

**BOARD OF EDUCATION
CINCINNATI, OHIO**

PROCEEDINGS

**BUSINESS MEETING
Remote Video Conferencing by BlueJeans**

December 7, 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, December 7, 2020 at 6:32 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.

MINUTES APPROVED

Mr. Messer moved and Mr. Moroski second that the minutes of the following meetings be approved without reading, copies of said minutes having been distributed to members and made available to the public and news media on December 8, 2020.

Special Meeting – November 23, 2020

Business Meeting – November 23, 2020

Passed viva voce.

President Jones declared the motion carried.

PRESENTATIONS

1. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting Award – Stacey Russell, CPA, CPFO, Fiscal Officer/Interim Director, Muskingum County Library System
2. Safety Planning Update – Laura Mitchell, Superintendent

ANNOUNCEMENTS/HEARING OF THE PUBLIC

Kudos to:

1. President Jones – Jennifer M. Wagner, Treasurer and her staff for a job well done in achieving for the 15th straight year the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting Award.

The following persons addressed the Board regarding the topics indicated:

- | | |
|------------------|--|
| 1. Kendra Phelps | Waive the Evaluation process for CPS employees |
| 2. Owen Derico | Cincinnati Police Department/School Resource Officers removal from CPS schools |
| 3. Yousuf Munir | Cincinnati Police Department/School Resource Officers removal from CPS schools |
| 4. Ruth Debono | Cincinnati Police Department/School Resource Officers removal from CPS schools |
| 5. Adam Garcia | Cincinnati Police Department/School Resource Officers removal from CPS schools |
| 6. Julie Sellers | CFT |

REVISED**A RESOLUTION URGING THE STATE TO CONSIDER TEACHERS AND OTHER SCHOOL PERSONNEL AS "ESSENTIAL PERSONS" WHO SHOULD BE PRIORITIZED IN THE DISTRIBUTION OF VACCINATIONS FOR COVID-19**

WHEREAS, the Centers for Disease Control and Prevention (CDC) has announced that vaccinations for COVID-19 may soon be available to states for limited distribution to the public; and

WHEREAS, according to the CDC's interim vaccination program, the vaccine should be released by states to healthcare workers who have direct or indirect exposure to patients or infectious materials, older adults and adults with high-risk medical conditions, and non-healthcare "essential" workers; and

WHEREAS, the Board of Education urges the State to designate teachers and other school-based employees as "essential" workers who should be prioritized for administration of the COVID-19 vaccinations; and

WHEREAS, Cincinnati Public Schools' (CPS) has used its best efforts to reopen schools for in-person instruction during the 2020-21 school year, but CPS is presently educating students remotely and plans to continue educating students remotely through January 2021; and

WHEREAS, in-person school is the safest and most stable learning environment for many CPS students, and CPS continues to plan and invest in creating a safe means for school employees and students to return to in-person instruction; and

WHEREAS, CPS has implemented safety practices that have significantly limited the community spread of COVID-19 among students, but continues to be challenged in reopening schools for in-person instruction because of the impact of COVID-19 on school employees;

WHEREAS, CPS has been significantly impacted in reopening schools for in-person instruction because of school employees who cannot report to work because of sickness, quarantine, and concerns about becoming infected with COVID-19;

**A RESOLUTION URGING THE STATE TO CONSIDER TEACHERS AND OTHER SCHOOL PERSONNEL
AS "ESSENTIAL PERSONS" WHO SHOULD BE PRIORITIZED IN THE DISTRIBUTION OF
VACCINATIONS FOR COVID-19**
(cont.)

WHEREAS, based on CPS's close partnerships with the Cincinnati and Hamilton County Health Department, as well as Cincinnati Children's Hospital Medical Center, and other local public health and hospital partnerships, CPS is perhaps uniquely situated to assist and support a statewide vaccination program;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Cincinnati City School District urges the State of Ohio to prioritize school employees as "essential" in the administration of the COVID-19 vaccinations; and

BE IT FURTHER RESOLVED, that the Board urges the State to include school personnel – including teachers, specialist instructional support personnel, instructional aides, bus drivers and monitors, food service workers, custodial workers, and principals and assistant principals – as a priority group for the administration of vaccines for COVID-19; and

BE IT FURTHER RESOLVED, that the District stands ready with close partnerships and infrastructure to assist the State of Ohio with the statewide vaccination program.

