



PREPARING STUDENTS
FOR LIFE

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**BOARD OF EDUCATION
CINCINNATI, OHIO**

PROCEEDINGS

BUSINESS MEETING

August 15, 2022

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REGULAR MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met pursuant to its calendar of meetings in the ILC at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, August 15, 2022, at 5:30 p.m., President Lindy in the chair.

ROLL CALL

Present: Members Bolton, Craig, Jones, Moffett, Moroski, Wineberg, President Lindy (7)

Absent: None (0)

Superintendent Iranetta Wright was present.

SUPERINTENDENT'S UPDATE

Presented by Iranetta Wright, Superintendent

HEARING OF THE PUBLIC

No persons were present in person or online to address the Board.

BOARD PRIORITIES

President Lindy moved and Member Bolton seconded that the next set of Board Priorities include:

1. Next Steps on Governance – Implementation timeline (with Council of Great City Schools) is on track (i.e., final goals and guardrails are informed by community feedback and adopted).
2. Strategic Planning Process – There is a clear process and timeline for the district's next strategic plan that is adopted by the Board. We are on track with respect to that timeline.

Passed viva voce.

President Lindy declared the motion carried.

Additional priorities:

1. Transportation – Percent of students with more than one transfer, percent of riders who arrive on time for school
2. Levy – renewal levy passes on 11/8
3. Strengthened Community Relationships/Improved Community and Parent Engagement – hold a number of community engagement events, conducting regular family surveys + board members are seeing the results + we're seeing improvement over time

MINUTES APPROVED

Member Moroski moved and Member Moffett seconded 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 July 16, 2022.

Special Meeting – July 18, 2022

Business Meeting – July 18, 2022

Passed viva voce.

President Lindy declared the motion carried.

COMMITTEE REPORTS

Student Achievement and District Instructional Performance Committee – tabled by Vice President Jones

GOVERNANCE COACHING NEXT STEPS

Update by Leslie Smith Grant from Council of Great City Schools, with additional input from Rodney Jordan and Ben Mackey.

August 152022**CINCINNATI PUBLIC SCHOOLS****A RESOLUTION AMENDING BOARD POLICY:****9125 – SOCIAL MEDIA POLICY FOR DISTRICT EMPLOYEES**

WHEREAS, the Cincinnati Board of Education is reviewing the existing Board Policies; and

WHEREAS, the Cincinnati Board of Education has determined revision of the current Board Policies are in order to make them consistent with the current state laws and District procedures; and

WHEREAS, *Board Policy 9125 – Social Media Policy for District Employees* has been reviewed and updated by Administration and the Cincinnati Board of Education Policy and Equity Committee; and

NOW, THEREFORE BE IT RESOLVED, that the Cincinnati Board of Education approves *Board Policy 9125 – Social Media Policy for District Employees* as written; and

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools *Board Policy 9125 – Social Media Policy for District Employees* will be posted online and be retained on file in the Office of the Board Members, Cincinnati Public Schools Education Center.

Mike Moroski

Book Cincinnati City School District Policies
Section 9000 Community Engagement
Title Social Media Policy For District Employees
Code 9125
Status Active
Adopted May 19, 2014
Last Revised July 23, 2014

Cincinnati City School District Policies

The Cincinnati City School District (CPS or District) recognizes the importance of using social media as a communication and learning tool. This document provides the District's guidelines regarding the use of online social media by its employees.

All ~~employees~~ ~~staff members~~ are expected to serve as positive ambassadors for CPS and appropriate role models for students. It is vital that ~~employees~~ ~~staff~~ maintain professionalism in their interactions with students and the community. Failure to communicate professionally when using social media could be a violation of Board policies – making District employees subject to disciplinary action.

What is Social Media?

Social media includes the various online Websites, apps, and tools that enable people to communicate easily over the Internet to share information and resources. Social media can include text, audio, video, images, podcasts and other multimedia communications. These Websites provide information and allow for interaction through user-generated content.

