BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

SPECIAL MEETING

January 23, 2012

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SPECIAL MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met in special session pursuant to notice by the Treasurer in the Board Office at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, January 23, 2012 at 6:29 p.m., President Bolton in the chair. The pledge to the flag was led by President Bolton.

ROLL CALL

Present: Members Bates, Ingram, Kuhns, Nelms, Reed, White, President Bolton (7)
Absent: None

Superintendent Ronan was present.

RECESS INTO EXECUTIVE SESSION

Mrs. Bates moved and Mrs. Reed seconded the motion that the Board recess into executive session at 6:31p.m. to consider the employment of a public employee or official.

Ayes: Members Bates, Ingram, Kuhns, Nelms, Reed, White, President Bolton (7)
Noes: None

President Bolton declared the motion carried.

ADJOURN FROM RECESS

The Board adjourned from Executive Session at 6:48 p.m.

Diana C. Whitt
Treasurer/CFO
# BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

REGULAR MEETING

January 23, 2012

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Adjournment ............................................. 89
REGULAR 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 Rosa E. Blackwell Interactive Learning Center at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, January 23, 2012 at 7:09 p.m., President Bolton in the chair. The pledge to the flag was led by students from Withrow University. Sharon Johnson, Principal.

ROLL CALL

Present: Members Bates, Ingram, Kuhns, Nelms, Reed, White, President Bolton (7)
Absent: None

Superintendent Ronan was present.

MINUTES APPROVED

Mrs. Reed moved 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 January 23, 2012.

- Special Public Meeting – December 14, 2011
- Special Meeting – January 4, 2012
- Special Public Meeting – January 4, 2012
- Special Meeting – January 9, 2012
- Organizational Meeting – January 9, 2012

Passed viva voce.

President Bolton declared the motion carried.

PRESENTATIONS

1. Secondary Transition Programs in CPS: Project SEARCH – Markay Winston, Ph.D., Director of Student Services and Tanya Davis, DSS Manager

RESOLUTION NAMING THE EDUCATION CENTER’S PROJECT SEARCH CLASSROOM IN HONOR OF VICTORIA “VICKE” GENTRY CROOK

WHEREAS, on December 31, 2011, Victoria “Vicke” Gentry Crook, a veteran teacher and administrator with Cincinnati Public Schools, retired after 35 years of outstanding service to our schoolchildren and families; and
RESOLUTION NAMING THE EDUCATION CENTER’S PROJECT SEARCH CLASSROOM IN HONOR OF VICTORIA “VICKE” GENTRY CROOK

(continues)

WHEREAS, Mrs. Crook, a native Cincinnatian and a 1973 graduate of Woodward High School, earned a Bachelor’s degree in Education/Special Education in 1977 and a Master’s degree in Education/Special Education in 1992, both from the University of Cincinnati; and

WHEREAS, she began her career in CPS’ classrooms in 1977 and taught for 19 years at elementary and middle schools, until moving into administrative work in 1997; and was promoted to Assistant Director of Student Services in August 2002; and

WHEREAS, Mrs. Crook, who believes deeply in Cincinnati Public Schools’ mission to prepare all students for productive lives, was committed to establishing a program that would help our students with disabilities successfully transition out of high school and into employment; to that end, she led the district’s efforts to bring Project SEARCH to CPS; and

WHEREAS, Project SEARCH, created in 1996 at Cincinnati Children’s Hospital Medical Center and now operating more than 140 licensed programs in 31 states and three countries, provides students with real-world work experience inside participating businesses while also providing ongoing learning opportunities from CPS teachers; and

WHEREAS, under Mrs. Crook’s guidance and leadership, CPS began operating its first Project SEARCH site in 2006 and now operates four sites: Fifth Third Bank’s corporate offices, Mercy Hospital in Western Hills, the Hamilton County Sheriff’s Office, and its newest site which opened in August 2011 at CPS’ Education Center as the only Project SEARCH site implemented inside a school district’s headquarters; and

WHEREAS, Mrs. Crook’s tenaciousness and dedication to launching Project SEARCH within CPS has created a lasting benefit for our students; and

THEREFORE, BE IT RESOLVED, that the Cincinnati Board of Education expresses its gratitude to Mrs. Crook and declares that the learning space reserved for Project SEARCH students in CPS’ Education Center shall be named the “Victoria Gentry Crook Project SEARCH Classroom” in recognition of her perseverance and dedication to melding Cincinnati Public Schools and Project SEARCH into a successful and still-expanding partnership.

Cincinnati Board of Education

Mrs. Reed moved and Mrs. Bates seconded the motion that the Resolution Naming The Education Center’s Project SEARCH Classroom In Honor Of Victoria “Vicke” Gentry Crook be approved.

Ayes: Members Bates, Ingram, Kuhns, Nelms, Reed, White, President Bolton (7)
Noes: None

President Bolton declared the motion carried.
PRESENTATIONS
(cont.)

2. Student Athletes and Coaches Recognition – Dave Dierker, Athletic Director
3. Academically Focused Presentation: Withrow University School – Sharon Johnson, Principal
4. School Board Member Recognition – Janet Walsh, Director of Public Affairs

HEARING THE PUBLIC

The following persons addressed the Board regarding the topics indicated:

Julie Sellers  SEED Resolution and the History of Quebec Heights.
Wanda Lloydn Daniels  Taft Elementary STEM.
Nathan Lane  Taft Elementary STEM.
Jacqueline Ennis  Auditions.
Gregory Tye  Use of College Hill Academy.
Beverly Pryor-Young  Teacher Support for Quebec Heights.
Antonio Devon  Teacher Support for Quebec Heights.
Cindy Mendez  Save Quebec Heights.
Margie Weller  Save Quebec Heights.
Patty Franklin  Save Quebec Heights.
Mary Peacock  Save Quebec Heights.
Jim Schenk  Save Quebec Heights.
Pat Bruns  Save Quebec Heights.

A RESOLUTION EXPRESSING INTENT TO AWARD A CONSTRUCTION CONTRACT FOR BID PACKAGE #11; LOOSE FURNISHINGS AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACTS UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO WALNUT HILLS HIGH SCHOOL

WHEREAS, the Board of Education of the Cincinnati Public Schools (hereinafter called the "Board of Education"), County of Hamilton, Ohio, approved a Detailed Estimate of Construction Cost and draft Construction Documents for a Loose Furnishings Bid Package (hereinafter called the "Bid Packages") related to the Walnut Hills High School (hereinafter called the portion of the "Project") and authorized the commencement of the bidding process, including the advertisement for bids, contingent on approval of the Construction Documents by the Ohio School Facilities Commission (hereinafter called the "Commission"), and all pursuant to applicable laws, including but not limited to, Sections 7.12, 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, 3318.10 and 5719.042, ORC;

WHEREAS, the Board of Education has appointed certain authorized representatives (hereinafter called the "Authorized Representatives") to act on its behalf during the planning, bidding, award and construction phases of the portion of the Project;

WHEREAS, Turner/DAG/TYS (hereinafter called the "Construction Manager"), with the assistance of SHP Leading Design (hereinafter called the "Architect") and the Board of Education's Authorized Representatives, commenced the bidding process for said Bid Packages;

WHEREAS, the Construction Manager, with the assistance of the Architect and Authorized Representatives, held a Pre-Bid Conference for prospective bidders wherein prospective bidders were briefed on said Bid Packages;
A RESOLUTION EXPRESSING INTENT TO AWARD A CONSTRUCTION CONTRACT FOR BID PACKAGE #11; LOOSE FURNISHINGS AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACTS UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO WALNUT HILLS HIGH SCHOOL

