

BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

SPECIAL MEETING

February 25, 2013

Table of Contents

Roll Call	94
Recess into Executive Session	94
Adjourn from Recess	94

SPECIAL MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met in special public session pursuant to notice by the Treasurer in the Board Office at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, February 25, 2013 at 5:39 p.m., President Cooper Reed in the chair. The pledge to the flag was led by President Cooper Reed.

ROLL CALL

Present: Members Bolton, Ingram, Kuhns, Nelms, White, President Cooper Reed (6)

Absent: Member Bates

Superintendent Ronan was present.

RECESS INTO EXECUTIVE SESSION

Ms. Bolton moved and Mr. Nelms seconded the motion that the Board recess into executive session at 5:41 p.m. to discuss the sale of property at competitive bidding and pending or imminent court action in conference with Board Legal Counsel.

Ayes: Members Bolton, Ingram, Kuhns, Nelms, Reed, White, President Cooper Reed (6)

Noes: None

President Cooper Reed declared the motion carried.

ADJOURN FROM RECESS

The Board adjourned from Executive Session at 6:50 p.m.

Diana C. Whitt
Treasurer/CFO

BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

REGULAR MEETING

February 25, 2013

Table of Contents

Roll Call	95
Minutes Approved	95
Presentations	95
Board Announcements/Hearing the Public.	95
Resolution FY 2012-2013 Amended Appropriations Resolution	96
A Resolution Expressing an Intent to Award Construction Contracts for Bid Package #7; Asbestos Abatement and Authorizing the President and the Treasurer to Enter Into Said Contracts Upon Compliance with All Conditions Precedent Related to the New Silverton Paideia Academy	99
Partnership/Public Engagement Committee – Written February 11, 2013	101
Finance Committee – Written February 13, 2013	102
Student Achievement Committee – Written February 20, 2013	104
Committee of the Whole – Written February 20, 2013	106
Report of the Superintendent of Schools	106
Recommendations of the Superintendent of Schools	
1. Certificated Personnel	107
2. Civil Service Personnel	112
3. Calendar for School Year 2013-2014	114
4. Calendar for School Year 2014-2015	114
Report of the Treasurer	
1. Summary of Receipts, Disbursements and Fund Balances – All Funds – As of December 31, 2012	114
2. FY 2013 Actual Expenditures/Encumbrances Compared to Consolidated Appropriations – All Funds – Through December 31, 2012	114
3. FY 2013 Actual Revenues Compared to Estimated Revenues – All Funds – Through December 31, 2012	114
4. Summary of Receipts, Disbursements and Fund Balances – All Funds – As of January 31, 2013	115
5. FY 2013 Actual Expenditures/Encumbrances Compared to Consolidated Appropriations – All Funds – Through January 31, 2013	115

PROCEEDINGS

REGULAR MEETING

February 25, 2013

Table of Contents
(cont.)

Report of the Treasurer (cont.)	
6. FY 2013 Actual Revenues Compared to Estimated Revenues – All Funds – January 31, 2013	115
7. Receipt of a Grant from Target Field Trip Program	115
8. Receipt of a Grant from Target Field Trip Program	115
9. Receipt of Donation from Beverly Heath Baker	115
10. Receipt of Donation from Hilltop Youth Athletic Association	115
11. Receipt of Donation from Parent Organization	115
12. Receipt of Donation from Paddock Hills Assembly (Paddock Hills Community Organization)	115
13. Receipt of Donation from GE Aviation	115
14. Agreement With Neace Lukens	115
15. Amendment to an Agreement with Take Notice	115
16. Amendment to an Agreement with Hamilton County Education Service Center	116
17. Agreement with Group Source Travel/One Source Travel Company	116
18. Agreement with Teach for America.	116
19. Payment In Lieu of Taxes Agreement with Salvation Army Catherine Booth Residence, L.P.	116
20. Receipts.	116
21. Payment for Legal Services from General Fund General Counsel’s Office	116
22. Payment for Legal Services from Building Fund 4 (LFI)	117
Late Requests	
23. Then and Now Certificates	117
24. Agreement with Cincinnati Hamilton County Community Action Agency (CAA)	117
25. Award Of Purchase Orders	118
26. Award Of Contracts - School Based Health Center at Withrow High School	118
27. Award Of Contracts - Environmental Remediation and Asbestos Abatement for the Old Silverton School	119
For Board Information	
28. Agreement with Neace Lukens for Blanket Crime Insurance	121
29. Agreement with Debora L. Kuchey	121
30. Agreement with Morgan’s Jungle Lodge	122
31. Agreement with Croswell Motor Coach Services	122
For Board Information – Late Requests	
32. Agreement with Jobs for Cincinnati Graduates (JCG)	122
Other Business	122
Adjournment	122

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, February 25, 2013 at 7:00 p.m., President Cooper Reed in the chair. The pledge to the flag was led by students from Woodward Career Technical High School.

ROLL CALL

Present: Members Bolton, Ingram, Kuhns, Nelms, Reed, White, President Cooper Reed (6)

Absent: Member Bates

Superintendent Ronan was present.

MINUTES APPROVED

Mrs. White 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 February 25, 2013.

Special Meeting – February 11, 2013

Regular Meeting – February 11, 2013

Passed viva voce.

President Cooper Reed declared the motion carried.

PRESENTATIONS

1. Woodward Career Technical High School – Shauna Murphy, Principal

BOARD ANNOUNCEMENTS/HEARING THE PUBLIC

Kudos to:

1. President Cooper Reed for being recognized as one of the Top One Hundred Influential Women in Cincinnati.

The following persons addressed the Board regarding the topics indicated:

Brandy Lazzari
Victoria Walker
Julie Sellers

Bus Transportation
Bus Transportation
CFT President

FY 2012-2013 AMENDED APPROPRIATIONS RESOLUTION

WHEREAS, the FY 2012-2013 Permanent Appropriations Resolution was adopted by the Board on June 25, 2012 and

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

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

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

WHEREAS, it is necessary to amend the appropriations for the fiscal year ending June 30, 2013 to reflect the current estimate of revenues and expenditures for the following funds, not in excess of the most recent Amended Certificate of Estimated Resources issued by the Hamilton County Budget Commission;

BE IT RESOLVED, by the Board of Education of the Cincinnati City School District, Hamilton County, that to provide for the current and anticipated expenditures of the following funds during the fiscal year ending June 30, 2013, appropriations are hereby amended and appropriated as follows:

GENERAL FUND	467,497,969.00
SPECIAL REVENUE FUNDS	
019 Other Grants	10,800,447.59
034 Classroom Facilities Mtc	17,126,453.72
300 Student Activity - Non Stud Mgd	3,177,236.61
401 Auxiliary Services	13,572,861.56
432 Management Information Sys	349,547.63
439 Public Preschool	180,000.00
440 Entry Year Programs	34,528.50
451 Data Communication	108,035.45
461 Vocational Enhancement	8,364.13
463 Alternative School	328,273.29
499 Miscellaneous State Grants	279,363.91
501 Adult Basic Education	1,298,900.03
506 Race To The Top	6,104,601.54
512 Impact Aid (PI81-874)	447,852.71
516 Title VI-B	14,688,045.42
524 Carl Perkins, Vocational Ed	1,557,394.62
525 Economic Opportunity II-A	4,836,830.25
533 Title II Stimulus Tech.	78,380.07
536 Title I School Improvement Stimulus A	1,872,553.90

FY 2012-2013 AMENDED APPROPRIATIONS RESOLUTION
(cont.)

