.	Riverview East Academy	October 14
Nicholas Grissom	\$16.84 hr.	Shroder	October 12

Paraprofessional (Unclassified) (cont.)

Stephanie Honebrink	\$16.84 hr.	Sands Montessori	October 8
Vanessa Julca	\$15.89 hr.	LEAP	October 12
Briana Mitchell	\$15.89 hr.	Bond Hill Academy	October 26
Kyliah Richard	\$15.89 hr.	North Avondale Montessori	October 12
Kyra Sanders	\$15.89 hr.	Gamble Montessori Elementary	October 5
Kendra Stewart	\$15.89 hr.	Gamble Montessori High School	October 19

Licensed Practical Nurse (Unclassified)

Tonya Cotta	\$22.87 hr.	To Be Determined	October 20
Sarah Lannert	\$22.87 hr.	To Be Determined	October 20

Student Service Assistant (Unclassified)

Dimarys Acosta	\$13.60 hr.	Roberts Academy	October 13
Tamieka Brown	\$13.60 hr.	Rees E. Price	October 20
Doris Jones	\$13.60 hr.	Rising Stars @ Vine St.	October 14
Teresa Michael	\$13.60 hr.	Mt. Washington	October 12
Keashia Phillips	\$13.60 hr.	Chase Elementary	October 19
Cacey Miles Weed	\$13.60 hr.	Rees E. Price	October 20

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%.

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Bjorn M. Burrell	Walnut Hills	MS Girls Soccer Coach	1457.94
Antiago D. Hall	Taft High School	HS Asst Varsity Football Coach	3973.68
Keisha D. Royles	Taft High School	HS Girls Var Cross-Country Coach	809.96 @

D. ADDITIONAL ASSIGNMENT

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

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

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)**D. ADDITIONAL ASSIGNMENT** (cont.)Athletic and Co-curricular Activities

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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Desious D. Alston	Withrow	HS Asst Varsity Football Coach	3973.68
Nita Black	Evanston	Elem Club Advisor	689.58
Jessica Boggan	Withrow	HS Girls Var Volleyball Coach	2429.87
Asia Bradford	Athletics	HS Athletic/Artistic Director	5969.4
Johnathan J. Deible	Withrow	HS Asst Varsity Football Coach	1986.84 @
Kenton Estill	Gamble Mont. HS	HS Girls Var Volleyball Coach	2429.87
Reid Daniel Finley	Spencer Center	HS Athletic/Artistic Director	5969.4
Jason M. Flory II	Withrow	Hs Reserve Soccer Coach	809.96 @
Gabriella Summer Hendricks	Evanston	Elem Club Advisor	689.58
Virginia A. Pryce	Evanston	Elem Club Advisor	689.58
Robert L. Rachel	Gamble Mont. HS	HS Head Varsity Football Coach	5301.99

E. 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>Security Assistant II (Unclassified)</u>		<u>From:</u>			
Michael Applegate	\$16.13 hr.	Gamble Mont. HS	Security Asst. I	\$13.60 hr.	October 26
Stephanie Bell	\$16.13 hr.	Hughes	Security Asst. I	\$13.60 hr.	October 26
Barbara Boggan	\$16.13 hr.	Withrow	Security Asst. I	\$13.60 hr.	October 26
LaSharee Campbell	\$16.13 hr.	Gamble Mont. HS	Security Asst. I	\$13.60 hr.	October 26
Jade Clingman	\$16.13 hr.	Withrow	Security Asst. I	\$13.60 hr.	October 26
Joshua Cooke	\$16.13 hr.	Roberts	Security Asst. I	\$13.60 hr.	October 26
Claudette Foggie	\$16.13 hr.	AWL	Security Asst. I	\$13.60 hr.	October 26
Annerlek Fountain	\$16.13 hr.	Western Hills	Security Asst. I	\$13.60 hr.	October 26
Cherika Gault	\$16.13 hr.	Withrow	Security Asst. I	\$13.60 hr.	October 26
Gary Gray	\$16.13 hr.	Hughes	Security Asst. I	\$13.60 hr.	October 26
Peter Harris	\$16.13 hr.	Sands Montessori	Security Asst. I	\$13.60 hr.	October 26
Jermaine Holley	\$16.13 hr.	Roll Hill	Security Asst. I	\$13.60 hr.	October 26
Kimyata Jackson	\$16.13 hr.	Shroder	Security Asst. I	\$13.60 hr.	October 26
Lawrence Jackson	\$16.13 hr.	Spencer	Security Asst. I	\$13.60 hr.	October 26



PREPARING STUDENTS
FOR LIFE

Through Academic Achievement · Personal Well-Being · Career Readiness

REVISED II

REPORT OF THE TREASURER

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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. AGREEMENTS

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: Career & Technical Ed.

(A.) Activities Beyond the Classroom	\$89,000.00	11/01/2020 – 10/31/2021
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Funding Source: General Fund

Purpose:

To provide Career and Technical Education (CTE) Pathway Specialist to work with the CTE Manager to support students in Cincinnati Public Schools with their 3E plan.