(continuation)

WHEREAS, the Treasurer, on behalf of the Board of Education and with the assistance of the Architect, received sealed bids at the time and place established for the receipt of bids for said Bid Packages in the Notice To Bidders and opened and read aloud said bids immediately thereafter in compliance with paragraphs IB 3.1 and 3.2;

WHEREAS, the Treasurer and Construction Manager, with the assistance of the Architect and Authorized Representatives, have tabulated the bids received and advised the Board of Education and the Commission on the acceptance or rejection of any or all bids, Alternates and budget considerations;

WHEREAS, the Board of Education has complied with all prerequisites of entering into contracts for said Bid Packages, including, if applicable, any procedures for disposing of real property required by Section 3313.41, ORC;

WHEREAS, the Board of Education has complied with all prerequisites of entering into contracts for said Bid Packages, including, if applicable, any procedures for disposing of real property required by Section 3313.41, ORC; and

WHEREAS, the Treasurer and Construction Manager, with the assistance of the Architect and Authorized Representatives, have reviewed all bids received for the Bid Packages and conducted a responsibility investigation of the apparent low Bidder in compliance with paragraph IB 3.5 and Sections 153.12, 3313.46(A)(6) and 3318.10, ORC, and any other authorizing provisions of law; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. Subject to the approval of the Commission, the Board of Education hereby accepts the recommendation of the Authorized Representatives, Construction Manager and Architect to award the Base Bids and any Alternates for said Bid Packages for the portion of the Project to the Bidders as provided below as the lowest responsible Bidders in compliance with paragraph IB 3.5 and Sections 3313.46(A)(6) and 3318.10, ORC, and any other authorizing provisions of law, contingent upon compliance with all conditions precedent to contract execution under paragraph IB 7.3:

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<th>Bid Package</th>
<th>Lowest Responsible Bidder</th>
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<tr>
<td>#11; LOOSE FURNISHINGS</td>
<td>Tom Sexton &amp; Associates</td>
</tr>
<tr>
<td>Base Bid</td>
<td>$823,948.90</td>
</tr>
<tr>
<td>Total</td>
<td>$823,948.90</td>
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Section 2. Subject to the approval of the Commission, the Board of Education hereby authorizes the Construction Manager, on its behalf, to forward Notices of Intent to Award Contract for said portion of the Project in compliance with paragraph IB 3.7, with the appropriate Contract Forms, to the lowest responsible Bidders referenced in Section 1. The Construction Manager shall simultaneously notify the surety and agent of the surety of said lowest responsible Bidder of the intent to award pursuant to Section 9.32, ORC.

Section 3. Subject to the approval of the Commission and Board of Education construction counsel, and upon compliance with all conditions precedent to Contract execution under paragraph IB 7.3, the Board of Education hereby authorizes the President and Treasurer to sign said Contracts.
A RESOLUTION EXPRESSING INTENT TO AWARD A CONSTRUCTION CONTRACT FOR BID PACKAGE #11; LOOSE FURNISHINGS AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACTS UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO WALNUT HILLS HIGH SCHOOL

(continued)

Section 4. Subject to the approval of the Commission, the Board of Education hereby authorizes the Treasurer to sign the Certificate of Funds, upon execution of said Contracts, and attach to said Contracts a copy thereof, along with a copy of this resolution. The Construction Manager is then directed to forward the executed copies to the Commission for approval.

Section 5. Subject to the concurrence of the Commission, the Board of Education hereby authorizes the Construction Manager, at a time determined appropriate by the Construction Manager, after the Construction Manager's receipt of said Contracts signed by the Contractor, to forward a Notice to Proceed for said Contracts in compliance with paragraph 10.7.

Section 6. Subject to the approval of the Commission, the Board of Education hereby authorizes the Treasurer, at the appropriate time and with the assistance of the Board of Education construction counsel, to prepare, and make available upon request, a Notice of Commencement pursuant to Section 1311.252, ORC, prior to the performance of any work related to said Contracts.

Section 7. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 8. This resolution shall be in full force and effect from and immediately after its adoption shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Melanie Bates

Mrs. Bates moved and Mr. Nelms seconded the motion that the Resolution Expressing Intent To Award A Construction Contract For Bid Package #11; Loose Furnishings And Authorizing The President And The Treasurer To Enter Into Said Contracts Upon Compliance With All Conditions Precedent Related To Walnut Hills High School be approved.

Ayes: Members Bates, Ingram, Kuhns, Nelms, Reed, White, President Bolton (7)
Noes: None

President Bolton declared the motion carried.

A RESOLUTION AUTHORIZING THE CLOSING OF QUEBEC HEIGHTS SCHOOL AND THE MOVING OF STUDENTS TO OTHER SCHOOLS IN THE DISTRICT

WHEREAS, the Board of Education of the Cincinnati Public Schools (hereinafter called the "Board of Education"), County of Hamilton, Ohio, has authorized the commencement of the bidding process, including the advertisement for bids for Bid Package #6; Demolition, and authorized the award of a contract related to the demolition of Quebec Heights Elementary School contingent on approval of the Construction Documents by the Ohio School Facilities Commission (hereinafter called the "Commission"), and all pursuant to applicable laws, including but not limited to, Sections 7.12, 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, 3318.10 and 5719.042, ORC;
A RESOLUTION AUTHORIZING THE CLOSING OF QUEBEC HEIGHTS SCHOOL AND THE MOVING OF STUDENTS TO OTHER SCHOOLS IN THE DISTRICT

WHEREAS, the population of the State of Ohio has decreased as a result of the 2007/2008 economic downturn; and

WHEREAS, school populations across the State have declined as a result of unemployment and residents of the State as well as the City of Cincinnati moving to other states for the purpose of finding employment; and

WHEREAS, school population of the Cincinnati Public Schools, County of Hamilton has decreased as a result of population moving elsewhere to find work; and

WHEREAS, The Cincinnati Public School District, County of Hamilton, has recognized that it can no longer continue to fund for educational purposes a school that is under-enrolled and has been in academic emergency for seven years;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby authorizes its administration to close the Quebec Heights PK-8 School at the conclusion of the current academic year and to move the student population to eleven other schools in the west area of the District.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Melanie Bates

Mrs. Bates moved and Mrs. Reed seconded the motion that the Resolution Authorizing The Closing Of Quebec Heights School And The Moving Of Students To Other Schools In The District be approved.

Ayes: Members Bates, Nelms, Reed, President Bolton (4)
Noes: Ingram, Kuhns, White (3)

President Bolton declared the motion carried.
A RESOLUTION AUTHORIZING THE ADMINISTRATION TO ENTER INTO AN OPERATING AGREEMENT WITH THE SEED FOUNDATION (SEED)

WHEREAS, the Board of Education of the Cincinnati City School District (“CPS”) and the SEED Foundation (“SEED”), the proposed operator of a public, college preparatory boarding school for disadvantaged youth in grades 6-12, are interested in entering into an Operating Agreement to establish, collaboratively, The SEED School of Cincinnati; and

WHEREAS, in accordance with the Ohio Revised Code Chapter 3328, and rules to be adopted by the Ohio State Board of Education under Ohio Revised Code Section 3328.50; and

WHEREAS, CPS has maintained an Effective Rating for two years, serving a large urban district and offering choice in educational opportunities to its students; and

WHEREAS, SEED’s innovative model integrates a rigorous academic program with a nurturing boarding program that teaches life skills and provides students with a safe and secure environment. CPS and SEED will identify strategies for serving the disadvantaged, at-risk students in grades 6-12. Both parties support efforts to improve academic achievement; and

WHEREAS, Extended-day and supplemental programs for accelerated achievement shall be undertaken and evaluated by the parties for success; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby authorizes the administration to enter into an operating agreement with The SEED Foundation, establishing the collaboration between CPS and SEED commencing The SEED School of Cincinnati.