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 Ms. Bolton seconded the motion A Resolution Urging the State to Consider Teachers and Other School Personnel as "Essential Persons" who Should be Prioritized in the Distribution of Vaccinations for COVID-19 be approved.

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

President Jones declared the motion carried.

FISCAL YEAR 2020-2021 AMENDED APPROPRIATIONS RESOLUTION

WHEREAS, the FY 2020-2021 Temporary Appropriations Resolution was adopted by the Board on June 22, 2020 and;

WHEREAS, the FY 2020-2021 Amended Appropriations Resolution was adopted by the Board on July 13, 2020 and;

WHEREAS, the FY 2020-2021 Annual Appropriations Resolution was adopted by the Board on September 14, 2020 and;

WHEREAS, the FY 2020-2021 Amended Appropriations Resolution was adopted by the Board on November 23, 2020 and;

WHEREAS, the amounts appropriated at those times were based on the then current estimate of revenues and expenditures for the funds then established, and;

WHEREAS, an updated analysis of revenue and expenditures analysis has been conducted on all District funds which found that appropriations adjustments were needed, and;

WHEREAS, the adjustments are required to conform to the relevant sections of the Revised Code governing appropriations and expenditures of funds, and;

WHEREAS, additional allocations on two grants have been received by the district resulting in the increase in appropriations for respective grants, and;

WHEREAS, it is necessary to amend the appropriations for the fiscal year ending June 30, 2021 to reflect the current estimate of revenues and expenditures for the following funds, not in excess of the most recent Amended Certificate of Estimated Resources issued by the Hamilton County Budget Commission;

BE IT RESOLVED, by the Board of Education of the Cincinnati City School District, Hamilton County, that to provide for the current and anticipated expenditures of the following funds during the fiscal year ending June 30, 2021, appropriations are hereby amended and appropriated as follows:

Fund Name	Fund #	9/14/2020 Approved Appropriation	Increase	Revised Appropriation
21 st Century Grant	509	\$172,500.00	\$26,000.00	\$198,500.00
Title I School Improvement. Stimulus A	536	\$ -	\$271,000.00	\$271,000.00

Eve Bolton

Ms. Bolton moved and Mr. Moroski seconded the motion Fiscal Year 2020-2021 Amended Appropriations Resolution 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. RESIGNATION**
- B. LEAVE OF ABSENCE**
- C. CHANGE IN STATUS**
- D. ADJUSTMENT OF SALARY**
- E. ADDITIONAL ASSIGNMENT**

RECOMMENDATION 2 – CIVIL SERVICE PERSONNEL

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

RECOMMENDATION 1 - CERTIFICATED PERSONNEL

A. RESIGNATION

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

Brenda L. Roberts Hand	Substitute Teacher	Personal Reasons	November 27
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B. LEAVE OF ABSENCE

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

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

Kara Bazeley Berling	Speech Pathologist	Special Consideration	November 18
Erin E. Fite	Teacher – Walnut Hills	Medical	November 8
Katy M. Gill	Teacher – SCPA	Special Consideration	November 16
Lindsay Kathryn Hetzel	Teacher – Western Hills	Special Consideration	November 8

C. CHANGE IN STATUS

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

The Superintendent recommends approval of a change in status for the following. Funding is from the General Fund. Effective date is as indicated.