School/Department Responsible: Communications & Engagement

(B.) Possip, Inc.	\$69,000.00	10/20/2020 – 6/30/2021
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Funding Source: General Fund

Purpose:

To provide parent engagement/feedback in multiple languages and collect and analyze feedback trends systematically for the district. All school and district administrators will have access to Possip's Power Network (Community Forum) for the 2020-21 school year.

School/Department Responsible: Facilities Management

(C.) Graybach LLC	\$26,742.15	10/20/2020 – 6/30/2021
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Funding Source: Permanent Improvement Fund

Purpose:

Stargel Stadium Construction: Change orders 2-10 to original contract C1900699 & C1900744 for Award of building package for Building and improvements. New total contract \$4,431,969.15.

REPORT OF THE TREASURER
(cont.)

I. AGREEMENTS (cont.)

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: Facilities Management (cont.)

(D.) Trane Company	\$41,223.00	10/20/2020 – 6/30/2021
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Funding Source: Classroom Fac Maintenance Fund

Purpose:

To provide preventative maintenance for Trane Chillers (this is the second year of a three year agreement); and provide a new comprehensive preventative maintenance contract for Woodward centrifugal chiller (this is the first year of a three year agreement).

(E.) AIC Contracting, Inc.	\$30,000.00	10/20/2020 – 6/30/2021
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Funding Source: General Fund

Purpose:

To provide District wide flooring repairs.

(F.) Johnson Controls Inc.	\$67,753.00	10/20/2020 – 6/30/2021
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Funding Source: Classroom Fac Maintenance Fund

Purpose:

Preventative maintenance for York chillers.

School/Department Responsible: ITM Management

(G.) CDW Government	\$378,049.76	10/20/2020 – 6/30/2021
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Funding Source: General Fund

Purpose:

Subscription renewal for the District Microsoft licenses. This is the second year of a three year agreement.

REPORT OF THE TREASURER
(cont.)

I. AGREEMENTS (cont.)

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: Project Connect

(H.)	Activities Beyond the Classroom	\$51,624.00	10/27/2020 – 6/30/2021
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Funding Source: Student Wellness and Success

Purpose:

Academic Coach to support CPS students experiencing homelessness. The Coach will initiate, facilitate, and Maintain programs and strategies that will ensure the academic success of young men attending CPS high schools.

II. 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
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School/Department Responsible: Chief Strategy Office

(A.)	Equipe LLC	\$52,400.00	\$207,400.00	9/24/2020 – 6/30/2021	ESSERF Elem & Second School Emergency
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Purpose:

An amendment to Contract#C2100780 to add additional funds for 6,000 partitions. COVID-19 Pandemic Necessity Items. Original agreement was board approved 9/30/2020.

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
School/Department Responsible: Early Childhood Education				
(B.) City of Cincinnati	\$11,256.00	\$85,831.20	9/03/2020 – 6/30/2021	Rotary Special Services Fund

Purpose:

An amendment to Contract#C2100669 to add additional funds for salary increase and fringes. Original agreement was board approved 9/02/2020.

School/Department Responsible: Facilities Management

(C.) Duke Energy Ohio Inc.	\$3,051,724.00	\$3,703,144.00	10/20/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100185 to add additional funds for districtwide electricity and natural gas for FY21. Original agreement was board approved 6/29/2020.

(D.) Duke Energy Ohio Inc.	\$3,122,042.00	\$4,355,021.00	10/20/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100186 to add additional funds for District electric supplier for FY21. Original agreement was board approved 6/29/2020.

(E.) Direct Energy Business	\$738,716.00	\$865,981.00	10/20/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100187 to add additional funds for district natural gas supplier FY21. Original agreement was board approved 6/29/2020.

(F.) Greater Cincinnati Water Works	\$1,006,332.00	\$1,481,332.00	10/20/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100188 to add additional funds for district water and sewage provider FY21. Original agreement was board approved 6/29/2020.

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
School/Department Responsible: Facilities Management (cont.)				
(G.) Abel Building Systems LLC.	\$52,500.00	\$70,000.00	10/20/2020 – 6/30/2021	General Fund (\$8,925.00) and Classroom Fac Maintenance Fund (\$43,575.00)

Purpose:

An amendment to Contract#C2100190 to add additional funds for fire alarm parts and supplies for district buildings FY21. Original agreement was board approved 6/29/2020.

(H.) Abel Building Systems LLC.	\$71,556.00	\$89,806.00	10/20/2020 – 6/30/2021	General Fund (\$12,164.52) and Classroom Fac Maintenance Fund (\$59,391.48)
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Purpose:

An amendment to Contract#C2100189 to add additional funds for security and fire monitoring for district buildings. This is the first of a three year contract. Original agreement was board approved 6/29/2020.