Section 2. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption shall supersede any prior resolution or act of this Board of Education, which may inconsistent with or duplicative of the provisions of this resolution.

A. Chris Nelms

Mr. Nelms moved and Mr. Kuhns seconded the motion that the Resolution Authorizing The Administration To Enter Into An Operating Agreement With The Seed Foundation (Seed) be approved.

Ayes: Members Bates, Kuhns, Nelms, Reed, White, President Bolton (6)
Noes: Ingram (1)

President Bolton declared the motion carried.
REPORT OF THE PARTNERSHIP/PUBLIC ENGAGEMENT COMMITTEE

The Partnership/Public Engagement Committee (PPE) meeting was called to order on Thursday, January 12, 2012 at 1:00 PM at the Cincinnati Public Schools Education Center in the Board Conference Room.

Election of Committee Chair
Catherine D. Ingram moved and Alexander P. Kuhns seconded that Eileen Cooper Reed serve as Committee Chair. Mrs. Cooper Reed accepted.

Renaming of Project Search Office
The Committee reviewed and agreed with the “Resolution Re-Naming the Project SEARCH office in Honor of Victoria “Vickie” Gentry Crook.”

ACTION: Committee will recommend Board approval of the resolution at the January 23, 2012 meeting.

Recognition Process
Dawn Grady, Marketing Manager, Public Affairs

The Committee reviewed a draft of the criteria and nomination process. The Committee recommended that the nomination categories be revised to focus on outstanding parents and volunteers in the Community who have had a major impact on the academic achievement and success of students in the District.

The Committee recommended honoring one person per year.

ACTION: The Administration will revise the plan to streamline the nomination categories and recommend a name for the award and e-mail to the PPE Committee.

Committee Workplan
The Committee will update its plan to align with Board goals and District strategies. The following topics will be added to the workplan:

- Alignment of and Monitor General Electric’s Communication Plan with PPE’s engagement plan for the District;
- Any Given Child;
- Community Council engagements;
- Community Learning Centers;
- Objectives of the Family Civic Engagement Team; and
- Process to engage communities;

ACTION: The current plan will be categorized to determine which items are engagement and which items fall under partnership.

ACTION: The Committee will assign the Administration at the January 23, 2012 regular meeting, to determine how the Cincinnati Recreation Commission and Community Learning Centers interact.
REPORT OF THE PARTNERSHIP/PUBLIC ENGAGEMENT COMMITTEE
(cont.)

Quebec Heights Community Engagement
Laura Mitchell, Deputy Superintendent

The Board, at its January 9, 2012 meeting, assigned the Administration to create a plan on engaging the Community of Quebec Heights regarding the closing of the school building.

Mrs. Mitchell reported the following strategies for engaging the Quebec Heights Community:

Parent Information session scheduled for Tuesday, January 17, 2012 at the Quebec Heights School 5:30pm-7:00pm;

- Flyers sent and mailed to students;
- Free bus service to the meeting will be provided for parents; and
- Robocall script was sent to Principals to send to parents to announce informational session.

A Robocall is a telephone call placed to large numbers of people by a computerized device that automatically dials the telephone numbers and plays a recorded message.

Committee Meetings
The PPE Committee will conduct its meetings after the first Committee of the Whole meeting of each month, beginning at 1:30 PM.

The meeting was adjourned at 2:47 PM.

Partnership/Public Engagement Committee
Eileen Cooper Reed, Chair
Catherine D. Ingram
Alexander P. Kuhns

Staff Liaisons Present
Janet Walsh, CO Public Affairs
Eric Thomas, Director, Office of Innovation
Dawn Grady, Marketing Manager, Public Affairs

Mrs. Reed moved that the Report of the Partnership Public Engagement Committee be accepted.

Passed viva voce.

President Bolton declared the motion carried.

REPORT OF THE COMMITTEE OF THE WHOLE

The Committee of the Whole (COW) met on Wednesday, January 18, 2012, at 11:30 AM at the Cincinnati Public Schools Education Center in Conference Room 1-A.

Disposal of Modulars
Michael Burson, CEO, Facility Management & Planning Services, LLC

The Board, at its January 9, 2012 regular meeting, assigned the Administration to report on the status, removal and disposal of modular units located at various schools.
REPORT OF THE COMMITTEE OF THE WHOLE
(cont.)

The 42 modules are mostly used for swing space and located at Carthage, Hoffman, Hyde Park, Kirby Road, Rothenberg, Sayler Park, Silvertown, Walnut Hills and West High.

Upon completion of the Facilities Master Plan, the modules will be removed and offered for sale.

Quebec Heights Transition Plan
Laura Mitchell, Deputy Superintendent

The Board, at its January 9, 2012 regular meeting, assigned the Administration to present options on a public engagement plan for the Quebec Heights School.

Mrs. Mitchell reported that a meeting was scheduled and took place on January 17, 2012 at the old Central Fairmount school building located at 2475 White Street, Cincinnati, Ohio, 45214, from 5:30 PM to 7:00 PM, with a question and answer period till 8:00 PM.

The Board advised the Administration to come up with strategies to engage parents who were unable to attend the meeting and determine obstacles that may have prevented some parents from attending.

The Administration will provide a report to the Board on the status of the following concerns that were expressed by parents at the meeting:

- Capacity
- Preschool
- Individual Educational Plan Process
- Transportation

The Administration will update the Board on strategies that are being considered in the transition and the academic acceleration of the Quebec Heights students. The update is due to the Board on February 1, 2012.

Please find attached an agenda containing information and feedback from the meeting.

Charter – SEED
Eric Thomas, Director, Office of Innovation, Race to the Top
Cynthia Dillon, General Counsel

Ms. Dillon discussed with the Committee a draft of the Cincinnati City School District and the SEED Foundation Operating Agreement. The Agreement is a collaboration between the Cincinnati Board of Education and the SEED Foundation to operate a public college-preparatory boarding school for at-risk youth.

The SEED Foundation partners with urban communities to provide innovative educational opportunities that prepare underserved students for success in college and beyond.

They open and support college-preparatory, public boarding schools that provide a 24-hour-a-day nurturing environment designed specifically for children who would most benefit from SEED’s comprehensive model and the opportunities it provides.

The meeting adjourned at 1:05 PM.
Ms. Bolton moved that the Report of the Committee of the Whole be accepted.

Passed viva voce.

