

**BOARD OF EDUCATION
CINCINNATI, OHIO**

PROCEEDINGS

**BUSINESS MEETING
Remote Video Conferencing by BlueJeans**

August 17, 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, August 17, 2020 at 6:30 p.m., President Jones in the chair. The pledge to the flag was led by President Jones.

ROLL CALL

Present: Members Bates, Bolton, Bowers, Lindy, Moroski, President Jones (6)
Late Arrival: Members Messer@6:34 p.m. (1)
Absent: None

Superintendent Catherine L. Mitchell was present.

MINUTES APPROVED

Mrs. Bolton 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 August 18, 2020.

Special Meeting – July 30, 2020
Special Meeting – August 3, 2020
Business Meeting – August 3, 2020

Passed viva voce.

President Jones declared the motion carried.

PRESENTATIONS

1. Cincinnati Preschool Promise (CPP) Update – Chara Fisher Jackson, Executive Director and CEO, Cincinnati Preschool Promise

ANNOUNCEMENTS/HEARING OF THE PUBLIC

Kudos:

1. Member Messer – Laura Mitchell, Superintendent for an outstanding “Back to School Address”.

The following persons addressed the Board regarding the topics indicated:

- | | |
|------------------------|---|
| 1. Lanee | CPS Plan |
| 2. Brandon | Disagrees with the request of Hearing of the Public |
| 3. Kari | Tuition Assistance Concerns, Outdoor Education, Materials |
| 4. Erin Upp | Athletics |
| 5. Nicole Fiely | Teacher Concerns, Remote Learning |
| 6. Samantha Messer | Staff Concerns |
| 7. Christopher Johnson | Athletics |
| 8. Lindsey | Remote Learning, Teacher Concerns, Safety Concerns |
| 9. Hollie Miller | Safety Concerns, Sanitations Practices, Air Quality Testing |
| 10. Kim Toben | Safety Concerns, Sanitations Practices |
| 11. Brittany Kirksey | Paraprofessionals Work Schedule |
| 12. Amanda | PD and Sick Day Concerns |
| 13. Laurie Cotton | Teacher Work Flexibility |
| 14. Julie Sellers | CFT |

RECOMMENDATIONS SUPERINTENDENT OF SCHOOLS CINCINNATI PUBLIC SCHOOLS

RECOMMENDATION 1 – CERTIFICATED PERSONNEL

- A. RETIREMENT
- B. RESIGNATION
- C. CHANGE IN ASSIGNMENT
- D. CHANGE IN STATUS
- E. APPOINTMENT
- F. ADJUSTMENT OF TIME
- G. ADJUSTMENT OF SALARY
- H. ADDITIONAL ASSIGNMENT

RECOMMENDATION 2 – CIVIL SERVICE PERSONNEL

- A. RESIGNATION
- B. APPOINTMENT
- C. PROMOTION

RECOMMENDATION 1 - CERTIFICATED PERSONNEL

A. RETIREMENT

(Indicates that the employee's application for retirement has been approved by STRS, effective the first day of the month. This recommendation is being made because the employee has completed the term of their employment, or due to disability status, or by mutual agreement. There is no mandatory retirement age for employees.)

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

Marsha S. Marcus	Teacher – Mt. Airy	Service	August 1
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B. RESIGNATION

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

Aaron P. Brown	Teacher – AWL	Personal Reasons	July 31
Guerds I. Jean	Teacher – Roberts	Personal Reasons	July 31
Tanquarae Tamier McCadney	Substitute Teacher	Other Employment	July 31
Jordan Lesly Miller	Substitute Teacher	Other Employment	July 31
Gloria W. Ward	Substitute Teacher	Personal Reasons	August 10

C. CHANGE IN ASSIGNMENT

As a matter of record, the following change in assignment is reported. Funding is from the General Fund and (*) denotes other than General Fund. Effective date as indicated.