<u>Teacher - Class IV – (Master’s Degree)</u>		From:		
Labradford D. Rollins	\$55,695.44	October 20	Long Term Sub	College Hill
<u>Teacher - Class II – (Bachelor’s Degree)</u>		From:		
Oler J. Goodlett III	\$73,637.92	November 10	Long Term Sub	SCPA
Adoria L. Maxberry	44,631.55	November 15	Class III Sub	\$127.95 daily
<u>Long Term Substitute Teacher</u>		From:		
Rickie Bell	Kilgour	August 17	Class III Sub	\$127.95 daily
Thomas Leonard Brame	Woodward	September 29	Class III Sub	127.95 daily
Jasmine S. Davis	Hughes STEM	August 24	Class VI Sub	160.00 daily
Solomon Ellison III	Hughes STEM	August 24	Class VI Sub	160.00 daily
Jennifer K. Freeman	Roll Hill	October 19	Class VI Sub	160.00 daily
Alisha M. Powers	Cheviot	September 27	Class III Sub	127.95 daily
Christopher Wiatt Martin	Walnut Hills	September 4	Class III Sub	127.95 daily

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**C. CHANGE IN STATUS** (cont.)

<u>Substitute Teacher – Class VI – \$160.00 per day</u>		From:		
Jasmine S. Davis	November 8		Long Term Sub	Hughes STEM
Kathleen Foster	October 15		Class III Sub	127.95 daily
Gregory Todd Williams	November 14		Class VI Sub	160.00 daily

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.

School Social Worker - Class V – (Master’s Degree plus 30 semester hours)

Christine E. Miller	To:	\$78,008.76	From:	\$75,513.24	November 22
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Teacher - Class VI – (Master’s Degree plus 45 semester hours)

Kevin Curran	To:	\$86,840.83	From:	\$82,631.13	August 17
Zachary R. Davis		82,220.90		78,008.76	November 22
Mary F. Dulworth		89,827.18		83,119.50	November 8
Pamela C. Edwards		89,827.18		85,617.48	September 13
Laura Ann Max		82,220.90		78,008.76	August 17
Jessica Ringshause		82,220.90		78,008.76	September 27
Tracy L. Sheridan		89,827.18		85,617.48	August 17

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

Amy C. Boyle	To:	\$94,153.87	From:	\$91,478.03	August 30
Jonathan C. Clark		78,008.76		75,513.24	October 25
Maria F. Coogan		90,532.57		87,959.65	November 8
Megan Higgins		63,514.13		61,018.61	October 11
Michael A. Jones		90,532.57		87,959.65	August 17
Ana A. Miller-Cronin		90,532.57		87,959.65	October 11
Katie A. O’Brien		73,830.81		71,332.84	August 17
Rita N. Patel		63,514.13		61,018.61	September 27
Marva J. Rasmussen		78,008.76		75,513.24	August 17

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

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

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

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

David M. Swanson

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

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

Jennifer B. Martini*

Emily Robers*

Teacher – Tutor - \$30.69 per hour (extended employment rate)

Kids in School Rule – (KISR) – 30 hours

Katelynn Nicole Blake*

Demetra R. Jones*

Shelly Marie Rotte*

Hannah B. Branson*

Valecia A. Kelly*

Carly M. Schwarz*

Michelle Brianna Bushle*

Ashley Nicole Kenny*

Sharon E. Simpson*

Ann L. Callahan-George*

Michael J. Kraemer*

Andrea Lee Spenny*

Tymika L. Chambers*

Tracey M. Lewis*

Douglas M. Stevens*

Robyn L. Coleman*

Kamaria L. Martin*

Patricia M. G. Stuart*

Debbie J. Couch*

Cedric R. Miller*

Dorinda Tackett*

Iris R. Cowns*

Jasmine Kiara Miller*

Priscilla S. Tamankag*

Steven Cross*

Abigail Margaret Moninghoff*

Emmalee D. Thomsen*

Paula Denise Davis*

Tory L. O'Connell*

Michelle E. Thumann*

Djuana A. Duncan*

Lori M. Osterhage*

Comecko R. Webber*

Emily Marie Durbin*

Dante D. Payne*

Alicia L. Wise*

Julie L. Gribbell*

Kimberly I. Price*

Berayah Nasiah Yisrael*

Katherine R. Groene*

Beverly J. Pryor-Young*

John M. Zajac*

Meggan D. Johnson*

Gabrielle K. Reese*

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

Patrick J. Good*	15 hours	Erica M. Montgomery*	45 hours
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In Board proceedings of October 23, 2020, an additional assignment was approved to Administer Special College Preparatory Program Examination for 10 hours. This action should be corrected to read 30 hours.