President Bolton declared the motion carried.
Parent Sharing Session
Quebec Heights School
January 17, 2012
Meeting Summary

Attendees
- Parents - 14
- Staff - 11
- Community Members - 6
- Media - 1

Presenters/Meeting Agenda
- Ted Jebens Jr., Principal Quebec Heights School
  - Welcome & Introductions
- Laura Mitchell, Deputy Superintendent
  - Meeting Purpose/Background
  - Available Options
  - Academic Data
- Ruthenia Jackson, Principal Carson School
  - Information on Carson
- Shelley Stein, Principal Rees E. Price Academy
  - Information on Rees E. Price Academy
- Anthony Smith, Assistant Superintendent
  - Transition to High School
- Stephanie Morton, Principal Western Hills University
  - Information on Western Hills University
- Angela Campbell-Harris, Resource Coordinator Western Hills University
  - 2 Western Hills University Student Ambassadors
- Stephen Sippel, Principal Dater High School
  - Information on Dater High School
- Janet Walsh, Director of Public Affairs
  - How to Enroll
  - Future Engagement Opportunities
  - Open to Questions, Answers and Suggestions
Questions and Concerns

- Capacity
- Preschool
- IEP process
- Transportation

Next Steps

- Additional parent and community engagement
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<td><strong>Principal Robo Call to parents</strong></td>
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<td>Parent Information Session at Quebec</td>
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| Carson Parent Meeting 5:30 PM  
Price Parent Meeting 5:00 PM |   |   | **High School Showcase at Cintas** |   |
| 30 | 31 | 1 | 2 | 3 |
|   |   |   | **February** |   |
| 6 | 7 | 8 | 9 | 10 |
|   |   | **Price Open House 5:00 to 6:00 pm** | Parent Tours at Price | Parent Tours at Carson |
| 13 | 14 | 15 | 16 | 17 |
|   |   |   | **Carson Open House 5:30 to 8:30 PM** |   |
| 20 | 21 | 22 | 23 | 24 |
|   |   |   |   |   |
| 27 | 28 | 29 |   |   |
Information and Feedback Meeting

Quebec Heights Parents,

We Want to Hear from You!

Tuesday, January 17, 2012
5:30 p.m. to 7:00 p.m.
Quebec Heights School
(old Central Fairmount building)
2475 White Street (45214)

Cincinnati Public Schools' administration has recommended closing Quebec Heights School at the end of this academic year so students can be educated in higher performing schools. The Board of Education will vote on this recommendation on Monday, January 23, 2012.

This meeting will give parents an opportunity to learn more about the recommendation, explore options, ask questions, express any concerns and share suggestions.

Free bus transportation will be available to take parents to and from the meeting. Parents riding the bus should be ready for pickup at one of three times/locations:

• 5:00 p.m. at Grand Avenue at Oyler School (old Roberts)
• 5:10 p.m. at the corner of Ross and Glenway
• 5:20 p.m. at the Carson School parking lot

RSVP for bus transportation: 513-363-4503
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.

Patricia L. Lenahan  Teacher – Western Hills University  Service  February 1

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.)

The following resignations have been received, for reasons as noted.

Michelle E. Gruesser  Substitute Teacher  Other Employment  January 24
Alison Denise McLean  Teacher – Evanston  Personal Reasons  January 17
Mary P. Sharp  Substitute Teacher  Personal Reasons  January 11

C. 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.

Teacher – Class IV (Master’s Degree)
Rachel Short  .60  From: 1.00  January 4

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 as indicated.

Teacher – Class V (Master’s Degree plus 30 semester hours)
Michael Benton  To:  $75,316.71  From: $73,119.27  January 15
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

D. ADJUSTMENT OF SALARY (cont.)

Teacher – Class V (Master’s Degree plus 30 semester hours) (cont.)
Julie J. Frampton  58,572.76  56,375.30  January 15
Aimee N. Timmers  64,948.11  62,750.68  January 15

Teacher – Class IV (Master’s Degree)
Jessica L. Stern-Enzi  To: $44,975.66  From: $41,588.19  January 15

Teacher – Class III (Bachelor’s Degree with 150 semester hours)
Stefanie R. Frankenstein  To: $45,953.02  From: $45,291.42  January 15

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 a teaching certificate as required by Section 3319.30 of 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 2011-12 school year in accordance with the Collective Bargaining Agreement. Teachers working .50% are indicated by a @. Quarterly payments totaling stipends listed below.

Lead Teacher - $6,000.00 Annual Stipend
Teressa A. Glass

Teacher – Tutor - $27.81 per hour (extended employment rate)
After School Tutor – AMIS – (Fund 19) – 36 hours
Eva C. Delgado-Gracia*

Extended Learning Program – (Title I) – 45 hours
Cheryl W. Abney-Green*  Sarah M. Beischel*  Michelle R. Campbell*
Catherine Ackerson*  Sandra Bennett-Poettker*  Margaret R. Carlin*
Grace Anderson*  Linda C. Biehl*  Brett M. Cassidy*
Jacqueline R. Anderson*  Anna M. Bikas*  Kimberly Chambers-Nelms*
Sheila F. Anderson*  Stacy Anne Bird*  Maria B. Cleveland*
Tiffany J. Barnes*  Vickie J. Bisher*  Lisa M. Colbert*
Nicole M. Battle*  Ronnie X. Black*  Bonnie S. Collier*
Gertrude E. Becker*  Tricia Ann Brannen*  Lynn M. Collins*
Cashawn Brown*  James R. Compton*
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

E. ADDITIONAL ASSIGNMENT (cont.)

Teacher – Tutor - $27.81 per hour (extended employment rate) (cont.)

Extended Learning Program – (Title I) – 45 hours (cont.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hours</th>
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</thead>
<tbody>
<tr>
<td>Lori B. Cooper*</td>
<td>Teacher – Tutor</td>
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<td>Priscilla L. Copas*</td>
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<td>John B. Crawford*</td>
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<td>Kathy Damron*</td>
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<td>Vera D. Davidson*</td>
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<td>Robin S. Day*</td>
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<td>Julie Luree Dellecave*</td>
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<td>Mary E. Dieckmann*</td>
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<td>Nico Love DiMarco*</td>
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<td>Molly S. Dixon*</td>
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<td>Yvette F. Dixon*</td>
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<td>Erica L. Eichler*</td>
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<td>Denielle P. Endres*</td>
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<td>Judith Ann Evans*</td>
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<td>Kelly Jo Fink*</td>
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<td>Marcus L. Fletcher*</td>
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<td>Susan G. Fox*</td>
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<td>Stefanie R. Frankenstein*</td>
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<td>Belinda M. Freeman*</td>
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<td>Marquise Freeman*</td>
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<td>Robert C. Frey*</td>
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<td>Alexa Fulmer*</td>
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<td>Nancy K. Gaffney*</td>
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<td>Clarissa Goosby*</td>
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<td>Jeanne Handorf*</td>
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<td>Marsha S. Marcus*</td>
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<td>Lisa Ann Martin*</td>
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<td>Jeanna R. Smith*</td>
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</table>
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

E. ADDITIONAL ASSIGNMENT (cont.)

Teacher – Tutor - $27.81 per hour (extended employment rate) (cont.)

Extended Learning Program – (Title I) – 45 hours (cont.)

Staci C. Shockley* Julia A. Stigler* Julie A. Warmack*
Joyce Siegel* Randy Stancliff Swantko* Emily A. West*
Kathie M. Siemer* Donna B. Taylor* Letitia D. West*
Deidre Kaye Simpson* Brenda J. Terrell* Deborah Williams*
Melanie B. Sinkfield* Aimee N. Timmers* Linda Williams*
Carolyn Gaye Smith* Amy L. Turner* Susan M. Willig*
Levie W. Smith* Judy Trombly-Ganance* Kinah A. Willis*
Denise M. Sontag* Matthew J. Vale* Tisha R. Wimberly-Wheeler*
Diane Sparks* Monique S. Wallace* Victoria A. Witkowski*
Andrea L. Sponsler* Clayton Waller* Nancy C. Wyenandt*

Home Instructor - $27.81 per hour (extended employment rate)

Virginia K. Castleberry 10 hours Amanda Schear* (IDEA-B) 50 hours
Belinda A. Folsom 10 hours Yolanda Bunch Smith* (IDEA-B) 75 hours
Jennifer A. Jones 10 hours Stephanie E. Volk* (SWP) 30 hours
Cynthia Y. Lockett-Nelson* (IDEA-B) 95 hours Dawn S. Williams* (IDEA-B) 75 hours
Roxanna M. Melton* (IDEA-B) 170 hours

The following teachers are recommended to receive supplemental contracts for the school year 2011-12. 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.