(I.) Alarmax Distributors Inc.	\$61,500.00	\$100,328.50	10/20/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100194 to add additional funds for Hyde Park modular quote 9/3/2020. Original agreement was board approved 6/29/2020.

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
School/Department Responsible: Facilities Management (cont.)				
(J.) American Elevators Inc.	\$90,000.00	\$120,000.00	10/20/2020 – 6/30/2021	General Fund (\$15,300.00) and Classroom Fac Maintenance Fund (\$74,700.00)

Purpose:

An amendment to Contract#C2100197 to add additional funds for elevator prevent. maint./repairs for FY21. Original agreement was board approved 6/29/2020.

(K.) American Sound and Electronics	\$83,325.00	\$111,100.00	10/20/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100198 to add additional funds for intercom and paging technician, including one fully stocked van to run service requests for the district for remainder of FY21. . Original agreement was board approved 6/29/2020.

(L.) Cintas Corporation No. 1	\$39,750.00	\$53,000.00	10/20/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100208 to add additional funds for uniform rental for maintenance and custodial staff. This is a one year renewal. . Original agreement was board approved 6/29/2020.

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
School/Department Responsible: Facilities Management (cont.)				
(M.) Daikin Applied Inc.	\$99,624.00	\$124,624.00	10/20/2020 – 6/30/2021	Classroom Fac Maintenance Fund
Purpose: An amendment to Contract#C2100221 to add additional funds for comprehensive PM for chillers at Hughes, West High and Dater. PM for Daikin chillers and arctic chillers. Original agreement was board approved 6/29/2020.				
(N.) Electric Motor Technologies, LLC.	\$37,500.00	\$50,000.00	10/20/2020 – 6/30/2021	General Fund (\$6,375.00) Classroom Fac Maintenance Fund (\$31,125.00)
Purpose: An amendment to Contract#C2100222 to add additional funds for HVAC supplies for FY21. Original agreement was board approved 6/29/2020.				
(O.) Elitaire Inc.	\$18,750.00	\$25,000.00	10/20/2020 – 6/30/2021	General Fund (\$3,187.50) Classroom Fac Maintenance Fund (\$15,562.50)
Purpose: An amendment to Contract#C2100224 to add additional funds for FY21 Blanket T&M HVAC repairs. Original agreement was board approved 6/29/2020.				

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
School/Department Responsible: Facilities Management (cont.)				
(P.) The FD Lawrence Electric Co.	\$45,000.00	\$60,000.00	10/20/2020 – 6/30/2021	General Fund (\$7,650.00) Classroom Fac Maintenance Fund (\$37,350.00)

Purpose:

An amendment to Contract#C2100227 to add additional funds for FY21 Blanket electrician supplies as needed. Original agreement was board approved 6/29/2020.

(Q.) The Johnson electric Supply Co.	\$22,500.00	\$30,000.00	10/20/2020 – 6/30/2021	General Fund (\$3,825.00) Classroom Fac Maintenance Fund (\$18,675.00)
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Purpose:

An amendment to Contract#C2100243 to add additional funds for FY21 Blanket districtwide bulbs. Original agreement was board approved 6/29/2020.

(R.) Primax Marketing Group Inc.	\$39,528.75	\$52,705.00	10/20/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100271 to add additional funds for maintenance LobbyGuard, UPS – Ben Gilbert FY21. Original agreement was board approved 6/29/2020.

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
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School/Department Responsible: Facilities Management (cont.)

(S.) Stewart Renovations LLC.	\$71,250.00	\$191,167.90	10/20/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100279 to add additional funds for Lighthouse renovation painting. Original agreement was board approved 6/29/2020.

(T.) Trane Company	\$25,000.00	\$61,234.00	10/20/2020 – 6/30/2021	General Fund (\$4,250.00) and Classroom Fac Maintenance Fund (\$20,750.00)
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Purpose:

An amendment to Contract#C2100282 to add additional funds for FY21 Blanket HVAC supplies. Original agreement was board approved 6/29/2020.

(U.) United Refrigeration Inc.	\$22,500.00	\$30,000.00	10/20/2020 – 6/30/2021	General Fund (\$3,825.00) and Classroom Fac Maintenance Fund (\$18,675.00)
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Purpose:

An amendment to Contract#C2100283 to add additional funds for FY21 Blanket HVAC supplies. Original agreement was board approved 6/29/2020.

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
School/Department Responsible: Facilities Management (cont.)				
(V.) Winstel Controls Inc.	\$45,000.00	\$60,000.00	10/20/2020 – 6/30/2021	General Fund (\$7,650.00) and Classroom Fac Maintenance Fund (\$37,350.00)

Purpose:

An amendment to Contract#C2100285 to add additional funds for FY Blanket HVAC supplies. Original agreement was board approved 6/29/2020.

(W.) Polymershapes, LLC	\$5,000.00	\$25,000.00	7/22/2020 – 6/30/2021	ESSERF Elem & Second School Emergency
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Purpose:

An amendment to Contract#C2100325 to add additional funds for plexiglass partitions due to pandemic . Original agreement was board approved 6/29/2020.

