

**BOARD OF EDUCATION
CINCINNATI, OHIO**

PROCEEDINGS

BUSINESS MEETING

Remote Video Conferencing by BlueJeans

November 16, 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, November 16, 2020 at 6:42 p.m., President Jones in the chair. The pledge to the flag was led by Member Lindy.

ROLL CALL

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

Absent: None

Superintendent Catherine L. Mitchell was present.

MOTION TO REVISE AGENDA TO ADD A RESOLUTION TO ENDORSE THE FAIR SCHOOL FUNDING PLAN, AS INTRODUCED IN THE SENATE COMPANION BILL TO SUBSTITUTE H.B. 305, AND TO ENCOURAGE THE 133RD GENERAL ASSEMBLY TO EXPEDITE THE PASSAGE OF THE BILL; UNDER THE ITEM OF PRESENTATIONS THE NAME OF THE FIVE YEAR FORECAST BE CHANGED TO FINANCIAL UPDATES AND TIMELINES REPORT

Mr. Messer moved and Mr. Moroski seconded the motion to Revise Agenda to Add A Resolution to Endorse the Fair School Funding Plan as introduced in the Senate Companion Bill to Substitute H.B. 305, and to Encourage the 133rd General Assembly to Expedite the Passage of the Bill; Under the Item of Presentations the Name of the Five Year Forecast be Changed to Financial Updates and Timelines Report be accepted.

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

Noes: None

President Jones declared the motion carried.

MINUTES APPROVED

Mr. Messer moved and Mrs. Bates second that the minutes of the following meetings be approved without reading, copies of said minutes having been distributed to members and made available to the public and news media on November 17, 2020.

Special Meeting – October 28, 2020

Business Meeting – October 28, 2020

Special Meeting – November 4, 2020

Business Meeting – November 4, 2020

Passed viva voce.

President Jones declared the motion carried.

REPORT OF THE STUDENT ACHIEVEMENT AND DISTRICT INSTRUCTIONAL PERFORMANCE COMMITTEE

The Student Achievement Committee (SAC) met on Friday, November 6, 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; Emily Campbell, Director, Curriculum and Instruction; Justin Leach, Director, Test Administration; Shauna Murphy, Assistant Superintendent; Isidore Rudnick, Fine Arts Curriculum Manager

Curriculum – Fine Arts and Extra-Curricular

Dr. Rudnick, Fine Arts Curriculum Manager, updated the Committee on work that has been done in the Fine Arts area. His report was centered around the District's following goals and measures that are contained in the District's Strategic Plan.

Student-Centered Decision Making — We put students first. We will ensure students are at the center of all decision making to create equitable educational opportunities and unmatched experiences that deliver results.

MEASURE 1.B: Eliminate District and school-level policies, programs, operations, and practices that are not integrated with the principles of equity and inclusion

MEASURE 1.C: Decrease racial disparities in discipline rates, economic advantages, Students with Disabilities identification, Advanced Placement, gifted and enrichment services, athletics, arts, and extracurricular activities

Dr. Rudnick's report included updates about the following areas:

- CPS' Jazz Academy
- Visual Art (District Art Kits provided as resources)
 - Art of Education Digital Resources for all CPS Art Teachers
- Music
 - Digital Music Resources for Students and Teachers
 - The Suzuki Program
 - CPS Jazz Academy
- Cross-Curricular
 - Math Infused Art at Ethel M. Taylor Academy
- "CPS Masks On For Me" Initiative

Dr. Rudnick reported that due to budget constraints this year, the Elementary After-School Arts Programming offered last year at 11 elementary schools is not offered this year due to the reduction of our Activities Beyond the Classroom Arts Contract. This provided after-school programming in dance, drama, art and music at high need elementary schools.

Committee member Messer recommended prioritizing that CPS establish its own Arts Foundation/Fundraising to keep the Arts going in the District. He also recommended soliciting financial contributions from those in the community who have made the Arts organizations in Cincinnati what they are today.

Committee members Bowers and Moroski agreed with Mr. Messer's above suggestion.

Chairperson Bowers inquired about cross-curriculum efforts at Ethel Taylor School. Dr. Rudnick referenced the low math scores at the school, emphasizing the research behind how Art infuses Math improvement.

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

**REPORT OF THE STUDENT ACHIEVEMENT AND DISTRICT
INSTRUCTIONAL PERFORMANCE COMMITTEE**

(cont.)

Other Business

Marquee at Cheviot School

Committee Chairperson Bowers inquired as to why Cheviot School does not have a name on its marquee.

Assistant Superintendent Amat reported that she will work with Facilities for the name on the marquee and talk with Krista Boyle, Chief Strategic Communication Engagement Officer, about branding all schools within the District.

Request to Name Field at Stargel Stadium

The Committee discussed community member Kelly Rozell's request to name the field at Stargel Stadium after her father, Ulysses Rozell.

Ms. Rozell feels this request would be appropriate due to the following information about Mr. Rozell that she provided to the Board via an email on October 27, 2020:

- CPS employee for 35 years;
- U.S. Army Veteran;
- Teacher, coach and athletic director at Taft;
- Very active in the West End during his tenure at Taft and several years after;
- After he retired and while his daughter worked at Taft (as a teacher, assistant principal, and interim principal) he mentored athletic directors and was an avid supporter of the athletic programs;
- Worked closely with Jack Cassidy (Cincinnati Bell) Downtown Go Around – Annual Track Invitational for several years; and
- Worked as play-by-play announcer at Stargel for several years.

The Committee discussed the request and will also discuss it with the full Board.

The Committee will also recommend during the full Board discussion that the Board President send Ms. Rozell a letter on behalf of the Board, with the status of her request.

Hearing the Public

Sallie Grimes of Activities Beyond the Classroom stated that she was happy about the Fine Arts presentation and that ABC is just as eager as CPS is in getting the after school arts program up and running.

The meeting adjourned at 2:41 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 and District Instructional Performance Committee be accepted.

Passed viva voce.

President Jones declared the motion carried.

REPORT OF THE POLICY COMMITTEE

The Policy Committee met on Friday, November 6, 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; Paul McDole, Director, Human Resources; Ross Turpeau, Performance Evaluation Manager; Stephanie Scott, Assistant General Counsel

Community Members

Nia Baucke, [Cohear](#), Director of Communications

Anti-Racism Task Force

Chairman Moroski informed the Committee that Nia Baucke of Cohear assisted the Task Force in getting input from the community and facilitating discussions at the Anti-Racism Task Force meetings.

Stephanie Scott, Assistant General Counsel, discussed with the Committee an updated draft of the Anti-Racism Policy.

She reported that revisions to the draft were recommended by the Task Force during their October meeting. Revisions to the document were also received through the CPS website that allowed the community to provide feedback.

The Task Force was broken up into subgroups to draft the policy. The groups included community leaders, parents, staff, and students.

The subgroups discussed the following Anti-Racism Policy Directives that are contained in the document:

- Communication
- Leadership and Administration
- Curriculum and Instruction
- Training
- Hiring Practices
- Policy Enforcement

Ms. Baucke reported that the Task Force was charged with focusing on the following areas during drafting of the policy:

- Anti-Racism versus Equity
- Clear and Concise Language – What is CPS aiming for?
- What is Policy versus Procedure – Allow who is in control to create the procedure of what needs to happen.
- Aspirational – What is true? Craft language within CPS's policy that puts efforts in place that will honestly pursue anti-racism as a District.

Ms. Scott reported that she received Board members' feedback to the policy.

Mr. Moroski reviewed the Board members' feedback with the Committee.

Ms. Bowers asked if the policy could be part of the evaluation system. The Committee advised that could be a sensitive area to address.

REPORT OF THE POLICY COMMITTEE
(cont.)

Anti-Racism Task Force (cont.)

The Policy Committee agreed with the Board's recommended updates.

Committee member Messer recommended having an Office of Anti-Racism/Inclusion. He also asked how the policy will get implemented and who will manage the document.

Chairperson Bowers inquired about having a harassment department.

ACTION: Mr. Moroski advised to look into creating an Office of Diversity and Inclusion (ODI) and to include language in the policy about the initiative. He also stated that the name could be changed.

ACTION: The Committee will discuss the updated draft at the November 16, 2020 Regular Business under Board Matters.

ACTION: Chairman Moroski advised that he would like to vote on a final draft of the policy in December 2020.

