

BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

SPECIAL MEETING

March 29, 2010

Table of Contents

Roll Call	191
Recess into Executive Session	191
Adjourn from Recess	191

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, March 29, 2010 at 5:50 p.m., President Reed in the chair. The pledge to the flag was led by President Reed.

ROLL CALL

Present: Members Bates, Bolton, Flannery, Ingram, Nelms, White, President Reed (7)
Member Flannery arrived at 5:57 p.m.

Superintendent Ronan was present.

RECESS INTO EXECUTIVE SESSION

Mrs. Bates moved and Mr. Nelms seconded the motion that the Board recess into executive session at 5:55 p.m. to consider employment of a public employee or official, sale of property at competitive bidding, and preparations for conducting or reviewing negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions of their employment .

Ayes: Members Bates, Bolton, Ingram, Nelms, White, President Reed (6)
Noes: None

President Reed declared the motion carried.

ADJOURN FROM RECESS

The Board adjourned from Executive Session at 7:07 p.m.

Jonathan L. Boyd
Treasurer/CFO

BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

REGULAR MEETING

March 29, 2010

Table of Contents

Roll Call	192
Minutes Approved	192
Amend the agenda	192
Presentations	192
Hearing the Public	193
A Resolution to Establish the Name Change for the Westside Montessori High School	193
A Resolution Expressing an Intent to Award Construction Contracts for Bid Packages #1; Asbestos Abatement and #8; Asbestos Abatement Authorizing the President and the Treasurer to Enter Into Said Contracts Upon Compliance with All Conditions Precedent Related to Sands Montessori School and Mt. Washington School Renovations	194
A Resolution Expressing an Intent to Award Construction Contract for Loose Furniture Bid Package and Authorizing the President and the Treasurer to Enter Into Said Contract Upon Compliance with All Conditions Precedent Related to North Avondale Montessori School	196
A Resolution Rescinding a Resolution Authorizing the Issuance of Not To Exceed \$25,632,000 School Energy Conservation Improvements Bonds (Qualified School Construction Bonds), Series 2009, Dated November 4, 2009.	198
Action Motion 127 - Audit Committee Appointments And Terms	199
Audit Committee Meeting – Written March 5, 2010	200
Student Achievement Committee – Written March 8, 2010	203
Partnership/Public Engagement Stakeholder Subcommittee – Written March 9, 2010	205
Finance Committee - Written March 17, 2010	207
Recommendations of the Superintendent of Schools	
1. Certificated Personnel	209
2. Civil Service Personnel	213
3. Shroder High School Tuition Waiver	216
4. Calendar for School Year 2010-2011	216
Report of the Treasurer	
1. Summary of Receipts, Disbursements and Fund Balances – All Funds – As of January 31, 2010	217
2. FY 2010 Actual Expenditures/Encumbrances Compared to Consolidated Appropriations – All Funds – Through January 31, 2010	217
3. FY 2010 Actual Revenues Compared to Estimated Revenues – All Funds – Through January 31, 2010	217

PROCEEDINGS

REGULAR MEETING

March 29, 2010

Table of Contents
(cont.)

Report of the Treasurer – (cont.)

4. Working Capital Advances – As of January 31, 2010	217
5. Agreements with Consultants	217
6. Receipt of Donation from Ragtime, Inc	217
7. Receipt of Donations from McDonald’s	217
8. Receipt of Donation from Abitibi-Consolidated Corp..	217
9. Receipt of Donation from the General Electric Volunteers Foundation	217
10. Receipt of a Donation from The National Football Foundation	217
11. Receipt of Donation from Cincinnati Bell	217
12. Receipt of Donation from Life Touch	218
13. Receipt of two (2) Donations from the U.S. Treasury Defense Finance/Accounting Service	218
14. Receipt of Donation from Boys & Girls Club of Greater Cincinnati	218
15. Receipt of Donation from English Language Learning Foundation	218
16. Receipt of Donation from Mr. Wendth	218
17. Receipt of Donation from State Library Board	218
18. Receipt of Commission from Tri County Food Service & Distributing, Inc.	218
19. Agreement with Kings Island	218
20. Agreement with Tacitx Consulting Group	218
21. Agreement with Mainline Information Systems	218
22. Amendment to Consultant Agreement with Franczek Radelet P.C.	218
23. Board Member Service Fund	219
24. Receipts – NKOA	219
25. Payment for Consultant Services from General Fund Treasurer’s Office.	219
26. Payment for Legal Services from General Fund General Counsel’s Office	219
27. Payment for Legal Services from Building Fund 4 (LFI)	219
AGREEMENTS - LATE REQUESTS	
28. Receipt of Grant and Agreement with The Children’s Home of Cincinnati	220
29. Receipt of Grant and Agreement with The Children’s Home of Cincinnati	220
30. Agreement with Children’s Hospital Medical Center	220
31. Agreement with Tacitx Consulting Group	220
32. Council of Great City Schools (CGCS)	220
33. Award Of Purchase Orders	220
34. Award Of Change Orders	221
AWARD OF CONTRACTS	
35. Loose Furnishings for North Avondale Montessori School.	222
36. Asbestos Abatement for the Mt. Washington School	224
37. Asbestos Abatement for the Sands Montessori School.	226
38. For Board Information – Consultants/Agreements	227
Other Business	228
Assignment	229
Adjournment	229

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, March 29, 2010 at 7:14 p.m., President Reed in the chair. The pledge to the flag was led by President Reed.

ROLL CALL

Present: Members Bates, Bolton, Flannery, Ingram, Nelms, White, President Reed (7)
Member Ingram arrived at 7:16 p.m.

Superintendent Ronan was present.

MINUTES APPROVED

Ms. Bates 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 March 29, 2010.

Special Meeting – March 8, 2010
Regular Meeting – March 8, 2010 – as corrected

Passed viva voce.

President Reed declared the motion carried.

AMEND THE AGENDA

Ms. Bolton moved and Mrs. Bates seconded the motion to amend the agenda allowing The Chase Innovation Model presentation to precede the HB264 Funds presentation.

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

President Reed declared the motion carried.

PRESENTATIONS

1. HB264 Funds – FMP Group
2. Chase Innovation Model – Mike Burson, Director of Facilities

HEARING THE PUBLIC

The following persons addressed the Board regarding the topics indicated:

Gwen Marshall	Chase School's new building location.
Jim Clingman	African American Inclusion, Board member comment: "grandstanding".
Doc Foster	African American Inclusion, Board member comment: "grandstanding".
Chris Smitherman	African American Inclusion..
Monica Williams	African American Inclusion.
Nicole Taylor	African American Inclusion.
Franke Butler	African American Inclusion.
Marjorie Moseley	African American Inclusion.
Lisa McQueen	NAACP vote to not support future CPS levies. Lack of textbooks and materials in schools..
Velma Sanders	African American Inclusion.
Elizabeth Sanford	Exclusion of black contractors/workers.
Reverend Willis	African American Inclusion.
Victoria Straughn	NAACP vote to not support future CPS levies.
Carol Brown	Leadership

A RESOLUTION TO ESTABLISH THE NAME CHANGE FOR THE WESTSIDE MONTESSORI HIGH SCHOOL

WHEREAS, On January 28, 2010, the Westside Montessori High School LSDMC voted to change the school name to James N. Gamble Montessori High School; and

WHEREAS, Jack Jose, Administrator for the Westside Montessori High School, was present at the meeting and updated the Partnership and Public Engagement Committee on the following reasons to change the name; and

WHEREAS, The Board's Facilities Master Plan scheduled the school to move to a new building at the current Gamble location in 2014, which meets the relocation to a new facility CPS Policy requirement; and

WHEREAS, The new location has been known as Gamble since its establishment in Westwood in 1950; and

WHEREAS, To eliminate the school being confused with West High (Western Hills High School); and

WHEREAS, To honor the legacy of James N. Gamble.

NOW, THEREFORE BE IT RESOLVED, that the CPS Board of Education acknowledges the CPS Policy requirement that whenever possible schools shall be given names that identify with geographic/neighborhood location; and

BE IT FURTHER RESOLVED, that the Cincinnati Board of Education, at the request of the LSDMC, change the school name to James N. Gamble Montessori High School.

Michael Flannery

Mr. Flannery moved and Ms. Ingram seconded the motion that the Resolution to Establish the Name Change for the Westside Montessori High School be approved.

Ayes: Members Bates, Bolton, Flannery, Ingram, Nelms, White, President Reed (7)

Noes: None

President Reed declared the motion carried.

A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACTS FOR BID PACKAGES #1; ASBESTOS ABATEMENT AND #8; ASBESTOS ABATEMENT AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACTS UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO SANDS MONTESSORI SCHOOL AND MT. WASHINGTON SCHOOL RENOVATIONS

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 Packages #1; asbestos abatement and #8; asbestos abatement (hereinafter called the "Bid Packages") related to Mt. Washington School Renovations and Sands Montessori School and (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 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 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 M.A.C Paran Consulting Service, Inc. and Westech Environmental Solution (hereinafter called "the Engineers"), 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 Engineers and the Authorized Representatives, held a Pre-Bid Conference for prospective bidders wherein prospective bidders were briefed on said Bid Packages;

WHEREAS, the Treasurer, on behalf of the Board of Education, with the assistance of the Engineers, 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 Engineers 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; and

WHEREAS, the Treasurer and Construction Manager, with the assistance of the Engineers and Authorized Representatives, have reviewed all bids received for the Bid Packages and conducted a responsibility investigation of the apparent low Bidders 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 Construction Manager, Architect and Authorized Representative to accept the withdrawal of the Bid Package #1; Asbestos Abatement low bid of Keen & Cross Environmental Services due to an unintentional and substantial arithmetic error or clerical mistake that caused the bid amount to be substantially lower than the amounts of the other bids in compliance with paragraph IB 4.2 and Section 9.31, ORC

A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACTS FOR BID PACKAGES #1; ASBESTOS ABATEMENT AND #8; ASBESTOS ABATEMENT AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACTS UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO SANDS MONTESSORI SCHOOL AND MT. WASHINGTON SCHOOL RENOVATIONS

(cont.)