(X.) PacVan Inc.	\$2,460.00	\$26,040.00	8/21/2020 – 6/30/2021	ESSERF Elem & Second School Emergency
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Purpose:

An amendment to Contract#C2100624 to add additional funds for two additional 20' storage containers, 1 year rental. Original agreement was board approved 9/02/2020.

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
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School/Department Responsible: Facilities Management (cont.)

(Y.) Rumpke of Ohio, Inc.	\$176,250.00	\$227,855.18	10/20/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100693 to add additional funds for waste collection/disposal & recycling FY21. Original agreement was board approved 6/29/2020.

(Z.) Elitaire Inc.	\$5000.00	\$30,000.00	10/20/2020 – 6/30/2021	General Fund (4,037.50) and Classroom Fac Maintenance Fund (\$962.50)
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Purpose:

An amendment to Contract#C2100225 to add additional funds for FY21 Blanket HVAC supplies. Original agreement was board approved 6/29/2020.

(AA.) Thomas Control Service	\$33,750.00	\$45,000.00	10/20/2020 – 6/30/2021	General Fund (5,737.50) and Classroom Fac Maintenance Fund (\$28,012.50)
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Purpose:

An amendment to Contract#C2100281 to add additional funds for FY21 Blanket HVAC supplies. Original agreement was board approved 6/29/2020.

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
School/Department Responsible: Facilities Management (cont.)				
(BB.) ZW Telecom, Inc.	\$66,750.00	\$117,900.00	10/20/2020 – 6/30/2021	Classroom Fac Maintenance Fund
Purpose: An amendment to Contract#C2100292 to add additional funds for FY21 Blanket for low voltage wiring. Original agreement was board approved 6/29/2020.				
(CC.) PNC P-Card - Memo Vendor	\$302,250.00	\$403,000.00	10/20/2020 – 6/30/2021	General Fund (\$131,250.00) and Classroom Fac Maintenance Fund (\$171,000.00)
Purpose: An amendment to Contract#C2100297 to add additional funds for FY21 P Card fuel and supply charges. Original agreement was board approved 6/29/2020.				
(DD.) Driekast Piping Corp.	\$15,725.00	\$26,925.00	10/20/2020 – 6/30/2021	Classroom Fac Maintenance Fund
Purpose: An amendment to Contract#C2100405 to add additional funds for install of new piping, heat trace and insulate for Hays new chiller. Original agreement was board approved 8/03/2020.				
(EE.) Mark Spaulding Construction Company	\$32,859.00	\$78,543.00	10/20/2020 – 6/30/2021	General Fund
Purpose: An amendment to Contract#C2100678 to add additional funds for painting West High Field House. Original agreement was board approved 9/02/2020.				

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
School/Department Responsible: Facilities Management (cont.)				
(FF.) Sunset Janitorial Supply	\$179,565.73	\$581,659.23	10/20/2020 – 6/30/2021	ESSERF Elem & Second School Emergency

Purpose:

An amendment to Contract#C2100423 to add additional funds for 2 month supply of chlorinated disinfecting tablets, foam hand sanitizer, disinfecting wipes and hand sanitizer with pumps. This will give us a 6 month supply of urgent pandemic items. Original agreement was board approved 6/29/2020.

School/Department Responsible: Human Resources/Benefits

(GG.) Ohio Dept of Job & Family Services	\$196,942.01	\$380,057.81	7/01/2020 – 6/30/2021	Intra District Services Fund
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Purpose:

An amendment to Contract#C2100016 to add additional funds for Certificated and Civil Service August 2020 unemployment payment. Original agreement was board approved 8/12/2020.

School/Department Responsible: ITM Management

(HH.) JW Affinity IT	\$309,000.00	\$717,000.00	7/16/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100365 to add additional funds for Student Deployment Project-Back to School orientations. Original agreement was board approved 7/15/2020.

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
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School/Department Responsible: ITM Management (cont.)

(II.) BlueJeans Network	\$36,000.00	\$91,258.00	7/01/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100033 to add additional funds for unlimited Non-Concurrent Enterprise License Plan. Original agreement was board approved 6/29/2020.

(JJ.) American Sound and Electronics	\$13,875.00	\$80,093.38	9/15/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100732 to add additional funds for additional A/V equipment (Quote 9056). Original agreement was board approved 9/30/2020.

School/Department Responsible: Pupil Transportation

(KK.) Tyler Technologies Inc.	\$50,000.00	\$100,000.00	7/01/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100170 to add additional funds for Then & Now VersaTrans Support Services. Original agreement was board approved 6/29/2020.

(LL.) CapitalWorks Consulting Group	\$24,500.00	\$49,000.00	7/01/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100223 to add additional funds for CapitalWorks Phase II Web Portal Design for vendor management software. Original agreement was board approved 6/29/2020.