537	Title I School Improvement Stimulus G	8,846,727.27
542	Nutrition Education and Training Program (A)	11,000.00
551	Bilingual Education	542,433.36
572	Title I	36,323,127.87
587	EHA Pre-kindergarten	306,722.66
590	Reducing Class Size	8,349,279.79
598	Pooled	520,383.24
599	Misc. Fed Grants	3,016,402.39
	TOTAL SPECIAL REVENUE FUNDS	134,765,747.51
	BOND RETIREMENT FUNDS	64,786,180.03
	CAPITAL PROJECTS	
003	Permanent Improvement	27,689,409.44
004	Building	3,405,640.68
005	Replacement	1,176.91
010	Classroom Facilities	30,582,040.74
	TOTAL CAPITAL PROJECTS	61,678,267.77
	ENTERPRISE	
009	Uniform School Supply	400,000.00
011	Rotary	3,891,260.63
006	Food Service	17,310,492.57
020	Special Enterprise Dashboard	41,653.93
	TOTAL ENTERPRISE FUNDS	21,643,407.13
	INTERNAL SERVICE	
014	Internal Service Rotary, Copier	626,000.00
024	Employee Benefits Self-Ins	48,239,065.16
	TOTAL INTERNAL SERVICE FUNDS	48,865,065.16
	FIDUCIARY FUNDS	
007	Exp. Trust Student Mgd.	1,350,313.64
008	Trust Funds	216,903.01
	TOTAL FIDUCIARY FUNDS	1,567,216.65
	AGENCY FUNDS	
200	Student Activities Student Mgd	206,667.60
	TOTAL AGENCY FUNDS	206,667.60
		801,010,520.85

FY 2012-2013 AMENDED APPROPRIATIONS RESOLUTION

(cont.)

Mrs. White moved and Mr. Nelms seconded the motion that the FY 2012-2013 Amended Appropriations Resolution be approved.

Ayes: Bolton, Ingram, Kuhns, Nelms, White, President Cooper Reed (6)

Noes: None

President Cooper Reed declared the motion carried.

AMENDED APPROPRIATION MEASURE CERTIFICATE
(SECTION 5705.412 O.R.C.)

It is hereby certified that the amount of the annual appropriation measure attached hereto, together with all other appropriation measures in effect for the current fiscal year (July 1 to June 30) is, \$801,010,520.85 ,that such aggregate amount does not exceed the amount authorized by the most recent Official Certificate of Estimated Resources or Amended Certificate issued by the county budget commission pursuant to Section 5705.36 O.R.C. plus any authorized amounts the district may borrow pursuant to Sections 133.303 and 3313.483 O.R.C.; and the Cincinnati City School District has in effect for the remainder of the current fiscal year (July 1 to June 30) the authorization to levy taxes, including renewal of levies only which have in fact been renewed by the voters, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to operate an adequate education program on all the days set forth in its adopted school calendars for the current fiscal year (July 1 to June 30).

Signature on file
Diana C. Whitt, Treasurer/CFO

Signature on file
Mary Ronan, Superintendent

Signature on file
Eileen Cooper-Reed, President of the Board

A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACTS FOR BID PACKAGE #7; ASBESTOS ABATEMENT AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACTS UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO NEW SILVERTON PAIDEIA ACADEMY

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 Bid Package #7; Asbestos Abatement (hereinafter called the "Bid Package") related to the new Silverton Paideia Academy (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 GBBN Architects (hereinafter called the "Architect") and the Board of Education's Authorized Representatives, commenced the bidding process for said Bid Package;

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 Package;

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 Package 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 a contracts for said Bid Package, 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 Package, including, if applicable, any procedures for disposing of real property required by Section 3313.41, ORC; and

A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACTS FOR BID PACKAGE #7; ASBESTOS ABATEMENT AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACTS UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO NEW SILVERTON PAIDEIA ACADEMY
(cont.)

WHEREAS, the Treasurer and Construction Manager, with the assistance of the Architect and Authorized Representatives, have reviewed all bids received for the Bid Package 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 Package 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:

<u>Bid Package</u>	<u>Lowest Responsible Bidder</u>	
#7; Asbestos Abatement	Total Environmental Services, LLC	
	Base Bid	\$56,165.00
	Alternate: None	
	Total	\$56,165.00

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.

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 s 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 IB 7.4.

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.

A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACTS FOR BID PACKAGE #7; ASBESTOS ABATEMENT AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACTS UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO NEW SILVERTON PAIDEIA ACADEMY

(cont.)

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.

Vanessa Y. White

Mrs. White moved and Mr. Nelms seconded the motion that the Resolution Expressing An Intent To Award Construction Contracts For Bid Package #7; Asbestos Abatement And Authorizing The President And The Treasurer To Enter Into Said Contracts Upon Compliance With All Conditions Precedent Related To New Silverton Paideia Academy be approved.

Ayes: Bolton, Ingram, Kuhns, Nelms, White, President Cooper Reed (6)

Noes: None

President Cooper Reed declared the motion carried.

REPORT OF THE PARTNERSHIP/PUBLIC ENGAGEMENT COMMITTEE

The Partnership/Public Engagement Committee (PPE) met on Monday, February 11, 2013 at 5:30 PM at the Cincinnati Public Schools Education Center in the Board Conference Room.

Election of Committee Chair

Melanie Bates nominated Catherine D. Ingram as Committee Chair. Alexander P. Kuhns seconded the nomination. Ms. Ingram accepted and was elected Chair of the Committee.

Committee Meeting Schedule

The Committee agreed to conduct their meetings on the fourth Wednesdays' of each month at 11:30 AM.

The Committee will discuss the Committee's Workplan, Any Given Child, Fifth Quarter, the Ohio School Boards Association Legislative Platform and follow-up on outstanding agenda items from year 2012, at their February 25, 2013 meeting.

REPORT OF THE PARTNERSHIP/PUBLIC ENGAGEMENT COMMITTEE
(cont.)