Name School Position Amount
Emily L. Berry Gamble Montessori Sr Hi Club Advisor 622.80
Tyrone W. Gilbert Hays-Porter MS Student Council 934.20
Tyrone W. Gilbert Hays-Porter MS Academic Coach 622.80
Tyrone W. Gilbert Hays-Porter MS Head Basketball Coach 2569.07 #
Bethany Lynn Glass AMIS Middle School Technology Coordinator 622.80
Dawnnetta L. Hayes Gamble Montessori MS Club Advisor 622.80
Irina Jeannot AMIS Middle School Test Coordinator 934.20

F. 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 2011-12 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 is January 24, 2012.

Substitute Teacher – Class I – $102.54 per day
Leo S. Geraci
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

G. 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 as indicated.

Continuing Contract Status from Limited Contract, effective 2011-12 school year  
Kimberly A. Goodlett

NTBC/Professional Certification  
The following Speech Pathologists are recommended for the $1,000.00 stipend effective the 2011-12 school year, as a result of attaining NTBC/Professional Certification.

Joanne P. Johnson

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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>Chastity Cox</td>
<td>Paraprofessional</td>
<td>Relocating</td>
<td>January 21</td>
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<tr>
<td>Willie Lucas</td>
<td>Paraprofessional</td>
<td>Personal Reasons</td>
<td>January 17</td>
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<tr>
<td>Freddie McGrady</td>
<td>Sub Food Service Helper</td>
<td>Personal Reasons</td>
<td>January 10</td>
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<tr>
<td>Lonnie Thomas</td>
<td>Paraprofessional</td>
<td>Personal Reasons</td>
<td>January 13</td>
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</table>

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, as requested by the following.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>Tyra Fazioli</td>
<td>Paraprofessional</td>
<td>Medical</td>
<td>January 9</td>
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</table>

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, except as otherwise noted by an asterisk (*).

<table>
<thead>
<tr>
<th>Name</th>
<th>Hourly Rate</th>
<th>Position</th>
<th>From</th>
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<td>$14.75</td>
<td>Various</td>
<td>Paraprofessional</td>
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<td>Bradley Woebkenberg</td>
<td>$14.12</td>
<td>Various</td>
<td>Paraprofessional</td>
<td>$14.12</td>
<td>January 10</td>
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</table>
**RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)**

**D. 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%.

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Lynn Arnsperger</td>
<td>Sayler Park</td>
<td>MS Drill Team Advisor</td>
<td>$1027.62@#</td>
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<td>Bonnie McKeever</td>
<td>Gamble Mont</td>
<td>Sr. Hi Test Coord</td>
<td>1089.90</td>
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<tr>
<td>Barbarette Timmons</td>
<td>Woodford</td>
<td>Elem Test Coord</td>
<td>1027.62@#</td>
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**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 (*).

**Plumber (Classified)**

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Rate per Hour</th>
<th>Location</th>
<th>Date</th>
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<td>William Boll</td>
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<td>Paul Lynch</td>
<td>Iowa Ave.</td>
<td>$29.71</td>
<td>January 24</td>
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**Paraprofessional/School Health Assistant (Unclassified)**

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<th>Name</th>
<th>Location</th>
<th>Rate per Hour</th>
<th>Date</th>
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<tr>
<td>Candace Williams</td>
<td>Silverton</td>
<td>$14.50</td>
<td>January 24</td>
</tr>
</tbody>
</table>

**Substitute Paraprofessional/School Health Assistant (Unclassified)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Rate per Hour</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delora P. Lewis</td>
<td>Various</td>
<td>$14.50</td>
<td>January 24</td>
</tr>
</tbody>
</table>

**Paraprofessional (Unclassified)**

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Rate per Hour</th>
<th>Location</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rachel Bonar</td>
<td>Silverton</td>
<td>$14.12</td>
<td>January 24</td>
<td></td>
</tr>
<tr>
<td>Sean Darks</td>
<td>Kilgour</td>
<td>$14.12</td>
<td>January 24</td>
<td></td>
</tr>
<tr>
<td>Veronica Gibson</td>
<td>Mt. Washington</td>
<td>$14.12</td>
<td>January 24</td>
<td></td>
</tr>
<tr>
<td>Henry Harvey</td>
<td>Pleasant Ridge</td>
<td>$14.12</td>
<td>January 24</td>
<td></td>
</tr>
<tr>
<td>Brittney Hudson</td>
<td>Pleasant Ridge</td>
<td>$14.12</td>
<td>January 24</td>
<td></td>
</tr>
<tr>
<td>Mildred Patterson</td>
<td>Hays-Porter</td>
<td>$14.12</td>
<td>January 24</td>
<td></td>
</tr>
</tbody>
</table>

**Substitute Student Services Assistant**

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Rate per Hour</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristen Patton</td>
<td>Various</td>
<td>$12.08</td>
<td>January 24</td>
</tr>
</tbody>
</table>

**Athletic and Co-curricular Activities**
Salaries that include a 10% longevity increment are indicated by a number sign (#) and @ at 50%.

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gregory Jones</td>
<td>Taft High</td>
<td>Sr. Hi Res Basketball Coach</td>
<td>$2880.49</td>
</tr>
</tbody>
</table>
RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)

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

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

<table>
<thead>
<tr>
<th>Level 2 Building Engineer (Classified)</th>
<th>From</th>
<th>Level 1A Bldg Eng</th>
<th>$1829.08 bwk.</th>
<th>January 24</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian Chapman</td>
<td>Withrow</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Craig Edmonson</td>
<td>Hughes</td>
<td>Level 1A Bldg Eng</td>
<td>$1829.08 bwk.</td>
<td>January 24</td>
</tr>
<tr>
<td>Reuben Edwards</td>
<td>Ed Center</td>
<td>Level 1A Bldg Eng</td>
<td>$1868.68 bwk.</td>
<td>January 24</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Level 1A Building Engineer (Classified)</th>
<th>From</th>
<th>Level 1 Bldg Eng</th>
<th>$1555.58 bwk.</th>
<th>January 24</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adrian Brown</td>
<td>Iowa Ave.</td>
<td>Level 1 Bldg Eng</td>
<td>$1555.58 bwk.</td>
<td>January 24</td>
</tr>
<tr>
<td>Floyd Collins Jr.</td>
<td>Iowa Ave.</td>
<td>Level 1 Bldg Eng</td>
<td>$1555.58 bwk.</td>
<td>January 24</td>
</tr>
<tr>
<td>Justin League</td>
<td>Iowa Ave.</td>
<td>Level 1 Bldg Eng</td>
<td>$1555.58 bwk.</td>
<td>January 24</td>
</tr>
<tr>
<td>Michael Owens</td>
<td>Iowa Ave.</td>
<td>Level 1 Bldg Eng</td>
<td>$1555.58 bwk.</td>
<td>January 24</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Level 1 Building Engineer (Classified)</th>
<th>From</th>
<th>Custodian 1</th>
<th>$1115.63 bwk.</th>
<th>January 24</th>
</tr>
</thead>
<tbody>
<tr>
<td>Isaac League</td>
<td>Iowa Ave.</td>
<td>Custodian 1</td>
<td>$1115.63 bwk.</td>
<td>January 24</td>
</tr>
<tr>
<td>Danny Love</td>
<td>Iowa Ave.</td>
<td>Custodian 1</td>
<td>$1115.63 bwk.</td>
<td>January 24</td>
</tr>
<tr>
<td>Devin Moton</td>
<td>Iowa Ave.</td>
<td>Custodian 1</td>
<td>$1115.63 bwk.</td>
<td>January 24</td>
</tr>
</tbody>
</table>

RECOMMENDATION 3 - UTILITY EASEMENT FOR MCKIE CENTER ON CHASE SCHOOL SITE

The Superintendent recommends Board authorization of the President and Treasurer to execute a permanent easement for Duke Energy to provide utilities for the McKie recreation Center on the Chase School site.

