

**BOARD OF EDUCATION  
CINCINNATI, OHIO**

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**PROCEEDINGS**

**BUSINESS MEETING  
Remote Video Conferencing by BlueJeans**

**November 4, 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, Wednesday, November 4, 2020 at 4:10 p.m., President Jones in the chair. The pledge to the flag was led by Treasurer Wagner.

## ROLL CALL

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

Absent: None

Superintendent Catherine L. Mitchell was present.

## PRESENTATIONS

1. Westside Programming – Tianay Amat, Deputy Superintendent
2. Blended Learning Update – Tianay Amat, Deputy Superintendent and Susan Bunte, Assistant Superintendent
3. COVID-19 Safety Update – Laura Mitchell, Superintendent

## ANNOUNCEMENTS/HEARING OF THE PUBLIC

Kudos to:

1. Member Bowers – Students of the “Speak Up & Speak Out” group, for participating in a conversation with our Civic Leaders. There was great questions and challenged some of the speakers on why they are involved and the challenges of Civic responsibility.

The following persons addressed the Board regarding the topics indicated:

- |                      |  |
|----------------------|--|
| 1. Keshawn Townsend  | Blended Learning, Mental Health, COVID-19  |
| 2. Hannah Shike      | Remote Learning, Lack of Communication, No Homework, Exemptions to keep your spot in Home School.                      |
| 3. Julian Whittaker  | COVID-19, Staff Safety, Remote Learning  |
| 4. Angela Bustamante | CPS Virtual Plan, Lack of Communication, Google Classroom is user friendly, When will CPS go to 100% Virtual Learning. |
| 5. Julie Sellers     | CFT  |

## BOARD MATTERS

1. Anti-Racism Policy

**A RESOLUTION RECOGNIZING AND THANKING MICHAEL GRAHAM, S.J.,  
FOR HIS SERVICE AS THE PRESIDENT OF THE  
CINCINNATI PRESCHOOL PROMISE BOARD OF DIRECTORS**

**WHEREAS**, Father Michael Graham recently announced that he would step down as the President of the Board of Directors for Cincinnati Preschool Promise (CPP), and the Cincinnati Public Schools Board of Education is grateful for the service he provided as the organization's first president;

**WHEREAS**, after the voters approved Cincinnati Public Schools' "Strong Start and Strong Future," Issue 44 school levy in November 2016, Cincinnati Public Schools partnered with Promise Forward and the United Way of Greater Cincinnati to form the Cincinnati Preschool Promise for the purpose of expanding and improving preschool programs in Cincinnati. In January 2017, the United Way named Father Graham the first president of the CPP Board of Directors;

**WHEREAS**, Father Graham pulled together all of the stakeholders and interested parties who supported this expansion and improvement of preschool and helped to form and define a Cincinnati Preschool Promise organization that could effectively carry out the mission and vision;

**WHEREAS**, Father Graham was instrumental in ensuring that all stakeholders' interests were considered in the drafting of a Master Agreement between Cincinnati Public Schools and Cincinnati Preschool Promise, and he has overseen the hiring and onboarding of successive executive directors who have shared the mission and vision of Cincinnati Preschool Promise;

**WHEREAS**, during the time Father Graham made this significant commitment to Preschool Promise, he also was the longest-serving President of Xavier University, and has led Xavier through the most significant period of academic and campus growth in the university's history;

**WHEREAS**, borrowing a phrase from his Jesuit background, Father Graham is a true "Man for Others." Notwithstanding that early childhood education is somewhat removed from his role as a university president, Father Graham truly is a servant leader, and he has provided a fresh, outside perspective that is unaffected by any partisanship or personal interest in the leadership of the Preschool Promise. Father Graham's only interest has been that the Cincinnati Preschool Promise Organization successfully carries out its mission and vision of expanding and improving preschool for early childhood students in the city;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education thanks Father Graham for his service as the first president of the Cincinnati Preschool Promise Board of Directors, and wishes him the very best in all of his future endeavors.

**CINCINNATI BOARD OF EDUCATION**

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

Mr. Messer moved and Mrs. Bates seconded the motion A Resolution Recognizing and Thanking Michael Graham, S.J., for his Service as the President of the Cincinnati Preschool Promise Board of Directors be approved.

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

Noes: None

President Jones declared the motion carried.

**A RESOLUTION APPROVING STUDENTS ELIGIBLE FOR SUBSIDY  
(REIMBURSEMENT IN LIEU OF TRANSPORTATION)**

**FOR THE 2020-2021 SCHOOL YEAR**

**WHEREAS**, The Cincinnati City School District has identified one hundred and sixty-seven (167) pupils to be residents of this school district and eligible for transportation services; and

**WHEREAS**, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

**WHEREAS**, the following factors as identified in Ohio Revised Code 3327.02 have been considered on a student-by-student basis:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

**WHEREAS**, the option of offering payment in lieu of transportation is provided in Ohio Revised Code:

**NOW THEREFORE BE IT RESOLVED**, that the Cincinnati Board of Education, in accordance with ORC 3327.02 and Board Policy 8600.02, declares one hundred and sixty seven (167) pupils impractical for transportation; and

**BE IT FINALLY RESOLVED**, that the Cincinnati Board of Education approves the declaration of impractical to transport for the identified students for the 2020-2021 school year.