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
School/Department Responsible: Purchasing				
(MM.) United Mail LLC	\$50,000.00	\$100,000.00	7/01/2020 – 6/30/2021	General Fund

Purpose:

An amendment to Contract#C2100260 to add additional funds for CPS district escrow account. Original agreement was board approved 6/29/2020.

School/Department Responsible: Student Dining Services

(NN.) SWH Supply Company	\$49,000.00	\$69,000.00	7/01/2020 – 6/30/2021	Food Services Fund
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Purpose:

An amendment to Contract#C2100181 to add additional funds for operational supplies, materials and repairs. Original agreement was board approved 6/29/2020.

(OO.) Atlantic Foods Corporation	\$1,142,900.00	\$1,561,900.00	10/20/2020 – 6/30/2021	Food Services Fund
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Purpose:

An amendment to Contract#C2100141 to add additional funds for school year staples and supplies. Original agreement was board approved 6/29/2020.

(PP.) DFA Dairy Brands Corporate, LLC	\$1,318,300.00	\$1,699,300.00	10/20/2020 – 6/30/2021	Food Services Fund
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Purpose:

An amendment to Contract#C2100547 to add additional funds for school year milk and juice. Original agreement was board approved 8/17/2020.

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
School/Department Responsible: Student Dining Services (cont.)				
(QQ.) Sysco Cincinnati LLC	\$177,208.20	\$236,277.60	10/20/2020 – 6/30/2021	Food Services Fund
Purpose: An amendment to Contract#C2100383 to add additional funds for paper goods and cleaning items. Original agreement was board approved 7/27/2020.				
(RR.) Sysco Cincinnati LLC	\$3,425,100.00	\$4,925,100.00	10/20/2020 – 6/30/2021	Food Services Fund
Purpose: An amendment to Contract#C2100248 to add additional funds for ala carte, school year dairy, school year meat, school year vegetables. Original agreement was board approved 6/29/2020.				
(SS.) Creation Gardens	\$207,600.00	\$641,600.00	10/20/2020 – 6/30/2021	Food Services Fund
Purpose: An amendment to Contract#C2100138 to add additional funds for fresh fruit and vegetables. Original agreement was board approved 6/29/2020.				
(TT.) Klosterman Baking Co. Inc.	\$61,512.00	\$94,512.00	10/20/2020 – 6/30/2021	Food Services Fund
Purpose: An amendment to Contract#C2100158 to add additional funds for fresh bread. Original agreement was board approved 6/29/2020.				

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
School/Department Responsible: Student Services				
(UU.) HCESC – Hamilton County Educational Service Center	\$19,000.00	\$48,000.00	8/04/2020 – 6/30/2021	IDEA, Part B Spec Ed of H.C. Fund

Purpose:

An amendment to Contract#C2100382 to add additional funds for interpretation and translation services for IEP, ETR, MFE, IAT mtgs and assessments. Original agreement was board approved 8/03/2020.

(VV.) HCESC – Hamilton County Educational Service Center	\$12,606.00	\$472,716.00	10/01/2020 – 6/30/2021	IDEA, Part B Spec Ed of H.C. Fund
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Purpose:

An amendment to Contract#C2100407 to add additional funds for additional days for PT services. Original agreement was board approved 8/17/2020.

(WW.) Easter Seals Work Resource Center	\$85,440.00	\$102,110.00	8/07/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100510 to add additional funds for job coaching and placement services for Project SEARCH and the ICAN program. Original agreement was board approved 9/02/2020.

School/Department Responsible: Virtual HS/Digital Academy

(XX.) 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 additional licenses Quote #169584. Original agreement was board approved 9/02/2020.

REPORT OF THE TREASURER
(cont.)

III. 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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School/Department Responsible: Facilities Management

(A.) The Lathrop Trotter Co.	\$25,000.00
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Funding Source: General Fund

Explanation:
FY21 Blanket for HVAC supplies as needed.

(B.) Dayton Reliable Air Filter	\$50,000.00
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Funding Source: ESSERF Elem & Second School Emergency

Explanation:
Blanket for HVAC filters for 32 Eastside schools; urgent pandemic items; we need another vendor to handle our volume of filter changes.

IV. PAYMENTS

That the Treasurer be authorized to approve payment to the following Vendor(s)/Consultant(s).

School/Department Responsible: General Counsel - Insurance

(A.) Assured NL Insur Agency Inc.	\$90,000.00
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Funding Source: General Fund

Purpose:
To provide professional insurance brokerage and other risk management, loss control and claim services. This is the second of three options to renew.

REPORT OF THE TREASURER
(cont.)

IV. PAYMENTS (cont.)

That the Treasurer be authorized to approve payment to the following Vendor(s)/Consultant(s).

School/Department Responsible: Pupil Transportation

(B.) Multiple Vendor Order \$200,000.00

Funding Source: General Fund

Purpose:

THEN & NOW - Unreconciled invoices from surrounding school district for 50/50 shared service agreements for transportation services for students (MKV/DSS) receiving specialized transportation services including students experiencing homelessness during FY2018, FY2019, and FY2020.