Mary A. Ronan
Superintendent of Schools

Mrs. Reed moved and Mrs. Bates seconded the motion that the Revised Recommendations of the Superintendent of Schools be approved.

Ayes: Members Bates, Ingram, Kuhns, Nelms, Reed, White, President Bolton (7)
Noes: None

President Bolton declared the motion carried.
REPORT OF THE TREASURER

1. **Agreements with Consultants** - That the Treasurer be authorized to execute agreements with the following consultants:

<table>
<thead>
<tr>
<th>Consultant</th>
<th>Date(s)</th>
<th>Amount</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. <strong>Jewish Vocational Services</strong></td>
<td>February 1, 2012 –</td>
<td>$24,000.00</td>
<td>IDEA-B</td>
</tr>
<tr>
<td></td>
<td>June 30, 2012</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. **Receipt of Donation from Box Tops for Education** - That record is made of the receipt of $363.60 by Winton Montessori from Box Tops for Education. This was deposited into Fund 0200 – Winton Montessori Student Council.

3. **Receipt of Donation for Project Connect Homeless Children’s Fund** - That record is made of the receipt of a donation from The Harris and Eliza Kempner Fund in the amount of $2,000 to Cincinnati Public Schools Homeless Program. The donation is to be used for program operational costs for children experiencing homelessness. The funds are deposited within Fund 19-Misc.Local.

4. **Agreement with Staffing Options and Solutions, Inc.** - That the Treasurer be authorized to enter into an agreement with Staffing Options and Solutions, Inc. to provide Speech Language Services for CPS students with disabilities. The agreement is for a three (3) month period beginning February 25, 2012 through April 27, 2012. The agreement is not to exceed $25,000. Funding is from the General Fund, Student Services.

5. **Agreement with Roger Lawson** - That the Treasurer be authorized to extend the agreement with Roger Lawson to provide Novell network services to the district (Board approved 1/9/12 #47a in the Treasurer’s Report). The total amount of the contract is not to exceed $41,000. Funding from the General Fund, Information & Technology Management Budget 2011-2012.

6. **Amendment to an Agreement with Western Nursing Services Inc.** - That the Treasurer be authorized to amend the agreement with Western Nursing Services Inc (Board approved July 25, 2011, item # 14 in the Treasurer’s Report) to add an additional $200,000 during the period of January 24, 2012 through June 30, 2012. Funding is from the General Fund, Department of Student Services.

7. **Amendment to an Agreement with Scantron Corporation** - That the Treasurer be authorized to amend the agreement with Scantron Corporation (proceedings June 27, 2011, page 548) to add an additional $135,412 for producing scannable forms, non-scan test booklets and various test related products for the benchmark assessments, semester examinations, and other assessment projects. The amendment is to cover additional costs needed to print SCA’s and Pre-OAA materials. The total cost now is not to exceed $535,412. This agreement shall be in force from July 1, 2011 and end on June 30, 2012. Funding is from General Fund, Benchmark Assessment Budget - $55,412 FY 2012 and Curriculum/Assessment Budget - $80,000 FY 2012.

8. **Amendment to an Agreement with Supplemental Health Care** - That the Treasurer be authorized to amend the agreement with Supplemental Health Care to provide Occupational Therapy services for CPS students (Proceedings, August 8, 2011, page 671) to add an additional $75,000. The total cost of the contract is not to exceed $175,000. Funding is from the General Fund, Department of Student Services.

9. **Agreement with Renaissance Learning, Inc.** - That the Treasurer be authorized to amend the agreement with Renaissance Learning, Inc. Work will encompass school set-up and upgrade, annual subscription, software hosting services, data integration, professional development and program management. Software will include STAR Early Literacy, STAR Math Enterprise and STAR Reading Enterprise. Software will allow for assessment of student progress on the Common Core Standards in mathematics and English language arts along with early literacy. The duration of the agreement is January 24, 2012 through December 31, 2015 at a total cost not to exceed $237,655.73. Funding is from Title I.
10. **Assignment of Compensation by Board Members** - That, in accordance with the Resolution adopted May 22, 1972 (Proceedings, page 248), and Policy 9350.1 establishing the Board of Education Trust Fund, and in conformity with individual assignment by the Board Members of the compensation to which they are entitled for the year 2012, the Treasurer be authorized to transfer from the General Fund a $1,400 contribution for Board Member compensation to the Board of Education Trust Fund.

11. **Agreement with La Amistad Learning Center** - The Administration recommends Board authorization of a lease with La Amistad Learning Center to lease Burton School for one sixteen-month term ending on July 31, 2013. The rent shall be $1,785 per year.

12. **Agreement with Christ Temple Baptist Church** - The Administration recommends Board authorization of a lease of Hoffman School by Christ Temple Baptist Church for one 16 month term ending on July 31, 2013. This rent shall be $1,530 per year.

13. **Assignment** - That the following be assigned to attend the meeting indicated. Expenses are to be paid from the Board Member Service Fund. The balance in the Board Member Service Fund before the following assignment is $14,032.95

   A. Chris Nelms  
   Board Presidents’ Workshop  
   Dayton, OH – February 4, 2012

   Eve Bolton  
   Board Presidents’ Workshop  
   Dayton, OH – February 4, 2012

   Alexander P. Kuhns  
   National School Boards Associations’ 39th Annual Federal Relations Network Conference  
   Washington, DC – February 5-7, 2012

   Eileen Cooper Reed  
   Council of the Great City Schools Annual Legislative/Policy Conference  
   Washington, D.C. – March 17-20, 2012

14. **Payment for Legal Services from General Fund General Counsel’s Office** - That the following invoices be approved for payment:

   a. **Crawford & Company** – Professional services provided for third party administration for the month of December 2011. $ 373.40

   b. **Frost Brown Todd** – Professional services provided for general liability litigation for tax dispute matter for the month of November 2011. $27,465.78

   c. **McCaslin, Imbus & McCaslin** – Professional services provided for general liability litigation and personnel litigation for the month of December 2011. $ 1,480.00

   **Resolution** – That the Treasurer be authorized to pay a minor (G.S.) in the amount of $1,336.53 to close matter.

   **Recind** Gonzalez Saggio Halan because it was paid out of the estate account. Below is what appeared in the December 12, 2011 Board Meeting.