Other Business

- ACTION: Obtain the agendas for the City of Cincinnati's Livable Communities Committee for inclusion into the PPE Committee Workplan.
- ACTION: Get information from the City of Cincinnati about developments planned that affects the District. Make sure that information about easements is included in the request.
- ACTION: Make sure principals are getting information from community council meetings.

The meeting adjourned at 5:56 PM.

Partnership/Public Engagement Committee

Catherine D. Ingram, Chair
Melanie Bates
Alexander P. Kuhns

Staff Liaisons

Janet Walsh, CO, Public Affairs
Dawn Grady, Marketing Manager, Public Affairs
Dr. Gabriel Lofton, Director of New Schools

Ms. Ingram moved that the Report of the Partnership/Public Engagement Committee be accepted.

Passed viva voce.

President Cooper Reed declared the motion carried.

REPORT OF THE FINANCE COMMITTEE

The Finance Committee met on Wednesday, February 13, 2013, at 11:30 AM at the Cincinnati Public Schools Education Center in the Board Conference Room.

Election of Committee Chair

The Committee agreed with the election of Melanie Bates as Committee Chair.

Committee Meeting Schedule

The Committee agreed to conduct their meetings the Wednesday after the first Board meeting of each month at 11:30 AM.

Review of Committee Workplan

The Committee and the Administration discussed and revised the Workplan and will present a draft at the next Finance meeting. Committee member Bolton will review the State Performance Audit from 2008 to determine if any previous recommendations need to be implemented. The Performance Audit will be removed from the Workplan. The plan will be submitted to the full Board for approval.

REPORT OF THE FINANCE COMMITTEE
(cont.)

Financial Reports

The Committee will have discussions on the current year's budget due to some contracts the Board has approved that were not in the original budget that was approved by the Board in September 2012.

Mrs. Whitt reported that discussions on the projected 1800 students required an increase in staffing at the building level. Committee members will bring their iPads to review documents that will be discussed during Committee meetings.

Payment In Lieu of Taxes

The Payment in Lieu of Taxes Agreement with the Salvation Army Catherine Booth Residence, L.P., will be in the Treasurer's February 25, 2013 report.

FY 2012-2013 Amended Appropriations Platform

Treasurer Whitt informed the Committee that amended appropriations can be filed on a monthly basis. She also reported that there has been a change in the amounts of the 400s and 500s funds, based on Federal and State Appropriations.

Mrs. Whitt will submit a resolution for approval at the February 25, 2013 Board meeting.

Insurance Renewals

Mrs. Whitt reported that three policies are up for renewal in March 2013 and that there are no changes for this year from what was presented in November 2012. The first three expiring premiums relate to school liability and auto insurances with only an increase of ten percent for automotive. The others are the same.

Attached below is the 2013-2014 Casualty Renewal Premium Comparison.

OSBA Legislative Platform

The Committee will review the finance section of the Platform and recommend amendments at the March 13 meeting.

The meeting Adjourned at 12:46

CINCINNATI PUBLIC SCHOOLS
2013-2014 CASUALTY RENEWAL PREMIUM COMPARISON

Coverage	Carrier	Expiring Premium	Renewal Premium
General & School Board Liability	Genesis	\$ 184,650.	\$184,650
Automobile	Hanover	\$ 37,669	\$ 41,230
Excess	Ironshore	\$ 53,500	\$ 53,500
International/Foreign Liability	ACE	\$ 5,637	\$ 5,637
Crime	Travelers	\$ 15,800	\$ 15,800
TOTALS		\$297,256	\$300,817

REPORT OF THE FINANCE COMMITTEE
(cont.)

Finance Committee

Melanie Bates, Chair
Eve Bolton
Vanessa Y. White
Eileen Cooper Reed (ex-officio)

Staff Liaisons

Mary A. Ronan, Superintendent
Diana C. Whitt, CFO, Treasurer

President Cooper Reed moved that the Report of the Finance Committee be accepted.

Passed viva voce.

President Cooper Reed declared the motion carried.

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE

The Student Achievement Committee (SAC) met on Wednesday, February 20, 2013 at 11:00 AM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

FY 2013-2014 Calendar

Anthony Smith, Assistant Superintendent, reviewed the District-Wide School Year Calendars for years 2012-2013, 2013-2014 and 2014-2015.

Mr. Smith advised the Committee that he considered the following items upon development of the calendar:

- Balancing semesters;
- Balancing the school quarters;
- Ending quarter-semester after winter break;
- Preparation for the Advance Placement Exams (AP);
- Planning for the Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQTPSAT); and
- Preparations for the Ohio Graduation Tests (OGT) and Ohio Achievement Assessments (OAA);

Mr. Smith and Deputy Superintendent, Laura Mitchell, will do a brief update about the calendar at the Board's February 25, 2013 meeting before recommending Board Approval that evening.

Other Business**Sustainability in Action**

Committee member Kuhns updated the group on the *Sustainability in Action* program. The program provides students and faculty daily interaction with "green" behaviors in school, and gives them the tools to implement similar initiatives in their homes.

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE

(cont.)

Seven of the District's schools and one parochial school are currently participating in the program. The goal is to have all Cincinnati Public Schools participating in the initiative by the year 2020.

Sustainability in Action supports sustainability initiatives identified by CPS that include waste, water, and energy reduction, recycling and faculty/student education.

The estimated cost for the program is \$480K.

ACTION: Mr. Kuhns will provide the Committee with a report on how the program will be funded, a break-down of how the dollars will be allocated, how the program will be implemented and work with the Administration on what the curriculum will look like.

ACTION: The Committee may recommend the passing of a resolution to implement the *Sustainability in Action* program in all the schools, after review of the requested information.

Discipline Committee

Don Luckie, Field Representative for the Cincinnati Federation of Teachers, inquired about what the goals and objectives are for the Discipline Committee. He asked how data that has been collected should be used.

ACTION: Committee Chair Ingram advised the Discipline Committee to align their work with the Cincinnati of Federation of Teachers contract to meet the goals of that contract.

The meeting adjourned at 11:35 AM.

Student Achievement Committee

Catherine D. Ingram, Chair
Alexander P. Kuhns
A. Chris Nelms

Staff Liaisons

Mary A. Ronan, Superintendent
Laura Mitchell, Deputy Superintendent

Upon request to the Office of the Board, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.

Ms. Ingram moved that the Report of the Student Achievement Committee be accepted.

Passed viva voce.

President Cooper Reed declared the motion carried.

REPORT OF THE COMMITTEE OF THE WHOLE

The Committee of the Whole (COW) met on Wednesday, February 20, 2013 at 11:30 AM at the Cincinnati Public Schools Education Center in Conference Room 1-A.

