

**BOARD OF EDUCATION
CINCINNATI, OHIO**

PROCEEDINGS

**SPECIAL PUBLIC MEETING
Video Conferencing by BlueJeans**

July 15, 2020

Table of Contents

Roll Call	699
Board Matters	699
Announcements/Hearing of the Public	699
Report of the Superintendent	
Recommendations of the Superintendent of Schools	
1. Certificated Personnel	701
Report of the Treasurer	
I. Award of Contracts – Request for Proposals	705
II. Then and Now Certificates	706
III. Corrections	707
Adjournment	711

SPECIAL PUBLIC MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met pursuant to its calendar of meetings, in the Banquet Room at the Mary A. Ronan Education Center, 2651 Burnet Avenue. Remote Video Conferencing by BlueJeans, Wednesday, July 15, 2020 at 4:07 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, Messer, Moroski, President Jones (7)
Absent: None

Superintendent Catherine L. Mitchell was present.

BOARD MATTERS

1. Tax Renewal Levy Discussion

ANNOUNCEMENTS/HEARING OF THE PUBLIC

The following persons addressed the Board regarding the topics indicated:

- | | |
|-----------------------|--|
| 1. Zen | Transparency |
| 2. Margaret Lytle | Virtual Learning, Safety Concerns |
| 3. Katie | Jacob Ventilation System |
| 4. Sonya Lackey | School Model, Staffing, Safety Concerns |
| 5. Nancy Brooks | CPS Model and Plan |
| 6. Carolyn Powers | Staffing Buyout, CPS Plan, Late Start |
| 7. Andrea | Contracts, Transparency |
| 8. Clarrissa | Ventilation System, Safety Concerns, Virtual Learning |
| 9. Samantha Messer | At Risk Staff, Remote Learning and Teachers, Digital Academy |
| 10. Dr. Susan Gregson | CPS Plan, Quality Education |
| 11. Mara Sampson | Safety Concerns, Preschool Concerns |
| 12. Hala Karim | CPS Plan, Personnel Cuts, Safety Concerns |
| 13. Natalie Seybold | Technology Devices, Cleaning Supplies and Masks, CPS Plan |
| 14. Lindsey | Virtual Learning, Safety Concerns, COVID-19 |
| 15. Ernestine Moore | COVID-19, CPS Plan |
| 16. Nicole Fiely | COVID-19, CPS Plan, Safety Concerns, Remote Learning |
| 17. Julie Sellers | CFT |

**RECOMMENDATIONS
SUPERINTENDENT OF SCHOOLS
CINCINNATI PUBLIC SCHOOLS**

RECOMMENDATION 1 – CERTIFICATED PERSONNEL

A. NOTICE OF NON-REEMPLOYMENT OF LIMITED CONTRACT PERSONNEL

RECOMMENDATION 1 - CERTIFICATED PERSONNEL

A. NOTICE OF NON-REEMPLOYMENT OF LIMITED CONTRACT PERSONNEL

Pursuant to Ohio Rev. Code 3319.17 and Section 270 of the collective bargaining agreement between Cincinnati Public Schools and the Cincinnati Federation of Teachers, the Superintendent recommends that the following teachers' contracts with Cincinnati Public Schools will be suspended effective August 1, 2020.

The District is reducing the number of teachers in its employ based on financial reasons, a reduction in or discontinuance of selected services, and a decrease in the number of pupils in attendance this school year.

Reduction in Force for Financial Reasons

<u>Name</u>	<u>Location</u>
Sheila F. Anderson	Aiken New Tech
Katherine Montgomery Arnold	Dater High School
Adam Scott Coleman	Roselawn Condon
Sarah Crank	Evanston
Brittany Rae Hochstetler	Withrow
Bayley Sara Labus	Withrow
Howard J. Liff	Aiken New Tech
Maria Ruth Mann	Withrow
Hannah Danae Pinter	Dater High School
Anne P. Ramsay	Spencer
Kaycie Renae Riley	Aiken New Tech
Lauren M. Rupp	AMIS
Colton Lee Salyers	Aiken New Tech
Elizabeth Kay Seever	Western Hills

Catherine L. Mitchell
Superintendent of Schools

Ms. Bolton 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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REPORT OF THE TREASURER

TABLE OF CONTENTS

- I. AWARD OF CONTRACTS - REQUEST FOR PROPOSALS**
- II. THEN AND NOR CERTIFICATES**
- III. CORRECTIONS**

REPORT OF THE TREASURER

Fund Legend

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

REPORT OF THE TREASURER
(cont.)

Fund Legend (cont.)

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. AWARD OF CONTRACTS - REQUEST FOR PROPOSALS

- (A.) On Wednesday, June 10, 2020 four (4) bids were received for the Credit Recovery Digital Platform and Services RFP #2021CURRCREDREC001 were received, opened and read by the Curriculum and Purchasing Departments.