New Policy – Ohio Teacher Evaluation System (OTES) 2.0

Mr. Turpeau reported that the policy was updated to show the shift from the OTES 1.0 policy to the 2.0 policy.

Changes to the policy include the use of high quality student data that will replace Student Growth Measures contained in the OTES 1.0 policy. The 1.0 policy prohibited the use of Student Learning Objectives.

Another recommendation to the policy is for teachers to move to a two-year cycle for an effective rating of Skilled, and move to a three-year evaluation cycle for an effective rating of Accomplished.

Mr. Moroski thanked Board member Eve Bolton for being instructive and steering the process in getting the Policy to the final point.

Ohio Counselor Evaluation System Policy

Mrs. Bowers inquired about the difference between the Ohio Teacher Evaluation Policy and the Ohio Counselor Evaluation Policy.

Mr. Hoying reported that the policies are closely identical in terms of requirements for the evaluation, except the portion that talks about who is covered by the policy.

The policies are two separate statues and require two separate policies. Changes recommended for the Teacher Evaluation Policy were the same changes included in the Ohio Counselor Evaluation Policy.

ACTION: The Committee agreed with both policies and will recommend them to the Board for approval at the November 16, 2020, Regular Business meeting.

Regular Rotating Policies – Technology Policies

The Committee discussed the following policies and agreed with recommended changes.

- Policy 7540.01 – Employee Technology Privacy
- Policy 7540.03 – Student Network and Internet Acceptable Use and Safety
- Policy 7504.04 – Staff Network and Internet Use and Safety Continued discussion
- Policy 7540.05 – Employee Electronic Mail

ACTION: The Committee will recommend the policies to the Board for approval at the November 16, 2020 Regular Business meeting.

REPORT OF THE POLICY COMMITTEE
(cont.)

Other Business

No items presented for discussion.

Hearing of the Public

No speakers during this meeting.

The meeting adjourned at 4:30 p.m.

Policy Committee

Mike Moroski, Chair
Pamela Bowers
Ryan Messer

Staff Liaisons

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

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

Passed viva voce.

President Jones declared the motion carried.

PRESENTATIONS

1. ~~Five Year Forecast~~ Financial Updates and Timelines Report – Jennifer Wagner, Treasurer/CFO
2. COVID Safety Planning Update – Laura Mitchell, Superintendent

ANNOUNCEMENTS/HEARING OF THE PUBLIC

Kudos to:

1. Member Bolton – All the winners of the 34th Annual Mayerson Corbett Awards. Please take the time to see the short video by Jeff Seibert.

The following persons addressed the Board regarding the topics indicated:

- | | |
|-------------------------|--|
| 1. Jason Munzel | CPD removal from CPS schools |
| 2. Liam O'Shaughnessy | Racism, CPD removal from CPS schools |
| 3. Alice Flanders | Anti-Racism |
| 4. Owen Derico | CPD removal from CPS schools, Anti-Racism |
| 5. Catrice Carpenter | Remote Learning, Anti-Racism |
| 6. Carrie Kunkel | Improved Communication, Options in January 2021 to return |
| 7. Joanne Whittaker | Remote Learning, Teacher Concern, Take home Technology for Paraprofessionals |
| 8. Youssef Munir | Youth Activists Coalition, CPD removal, Racism Justice |
| 9. Ruth D. | Anti-Racism, CPD removal, Restorative Justice |
| 10. CDH | CPD, Return to School Plan, Improved Communication |
| 11. Christopher Muldrow | COVID-19 Data, CPS 2 nd Instructional Model not an option |
| 12. Julie Sellers | CFT |

BOARD MATTERS

1. Updated Draft of Anti-Racism Policy
2. Withrow Tennis Facility/Cincinnati Tennis Foundation
3. Columbia Township CRA

**A RESOLUTION TO APPOINT A REPRESENTATIVE TO THE
OHIO SCHOOL BOARDS ASSOCIATION BOARD OF TRUSTEES**

WHEREAS, the Constitution of the Ohio School Boards Association (OSBA) provides that the OSBA Board of Trustees shall include one representative from each of the six districts in Ohio with the largest pupil enrollment; and

WHEREAS, each representative must be a school board member appointed by action of the Board of Education for a term of one year; and

WHEREAS, serving as the District's representative for the OSBA Board of Trustees automatically becomes a member of the OSBA regional executive committee for the Southwest region; and

NOW, THEREFORE BE IT RESOLVED, That the Cincinnati Board of Education appoints Carolyn Jones as its representative to the 2021 OSBA Board of Trustees; and

BE IT FINALLY RESOLVED, that the Cincinnati Board of Education recognizes the appointment of Carolyn Jones becoming a member of the OSBA regional executive committee for the Southwest region.

CINCINNATI BOARD OF EDUCATION

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

Mr. Lindy moved and Mrs. Bates seconded the motion A Resolution to Appoint a Representative to the Ohio School Boards Association Board of Trustees be approved.

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

Noes: None

President Jones declared the motion carried.

**A RESOLUTION AUTHORIZING SCHOOL COMPENSATION AGREEMENT BETWEEN THE BOARD OF
EDUCATION OF THE CINCINNATI CITY SCHOOL DISTRICT
AND THE BOARD OF TRUSTEES OF COLUMBIA TOWNSHIP
(PLAINVILLE ROAD BUSINESS DISTRICT – TIF PARCELS)**

WHEREAS, Columbia Township Trustees have proposed a Tax Increment Financing (TIF) exemption pursuant to Ohio Rev. Code 5709.73 for certain parcels in the Plainville Road Business District; and

WHEREAS, the Township Trustees have expressed their intention to distribute to Cincinnati Public Schools (CPS) amounts that are received in the Tax Increment Fund equal to the amount of real property taxes that the school district would have received from improvements to the parcels if the improvements on said parcels were not exempt from taxation;

NOW THEREFORE BE IT RESOLVED, that the Board of Education approves the proposed TIF exemption set forth in the letter from Columbia Township dated November 4, 2020 conditional on the execution of a School Compensation Agreement with CPS providing for the payment of 35% of amounts received in the Tax Increment Fund; and

BE IT FURTHER RESOLVED, that CPS waives the remainder of the standard 45-day notice period, and the Treasurer is authorized to sign the School Compensation Agreement.

CINCINNATI BOARD OF EDUCATION

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

Ms. Bolton moved and Mr. Messer seconded the motion A Resolution Authorizing School Compensation Agreement Between the Board of Education of the Cincinnati City School District and the Board of Trustees of Columbia Township (Plainville Road Business District – TIF Parcels) be approved.

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

Noes: None

President Jones declared the motion carried.

A RESOLUTION AMENDING BOARD POLICY:**3220 – TEACHER EVALUATION**

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 - 3220 Teacher Evaluation* 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 3220 - Teacher Evaluation* as written; and

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools *Board Policy 3220 - Teacher Evaluation* 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. Messer seconded the motion A Resolution Amending Board Policy: 3220 – Teacher Evaluation be approved.

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

Noes: None

President Jones declared the motion carried.

A RESOLUTION AMENDING BOARD POLICY:**3220.01 – SCHOOL COUNSELOR EVALUATION**

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 - 3220.01 School Counselor Evaluation* 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 - 3220.01 School Counselor Evaluation* as written; and

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools *Board Policy - 3220.01 School Counselor Evaluation* will be posted online and be retained on file in the Office of the Board Members, Cincinnati Public Schools Education Center.

Mike Moroski

A RESOLUTION AMENDING BOARD POLICY:**3220.01 – SCHOOL COUNSELOR EVALUATION**

(cont.)

Mr. Moroski moved and Mr. Messer seconded the motion A Resolution Amending Board Policy: 3220.01 – School Counselor Evaluation be approved.

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

Noes: None

President Jones declared the motion carried.

A RESOLUTION AMENDING BOARD POLICY:**7540.01 – EMPLOYEE COMMUNICATION WITH DISTRICT TECHNOLOGY**

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 Communication with District Technology* 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 Communication with District Technology* as written; and

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools *Board Policy 7540.01 – Employee Communication with District Technology* 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 Mrs. Bates seconded the motion A Resolution Amending Board Policy: 7540.01 –Employee Communication with District Technology be approved.

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

Noes: None

President Jones declared the motion carried.