Eve Bolton

Ms. Bolton moved and Mr. Moroski seconded the motion A Resolution Approving Students Eligible for Subsidy (Reimbursement in Lieu of Transportation) for the 2020-2021 School Year be approved.

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

Noes: None

President Jones declared the motion carried.

**RECOMMENDATIONS  
SUPERINTENDENT OF SCHOOLS  
CINCINNATI PUBLIC SCHOOLS**

**RECOMMENDATION 1 – CERTIFICATED PERSONNEL**

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

**RECOMMENDATION 2 – CIVIL SERVICE PERSONNEL**

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

## RECOMMENDATION 1 - CERTIFICATED PERSONNEL

### **A. 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.

#### Long Term Substitute Teacher

Marcus L. Fletcher	AMIS	August 17	Sub Retiree	\$126.13 daily
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#### Substitute Teacher – Class VI – \$160.00 per day

Beverly J. Odoms		October 11	Sub Retiree	\$126.13 daily
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#### Substitute Teacher – Class I – \$113.17 per day

Bailee Cline		October 25	Class VI Sub	\$160.00 daily
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#### Continuing Contract Status from Limited Contract, effective 2020-21 school year

Sandee J. Coats-Haan

#### 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.

Kailey Noelle Longpre

### **B. 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.

#### Long Term Substitute Teacher

Jennifer R. Frank	Pleasant Hill		October 26
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#### Substitute Teacher – Class VI – \$160.00 per day

Ayasa L. Durant	October 25	Marsha S. Marcus	October 25
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Jared L. Holbert	October 25	Shamaya K. Price	October 25
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**RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)****C. ADJUSTMENT OF SALARY** (cont.)Teacher - Class IV – (Master’s Degree)

Angela M. Cole	To: \$75,513.24	From: \$69,018.01	October 25
Chris L. Lord	71,332.84	65,980.37	October 25
Aisha A. White	64,085.53	58,733.05	September 27

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

Shannon N. Keach	To: \$62,552.06	From: \$61,799.99	August 17
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**D. ADDITIONAL ASSIGNMENT**

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

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

The following teachers are serving in Lead Teacher/Team Leader/Content Innovation positions and are recommended for annual stipends as designated by the position during the 2020-21 school year in accordance with the Collective Bargaining Agreement. Teachers working .50% are indicated by a @. Quarterly payments totaling stipends listed below.

**Lead Teacher - \$6,500.00 Annual Stipend**

Jenifer L. Ambrosius	Tiffini C. Gray	Allison C. Miller
Alison C. Burns	Kimberly M. Hill @	Candy Rozier
Nanci D. Butler @	Angela M. Houston	Craig E. Rush
R. Glenn Calhoun	Tracy Greeley Howard	Laura M. Sebastian
Adam C. Cooper	Loucresha Jones	Melissa M. Sherman
Molly C. Critchell	Elizabeth A. Kaye	Paulette Maria Simpson
Bradford G. Dillman	Elizabeth A. Keener	Felicia Steagall
Tanya D. Ficklin	Daniel J. Ley	April A. Thompson
Jennifer Thompson Franzoi	Leslie R Lyles	Kimberly A. Traylor-Lowe
Alexa Fulmer	Naomi Y. Madaris @	Dawn S. Wolfe
Christine Gibson	Sara A. Maurer @	Travis N. Yeager @

**Lead Teacher - \$6,000.00 Annual Stipend**

Holley A. Adkins	Milbeth E. Allen	Becky Ann Armbruster
Cecelia E. Aikhionbare	Kathleen M. Anuci	Anne C. Ashcraft



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

**D. ADDITIONAL ASSIGNMENT** (cont.)

**Lead Teacher - \$6,000.00 Annual Stipend** (cont.)

Melissa L. Bailey	Richard D. Hand	Nichole L. Ober
Chyla D. Barner	Jeanne Handorf	Gloria Ononye
Jennifer P. Beckham	Rachel Anne Hebert	Denise M. Pfeiffer
Michael Benton	Vonita Herald	Sarita M. Poole
Mary C. Berns	Linda S. Hissett	Nicole L. Raley
Stephanie P. Bisher	Megan K. Hodge	Tania L. Relyea
Dawn K. Bittner	Daphne D. Horstmeier	Elizabeth A. Roark
Lauren Borcharding	Rodger Donta D. Horton	Susan M. Ruhe-Hallquist
Lisa M. Brown	Lisa M. Houck	Kenya Sanders
Stacy L. Buening	Stacy Huxell	Mary E. Schlick
Cierra T. Burns	Paula Jackson	Ferd M. Schneider
Daniel Caproni	Carmen J. Jawwaad	Sinita Maria Scott
Brenda D. Childs	Darlene Johnson	Clifford Shumar
Joseph A. Ciani	Juanita Johnson	Shannon L. Silbernagel
Jonathan C. Clark	Nancy L. Johnson	Clare T. Sillett
Dara Cooper	Demetra R. Jones	Deidre Kaye Simpson
Veronica K. Cotton	Michael A. Jones	Sarah A. Smith-Polderman
Dawnielle N. Crooks	Teresa Kahmann	Christopher T. Sorrentino
Christina G. Cupp	Stacy A. Kloth	Kristina M. Spurgeon
Charlsetta Dangerfield-Smith	Brenda A. Kortekamp	Julie L. Stallworth
Mary E. Davis	Glenetta B. Krause	Valerie K. Steinhaus
Zachary R. Davis	Megan N. Kreaps	Nico Love Stiles
Kimberley A. Dawson	Karen S. Lewis	Brian R. Sweeney
Kenneth J. Demann	Jennifer Lewis-Thornton	Deborah A. Talbert
Poonam R. Dhamija	Tracie Linville	Rachel K. Tapp
Margaret E. Dimuzio	Carrie L. McCarthy	Jane A. Tenya-Feng
Paula R. Dornbusch	Sara C. McGuire-Jay	Jodi E. Thayer
Denielle P. Endres	Amanda Lynn Medellin-Gerst	Elizabeth Neil Thelen
Sarah E. Eppert @	Amy S. Merz	Elizabeth M. Thole
Cathleen M. Farrell	William R. Miller	Brynn Caitlin Thomas
Amy Firis	Mary E. Morgan	Lori A. Troescher
Kathryn R. Fischer	Renacha Watts Murrell	Caitlin R. Vagedes
Tonya Marie Flannery	Alexandra R. Naim	Drewe Warndorff
Doreena A. Fox @	Lindsey Nieberding	Marcia L. Weaver
Allen E. Frecker	Glenda C. Nix	Patrick Wilde
Samuel W. Guilford	William S. Norman	Clarice E. Williams
Julie Ann Hall @	Mary K. O'Donnell-Good	Jennifer R. Williams

**RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)****D. ADDITIONAL ASSIGNMENT** (cont.)**Lead Teacher - \$6,000.00 Annual Stipend** (cont.)

Nicole N. Williams	Tisha R. Wimberly-Wheeler	Denise Youngs
Shawn Williams	Allison M. Wolff	Karla M. Ziesmann
Erin Kathleen Wilson	Alice P. Young	

**Lead Teacher - \$6,000.00 Annual Stipend (SWP)**

Deon Edwards*	Sonya Renee McCoy*	Elise Suer*
Elizabeth M. Fecher*		

**Non-Credentialed Lead Teacher - \$3,000.00 Annual Stipend**

Janet E. Albright-Willis	Maria Chal	Abigail J. Fox @
Erick M. Allen	Emma Chambers	Brandon M. Freeman
Jacqueline K. Allen	Tymika L. Chambers	Robert C. Frey
Tanesha Anderson	Michelle Chrystal	Chandra M. Gardner
Virginia S. Applegate	Jamie Clausius	Patricia A. Garner
Aketa L. Barrow	Hope Marie Cleland	Lisa Marie Gasparec
Jodi R. Barton	Bethany M. Cole	Lauryn A. Gates
Janet L. Baxter	Alyssa Gail Collins	Jennifer E. Given
Olivia Beane @	Christa Tiffani Connors	Ryan M. Gourley
John Beasley	James K. Copeland	Susan M. Grasso
Heather Berardi	Aimee B. Costandi	Nadine Greenslade
Theresa Berding	Tameca C. Crump	Kristin Greiser
Emily N. Bodle	Andrea M. Cruz	Megan Groat
Brenda Boedker	Marquitta V. Curry	Katherine R. Groene
Sandra E. Bogle	Shana D. Darden	Sean C. Gum
Nick Bohlen	Mary M. Davis	Joseph Todd Hamilton
Jacqueline M. Bonfield	Veda Davis	Molly A. Hamilton
Sheila E. Booker	Erin O. Dean	James G. Hanauer
Kelly Jo Boosinger	Emily A. Dennis	Sharon L. Hawkins
Samantha L. Bramlage	Deondre M. Drakeford	Alexandria P. Helton
Laura L. Brennan	Heather J. Durbin	Charles Helton
Jacob Brown	Martha S. Edler	Brandi Henderson
Kayla S. Brunswick	Krista R. Edmondson	Donald Jay Hess
Napola M. Bryant	Kelly Eldridge	Carrie J. Hess-Wilson
Caroline Burns	Lorenzo D. Engleman	Alison Heyob
Sharon M. Burns	Nicole Ferry	Lisa J. Hinger
Kira Camara	Karen S. Fisher	Terry J. Hudepohl
Kristine J. Campbell	Kamyia Fletcher	Ewa K. Hufford
Tamara L. Casey	Brandi P. Foster	Karen A. Huneke

**RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)****D. ADDITIONAL ASSIGNMENT** (cont.)**Non-Credentialed Lead Teacher - \$3,000.00 Annual Stipend** (cont.)