Social media is accessed through various forms of technology, including computers, notebooks, smart phones, tablets and other devices that allow Internet access.

The District ~~Cincinnati Public Schools~~ uses several social media tools, including but not limited to:

[Facebook](#)
[Twitter](#)
[Instagram](#)
[LinkedIn](#)
~~[Blog](#)~~
[YouTube](#)
[Google Chat](#)

Social Media Account Authorization

District and Schools – District presence on any social media site, including school-related accounts (such as clubs, teams, field trips, courses and other affiliations with the District or a District school) must be authorized by a designee of the ~~Public Affairs~~ ~~Department~~ Communications and Engagement Office. Any sites, accounts or pages existing absent prior authorization will be subject to review, editing and/or removal.

To request permission for a District-related social media site, please use the [Social Media Site Authorization Form](#). You must identify a Content Owner, or individual responsible for

**RESOLUTION AMENDING BOARD POLICY 9125
(cont)**

performing regular monitoring and maintenance of the social media account, and a responsible administrator (principal or lead teacher) assigned to the specific site. Please note that, for emergency purposes only, the District's [Communications and Engagement Office](#) ~~Public Affairs~~ designee must also be listed as an administrator. However, the site, specifically, and all of its content will be the responsibility of the Content Owner and responsible administrator.

Foundation, PTA and Partner Sites – Authorized school Websites and social media accounts shall maintain a clear separation from the Website(s) of their school foundation, parent-teacher group or partner organizations. However, a link to the school foundation or parent-teacher group Websites or social media pages is permissible. The District maintains the right to take legal action against Websites that misuse its logos, school and District names, or violate any Board policies.

District Logo and Images – The use of the Cincinnati City School District logo(s) on a social media site must be approved by the ~~Public Affairs Department~~[Communications and Engagement Office](#). For approved logo use, please follow the [CPS Logo Guidelines](#) established by the ~~Public Affairs Department~~[Communications and Engagement Office](#).

General District Sites and Accounts – The District's general social media sites, including the District's blog, Facebook, Twitter and YouTube accounts, will be managed by the ~~Public Affairs Department~~[Communications and Engagement Office](#). Duplicate, unofficial sites shall be reported to the Office of General Counsel.

Sponsors and Advertising – All District and school-based social media sites must follow the advertising and sponsorship guidelines stated in [CPS Board of Education Policy 9700 – Relations With Organization](#). Advertising third-party events, for-profit ventures or activities unassociated with District or school business is strictly prohibited.

Content Disclaimer – Any approved official presence on social media sites outside of those created and monitored by the District's ~~Public Affairs Department~~[Communications and Engagement Office](#) or an authorized administrator shall include the following text:

The views expressed on this site do not reflect the views of the Cincinnati City School District. This site contains user-created content which may not be endorsed by the District.

Maintenance and Monitoring Responsibilities for Content Owners

Content Owners are responsible for monitoring and maintaining official presences on social media sites as follows:

1. When engaging in social media about the District or its schools, act as an ambassador for all Cincinnati Public Schools.
2. Content must conform to all applicable state and federal laws, as well as all District and Board policies and administrative procedures. This includes, but is not limited to, the [COAST Agreement](#).
3. Content must be kept current and accurate, refreshed as least weekly, following [Acceptable Internet Usage Standards](#) set by [Cincinnati Public Schools in Board Policy 7#7540.04 – Employee Network And Internet Acceptable Use And Safety](#).