PULLED – SENT BACK TO POLICY COMMITTEE

A RESOLUTION AMENDING BOARD POLICY:

7540.03 – STUDENT NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY

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 7540.03 – Student Network and Internet Acceptable Use and Safety* 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 7540.03 – Student Network and Internet Acceptable Use and Safety* as written; and

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools *Board Policy 7540.03 – Student Network And Internet Acceptable Use And Safety* 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. Messer seconded the motion A Resolution Amending Board Policy: 7540.03 – Student Network and Internet Acceptable Use and Safety pulled – sent back to Policy Committee.

PULLED – SENT BACK TO POLICY COMMITTEE

A RESOLUTION AMENDING BOARD POLICY:

7540.04 – STAFF NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY

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 7540.04 – Staff Network and Internet Acceptable Use and Safety* 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 7540.04 – Staff Network and Internet Acceptable Use and Safety* as written; and

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools *Board Policy 7540.04 – Staff Network and Internet Acceptable Use and Safety* will be posted online and be retained on file in the Office of the Board Members, Cincinnati Public Schools Education Center.

Ryan Messer

Mr. Messer moved and Mr. Moroski seconded the motion A Resolution Amending Board Policy: 7540.04 – Staff Network and Internet Acceptable Use and Safety pulled – sent back to Policy Committee.

A RESOLUTION AMENDING BOARD POLICY:**7540.05 – EMPLOYEE ELECTRONIC MAIL**

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 7540.05 – Employee Electronic Mail* 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 7540.05 – Employee Electronic Mail* as written; and

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools *Board Policy - 7540.05 – Employee Electronic Mail* will be posted online and be retained on file in the Office of the Board Members, Cincinnati Public Schools Education Center.

Ryan Messer

Mr. Messer moved and Mrs. Bates seconded the motion A Resolution Amending Board Policy: 7540.05 –Employee Electronic Mail be approved.

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

Noes: None

President Jones declared the motion carried.

**A RESOLUTION TO ENDORSE THE FAIR SCHOOL FUNDING PLAN,
AS INTRODUCED IN THE SENATE COMPANION BILL TO SUBSTITUTE H.B. 305, AND TO ENCOURAGE THE
133RD GENERAL ASSEMBLY TO EXPEDITE THE PASSAGE OF THE BILL**

WHEREAS, the Ohio Supreme Court ruled in *DeRolph v. State of Ohio* (1997) that Ohio’s method for funding schools through the state’s school foundation program was unconstitutional under Article VI, Section 2 of the Ohio Constitution; and

WHEREAS, in *DeRolph*, the Ohio Supreme Court declared that Ohio’s school funding system was over-reliant on local property taxes, and as such, was inherently discriminatory to children based on where they reside for disparities exist between communities of affluence and impoverishment; and

WHEREAS, since the *DeRolph* decision, the Ohio General Assembly has failed to create a funding system that meets Ohio’s constitutional standard of securing “... a thorough and efficient system of common schools throughout the state”; and

WHEREAS, Ohio’s solution to satisfy the Ohio Supreme Court’s order has been to pass a series of biennial budgets containing politically expedient remedies that have not eliminated the over-reliance on local property tax or mitigated the discriminatory nature inherent in the series of “funding fixes” legislated over the last 23 years; and

**A RESOLUTION TO ENDORSE THE FAIR SCHOOL FUNDING PLAN,
AS INTRODUCED IN THE SENATE COMPANION BILL TO SUBSTITUTE H.B. 305, AND TO ENCOURAGE THE
133RD GENERAL ASSEMBLY TO EXPEDITE THE PASSAGE OF THE BILL**
(cont.)

WHEREAS, Ohio's previous biennial budget crafted by the 132nd Ohio General Assembly, and effective July 1, 2018, through June 30, 2019, created a funding system with "capped" districts, and districts receiving a minimum level of funding referred to as the "guarantee"; and

WHEREAS, the previous biennial budget identified 503 school districts out of 610, or 82%, either "capped" in their funding, or on the "guarantee," which is a testament that Ohio's funding model is not effective; and

WHEREAS, Ohio's current biennial budget crafted by the 133rd General Assembly, froze foundation funding for Ohio schools at 2019 fiscal year levels (effectively placing all districts on "the guarantee"), which funding levels have subsequently been cut due to the economic impact of the Coronavirus pandemic; and

WHEREAS, the current school funding system in Ohio lacks a rational basis for determining both the cost of educating students and how the funding of education is shared between the state and local taxpayers; and

WHEREAS, Representative Robert Cupp (R) and Representative John Patterson (D) convened a statewide workgroup, made up of eight practicing school district CFO/Treasurers and eight practicing Superintendents (the "Cupp-Patterson Workgroup"), to devise a new formula, and recognizing that Ohio needs an overhaul to its school funding system, have spent the last three years determining the inputs necessary to fund a "thorough and efficient system of common schools" that reduces the over-reliance on local property tax and creates equity in the state foundation system; and

WHEREAS, the Cupp-Patterson Workgroup carefully analyzed national research, best practices, actual Ohio school district spending data, and drew on their own extensive experience in educating students and operating school districts to make recommendations for a school funding system that meets the needs of all Ohio's students in the 21st century; and

WHEREAS, the Cupp-Patterson Workgroup developed recommendations that laid out a rational, transparent, comprehensive and – most of all – fair system for funding schools based on the actual cost of providing a basic education for all students in Ohio (the "Base Cost"); and

WHEREAS, the Cupp-Patterson Workgroup developed a method of sharing the funding of the Base Cost between the state and local taxpayers that is easy to understand and based on a fair, defensible measure of the capacity to generate funds locally; and

WHEREAS, the Cupp-Patterson Workgroup identified and provided a framework for providing additional resources to meet needs beyond those of basic education, including the areas of the social, emotional, safety, and mental health of students, the additional challenges driven by students living in poverty, with special needs, with limited English proficiency, and who are academically gifted; and

WHEREAS, the Cupp-Patterson Workgroup developed recommendations for properly funding Career Technology Centers, Educational Service Centers, and Charter and Community schools; and

WHEREAS, based on the research and work outlined above, the Cupp-Patterson Workgroup produced and recommended the Fair School Funding Plan, which was introduced in House Bill (H.B.) 305, and is currently incorporated into and improved upon in a companion bill in the Senate, Senate Bill (S.B.) 376; and

WHEREAS, the Ohio General Assembly and the Governor of Ohio have an opportunity to devise a funding formula, as outlined in the Fair School Funding Plan, that is an investment in Ohio's children and Ohio's future.

**A RESOLUTION TO ENDORSE THE FAIR SCHOOL FUNDING PLAN,
AS INTRODUCED IN THE SENATE COMPANION BILL TO SUBSTITUTE H.B. 305, AND TO ENCOURAGE THE
133RD GENERAL ASSEMBLY TO EXPEDITE THE PASSAGE OF THE BILL**
(cont.)

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City of Cincinnati School District, that:

Section 1. It is necessary to formally endorse the Fair School Funding Plan, as introduced in S.B. 376 of the 133rd General Assembly (the Senate companion bill to Substitute H.B. 305), to ensure that K-12 schools in Ohio are funded using a rational school funding system that meets the needs of all Ohio's students in the 21st century.

Section 2. The Treasurer is authorized to deliver or cause to be delivered a certified copy of this Resolution to community leaders; to our local delegates of the Ohio House of Representatives and the Ohio Senate; and to the office of Governor Michael DeWine.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

CINCINNATI BOARD OF EDUCATION

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

Ms. Bolton moved and Mrs. Bates seconded the motion A Resolution to Endorse the Fair School Funding Plan as Introduced in the Senate Companion Bill to Substitute H.B. 305, and to Encourage the 133rd General Assembly to Expedite the Passage of the bill 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. LEAVE OF ABSENCE**
- B. CHANGE IN STATUS**
- C. APPOINTMENT**
- D. ADJUSTMENT OF SALARY**
- E. ADDITIONAL ASSIGNMENT**

RECOMMENDATION 2 – CIVIL SERVICE PERSONNEL

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

RECOMMENDATION 3 – OHIO DEPARTMENT OF EDUCATION ANNUAL REPORT ON THE CERTIFICATION OF STANDARDS GOVERNING TYPES OF FOODS AND BEVERAGES SOLD ON SCHOOL PREMISES

RECOMMENDATION 1 - CERTIFICATED PERSONNEL

A. LEAVE OF ABSENCE

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

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

| | | | |
|--------------------|----------------------------|---------|------------|
| Heather M. Willins | Teacher – Taft High School | Medical | October 19 |
|--------------------|----------------------------|---------|------------|