In Board proceedings of November 23, 2020, additional assignments were approved for Athletic and Co-curricular Activities of Schedules E and F. These actions should be rescinded.

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>
Lisa M. Kunze	Clark Montessori	HS Girls Asst Var Soccer Coach	1214.95
Brian J. Meeron	Walnut Hills	HS Academics Coach	1618.90
William R. Miller	Virtual HS/CDA	HS Class Advisor 12Th Grade	1781.92 #
S. David Price	Virtual HS/CDA	HS Class Advisor 12Th Grade	1457.94
Deron B. Saylor	Virtual HS/CDA	HS Activities Coordinator	1328.37
Deron B. Saylor	Virtual HS/CDA	HS Academics Coach	1660.41
Paul T. Tran	Clark Montessori	HS Girls Asst Var Cross-Cntry	1214.95
Jody White	Walnut Hills	HS Asst Varsity Football Coach	1986.84
Rasheeda P. White	Virtual HS/CDA	HS Academics Coach	1660.41
Lindsey Lauren Wittich	Riverview East	HS Boys Basketball (Frosh) Coach	1214.94

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.

Pamela Ivey	Student Service Assistant	Retirement	December 31
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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.

D'Juan Davis	Custodian	Personal Reasons	December 8
Brittany Mincy	Food Service Helper	Personal Reasons	December 4

C. SERVICES COMPLETED

(Marks the end of a temporary assignment.)

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

Valerie Appleton	Sub Food Service Helper	November 30
Maime Brantley	Sub Food Service Helper	November 30
Sandra Delorse Brown	Sub Food Service Helper	November 30
Stephanie Calhoun	Sub Food Service Helper	November 30
Carissa Clay	Sub Food Service Helper	November 30
Lynette Dunham	Sub Food Service Helper	November 30
Billye Evans	Sub Food Service Helper	November 30

D. DISMISSAL

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

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

Andrea Cook	Food Service Helper	December 7
Candice Roper	Custodian	December 7

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)

E. APPOINTMENT

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

Paraprofessional (Unclassified)

Korie Allen	\$15.89 hr.	North Avondale	December 7
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Senior Support Specialist (Classified)

Venita Thomas	\$20.16 hr.	Transportation	December 7
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Student Service Assistant (Unclassified)

Krystle Booker	\$13.60 hr.	Carson	December 7
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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>
Shaunte C. Alsup Stokes	Western Hills	HS Cheerleader Coach	1619.92
Howard Birl III	Walnut Hills	HS Reserve Football Coach	1491.95
William M. Brown	Walnut Hills	HS Asst Varsity Football Coach	1986.84
Jason B. Davis	Clark Montessori	HS Boys Var Soccer Coach	2429.87
William Howard Edwards	Western Hills	HS Asst Football (Frosh) Coach	1943.91
Ryan Erkins	Western Hills	HS Asst Football (Frosh) Coach	1943.91
Jerome A. Gilbert	Western Hills	HS Asst Reserve Football Coach	2429.87
Gregory S. Hatch	Walnut Hills	HS Freshman Soccer Coach	1457.94
Zachary J. Heeney	Walnut Hills	HS Varsity Golf Coach	1619.92
Stuart C. Holt	Walnut Hills	HS Boys Reserve Basketball Coach	2996.86
Harold V. Howard	Withrow	HS Boys Basketball (Frosh) Coach	2429.87
Christopher J. Hudson	Walnut Hills	HS Asst Varsity Football Coach	1986.84
Sahara Johnson-Moore	Riverview East	HS Cheerleader Coach	1619.92
Coleman P. Malott	Walnut Hills	HS Freshman Soccer Coach	1457.94
Jamie E. Moore	Walnut Hills	HS Athletic/Artistic Director	5969.40
Shamia Sade Payne	Walnut Hills	MS Cheerleader Coach	971.94

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)**E. APPOINTMENT** (cont.)Athletic and Co-curricular Activities (cont.)