**RESOLUTION AMENDING BOARD POLICY 9125
(cont)**

4. Content must not violate copyright or intellectual property laws and the Content Owner must secure the expressed consent of all involved parties for the right to distribute or publish recordings, photos, images, videos, text, slideshow presentations, artwork or any other materials.
5. Before posting any photographs of students, Content Owners shall ensure that a [Photo Permission Form](#) has been completed for each student to be depicted. No student photographs shall be published for personal use, promotional use or any other non-school or District related purpose.
6. All postings and comments by users are monitored and responded to, as necessary, on a regular basis. Postings and comments of an inappropriate nature or containing information unrelated to official or District business should be deleted promptly.
7. There shall be no use of inappropriate language, ethnic slurs or personal insults of any kind.
8. When discussing the District or any of its schools, employees shall not provide sensitive or confidential information. Further, employees shall not publish or report on conversations that are private or internal, and must always follow [federal guidelines regarding student privacy](#).
9. Employees shall identify themselves if commenting about the District and/or its schools or programs. If employees post content about the District or its schools or programs, language used must be in the first person (I or we) and be clear that the content being posting is coming from the individual and is not on behalf of the District.
10. Employees shall not pick fights or participate in online verbal altercations with users.
11. Employees should not allow online activities to interfere with job performance.
12. If there is doubt about content, employees shall not post it.

Online Media Inquiries

Should you be approached online by media representatives (including bloggers), please direct such inquiries to the ~~Public Affairs Department~~[Communications and Engagement Office](#) at (513) 363-0020. Additionally, if you are asked to provide comment on behalf of the District or its schools, direct such inquiries to the ~~Public Affairs Department~~[Communications and Engagement Office at \(513\) 363-0020](#).

District Authorized v. Personal Social Media Guidelines

Although ~~employees~~ ~~staff members~~ enjoy free speech rights guaranteed by the First Amendment to the United States Constitution, certain types of communication, typically by virtue of their subject-matter connection to the District or its schools, may have ramifications for the author, the District or its schools.

When using technology owned by the District, all communication is governed by the [Board's Acceptable Use Standards set by Policy \(#7540.04 – Employee Network And Internet Acceptable Use And Safety\)](#), which will be enforced. Students and staff should not expect privacy in the contents of their personal files on the District's Internet system or other District technology, including email. District technology may only be used for educational or District

**RESOLUTION AMENDING BOARD POLICY 9125
(cont)**

business purposes. Use for personal purposes, such as personal blogging, instant messaging, online shopping or gaming, is not allowed.

Use of personal technology (equipment that an ~~employee-staff member~~ owns personally for personal use) may violate the District's acceptable use policy if the District reasonably believes the conduct or speech will cause disruption to school activities or an ~~employee-staff member's~~ ability to perform ~~the employee's his/her~~ job duties.

Personal Internet usage should be unrelated to school. In certain circumstances, courts have held that personal online communications may be connected enough to the District to result in ~~staff member~~~~employee r~~-discipline.

Personal Technology ~~Staff~~Employee Guidelines

1. Work/Personal Distinction – ~~Staff members~~Employees must maintain a clear distinction between their personal social media use and any District-related social media sites.
2. Limit On-Duty Use – Employees~~Staff members~~ must limit their personal technology use during duty hours. Use of personal technology should be limited to off-duty time and designated breaks.
3. Student Photographs – Absent parent permission for the particular purpose, ~~employees-staff members-~~ may not send, share or post pictures, text messages, emails or other material that personally identifies students in electronic or any other form of personal technology. Employees~~Staff members~~ may not use student images, emails or other personally identifying student information.
4. Professionalism – District employees must be mindful that any Internet content is ultimately accessible to the world. To avoid jeopardizing their professional effectiveness, employees are encouraged to familiarize themselves with privacy policies, settings and protections on any social networking Websites to which they choose to subscribe and be aware that information posted online, despite privacy protections, is easily and often reported to administrators or exposed to District students. Personal Internet usage should be unrelated to school. In certain circumstances, courts have held that personal online communications may be connected enough to the District to result in employee~~staff member~~-discipline.
5. Personal Social Networking and Media Accounts – Before employees create or join an online social network, they should ask themselves whether they would be comfortable if a "friend" decided to send the information to their students, the students' parents or their supervisor.
6. Friending District Students – Employees should not have online interactions with students on social networking sites outside of those forums dedicated to academic use. District employees' social networking profiles and personal blogs should not be linked to District students' online profiles.
7. Contacting Students After School Hours – When in doubt about contacting a student outside of school hours using either District-owned or personal technology, begin by contacting the student's parent(s) or legal guardian. Students should only be contacted for ~~d~~District/school-related purposes.