B. 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

| | | | From: | |
|-----------------------|----------------|--------------|---------------|----------------|
| Carla J. Bullock | Withrow | August 17 | Class III Sub | \$127.95 daily |
| Tonya R. Dumas | Riverview | September 13 | Class III Sub | 127.95 daily |
| Gloria J. Frost | John P. Parker | August 24 | Class VI Sub | 160.00 daily |
| Angel Griffin | Hays-Porter | August 25 | Class VI Sub | 160.00 daily |
| Sean David McKinley | AWL | September 16 | Class III Sub | 127.95 daily |
| Jerome Melson | Hays-Porter | September 6 | Class VI Sub | 160.00 daily |
| Hannah Clare Prasse | Roll Hill | September 9 | Class III Sub | 127.95 daily |
| Marilyn Scott | Withrow | August 19 | Class III Sub | 127.95 daily |
| Gregory Todd Williams | Roll Hill | August 24 | Class III Sub | 127.95 daily |

Substitute Teacher – Class VI – \$160.00 per day

| | | From: | |
|-------------------------------|--|--------------|------------------------------|
| Siobhan Renee Sharp | | September 29 | Class III Sub \$127.95 daily |
| Judith Denis Jamison-Florence | | November 1 | Class III Sub 127.95 daily |

C. 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.

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**C. APPOINTMENT** (cont.)Long Term Substitute Teacher

| | | |
|--------------------|--------------------|------------|
| Kelly M. Lane | Auxiliary Services | November 4 |
| Salena P. McKenzie | Student Services | November 9 |

Substitute Teacher – Class VI – \$160.00 per day

| | | |
|------------------|--|------------|
| Nickolas D. Penn | | November 9 |
|------------------|--|------------|

D. 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.

Counselor - Class IV – (Master's Degree)

| | | | |
|-------------------|-----------------|-------------------|------------|
| William M. Harris | To: \$70,796.06 | From: \$53,920.45 | October 11 |
|-------------------|-----------------|-------------------|------------|

School Social Worker - Class VI – (Master's Degree plus 45 semester hours)

| | | | |
|-------------|-----------------|-------------------|------------|
| Meg Burrows | To: \$86,840.83 | From: \$82,631.13 | October 25 |
|-------------|-----------------|-------------------|------------|

Speech Pathologist - Class VI – (Master's Degree plus 45 semester hours)

| | | | |
|---------------------|-----------------|-------------------|------------|
| Jacqueline A. Woods | To: \$94,868.56 | From: \$90,532.57 | October 11 |
|---------------------|-----------------|-------------------|------------|

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

| | | | |
|----------------------------|-----------------|-------------------|--------------|
| DeAnn Albertson-Fontanella | To: \$78,038.06 | From: \$73,830.81 | September 27 |
| Connie J. Campbell | 89,827.18 | 85,617.48 | September 27 |
| Beatriz Fuertes | 89,827.18 | 85,617.48 | August 17 |
| Catherine E. Keith | 94,868.56 | 90,532.57 | August 17 |
| Stacy A. Kloth | 94,868.56 | 87,959.65 | August 17 |
| Elizabeth A. Lorenz | 82,220.90 | 78,008.76 | August 17 |
| Amy Guzi Parkinson | 62,400.67 | 58,193.41 | August 30 |
| Judy Trombly-Ganance | 94,868.56 | 90,532.57 | August 17 |

Teacher - Class V – (Master's Degree plus 30 semester hours)

| | | | |
|-----------------------------|-----------------|-------------------|--------------|
| Erick M. Allen | To: \$85,617.48 | From: \$83,119.50 | September 27 |
| Elizabeth L. Duncan-Scruggs | 78,008.76 | 75,513.24 | August 17 |
| Joan M. Irvin-Smith | 60,837.91 | 58,342.38 | November 8 |
| Erin M. Kenney-Levin | 82,631.13 | 80,133.16 | August 17 |
| Robert S. Lazear Jr. | 73,830.81 | 71,332.84 | August 17 |

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**E. ADDITIONAL ASSIGNMENT** (cont.)**Teacher - \$37.64 per hour (extended employment rate)**Student Safety Monitors – (Cares Act) – 36 hours

| | | |
|-----------------------|------------------------|----------------------|
| Christine A. Ballman* | David Scott Gerard* | Cheryle K. Kelleher* |
| Aimee B. Costandi* | Benjamin Allen Jarvis* | Lori A. Koenig* |
| Nicole F. Cuba* | | |

Graphic Designs for SCPA Productions – SCPA – (Fund 018) – 22 hours

Elizabeth L. Sillis*

Social Media Coordinator – SCPA – (Fund 018) – 125 hours

Brandon D. Digiantonia*

Licensure Renewal Work – Human Resources – 25 hours

| | |
|--------------------|----------------|
| Stephen J. Sinden* | Dawn S. Wolfe* |
|--------------------|----------------|

Database Mentoring – Auxiliary Services – (Auxiliary) – 100 hours

Irene C. Sakelos*

Coaching for New Nurses – Auxiliary Services – (Auxiliary) – 110 hours

Jennifer R. Boles*

Coaching for New Teachers – Auxiliary Services – (Auxiliary) – 110 hours

Rebecca L. Tully*

July & August Future of Schools Operational/Instructional – (Cares Act) – 35 hours

Samantha T. Nichols*

Academic Support – Project Connect – (Title I) – 140 hours

Sarah E. Hager*

Coordinate Math Day 2/Cycle III Teaching Lab – Curriculum – 9 hours

| | | |
|---------------------|----------------------|--------------------|
| Kayla S. Brunswick* | Leslie R. Lyles* | Erin N. Vogt* |
| Cierra T. Burns* | Scott Leslie Reveal* | Crystal M. Watson* |
| Kristy Jacob* | Kelly Maria Setta* | |

Math Curriculum Adoption Selection Committee – Curriculum – 5 hours except as indicated

| | | | |
|----------------------|----------------------|-------------------|--------|
| Aketa L. Barrow | Joelle B. McConnell | Kellie S. Steele | |
| Denisa L. Brooks | Jennifer A. Miller | April A. Thompson | |
| Alexa Fulmer | Tania L. Relyea | Crystal M. Watson | |
| Sean C. Gum | Karen O'Donnell Rowe | Tong Yu | 15 hrs |
| Erin M. Kenney-Levin | | | |

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**E. ADDITIONAL ASSIGNMENT** (cont.)**Teacher - \$37.64 per hour (extended employment rate)** (cont.)AP & Credit Flex Curriculum Writers – Curriculum – hours as indicated

| | | | |
|--------------------------|----------|------------------------|----------|
| Sarah E. Bates | 15 hours | Megan N. Kreaps | 25 hours |
| Genevieve T. Cornett Cox | 10 hours | Elizabeth Ann Owens | 20 hours |
| Ginger E. Isaac | 20 hours | Vanessa Rivas Gonzalez | 25 hours |
| Kristy Jacob | 25 hours | | |

Home Instructor - \$30.69 per hour (extended employment rate) (IDEA-B)

| | | | |
|-------------------|----------|------------------|----------|
| Djuana A. Duncan* | 30 hours | Cheryl A. Hilen* | 10 hours |
| Vonita L. Herald* | 47 hours | | |

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

| | | | |
|---------------------|----------|---------------------|----------|
| Joshua R. Buescher* | 48 hours | Erica M. Montgomery | 45 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.

| <u>Name</u> | <u>School</u> | <u>Position</u> | <u>Amount</u> |
|-------------------------|------------------|---|---------------|
| Janet Albright-Captain | Rothenberg | Elem Student Council Advisor | 712.76 # |
| Pamela Sue Cocklin | Rothenberg | Elem Club Advisor (Project Lit Book Club) | 689.58 |
| Shana D. Darden | Rothenberg | Elem Gymnastics Coach | 971.94 |
| Delaney M. Krisel | Clark Montessori | HS Varsity Soccer Coach | 2429.87 |
| Nicholas Steven Meiners | Clark Montessori | HS Asst Var Cross-Ctry Coach | 1214.95 |
| Victoria L. Oakley | Western Hills | HS Reserve Cheerleader Coach | 1214.95 |
| Carl J. Wiers | Clark Montessori | HS Boys Var Cross-Country Coach | 1619.92 |

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.)

In Board proceedings of November 4, 2020 a Retirement was approved for Reuben Edwards. This action should read Disability Retirement.