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
John Perdue Jr.	Aiken New Tech	HS Asst Varsity Football Coach	3973.68
Madison S. Smith	Walnut Hills	HS Girls Varsity Soccer Coach	2429.87
Kimberly A. Streetz	Walnut Hills	HS Boys Var Soccer Coach	1214.94
Taylor L. Swann	Walnut Hills	HS Reserve Cheerleader Coach	1214.95
Tyler S. Waldie	Walnut Hills	HS Girls Asst Var Track Coach	1214.95
Lester Sebastian Waller Jr.	Western Hills	HS Reserve Football Coach	2983.89
Todd A. Ward	Walnut Hills	HS Varsity Golf Coach	1619.92
Alesia Williams	Aiken New Tech	HS Reserve Cheerleader Coach	1214.95

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>Paraprofessional</u> (Unclassified)		<u>From</u>		
Jade Clingman	\$16.33 hr.	Mozart	Security	\$16.13 hr. December 7
Srwa Saeed	\$16.89 hr.	Ethel M. Taylor	Paraprofessional	\$16.89 hr. December 21

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>
Erica I. Bass	Woodward	HS Girls Res Volleyball Coach	1619.90
Jameel A. Benson	Woodward	HS Asst Football (Frosh) Coach	1943.91
Anthony Berry	Taft High School	HS Asst Varsity Football Coach	3973.68

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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Akeem Timothy Britten	Riverview East	HS Boys Varsity Basketball	4312.22
Sharon K. Deffren	Hospital/Satellite	HS Class Advisor 12Th Grade	1457.94
Marcus Dewayne Jasper	Riverview East	HS Boys Basketball (Frosh) Coach	2429.87
India C. Lee	Woodward	MS Athletic Coordinator	1619.92
India C. Lee	Woodward	HS Activities Coordinator	1328.37
Jamie E. Moore	Walnut Hills	HS Drill Team	1619.92
Brenna Novak	Walnut Hills	HS Boys Varsity Lacross Coach	2429.87
Michael Allen Tucker Jr.	Riverview East	MS Boys Head Basketball Coach	2429.87

In Board proceedings of November 23, 2020, additional assignments were approved Athletic and Co-curricular Activities of Schedules E and F. These actions should be rescinded.

H. PROMOTION

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

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

<u>School Community Coordinator</u> (Unclassified)	From			
Beverly Davis \$23.66 hr.	Woodward	Paraprofessional	\$16.89 hr.	November 23
<u>Senior Support Specialist</u> (Classified)	From			
Tabbie Ivery \$20.16 hr.	Virtual	Paraprofessional	\$16.89 hr.	December 7

Catherine L. Mitchell
Superintendent of Schools

Mr. Messer moved and Mrs. Bowers 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.



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FOR LIFE

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REPORT OF THE TREASURER

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REPORT OF THE TREASURER

Fund Legend

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

REPORT OF THE TREASURER

(cont.)

Fund Legend (cont.)

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

REPORT OF THE TREASURER
(cont.)

I. AGREEMENTS

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

Vendor/Consultant Name	Amount Not to Exceed	Agreement Dates
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School/Department Responsible: Treasurer

(A.) Vaco Cincinnati LLC	\$33,000.00	12/09/2020 – 3/09/2021
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Funding Source: General Fund

Purpose:

To provide Accounts Receivable Supervisor services to the A/R Department.