<u>Career Tech Curriculum Manager</u> – 261 day		From:
Michael D. Turner	\$112,751.09 Curriculum	August 18 Interim Career Tech Curriculum Mgr

D. 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>Counselor - Class IV – (Master's Degree)</u>				
Megan Jackson Geary	\$81,993.50	August 3	Teacher	\$70,009.38

RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)**D. CHANGE IN STATUS** (cont.)Social Worker - Class IV – (Master's Degree)

Nicholas Ryan Balle	\$53,019.21	August 17	Class III Sub	\$127.95 daily
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Teacher - Class IV – (Master's Degree)

Elizabeth Marie Neff	\$51,126.80	August 17	Class III Sub	\$127.95 daily
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Teacher - Class II – (Bachelor's Degree)

Tracy Rena Holiday	\$46,523.97	August 17	Class III Sub	\$127.95 daily
Ben Schilling	69,018.01	August 17	Class VI Sub	165.00 daily

E. 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.

Counselor - Class IV – (Master's Degree)

Hannah L. Held	\$32,352.27 (.60)	August 3
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Psychologist - Class IV – (Master's Degree)

Kayla C. Reuss	\$ 51,364.98	August 10
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Physical Therapist – Class III – (Bachelor's Degree with 150 semester hours)

Diane Louise Baldwin	\$55,816.06 (.80)	August 17
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Social Worker - IV – (Master's Degree)

Kameron Johnson	\$48,809.50	August 17
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Speech Pathologist - IV – (Master's Degree)

Alexis L. Cranley	\$53,019.21	August 17
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Kelli M. Sunderman	48,809.50	August 17
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Speech Pathologist – Class III – (Bachelor's Degree with 150 semester hours)

Emerald C. Dunn	\$45,381.20	August 17
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Leslie A. Stelzer	52,237.83	August 17
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Teacher - Class VI – (Master's Degree plus 45 semester hours) From:

Mark E. Horine	\$82,220.90	August 17
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Elissa M. Veite	82,220.90	August 17
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RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)**E. APPOINTMENT** (cont.)Teacher - Class IV – (Master’s Degree)

Emilia L. Campbell	\$58,342.38	August 17
Rebecca Faith Hellwig	75,513.24	August 17
Kathleen Lou Moroney	42,415.37 (.80)	August 17
James W. Noeth	42,415.37 (.80)	August 17
Karen A. Overmyer	55,695.44	August 17

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

Nathaniel G. Burke	\$ 45,381.20	August 17
George J. Carbonera	69,770.07	August 17
Grace Alessandra Furtwengler	47,276.04	August 17
Isabella R. Griffin	45,381.20	August 17
Rose T. O’Deens	45,381.20	August 17
Tara N. Randolph	45,381.20	August 17
Jillian N. Walter	45,381.20	August 17

Teacher - Class II – (Bachelor’s Degree)

Emily Robin Buzzanca	\$44,631.55	August 17
Kristen Lynne Carter	44,631.55	August 17
Emily R. Combs	44,631.55	August 17
Sophia E. Grant	44,631.55	August 17
Aaron J. Hinton	46,523.97	August 17
Makenzie R. Mills	44,631.55	August 17
Cheyenne L. Munoz	44,631.55	August 17
Elizabeth C. Phillips	44,631.55	August 17
Jane K. Ramunda	44,631.55	August 17
Maria Isabella L. Sheanshang	44,631.55	August 17
Hannah M. Smith	44,631.55	August 17
Madelaine B. Solimini	44,631.55	August 17
Yesenia S. Soriano-Altamirano	44,631.55	August 17
Lindsey N. Toth	44,631.55	August 17
Laura E. Woniger	44,631.55	August 17
Brian E. Zinkan	44,631.55	August 17

Substitute Teacher – Class III – \$127.95 per day

Oler J. Goodlett III	August 17	Nicholas P. Riddick	August 17
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RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)**F. ADJUSTMENT OF TIME**

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

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

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

Tracy Redding	To: .60	From: .40	August 3
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Teacher - Class VI – (Master’s Degree plus 45 semester hours)

Tamara N. Schweitzer	To: 1.00	From: .50	August 17
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Teacher - Class IV – (Master’s Degree)

Kathleen J. Wilke	To: 1.00	From: .50	August 17
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Teacher – Class III – (Bachelor’s Degree with 150 semester hours)

Nicholas Sabet	To: .80	From: 1.00	August 17
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G. 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.