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.

| | | | |
|------------------------|---------------------|------------------|-------------|
| Joseph H. Campbell Sr. | Paraprofessional | Personal Reasons | October 30 |
| Jahami Copeland | Food Service Helper | Personal Reasons | October 30 |
| Jessica Kees | Lunchroom Manager | Other Employment | November 13 |
| Chondalyn King | Paraprofessional | Personal Reasons | October 11 |
| Kirby Webb | Food Service Helper | Personal Reasons | October 30 |

C. SERVICES COMPLETED

(Marks the end of a temporary assignment.)

The services of the following, temporarily appointed, have been completed effective as indicated.

| | | |
|--------------------|------------------|------------|
| Charles Ramsey III | Paraprofessional | November 4 |
|--------------------|------------------|------------|

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 (*).

Custodian (Classified)

| | | | |
|--------------|-------------|---------|-------------|
| Tanya Lovett | \$15.76 hr. | Various | November 23 |
| Jevon Martin | \$15.76 hr. | Various | November 3 |

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)**D. APPOINTMENT** (cont.)Food Service Helper (Unclassified)

| | | | |
|-------------------|-------------|---------|-------------|
| Christopher Dicks | \$15.76 hr. | Various | November 17 |
|-------------------|-------------|---------|-------------|

Sub Food Service Helper (Unclassified)

| | | | |
|-------------------|-------------|---------|-------------|
| Jacqueline Barnes | \$11.51 hr. | Various | November 2 |
| Rita Spitzig | \$11.51 hr. | Various | November 17 |

Paraprofessional (Unclassified)

| | | | |
|---------------|-------------|---------------------------|-------------|
| Kelly Berger | \$16.84 hr. | Fairview | November 12 |
| Molly Davis | \$15.89 hr. | North Avondale Montessori | November 17 |
| Sunita Kansal | \$16.33 hr. | North Avondale Montessori | November 9 |

Sign Language Interpreter (Unclassified)

| | | | |
|------------|-------------|------------------|------------|
| Holly Ruby | \$26.86 hr. | Student Services | November 5 |
|------------|-------------|------------------|------------|

Student Service Assistant (Unclassified)

| | | | |
|---------------|-------------|--------|------------|
| Tanja Andrews | \$13.60 hr. | Carson | November 2 |
|---------------|-------------|--------|------------|

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.

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> |
|------------------------|------------------|------------------------------------|---------------|
| Matthew A. Day-Lindsey | Walnut Hills | HS Varsity Wrestling Coach | 2429.87 |
| Devin Gazaway | Clark Montessori | HS Boys Reserve Basketball Coach | 2996.86 |
| William T. Koustmer | Hughes STEM | HS Asst Varsity Football Coach | 3973.68 |
| Joseph Walter Kowalski | Walnut Hills | HS Ast Var Cross-Ctry Coach | 1214.95 |
| Robert L. Lanzit | Walnut Hills | HS Girls Res Volleyball Coach | 1619.9 |
| Jennifer Lynn Ross | Clark Montessori | HS Girls Asst Var Volleyball Coach | 1214.95 |
| Michelle L. Stephenson | Clark Montessori | HS Girls Var Volleyball Coach | 2429.87 |

E. 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.)**E. 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> |
|----------------------|------------------|---|---------------|
| Roberto L. Allen | Withrow | HS Boys Varsity Basketball | 4743.43 # |
| Jerone C. Behanan | Withrow | HS Boys Reserve Basketball Coach | 2996.86 |
| Michelle A. Davis | Hughes STEM | HS Girls Asst Var Volleyball Coach | 1214.95 |
| Djuan Fuller | Clark Montessori | HS Asst Varsity Football Coach | 3973.68 |
| Elmo J. Graham | Withrow | MS Boys Head Basketball Coach | 2429.87 |
| Ronald L. Harris | Withrow | HS Boys Ast Var Basketball Coach | 3239.83 |
| Bryan Nichols | Withrow | MS Girls Head Basketball Coach | 2672.86 # |
| Wendy Olmsted | Sands Montessori | Elem Student Council Advisor | 647.97 |
| Irene V. Porche | Sands Montessori | Elem Club Advisor (Tuesday/Thursday Bus Club) | 689.58 |
| Irene V. Porche | Sands Montessori | Elem Club Advisor (Monday/Wednesday Bus Club) | 689.58 |
| Jeffrey K. Scott Jr. | Shroder | HS Asst Varsity Football Coach | 3973.68 |
| Antonio Smith | Riverview East | HS Reserve Cheerleader Coach | 1214.95 |
| Asa L. Smith | Clark Montessori | HS Head Varsity Football Coach | 5301.99 |
| Tawnee L. Tackett | Riverview East | HS Girls Varsity Basketball Coach | 4312.22 |
| Dominic Williamson | Withrow | MS Girls Asst Basketball Coach | 1457.94 |
| Wendell Worthen Jr. | Riverview East | HS Boys Basketball (Frosh) Coach | 2429.87 @ |
| Sasha A. N. Young | Withrow | HS Girls Varsity Basketball Coach | 4312.22 |

F. PROMOTION

(Indicates that the employee is being recommended for a position with greater compensation and responsibilities.)

The Superintendent recommends approval of a promotion for the following. Funding is from the General Fund, except as otherwise noted by an asterisk (*). Effective date is July 1, 2020.

| | | | | |
|--|-------------|--------|----------------------------|-----------------------------|
| <u>Level II Building Engineer</u> (Classified) | From: | | | |
| Jonathan Frederick | \$31.03 hr. | Walnut | Level 1A Building Engineer | \$25.74 hr. October 26 |

In Board proceedings of October 28, 2020, a promotion was approved for Shawn C. League to Manager, Building Operations. The effective date should read November 8, 2020.

RECOMMENDATION 3 - OHIO DEPARTMENT OF EDUCATION ANNUAL REPORT ON THE CERTIFICATION OF STANDARDS GOVERNING TYPES OF FOODS AND BEVERAGES SOLD ON SCHOOL PREMISES

ORC 3313.814, Nutritional Standards for Food and Beverages Sold Outside of School Meals states that each school district must submit an annual presentation or written report to the Board of Education meeting to confirm district is in compliance.

This report is an attestation that Cincinnati Public Schools is in compliance with ORC 3313.814. The Board has developed and adopted a policy addressing all requirements of ORC 3313.814: Board Policy 8515: Wellness.

Ohio Revised Code 3313.814 requires each school district Board of Education to adopt and enforce nutrition standards governing the types of food and beverages that may be sold on the premises and specify the time and place food or beverage may be sold. Cincinnati Public Schools is in compliance with this regulation.

The code has three detail sections where compliance must be demonstrated:

1. Wellness Policy Compliance

All foods and beverages sold on school properties before, during, or up to 30 minutes after the regular school day meet or exceed nutritional standards required by USDA. No foods or beverages, other than those associated with the District's food-service program, are sold before or during school hours in accordance with Board Wellness Policy Standards do not apply during non-school hours, on weekends, at sporting events, and off-campus fundraising. Fund raising food sales should encourage and support lifelong wellness practices

2. Sale & Consumption Policy Compliance

Before school, during school, and up to 30 minutes after the regular school day, no foods shall be sold to students at any location within the building other than the lunchroom sales operated by the Student Dining Services Department Food sales to staff during the school day and to students 30 minutes after the end of the school day are at the discretion of each school's wellness committee

3. Vending & School Store Policy Compliance

All products vended or sold must be in compliance with the Board Wellness Policy time and place guidelines. No food or beverages are to be sold or distributed which will compete with the District's food-service program, which may result in fiscal penalties to the district. No foods or beverages shall be sold to students at any location before school, during school, or up to 30 minutes after the school day

Catherine L. Mitchell
Superintendent of Schools

Mr. Messer 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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REVISED

REPORT OF THE TREASURER

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- I. AGREEMENTS**
- II. AMENDMENT TO AGREEMENTS**
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- VI. LATE REQUESTS**
- VII. FOR BOARD INFORMATION**
- VIII. GRANT AWARDS**

REPORT OF THE TREASURER

Fund Legend

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

REPORT OF THE TREASURER

(cont.)

Fund Legend (cont.)

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

REPORT OF THE TREASURER

(cont.)