**RESOLUTION AMENDING BOARD POLICY 9125
(cont)**

Adopted: 5-19-14

Revised: 7-23-14

**RESOLUTION AMENDING BOARD POLICY 9125
(cont)**

Book	Cincinnati City School District Policies
Section	9000 Community Engagement
Title	Social Media Policy For District Employees
Code	9125
Status	Active
Adopted	May 19, 2014
Last Revised	July 29, 2022

Cincinnati City School District Policies

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District and Schools – District presence on any social media site, including school-related accounts (such as clubs, teams, field trips, courses and other affiliations with the District or a District school) must be authorized by a designee of the Communications and Engagement Office. Any sites, accounts or pages existing absent prior authorization will be subject to review, editing and/or removal.

To request permission for a District-related social media site, please use the [Social Media Site Authorization Form](#). You must identify a Content Owner, or individual responsible for performing regular monitoring and maintenance of the social media account, and a responsible administrator (principal or lead teacher) assigned to the specific site. Please note that, for emergency purposes only, the District's Communications and Engagement Office designee must also be listed as an administrator. However, the site, specifically, and all of its content will be the responsibility of the Content Owner and responsible administrator.

**RESOLUTION AMENDING BOARD POLICY 9125
(cont)**

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District Logo and Images – The use of the Cincinnati City School District logo(s) on a social media site must be approved by the Communications and Engagement Office. For approved logo use, please follow the [CPS Logo Guidelines](#) established by the Communications and Engagement Office.

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Content Disclaimer – Any approved official presence on social media sites outside of those created and monitored by the District's Communications and Engagement Office or an authorized administrator shall include the following text:

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3. Content must be kept current and accurate, refreshed as least weekly, following [Acceptable Internet Usage Standards](#) set by [Board Policy 7540.04 – Employee Network And Internet Acceptable Use And Safety](#).
4. Content must not violate copyright or intellectual property laws and the Content Owner must secure the expressed consent of all involved parties for the right to distribute or publish recordings, photos, images, videos, text, slideshow presentations, artwork or any other materials.
5. Before posting any photographs of students, Content Owners shall ensure that a [Photo Permission Form](#) has been completed for each student to be depicted. No student

**RESOLUTION AMENDING BOARD POLICY 9125
(cont)**

photographs shall be published for personal use, promotional use or any other non-school or District related purpose.

6. All postings and comments by users are monitored and responded to, as necessary, on a regular basis. Postings and comments of an inappropriate nature or containing information unrelated to official or District business should be deleted promptly.
7. There shall be no use of inappropriate language, ethnic slurs or personal insults of any kind.
8. When discussing the District or any of its schools, employees shall not provide sensitive or confidential information. Further, employees shall not publish or report on conversations that are private or internal, and must always follow [federal guidelines regarding student privacy](#).
9. Employees shall identify themselves if commenting about the District and/or its schools or programs. If employees post content about the District or its schools or programs, language used must be in the first person (I or we) and be clear that the content being posting is coming from the individual and is not on behalf of the District.
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Although employees enjoy free speech rights guaranteed by the First Amendment to the United States Constitution, certain types of communication, typically by virtue of their subject-matter connection to the District or its schools, may have ramifications for the author, the District or its schools.