Section 2. Subject to the approval of the Commission, the Board of Education hereby accepts the recommendation of the Authorized Representatives, Construction Manager and Engineers 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:

<u>Bid Package</u>	<u>Lowest Responsible Bidder</u>	
#1; Asbestos Abatement	LVI Environmental Services, Inc. Base Bid	\$63,490.00
#8; Asbestos Abatement	Astar Abatement Base Bid	\$97,872.00

Section 3. 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 2**. The Construction Manager shall simultaneously notify the surety and agent of the surety of said lowest responsible Bidders of the intent to award pursuant to Section 9.32, ORC.

Section 4. 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 5. 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 each of said Contracts a copy thereof, along with a copy of this resolution. The Construction Manager is then directed to forward the executed Contracts to the Commission for approval.

Section 6. 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 Contractors, to forward a Notice to Proceed for said Contracts in compliance with paragraph IB 7.4.

Section 7. 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 8. 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 9. 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.

Catherine D. Ingram

A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACTS FOR BID PACKAGES #1; ASBESTOS ABATEMENT AND #8; ASBESTOS ABATEMENT AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACTS UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO SANDS MONTESSORI SCHOOL AND MT. WASHINGTON SCHOOL RENOVATIONS

(cont.)

Ms. Ingram moved and Mrs. Bates seconded the motion that the Resolution Expressing an Intent to Award Construction Contracts for Bid Packages #1; Asbestos Abatement and #8; Asbestos Abatement Authorizing the President and the Treasurer to Enter Into Said Contracts Upon Compliance with All Conditions Precedent Related to Sands Montessori School and Mt. Washington School Renovations be approved.

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

President Reed declared the motion carried.

A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACT FOR LOOSE FURNITURE BID PACKAGE AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACT UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO NORTH AVONDALE MONTESSORI 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 Loose Furniture Bid Package (hereinafter called the "Bid Package") related to the North Avondale Montessori 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 Cole Russell/Fanning Howey/Moody Nolan (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 contract for said Bid Package, including, if applicable, any procedures for disposing of real property required by Section 3313.41, ORC;

A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACT FOR LOOSE FURNITURE BID PACKAGE AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACT UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO NORTH AVONDALE MONTESSORI SCHOOL
(cont.)

WHEREAS, the Board of Education has complied with all prerequisites of entering into contract for said Bid Package, 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 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

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>	
#6; Loose Furniture	Tom Sexton & Associates	
	Base Bid	\$253,451.11
	Alternate: none	<u>0</u>
	Total	\$253,451.11

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 Contract.

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 Contract, and attach to said Contract 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 Contract signed by the Contractor, to forward a Notice to Proceed for said Contract 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 Contract.

A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACT FOR LOOSE FURNITURE BID PACKAGE AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACT UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO NORTH AVONDALE MONTESSORI SCHOOL

(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.

Melanie Bates

Mrs. Bates moved and Ms. Ingram seconded the motion that the Resolution Expressing an Intent to Award Construction Contract for Loose Furniture Bid Package and Authorizing the President and the Treasurer to Enter Into Said Contract Upon Compliance with All Conditions Precedent Related to North Avondale Montessori School be approved.

Ayes: Members Bates, Bolton, Ingram, White, President Reed (5)

Noes: Member Flannery, Nelms, (2)

President Reed declared the motion carried.

A RESOLUTION RESCINDING A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$25,632,000 SCHOOL ENERGY CONSERVATION IMPROVEMENTS BONDS (QUALIFIED SCHOOL CONSTRUCTION BONDS), SERIES 2009, DATED NOVEMBER 4, 2009.

WHEREAS, this board of education ("Board of Education) of the City School District of the City of Cincinnati ("School District") on November 4, 2009 adopted a resolution authorizing \$25,632,000 Energy Conservation Bonds; and

WHEREAS, the Board of Education intended to issue the Bonds as Qualified School Construction Bonds pursuant to Sections 54A and 54F of the Internal Revenue Code of 1986; and

WHEREAS, in March 2010, the United States Congress enacted legislation providing authority to issue Bonds pursuant to Sections 54A and 54F along with 6431(f) of the Internal Revenue Code of 1986 which will be more beneficial to the School District; and

WHEREAS, this Board of Education deems it to be in the best interest of the School District to repeal the November 4, 2009 resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City School District of the City of Cincinnati, County of Hamilton, Ohio:

Section 1. That the Resolution adopted by this board on November 4, 2009 Authorizing the Issuance of Not to Exceed \$25,632,000 School Energy Conservation Improvement Bonds (Qualified School Construction Bonds), Series 2009 is hereby repealed.

**A RESOLUTION RESCINDING A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$25,632,000 SCHOOL ENERGY CONSERVATION IMPROVEMENTS BONDS (QUALIFIED SCHOOL
CONSTRUCTION BONDS), SERIES 2009, DATED NOVEMBER 4, 2009.**

(cont.)

Section 2. That the Treasurer of this Board of Education, as fiscal officer of the Board of Education, is hereby directed to forward a certified copy of this Resolution to the County Auditor of Hamilton County in which the School District is located, as required by law.

Section 3. That it is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the adoption of this resolution in order to make the same legal, valid and binding obligations of this Board of Education have happened, been done and performed in regular and due form as required by law.

Section 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were taken in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

Section 5. That this resolution shall take effect immediately upon its adoption.

Catherine D. Ingram

Ms. Ingram moved and Mrs. Bates seconded the motion that the Resolution Rescinding a Resolution Authorizing the Issuance of Not To Exceed \$25,632,000 School Energy Conservation Improvements Bonds (Qualified School Construction Bonds), Series 2009, Dated November 4, 2009 be approved.

Ayes: Members Bates, Bolton, Flannery, Ingram, Nelms, White, President Reed (7)

Noes: None

President Reed declared the motion carried.

**ACTION MOTION 127
AUDIT COMMITTEE APPOINTMENTS AND TERMS**

WHEREAS, on September 8, 2008, The Cincinnati Board of Education approved a Resolution establishing Cincinnati Public School's Audit Committee Charter; and

WHEREAS, the mission in that Charter states that the "Audit Committee is to assist the Board of Education in ensuring that both external and internal audit functions and other accountability issues receive adequate oversight;" and

WHEREAS, The Finance Committee recommended appointing candidates to a term of slightly less than one year, allowing the Audit Committee to get organized prior to implementing the three-year staggered terms as outlined in the Charter; and

WHEREAS, The Finance Committee met on Thursday, January 21, 2010 and agreed to the following terms for following Audit Committee members:

ACTION MOTION 127
AUDIT COMMITTEE APPOINTMENTS AND TERMS
(cont.)

Louis C. Buschle – 3 Years
Tom Conlan, Jr. – 3 Years
Jim Crossett – 2 Years
Brian Ross – 2 Years
Roy Mitchell – 1 Year

WHEREAS, on March 4, 2009, The Finance Committee amended the appointment of five candidates to six; and

WHEREAS, on Wednesday, February 17, 2010 the Finance Committee recommended the appointment of David Foote to a one year term as the sixth Audit Committee member;

NOW THEREFORE BE IT RESOLVED, that the Cincinnati Board of Education re-appoint the five candidates: *Louis Buschle; Tom Conlan Jr.; Jim Crossett; Brian Ross; Roy Mitchell* and appoint David Foote to serve on the Cincinnati Public Schools Audit Committee for the specified terms.

Catherine D. Ingram
Eve Bolton
Vanessa White

Ms. Ingram moved and Mr. Nelms seconded the motion that the Action Motion 127 – Audit Committee Appointment and Terms be approved.

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

President Reed declared the motion carried.

REPORT OF THE AUDIT COMMITTEE

The Audit Committee met on Friday, March 5, 2010 at 5:00 PM at the Cincinnati Public Schools Education Center in the Board Conference Room.

FOR BOARD INFORMATION

Internal Audit Review of FMP Supplier Diversity: Audit Steps

The Internal Auditor reviewed the following proposed Internal Audit Steps for the Facilities Master Plan (FMP) Supplier Diversity program that were originally proposed on January 15, 2010, as requested by the Board:

1. Agree reported Turner Construction diversity figures (as of December 30, 2009) to “Good Faith Estimates;” and
2. Agree reported CPS diversity figures for non-“bricks and mortar” project expenses to CPS Purchase Orders.

The Auditor also recommended that Senior Management and the Board contract with an independent audit firm to audit prime contractor payments to subsidiary firms in order to determine the actual amounts of FMP expenditures paid to minority contractors.

REPORT OF THE AUDIT COMMITTEE
(cont.)

Results of Internal Audit Review of FMP Supplier Diversity

The Internal Auditor updated the Committee on the results of his review of the supplier diversity program.

As of February 22, 2010, the Auditor had received "Good Faith Estimates" from Turner Construction for the 40 FMP project amounts reported in the December 30, 2009 FMP Tracking Report. Internal Audit agreed contract awards on the December 30, 2009 FMP Tracking Report to amounts included on the "Good Faith Estimates" forms for 24 of the 40 FMP projects. Internal Audit will continue this process for the remaining 16 projects. Once this is completed, reconciling items will be reviewed with Turner management and then formally reported. Internal Audit will then complete the second audit step.

Internal Audit will provide weekly updates to Senior Management on the progress of the work plan, but cannot commit to a firm completion date due to the difficulty of determining the amount of time required to complete and report on the two agreed upon audit steps.