I. 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 |
|-------------------------------|-----------------------------|------------------------|
|-------------------------------|-----------------------------|------------------------|

School/Department Responsible: Asst Supt Secondary Education

| | | |
|--------------------------------------|-------------|------------------------|
| (A.) Activities Beyond the Classroom | \$89,340.00 | 11/17/2020 – 6/30/2021 |
|--------------------------------------|-------------|------------------------|

Funding Source: Title I Disadv Children Fund**Purpose:**

To support the CPS Strategic Plan, the College Credit Plus Specialist will lead the district in creating a district action plan for College Credit Plus (CCP) that focuses on closing gaps in access and achievement across schools and student demographics.

School/Department Responsible: General Counsel - Insurance

| | | |
|-----------------------------------|-------------|------------------------|
| (B.) Assured NL Insur Agency Inc. | \$25,756.00 | 11/17/2020 – 6/30/2021 |
|-----------------------------------|-------------|------------------------|

Funding Source: General Fund**Purpose:**

To renew the District's Insurance for Boiler and Machinery Policy No. BEP 3669955 Effective: 12/1/2020 to 12/1/2021.

| | | |
|-----------------------------------|--------------|-------------------------|
| (C.) Assured NL Insur Agency Inc. | \$536,369.00 | 12/01/2020 – 12/01/2021 |
|-----------------------------------|--------------|-------------------------|

Funding Source: General Fund**Purpose:**

Renewal payment for the District's Property Insurance.

School/Department Responsible: ITM Management

| | | |
|----------------------------|-------------|------------------------|
| (D.) Microsoft Corporation | \$74,470.00 | 11/17/2020 – 6/30/2021 |
|----------------------------|-------------|------------------------|

Funding Source: General Fund**Purpose:**

District's annual Microsoft support agreement for continued support for Microsoft software.

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 |
|------------------------|----------------------|-----------------|
|------------------------|----------------------|-----------------|

School/Department Responsible: Student Services

| | | |
|---|-------------|------------------------|
| (E.) Maxim Healthcare Staffing Services | \$70,208.00 | 11/17/2020 – 6/30/2021 |
|---|-------------|------------------------|

Funding Source: General Fund

Purpose:

To provide temporary nursing services to students with special needs. Services contract requested by Margaret Hall, Director of Student Services. This is part of RFP(#)2020NSP002 that was awarded and board approved August 3, 2020. This is the first year of a two year agreement, with two options to renew.

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 |
|------------------------|---------------------------------|------------------|-----------------|----------------|
|------------------------|---------------------------------|------------------|-----------------|----------------|

School/Department Responsible: Chief Strategy Office

| | | | | |
|--------------------------------|------------|-------------|-----------------------|--|
| (A.) Net Pac International LLC | \$2,528.75 | \$57,528.75 | 7/29/2020 – 6/30/2021 | ESSERF Elem & Second School Emergency |
|--------------------------------|------------|-------------|-----------------------|--|

Purpose:

An amendment to Contract#C2100434 to add additional funds for masks straps for students, 109 packs plus adjustable ear strap extender/ear savers, pack of 120. Mask straps for students, 13 packs silicone cord lock toggles for elastic cord, pack of 1,000. Original agreement was board approved 8/03/2020.

REPORT OF THE TREASURER
(cont.)

II. AMENDMENT TO AGREEMENTS (cont.)

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

| Vendor/Consultant Name | Additional Amount Not to Exceed | New Total Amount | Agreement Dates | Funding Source |
|--|---------------------------------------|---------------------|-----------------------|-------------------|
| School/Department Responsible: Curriculum | | | | |
| (B.) LearnZillion, Inc. | \$750.00 | \$30,295.00 | 9/10/2020 – 7/31/2021 | General Fund |

Purpose:

An amendment to Contract#C2100728 to add additional funds for Launching LearnZillion for Teacher – EL Education (Virtual) for CANS, College Hill, Mt. Washington and Rees E. Price Academy. Original agreement was board approved 9/02/2020.

School/Department Responsible: Facilities Management

| | | | | |
|--------------------------|-------------|-------------|------------------------|---|
| (C.) Dewees Tree Service | \$37,500.00 | \$50,000.00 | 11/05/2020 – 6/30/2021 | General Fund (\$8,500.00) and Classroom Fac Maintenance Fund (\$29,000.00) |
|--------------------------|-------------|-------------|------------------------|---|

Purpose:

An amendment to Contract#C2100217 to add additional funds for FY21 Blanket tree trimming and removal of trees. Original agreement was board approved 6/29/2020.

| | | | | |
|-----------------------|-------------|-------------|------------------------|--------------------------------------|
| (D.) James Nearor Jr. | \$24,000.00 | \$80,025.00 | 11/05/2020 – 6/30/2021 | Classroom Fac Maintenance Fund |
|-----------------------|-------------|-------------|------------------------|--------------------------------------|

Purpose:

An amendment to Contract#C2100238 to add additional funds for FY21 Blanket snow removal at various locations. 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.) | | | | |
| (E.) The Johnson Electric Supply Co. | \$25,000.00 | \$82,983.00 | 11/05/2020 – 6/30/2021 | General Fund (\$4,250.00) and Classroom Fac Maintenance Fund (\$20,750.00) |

Purpose:

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

| | | | | |
|------------------------------|-------------|-------------|------------------------|--------------------------------------|
| (F.) Jones Construction Inc. | \$37,500.00 | \$61,350.00 | 11/17/2020 – 6/30/2021 | Classroom Fac Maintenance Fund |
|------------------------------|-------------|-------------|------------------------|--------------------------------------|

Purpose:

An amendment to Contract#C2100253 to add additional funds for Concrete repairs FY21 Blanket. Original agreement was board approved 6/29/2020.

School/Department Responsible: Family & Community Engagement

| | | | | |
|--------------------------------------|-------------|--------------|------------------------|---|
| (G.) Activities Beyond the Classroom | \$48,750.00 | \$487,500.00 | 10/01/2020 – 6/30/2021 | Student Wellness and Success Fund |
|--------------------------------------|-------------|--------------|------------------------|---|

Purpose:

An amendment to Contract#C2100708 to add additional funds for Covedale Resource Coordinator. Original agreement was board approved 9/14/2020.

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: Family & Community Engagement (cont.) | | | | |
| (H.) — Images of Excellence | \$48,750.00 | \$97,500.00 | 11/05/2020 – 6/30/2021 | Student- Wellness and Success Fund |

Purpose:

~~An amendment to Contract#C2100721 to add additional funds for Resource Coordinator at Woodward High School. Original agreement was board approved 9/14/2020.~~

School/Department Responsible: ITM Management

| | | | | |
|----------------------------|------------|-------------|------------------------|--------------|
| (I.) Microsoft Corporation | \$3,000.00 | \$77,470.00 | 11/17/2020 – 6/30/2021 | General Fund |
|----------------------------|------------|-------------|------------------------|--------------|

Purpose:

An amendment to Contract#C2100911 to add additional funds to original amount. . Original agreement was board approved 11/16/2020.

School/Department Responsible: Student Services

| | | | | |
|------------------------------|-------------|--------------|-----------------------|---|
| (J.) Public Consulting Group | \$97,500.00 | \$130,000.00 | 7/01/2020 – 6/30/2021 | IDEA, Part B Spec Ed of H.C. Fund |
|------------------------------|-------------|--------------|-----------------------|---|

Purpose:

An amendment to Contract#C2100087 to add additional funds for internet based special education tool (Ed Plan) reporting. 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 (cont.) | | | | |
| (K.) Indiana Developmental Training | \$109,250.00 | \$156,750.00 | 7/01/2020 – 6/30/2021 | General Fund |
| Purpose: An amendment to Contract#C2100121 to add additional funds for Tuition - related services Foster/court placed SWD. Original agreement was board approved 6/29/2020. | | | | |
| (L.) The Childrens Home of Cincinnati | \$2,800,000.00 | \$3,800,000.00 | 8/20/2020 – 6/30/2021 | General Fund |
| Purpose: An amendment to Contract#C2100435 to add additional funds for Tuition - Special education and related services. Original agreement was board approved 8/03/2020. | | | | |
| (M.) Stepping Stones Inc. | \$525,000.00 | \$700,000.00 | 7/01/2020 – 6/30/2021 | General Fund |
| Purpose: An amendment to Contract#C2100122 to add additional funds for Tuition - related services Foster/court placed SWD. Original agreement was board approved 6/29/2020. | | | | |
| (N.) HCESC – Hamilton County Educational Service Center | \$2,350,000.00 | \$2,750,000.00 | 7/01/2020 – 6/30/2021 | General Fund |
| Purpose: An amendment to Contract#C2100129 to add additional funds for Tuition - To provide services for Court Placed/Foster Placed students with disabilities that requires additional support and direct access to mental health services. 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 (cont.) | | | | |
| (O.) St. Joseph Orphanage | \$2,800,000.00 | \$3,800,000.00 | 7/01/2020 – 6/30/2021 | General Fund |