Toresa Jenkins	Angela M. Moore	Michael S. Simich
Heather M. Johnson	Deborah Moraga	Gideon M. Smith
Charlie R. Johnson-Shearer	Patricia M. Morgan	Janine L. Smith
Tracey L. Jones	Bonnie Mortimer	Jennifer M. Smith
Lisa Marie Jones-Warmack	Mindy L. Muddiman	Kaylee E. Smith
Cierra J. Jordan	Casey Elizabeth Nelson	Megan L. Smith
Todd B. Juengling @	Jacqueline L. Newberry	Sarah M. Smith
Kathleen Ploy Keener	Anne Oehler	Michael Smyth
Cheryle K. Kelleher	Kate O'Malley	Michael T. Spangler
Brian J. Kennedy	Deidra Owens	Andrea Lee Spenny
Ashley Nicole Kenny	Nicholas R. Pavely	Teri Spindler
Jaton N. Kershaw	Adam Pearson	Kimberly J. Stigler
Kathie Klodell	Cynthia Pinchback-Hines	Heather M. Stover
Donald A. Lakes	Monica J. Plear	Rebecca L. Stutzman
Kari R. Lammers	Kelly M. Poulin	Laura M. Sublett
Sydney K. Laskarzewski	Martha D. Presutti	Kristen D. Taylor
Erika Lastra Oviedo	Marilou Priestle	Sheila Tolbert
Yolanda Lawson	Gloria A. Quiles	Dana C. Trotter @
Robert S. Lazear Jr.	Lauren Ratterman	Meredith Turner
David K. Licata	Willard E. Reed Jr.	Ellen E. Vahue
Sarah S. Lofquist	Pamela J. Roehling	Akshayaa Venkatakrishnan
Kristina L. Machell	Adam Sayer	Amie T. Wagner
Ryan Joseph Mack	Olivia R. Schafer	Beverly A. Walker
Gregory W. Magness	Maria Ann Schanie	Cody C. Walter
Lynne W. Maloney	Susan B. Schneider	Karen Lee Waltermire
Laura A. Marsh	W. David Scholl	Laura A. Wasem
Jessica Martin	Malorie Schreiner	Catherine Elizabeth Watson
Kamaria Martin	Monique S. Screws	Ebon Wilder
Leslie A. McCarthy	Maria L. Seitz	Kevin D. Williams
Andrew M. McClellan	Jennifer Senft	Jean Wisniewski
Teresa McCoy	Michael R. Sherman @	Lindsey Lauren Wittich
Tania A. McDermott	Staci C. Shockley-Matthews	Debra L. Wright
Charity A. McFerron	Erin Lee Sienicki	

**Non-Credentialed Lead Teacher - \$3,000.00 Annual Stipend (Ohio School Climate Grant)**

Shanina K. Lige\*

**RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)****D. ADDITIONAL ASSIGNMENT (cont.)****Non-Credentialed Lead Teacher - \$3,000.00 Annual Stipend (SWP)**

Michelle R. Campbell* @	Angela Rettinger*	Abigail Wells*
Kyle Holloway*	Morgan Tipton*	Aiesha A. White*
Kari A. Pasch* @		

**Content Innovation Specialist - \$3,000.00**

Leighton L. Connor	Savannah R. Rabal	Donald C. Strunk
Maria T. Lee-Alvarez	Kevin T. Reilly	Jacob R. Towner
Kari R. Mellott	Kristen Allison Rutter	Emily A. West
Janice Pleimann	Michael E. Sage	Dorian T. White

**Content Innovation Specialist - \$3,000.00 (SWP)**

Jennifer M. Adamson*	Julie Luree Dellecave*	Holly Renee Saylor*
Michael L. Armstrong*	Kirsten Grimsley*	Chelsea A. Sims*
Teri Ann Ayd*	Beth S. Newell*	Susan Squires*
Jennifer M. Calcara*	Samantha Nichols*	Jeannette C. Voet*
Dorian A. David*	Christina North*	Crystal M. Watson*
Robin S. Day*		

**Teacher - \$37.64 per hour (extended employment rate)****K-12 ELA Curriculum Writers – Curriculum – 24 hours**

Michael L. Armstrong*	Glenetta B. Krause*	Sinita Maria Scott*
Emily Berkson*	Zakiya Phillips*	Andrea Lee Spenny*
Andrew S. Dalton*	Walter T. Raines Jr.*	Tarah Jerriel Taylor*
Nikida L. Davis*	Loretta M. Roberson*	April A. Thompson*
Christine Gibson*		

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

Joshua R. Buescher*	48 hours
ShaDonn P. Stewart*	54 hours

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.

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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Elizabeth Brown	Walnut Hills	HS Girls Reserve Tennis Coach	1214.95
Richard S. Deutch	Aiken New Tech	HS Asst Varsity Football Coach	3973.68
Brandi P. Foster	Aiken New Tech	HS Girls Var Volleyball Coach	2672.86 #
Kara Haddix	Western Hills	HS Girls Head Var Volleyball	2429.87
Ricardo Hill	Walnut Hills	HS Boys Varsity Basketball Coach	4743.43 #
Harry Isiah McCall III	Aiken New Tech	HS Head Varsity Football Coach	5301.99
Justin Lerone McCray	Walnut Hills	HS Head Freshman Football Coach	2996.86
Brian J. Meeron	Walnut Hills	HS Athletic/Artistic Director	5969.4
Brian C. Miller	Walnut Hills	HS Asst Varsity Football Coach	1986.84 @
S. David Price	Western Hills	HS Asst Football (Frosh) Coach	1943.91
Clifford Shumar	Aiken New Tech	HS Asst Athletic Director	2672.86 #
Fred F. Tudor Jr.	Walnut Hills	HS Asst Varsity Football Coach	1986.84 @
Zachary A. Walcher	Walnut Hills	HS Asst Varsity Football Coach	1986.84 @

In Board proceedings of September 14, September 30, and October 6, 2020, additional assignments for Home Instructors were approved with an hourly rate \$30.09. These actions should be corrected to read an hourly rate of \$30.69.

In Board proceedings of October 28, 2020, an additional assignment to Administer Special College Prep Program Examinations was approved for 10 hours. This action should be corrected to read 30 hours.

**RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL****A. RETIREMENT**

*(Indicates that the employee's application for retirement has been approved by SERS, effective the first day of the month.)*

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

Barbara Banfill	Sr. Support Specialist	Retirement	January 1
Kathleen Bubrer	Paraprofessional	Retirement	October 31
Reuben Edwards	Level II Building Engineer	Retirement	December 1
Judith M. Meiman	Personnel Analyst	Retirement	January 1

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

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

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

Linda Augueste	Paraprofessional	Personal Reasons	October 2
Tashia Baker	Paraprofessional	Personal Reasons	May 22
Eugene Butler	Paraprofessional	Other Employment	October 30
Ayasa Durant	Paraprofessional	Other Employment	October 23
Carmen Gaines	School Community Coordinator	Personal Reasons	October 28
Dorothy Gillium	Paraprofessional	Other Employment	October 23
Bryce Green	Custodian	Personal Reasons	October 28
Keairra Latham	Paraprofessional	Personal Reasons	October 1
Mary McManus	Paraprofessional	Other Employment	August 3
Sakinah Pitts	Paraprofessional	Personal Reasons	October 14
Karen Powell	Transportation Router	Personal Reasons	October 21

**C. DISMISSAL**

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

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

Imani Partlow	Paraprofessional	September 3
Daniel Watson	Paraprofessional	October 28

**D. APPOINTMENT**

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

**Clerical Sub (Unclassified)**

Lyric Foggie	\$13.53 hr.	Human Resources	To Be Determined
Andrea Lazos	\$13.53 hr.	Human Resources	To Be Determined
Naje'a Richardson	\$13.53 hr.	Human Resources	To Be Determined

**Paraprofessional (Unclassified)**

DaQuain Butler	\$16.84 hr.	Shroder	October 19
Jessica Hutsell	\$16.84 hr.	Dater Montessori	October 26

**RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)****D. APPOINTMENT** (cont.)Paraprofessional (Unclassified) (cont.)

Mentalla Ismail	\$16.84 hr.	Student Services	October 26
Alexandra McCarthy	\$15.89 hr.	Rising Stars Academy – Mozart	November 5
Jean Nieberding	\$15.89 hr.	AMIS	November 9
Kaitlin Orlando	\$15.89 hr.	Pl. Ridge Montessori	October 19

Sign Language Interpreter (Unclassified)

Ryan Adams	\$26.86 hr.	Student Services	November 5
Julia Cruz	\$26.86 hr.	Student Services	November 5
Holly Ruby	\$26.86 hr.	Student Services	November 5

Student Service Assistant (Unclassified)

Jaqueline Lovett	\$13.60 hr.	Winton Hills	October 27
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**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 (\*). Effective date as indicated.

<u>Assistant Payroll Supervisor - 261 day</u>		From:			
Amy Puthoff	\$67,183.93	Treasurer	Accountant	\$33.73 hr.	November 9

<u>Level 1A Building Engineer (Classified)</u>		From:			
Sean Connelly	\$23.21 hr.	Dater Mont.	Level 1 Building Engineer	\$21.96 hr.	November 9

In Board proceedings of October 19, 2020, a promotion to Security Assistant II was approved for Gregory Mason and Steven Stanley at \$15.89 per hour. This action should be corrected to read as \$17.66 per hour.

**F. CHANGE IN STATUS**

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

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

<u>Sub Food Service Helper (Unclassified)</u>		From			
Katina Davis	\$11.51 hr.	Various	Food Service Helper	\$15.84 hr.	September 14
Voncille Kaiser	\$11.51 hr.	Various	Food Service Helper	\$15.84 hr.	September 28
Vickie Price	\$11.51 hr.	Various	Food Service Helper	\$16.01 hr.	November 9

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

**G. ADDITIONAL ASSIGNMENT**

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

The Superintendent recommends approval of the following additional assignments. 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 (\*).

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>
Derrick Lamont Adams	Withrow	HS Asst Varsity Football Coach	1986.84 @
Jason Deshawn Adams	Western Hills	HS Asst Football (Frosh) Coach	1943.91
Terrill Robert Byrd	Aiken New Tech	HS Asst Varsity Football Coach	3973.68
Lark N. Dudley	Western Hills	HS Boys Varsity Track Coach	2429.87
Stanley Hunter	Withrow	HS Head Freshman Football Coach	2996.86
Ronald R. Lackey	Aiken New Tech	HS Asst Varsity Football Coach	3973.68
Donald L. Louden	Walnut Hills	MS Boys Head Basketball Coach	2429.87
Donald L. Louden	Walnut Hills	MS Boys Head Basketball Coach	2429.87
Tonya M. Luckey	Aiken New Tech	HS Cheerleader Coach	1603.73 #
Maisha Pearl Mackey	Aiken New Tech	HS Girls Res Volleyball Coach	1781.92 #
Matthew Stephen Phillips	Western Hills	HS Asst Football (Frosh) Coach	1943.91
Vinnie V. Phillips	Aiken New Tech	HS Asst Varsity Football Coach	3973.68
Shauniece L. Steele	Athletics	HS Academics Coach	1660.41
Bryce L. Stokes	Western Hills	HS Girls Var Cross-Country Coach	1619.92
Melvin L. Thomas	Western Hills	HS Asst Varsity Football Coach	3973.68
William L. Walker	Walnut Hills	HS Girls Asst Var Track Coach	1214.95
Taja Ciara Wilkinson	Walnut Hills	HS Cheerleader Coach	1619.92
Michael T. Wilks Jr.	Hughes STEM	MS Asst Football Coach	1943.91

Catherine L. Mitchell  
Superintendent of Schools

Ms. Bolton moved and Mr. Moroski seconded the motion that The Report of the Superintendent be approved.