When using technology owned by the District, all communication is governed by the [Board's Acceptable Use Standards set by Policy 7540.04 – Employee Network And Internet Acceptable Use And Safety](#), which will be enforced. Students and staff should not expect privacy in the contents of their personal files on the District's Internet system or other District technology, including email. District technology may only be used for educational or District business purposes. Use for personal purposes, such as personal blogging, instant messaging, online shopping or gaming, is not allowed.

Use of personal technology (equipment that an employee owns personally for personal use) may violate the District's acceptable use policy if the District reasonably believes the conduct or speech will cause disruption to school activities or an employee's ability to perform the employee's job duties.

**RESOLUTION AMENDING BOARD POLICY 9125
(cont)**

Personal Internet usage should be unrelated to school. In certain circumstances, courts have held that personal online communications may be connected enough to the District to result in employee discipline.

Personal Technology Employee Guidelines

1. Work/Personal Distinction – Employees must maintain a clear distinction between their personal social media use and any District-related social media sites.
2. Limit On-Duty Use – Employees must limit their personal technology use during duty hours. Use of personal technology should be limited to off-duty time and designated breaks.
3. Student Photographs – Absent parent permission for the particular purpose, employees may not send, share or post pictures, text messages, emails or other material that personally identifies students in electronic or any other form of personal technology. Employees may not use student images, emails or other personally identifying student information.
4. Professionalism – District employees must be mindful that any Internet content is ultimately accessible to the world. To avoid jeopardizing their professional effectiveness, employees are encouraged to familiarize themselves with privacy policies, settings and protections on any social networking Websites to which they choose to subscribe and be aware that information posted online, despite privacy protections, is easily and often reported to administrators or exposed to District students. Personal Internet usage should be unrelated to school. In certain circumstances, courts have held that personal online communications may be connected enough to the District to result in employee discipline.
5. Personal Social Networking and Media Accounts – Before employees create or join an online social network, they should ask themselves whether they would be comfortable if a “friend” decided to send the information to their students, the students’ parents or their supervisor.
6. Friending District Students – Employees should not have online interactions with students on social networking sites outside of those forums dedicated to academic use. District employees’ social networking profiles and personal blogs should not be linked to District students’ online profiles.
7. Contacting Students After School Hours – When in doubt about contacting a student outside of school hours using either District-owned or personal technology, begin by contacting the student’s parent(s) or legal guardian. Students should only be contacted for District/school-related purposes.

Adopted: 5-19-14

Revised: 7-29-22

RESOLUTION AMENDING BOARD POLICY 9125

(cont)

Member Moroski moved and Member Jones seconded A Resolution Amending Board Policy: 9125 – Social Media Policy for District Employees be approved as presented.

Ayes: Members Bolton, Craig, Jones, Moffett, Moroski, Wineberg, President Lindy (7)

Noes: None

President Lindy declared the motion carried.

August 152022**CINCINNATI PUBLIC SCHOOLS****A RESOLUTION ADOPTING NEW BOARD POLICY:****9126 – SOCIAL MEDIA POLICY FOR STUDENTS**

WHEREAS, the Cincinnati Board of Education reviewed the District's new *Board Policy 9126 – Social Media Policy for Students*; and

WHEREAS, the Cincinnati Board of Education has determined that new *Board Policy 9126 – Social Media Policy for Students* is consistent with the current state laws and District procedures; and

WHEREAS, new *Board Policy 9126 – Social Media Policy for Students* has been reviewed by the Administration and the Cincinnati Board of Education Policy and Equity Committee;

NOW, THEREFORE BE IT RESOLVED, that the Cincinnati Board of Education approves adopting new *Board Policy 9126 – Social Media Policy for Students* as written; and

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools new *Board Policy 9126 – Social Media Policy for Students* will be posted online and be retained on file in the Office of the Board Members, Cincinnati Public Schools Education Center.