   **Gonzalez Saggio Harlan** – Professional services provided for property estate matter for months in 2011. $10,718.98
LATE REQUEST

15. **Payment of Confirming Requisitions** - That the Treasurer be authorized to pay the following Then and Now Certificates (confirming orders):

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Confirm Amount</th>
<th>Funding Source</th>
<th>CPS Location</th>
<th>Purpose Of Purchase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jos Berning Printing Co</td>
<td>$4,655.00</td>
<td>General Fund</td>
<td>General Counsel</td>
<td>Printing Services - 2011 CFT Contracts</td>
</tr>
<tr>
<td>College Board Publications</td>
<td>$5,200.00</td>
<td>General Fund</td>
<td>Test Administration</td>
<td>Change to P.O. 572293 to reflect additional charge for PSAT test in school year 2010-11.</td>
</tr>
<tr>
<td>Neace Lukens - Cincinnati</td>
<td>$838,925.00</td>
<td>Fund 0004</td>
<td>Facilities</td>
<td>Wrap Up Exten &amp; Interim Audit.</td>
</tr>
<tr>
<td>Stepping Stones Center For Handicapped</td>
<td>$31,697.00</td>
<td>General Fund</td>
<td>CPS Education Center</td>
<td>Tuition - ESY services for Cincinnati Public School students with disabilities for summer 2011</td>
</tr>
<tr>
<td>Childrens’ Home Of Cincinnati</td>
<td>$40,705.35</td>
<td>General Fund</td>
<td>CPS Education Center</td>
<td>Tuition - Students With Disabilities - 2011/2012 SY</td>
</tr>
<tr>
<td>C. Pic Michel</td>
<td>$3,800.00</td>
<td>Fund 0572</td>
<td>Talbert House</td>
<td>Prof Project Design And Delivery, Planning, Prep, Use Of Tools, Documentation/ Conferencing And Coordination With Staff For Mural Painting.</td>
</tr>
<tr>
<td>Council Of The Great City Schools</td>
<td>$34,334.00</td>
<td>General Fund</td>
<td>Board Office</td>
<td>2011-2012 Membership</td>
</tr>
<tr>
<td>Hamilton County Educational Service Center</td>
<td>$5,000.00</td>
<td>Fund 0551</td>
<td>Department of Student Services</td>
<td>Consultant – Non-board 9/26/2011-assist ELL Functions-Effective 10/19/11-5/30/12</td>
</tr>
<tr>
<td>Myriam Met</td>
<td>$5,097.14</td>
<td>Fund 0599</td>
<td>Department of Student Services</td>
<td>Consultant (Myriam Met) C-Speak Foreign Language Curriculum Assessment Development. For Board Approval. Amount not to exceed $13,500, Period Oct, 2011 thru June, 2012 Funded C-Speak Grant</td>
</tr>
</tbody>
</table>
REPORT OF THE TREASURER

15. **Payment of Confirming Requisitions**

- **Families Forward**
  - $8,528.15, Fund 0572, Carson
- **Families Forward**
  - $4,324.79, Fund 0537, Hays-Porter
  - Resource Coordinator Salary & Benefits
- **Families Forward**
  - $4,324.79, Fund 0537, Hays
  - Resource Coordinator Salary & Benefits
- **Project Grad Cincinnati, Inc.**
  - $8,347.69, Fund 0537, Hays
  - Tutoring
- **Talbert House**
  - $42,665.29, Fund 0463, AMIS, Roselawn, Shroder, Douglass, West High Design & Westwood
  - Coordination/ Delivery Of School Based Behavioral Health Svcs.
- **Project Grad Cincinnati, Inc.**
  - $4,043.59, Fund 0537, Western Hills
  - Resource Coordinator Salary & Benefits
- **Project Grad Cincinnati, Inc.**
  - $4,043.59, Fund 0572, Western Hills
  - Resource Coordinator Salary & Benefits
- **Jobs For Cincinnati Graduates**
  - $15,000.00, General Fund, Western Hills
- **Jobs For Cincinnati Graduates**
  - $15,000.00, General Fund, Taft High School
  - Agreement with Jobs for Cincinnati Graduates to provide job training and job skills for Juniors and Seniors at Taft Technology High School - 8/16/2011 through 6/30/2012 - Cost not to exceed $15,000.00
REPORT OF THE TREASURER (cont.)

AWARD OF CHANGE ORDERS

16. The Superintendent recommends approval be given to the following change orders, charged to the appropriate fund:

CLASSROOM FACILITIES/BUILDING FUND

a. Western Hills/Dater High Schools

<table>
<thead>
<tr>
<th>Company</th>
<th>PO#</th>
<th>CO#</th>
<th>Action</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monarch Construction</td>
<td>565480</td>
<td>111</td>
<td>Add</td>
<td>45,472.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>16,421,147.00</td>
</tr>
</tbody>
</table>

Explanation – Labor, material and equipment to install two additional rows of bleachers for all four (4) banks of new code compliant telescoping stands equipped with aisles, rails and ADA seating in Gymnasium 0160. Current school population is approximately 1200 students; therefore, the addition of 164 more seats to bring seating capacity to 780 will be beneficial to planning school programs and events.

b. Old Pleasant Hill School

<table>
<thead>
<tr>
<th>Company</th>
<th>PO#</th>
<th>CO#</th>
<th>Action</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evans Landscaping, Inc.</td>
<td>585335</td>
<td>3</td>
<td>Deduct</td>
<td>(61,641.00)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>567,359.00</td>
</tr>
</tbody>
</table>

Explanation – This change order covers release (deduct) of unused allowances that were included in the Sitework bid for soil stabilization, utility pole relocation, undercutting and import fill. Released funds to be returned to the Project Budget for use elsewhere.

c. Oyler School

<table>
<thead>
<tr>
<th>Company</th>
<th>PO#</th>
<th>CO#</th>
<th>Action</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monarch Construction</td>
<td>578478</td>
<td>19</td>
<td>Add</td>
<td>106,087.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>10,078,623.00</td>
</tr>
</tbody>
</table>

Explanation – During extensive pre-bid investigative work, it was not anticipated that repair or replacement of many of the terra cotta lintels would be necessary. After the terra cotta panels were removed by the terra cotta subcontractor, it was obvious the lintels were severely deteriorated and needed to be replaced. This change order covers the costs for the lintel replacement and associated masonry and terra cotta replacement in locations 1, 2, 3 & 5.

d. Western Hills High School

<table>
<thead>
<tr>
<th>Group</th>
<th>PO#</th>
<th>CO#</th>
<th>Action</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Habegger Commercial</td>
<td>544723</td>
<td>4</td>
<td>Add</td>
<td>124,565.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>668,500.00</td>
</tr>
</tbody>
</table>

Explanation – This change order covers the required cost change between the bulk purchase design template for the Air Handling Units 12B & 13B for Western Hills High School and the final requirements of the construction documents. The design requirements were not finalized at the time the bulk purchase of the equipment was bid. This change order reflects a cost adjustment based on established bulk purchase program unit pricing.
16. AWARD OF CHANGE ORDERS (cont.)

e. Western Hills High School

Habegger Commercial Group
PO# 544723 CO #5 Add $ 127,167.00 $ 795,667.00

Explanation – This change order covers the required cost change between the bulk purchase design template for the Air Handling Units 10B & 11B for Western Hills High School and the final requirements of the construction documents. The design requirements were not finalized at the time the bulk purchase of the equipment was bid. This change order reflects a cost adjustment based on established bulk purchase program unit pricing.

f. Rothenberg Academy

Habegger Commercial Group
PO# 544723 CO# 1 Deduct $ (284,003.00) $ 125,215.00

Explanation – The quantity of Custom Air Handling Units bid for this school under the Bulk Purchasing Program was estimated since the design requirements were not finalized. This change order reflects a deduct cost adjustment based on established bulk purchase program unit pricing due to a change in the final Custom AHU requirements.

g. Rothenberg Academy

J H Ballenger Company
PO# 544721 CO# 1 Deduct $ ( 29,533.00) $ 0.00

Explanation – The Boilers bid for this school under the Bulk Purchasing Program were estimated since the design requirements were not finalized. This change order reflects a deduct cost adjustment based on established bulk purchase program unit pricing due to a change in the final Boiler requirements.

h. Winton Montessori School

B & S Electric Supply Co
PO# 544722 CO# 1 Add $ 36,641.00 $ 114,241.00

Explanation – The quantity of Panelboards bid for this school under the Bulk Purchasing Program was estimated since the design requirements were not finalized. This change order reflects a cost adjustment based on established bulk purchase program unit pricing due to a change in the final Panelboard requirements.
AWARD OF CONTRACT

17. On January 6, 2012 bids for Loose Furnishings for Walnut Hills High School were opened and read by the Purchasing Department. The following Notice to Bidders was published and is submitted as a matter of record.