II. AMENDMENT TO AGREEMENTS

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

Vendor/Consultant Name	Additional Amount Not to Exceed	New Total Amount	Agreement Dates	Funding Source
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School/Department Responsible: Facilities Management

(A.) The Glenny Glass Company	\$10,000.00	\$25,000.00	7/01/2020 – 6/30/2021	General Fund (\$1,912.50) Classroom Fac Maintenance Fund (9,337.50)
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Purpose:

An amendment to Contract#C2100232 to add additional funds for glazier supplies FY21 blanket. 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.)				
(B.) Jones Construction Inc.	\$9,900.00	\$71,250.00	7/01/2020 – 6/30/2021	General Fund
Purpose: An amendment to Contract#C2100253 to add additional funds for concrete repairs - Lighthouse. Original agreement was board approved 6/29/2020.				
(C.) Dayton Reliable Air Filter	\$31,284.00	\$81,284.00	10/20/2020 – 6/30/2021	Coronavirus Relief Fund
Purpose: An amendment to Contract#C2100837 to add additional funds for filters needed. Original agreement was board approved 10/19/2020.				
(D.) Ketchum & Walton Co.	\$18,100.00	\$152,075.51	7/24/2020 – 6/30/2021	Coronavirus Relief Fund
Purpose: An amendment to Contract#C2100318 to add additional funds for filters needed. Original agreement was board approved 6/29/2020.				
(E.) Valley Janitor Supply	\$282,330.00	\$359,337.50	7/22/2020 – 6/30/2021	Coronavirus Relief Fund
Purpose: An amendment to Contract#C2100371 to add additional funds for electrostatic sanitizing machines, sanitizing scrubber and pressurized disinfected sprayers. 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.)				
(F.) Thomas Control Services	\$86,419.00	\$1,386,419.00	8/17/2020 – 6/30/2021	ESSERF Elem & Second School Emergency

Purpose:

An amendment to Contract#C2100596 to add additional funds for Winton Hills only HVAC Commissioning to improve ventilation/air flow and controls upgrade. Original agreement was board approved 6/29/2020.

School/Department Responsible: Pupil Transportation

(G.) First Student Inc.	\$10,730,750.00	\$12,730,750.00	7/01/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100191 to add additional funds for Pupil Regular Yellow Bus, Special Needs, Chartered Community and Chartered Non-Public Transportation Services. Original agreement was board approved 6/29/2020.

(H.) UTS – Universal Transportation	\$5,900,000.00	\$8,050,000.00	7/01/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100204 to add additional funds for Public Regular Yellow Bus and Special Needs Transportation 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: Pupil Transportation (cont.)				
(I.) Petermann LLC	\$500,000.00	\$750,000.00	7/01/2020 – 6/30/2021	General Fund

Purpose:

An amendment to Contract#C2100213 to add additional funds for Chartered Non-Public Transportation Services. Original agreement was board approved 6/29/2020.

(J.) Queen City Transportation LLC	\$875,000.00	\$2,875,000.00	7/01/2020 – 6/30/2021	General Fund
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Purpose:

An amendment to Contract#C2100215 to add additional funds for Special Needs and Chartered Non-Public Transportation Services. Original agreement was board approved 6/29/2020.

III. AWARD OF PURCHASE ORDER(S)

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

Vendor/Consultant Name	Amount Not to Exceed
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School/Department Responsible: Pupil Transportation

(A.) Zoono Holdings, USA LLC	\$275,554.60
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Funding Source: ESSERF Elem & Second School Emergency (\$208,000.00), Coronavirus Relief Fund (\$67,554.60).

Explanation:

To purchase sprayer, electrostatic backpack sprayer, SystemSure Plus Luminometer, Ultrasnap ATP Surface Test Swabs Box of 100 swabs and Z-71 microbe shield (55 gallon drum).

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.) Hudl	\$13,394.00	Athletics & ExtrCurricular
Inv Date	Req Date	Brd Date
10/26/2020	10/26/2020	12/07/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoices#CR006089A, CR006089B – video support for schools.

(B.) Furniture Solutions For The Workplace	\$6,887.95	Talent Development
Inv Date	Req Date	Brd Date
4/20/2020	12/02/2020	12/07/2020

Funding Source: District Managed Stud Act Fund

Purpose of Purchase:

To provide payment for Invoices#R2105213 – Proposal 2020-5373 – General furniture sales – New item, Freestanding AV Racks, Foundation Buffet Credenzas 4 doors/4 drawers, Foundation Buffet Credenza with 4-doors and 4 six inch box drawers.