Internal Audit had reviewed the listing of vendors previously identified by the Supplier Diversity Department as Minority Business Enterprises (MBE), and identified 29 vendors that likely had been misclassified. The 29 misclassified vendors include Shook, Inc., which was previously disclosed as having been incorrectly classified. Reclassification of these vendors in the CPS Supplier Database results in an MBE total as of January 15, 2010 of \$72,179,194. This is \$12,076,791 less than the \$84,255,985 previously reported by CPS.

The Internal Auditor advised that the internal audit review is ongoing and that the figures above are subject to change as the agreed upon audit steps are completed.

Continuing Role of Internal Audit with Regard to FMP

The Internal Auditor advised the Committee that he will complete the audit steps as directed by the Board and propose to continue to assist Senior Management with the FMP project in an advisory capacity only. He can also advise management as to the sufficiency of the FMP supplier diversity monitoring and controls processes that will be implemented.

The Auditor also informed that Internal Audit should not do the actual monitoring because: (1) controls are the responsibility of management, and having the internal audit function responsible for monitoring would impair its independence; (2) it is more cost effective if monitoring, reviewing of forms and data entry are completed by administrative personnel; and (3) allocating Internal Audit resources to the FMP will further prevent completion of the FY 2010 IAP.

Sam Malone: Scope of Work; Reporting Line; Progress to Date

The Committee reviewed a draft of Sam Malone's scope of work plan. Mr. Malone is the District's Supplier Diversity Outreach Coordinator. The draft consists of the following responsibilities:

- Recruit, review and continually update the list of minority businesses/vendors;
- Provide outreach to the community on details of the Supplier Diversity program and refer minority businesses needing assistance to the appropriate resources;
- Be present at opening of bids for construction projects in CPS;
- Follow up with minority contractors to ensure bid submitted;
- Act as liaison for minority contractors when issues arise especially around "good faith" efforts;
- Monitor contractor payroll for workforce inclusion;
- Review subcontractors named by general contractor and be involved in decisions to change sub-contractors;
- Work with other Supplier Diversity staff to ensure accuracy of reports/reporting;
- Work with the CPS Internal Auditor to provide documentation for reports;
- Work with CPS technology staff to implement internal software system and input any needed data;
- Act as the liaison between Woodward Career Technical students/staff and Cincinnati State and intern, pre-apprenticeship, and apprenticeship programs

REPORT OF THE AUDIT COMMITTEE

(cont.)

- Participate in responsible bidder interviews conducted by the Construction Manager to evaluate good faith effort commitments from the prime contractors;
- Review payroll reports to compliance with the local hire goals; and
- Other duties as needed.

Mr. Malone and the Committee expressed concern about needing additional resources to assist in carrying out the above tasks. Michael Burson, Facilities Director, will research and provide a report to the Committee on the necessary resources needed to do the work effectively.

Update and Status of Contracting with Outside Consultant to Provide FMP Monitoring/Reporting

The Internal Auditor informed the Committee that Senior Management is in the process of selecting a vendor to provide outsourced supplier diversity tracking. The vendor will provide software hosted on external servers. The vendors can also provide monitoring services and data entry if requested to do so by management. Internal Audit had also recommended that workforce inclusion amounts reported to date should be audited by an external firm. Talson Solutions, one of the firms scheduled to present to management, indicated that verification of the workforce inclusion amounts is a service that they can provide. The names of the firms that have or are scheduled to present to management are listed below:

February 1, 2010 -	CVM Solutions LLC
February 25, 2010 -	Integrated Systems Design
March 9, 2010 -	Talson Solutions LLC
TBD -	CMH

Michael Burson, Facilities Director, advised that a request for proposal will be solicited for vendors.

FY 2010 Internal Audit Plan Status and Required Amendments

The Internal Auditor updated the Committee with the status of his audit plan and proposed adjustments to the plan, specifically: the Payroll Cycle audit; Progress on Performance Audit Recommendations and Progress on Business Operations Efficiency Review. Recommendations will be postponed and considered for inclusion in the FY 2011 Internal Audit Plan. Further, the Non-School Organizations audit will be changed to implementing a process for school principals. The Internal Auditor stated that the adjustments to the Internal Audit Plan were required due to unscheduled reviews related to the FY 2009 annual audit and the Facility Master Plan.

Audit Committee: Reports; Expectations; Tasks

The Internal Auditor reviewed the Audit Committee's Charter and the Charter for the Internal Auditor. The Charters can be located on the District's website at:

<http://www.cps-k12.org/general/Finances/finances.htm>

The meeting adjourned at 6:24 PM.

Audit Committee

Catherine D. Ingram, BOE Finance Committee, *Absent*
Eve Bolton, BOE Finance Committee
Vanessa Y. White, BOE Finance Committee
Brian Ross, B.S., *Chair*
Lou Buschle, CPA, ABV, CVA, *Vice Chair*
Thomas L. Conlan, Jr.
Jim Crosset, CPA
Roy A. Mitchell, CPA, *Absent*

Staff Liaisons

Jonathan L. Boyd, CFO, Treasurer, *Absent*
Michael A. Alao, CFE, CIA, CPA, Internal Auditor

REPORT OF THE AUDIT COMMITTEE
(cont.)

President Reed moved that the Report of the Audit Committee be accepted.

Passed viva voce.

President Reed declared the motion carried.

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE

The Student Achievement Committee (SAC) met on Monday, March 8, 2010 at 4:30 PM at the Cincinnati Public Schools Education Center in the Board Office conference room.

District Calendar

The Committee reviewed the Districtwide school year calendars for years 2010-2013. Assistant Superintendent Tom Rothwell advised the Committee that the Administration is recommending a Staff Professional Development Day for August 16, 2010.

Committee member Eve Bolton expressed concern about the need for the required 178 instructional days being available to students. Julie Sellers, Cincinnati Federation of Teachers President, explained the collective bargaining agreement language on how three instructional days can be allocated for parent-teacher conferences and also use two of those days for professional development.

The Committee recommended to approve the 2010-2011 calendar and approve the remaining years after the completion of negotiations.

FOR BOARD INFORMATION

Portfolio School Model (PSM) Meeting Report

The Portfolio School Network is a group of urban school districts involved in school reform. The Network finds ways of evaluating schools to help make decisions on improving the schools.

Committee members Bates and White, along with Kristi Phillips-Schwartz, Director of Education Initiatives at the Cincinnati Business Committee, are working with the PSM network to learn if the use of charter schools enhances their districts. The group will focus on learning how the PSM turn-around schools and what models have assurance of success. The Committee discussed if these charter schools could be evaluated the same way the District evaluates its district schools and include those schools in our numbers.

Dr. Paul T. Hill is a professor at the University of Washington and the Director of the Center on Reinventing Public Education, which studies alternative governance and finance systems for public K-12 education. Dr. Hill's current work on public elementary and secondary education reform focuses on school choice plans, school accountability, and charter schools.

Committee members Bates and White will contact Dr. Hill to do a presentation to the Board on Portfolio Schools to determine if the program can enhance academic achievement for the District.

Committee member Cooper Reed would like a presentation on the value-added and growth model, to determine if there is a difference with PSM, or if they are related.

University of Virginia Turnaround Training Update

Deputy Superintendent Mitchell updated the Committee on the Turnaround Specialist Program Training she attended at the University of Virginia in February 2010. The Turnaround Specialist Program works with principals, school leadership teams, superintendents and district support members to turn around high-poverty schools with a history of low student achievement. The training focused around leadership within school buildings, reallocating resources to support school improvement and how to sustain the reform efforts.

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE
(cont.)

Educational Initiatives Panel (EIP) Report

Superintendent Ronan advised the Committee that the Race To The Top (RTTT)/EIP meeting was held on February 23. She also reported that the project has been divided into eight sub-groups, with four of the groups reporting:

1. **Data** - focus was on Professional Development for staff on how to use data and how to use data to inform parents.
2. **Standard Assessments** - focus was on changing from current standards to new upcoming standards.
3. **TIF (Tax Increment Financing)** - presented different teacher incentive programs and showed how they can be incorporated in the District.
4. **Turnaround** – looked at new category lists for RTTT and SIG grants.
5. **Principal Evaluation** – *no report*.
6. **Professional Development – Mayerson** – *no report*.
7. **Staffing** – *no report*.
8. **Teacher Evaluations – TES Work Group** – *no report*.

Committee member Cooper Reed advised the Superintendent to make sure parents are on the sub-committees.

The next EIP meeting is scheduled for March 9, 2010.

Ohio School Boards Association (OSBA) Legislative Platform

The committee reviewed the platform and recommended no changes.

Committee Workplan Update

Superintendent Ronan requested clarification on what information the Committee would like to include in its workplan. The Committee advised the Administration to review the Board of Education/District calendar and highlight items requiring timelimits, month-to-month work and any other items falling under the bylaws of the SAC.

Updates on Committees/Organizations

Ohio Improvement Process (OIP)

Committee member Bolton and OIP representative attended the February 11, 2010 meeting and advised that the OIP Committee has been suspended to reformat its work.

Strive

Jeff Edmondson, Executive Director for Strive, informed the Committee that Strive will work closely with the Superintendent for guidance on Strive's annual report card to capture innovative and quality things that will be reported to the community.

STEM

Vincent Nelson from the University of Cincinnati advised the Committee that the current plan is to have the STEM steering committee to meet for guidance and approval in April. The steering committee is busy with student and teacher recruitment and seeking external and national funding.

Mr. Nelson informed the Committee that CPS is one of the four sites in Ohio where the State of Ohio is experimenting with what it takes to teach math and science in an integrated way. He also advised the Committee that approximately twenty STEM fellows will be working at the CPS STEM school.

Mrs. Ronan will provide a briefing to the Board on how all of this STEM pieces fit together.

Teachers in the District will be able to learn how the STEM programs are being taught and take them back to their schools for implementation.