Purpose:

An amendment to Contract#C2100130 to add additional funds for Tuition - To provide services for Court Placed/Foster Placed students with disabilities that requires additional support and direct access to mental health services. Original agreement was board approved 6/29/2020.

| | | | | |
|-----------------------------|----------------|----------------|-----------------------|--------------|
| (P.) St. Aloysius Orphanage | \$2,500,000.00 | \$3,500,000.00 | 8/19/2020 – 6/30/2021 | General Fund |
|-----------------------------|----------------|----------------|-----------------------|--------------|

Purpose:

An amendment to Contract#C2100436 to add additional funds for Tuition - Special education and related services. Original agreement was board approved 8/03/2020.

| | | | | |
|----------------------------|-------------|-------------|-----------------------|--------------|
| (Q.) Cincinnati Recreation | \$37,500.00 | \$75,000.00 | 7/01/2020 – 6/30/2021 | General Fund |
|----------------------------|-------------|-------------|-----------------------|--------------|

Purpose:

An amendment to Contract#C2100132 to add additional funds for Tuition - related services SWD for ESY. Original agreement was board approved 4/22/2020.

| | | | | |
|---------------------------|-------------|-------------|-----------------------|--------------|
| (R.) Kelly O Leary Center | \$22,500.00 | \$30,000.00 | 8/24/2020 – 6/30/2021 | General Fund |
|---------------------------|-------------|-------------|-----------------------|--------------|

Purpose:

An amendment to Contract#C2100439 to add additional funds for Tuition - Special education and related services k-12. Original agreement was board approved 8/03/2020.

REPORT OF THE TREASURER

(cont.)

II. AMENDMENT TO AGREEMENTS (cont.)

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

| Vendor/Consultant Name | Additional Amount Not to Exceed | New Total Amount | Agreement Dates | Funding Source |
|---|---------------------------------------|---------------------|-----------------------|-----------------------------------|
| School/Department Responsible: Student Services (cont.) | | | | |
| (S.) On Time Medi Transport LLC | \$35,000.00 | \$50,000.00 | 8/24/2020 – 6/30/2021 | General Fund |
| Purpose: An amendment to Contract#C2100443 to add additional funds for Tuition Special education and related services. Original agreement was board approved 8/03/2020. | | | | |
| (T.) Butler County Educ Service Ctr | \$27,000.00 | \$41,000.00 | 8/24/2020 – 6/30/2021 | General Fund |
| Purpose: An amendment to Contract#C2100454 to add additional funds for Tuition for Union Day Facility and/related service for court/foster placed SWD. Original agreement was board approved 8/03/2020. | | | | |
| (U.) Maxim Healthcare Staffing Services | \$171,134.00 | \$228,178.00 | 9/03/2020 – 6/30/2021 | General Fund |
| Purpose: An amendment to Contract#C2100570 to add additional funds for SLP, OT/PT services for students with disabilities. Original agreement was board approved 9/02/2020. | | | | |
| School/Department Responsible: Virtual HS/Digital Acad | | | | |
| (V.) Edgenuity | \$4,900.00 | \$157,400.00 | 8/18/2020 – 6/30/2021 | Schoolwide Building Program |
| Purpose: An amendment to Contract#C2100593 to add additional funds to pay invoice #104635. 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 |
|-------------------------------|-----------------------------|
|-------------------------------|-----------------------------|

School/Department Responsible: ITM Management

| | | |
|------|------------------|--------------|
| (A.) | ZW Telecom, Inc. | \$101,251.00 |
|------|------------------|--------------|

Funding Source: General Fund

Explanation:

To purchase adapters for the Administration Device Refresh Project.

School/Department Responsible: Non-Public/Auxiliary Services

| | | |
|------|-------------------------|-------------|
| (B.) | Schoolhouse Electronics | \$36,935.00 |
|------|-------------------------|-------------|

Funding Source: Auxiliary Services (NPSS) Fund

Explanation:

To purchase nine (9) projectors for Lower, Middle & Upper school classrooms existing projectors are broken and unusable.

| | | |
|------|-------------------|--------------|
| (C.) | MIS Solutions LLC | \$104,528.75 |
|------|-------------------|--------------|

Funding Source: Auxiliary Services (NPSS) Fund

Explanation:

To purchase one-hundred and twenty-five (125) laptops. Laptops can't be shared among student for pandemic reasons.

REPORT OF THE TREASURER
(cont.)

IV. THEN AND NOW CERTIFICATES

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

| Vendor/Consultant Name | Amount | CPS Location |
|---------------------------------|---------------|---------------------------------|
| (A.) YMCA of Greater Cincinnati | \$15,398.83 | Asst. Supt. Secondary Education |

| Inv Date | Req Date | Brd Date |
|-----------|-----------|------------|
| 8/01/2020 | 8/10/2020 | 11/16/2020 |

Funding Source: Student Wellness & Success Fund

Purpose of Purchase:

To provide payment for Invoices#149082020RC, 170082020RC, 199082020RC, 267082020RC – YMCA to provide the services of Resource Coordinator for Pleasant Ridge Montessori ES, Rees E. Price Academy ES, Parker Woods Montessori ES and Chase ES.

| | | |
|----------------------------------|------------|---------------------------------|
| (B.) American Montessori Society | \$3,871.50 | Asst. Supt. Secondary Education |
|----------------------------------|------------|---------------------------------|

| Inv Date | Req Date | Brd Date |
|-----------|------------|------------|
| 9/17/2020 | 10/29/2020 | 11/16/2020 |

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#709815,709802,709803,709804,709805,709806,709807,709808,709809,709810,709811,709812,709813,709814,709817 – American Montessori Society – Accredited Member School and Basic Memberships for Clark Montessori Jr. & Sr. High School students.

| | | |
|----------------------------------|-------------|----------------------------|
| (C.) Capitol Varsity Sports Inc. | \$12,768.62 | Athletics & ExtrCurricular |
|----------------------------------|-------------|----------------------------|

| Inv Date | Req Date | Brd Date |
|-----------|------------|------------|
| 8/12/2020 | 11/03/2020 | 11/16/2020 |

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#R2020JR00 – Junior High Football Reconditioning.

REPORT OF THE TREASURER
(cont.)

IV. THEN AND NOW CERTIFICATES (cont.)

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

| Vendor/Consultant Name | Amount | CPS Location |
|------------------------------------|---------------|---------------------|
| (D.) NSBA – National School Boards | \$12,975.00 | Board Office |
| Inv Date | Req Date | Brd Date |
| 3/23/2020 | 11/04/2020 | 11/16/2020 |

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#ORD11351Y0J5T2 – FY 2020-2021 Membership Dues from July 1, 2020-June 30, 2021.

| | | |
|-------------------|------------|---------------------------|
| (E.) Ace Products | \$3,473.28 | Early Childhood Education |
| Inv Date | Req Date | Brd Date |
| 7/31/2020 | 11/05/2020 | 11/16/2020 |

Funding Source: Other Grant Fund

Purpose of Purchase:

To provide payment for Invoices#25058 – 2019-2020 supplies for P2012658.

| | | |
|-----------------------|------------|-------------------------------|
| (F.) Soul Palette LLC | \$3,000.00 | Family & Community Engagement |
| Inv Date | Req Date | Brd Date |
| 9/10/2020 | 9/11/2020 | 11/16/2020 |

Funding Source: Student Wellness & Success Fund

Purpose of Purchase:

To provide payment for Invoices#166 – Painting Kits-Girls to Women “Crown” 5x7 pre-sketches canvas, brushes, acrylic paint, palette, napkin & cup/Soul Palette Expert Instruction (Live or Pre-Recorded).

REPORT OF THE TREASURER
(cont.)