Teacher - Class IV – (Master’s Degree)

Melinda E. Wallace	To: \$75,513.24	From: \$48,809.50	August 17
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Teacher – Class III – (Bachelor’s Degree with 150 semester hours)

Allison G. Gibson	To: \$69,770.07	From: \$45,381.20	August 17
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H. ADDITIONAL ASSIGNMENT

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

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

RECOMMENDATION 1 – CERTIFICATED PERSONNEL (cont.)

H. ADDITIONAL ASSIGNMENT (cont.)

Assistant Principal – 36.41 per hour (summer rate)

Create Videos for CPSTv Summer Programming – (Cares Act) – 40 hours

Elizabeth Dawn Wolf*

Redesign of Digital Academy for July – (Cares Act)

Amanda Vargo*

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

Create Videos for CPSTv Summer Programming – (Cares Act) – hours as indicated

Joseph A. Ciani*	2 hours	Darlene Johnson*	6 hours
James P. Dougherty*	8 hours	Kimberly A. Kemen*	12 hours
Brittney M. Hudson-Smith*	5 hours	Robert S. Lazear Jr.*	5 hours

Redesign of Digital Academy for July – (Cares Act) – 10 hours

Mary Ann Ellis	Joelle B. McConnell*	LaVaughn J. Neal*
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The following are recommended to perform additional responsibilities for Principals and Assistant Principals for ‘Future of Schools Operational/Instruction work, for up to a total of 5 days during the month of July and August, 2020. Funding is from the Cares Act.

Cybil S. Brown*	Elizabeth Ann Johnson*	Danielle N. Wallace*
Kynda R. Few*	Sally Thurman*	

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL

A. 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.

Chandra Danner	Paraprofessional	Personal Reasons	July 29
Luis Santiago Flores	Paraprofessional	Other Employment	July 31
Sandra Groll	Sr. Support Specialist	Personal Reasons	August 5
Chelsea Jansen	Paraprofessional	Other Employment	August 17

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

Maurice Smith	Sub Custodian	Personal Reasons	August 11
Richard Stepteau	Paraprofessional	Personal Reasons	June 22
Lucas Wafzig	Paraprofessional	Other Employment	August 11

B. 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)

Jordan Miller	\$33.38 hr.	Student Services	August 19
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Custodian

Edward Farris	\$15.76 hr.	Various	August 3
Christopher Sharp	\$15.76 hr.	Various	August 18
Robin Stanley	\$15.76 hr.	Various	August 31

C. 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 (*).

Level 1 Building Engineer (Classified)

Moses Harris	\$21.32 hr.	TBD	From: Custodian	\$16.36 hr.	July 20
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In Board proceedings of July 13, 2020, a promotion was approved for Casey S. Fisher to Community Learning Center Manager, effective August 1, 2020. This action should be changed to read effective July 6, 2020.

Catherine L. Mitchell
Superintendent of Schools

Ms. Bolton moved and Mr. Lindy 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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REVISED

REPORT OF THE TREASURER

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- VII. FOR BOARD INFORMATION**
- VIII. CORRECTIONS**
- IX. 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
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School/Department Responsible: ITM Management

(A.) Forward Edge	\$84,000.00	8/04/2020 – 6/30/2021
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Funding Source: General Fund

Purpose:

To provide Coaching Service VILS Grant for Roberts Academy.

(B.) Forward Edge	\$84,000.00	8/04/2020 – 6/30/2021
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Funding Source: General Fund

Purpose:

To provide Coaching Services VILS Grant for Sayler Park.

School/Department Responsible: Mt. Washington ES

(C.) EL Education	\$54,000.00	9/01/2020 – 8/31/2021
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Funding Source: Schoolwide Building Program

Purpose:

To provide Professional Development Services for staff at Mt. Washington ES. Services requested by Principal Debra Klein. This the third year of a three year agreement.

REPORT OF THE TREASURER
(cont.)