The Committee stressed that STEM is differentiated instruction and educating the whole child and not just about math and science.

REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE
(cont.)

Hamilton County Family & Children First Council

Superintendent Ronan attended the meeting held on March 4 on behalf of Committee Representative Bolton. The Council discussed a draft of their 2007 audit, the Family and Civic Engagement in Schools Grant Initiative, an update on their Help Me Grow program, parent postcards and promising practices.

GE Foundation

The Committee discussed following up on extending the contract with General Electric. There is currently one full year left.

Cincinnati Youth Collaborative (CYC)

Superintendent Ronan and Committee member Bates attended the March 3 meeting that was held at South Avondale School in the Media Library. They reported that the school was impressive and the Principal gave a good description of the turnaround school.

The meeting adjourned at 6:03 PM.

Student Achievement Committee

Melanie Bates, Chair
Eve Bolton
Eileen Cooper Reed

Staff Liaisons

Mary Ronan, Superintendent,
Laura Mitchell, Deputy Superintendent
William M. Myles, Assistant Superintendent, *Absent*

President Reed moved that the Report of the Student Achievement Committee be accepted.

Passed viva voce.

President Reed declared the motion carried.

REPORT OF THE PARTNERSHIP/PUBLIC ENGAGEMENT STAKEHOLDER SUBCOMMITTEE

The Partnership/Public Engagement Stakeholder SubCommittee (PPES) met on Tuesday, March 9, 2010, at 3:00 PM in the Mayerson Academy.

FOR BOARD INFORMATION

Debrief March 2, 2010 Meeting

Subcommittee Chair White thanked everyone about working quickly to get the committee up and running. She gave special thanks to Public Affairs on their work. Mrs. White updated the Subcommittee on the responsibilities of the Partnership/Public Engagement Committee by reviewing the bylaws.

The Chair advised the group that most of the questions asked at the meeting was about LSDMC's and that the comments were great and enlightening.

The Subcommittee recommended that a sign-in sheet be available at the public meetings.

The Subcommittee also recommended appropriate staff be at the meetings to address a variety of questions, if that will be the forum used at the meetings.

The Subcommittee discussed concerns that were brought forward by LSDMC's revealing that they had not heard of the "Turnaround Program."

REPORT OF THE PARTNERSHIP/PUBLIC ENGAGEMENT STAKEHOLDER SUBCOMMITTEE
(cont.)

The Subcommittee agreed that a good cross section of people were present and approximately sixty people were in attendance.

The Subcommittee suggested getting feedback from the audience on how the meeting was conducted and what can be changed.

The Subcommittee recommended having contact forms available for questions and issues that required follow-up by administration.

Plan for Future Meetings

The Committee will focus its meetings around specified topics.

Meeting Schedule:

April 2, 2010 Topic:	Winton Hills Academy Best Practices and Partnerships
May 4, 2010 Topic:	Location To Be Determined Budget Commission/State Funding/Structural Funding
June 1, 2010 Topic:	Location To Be Determined Budget / Race To The Top

Meetings in July and August will take place at non-school venues.

The Committee discussed Bill Burwinkle, founder of adopt-a-class, do a presentation to the subcommittee on partnering.

The meeting adjourned at 4:32 pm.

Partnership/Public Engagement Committee
Stakeholder Subcommittee

Vanessa Y. White, Chair
 Jim Berry, Parents for Public Schools-Greater Cincinnati
 Mary Anne Berry, Rothenberg Community Volunteer, **Present**
 Liz Blume, Community Building Institute
 Ozie Davis, III, Rockdale Parent, **Present**
 Elizabeth Del Toro, General Electric, **Present**
 Khalilah Slater-Harrington, Strive
 Pickett Slater-Harrington, Community Building Institute
 Janet Walsh, CO, CPS Public Affairs

Staff Liaison

Dawn Grady, Marketing Manager

The Partnership/Public Engagement Stakeholder Subcommittee Report was referred back to the Partnership/Public Engagement Committee.

REPORT OF THE FINANCE COMMITTEE

The Finance Committee met on Wednesday, March 17, 2010 at 5:30 PM at the Cincinnati Public Schools Education Center in Conference Room 1-A.

FOR BOARD APPROVAL

Audit Committee Appointments

Michael Alao, Internal Auditor reviewed, "Action Motion 127: Audit Committee Appointments and Terms," with the Committee and highlighted the agreed terms of reappointed Audit Committee members and the appointment of new Committee member David Foote, CPA.

The Committee will recommend approval of this Action Motion at the March 29, 2010 Board meeting.

FOR BOARD INFORMATION

2010-11 Budget

The Assistant Treasurer reviewed the 2010-11 preliminary budget with the Committee by explaining several footnotes outlined in the document. Treasurer Boyd will complete footnotes to explain increases to specific line items/funds. Committee Member White would like footnotes for items that show dollar changes. Mr. Boyd will also inform the Board of Funds Accounts that have been changed from the previous budget or items that have been collapsed into other Funds for clarity or cost accounting purposes.

The Treasurer will update the preliminary budget and submit to the Board on April 2, 2010. The Budget Commission is scheduled to meet on April 9, 2010.

Committee Workplan

The Finance Chair will review the Committee's previous plan and discuss at the next Finance Committee meeting.

Audit Committee Update

Per the request of Superintendent Ronan, Michael Alao, Internal Auditor, provided clarification on findings regarding misclassified vendors included in his Internal Audit Status Update memo that was shared at the Audit Committee meeting on March 5, 2010. The misclassifications resulted in an overstatement of Minority Business Enterprise (MBE) participation previously reported by CPS. Specifically, \$12,076,791 of the \$84,255,985 previously reported as contracts awarded to MBE was incorrectly classified.

Mr. Alao also recommended that the Board and management reconsider the methodology used to report minority business participation. Mr. Alao stated that currently, when the prime contractor is a MBE, the total contract award is included in the MBE total even when the subcontractors are not MBE. But when the prime contractor is a majority business enterprise, however, the amounts sub-contracted to MBE firms are counted toward the MBE participation total. Mr. Alao concluded that the current methodology is inconsistent and leaves the Board and management open to criticism that reported minority participation numbers are "inflated." Mr. Alao explained that his work identified two MBE prime contractors that regularly sub-contracted work to non-MBE firms: Blau Mechanical and Triton Services. Per Mr. Alao, both of these prime contractors were awarded a total of approximately \$17.1 million in FMP contracts through December 30, 2009. Of the \$17.1 million, approximately \$4.8 million, or 28 percent, was awarded to non-MBE sub-contractors. As reported to the Board, this is where the Internal Auditor has also found discrepancy regarding MBE reported awards which should also be clarified. Though indicated by the CM that practice of reporting was an industry standard, the Committee has requested the Administration to rectify the issue and report back for steps to be taken.

Mr. Alao also recommended that the Board determine a reporting method and report to the community on how the numbers are calculated. He also stressed that there is no right or wrong way to report.

REPORT OF THE FINANCE COMMITTEE**Race To The Top Timeline**

Superintendent Ronan reported that the Governor will know the first week in April if Ohio will be awarded the Race To The Top dollars. The Committee continued to ask the Treasurer and Superintendent to clarify how the dollars have been included in the current budget and how they impact the forecast for future budgets. Though there are certain footnotes in the current budget, but cross-referencing dollars that have been pulled from specific line-items must be completed for clarity. This should also be completed with the budget update by April 2.

Vendor Update for FMP Monitoring

Michael Burson, Facilities Director, advised the Committee that a request for proposal is being put together for solicitation of vendors with expertise and software to provide a supplier diversity tracking system. The Committee requested that a copy of the request be submitted to the full Board including the scope of the agreement as well as expected expenditures and what budget will fund the cost.

Finance Meeting April 21, 2010

The Treasurer will contact the Finance Chair to recommend rescheduling this meeting to a different date.

Other Business**HB 264 Presentation**

The Committee Chair recommended that this presentation take place at the March 29, 2010 Board meeting. The Chair also requested that the Treasurer resubmit a resolution regarding incurring debt in regard to the Qualified School Construction Bonds (QSCB) dollars and the Ohio Schools Facilities Commission (OSFC) approval of the plan submitted regarding 2009 funds. The previous resolution will also need to be rescinded since changes have been made since the initial approval. All of these should be ready for the Board meeting on March 29.

Ohio School Boards Association Legislative Platform

The Committee recommended no amendments to the Platform.

The meeting adjourned at 7:16 PM.

Finance Committee

Catherine D. Ingram, Chair
Eve Bolton, *Absent*
Vanessa Y. White

Staff Liaisons Present

Mary Ronan, Superintendent
Jonathan L. Boyd, Treasurer/CFO
Teresa Johnson, Asst. Treasurer

Internal Auditor

Michael Alao, CFE, CIA, C PA

Audit Committee Member Present

Louis Buschle, CPA/ABV, CVA

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

Passed viva voce.

President Reed declared the motion carried.

**RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
RECOMMENDATION 1 - CERTIFICATED PERSONNEL**

A. RETIREMENT

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

Sharon Lee Holland	Teacher – Riverview East	Service	May 1
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B. RESIGNATION

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

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

Patrizia R. Alexander	Teacher – Hughes	Personal Reasons	August 1
William C. Franklin	Substitute Teacher	Personal Reasons	March 18
Kimberly J. Thomas	Teacher – Dater HS	Other Employment	August 1
Barbara G. Tonne	Substitute Teacher	Personal Reasons	March 15

C. 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)

Peggy J. Head	To: \$72,689.66	From: \$70,492.22	March 14
Charlynn J. Sanford	68,623.42	66,428.13	March 14

D. 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 teacher is recommended to receive additional payment for class size overload for the 2008-09 school year. Payment will be provided in compliance with the Collective Bargaining Agreement, Section S500-Staffing.