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

Noes: None

President Jones declared the motion carried.





PREPARING STUDENTS  
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## REPORT OF THE TREASURER

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

## REPORT OF THE TREASURER

### Fund Legend

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

**REPORT OF THE TREASURER**

(cont.)

**Fund Legend** (cont.)

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

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

**I. 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
<b>School/Department Responsible: Facilities Management</b>				
(A.) Cincinnati Safety Fire Protection Services LLC	\$56,250.00	\$75,000.00	11/05/2020 – 6/30/2021	Classroom Fac Maintenance Fund
<b>Purpose:</b> An amendment to Contract#C2100207 to add additional funds for fire extinguisher, sprinkler system safety FY21 Blanket. Original agreement was board approved 6/29/2020.				
(B.) City of Cincinnati	\$4,000.00	\$27,000.00	11/05/2020 – 6/30/2021	Classroom Fac Maintenance Fund
<b>Purpose:</b> An amendment to Contract#C2100210 to add additional funds for elevator inspections 2020-2021 (CMAO.) Original agreement was board approved 6/29/2020.				
(C.) Fuller Ford Inc.	\$67,500.00	\$90,000.00	11/05/2020 – 6/30/2021	General Fund
<b>Purpose:</b> An amendment to Contract#C2100230 to add additional funds for FY21 Blanket maintenance and repair of fleet vehicles for 2020-2021. Original agreement was board approved 6/29/2020.				

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

**I. AMENDMENT TO AGREEMENTS (cont.)**

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

Vendor/Consultant Name	Additional Amount Not to Exceed	New Total Amount	Agreement Dates	Funding Source
<b>School/Department Responsible: Facilities Management (cont.)</b>				
(D.) Laforce Inc.	\$75,000.00	\$100,000.00	11/05/2020 – 6/30/2021	General Fund (\$12,750.00) & Classroom Fac Maintenance Fund (\$62,250.00)
<b>Purpose:</b> An amendment to Contract#C2100257 to add additional funds for carpenter supplies FY21 blanket. Original agreement was board approved 6/29/2020.				
(E.) Lowes Companies Inc.	\$49,885.00	\$64,885.00	11/05/2020 – 6/30/2021	General Fund (\$850.00) & Classroom Fac Maintenance Fund (\$41,404.55)
<b>Purpose:</b> An amendment to Contract#C2100258 to add additional funds for carpenter and glazier supplies FY21 blanket. Original agreement was board approved 6/29/2020.				
(F.) GBBN Architects Inc.	\$16,152.50	\$44,155.00	11/05/2020 – 6/30/2021	Classroom Fac Maintenance Fund

**Purpose:**

An amendment to Contract#C2100293 to add additional funds for Archibus software subscription. Original agreement was board approved 6/29/2020.

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

**I. AMENDMENT TO AGREEMENTS (cont.)**

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

Vendor/Consultant Name	Additional Amount Not to Exceed	New Total Amount	Agreement Dates	Funding Source
<b>School/Department Responsible: Facilities Management (cont.)</b>				
(G.) Bud Herbert Motor Inc.	\$26,000.00	\$30,000.00	11/05/2020 – 6/30/2021	General Fund (\$17,700.00) & Classroom Fac Maintenance Fund (\$8,300.00)
<b>Purpose:</b> An amendment to Contract#C2100395 to add additional funds for garage and maintenance supplies FY21 blanket. Original agreement was board approved 8/03/2020.				
(H.) OKI Glazing Systems LLC	\$26,250.00	\$35,000.00	11/05/2020 – 6/30/2021	General Fund (\$4,462.50) & Classroom Fac Maintenance Fund (\$21,787.50)
<b>Purpose:</b> An amendment to Contract#C2100268 to add additional funds for glazier supplies FY21 blanket. Original agreement was board approved 6/29/2020.				
<b>School/Department Responsible: Non-Public/Auxiliary Services</b>				
(I.) HCESC – Hamilton County Educational Service Center	\$70,203.70	\$105,310.70	8/04/2020 – 6/30/2021	Auxiliary Services (NPSS) Fund (\$38,293.20) & IDEA, Part B Spec Ed of H.C. Fund (\$31,910.50)
<b>Purpose:</b> An amendment to Contract#C2100417 to add additional funds for specialized instruction services. Original agreement was board approved 8/03/2020.				

## REPORT OF THE TREASURER

(cont.)

### I. AMENDMENT TO AGREEMENTS (cont.)

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

Vendor/Consultant Name	Additional Amount Not to Exceed	New Total Amount	Agreement Dates	Funding Source
<b>School/Department Responsible: Student Services</b>				
(J.) Lighthouse Youth Services Inc.	\$133,332.00	\$200,000.00	9/03/2020 – 6/30/2021	General Fund
<b>Purpose:</b> An amendment to Contract#C2100641 to add additional funds for one on one individual aide services, tutoring, and monitoring student's behavior to ensure student's safety. Original agreement was board approved 9/02/2020.				
(K.) Damar Services	\$47,500.00	\$70,000.00	7/01/2020 – 6/30/2021	General Fund
<b>Purpose:</b> An amendment to Contract#C2100118 to add additional funds for tuition - related services foster/court placed SWD. Original agreement was board approved 6/29/2020.				
(L.) Educational Service Center of the Western Reserve	\$60,000.00	\$80,000.00	7/01/2020 – 6/30/2021	General Fund
<b>Purpose:</b> An amendment to Contract#C2100120 to add additional funds for tuition - related services foster/court placed SWD. Original agreement was board approved 8/03/2020.				
(M.) Easter Seals Work Resource Center	\$33,330.00	\$135,440.00	8/07/2020 – 6/30/2021	General Fund
<b>Purpose:</b> An amendment to Contract#C2100510 to add additional funds for specific expertise in job coaching and placement services for CPS students attending Project SEARCH and the ICAN program. Original agreement was board approved 9/02/2020.				