I. AGREEMENTS (cont.)

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

Vendor/Consultant Name	Amount Not to Exceed	Agreement Dates
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School/Department Responsible: Riverview East Academy

(D.) HCESC – Hamilton County Educational Service Center	\$143,290.00	8/17/2020 – 6/30/2021
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Funding Source: Title I Disadv Children Fund

Purpose:

Included in Master Service Contract to provide a Data Coach for Riverview East Academy for the 2020/2021 Academic School Year. Services contract requested by Charlene Myers, School Principal. This is part of RFP(#)
2019CURRDATA COACH001 that was awarded and board approved 6/24/2019. This is the second year of a two and half year contract.

School/Department Responsible: School for Creative & Performing Arts

(E.) Washington Park Restoration	\$105,925.00	8/17/2020 – 5/31/2021
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Funding Source: General Fund

Purpose:

Washington Park Garage/ YMCA Lot-To Provide Parking for SCPA Staff for the 2020-21 school year.

School/Department Responsible: Student Services

(F.) Crick Software, Inc.	\$29,850.00	8/18/2020 – 6/30/2021
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Funding Source: IDEA, Part B Spec Ed of H.C. Fund

Purpose:

To provide Clicker Writer – Student Support License and Clicker 8 – Student Support License.

REPORT OF THE TREASURER
(cont.)

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: Treasurer				
(A.) Net Pac International LLC	\$10,000.00	\$50,000.00	7/29/2020 – 6/30/2021	ESSERF Elem & Second School Emergency

Purpose:

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

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: Aiken New Tech HS

(A.) New Technology Network LLC.	\$69,500.00
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Funding Source: Schoolwide Building Program

Explanation:

To provide license(s) to use the New Tech Model including materials, services, technology and platforms. Services will include professional learning, school coaching, school workshops, school leadership development and data services. Approved previously for service under contract C2000383 that was board approved 8/26/2019 (TR#IIB). Vendor had a name change, this is a new commitment (replacement) under the vendor's new business name also contract added 100 additional slots for students.

REPORT OF THE TREASURER
(cont.)

III. AWARD OF PURCHASE ORDER(S) (cont.)

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: Chief Strategy Office

(B.) Cincinnati Bell Technology	\$21,570.00
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Funding Source: ESSERF Elem & Second School Emergency

Explanation:

Pandemic Related - Engagement Messaging Application to engage with parents, students, faculty and staff to allow them to report facilities concerns or safety concerns that occur within the Cincinnati City School District.

School/Department Responsible: Ethel M. Taylor Academy ES

(C.) New Technology Network LLC.	\$49,760.00
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Funding Source: Schoolwide Building Program

Explanation:

To provide license to use the New Tech Model, including materials, services, technology and platforms. Services will include Professional Learning, School Coaching, School Workshops, School Leadership Development and Data Services.

School/Department Responsible: Non-Public/Auxiliary Services

(D.) Apple Computer Inc.	\$71,991.00
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Funding Source: ESSERF Elem & Second School Emergency

Explanation:

To purchase iPads for student use in the classroom and home use.

(E.) CDW Government	\$29,934.40
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Funding Source: ESSERF Elem & Second School Emergency

Explanation:

To purchase Lenovo tablets for students use in the classroom and home.

REPORT OF THE TREASURER
(cont.)

III. AWARD OF PURCHASE ORDER(S) (cont.)

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: Non-Public/Auxiliary Services (cont.)

(F.)	Tierney Brothers Inc.	\$35,970.00
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Funding Source: ESSERF Elem & Second School Emergency

Explanation:

To purchase sound system with Blue Tooth for school for classroom and online learning for students.

School/Department Responsible: Rees E. Price Academy

(G.)	Open Up Resources	\$26,720.00
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Funding Source: Schoolwide Building Program

Explanation:

To purchase Vision 2020 EL Language Arts Reading Materials.

School/Department Responsible: Testing & Assessment

(H.)	Office Support Services	\$40,000.00
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Funding Source: General Fund

Explanation:

Printing Service for 2020-2021 school year.

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.) Cognia Inc.	\$15,600.00	Asst Supt Secondary Education
Inv Date	Req Date	Brd Date
4/15/2020	8/07/2020	8/17/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice#129742 – Membership Fees for Aiken New Tech HS, Oyler School, Walnut Hills HS, Western Hills University HS, School for Creative and Performing Arts, Withrow University HS, Woodward Career Technical HS, Riverview East Academy, Hughes STEM HS, Shroder HS, James N. Gamble Montessori HS, Dater HS.