Barbara A. Anderson	\$563.76
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Teacher-In-Charge - \$39.79 per hour (extended employment rate)
2010 Juvenile Court Spring Break School – (Title I) – 5 hours
 Murray W. Grace*

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

Teacher - \$34.11 per hour (extended employment rate)

2010 Juvenile Court Spring School – (Title I) – 35 hours

Michael E. Brown*	Murray W. Grace*	Kathleen A. O'Connell*
Gregory L. Dougoud*	Stephen C. Grimm*	Kimberly Shine*
Michael A. Feist*	Gloria J. Hill*	

Test Examiner – 15 hours

Elizabeth J. Schulte Dorfman

Benchmark Review – 20 hours

Darryl A. Bailey Mary T. Wertheimer

Model Lessons for ELL Students – (IDEA-B) – 21 hours except as indicated

Marsha J. Acheson*	Maria L. Hidalgo*	25 hrs	Christina Montecalvo*
Donna L. Anderson*	Elizabeth A. Jennings*		Mary Jo Montenegro-Miller*
Julie Lynne Bassett*	Stephanie F. Jeter*		Tracy A. Mullins*
Deborah M. Blakey*	Nadejda Kaneva*		Mary Tina Oancea* 25 hrs
Allyssa N. Borin*	Donna F. Kavanaugh*		Alison L. Palassis* 25 hrs
Carrie L. Bray*	Karla L. Kiehm*		Aibo Tang Pan*
Angela D. Campos* 25 hrs	Laura Berry Kuchle*		Christian O. Pensis*
M. Melissa Clissold*	Maria T. L. Lang*	25 hrs	Carla M. Romanos*
Judith Geiger Colegrove*	Marsha S. Marcus*		Leslie Toleski Santer*
Harrison Collier Jr.*	Beth S. Martin*	25 hrs	Dianna L. Schweitzer* 25 hrs
Tanya J. DeLeone*	Theresa McCall*	25 hrs	Natasha N. Taylor* 25 hrs
Geniene P. Delahunty* 25 hrs	Sabrina McGill*		Jena M. Thacker*
Suzette C. Doll*	William Thomas Menz*		Milena V. Varbanova*
Christine A. Erskine* 25 hrs	Cynthia A. Miller-Wehrle*		Irena V. Woodham*
Yelena Greene* 25 hrs			

Chemical and Environmental Evaluation and Removal – (Fund 4) – hours as indicated

Richard J. Knudsen* 35 hours Mary Ann Schnieders* 50 hours

Positive School Culture Activities – Hartwell – 18 hours

Michael E. Andrews

Teacher - \$29.88 per hour (in-service rate)

INSPIRE Workshop – Winton Hills – (Fund 19) – 14 hours

Susan L. Fischer* Ronda K. Fuller-Cox*

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

Credit Recovery – Withdraw Intl. – 25 hours

Zarina N. Chughtai	Cecilia S. Jackson	Wayne M. Stevens
Marcus L. Fletcher	Margaret L. Parks	Debora K. Wilson

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)**D. ADDITIONAL ASSIGNMENT** (cont.)Home Instructor - \$27.81 per hour (extended employment rate)

Eugenia C. Bobb* (IDEA-B)	90 hours	Florence Johnson-Voner* (IDEA-B)	60 hours
Sybil L. Cooper* (IDEA-B)	20 hours	Daphanie A. Joyner* (IDEA-B)	40 hours
Dorothy Lee Davis	45 hours	Bernice Larkin	5 hours
Brittany A. Fair* (SWP)	45 hours	Cynthia Y. Lockett-Nelson	34 hours
Julia M. Hess	68 hours	Beverly J. Odoms	70 hours
Anthony J. Hicks	90 hours	Taj Armon Reid	20 hours
Patricia J. Hicks	45 hours	Yolanda Bunch Smith	80 hours
Paula Jackson	45 hours	Janett K. Washington* (IDEA-B)	45 hours

The following teachers are recommended to receive supplemental contracts for the school year 2009-10. 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>
Anthony Bonno	Mt. Airy	MS Head Track Coach	1541.45 #
Jonathan Breen	Clark Montessori	Sr Hi Reserve Baseball Coach	1557.02
John W. Dean	Aiken College	Sr Hi Academics Coach	1595.93
Dennis C. Doppes	Hughes Center	Sr Hi Activities Coordinator	1276.78
Jackie Lee Frye	Winton Hills	MS Head Track Coach	700.66
Nicholas B. Harth	Aiken Univ.	Sr Hi Varsity Track Coach	1167.76 @
Lisa Marie Jones-Warmack	Winton Hills	MS Head Track Coach	700.66 @
Jan C. Mayberry	Quebec Heights	MS Club Advisor	622.80
Amy M. Miller	Western Hills Univ.	Sr Hi Asst Var Softball Coach	1167.77
Michael J. Reed	Withrow Univ	Sr Hi Intramurals Coach	1557.02
Clifford A. Shumar	Aiken Univ.	Sr Hi Varsity Baseball Coach	2569.07 #
Steven L. Speed	Hughes Center	Sr Hi Asst Var Baseball Coach	1167.77
Carl J. Wiers	Clark Montessori	Sr Hi Varsity Track Coach	2335.52

The following person is recommended to perform additional responsibilities as assigned, at the salary shown. Funding is from the General Fund and (*) denotes Other than General Fund. Responsibility: site assessing and testing.

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>No. of Days</u>	<u>Daily Rate</u>
Joycelyn L. Senter	Withrow Univ.	Assistant Principal	10	386.39

E. APPOINTMENT

(Marks the beginning of service for newly appointed employees. Personnel actions such as transfers, promotions, changes in status may occur once an individual is appointed.)

The Superintendent recommends approval of the appointment of the following for the 2009-10 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 March 30, 2010.

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

E. APPOINTMENT(cont.)

Substitute Teacher – Class III – \$115.93 per day

Denise M. Messmer Raymond D. Saylor

Substitute Teacher – Retiree – \$114.29 per day

Lewis S. Connell

Substitute Teacher – Class I – \$102.54 per day

Sonja L. Rethy Marnita Lynn Russell

The following teacher is recommended to receive a supplemental contract for the school year 2009-2010. Payment will be as provided under the Athletic and Extracurricular Activities of Schedules E and F of the Professional Salary Schedule for the amount shown as maximum salary. 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>
Lonie L. Murtland	Clark Montessori	MS Baseball Coach	1401.32

The Superintendent recommends approval of the appointment of the following for the 2010-11 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 August 1, 2010.

Secondary Assistant Principal (210 days)

Sammy L. Yates Jr. \$87,108.17 Woodward

Teacher – Class IV (Master’s Degree)

Daniel L. Dalton Jr. \$70,492.22 Patrick B. Heringhaus \$70,492.22

F. CHANGE IN STATUS

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

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

Continuing Contract Status From Limited Contract, effective 2009-10 school year.

Maura K. O’Keefe

G. CHANGE IN ASSIGNMENT

As a matter of record, the following change in assignment is reported. Funding is from the General Fund and (*) denotes other than General Fund. Effective date is August 1, 2010.

Assistant Principal

Eugene Smith To Be Determined

From:

Principal – Riverview East Academy

RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

H. NOTICE OF NON REEMPLOYMENT

Pursuant to the provisions of Section 3319.02, Revised Code, the Board of Education is required to give notice by the thirty-first day of March of its action on the Superintendent's recommendation not to reemploy any administrative/supervisory personnel currently employed under contract. It is recommended that the following persons not be reemployed. Effective date is August 1, 2010.

<u>Name</u>	<u>Position</u>
Daniel L. Dalton Jr.	Principal
Patrick B. Heringhaus	Assistant Principal
Sammy L. Yates Jr.	Principal

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.

Dennis Coors	Tinsmith Foreman		July 1
Oprah Crooks	Paraprofessional		June 1
Kenneth Griffith	Supervisor of Cleaning		March 1
Frederick Heinold	Custodian 2	Disability	March 1
James Langhorst	Tinsmith		June 1
Barbarett Timmons	Paraprofessional		June 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.

Katrina Allen	Paraprofessional	Personal Reasons	March 4
Tina Nelson	Clerical Sub 2	Personal Reasons	January 1
Belinda Stevens	Clerical Sub I	Other Employment	December 25
Jessie Waddle	Sub Food Service Helper	Personal Reasons	March 15

C. SERVICES COMPLETED

(Marks the end of a temporary assignment.)

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

Sharon Bolden	Sub Food Service Helper	March 30
Jenice Duncan	Sub Food Service Helper	March 30

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL

D. DISMISSAL

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

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

Sara Bachus-Redman	Paraprofessional	March 30
Jewell Fields	Paraprofessional	March 30
Debra Ingram	Paraprofessional	March 30
Susan Hartmann	Paraprofessional	March 30
Rebecca Moore	Paraprofessional	March 30
Geetha Shanker	Paraprofessional	March 30

E. RETURN FROM LEAVE OF ABSENCE

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

Inez Derden	Paraprofessional	March 9
Patricia Thomas	Paraprofessional	March 30

F. CHANGE IN STATUS

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

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

<u>Food Service Helper (Casual)</u>			From		
Doris Hill	\$12.92 hr.	Kilgour	Student Services Asst.	\$12.08 hr.	March 30

G. ADDITIONAL ASSIGNMENT

(Provides for employment of personnel beyond the work day or contractual work period. Examples: club sponsorship, coaching.)

The Superintendent recommends approval of the following additional assignments. Positions involving co-curricular activities were filled in compliance with Section 3313.53 of O.R.C. Funding is from the General Fund, except as otherwise noted by an asterisk (*).