V. FOR BOARD INFORMATION

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

Vendor/Consultant Name	Amount Not to Exceed	Agreement Dates
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School/Department Responsible: Environmental Health & Safety

(A.) Ace Products	\$10,893.00	12/03/2020 – 12/31/2020
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Funding Source: Coronavirus Relief Fund

Purpose:

To provide additional thermometer to replace broken items and batteries for current thermometers.

REPORT OF THE TREASURER

(cont.)

V. FOR BOARD INFORMATION (cont.)

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

Vendor/Consultant Name	Amount Not to Exceed	Agreement Dates
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School/Department Responsible: Environmental Health & Safety (cont.)

(B.) PNC P-Card – Memo Vendor	\$21,295.00	12/03/2020 – 12/31/2020
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Funding Source: Coronavirus Relief Fund

Purpose:

To provide kn95 m/l masks for Staff using special needs and autism students; voluntary – no medical required under voluntary use, gowns LPNs and gloves general COVID-19 use through ABCO Safety.

(C.) Amazon.com Services, Inc.	\$17,039.75	12/03/2020 – 12/31/2020
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Funding Source: Coronavirus Relief Fund

Purpose:

To provide n95 masks for LPNs, fit testing kit to assist to fit test n95 and surgical masks isolation monitors.

School/Department Responsible: Facilities Management

(D.) Winstel Controls	\$14,937.08	12/03/2020 – 12/31/2020
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Funding Source: Coronavirus Relief Fund

Purpose:

To provide damper actuator regulate air flow.

(E.) Worly Plumbing Supply	\$10,625.00	12/03/2020 – 12/31/2020
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Funding Source: Coronavirus Relief Fund

Purpose:

To provide Elkay bottle filling station.

REPORT OF THE TREASURER
(cont.)

V. FOR BOARD INFORMATION (cont.)

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

Vendor/Consultant Name	Amount Not to Exceed	Agreement Dates
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School/Department Responsible: Facilities Management (cont.)

(F.)	Grainger Industrial Supply	\$10,629.60	12/03/2020 – 12/31/2020
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Funding Source: Coronavirus Relief Fund

Purpose:

To provide damper actuator multi-meter monitor air flow.

School/Department Responsible: Student Services

(G.)	Wessels Workplace Services	\$12,000.00	11/05/2020 – 6/30/2021
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Funding Source: Food Services Fund

Purpose:

To provide assembly of office cubicles and purchase of parts.

Fund	Amount
001 General Fund	\$18,063,956.50
006 Food Services Fund	\$12,000.00
034 Classroom Fac Maintenance Fund	\$9,337.50
300 District Managed Stud Act Fund	\$6,887.95
507 ESSERF Elem & Second School Emergency	\$294,419.00
510 Coronavirus Relief Fund	\$484,688.03
Grand Total	\$18,871,288.98

REPORT OF THE TREASURER
(cont.)

VI. COMMUNITY REINVESTMENT ACT AGREEMENTS - RATIFICATION

That the Treasurer be authorized to enter into a Payment in Lieu of Taxes Agreement with the City of Cincinnati and the following Firms:

Agreement	Years of Agreement	Estimated Annual Revenue	Estimated Total Agreement Revenue
(A.) <u>HCG Madison Road, LLC</u>	15 years	\$59,085.36	\$886,280.41

Description: the improvements made to the real property located at 4725 Madison Road in connection with the construction of a storage facility of approximately 82,000 square feet. - Ordinance #272-2017.

Jennifer M. Wagner
Treasurer/Chief Financial Officer

Ms. Bolton moved and Mr. Moroski 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.

ASSIGNMENTS

Please note the following assignments:

1. Administration – verify we have a letter attached to the Resolution that was approved tonight for Governor DeWine.
2. Administration – provide a description of the details surrounding OTES.
3. Administration – provide a press release - Jennifer M. Wagner, Treasurer receiving the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting Award.

ADJOURNMENT

The Board adjourned at 7:39 p.m.

Jennifer M. Wagner
Treasurer/CFO