IV. THEN AND NOW CERTIFICATES (cont.)

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

| Vendor/Consultant Name | Amount | CPS Location |
|-------------------------|------------|-------------------------------|
| (G.) Riverside Insights | \$3,628.50 | Non-Public/Auxiliary Services |

| Inv Date | Req Date | Brd Date |
|-----------|-----------|------------|
| 8/06/2020 | 8/13/2020 | 11/16/2020 |

Funding Source: Auxiliary Services (NPSS) Fund

Purpose of Purchase:

To provide payment for Invoices#INV5176066112293 – Accelerated Reader 360 Subscription, Annual All Product Renaissance Platform and Free: Renaissance Smart Start Product Training.

| | | |
|-----------------------------|------------|-------------------------------|
| (H.) MobyMax Education, LLC | \$3,495.00 | Non-Public/Auxiliary Services |
|-----------------------------|------------|-------------------------------|

| Inv Date | Req Date | Brd Date |
|-----------|-----------|------------|
| 8/13/2020 | 9/01/2020 | 11/16/2020 |

Funding Source: Auxiliary Services (NPSS) Fund

Purpose of Purchase:

To provide payment for Invoices#197784 – MobyMax All Schoolwide License.

| | | |
|---------------------|------------|------------------------------|
| (I.) YMCA Camp Kern | \$3,947.00 | Pleasant Ridge Montessori ES |
|---------------------|------------|------------------------------|

| Inv Date | Req Date | Brd Date |
|-----------|------------|------------|
| 8/13/2020 | 10/28/2020 | 11/16/2020 |

Funding Source: ~~Auxiliary Services (NPSS) Fund~~ District Managed Stud Act Fund

Purpose of Purchase:

To provide payment for Invoices#PlsRdgB31020, PlsRdgA3920,PIRdg6th3420 -

REPORT OF THE TREASURER
(cont.)

IV. THEN AND NOW CERTIFICATES (cont.)

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

| Vendor/Consultant Name | Amount | CPS Location |
|----------------------------------|---------------|---------------------|
| (J.) Rolling Hills Hospital, LLC | \$17,920.00 | Student Services |

| | | |
|-----------|-----------|------------|
| Inv Date | Req Date | Brd Date |
| 7/23/2020 | 9/28/2020 | 11/16/2020 |

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#DECEDU19, NOVEDU19, SEPTEDU19, MAREDU20 – Tuition for foster/court order swd/related service.

| | | |
|----------------------|------------|-----------------|
| (K.) Healthy Visions | \$3,300.00 | Walnut Hills HS |
|----------------------|------------|-----------------|

| | | |
|-----------|------------|------------|
| Inv Date | Req Date | Brd Date |
| 8/30/2019 | 11/09/2020 | 11/16/2020 |

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#103 – Healthy Visions Assembly for entire class of 7th – 12th graders.

REPORT OF THE TREASURER

(cont.)

V. ADVANCES AND TRANSFER OF FUNDS

That the Treasurer be authorized to transfer funds to the following accounts:

REPAYMENT OF ADVANCES

| FROM | | TO | | AMOUNT |
|------|--|------|--------------|----------------|
| FUND | DESCRIPTION | FUND | DESCRIPTION | |
| 439 | PUBLIC SCHOOL PRESCHOOL FUND | 001 | GENERAL FUND | \$2,100,000.00 |
| 461 | VOC ED ENHANCEMENT FUND | 001 | GENERAL FUND | \$12,000.00 |
| 501 | ADULT BASIC EDUCATION | 001 | GENERAL FUND | \$200,000.00 |
| 507 | ESSERF | 001 | GENERAL FUND | \$450,000.00 |
| 516 | IDEA, PART B SPEC ED OF H.C. FUND | 001 | GENERAL FUND | \$2,250,000.00 |
| 524 | VOC ED: CARL D PERKINS 1984 FUND | 001 | GENERAL FUND | \$325,000.00 |
| 525 | PROJECT HEAD-START FUND | 001 | GENERAL FUND | \$450,000.00 |
| 536 | TITLE 1 SCH IMPROVE STIMULUS A FUND | 001 | GENERAL FUND | \$325,000.00 |
| 551 | TITLE III – LEP FUND | 001 | GENERAL FUND | \$175,000.00 |
| 572 | TITLE I FUND | 001 | GENERAL FUND | \$2,500,000.00 |

REPORT OF THE TREASURER
(cont.)

V. ADVANCES AND TRANSFER OF FUNDS (cont.)

That the Treasurer be authorized to transfer funds to the following accounts

REPAYMENT OF ADVANCES (cont.)

| FROM | | TO | | |
|------|------------------------------------|------|--------------|----------------|
| FUND | DESCRIPTION | FUND | DESCRIPTION | AMOUNT |
| 587 | IDEA PRESCH GRANT HANDICAP FUND | 001 | GENERAL FUND | \$25,000.00 |
| 599 | MISC, FEDERAL GRANT FUND | 001 | GENERAL FUND | \$450,000.00 |
| | | | | \$9,262,000.00 |

FY2021 TRANSFERS

| FROM | | TO | | |
|------|--------------|------|--|-----------------|
| FUND | DESCRIPTION | FUND | DESCRIPTION | AMOUNT |
| 001 | GENERAL FUND | 002 | BOND RETIREMENT FUND | \$16,694,843.90 |
| 001 | GENERAL FUND | 034 | CLASSROOM FACILITIES MAINTENANCE FUND | \$3,254,156.00 |
| | | | | \$19,948,999.90 |

REPORT OF THE TREASURER
(cont.)

VI. LATE REQUESTS

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

| Vendor/Consultant Name | Amount Not to Exceed | Agreement Dates |
|--|----------------------|------------------------|
| School/Department Responsible: Curriculum | | |
| (A.) HCESC – Hamilton County Educational Service Center | \$60,000.00 | 11/06/2020 – 5/20/2021 |

Funding Source: General Fund

Purpose:

Included in Master Service Contract to provide a Data Coach for Curriculum and Instruction, ELA and Social Studies for the 2020/2021 Academic School Year. Services contract requested by Emily Campbell, Director. This is part of RFP(#) 2019CURRDATA COACH001 that was awarded and board approved 6/24/19. This is the second year of a three year agreement.

VII. 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 |
|--|----------------------|------------------------|
| School/Department Responsible: Athletics & ExtrCurricular | | |
| (A.) Hudl | \$13,394.00 | 11/01/2020 – 5/27/2021 |

Funding Source: General Fund

Purpose:

To provide online video support for CMAC, ECC, and MVC Schools.

| | | |
|----------------------------------|-------------|------------------------|
| (B.) Capitol Varsity Sports Inc. | \$12,768.62 | 8/12/2020 – 12/04/2020 |
|----------------------------------|-------------|------------------------|

Funding Source: General Fund

Purpose:

To provide Junior High Football Reconditioning.

REPORT OF THE TREASURER
(cont.)

| Fund | Amount |
|---|------------------------|
| 001 General Fund | \$12,338,935.74 |
| 019 Other Grant Fund | \$3,473.28 |
| 034 Classroom Fac Maintenance Fund | \$111,250.00 |
| 300 District Managed Stud Act Fund | \$3,947.00 |
| 401 Auxiliary Services (NPSS) Fund | \$148,587.25 |
| 467 Student Wellness and Success Fund | \$67,148.83 |
| 507 ESSERF Elem & Second School Emergency | \$2,528.75 |
| 516 IDEA, Part B Spec Ed of H.C. Fund | \$97,500.00 |
| 572 Title I Disadv Children Fund | \$89,340.00 |
| 598 Schoolwide Building Program | \$4,900.00 |
| Grand Total | \$12,867,610.85 |

VIII. GRANT AWARDS

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

| Grantor Name | Amount | Location | Funding Source & Description |
|--|----------------|---------------|----------------------------------|
| (A.) Ohio Department of Education | \$1,123,144.00 | Food Services | Fund 006 – Food Services Fund |
| Purpose: Grant for Fresh Fruit and Vegetable Program. | | | |

Jennifer M. Wagner
Treasurer/Chief Financial Officer

Ms. Bolton moved and Mr. Messer seconded the motion that The Revised 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. Member Bolton – Finance Committee meeting will be on Friday, November 20, 2020 @ 3:00 p.m. which will include the Budget Hearing that the public can participate.
2. Member Bolton – Districtwide virtual LSDMC meeting will be held on Wednesday, November 18, 2020 @ 6:00 p.m.

ASSIGNMENTS

Please note the following assignments:

1. Administration – request the video from the Mayerson Corbett Awards be shared.
2. Administration – follow up with Student Achievement Committee regarding Kelly Rozelle.

ADJOURNMENT

The Board adjourned at 8:50 p.m.

Jennifer M. Wagner
Treasurer/CFO