State Education Funding Plan

Diana C. Whitt, CFO/Treasurer

Treasurer Whitt updated the Committee on the Cincinnati City School District Achievement Everywhere Preliminary State Foundation Revenue Estimates for fiscal year 2014.

Please find attached a copy of the report.

ACTION: The Administration will develop a holistic, progressive instructional service delivery plan (Program and Budget Alignment) that considers all funding sources and present their report at the March 20, 2013 Committee of the Whole meeting.

ACTION: The Director of Research and Evaluation will provide the Board with the number of Career Technical students within the District.

ACTION: Board Members Eve Bolton and Vanessa White will reach out to Charles Wallner of Prepare the Future for his assistance in advocating for State funding.

ACTION: Board President Cooper Reed will work the Family and Civic Engagement Team to address issues that may affect the State funding budget.

The meeting adjourned at 12:25 PM.

President Cooper Reed moved that the Report of the Committee of the Whole be accepted.

Passed viva voce.

President Cooper Reed declared the motion carried.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Superintendent Ronan reported the following items:

1. The Budget Commission will meet on Tuesday, February 26, 2013.
2. Superintendent Ronan and her staff are working on a report regarding the alignment of program budget to present to the Board on March 20, 2013.
3. Superintendent Ronan regrets to report the death of Ronald Dicks, a Security Response Team member.

**REVISED
RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS**

RECOMMENDATION 1 - CERTIFICATED PERSONNEL

A. RESIGNATION

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

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

Loreda B. Graham	Substitute Teacher	Personal Reasons	February 20
Jeanne S. Haungs	Teacher – Pleasant Hill	Personal Reasons	March 7
Debra L. Rogers-Roell	Occupational Therapist	Personal Reasons	January 7
Heidi Scheidel	LTS Serving as School Psychologist	Personal Reasons	March 4
Maxine Thompson-Frost	Teacher – Student Services	Personal Reasons	February 21

B. REINSTATEMENT

(Occurs when an employee is formally separated from service at the end of the school year, but returns to service the first day of the ensuing school year and is issued a new contract. Salary shall be at the appropriate rate of pay calculated pursuant to the current salary schedule.)

The Superintendent recommends that the following persons be reinstated as indicated. Funding is from the General Fund. Effective date is February 24, 2013.

School Social Worker – Class IV – (Master’s Degree)

Joy A. Kain \$46,640.39

C. CHANGE IN STATUS

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

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

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

Jared M. Nerenberg \$39,921.32 November 20 Class III Sub \$115.93

Substitute Teacher - Class III – \$115.93 per day

Janet K. Ferguson January 8 Class I Sub \$102.54

Substitute Teacher - Class I – \$102.54 per day

Vincent J. Chiarella III February 6 Teacher \$48,835.67 Annual

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**D. 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 2012-13 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 February 26, 2013.

Substitute Teacher - Class III – \$115.93 per day

Ashley Alexander	Martha S. Edler	Stephanie A. Parker
Jordan Arnsperger	Brittany E. Hansen	Patricia J. Peters
Shannon Bonner	Jessica Kreitzer	Lora Townsley
David Church	Jerome Melson	Lora M. Ward
Tyrone Collins	Donald E. Newberry	Sarah Wegman
Fanny L. Early		

Substitute Teacher - Class I – \$102.54 per day

Sharon A. Bole

Substitute Teacher – Retiree – \$114.29 per day

Deborah A. Bramlage

E. 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, effective, June 3, 2013. Funding is from the General Fund, except as otherwise noted by an asterisk (*).

Principal – 234 days

Christopher L. Grant	\$91,382.70	Westwood	From:	Asst Principal – Roberts	\$82,335.11
----------------------	-------------	----------	-------	--------------------------	-------------

F. 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)

Rolinda A. Gaither	To:	\$79,640.46	From:	\$77,377.09	February 24
--------------------	-----	-------------	-------	-------------	-------------

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**G. 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 III – (Bachelor's Degree with 150 semester hours)

Erin Zink To: 1.00 From: .80 February 3

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 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.

Teacher-In-Charge - \$39.79 per hour (extended employment rate)**2012-13 Juvenile Court – 141 hours**

Murray W. Grace

Coordinating Teacher - \$34.11 per hour (in-service rate)**7-12 High School Transition Staff Planning Session – (GE Grant) – 5 hours**

Janet E. Albright-Willis*	Maria L. Hidalgo*	Darla J. Sears*
Virginia S. Applegate*	Lisa M. Houck*	Kimberly C. Shay*
Eugenia C. Bobb*	Paula Jackson*	Amber C. Simpson*
Sandra E. Bogle*	Kathy Klodell*	Deidre Kaye Simpson*
Nanci D. Butler*	Maria T. L. Lang*	Ashley N. Storch*
Lori R. Cahall*	Pamela J. Louis*	Randy Stancliff Swantko*
Joseph A. Ciani*	Marsha S. Marcus*	Trina Tolbert*
Portia A. Clay*	DarVisa R. Marshall*	Michael D. Turner*
Lynn M. Collins*	Angela Martin*	Cheryl A. Williams*
Mike Collopy*	Vicki L. Nedelman*	Tracey L. Williams*
Daniel L. Dalton Jr.*	Jodie Owens*	Allison M. Wolff*
Cynthia E. Davis*	Kathryn V. Raftery*	Michael L. Workman*
Maria I. Davis*	Elizabeth A. Ramos*	Kathy Wright*
Jason P. Dearwester*	Holly Renee Saylor*	Nancy C. Wyenandt*
Pamela A. Ellison*		

Coordinating Teacher - \$34.11 per hour (in-service rate) (cont.)**Kindergarten Parent Workshop Facilitator – Mt. Washington – (Title I) – 2 hours**

Kerry M. Cassinelli*

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**H. ADDITIONAL ASSIGNMENT** (cont.)**Teacher - \$34.11 per hour (extended employment rate)**Technical Assistance and Support – Student Services – (IDEA-B) – 95 hours

Kathleen S. Bower* Stephanie F. Jeter*

Powerschool Out-of-District Updates – (IDEA-B) – 30 hours

Carl E. Grueninger III*

Winter Break Educational Services for Residential Program – CCHMC – (Title I) - 56 hours

Clyde W. Carter Jr.* Deborah E. Wooden* Tong Yu*

Teacher - \$29.88 per hour (in-service rate)ODE Required Program for Resident Educators – (RttT) – 17 hours except as indicated

Sharon Bachman* 68 hrs Kimberley A. Dawson* Donna A. Pfahler*

James K. Copeland* Dawn S. Williams*

Evaluation Team Report & IEP Training – Student Services – (IDEA-B) – 6 hours

Marsha J. Acheson* Gwendolyn C. Smith* Barbara A. Williams*

Lillie R. Newberry* Amanda N. Williams*

Dashboard School Based Trainers Training – (RttT) – 6 hours

Deborah M. Blakey* Mary Jane Healy* Lynda F. Hopkins*

Literacy with Reading & Science – Rothenberg – (SIG) – 7 hours

Justin B. Harris* Monique M. Gittens*

Formative Instructional Practices Preparation – (RttT) – 12 hours except as indicated