Athletic and Co-curricular Activities

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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Michelle Crawford-Davis	Woodward	Sr. Hi Var Softball Coach	\$2569.07#
Lavette Grayson	Aiken	Sr. Hi Var Softball Coach	2335.52
James Penny II	Carson	MS Track Coach	1401.32
Torance Hill	Aiken	Sr. Hi Var Track Coach	2335.52
Kelly Houston	Quebec Hts.	MS Intramurals Coach	1557.02
Derek Williams	Western Hills	Sr. Hi Var Baseball Coach	1167.77
Fred Willis	Riverview East	Sr. Hi Track Coach	1167.77

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL

H. APPOINTMENT

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

Paraprofessional (Unclassified)

Ken Hamilton	\$14.12 hr.	Pleasant Ridge	March 18
Tara Porczak	\$14.12 hr.	Bobbie Fairfax	March 11
Nikki Wallace	\$14.12 hr.	Winton Montessori	March 29

Level 1 Building Engineer (Classified)

Adrian Brown	\$1515.10 bwk.	Iowa Avenue	March 30
Floyd Collins Jr.	\$1515.10 bwk.	Iowa Avenue	March 30
Edsel England	\$1515.10 bwk.	Iowa Avenue	March 30

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>
William Cook	Dater Montessori	MS Head Baseball Coach	\$1401.32
Dorsey Gaston Jr.	Aiken	Sr. Hi Res Baseball Coach	1712.73#
Kathy Helton	Carson	MS Club Advisor	622.80
Princess Tarrance	Aiken	Sr. Hi Var Track Coach	1167.76@
Isa Turner	South Avondale	MS Choir Club	622.80

I. 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.)

The Superintendent recommends that the following person be reinstated for the contract exception term of one year for the school year 2010-11. Effective date is August 1, 2010.

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Tara L. Oldendick	Supervisor – Food Services/Acct	\$83,250.58

J. 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>Purchasing/Contract Administrator</u>		From		
Larry Brown	\$74,816.18	Senior Buyer	\$2418.96 bwk.	April 1
<u>Assistant Supervisor of Cleaning</u>		From		
Alan Simmons	\$56,113.52	Iowa Avenue Level 1 Bldg Eng	\$1687.83 bwk.	April 1
<u>Level 1 Building Engineer (Classified)</u>		From		
Justin League	\$1515.10 bwk.	Iowa Avenue Custodian 2	\$964.22 bwk.	March 30

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)**K. NOTICE OF NON REEMPLOYMENT**

Pursuant to the provisions of Section 3319.02, Revised Code, the Board of Education is required to give notice by the thirty-first day of March of its action on the Superintendent's recommendation not to reemploy any administrative/supervisory personnel currently employed under contract. It is recommended that the following persons not be reemployed. Effective date is August 1, 2010.

<u>Name</u>	<u>Position</u>
Vinay Hardas	Manager – Oracle Applications
Cynthia L. Miller	Server Administrator
Tara L. Oldendick	Supervisor – Food Services/Acct
Paul R. Wright	Network Administrator

RECOMMENDATION 3 – SHRODER HIGH SCHOOL TUITION WAIVER

The Superintendent recommends approval be given to the waiver of tuition for a twelfth grader at Shroder High School. This recommendation is in accordance with Ohio Revised Code Section 3313.64(F)(10). This is the student's senior year at Shroder High School. DK has moved out of the Cincinnati Public Schools attendance area. The Cincinnati School District has received the State ADM funding for the student's attendance.

RECOMMENDATION 4 – CALENDAR FOR SCHOOL YEAR 2010-2011

The Superintendent recommends Board approval of the 2010-2011 school calendar as presented.

Mary A. Ronan
Superintendent of Schools

Mrs. Bates moved and Mr. Nelms seconded the motion that the Recommendations of the Superintendent of Schools be approved.

Ayes: Members Bates, Bolton, Flannery, Nelms, White, President Reed (6)

Member Ingram; No: Recommendation 1 – Certificated Personnel Item H; Aye on Remainder (1)

President Reed declared the motion carried.

REPORT OF THE TREASURER

1. **Summary of Receipts, Disbursements and Fund Balances – All Funds** – As of January 31, 2010– See attachment #1.
2. **FY 2010 Actual Expenditures/Encumbrances Compared to Consolidated Appropriations – All Funds** – Through January 31, 2010– See attachment #2.
3. **FY 2010 Actual Revenues Compared to Estimated Revenues – All Funds** – Through January 31, 2010– See attachment #3.
4. **Working Capital Advances** – As of January 31, 2010– See attachment #4.
5. **Agreements with Consultants** – That the Treasurer be authorized to execute agreements with the following consultants:

<u>Consultant</u>	<u>Date(s)</u>	<u>Amount</u>	<u>Funding Source</u>
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- | | | | |
|---|-----------------------------------|------------------------------------|---|
| a. <u>Special Education Consultant</u> – To provide assistance to the district in meeting the learning and compliance needs of students with disabilities. | | | |
| Lori Rosen Malott | March 30, 2010 –
June 30, 2010 | \$20,280 plus
expenses
\$600 | Fund 0526
IDEIA –B
Student Services |
| b. <u>Brustein & Manasevit</u> – To consult and provide legal expertise for all of the District’s Federal programs. | | | |
| Brustein & Manasevit | March 30, 2010 –
June 30, 2010 | \$10,000 | Fund 0572
Title I – Grants
Administration |
6. **Receipt of Donation from Ragtime, Inc.** – That record be made of the receipt of a donation from Ragtime, Inc. in the amount of \$550.16 to Dater High School. The donation is to be used at the discretion of the MH teacher for the benefit of the Multiple Disability students at Dater High. This was deposited into Fund 0019-Misc.Local.
 7. **Receipt of Donations from McDonald’s** – That record be made of a donation of \$482 from McDonald’s to Covedale Elementary. The donation is to be used for the Covedale Elementary student incentives program to purchase miscellaneous supplies and materials. This was deposited into Fund 0019-Misc.Local.
 8. **Receipt of Donation from Abitibi-Consolidated Corp.** – That record be made of the receipt of a donation of \$17.07 from Abitibi-Consolidated Corp. to Covedale Elementary. The donation is to be used for the Covedale Elementary student incentives program to purchase miscellaneous supplies and materials. This was deposited into Fund 0019-Misc.Local.
 9. **Receipt of Donation from the General Electric Volunteers Foundation** – That record be made of the receipt of a donation in the amount of \$8,500 from General Electric Volunteers Foundation to Aiken University High School. The donation is to provide continuing support to the college bound program which exposes students to post-secondary opportunities in higher education. This was deposited into Fund 0019-Misc.Local.
 10. **Receipt of a Donation from The National Football Foundation** – That record be made of the receipt of a donation in the amount of \$5,000 from The National Football Foundation and College Hall of Fame to Aiken High School. The donation is to be used for the Aiken High School Play It Smart program to help support the cost of their Academic Coach for the 09-10 school year. This was deposited into Fund 0019-Misc.Local.
 11. **Receipt of Donation from Cincinnati Bell** – That record be made of the receipt of a donation in the amount of \$1,210 from Cincinnati Bell to Dater Montessori. The donation is to be used for the students and staff at Dater Montessori. This was deposited into Fund 0019-Misc.Local.

REPORT OF THE TREASURER (cont.)

12. **Receipt of Donation from Life Touch** – That record be made of the receipt of a donation in the amount of \$149.50 from Life Touch to Westside Montessori. The donation is to be used for the students at Westside Montessori for miscellaneous supplies and materials. This was deposited into Fund 0019-Misc.Local.
13. **Receipt of two (2) Donations from the U.S. Treasury Defense Finance/Accounting Service** – That record be made of the receipt of two (2) donations from the U.S. Treasury Defense Finance/Accounting Svc. in the amount of \$10 each to Taft High School. The donation is to be used toward future scholarships. This was deposited into Fund 0019-Misc.Local.
14. **Receipt of Donation from Boys & Girls Club of Greater Cincinnati** – That record be made of the receipt of a donation of \$150 from Boys & Girls Club of Greater Cincinnati to Taft Elementary. The donation is to be used to purchase copy clicks. This was deposited into Fund 0019-Misc.Local.
15. **Receipt of Donation from English Language Learning Foundation** – That record be made of the receipt of \$217.72 from English Language Learning Foundation to reimburse bus costs for an AMIS trip to NKU for a conference. This was deposited into Fund 0300 - SAF Trip Account from which the payment will be made.
16. **Receipt of Donation from Mr. Wendth** – That record be made of the receipt of \$342.49 from Ronald Wendth to pay for science equipment at AMIS. This was deposited into Fund 0300 - SAF Clearing Account where the charges have been encumbered.
17. **Receipt of Donation from State Library Board** – That record be made of the receipt of a donation in the amount of \$1,556 from the State Library Board to Rothenberg Preparatory Academy. The donation is to support programming associated with the Choose to Read Ohio program. This was deposited into Fund 0019-Misc.Local.
18. **Receipt of Commission from Tri County Food Service & Distributing, Inc.** – That record be made of the receipt of commission from Tri County Food Service & Distributing, Inc. in the amount of \$79.26 to the Adult Basic Literacy Education Program. The commission is to be used at the discretion of the Program Manager to award scholarships to GED graduates. This was deposited into Fund 0019-Misc.Local.
19. **Agreement with Kings Island** – That the Treasurer be authorized to execute an agreement with Kings Island to allow group purchase of tickets at a discount for Math and Science events. The schools order tickets through the Student Activity Funds Office. Per the agreement, redeemed tickets will be paid in a lump sum after the events in May.
20. **Agreement with Tacitx Consulting Group** – That the Treasurer be authorized to execute an agreement with Tacitx Consulting Group to provide consultant services for system engineering work. The agreement is effective March 30 through August 31, 2010 at a cost of \$125 an hour for a total of 1000 hours. The cost is not to exceed \$125,000. Funding is from the General Fund-Information Technology.
21. **Agreement with Mainline Information Systems** – That the Treasurer be authorized to execute an agreement between CPS and Mainline Information Systems to provide a Storgae Area Network (SAN) for the eDiscovery Project. This agreement will be effective immediately upon approval of the contract and shall thereafter include five (5) years of hardware and software maintenance. This contract is not to exceed \$165,003.51 and will be funded from Fund 0019 through the Ohio K12 Network.
22. **Amendment to Consultant Agreement with Franczek Radelet P.C.** – That the Treasurer be authorized to amend the consultant agreement with Franczek Radelet P.C. (proceedings January 25, 2010, page 68) for an additional \$40,000 to provide additional assistance with the CPS collective bargaining negotiations for a total not to exceed \$50,000. Funding is from the General Fund – Legal Counsel Budget.