V. THEN AND NOW CERTIFICATES

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

Vendor/Consultant Name	Amount	CPS Location
(A.) PNC P-Card – Memo Vendor	\$4,300.00	Athletics & ExtrCurricular
Inv Date	Req Date	Brd Date
7/17/2020	9/10/2020	10/19/2020

Funding Source: Other Grant Fund

Purpose of Purchase:

To provide payment for Invoices#29778 – pandemic related items-book bags.

(B.) Assured NL Insur Agency Inc.	\$62,478.00	Athletics & ExtrCurricular
Inv Date	Req Date	Brd Date
8/03/2020	9/03/2020	10/19/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#234537 – Annual premium payment for High School Athletic Accident insurance.

REPORT OF THE TREASURER
(cont.)

V. THEN AND NOW CERTIFICATES (cont.)

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

Vendor/Consultant Name	Amount	CPS Location
(C.) BSN Sports	\$4,801.00	Athletics & ExtrCurricular

Inv Date	Req Date	Brd Date
1/10/2020	7/30/2020	10/19/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#302032292 – High jump pit, elite II starting block, competition high jump standard, orange high jump x-bar for Withrow HS and freight.

(D.) BSN Sports	\$4,800.00	Athletics & ExtrCurricular
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Inv Date	Req Date	Brd Date
1/14/2020	7/30/2020	10/19/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#302049853 – High jump pit, 8x16 weather cover, competition high jump standard, orange high jump xbar for Taft HS and freight.

(E.) BSN Sports	\$4,800.00	Athletics & ExtrCurricular
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Inv Date	Req Date	Brd Date
1/14/2020	7/30/2020	10/19/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#R2100414 – High jump pit, 8x16 weather cover, competition high jump standard, hj-1500 orange high jump xbar and freight.

REPORT OF THE TREASURER
(cont.)

V. THEN AND NOW CERTIFICATES (cont.)

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

Vendor/Consultant Name	Amount	CPS Location
(F.) Capitol Varsity Sports Inc.	\$13,522.04	Athletics & ExtrCurricular

Inv Date	Req Date	Brd Date
8/27/2020	9/21/2020	10/19/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#56408 – Vengeance pro football helmets, XL-Vengeance pro football helmets (SCVENGPRO), Vengeance pro football helmets – 204400xccc and freight.

(G.) LiveSchool, Inc.	\$4,740.00	Carson ES
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Inv Date	Req Date	Brd Date
7/31/2020	9/24/2020	10/19/2020

Funding Source: Schoolwide Building Program

Purpose of Purchase:

To provide payment for Invoices#2776 – LiveSchool Subscription.

(H.) School Datebooks Inc.	\$3,132.95	Cheviot ES
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Inv Date	Req Date	Brd Date
7/23/2020	9/09/2020	10/19/2020

Funding Source: Schoolwide Building Program

Purpose of Purchase:

To provide payment for Invoices#\$200179630, \$200182540, \$200182541 – Student Planners for Elementary, Primary and Middle school with card stock hall pass insert for the 2020/2021 school year.

REPORT OF THE TREASURER
(cont.)

V. THEN AND NOW CERTIFICATES (cont.)

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

Vendor/Consultant Name	Amount	CPS Location
(I.) QuaverMusic.com, LLC	\$24,640.00	Curriculum
Inv Date	Req Date	Brd Date
9/04/2020	9/08/2020	10/19/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#204841 – To provide district licenses for K-6 students with a Digital Music Curriculum.

(J.) CBRE, Inc.	\$6,000.00	Facilities Management
Inv Date	Req Date	Brd Date
7/02/2020	9/21/2020	10/19/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#41465PC201428001 – Oversight management of boundary survey.

(K.) Porter Wright Morris & Arthur, LLP.	\$3,122.50	General Counsel
Inv Date	Req Date	Brd Date
2/10/2020	10/01/2020	10/19/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#1209187 – Professional legal services invoice that was not received until 8/24/2020.

REPORT OF THE TREASURER
(cont.)

V. THEN AND NOW CERTIFICATES (cont.)

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

Vendor/Consultant Name	Amount	CPS Location
(L.) Hartford Ins. Co. of the Midwest	\$4,887.75	General Counsel - Insurance

Inv Date	Req Date	Brd Date
9/08/2020	10/01/2020	10/19/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#13839732920 – Policy No. 33SR801418 Special Risk Accident period 10/1/2020-10/1/2021.

(M.) Assured NL Insur Agency Inc.	\$6,847.00	General Counsel - Insurance
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Inv Date	Req Date	Brd Date
9/22/2020	10/02/2020	10/19/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#237131 – Premium payment Fine Arts Policy.