Shannon V. Benion* Christine M. Knestrict* 26 hrs Deidre Kaye Simpson*

Mary Ann Ellis* Joelle B. McConnell* Stephen J. Sinden*

Lisa C. Galvez*

Dyslexia Pilot-Response to Intervention – Mt. Washington - (Title I) – 8 hours

Patricia M. Acus* Tracy K. Jennings* Mary D. McMichael*

Kerry M. Cassinelli* Kimberly A. Maguire* Lynn A. Schmidt*

Mary M. Davis* Kristi L. May* Deborah D. Sims*

Stefanie R. Frankenstein*

Teacher – Tutor - \$27.81 per hour (extended employment rate)OGT Prep – Hughes STEM – (Title I) – 30 hours except as indicated

Danielle L. Battle* Allen E. Frecker* Tiffany N. Stanton*

Ronnda D. Cargile* Marjorie G. Henry* 40 hrs

Extended Learning Program – Mt. Washington – (Fund 19) - hours as indicated

Tiffany J. Barnes* Stefanie R. Frankenstein* Devon P. Schneider*

Kerry M. Cassinelli* Cynthia L. Lawrence* Andrea L. Sponsler*

Debbie J. Couch*

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**H. ADDITIONAL ASSIGNMENT** (cont.)Extended Learning Program – South Avondale – (SIG) – 46 hours

Melissa L. Bailey*	Suksham Dhamija*	Acquanita Y. Moxley*
Sandra E. Bogle*	Stephanie L. Henderson*	LaVaughn J. Neal*
Christie L. Brown*	Demetra R. Jones*	Tamiko Palmer*
Cybil S. Brown*	Ophelia Jones*	Akilah Rodgers*
Christine M. Clements*	Cedrena Leathers*	Tiffani L. Wharton*

Extended Learning Program – Covedale – (Title I) - 33 hours except as indicated

Sandra Bennett-Poettker*	Jeanne Handorf*	Carolyn Gaye Smith*
Nancy K. Gaffney* 11 hrs	Edward D. Lane*	Gayle M. Spindler* 11 hrs
Lisa C. Galvez*	Ann V. Myers*	Aimee N. Timmers*
Sharon A. Ginter*	Brenda S. Polis*	Cynthia B. Tisue*
Mydelle Halloran*	Mary F. Schlueter* 11 hrs	Christine Todd*

After School Tutor – Dater High - 20 hours

Peter Walters

After School Tutor – Rothenberg – (SIG) - 257 hours

Justin B. Harris*

Extended Learning Program – Winton Hills - (Title I) – 60 hours

Robert C. Frey*	Lisa Marie Jones-Warmack*	Kristine M. Schellhaus*
-----------------	---------------------------	-------------------------

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

Jenifer L. Ambrosuis* (IDEA-B)	35 hours	Bonita Matthews* (SIG)	20 hours
Gail L. Ash* (IDEA-B)	45 hours	Roxanna M. Melton	94 hours
William B. Blaes* (IDEA-B)	50 hours	Stephen G. Richardson* (IDEA-B)	100 hours
Sheila E. Booker	25 hours	Gideon M. Smith* (IDEA-B)	50 hours
Marlene Harris	30 hours	Zenobia R. Ward	20 hours
H. Coleman Henderson* (IDEA-B)	45 hours	Cheryl A. Williams* (IDEA-B)	25 hours
Rebecca M. Kontonickas* (IDEA-B)	60 hours	Dawn S. Williams* (IDEA-B)	75 hours
Mary V. Lierl	10 hours	Eugenie M. Woods	25 hours

The following teachers are recommended to receive supplemental contracts for the school year 2012-13. Payment will be as provided under the Athletic and Co-curricular Activities of Schedules E and F of the Professional Salary Schedule for the amount shown as maximum salary. Salaries that include a 10% longevity increment are indicated by a number sign (#) and @ indicates 50% time. Funding is from the General Fund. The supplemental limited contract shall state that the Board of Education gives notice of non-reemployment for the ensuing school year.

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Raymond Black	Dater High School	Sr Hi Orchestra Director	1557.02
Brooke E. Cook	Hughes Center	MS Club Advisor (Cheer Club)	622.80
Jennifer Thompson Franzoi	Dater High School	Sr Hi Club Advisor (Honor Society)	622.80

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

M. Ellie Giwer	Taft Elementary	Elem Club Advisor (Student Government)	622.80
Richard Kerkhoff	Dater High School	High School Technology Coord	1401.32
Elizabeth J. Lloyd	Dater High School	Sr Hi Yearbook Advisor	2178.96
Jeannine Brown McNeil	Dater High School	Sr Hi Class Advisor-12th Grade	700.66 @
Jeannine Brown McNeil	Dater High School	Sr Hi Club Advisor (Student Store)	685.08 #
Jeannine Brown McNeil	Dater High School	Sr Hi Student Council	544.95 #@
Michael L. Murphy	Dater High School	Sr Hi Class Advisor-12th Grade	700.66 @
Michael L. Murphy	Dater High School	Sr Hi Student Council	544.95 @
Alicia C. Versteeg	Dater High School	Sr Hi Class Advisor-11th Grade	1089.90

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL**A. RETIREMENT**

(Indicates that the employee's application for retirement has been approved by SERS, effective the first day of the month.)

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

Leona Bonner	Paraprofessional	March 1
Yvonne Crooms	Support Specialist	March 1
Georgia Keith	Asst School Community Coord	April 1
James Washington	Custodian 2	April 1
James Wiechman	Electrician	April 1

B. RESIGNATION

(Results from the employee submitting a separation of service form delineating the reason(s) for leaving the district. The effective date is the first working day the employee is no longer providing services to the district.)

The following resignations have been received to be effective on the dates indicated.

Christopher Peeks	Paraprofessional	Personal Reasons	February 11
-------------------	------------------	------------------	-------------

C. 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 (*).

Director of Pupil Transportation

John Davis	\$100,921.12	February 26
------------	--------------	-------------

Casual Custodian 1

Terrill Akemon	\$13.71 hr.	Various	February 26
Richard Foster	\$13.71 hr.	Various	February 26

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)**C. APPOINTMENT** (cont.)