(B.) Great Minds PBC	\$4171.04	Curriculum
Inv Date	Req Date	Brd Date
7/02/2019	5/07/2020	8/17/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice#INV027938, INV028874, INV028876 – Teacher materials in preparation for FY20 contract. Previous Purchase Order#C1900988 that was disencumbered.

(C.) Tangible Play Inc.	\$3,570.00	Mt. Airy ES
Inv Date	Req Date	Brd Date
5/10/2020	8/10/2020	8/17/2020

Funding Source: Schoolwide Building Program

Purpose of Purchase:

To provide payment for Invoice#INV1905100013906 – OSMO Learning System – Coding Edition, OSMO case for iPad 5, air 2, 6 and 9.7 and OSMO iPad base. Previous Purchase Order#P1914232 that was disencumbered.

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.) HCESC – Hamilton County Educational Service Center	\$5,600.00	Non-Public/Auxiliary Services

Inv Date	Req Date	Brd Date
5/31/2020	6/05/2020	8/17/2020

Funding Source: Improving Teacher Quality Fund

Purpose of Purchase:

To provide payment for Invoice#106837 – to provide Math Instructional Coaching & Curriculum Alignment for Holy Family ES.

(E.) UTS – Universal Transportation	\$126,314.73	Pupil Transportation
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Inv Date	Req Date	Brd Date
3/13/2020	5/07/2020	8/17/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice#3132020CPSBUS – to provide transportation for students.

(F.) UTS – Universal Transportation	\$117,906.30	Pupil Transportation
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Inv Date	Req Date	Brd Date
5/06/2020	5/07/2020	8/17/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice#53120CPSBUSCALAM – to provide transportation for students.

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.) BSN Sports	\$4,800.00	Robert A. Taft Info. Tech HS

Inv Date	Req Date	Brd Date
5/06/2020	7/30/2020	8/17/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice#302049853 – for athletic equipment.

(H.) Langsford Learning Acceleration	\$8,330.00	Student Services
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Inv Date	Req Date	Brd Date
5/21/2020	8/11/2020	8/17/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice#534 – Rian Grimes ESY July & August 2020. Session hours performed online or in center when available.

REPORT OF THE TREASURER
(cont.)

V. PAYMENTS

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

School/Department Responsible: Treasurer

(A.) United Way (Trusted Entity) \$8,212,373.34

Funding Source: General Fund

Purpose:

Four payments to the United Way (Trusted Entity) according to the following schedule. Each payment may be adjusted based on the previous period's monthly reconciliation of Tuition Assistance *and other budgetary adjustments per the master agreement for the Cincinnati Preschool Promise.

	<u>Budget FY21</u>	<u>Adjustment to Return</u> <u>Unspend Funds</u>	<u>Funds to transfer</u> <u>after adjustment</u>
Total Budgeted Spending by CPP	\$9,912,629.97		
09/01/2020 -	\$2,478,157.49	-\$1,700,256.63	\$777,900.86
11/01/2020 -	\$2,478,157.49		\$2,478,157.49
02/01/2021 -	\$2,478,157.49		\$2,478,157.49
05/01/2021 -	\$2,478,157.49		\$2,478,157.49
Total cross-check	\$9,912,629.97	-\$1,700,256.63	\$8,212,373.34

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
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School/Department Responsible: Curriculum

(A.) The DBQ Project	\$81,944.25	8/01/2020 – 6/30/2021
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Funding Source: General Fund

Purpose:

To provide Grades 4-11 a Tier 2 Social Studies and ELA supplemental resource online subscription. 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
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School/Department Responsible: Clifton Area Neighborhood ES

(A.) Open Up Resources	\$24,044.00	8/18/2020 – 6/30/2021
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Funding Source: General Fund

Purpose:

To provide EL textbooks.

School/Department Responsible: College Hill Fundamental Academy

(B.) Open Up Resources	\$19,118.00	8/10/2020 – 6/30/2021
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Funding Source: Schoolwide Building Program

Purpose:

To provide EL textbooks.

REPORT OF THE TREASURER
(cont.)