Proposals Due: Tuesday, June 9, 2020

Publication Date: Thursday, May 21, 2020

Awarded: Edgenuity has been awarded the RFP to provide Credit Recovery Digital Platform and Services to Cincinnati Public Schools.

Amount: \$120,000.00 for FY21

Funding: General 001

Department: Curriculum

That the Treasurer be authorized to enter into a 1-year contract with Edgenuity not to exceed \$120,000.00, the amount of the RFP/bid.

Bid Tabulation and Award – see Attachment (1)

REPORT OF THE TREASURER
(cont.)

II. THEN AND NOW CERTIFICATES

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

Vendor/Consultant Name	Amount	CPS Location
(A.) Education for Testing	\$4,000.00	Aiken New Tech HS

Inv Date	Req Date	Brd Date
2/12/2020	6/02/2020	7/15/2020

Funding Source: Schoolwide Building Program

Purpose of Purchase:

To provide payment for Invoice#70820 – Provide instruction in the content and format of the college-entrance tests.

(B.) Treasurer, State of Ohio	\$4,031.25	Human Resources
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Inv Date	Req Date	Brd Date
7/01/2019	7/01/2020	7/15/2020

Funding Source: Misc, Federal Grant Fund

Purpose of Purchase:

To provide payment for Invoice#246683IN – June 2020 FBI/BCII invoice.

(C.) Wayne A. Harner	\$4,000.00	Non-Public/Auxiliary Services
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Inv Date	Req Date	Brd Date
9/21/2019	9/27/2019	7/15/2020

Funding Source: Misc, Federal Grant Fund

Purpose of Purchase:

To provide payment for Invoice#303004 – Professional Development for Auxiliary Staff for Current Topics in Mathematics Education (CVMI).

REPORT OF THE TREASURER
(cont.)

II. 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.) AccuWeather Inc.	\$4,046.00	Pupil Transportation

Inv Date	Req Date	Brd Date
9/03/2019	5/26/2020	7/15/2020

Funding Source: General Fund

Purpose of Purchase:

To provide payment for Invoice#ACCW023618 – Snow Warning for one year.

III. CORRECTIONS (cont.)

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.) Great Minds PBC	\$1,700,000.00	\$1,679,963.07	8/01/2020 – 6/30/2021	General Fund
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Purpose:

Renewal agreement to provide K-6 students with core textbooks associated with the newly adopted ELA Wit & Wisdom curriculum. This is the 2nd year of a 3 year agreement. RFP# 2019CURRELA01.

(B.) TCI – Teachers Curriculum	\$436,121.00	\$456,136.66	8/01/2020 – 6/30/2021	General Fund
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Purpose:

Renewal agreement to provide K-12 Social Studies digital text, multimedia resources, support configuration, and end users. This is part of RFP# 2018CDT01, and is the 3rd year of a 3 year agreement.

REPORT OF THE TREASURER
(cont.)

III. CORRECTIONS (cont.)

The corrections as follows:

Vendor/Consultant Name	Original Amount Approved	Corrected Total Amount	Agreement Dates	Funding Source
School/Department Responsible: Pupil Transportation				
(C.) Sound Communications Inc.	\$10,000.00	\$8,039.85	7/01/2020 – 6/30/2021	General Fund

Purpose:

To provide annual licensing renewal and support services for VoIP recording used for call management system (Call Center). Original agreement was board approved 6/29/2020.

School/Department Responsible: Student Dining Services

(D.) Ricking Paper & Specialty Co.	\$158,000.00	\$98,000.00	7/01/2020 – 6/30/2021	Food Service Fund
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Purpose:

Blanket Purchase Order for Food Related Supplies. Original agreement was board approved 6/29/2020.

School/Department Responsible: Testing & Assessment

(E.) Riverside Publishing Riverside Insights	\$130,645.00	\$130,645.00	7/01/2020 – 6/30/2021	General Fund
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Purpose:

To provide. Original agreement was board approved 6/29/2020.

REPORT OF THE TREASURER
(cont.)

Fund	Amount
001 General Fund	\$2,268,185.58
006 Food Service Fund	\$98,000.00
499 Misc, Federal Grant Fund	\$8,031.25
598 Schoolwide Building Program	\$4,000.00
Grand Total	\$2,378,216.83

Jennifer M. Wagner
Treasurer/Chief Financial Officer

Mr. Messer 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.

REPORT OF THE TREASURER
(cont.)

<u>BID TABULATION</u>		<u>Attachment 1</u>
	RFP Title:	Credit Recovery Digital Platform and Services
	Naming Convention:	2021CURRCREDREC001
	RFP Release Date:	Thursday, May 21, 2020
	RFP Close Date:	Tuesday, June 9, 2020
<u>Bidder</u>	<u>Price Quote/Value</u>	
APEX Learning	\$245,258.64	
Edgenuity	\$120,000.00	
Edmentum, Inc.	\$200,000.00	
Schools PLP	\$180,000.00	

ADJOURNMENT

The Board adjourned at 5:35 p.m.

Jennifer M. Wagner
Treasurer/CFO