REPORT OF THE TREASURER (cont.)

23. **Board Member Service Fund** – That, as provided in Section 3315.15 O.R.C., the following expenses of a Board Member on assignment by the Board to be paid from the Board Member Service Fund. The balance in the Board Member Service Fund before payment of the following expense is \$17,957.02.

Melanie Bates	\$600.62
Center on Reinventing Public Education – Portfolio District Meeting	
Denver, CO – February 4-5, 2010	
Assigned January 11, 2010	

24. **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	Taft Information & Technology	\$400

25. **Payment for Consultant Services from General Fund Treasurer’s Office** – That the following invoice be approved for payment:

a.	<u>Dietz Property Tax Consultants, Inc.</u> – For on-going property tax consulting services to the District. Period covered is January 15, 2010-March 19, 2010.	<u>\$ 2,950.00</u>
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26. **Payment for Legal Services from General Fund General Counsel’s Office** – That the following invoices be approved for payment:

a.	<u>Frost Brown Todd</u> – Professional services provided for personnel litigation for the month of February 2010.	<u>\$ 9,176.95</u>
b.	<u>McCaslin, Imbus & McCaslin</u> – Professional services provided for special education matters and personnel litigation for the month of February 2010.	<u>\$ 1,640.00</u>
c.	<u>Taft Stettinius & Hollister</u> – Professional services provided for general liability litigation, negotiations and personnel litigation for the month of February 2010.	<u>\$ 14,594.21</u>

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

a.	<u>Frost Brown Todd</u> – Professional counsel services provided for Facilities Masterplan real estate work for the month of December 2009.	<u>\$ 29,028.00</u>
b.	<u>Ennis Robers Fischer Co., L.P.A.</u> – Professional counsel services provided for OSFC AUSBAP for AMIS, College Hill & Hartwell for the month of February 2010.	<u>\$ 5,331.75</u>
c.	<u>Frost Brown Todd</u> – Professional counsel services provided for Facilities Masterplan real estate work & Cinti BOE vs. City of Silverton BOE for the month of January 2010.	<u>\$ 18,481.40</u>
d.	<u>Manley Burke</u> – Professional counsel services provided for Eminent Domain special counsel for the month of February 2010.	<u>\$ 1,696.40</u>
e.	<u>Thomas H. Bergman & Assoc. LLC</u> – Professional counsel services provided for Facilities Masterplan real estate work for the month of February 2010.	<u>\$ 420.00</u>

REPORT OF THE TREASURER (cont.)

LATE REQUEST

28. **Receipt of Grant and Agreement with The Children's Home of Cincinnati** – That record be made of the receipt of a grant in the amount of \$24,978 from The Children's Home of Cincinnati for the purpose of providing services to participant child care centers to increase knowledge of social and emotional development and prepare children socially and emotionally for Kindergarten. The program is from January 1, 2010 through December 31, 2010, even though approval was just recently received. The cost is not to exceed \$24,978. Fund is 0019 – Misc Local.
29. **Receipt of Grant and Agreement with The Children's Home of Cincinnati** – That record be made of the receipt of a grant from The Children's Home of Cincinnati for the purpose of providing transition services for eligible children in the SPARK program, provide assessment coordination at monthly case conferences, attend collaboration meeting, provide a kindergarten teacher from JP Parker and Carson Elementary for the Get Ready for Schools kindergarten readiness camp. The program is from January 1, 2010 through December 31, 2010 even though approval was just recently received. The cost is not to exceed \$8,080. Fund is 0019 – Misc Local.
30. **Agreement with Children's Hospital Medical Center** – That the Treasurer be authorized to execute an agreement with Children's Hospital Medical Center through its Division of Behavioral Medicine, INNOVATIONS (Dr. Monica Mitchell), to coordinate with Cincinnati Public Schools to collect and summarize relevant academic, social and emotional outcome data for evaluation for Community Learning Center Sites: Academy of World Languages, Carson, Ethel Taylor, Hays-Porter, Hughes, Midway, Oyler, Pleasant Hill, Pleasant Ridge, Quebec Heights, Rees E. Price, Riverview, Roberts Paideia Academy, Rockdale, Roll Hill, Rothenberg, Silverton, South Avondale, Taft, Western Hills, Winton Hills, and Woodward. Total amount of compensation will not exceed \$127,500 for the 2009-10 school year. Funding is from Fund 0019 – Greater Cincinnati Foundation Learning Grant. The agreement shall begin on January 15, 2010 and end on June 30, 2010.
31. **Agreement with Tacitx Consulting Group** – That the Treasurer be authorized to execute an agreement with Tacitx Consulting Group to provide consultant services for network engineering work. The agreement is effective March 1 through August 31, 2010 at a cost of \$125 an hour for a total of 1000 hours. The cost is not to exceed \$125, 000. Funding is from the General Fund-Information Technology.
32. **Council of Great City Schools (CGCS)** – That the Treasurer be authorized to execute payment to the Council of Great City Schools (CGCS) for expenses related to review of CPS' Curriculum & Instruction Program for services provided April 14 – 17, 2009 at a cost not to exceed \$18,965. Funding is from the General Fund – Curriculum Budget.

33.

AWARD OF PURCHASE ORDERS

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

GENERAL FUND

Vehicles

Fuller Ford Inc.	Facilities Branch	\$ 58,091.50
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Explanation – To replace old, inefficient maintenance vehicles. One (1) 2010 Ford F-350 4 X 4 truck @ \$24,933.50 (State of Ohio Contract Reference # 03-289A), one (1) 2010 Econoline E-250 Cargo Van @ \$18,356.50 (State of Ohio Contract Reference # 06-602A), and one (1) Ford Focus (State of Ohio Contract Reference # 06-626A) @ \$14,801.50.

REPORT OF THE TREASURER (cont.)

33. AWARD OF PURCHASE ORDERS (cont.)

	<u>Computer Equipment</u>		
Mainline Information Systems, Inc.	Information Technology Management	\$	81,218.55

Explanation – For the purchase of VMware Blade Servers, SAN Storage and a Storage Upgrade Option (Disaster Recovery Project). Prices per State of Ohio Contract Reference #533316-1-2

BUILDING FUND

	<u>Closing Cost Fees</u>		
Multi-State Title Agency, LTD	Facilities	\$	37,012.50

Explanation – Closing costs for the land swap with the City of Silverton for portion of Ralph Ficke Memorial Park

34. AWARD OF CHANGE ORDERS

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

BUILDING FUND

a. <u>Hughes Center</u>						<u>Revised Contract</u>
						<u>Amount</u>
HGC Construction	PO# 539476	CO # 39	Add	\$ 125,004.00		\$ 16,544,897.00

Explanation – This change order was originally approved by the Board on 11/16/09 as a co-funded project. At the start of the restoration work the OSFC indicated they would only fund 70% of the total cost. Since the totals have exceeded the state cap, this change order is being reprocessed to reflect 100% LFI funding. To cover tuckpointing, pinning, patching and rebuilding of the Tower terra cotta, cornices, belt courses and exterior facade as well as shard repair and deep pointing. This is work above and beyond what was called out in the original bid documents. After scaffolding was erected, it was determined that the terra cotta was in worse condition than expected.

b. <u>Hughes Center</u>						<u>Revised Contract</u>
						<u>Amount</u>
HGC Construction	PO# 539476	CO # 65	Add	\$ 127,281.00		\$ 16,878,467.00

Explanation – This change order is new and has not been previously approved. To cover tuckpointing, pinning, patching and rebuilding of the Tower terra cotta, cornices, belt courses and exterior façade. When the construction documents were created for the exterior restoration work it was difficult or impossible to see the condition of the areas of terra cotta on the tower. When the restoration work started it was apparent the documents did not reflect the poor condition of the existing joints between the terra cotta at the cornice and belt courses, which was not visible from the ground. Because they are horizontal joints they needed to be tuckpointed to keep water out of the wall. The contractor kept detailed records of the joints they have tuckpointed. The total lineal feet of tuckpointing has exceeded the allowance for tuckpointing and is specialized work and due to the location of this work had to be completed while equipment and labor were up on the scaffolding high above the ground. At the start of the restoration work the OSFC indicated they would only fund 70% of the total cost. Since the totals have exceeded the state cap, this change order is being processed to reflect 100% LFI funding.

REPORT OF THE TREASURER (cont.)

34. **AWARD OF CHANGE ORDERS (cont.)**

CLASSROOM FACILITIES/BUILDING FUND

					<u>Revised Contract</u>
					<u>Amount</u>
c. <u>Hartwell School</u>					
Blau Mechanical, Inc.	PO# 552185	CO # 7	Add	\$ 36,200.00	\$ 1,296,100.00

Explanation – The structural steel for the Air Handling Units (AHU) was designed using Schematic Design documents. Once the Construction Documents were complete the AHU changed in size and type. Therefore the Structural Engineer had to redesign the structural steel to support the specified AHU. Upon layout of the new structural steel it was observed that it obstructed the second floor hallway windows. In order to avoid this obstruction, these structural supports had to be shifted. Since the Mechanical Contractor had already roughed in the ductwork and piping per the original documents, this change order covers costs for the labor and material to add an additional 15’-16’ of piping, ductwork and insulation for the change in location of the Air Handling Units.