Eve Bolton

**RESOLUTION ADOPTING NEW BOARD POLICY 9126
(cont)**

Book Cincinnati City School District Policies

Section 9000 Community

Title Social Media Policy for Students

Code 9126 (Proposed)

Status Active

Adopted

=====

The purpose of this policy is to provide guidelines and considerations regarding students' use of social media. "Social media" is defined in Board Policy 9125 – Social Media Policy for District Employees.

It is critical for students to know that CPS Board policies, the student Code of Conduct, and all other behavior guidelines and expectations that apply on school premises, while students travel to and from school, and at school-related activities similarly apply to students' communications and conduct in the online environment. Social media use by students on their personal or District-provided devices that causes a substantial disruption to the school environment, violates the Code of Conduct, or interferes with the rights of others may be subject to school discipline.

1. Students should respect the privacy of others. Students should exercise good judgment and caution when posting photographs and videos of others, and when using recording capabilities of electronic devices. It violates the District's Code of Conduct to record, post and/or publish prohibited activities on social media.
2. Students should represent themselves honestly and ethically online and are not to mislead others by impersonating another person (student, staff, or any other person).
3. Students shall not share confidential information about themselves or others. Sharing personal information about oneself, family, peers or other can lead to safety and privacy concerns.
4. Students should take responsibility for helping to create a safe school environment on and offline by reporting bullying or hazing to a trusted District teacher or administrator. Students must refrain from participating or contributing to cyber bullying, which is bullying through digital means such as via text, image, video, message, website post, social media activity, or other form of communication sent by an electronic device.
5. Students should not engage in social media activities that harass, intimidate, bully, taunt, or threaten others on the basis of their race, gender, sex, sexual orientation, gender identity or expression, disability, national origin, religion, or other protected status.
6. Students must restrict their access to social media to age-appropriate, educational content when using District electronic devices or network resources. Accessing, producing, or

**RESOLUTION ADOPTING NEW BOARD POLICY 9126
(cont)**

posting inappropriate material may lead to discipline, or in some cases criminal prosecution (e.g., posting or sharing sexually-explicit images of minors).

7. Students are advised that all provisions of the Code of Conduct may apply to their social media communications and activities. Accordingly, students are advised that when using social media, they should:
 - a. Be safe and avoid communications and activities related to alcohol and drugs, dangerous weapons, firearms, and threats of violence or physical harm.
 - b. Be respectful and avoid communications or activities involving sexting, profanity or obscenity, sexual misconduct, bullying, harassment, intimidation, or other depictions of prohibited conduct. Students should be advised that sharing content created by others is also subject to discipline.
 - c. Be responsible and avoid communications or activities involving academic other dishonesty, false identification, stealing, or damaging property.

Students have no expectation of privacy with respect to their social media use on the District internet, or using District-provided electronic devices or applications. Students must be aware that any content or information shared privately through social media on electronic devices can still be viewed, accessed, and distributed by others—even their peers. When using District network and/or electronic devices, students should expect the District to be able to access, view, record, check, receive, monitor, track, and log any social media activity, and have no expectation of privacy with respect to that usage.

**RESOLUTION ADOPTING NEW BOARD POLICY 9126
(cont)**

Member Bolton moved and Member Wineberg seconded A Resolution Adopting New Board Policy: 9126 – Social Media Policy for Students be approved as amended, to include the addition to #5 - Physical Appearance.

Ayes: Members Bolton, Craig, Jones, Moffett, Moroski, Wineberg, President Lindy (7)

Noes: None

President Lindy declared the motion carried.