Clinton Montgomery	\$13.71 hr.	Various	February 26
Eric Turner	\$13.71 hr.	Various	February 26
<u>Paraprofessional (Unclassified)</u>			
Tekeisha Freeman	\$14.12 hr.	Pleasant Hill	February 26
Burt Hill Jr.	\$14.50 hr.	Silverton	February 26
Betty Willis	\$14.12 hr.	Pleasant Hill	February 26
<u>Student Services Assistant (Unclassified)</u>			
Gwendolyn Eakins	\$12.08 hr.	Douglass	February 26
<u>Substitute Paraprofessional</u>			
Deborah Ravenscraft	\$14.50 hr.	Various	February 26
<u>Substitute Security Assistant 2</u>			
Janice Bell	\$15.69 hr.	Various	February 26
Stephen Barnett	\$15.69 hr.	Various	February 26
Darryl Chatman	\$15.69 hr.	Various	February 26

Athletic and Co-curricular Activities

Salaries that include a 10% longevity increment are indicated by a number sign (#) and @ at 50%.

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Dennis Bettis	Woodward	Sr. Hi Debate Club	\$ 934.20
Morris Mingo	Western Hills	Sr. Hi Choral Director	1557.02

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

Food Service Helper (Casual)

Ciara Burden	\$12.92 hr.	Hays	From		
			Sub Food Serv Helper	\$10.22 hr.	February 26
Barbara Isham	\$12.92 hr.	Hughes	Sub Food Serv Helper	\$10.22 hr.	February 26

E. 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.

Amy Smith	Paraprofessional	Medical	February 3
-----------	------------------	---------	------------

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 (*).

<u>Level II Building Engineer (Classified)</u>			From		
Floyd Collins Jr.	\$2204.27 bwk.	Withrow	Level 1A Bldg Eng	\$1868.68 bwk.	February 26
<u>Lead Secretary (Classified)</u>			From		
Teresa Diesel	\$1584.89 bwk.	Taft High	Sr. Supp Spec	\$1516.59 bwk.	February 26

RECOMMENDATION 3 - CALENDAR FOR SCHOOL YEAR 2013-2014

The Superintendent recommends Board approval of the 2013-2014 school calendar as presented.

RECOMMENDATION 4 - CALENDAR FOR SCHOOL YEAR 2014-2015

The Superintendent recommends Board approval of the 2014-2015 school calendar as presented.

Mary A. Ronan
Superintendent of Schools

Ms. Ingram moved and Mr. Kuhns seconded the motion that the Revised Report of the Superintendent of Schools be approved.

Ayes: Bolton, Ingram, Kuhns, Nelms, White, President Cooper Reed (6)

Noes: None

President Cooper Reed declared the motion carried.

**REVISED
REPORT OF THE TREASURER**

1. **Summary of Receipts, Disbursements and Fund Balances – All Funds** – As of December 31, 2012 – See attachment #1.
2. **FY 2013 Actual Expenditures/Encumbrances Compared to Consolidated Appropriations – All Funds** – Through December 31, 2012 – See attachment #2.
3. **FY 2013 Actual Revenues Compared to Estimated Revenues – All Funds** – Through December 31, 2012 – See attachment #3.

REPORT OF THE TREASURER (cont.)

4. **Summary of Receipts, Disbursements and Fund Balances – All Funds** – As of January 31, 2013 – See attachment #4.
5. **FY 2013 Actual Expenditures/Encumbrances Compared to Consolidated Appropriations – All Funds** – Through January 31, 2013 – See attachment #5.
6. **FY 2013 Actual Revenues Compared to Estimated Revenues – All Funds** – January 31, 2013 – See attachment #6.
7. **Receipt of a Grant from Target Field Trip Program** - That record be made of the receipt of a grant from Target Field Trip Grants Program of \$700 to Kilgour School. The grant will be used for the approved field trip expenses including tickets, fees, transportation, supplies, equipment, food or resource material. If the grant amount is more than needed for the trip, the extra funds can be used to purchase classroom supplies. This was deposited into Fund 19-Misc.Local.
8. **Receipt of a Grant from Target Field Trip Program** - That record be made of the receipt of a grant from Target Field Trip Grants Program of \$700 to Midway School. The grant will be used for the approved field trip expenses including tickets, fees, transportation, supplies, equipment, food or resource material. If the grant amount is more than needed for the trip, the extra funds can be used to purchase classroom supplies. This was deposited into Fund 19-Misc.Local.
9. **Receipt of Donation from Beverly Heath Baker** - That record be made of the receipt of a donation from Beverly Heath Baker of \$100 to Project Connect. The donation is to be used for program supplies for the Summer Academic and Enrichment Camp. This was deposited into Fund 19-Misc.Local.
10. **Receipt of Donation from Hilltop Youth Athletic Association** - That record be made of the receipt of a donation from Hilltop Youth Athletic Association of \$300 to Woodward Career & Technical High School. The donation is to be used to cover the cost of a father/son empowerment workshop. This was deposited into Fund 19-Misc.Local.
11. **Receipt of Donation from Parent Organization** - That record be made of the receipt of a donation from the Parent Organization of \$500 for T-shirt sales to Silverton Paideia Academy. The donation is to be used for staff/student incentives at Silverton Paideia Academy. This was deposited into Fund 19-Misc.Local.
12. **Receipt of Donation from Paddock Hills Assembly (Paddock Hills Community Organization)** - That record be made of the receipt of a donation from Paddock Hills Assembly of \$500.00 to Bond Hill Academy. The donation is in memory of Barbara Glas. The donation is to be used for the students and staff at Bond Hill Academy. This was deposited into Fund 19-Misc.Local.
13. **Receipt of Donation from GE Aviation** – That record be made of the receipt of a donation from GE Aviation of 7 Sony DVD/VCR players valued at \$100 to Cincinnati Public Schools.
14. **Agreement With Neace Lukens** - That the Treasurer be authorized to purchase from Neace Lukens general, school board, international and automobile liability coverage for the period March 15, 2013 to March 15, 2014 at a cost not to exceed \$285,017. Basic coverage limits remain at \$15 million per occurrence and annual aggregate. Approval of this expenditure is at the recommendation of the District's Finance Committee. Funding is from the General Fund, Office of the Treasurer.
15. **Amendment to an Agreement with Take Notice** – That the Treasurer be authorized to enter into an agreement with Take Notice (Board approved April 30, 2012 for \$23,336.15) to add an additional \$37, 000 of services for the District's new web site that is professional, clean, and easy to navigate. The agreement period is April 26, 2012 through July 31, 2013 for a grand total not to exceed \$60, 336.15. Funding is from the General Fund, Public Affairs Budget.

REPORT OF THE TREASURER (cont.)