State of Ohio
Ohio School Facilities Commission

NOTICE TO BIDDERS

Bids will be received by the Board of Education of the Cincinnati Public School District of the City of Cincinnati, Ohio, (the “School District Board”), at the Office of Treasurer of the Board of Education, Second Floor, Room 204, Education Center, 2651 Burnet Avenue, PO Box 5384, Cincinnati, Ohio 45219 for the following Project:

Walnut Hills High School
Furniture Package
BP #11 – Loose Furnishings

Board of Education of the Cincinnati Public School District
Cincinnati, Ohio – Hamilton County

in accordance with the Drawings and Specifications prepared by:

SHP Leading Design.
4805 Montgomery Road, Suite 400
Cincinnati, OH 45212
Phone: 513/381-2112
Fax: 513/381-5121
Attn: Jenny Gallow
Email: igallow@shtp.com or cmalatesta@shtp.com

The Construction Manager for the Project is:

Turner/DAG
2315 Iowa Ave.
Cincinnati, OH 45206
Phone: 513/363-0875
Fax: 513/363-0880

Any Proposed Equal for a Standard shall be submitted to the Architect no later than ten (10) days prior to the bid opening. If no Addendum is issued accepting the Proposed Equal, the Proposed Equal shall be considered rejected. All questions need to be sent to Architect and copy the Construction Manager.

Sealed bids will be received for Furniture Package:

Bid Package #11 – Loose Furnishing $ 1,050,000.00

Until Wednesday, December 21, 2011 at 12:00 p.m. (extended to January 6, 2012 by addendum), when they will be opened and read.

A pre-bid meeting will be held on Thursday, December 8, 2011 at 10:00 a.m. at the following location:

Meeting Location:
CPS Facilities Large Conference Room
2315 Iowa Street
Cincinnati, OH 45206
REPORT OF THE TREASURER (cont.)

17. AWARD OF CONTRACTS (cont.)

Contract Documents may be obtained by placing a non-refundable deposit in the amount of $50.00 per set payable to ARC Ohio formerly Queen City Reprographics, located at 2863 Sharon Road, Cincinnati, Ohio 45241, Phone 513/326-2300, Fax 513/326-2313 on or after November 30, 2011.


The Contract Documents may be reviewed for bidding purposes without charge during business hours at the following locations:

Turner/DAG, 2315 Iowa Ave. 2nd Floor, Cincinnati, OH 45206
CPS Purchasing Dept., 2651 Burnet Ave, Cincinnati, OH 45219
FW Dodge; ACI; Greater Cincinnati and Northern Kentucky African American Chamber of Commerce; Cincinnati Minority Business Development Center; Construction Market Data in Cincinnati; Builder’s Exchange – (Cincinnati, Cleveland, Louisville); NAACP, 4439 Reading Road, Cincinnati, OH 45229

Bidders are required to submit along with their Bid Form a Bid Guaranty meeting the requirements described in Article 6 of the Instructions to Bidders.

Publication Date: November 30, 2011

The legal notice for the contract is posted on the District’s website, www.cps-k12.org.

By order of the Board of Education

Mary A. Ronan                         Diana C. Whitt
Superintendent of Schools            Treasurer/CFO

Bid Tabulation and Award – see attachment #1

FOR BOARD INFORMATION

18. Agreements with Consultants - The Treasurer has executed agreements with the following consultants/organizations:

<table>
<thead>
<tr>
<th>Consultant</th>
<th>Date(s)</th>
<th>Amount</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. String Bass Master Classes</td>
<td>Steve Ullazy</td>
<td>$3,000</td>
<td>General Fund, SCPA</td>
</tr>
<tr>
<td></td>
<td>January 30, 2012 –</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>March 30, 2012</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
REPORT OF THE TREASURER (cont.)
FOR BOARD INFORMATION

18. **Agreements with Consultants** (cont.)

b. **Amendment to Rahmberg, Stover & Associates Consultant Agreement** - to conduct job studies per CAAS agreement - add an additional $2000 for a total not to exceed $3800.00

<table>
<thead>
<tr>
<th>Consultant</th>
<th>Date(s)</th>
<th>Amount</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rahmberg, Stover &amp;</td>
<td>August 12, 2011–</td>
<td>$2,000.00</td>
<td>Prof/Tech Budget, Human Resources</td>
</tr>
<tr>
<td>Associates</td>
<td>June 30, 2012</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

c. **Piano Master Classes** - Theory and Practice in master level piano instruction at Walnut Hills

<table>
<thead>
<tr>
<th>Consultant</th>
<th>Date(s)</th>
<th>Amount</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>Simon Goykhman</td>
<td>January 30, 2012–March 1, 2012</td>
<td>$5,000</td>
<td>Prof/Tech. Services Budget, Walnut Hills</td>
</tr>
</tbody>
</table>

19. **Agreement with Croswell Tours** - That the Treasurer be authorized to enter into an agreement with Croswell Tours for Clark Montessori’s Spring Intersession trip to New York. This agreement is for March 31, 2012 through April 5, 2012. This cost is not to exceed $6257.10. Funding is from the Sr. High Field Studies Student Activities Fund.

**LATE REQUEST**

20. **Agreements with Consultants** - The Treasurer has executed agreements with the following consultants/organizations:

<table>
<thead>
<tr>
<th>Consultant</th>
<th>Date(s)</th>
<th>Amount</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. <strong>Math Tutor</strong></td>
<td>January 3, 2012–April 30, 2012</td>
<td>$8,640.00</td>
<td>SIG</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. <strong>Authentic Learning Modules Grant Support</strong></td>
<td>October 24, 2011–May 31, 2012</td>
<td>$7,000.00</td>
<td>RttT Innovations Grant</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c. <strong>Behavior Intervention</strong></td>
<td>December 11, 2011–April 30, 2012</td>
<td>$9,500.00</td>
<td>Title I</td>
</tr>
</tbody>
</table>

Diana C. Whitt
Treasurer/CFO
REPORT OF THE TREASURER (cont.)

Mrs. Bates moved and Mrs. Reed seconded the motion that the Report of the Treasurer be approved.

Ayes: Members Bates, Ingram, Kuhns, Nelms, Reed, White, President Bolton (7)
Noes: None

President Bolton declared the motion carried.

ADJOURNMENT

The Board adjourned at 9:49 p.m.

Diana C. Whitt
Treasurer/CFO
**BID TABULATION**

**PKG 11 - LOOSE**
**FURNISHINGS - ESTIMATE:**
$800,000.00 (includes $15,000.00 allowance)

<table>
<thead>
<tr>
<th></th>
<th>TOM SEXTON &amp; ASSOCIATES, INC.</th>
<th>CONTINENTAL OFFICE FURNITURE CORP.</th>
</tr>
</thead>
<tbody>
<tr>
<td>BASE BID</td>
<td>$808,948.90</td>
<td>$816,650.00</td>
</tr>
<tr>
<td>ALLOWANCE</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>TOTAL BID</td>
<td>$823,948.90</td>
<td>$831,650.00</td>
</tr>
</tbody>
</table>

SMALL BUSINESS ENTERPRISE - Tom Sexton & Associates, Inc.
MAJORITY BUSINESS ENTERPRISE - Continental Office Furniture Corp.

**AWARD:**
Tom Sexton & Associates, Inc.

**FUNDING:**
Classroom Facilities