					<u>Revised Contract</u>
					<u>Amount</u>
d. <u>Hughes Center</u>					
ESI, Inc.	PO# 539907	CO # 8	Add	\$ 48,415.00	\$ 5,736,416.00

Explanation – When the existing chandeliers were removed to accommodate plaster repair and painting, the condition of the wiring was determined to be not up to code and not safe to reinstall as is. This change order covers the cost of labor and materials to replace all electrical components in the chandeliers prior to reinstallation. The original bid documents did not call out any work to be performed on the chandeliers.

					<u>Revised Contract</u>
					<u>Amount</u>
e. <u>New Evanston</u>					
Reece-Campbell, Inc.	PO# 560608	COs # 8, 9, 10, 11 & 12	Add	\$ 37,645.00	\$ 6,071,817.00

Explanation – Per Field Work Orders, Contractor was directed to provide supervision, labor, materials and equipment to excavate two (2) borrow pits for suitable soil to be placed at the building pad where unsuitable soil existed. The unsuitable soils were then placed in the pits to allow for proper grade at those locations. CO#8 - \$4,335.00 – fill pit #1, CO#9 - \$6,502.00 – excavate pit #2 – 1/4/10 to 1/10/10, CO#10 – \$8,336.00 - excavate pit #2 – 1/11/10 to 1/17/10, CO#11 - \$9,753.00 – fill pit #2 – 1/11/10 to 1/14/10 and CO#12 - \$8,719.00 – fill pit#2 – 1/15/10 to 1/19/10

The Revised Contract Amount reflects the change to the total amount for the Change Order listed only. The contract amount may include changes under \$25,000.00 which the Authorized Representative is authorized to approve per Resolution of February 26, 2007

AWARD OF CONTRACTS

35. On February 26, 2010 bids for Loose Furnishings for the North Avondale Montessori 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:

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

*North Avondale Montessori School
Phase II – BP# 6 Loose Furnishings*

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

in accordance with the Drawings and Specifications prepared by:

*Cole Russell/ Fanning Howey/Moody Nolan.
537 East Pete Rose Way
Cincinnati, OH 45202
513/721-8080
513/721-8181 fax*

The Construction Manager for the Project is:

*Turner/DAG/TYS
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 II Building Package

Bid Package #6 – Loose Furnishings \$ 315,000.00

until Friday, February 26, 2010 at 12:00 p.m., when they will be opened and read.

A pre-bid meeting will be held on Wednesday, February 17, 2010 at 11:00 a.m. at the following location:

*Meeting Location:
CPS Facilities 1st Floor Conference Room
2315 Iowa Avenue
Cincinnati, OH 45206*

Contract Documents may be obtained by placing a non-refundable deposit in the amount of \$40.00 per set payable to Queen City Reprographics, located at 2863 Sharon Road, Cincinnati, Ohio 45241, Phone 513/326-2300, Fax 513/326-2313 on or after February 8, 2010.

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/TYS, 2315 Iowa Ave. 2nd Floor, Cincinnati, OH 45206
CPS Purchasing Dept, 2651 Burnet Ave, Cincinnati, OH 45219*

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

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, 1821 Summit Rd., Cincinnati, OH 45237;

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. Also bidders shall comply with the State of Ohio Prevailing Wage Rates for public improvements for the Hamilton County area as contained in the Contract Documents.

Publication Dates: February 8, 2010

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
Superintendent of Schools

Jonathan L. Boyd
Treasurer/CFO

Bid Tabulation and Award – see attachment #5

36. On March 9, 2010 bids for Asbestos Abatement for the Mt. Washington 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:

*Mt. Washington School
Phase I – Abatement Package
Bid Package #1– Asbestos Abatement*

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

in accordance with the Drawings and Specifications prepared by:

*Westech Environmental Solution
7601 Cheviot Road
Cincinnati, OH 45247
Janet Rullman
Email: JRullman@gowestech.com
513/353-0700 Phone
513/353-0701 Fax*

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

The Construction Manager for the Project is:

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

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 the Architect and copy the Construction Manager.

Sealed bids will be received for:

Bid Package # 1 – Asbestos Abatement \$ 93,000.00

until Tuesday, March 9, 2010 at 12:00 p.m., when they will be opened and read.

A pre-bid meeting will be held on the Tuesday, February 23, 2010 at 3:00 p.m. at the following location:

Jobsite Location:
Mt. Washington School (Lobby)
1730 Mears Ave
Cincinnati, OH 45230

Contract Documents may be obtained by placing a non-refundable deposit in the amount of \$30.00 per set payable to Key Blue Print, 411 Elliott Street Cincinnati, Ohio 45215 Phone 513-821-2111 plus shipping and handling or website www.keycompanies.com. The documents will be ready on or after February 15, 2010.

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

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. Also bidders shall comply with the State of Ohio Prevailing Wage Rates for public improvements for the Hamilton County area as contained in the Contract Documents.

Publication Date: February 15, 2010

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
Superintendent of Schools

Jonathan L. Boyd
Treasurer/CFO

REPORT OF THE TREASURER (cont.)**AWARD OF CONTRACTS (cont.)****Bid Tabulation and Award – see attachment #6**

37. On March 9, 2010 bids for Asbestos Abatement for the old Sands Montessori School (Eastern Hills Building) 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:

*Sands Montessori(Eastern Hills Building)
Phase I – Abatement Package
Bid Package #8–Asbestos Abatement (Old Eastern Hills Bldg)*

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

in accordance with the Drawings and Specifications prepared by:

*M.A.C. Paran Consulting Service, INC
3959 Fulton Grove Road
Cincinnati, OH 45245
George S. Beaudion
513/752-9111 Phone
513/752-7973 Fax*

The Construction Manager for the Project is:

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

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 the Architect and copy the Construction Manager.

Sealed bids will be received for:

Bid Package #8 – Asbestos Abatement \$ 115,000.00

until Tuesday, March 9, 2010 at 12:00 p.m., when they will be opened and read.

A pre-bid meeting will be held on Tuesday, February 23, 2010 at 4:15 p.m. at the following location:

Jobsite Location:
Existing Sands Montessori School (Meet in Teacher's Lounge)
6421 Corbly Street
Cincinnati, OH 45230

REPORT OF THE TREASURER (cont.)

AWARD OF CONTRACTS (cont.)

Contract Documents may be obtained by placing a non-refundable deposit in the amount of \$30.00 per set payable to Queen City Reprographics, located at 2863 Sharon Road, Cincinnati, Ohio 45241, Phone 513/326-2300, Fax 513/326-2313 on or after February 15, 2010 .

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/TYS, 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 (Cleveland), Builder’s Exchange (Louisville)
- and Cincinnati Business Incubator, 1634 Central Parkway, Cincinnati, OH 45210;

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. Also bidders shall comply with the State of Ohio Prevailing Wage Rates for public improvements for the Hamilton County area as contained in the Contract Documents.

Publication Date: February 15, 2010

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
Superintendent of Schools

Jonathan L. Boyd
Treasurer/CFO

Bid Tabulation and Award – see attachment #7

FOR BOARD INFORMATION

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

<u>Consultant</u>	<u>Date(s)</u>	<u>Amount</u>	<u>Funding Source</u>
a. <u>Legal Intern</u> – To provide the department of Public Affairs with open records requests.			
Brandon Craig	March 30, 2010 – June 30, 2010	\$1,500	General Fund Office of Public Affairs
b. <u>Research for Interventions</u> – To provide school improvement research for interventions.			
Julie Q. Morrison, Ph.D.	March 30, 2010 – June 30, 2010	\$9,000	Fund 0536 School Improvement Budget

REPORT OF THE TREASURER (cont.)**FOR BOARD INFORMATION(cont.)****LATE REQUEST**

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

<u>Consultant</u>	<u>Date(s)</u>	<u>Amount</u>	<u>Funding Source</u>
a. <u>Logo Design</u> – Redesign of Hughes STEM High School logo.			
DSC Consulting	March 1, 2010 – April 15, 2010	\$5,900	General Fund Hughes STEM High School Budget

Jonathan L. Boyd
Treasurer/CFO

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

Ayes: Members Bates, Bolton, Flannery, Nelms, White, President Reed. (6)

Member Ingram; No to items # 20 and # 31; Aye on remainder (1)

President Reed declared the motion carried.

OTHER BUSINESS

1. Policy Committee Referral: Consider options of requiring contractors on CPS sites to observe Martin Luther King Day.
2. President Reed offered an apology on behalf of the Board regarding the release of inaccurate information regarding Minority Contractors.
3. Building Cincy Task Force Report/Resolution: Please have final version of the report ready for the April 12, 2010 Board Meeting.
4. Congratulations to Taft High School Basketball Team for their appearance in the State Finals.
5. Mr. Flannery announced his resignation from the School Board, effective April 13, 2010 due to health issues.

ASSIGNMENTS

1. Student Achievement Committee: Present to the Board an update on LFI.
2. Administration: Inform the Board Members why there are so many FMP change orders.
3. Treasurer: Provide the available list of major CPS contracts to the Board Members.
4. Administration: Provide more details in the termination of subcontractors as mentioned in the Chase Innovation presentation.
5. Administration: Report if CPS is still experiencing “fronts” on CPS construction sites.
6. Administration/Treasurer: Present data regarding the CPS use of stimulus money at the April 12, 2010 Board Meeting.
7. Administration – No Child Left Behind policy is being reviewed. Create a recommendation to send to our Federal Representatives.

ADJOURNMENT

The Board adjourned at 10:04 p.m.

Jonathan L. Boyd
Treasurer/CFO