VII. 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: Communications & Engagement

(C.)	Graphic Village LLC.	\$11,799.00	8/10/2020 – 6/30/2021
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Funding Source: General Fund

Purpose:

To provide Student Guides.

(D.)	Graphic Village LLC.	\$14,999.00	8/10/2020 – 6/30/2021
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Funding Source: General Fund

Purpose:

To provide Family Guide to Student Success, Pack-out and delivery charge.

School/Department Responsible: Curriculum

(E.)	The Art of Education, LLC.	\$22,454.50	8/19/2020 – 6/30/2021
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Funding Source: General Fund

Purpose:

To provide art teachers to have a one year license to Art Ed PRO, an online visual art curricular platform and for 10 teachers to have FLEX art lesson planning resources (all digital).

REPORT OF THE TREASURER
(cont.)

VII. 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: Student Services

(F.)	Butler County Educ Service Ctr	\$12,500.00	7/01/2020 – 6/30/2021
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Funding Source: General Fund

Purpose:

To provide services for Court Placed/Foster Placed CPS student with disabilities that requires additional support and direct access to mental health services. This is the second year of a three year agreement.

VIII. CORRECTIONS

The corrections as follows:

Vendor/Consultant Name	Original Amount Approved	Corrected Total Amount	Agreement Dates	Funding Source
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School/Department Responsible: Curriculum

(A.)	Edgenuity	\$120,000.00	\$119,000.00	7/01/2020 – 6/30/2021	General Fund
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Purpose:

To provide Digital Libraries and Webinar Training to High School students. Original agreement was board approved 7/15/2020.

School/Department Responsible: Human Resources

(B.)	The Devine Group	\$33,600.00	\$33,500.00	7/01/2020 – 6/30/2021	General Fund
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Purpose:

To provide applicant screening assistance for Human Resources Onboarding Project. The services agreement is the 3rd of 3 years 7/1/18 - 6/30/2021. Original agreement was board approved 8/03/2020.

REPORT OF THE TREASURER
(cont.)

VIII. CORRECTIONS (cont.)

The corrections as follows:

Vendor/Consultant Name	Original Amount Approved	Corrected Total Amount	Agreement Dates	Funding Source
School/Department Responsible: Student Services				
(C.) Western Nursing Services Inc.	\$750,347.00	\$114,699.00	8/24/2020 – 6/30/2021	General Fund

Purpose:

To provide temporary nursing and paraprofessional services for students with disabilities. An amendment will be entered for full contract amount of \$470,055.00. Original agreement was board approved 8/03/2020.

Fund	Amount
001 General Fund	\$8,971,161.16
507 ESSERF Elem & Second School Emergency	\$169,465.40
516 IDEA, Part B Spec Ed. Of H.C. Fund	\$29,850.00
572 Title I Disadv Children Fund	\$143,290.00
590 Improving Teacher Quality Fund	\$5,600.00
598 Schoolwide Building Program	\$222,668.00
Grand Total	\$9,319,366.56

REPORT OF THE TREASURER
(cont.)

IX. GRANT AWARDS

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

Grantor Name	Amount	Location	Funding Source & Description
(A.) Accelerate Great Schools	\$315,135.00	Talent Development	Fund 019 – Other Grants

Purpose: To develop a Leadership Tracking System that will optimize the recruitment and placement of principals in Cincinnati Public Schools.

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 – Are we planning on having a Town Hall for our Spanish speaking community? Can you update us on the air quality within our buildings? Has there been no COVID-19 out breaks within athletics?
2. President Jones – We as a board need to follow the protocols that have been set forth during a board meeting.
3. Member Messer – CPS was awarded trees through the Relief Program again this year; I will be following up with the Superintendent/Facilities.

ASSIGNMENTS

Please note the following assignments:

1. Administration – check on the cleanliness of all CPS buildings.
2. Administration – check with the unions to make sure all communication with CPS employees have been sent out regarding returning to work.
3. Administration – check to make sure all the teachers have the PPE that they need in their buildings.
4. Administration – provide Health & Safety Committee with a report of the re-opening of schools guidelines by Thursday.

ADJOURNMENT

The Board adjourned at 7:58 p.m.

Jennifer M. Wagner
Treasurer/CFO