16. **Amendment to an Agreement with Hamilton County Education Service Center** - That the Treasurer be authorized to amend the agreement with Hamilton County Educational Service Center (July 9, 2012, page 524) for an additional \$45,090.72 to provide a Special Education Consultant February 26, 2013 through June 30, 2013. The total cost is now not to exceed \$2,046,100. The funding is from Fund 0516 – IDEA-B.
17. **Agreement with Group Source Travel/One Source Travel Company** - That the Treasurer be authorized to enter into an agreement with Group Source Travel/One Source Travel Company to book airfare for SCPA students to travel to Warsaw, Poland April 2, 2013 through April 8, 2013 at a cost not to exceed \$ 27,705.24. Funding is from Fund 19.
18. **Agreement with Teach for America** – That the Treasurer be authorized to enter into a contract with Teach for America through the 2016-17 school year. CPS shall be obligated to pay recruiting and training costs to Teach for America at a cost not to exceed \$5,000 per teacher. For the 2013-14 school year, CPS shall be required to hire a minimum of 5 teachers. For future years, CPS may hire additional Teach for America teachers, with no specific requirements for hire, but shall not be under any obligation to do so. Funding is from Title II-A funds, provided they are available.
19. **Payment In Lieu of Taxes Agreement with Salvation Army Catherine Booth Residence, L.P.** – That the Treasurer be authorized to enter into a Payment In Lieu of Taxes Agreement with the Salvation Army Catherine Booth Residence, L.P., thereby authorizing a real property tax exemption of 100 percent for a period of 8 years for improvements made to real property located at 6385 Center Hill Avenue and 6387 Center Hill Avenue in connection with the new construction of a building containing 96 dwelling units of affordable housing at a total construction cost of approximately \$9,985,000 in the City of Cincinnati Community Reinvestment Area. During the period of time in which the tax exemption is in effect, the Salvation Army Catherine Booth Residence, L.P. shall pay to Cincinnati Public Schools an amount equal to 25% of the increased taxes that would have been levied, had the (abatement) CRA not been in effect. Annual revenue to Cincinnati Public Schools is estimated at \$74,016.18. The 8-year revenue is estimated at \$592,129.44.
20. **Receipts** – The following monies have been received in the Treasurer’s Office and deposited into Fund 0019 – Other Grants Fund, as listed:

<u>From</u>	<u>Location</u>	<u>Amount</u>
NKOA	Aiken College & Career	\$500
NKOA	AMIS	\$100
NKOA	Cheviot	\$100
NKOA	Sayler Park	\$225
NKOA	Winton Hills Academy	\$200
NKOA	Woodward Career Technical	\$200

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

- a. **Frost Brown Todd** – Professional services provided for personnel litigation for the January 2013. \$ 5,486.29
- b. **Taft Stettinius & Hollister** – Professional services provided for personnel litigation for the January 2013. \$ 9,222.75

REPORT OF THE TREASURER (cont.)

22. **Payment for Legal Services from Building Fund 4 (LFI)** – That the following invoices be approved for payment:

- a. Frost Brown Todd, LLC – Professional counsel services provided for the Roosevelt School Litigation for the month of December 2012. \$ 3,527.30
- b. Frost Brown Todd, LLC – Professional counsel services provided for the Facilities Master Plan Real Estate work for the month of December 2012. \$ 2,690.40

LATE REQUEST

23. **Then and Now Certificates** – That the Treasurer be authorized to pay the following Then and Now Certificates:

Vendor	Confirm Amount	Funding Source	CPS Location	Purpose of Purchase
Buckeye Educational Systems	\$4,700.00	Gen Fund	West Hi Eng	Service Agreement – 3D Laser Printer For CAD Program - 2012/2013 Western Hills
Entertainment Publications Inc*	\$3,256.50	Fund 300	Sands	Confirming Req Cincinnati Coupon Books
Jobs For Cincinnati Graduates*	\$15,000.00	Gen Fund	Western Hills	School Funding for 2012-2013 school year per agreement with Jobs for Cincinnati Graduates
Stepping Stones Ctr for Handicap	\$21,400.00	Fund 0001	DSS	Tuition For Students With Disabilities - 7/1/2012 Thru 6/30/2013
Morgans Canoe And Outdoor Center*	\$5,782.00	Fund 0300	Clark	Rental Agreement Has Not Been Received In Purchasing

24. **Agreement with Cincinnati Hamilton County Community Action Agency (CAA)** – That the Treasurer be authorized to enter into an agreement with CAA whereby CAA will purchase the instructional services of the CPS ABLE Program for the purpose of providing ABLE/GED instruction for students enrolled in the CAA YouthBuild Program. CPS ABLE will invoice CAA monthly for services ABLE provides. The agreement period is from January 7, 2013 through September 13, 2013. The funds will be deposited into the ABLE Assessment Fund 19.

REPORT OF THE TREASURER (cont.)

AWARD OF PURCHASE ORDERS

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

General Fund

a. VSWC Architects, Inc.	Facilities	\$	50,160.00
--------------------------	------------	----	-----------

Explanation – Architectural drawings and construction for changes with Carpe Diem space.

b. Cincinnati Bell Technology Solutions	ITM	\$	59,670.00
---	-----	----	-----------

Explanation – Fortinet maintenance support annual renewal for network firewalls.

c. Cincinnati Bell Technology Solutions	ITM	\$	30,467.55
---	-----	----	-----------

Explanation – Cisco SmartNet support annual renewal for core network switches and wireless controllers.

SCHOOL IMPROVEMENT GRANT

d. Copco	William H. Taft School	\$	48,537.78
----------	------------------------	----	-----------

Explanation – TI-NSpire Teacher Kits consisting of 30 math and science calculators, USB cables, docking stations, teacher software, wireless adapters and access points, software site licenses, testing probes and teacher training for student instructional purposes.

AWARD OF CONTRACTS

26. On February 12, 2013 bids for a School Based Health Center at Withrow High School were opened and read by the Purchasing Department. The following Legal Notice was published and is submitted as a matter of record.

LEGAL NOTICE

By order of the Board of Education of the Cincinnati City School District of Cincinnati, Ohio, sealed proposals will be received at the Purchasing Office, Board of Education, Third Floor, Education Center, 2651 Burnet Avenue, Cincinnati, Ohio 45219-2551, until 12:00 Noon, local time, February 5, 2013 (*extended to February 12, 2013 by addendum*) for Withrow School-Based Health Center in accordance with specifications on file in the Purchasing Office, Education Center, 2651 Burnet Avenue, 3rd Floor, Cincinnati, Ohio 45219-2551.

Withrow School-Based Health Center – Est. \$300,000.00

REPORT OF THE TREASURER (cont.)**AWARD OF CONTRACTS (cont.)**

A Pre-bid walkthrough will be held at 11:00 a.m. on Friday January 18, 2013. Meet at Withrow High School, 2488 Madison Road, Cincinnati, OH 45208.