(N.) Cincinnati Youth Colloborative	\$4,974.32	Gilbert A. Dater HS
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Inv Date	Req Date	Brd Date
7/31/2020	8/13/2020	10/19/2020

Funding Source: Student Wellness and Success

Purpose of Purchase:

To provide payment for Invoices#2007 Dater – July 2020 services of Resource Coordinator.

REPORT OF THE TREASURER
(cont.)

V. THEN AND NOW CERTIFICATES (cont.)

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

Vendor/Consultant Name	Amount	CPS Location
(O.) Cincinnati Bell Telephone Co.	\$54,032.76	ITM Management

Inv Date	Req Date	Brd Date
9/01/2020	9/10/2020	10/19/2020

Funding Source: Other Grant Fund

Purpose of Purchase:

To provide payment for Invoices#513L130175912920 – Connect our Students Program – Grant Fund.

(P.) Education Development Center	\$3,961.54	Non-Public/Auxiliary Services
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Inv Date	Req Date	Brd Date
7/13/2020	10/01/2020	10/19/2020

Funding Source: Misc, Federal Grant Fund

Purpose of Purchase:

To provide payment for Invoices#134826 – Professional Development for Staff.

(Q.) Schoology Inc.	\$6,930.00	Non-Public/Auxiliary Services
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Inv Date	Req Date	Brd Date
8/14/2020	8/18/2020	10/19/2020

Funding Source: Auxiliary Services (NPSS) Fund

Purpose of Purchase:

To provide payment for Invoices#23904 – SW-LMS-S-SLMSS - Enterprise Subscription Schoology License renewal 2020/2021 school year.

REPORT OF THE TREASURER
(cont.)

V. THEN AND NOW CERTIFICATES (cont.)

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

Vendor/Consultant Name	Amount	CPS Location
(R.) Forward Edge	\$28,176.00	Non-Public/Auxiliary Services

Inv Date	Req Date	Brd Date
7/18/2020	9/11/2020	10/19/2020

Funding Source: Auxiliary Services (NPSS) Fund

Purpose of Purchase:

To provide payment for Invoices#CW26624 – Managed Services for McNicholas HS.

(S.) Renaissance Learning Inc.	\$7,210.00	Non-Public/Auxiliary Services
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Inv Date	Req Date	Brd Date
7/21/2020	7/22/2020	10/19/2020

Funding Source: Auxiliary Services (NPSS) Fund

Purpose of Purchase:

To provide payment for Invoices#INV5172700112607 – Accelerated Reader Subscription, Freckle Math Student Subscription and Renaissance Smart Start Product Training (included with purchase).

(T.) IXL Learning Inc.	\$8,075.00	Non-Public/Auxiliary Services
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Inv Date	Req Date	Brd Date
8/09/2020	8/13/2020	10/19/2020

Funding Source: Auxiliary Services (NPSS) Fund

Purpose of Purchase:

To provide payment for Invoices#S378901 – IXL site license (Gr. K-8: 425 students) subjects: Math, ELA, Science and Social Studies.

REPORT OF THE TREASURER
(cont.)

V. THEN AND NOW CERTIFICATES (cont.)

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

Vendor/Consultant Name		Amount	CPS Location
(U.)	NWEA	\$4,750.00	Non-Public/Auxiliary Services

Inv Date	Req Date	Brd Date
7/01/2020	8/04/2020	10/19/2020

Funding Source: Auxiliary Services (NPSS) Fund

Purpose of Purchase:

To provide payment for Invoices#35860 – MAP Growth K-12 and Online MAP Growth Basics.

(V.)	Amazon.com Services, Inc.	\$3,499.00	Purchasing
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Inv Date	Req Date	Brd Date
2/08/2020	9/24/2020	10/19/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#1JRM1JJVDCWM – Annual 2-Day Prime Shipping Service payment for Business Account - FY20.

(W.)	Creative Empire LLC	\$3,625.00	Roberts Academy ES
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Inv Date	Req Date	Brd Date
1/16/2020	2/04/2020	10/19/2020

Funding Source: Schoolwide Building Program

Purpose of Purchase:

To provide payment for Invoices#INV006236 – 12 month Mango Languages Subscription form January – August \$25.00 per student, 145 participating students, 70+ foreign language courses, 19 ESL courses.

REPORT OF THE TREASURER

(cont.)

V. THEN AND NOW CERTIFICATES (cont.)

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

Vendor/Consultant Name	Amount	CPS Location
(X.) Premier Agendas Inc.	\$3,273.44	School for Creative & Performing Arts

Inv Date	Req Date	Brd Date
9/11/2020	8/24/2020	10/19/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice#308103431148 - was previously under PO P1913330 and P2009417 which were closed inadvertently.

(Y.) Emily Marie Cottingham	\$3,333.33	School for Creative & Performing Arts
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Inv Date	Req Date	Brd Date
7/31/2020	8/28/2020	10/19/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice#5 – Grant work done during July 2020.