**REPORT OF THE TREASURER**

(cont.)

**I. AMENDMENT TO AGREEMENTS (cont.)**

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

<b>Vendor/Consultant Name</b>	<b>Additional Amount Not to Exceed</b>	<b>New Total Amount</b>	<b>Agreement Dates</b>	<b>Funding Source</b>
<b>School/Department Responsible: Student Services ESL/ELL</b>				
(N.) HCESC – Hamilton County Educational Service Center	\$10,000.00	\$58,000.00	8/04/2020 – 6/30/2021	General Fund

**Purpose:**

An amendment to Contract#C2100382 to add additional funds for interpretation/translation services for testing and assessments of ELs. Original agreement was board approved 8/03/2020.

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

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

<b>Vendor/Consultant Name</b>	<b>Amount Not to Exceed</b>
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**School/Department Responsible: ITM Management**

(A.) Cincinnati Bell Technology	\$45,000.00
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Funding Source: General Fund

**Explanation:**

To purchase spare chargers/adapters for student 1:1 devices.



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

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

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

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

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(B.)	Dell Computer	\$29,894.85
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Funding Source: Auxiliary Services (NPSS) Fund

Explanation:

To purchase student laptops for one-to-one instruction for Grades 4-6.

**School/Department Responsible: Pupil Transportation**

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(C.)	MobilComm	\$35,000.00
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Funding Source: General Fund

Explanation:

To purchase the district with a centralized dispatch digital radio console providing direct line of communication with yellow buses drivers and vendor operations i.e. dispatchers, safety managers, etc.

**III. THEN AND NOW CERTIFICATES**

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

<b>Vendor/Consultant Name</b>	<b>Amount</b>	<b>CPS Location</b>
(A.)	BSN Sports	Athletics & ExtrCurricular

Inv Date	Req Date	Brd Date
1/14/2020	7/30/2020	11/04/2020

**Funding Source:** General Fund

**Purpose of Purchase:**

To provide payment for Invoices#910347536 – high jump pit for Woodward HS, 8x16 weather cover, competition high jump standard, hj-1500 orange high jump xbar and freight.

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

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

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

<b>Vendor/Consultant Name</b>	<b>Amount</b>	<b>CPS Location</b>
(B.) EL Education	\$3,600.00	College Hill Fundamental Academy
Inv Date	Req Date	Brd Date
11/19/2019	8/21/2020	11/04/2020

**Funding Source:** Schoolwide Building Program

**Purpose of Purchase:**

To provide payment for Invoices#16540 – 8345 tuition out of contract 4 national conference slots.

(C.) Home Depot USA Inc.	\$4,280.52	Facilities Management
Inv Date	Req Date	Brd Date
7/24/2019	10/22/2020	11/04/2020

**Funding Source:** Classroom Fac Maintenance Fund

**Purpose of Purchase:**

To provide payment for Invoices#563297241, 563297258, 564959831 – for plumbing supplies.

(D.) Assured NL Insur Agency Inc.	\$90,000.00	General Counsel - Insurance
Inv Date	Req Date	Brd Date
10/02/2019	10/12/2020	11/04/2020

**Funding Source:** General Fund

**Purpose of Purchase:**

To provide payment for Invoices#237881, 237882, 237883 - to provide Grades K-5 students with high quality, standards-aligned mathematics curriculum.

**REPORT OF THE TREASURER**

(cont.)

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

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

<b>Vendor/Consultant Name</b>	<b>Amount</b>	<b>CPS Location</b>
(E.) Renaissance Learning Inc.	\$3,628.50	Non-Public/Auxiliary Services

<b>Inv Date</b>	<b>Req Date</b>	<b>Brd Date</b>
8/06/2019	8/13/2020	11/04/2020

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

To provide payment for Invoices#INV5176066112293 – Accelerated Reader 360 subscription, Annual all product renaissance platform, Free: Renaissance Smart Start Product Training.

(F.) Fello, Inc.	\$8,039.80	Non-Public/Auxiliary Services
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<b>Inv Date</b>	<b>Req Date</b>	<b>Brd Date</b>
7/02/2019	8/18/2020	11/04/2020

**Funding Source:** ESSERF Elem & Second School Emergency**Purpose of Purchase:**To provide payment for Invoices#BC18066 – iPad 5<sup>th</sup> gen two months, damage insurance two months, unlimited data two months, advanced custom media installation two months, basic custom media installation, case stand courtesy no charge and shipping.

(G.) Final Forms	\$4,500.00	Non-Public/Auxiliary Services
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<b>Inv Date</b>	<b>Req Date</b>	<b>Brd Date</b>
7/22/2019	8/11/2020	11/04/2020

**Funding Source:** ESSERF Elem & Second School Emergency**Purpose of Purchase:**

To provide payment for Invoices#9152020M – one-time setup fee: Academic Forms System, one-time setup fee: Staff Forms System and annual fee: Minimum Requirement.