Each proposal must contain the name of every person interested herein and be accompanied by a bid bond for the full amount of the bid or a bid guaranty of some disinterested person in the sum equal to ten (10%) percent of the amount of the proposal, that if same is accepted, a contract will be promptly entered into and the performance of same properly secured. Proposals must be made on the blank forms to be obtained as noted below, placed in sealed envelopes and plainly marked on the outside with the project to which they apply. The Board of Education reserves the right to reject any, or part of any, or all of said proposals.

Successful bidder for each part shall be required to furnish bond in the amount of one hundred (100%) percent of the contract.

Contract documents may be obtained by down loading the drawings and specifications at the following link:

<http://sendmail.bhdp.com/RetrieveEmail.aspx?ID=1868b02e-7f6a-4a03-8f68-8335e096a0c2>

When prompted, use this authentication key: indigoyawn152

Bid specifications will be available at the above link on or after January 11, 2013.

The legal notice is posted to the District's website, www.cps-k12.org under "Business with CPS."

To be eligible for award of a contract, each bidder must fully comply with requirements, terms and conditions of the State of Ohio Executive Order of January 27, 1972, interim order of June 30, 1972 and final order of November 30, 1973, and all subsequent directives and regulations regarding equal employment.

By order of the Board of Education

Mary A. Ronan
Superintendent of Schools

Diana C. Whitt
Treasurer/CFO

Bid Tabulation and Award – see attachment #7

27. On February 15, 2013 bids for Environmental Remediation and Asbestos Abatement for the Old Silverton School were opened and read by the Purchasing Department. The following Legal Notice 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 City School District of the City of Cincinnati, Ohio, (the "School District Board"), at the Purchasing Office of the Board of Education, Third Floor, Education Center, 2651 Burnet Avenue, Cincinnati, Ohio 45219 for the following Project:

REPORT OF THE TREASURER (cont.)**AWARD OF CONTRACTS (cont.)**

*Old Silverton School
BP#7 Environmental Remediation and Asbestos Abatement of Old Silverton School*

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

in accordance with the Drawings and Specifications prepared by:

*Sierra Environmental Group, Inc.
1041 Straight Street
Cincinnati, Ohio 45214
Phone: 513/542-5323
Fax: 513/542-6653
Attn: Chuck Callahan
ccsierra@fuse.net*

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: Phase I *Environmental Remediation & Asbestos Abatement*

BP#7 Asbestos Abatement of Old Silverton School \$65,000.00

Until Friday, February 15, 2013 at 12:00 p.m., when they will be opened and read.

A pre-bid meeting will be held on Friday, February 8, 2013 at 3:00 p.m. at the following location:

Jobsite Location:
Old Silverton School - Lobby
6829 Stewart Road
Cincinnati, Ohio 45236

Contract Documents may be obtained by placing a non-refundable deposit in the amount of \$30 per set payable to Phipps Reprographics, located at 6920 Plainfield, Cincinnati, OH 45236, Phone: 513.793.1030, Fax: 513.793.1107 or the website www.phippsrepro.com . The documents will be available on or after Monday, February 4, 2013.

REPORT OF THE TREASURER (cont.)**AWARD OF CONTRACTS (cont.)**

DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.011 OF THE REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.011 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES.

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), Builder's Exchange (Cleveland), Builder's Exchange (Louisville) and Cincinnati Business Incubator, 1634 Central Parkway, Cincinnati, OH 45210 ; 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.

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

Publication Date: February 1, 2013

By order of the Board of Education

Mary A. Ronan
Superintendent of Schools

Diana C. Whitt
Treasurer/CFO

Bid Tabulation and Award – see attachment #8

FOR BOARD INFORMATION

28. **Agreement with Neace Lukens for Blanket Crime Insurance** – That the Treasurer be authorized to enter into an agreement with Neace Lukens to provide blanket crime coverage for a one-year policy term at a current cost not to exceed \$15,800. The duration of the agreement is March 15, 2013 through March 15, 2014. Funding is from the General Fund, Office of the Treasurer.
29. **Agreement with Debora L. Kuchey** - That the Treasurer be authorized to enter into an agreement with Debora L. Kuchey for the purpose of providing professional development workshops and mentoring for Taft Elementary third through sixth grade teachers that will enhance their teaching performance. Workshops will address implementing Common Core State Standard mathematic practices; gap analysis using CPS pacing guides and Common Core content; developing differentiated instructions that will meet the varying needs of the students. Debora Kuchey will also serve as a mentor, providing resources and modeling best practices for third through sixth grade teachers and students. The workshops will take place during the period of January 25, 2013 through May 3, 2013, at a cost not to exceed \$10,000. Funding is from Fund 0537, SIG.

REPORT OF THE TREASURER (cont.)

30. **Agreement with Morgan's Jungle Lodge** - That the Treasurer be authorized to enter into an agreement with Morgan's Jungle Lodge for accommodations, meals and daily activities for Clark Montessori students and chaperons for the High School Field Studies of Costa Rica's Rainforest. The agreement is for the period of April 8, 2013 through April 18, 2013 at a cost not to exceed \$19,605. Funding is from Fund 0300, Student Activities.
31. **Agreement with Crosswell Motor Coach Services** – That the Treasurer be authorized to enter into an agreement with Crosswell Motor Coach Services to provide transportation for the SCPA music group to Chicago on April 2, 2013 through April 8, 2013 at a cost not to exceed \$3,996.26. Funding is from Fund 19.

**FOR BOARD INFORMATION
LATE REQUEST**

32. **Agreement with Jobs for Cincinnati Graduates (JCG)** - That the Treasurer be authorized to enter into an agreement with Jobs for Cincinnati Graduates to provide one career specialist who facilitates: job development and public relations with community and employers to encourage hiring of JCG graduates, one year of job or college follow-up to ensure graduates are successful and establish a motivational, student-led organization to help aid in developing leadership, career preparation, civic and social affairs awareness. The agreement is for the period of August 22, 2012 through May 30, 2013 at a cost not to exceed \$15,000. Funding is from General Fund, Taft High School.

Diana C. Whitt
Treasurer/CFO

Mr. Nelms moved and Mr. Kuhns seconded the motion that the Revised Report of the Treasurer be approved.

Ayes: Bolton, Ingram, Kuhns, Nelms, White, President Cooper Reed (6)
Noes: None

President Cooper Reed declared the motion carried.

OTHER BUSINESS

1. Board Docs – Cynthia Dillon, CPS Legal Counsel, informed the Board she is still communicating with OSBA regarding the agreement with Board Docs; following Georgia Laws continues to be an issue.
2. Timeline for Contracts – Ms. Ingram requested that the Board review the timeline for union contracts. President Cooper Reed did state that the contract timelines would be discussed at the Board Retreat on February 27, 2013.

ADJOURNMENT

The Board adjourned at 8:06 p.m.

Diana C. Whitt
Treasurer/CFO