(Z.) Langsford Learning Acceleration Centers	\$6,300.00	Student Services
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Inv Date	Req Date	Brd Date
8/10/2020	8/18/2020	10/19/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice#17165 – Rian Grimes ESY July & August 2020; Clark student.

REPORT OF THE TREASURER

(cont.)

V. THEN AND NOW CERTIFICATES (cont.)

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

Vendor/Consultant Name	Amount	CPS Location
(AA.) Hamilton City School District	\$74,541.19	Student Services

Inv Date	Req Date	Brd Date
2/25/2020	10/01/2020	10/19/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice#230322 – Tuition-court ordered/ODE required swd excess cost.

(BB.) Rolling Hills Hospital, LLC	\$21,760.00	Student Services
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Inv Date	Req Date	Brd Date
5/26/2020	9/28/2020	10/19/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice#FEBDU20, JANEDU20, MAYEDU19, OCTEDU19 – Tuition for foster/court order swd related service.

(CC.) EBSCO Sign Group	\$20,721.00	Winton Hills Academy ES
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Inv Date	Req Date	Brd Date
1/15/2020	10/01/2020	10/19/2020

Funding Source: Schoolwide Building Program**Purpose of Purchase:**

To provide payment for Invoice#1718792 – Digital sign for campus (replace P1906820).

REPORT OF THE TREASURER
(cont.)

V. THEN AND NOW CERTIFICATES (cont.)

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

Vendor/Consultant Name	Amount	CPS Location
(DD.) The Childrens Home of Cincinnati	\$13,400.00	Woodward Career Technical HS

Inv Date	Req Date	Brd Date
9/30/2020	10/01/2020	10/19/2020

Funding Source: Schoolwide Building Program

Purpose of Purchase:

To provide payment for Invoices#1982 – Transitional services to Woodward students for 2020/2021 school year.

VI. FOR BOARD INFORMATION

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: Treasurer

(A.) Vaco Cincinnati LLC	\$24,000.00	10/16/2020 – 12/31/2021
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Funding Source: General Fund

Purpose:

Urgent Pandemic Necessity. To provide two Vaco Consultants to support The Families First Coronavirus Response Act Payroll Intermediate Accounting Technician project throughout the end of 2020.

REPORT OF THE TREASURER
(cont.)

Fund	Amount
001 General Fund	\$10,359,923.78
003 Permanent Improvement Fund	\$26,742.15
006 Food Services Fund	\$6,381,620.20
011 Rotary Special Services Fund	\$11,256.00
019 Other Grant Fund	\$58,332.76
021 Intra District Services Fund	\$196,942.01
034 Classroom Fac Maintenance Fund	\$848,203.98
401 Auxiliary Services (NPSS) Fund	\$55,141.00
467 Student Wellness Fund	\$56,598.32
507 ESSERF Elem & Second School Emergency	\$289,425.73
516 IDEA, Part B Spec Ed of H.C. Fund	\$31,606.00
598 Schoolwide Building Program	\$46,618.95
599 Misc, Federal Grant Fund	\$3,961.54
Grand Total	\$18,366,372.42

REPORT OF THE TREASURER
(cont.)

VII. GRANT AWARDS

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

Grantor Name	Amount	Location	Funding Source & Description
<p>(A.) Ohio Collaborative for Educating Remotely and Transforming Schools Fund</p> <p>Purpose: Supports PD for school leadership focused on equitable education and extended time for staff to develop effective lessons that are adaptable to remote, face-to-face or blended learning.</p>	<p>\$125,000.00</p>	<p>Curriculum</p>	<p>Fund 019 – Other Grants</p>
<p>(B.) Community Action Agency</p> <p>Purpose: To be used by Head Start programs to undertake a wide range of one-time specific actions and/or activities in response to COVID-19.</p>	<p>\$490,700.00</p>	<p>Early Childhood Education</p>	<p>Fund 507 - ESSERF Elem & Second School Emergency</p>
<p>(C.) Ohio Department of Education</p> <p>Purpose: To expand access to and enrollment in school improvement activities for low-achieving students and students from low-income families through the expansion of advanced coursework, career pathways, personalized learning, credit recovery and academic acceleration services.</p>	<p>\$586,939.48</p>	<p>Various Schools/ Secondary Education</p>	<p>Fund 572 – Title I – Disadvantaged Children/Targeted Assistance</p>

Jennifer M. Wagner
Treasurer/Chief Financial Officer

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

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

President Jones declared the motion carried.

ASSIGNMENTS

Please note the following assignments:

1. Phyllis Davis – To send the 2 page document regarding the task forces input on the Anti-Racism Policy to my colleagues.
2. Board – To officially change the names of board committees to the names that we pasted through the protocols.
3. Policy Committee – To refer the Ohio Teacher Evaluation System 2.0 to the Policy Committee for the writing and the final efforts to draft and accept a new policy for Ohio Teacher Evaluation System 2.0 that is required.

ADJOURNMENT

The Board adjourned at 10:32 p.m.

Jennifer M. Wagner
Treasurer/CFO