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

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

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

<b>Vendor/Consultant Name</b>	<b>Amount</b>	<b>CPS Location</b>
(H.) First Student Inc.	\$4,145.86	Robert A Taft Info Tech HS

Inv Date	Req Date	Brd Date
3/18/2020	10/29/2020	11/04/2020

**Funding Source:** District Managed Stud Act Fund

**Purpose of Purchase:**

To provide payment for Invoices#11670491, 11670351 – December & September Athletic weekend transportation.

(I.) DFA Dairy Brands Corporate, LLC	\$3,276.87	Student Dining Services
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Inv Date	Req Date	Brd Date
7/15/2020	10/28/2020	11/04/2020

**Funding Source:** Food Services Fund

**Purpose of Purchase:**

To provide payment for Invoices#2402635, 2403491, 2404983 – to provide milk and juice for the Breakfast, National School Lunch, Afterschool snacks and the Summer Food Service Program.

(J.) Creation Gardens	\$23,614.30	Student Dining Services
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Inv Date	Req Date	Brd Date
9/21/2020	10/28/2020	11/04/2020

**Funding Source:** Food Services Fund

**Purpose of Purchase:**

To provide payment for Invoices#CGFFVP211, CGFFVP212 - To provide fresh fruit, vegetables and staples to elementary schools for the fresh fruit and vegetable program. This is through a grant from the Ohio Department of Education.

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

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

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

<b>Vendor/Consultant Name</b>	<b>Amount</b>	<b>CPS Location</b>
(K.) Rolling Hills Hospital, LLC.	\$7,040.00	Student Services

Inv Date	Req Date	Brd Date
7/01/2020	9/28/2020	11/04/2020

**Funding Source:** General Fund

**Purpose of Purchase:**

To provide payment for Invoices#APREDU20 – Tuition for Foster/court order swd/related service.

(L.) Stepping Stones Inc.	\$58,171.30	Student Services
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Inv Date	Req Date	Brd Date
7/31/2020	8/25/2020	11/04/2020

**Funding Source:** General Fund

**Purpose of Purchase:**

To provide payment for Invoices#42890IN, 43008IN, 43009IN – providing special education and/or related services (tuition).

(M.) Treasurer, State of Ohio	\$3,280.00	Treasurer
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Inv Date	Req Date	Brd Date
10/31/2020	11/04/2020	11/04/2020

**Funding Source:** General Fund

**Purpose of Purchase:**

To provide payment for Invoices#285296 – 29I50HAMI-S20AA to conduct a special audit of the district's receipts at Shroder HS for the period of July 1, 2017 through June 30, 2019.

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

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

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

<b>Vendor/Consultant Name</b>	<b>Amount</b>	<b>CPS Location</b>
(N.) IXL Learning Inc.	\$4,016.00	Winton Hills Academy ES
Inv Date	Req Date	Brd Date
9/21/2020	10/28/2020	11/04/2020

**Funding Source:** Schoolwide Building Program

**Purpose of Purchase:**

To provide payment for Invoices#S348961 - to purchase software to provide Science, Social Studies, Math and Language Arts.

**IV. CORRECTIONS**

The corrections as follows for October 28, 2020:

<b>Vendor/Consultant Name</b>	<b>Original Amount Approved</b>	<b>Corrected Total Amount</b>	<b>Agreement Dates</b>	<b>Funding Source</b>
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**PAYMENTS**

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

**AWARD OF PURCHASE ORDER(S)**

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

**School/Department Responsible: Asst. Supt. Secondary Education**

(A.) University of Cincinnati	\$35,000.00	\$35,000.00	10/29/2020 – 6/30/2021	General Fund
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**Purpose:**

Purchase Order#P2103654 to cover additional payments to UC Bookstore for College Credit Plus books purchased by CPS students who are attending CCP courses at the University of Cincinnati.

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

<b>Fund</b>	<b>Amount</b>
001 General Fund	\$630,715.80
006 Food Services Fund	\$26,891.17
034 Classroom Fac Maintenance Fund	\$214,425.07
300 District Managed Stud Act Fund	\$4,145.86
401 Auxiliary Services (NPSS) Fund	\$71,816.55
507 ESSERF Elem & Second School Emergency	\$12,539.80
516 IDEA, Part B Spec Ed of H.C. Fund	\$31,910.50
598 Schoolwide Building Program	\$7,616.00
<b>Grand Total</b>	<b>\$1,000,060.75</b>

Jennifer M. Wagner  
Treasurer/Chief Financial Officer

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

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

President Jones declared the motion carried.

**INQUIRIES/UPDATES**

1. President Jones – OSBA (Ohio School Boards Association) conference starts Saturday, November 7, 2020. CPS is presenting on our Equity Policy.
2. Member Bolton – Statewide Report Card Reform Committee is also presenting the spotlight report with full details of what the proposal looks like and the justification for it.

**ASSIGNMENTS**

Please note the following assignments:

1. Administration – Update on the status of what you think the most important priorities are and the measurable outcomes.
2. Board – Review and update the Strategic Plan at our next Board Work Session in January 2021.

**ADJOURNMENT**

The Board adjourned at 6:36 p.m.

Jennifer M. Wagner  
Treasurer/CFO