How the Board and Superintendent will communicate and work together:

August 15, 2022 (to be reviewed and updated annually)

1. The Superintendent will keep the Board informed of progress and developments regarding the Board's annually established vision, mission, goals, and the Superintendent's priorities and strategies to achieve those goals. *(See Policies 0118, 1100, 1110, 1230.)*
2. The Superintendent will also ensure that the Board, its committees, and staff have access to requested and relevant information and have a chance to ask questions of the Superintendent in advance of Board or committee votes/decisions/public discussion and action. *(See Policy 0148.1(B).)*
3. Any requests made by Board members for information should be sent to the Superintendent and copied to Board members and Board staff (so that the Superintendent can delegate and monitor responsiveness). The Superintendent will include all Board members and Board staff on the responses. *(See Policies 0148.1(B), 0119(T).)*
4. Any assignments by individual Board members must be made in public session and approved by a majority of the full Board (or a majority of the quorum that is present). *(See Policy 0119.)*
5. When Board members have information to share about the functioning of the district, the Superintendent will be the Board member's contact point (so that the Superintendent can delegate responsibility for responses as appropriate). The Superintendent will include all Board members on responses. Board members can share matters of public concern during public sessions. Members are encouraged to share and brief the Superintendent or designees prior to public session. *(See Policies 0148.1(B), 0119(T).)*
6. The Superintendent shall appoint a liaison(s) to each Board committee. Committees have the opportunity to request information from the administration and Superintendent via the appointed liaison. The Superintendent and/or the assigned liaison will review the requests and the Superintendent will assign responsibility across her team accordingly. *(See Policy 0115.)*

Board Policies cited: 0018, 0115, 0119, 0148, 1100, 1110, 1230.

For reference:

Board Policy	Superintendent Contract
<p>0115 - The Board President will request that the Superintendent and/or Treasurer assign a staff liaison to all Board committees.</p> <p>0118 – “The Board will adopt the Vision, Mission, and Board Goals of the District, monitor progress toward Board Goals, oversee the management of the District, emphasize planning, evaluation, and policy-making, and secure financial resources for the District.”</p> <p>0119 – “All assignments made by individual Board members, Board committees, the full Board or as a result of fact findings or other Board forums must be made and approved by a majority of the full Board in public session.”</p> <p>0148.1(B) - “Board members may make requests to the Superintendent or Treasurer for additional information or updates. The Board President and the Superintendent or Treasurer will assess the timeliness of the requests, and the Superintendent and Treasurer will assign the request to the appropriate staff. All requests will be submitted via memo and all requests and responses will be copied to all Board members.”</p> <p>0148.1(B) - “When the Board members are presented with an issue by a parent or constituent, the parent or constituent should generally be referred by Board members or Board staff to the Customer Help Center or the Superintendent as appropriate.”</p> <p>1100 – “The organization of the District shall be designed to meet the objectives, vision, mission and goals set by the Board of Education, ensure clear lines of authority and responsibility, and define each position with clarity.”</p> <p>1110 – “One of the major functions of the Board of Education is to work with the administration and community to establish the vision, mission and goals by which the District can accomplish its mission and to provide the resources necessary for their accomplishment.”</p> <p>0119(T) – “The Superintendent and/or Treasurer will determine the appropriate staff to follow-up and ensure a timely response for the Administrative assignments.”</p> <p>1230 (A)- “The Superintendent shall be directly responsible to the Board of Education for . . . keep[ing] the Board informed of District operations and progress by preparing reports and recommendations, providing oral and written communication, scheduling Performance Leadership Team meetings, and requesting special Board meetings that become necessary to keep the Board properly informed”</p>	<p>#4 - “In accordance with state law and the policies and procedures established by the Board, the Superintendent shall serve on a full-time basis and have charge of the administration of the schools; shall be the chief executive officer and chief administrative officer of the District; shall direct and assign teachers, principals, and other employees of the schools under the Superintendent’s supervision; shall organize, reorganize, and arrange the administrative and supervisory staff, including instruction and business affairs, in accordance with law and as best serves the District; shall select, place, and transfer personnel; shall implement and from time to time suggest and recommend the adoption or amendment of policy or procedure deemed necessary for the well ordering of the District; and, in general, the Superintendent shall perform all duties incident to the Office of the Superintendent and carry out such other duties and directives as may be prescribed by the Board from time to time, all subject to the approval of the Board to the extent required by law.”</p> <p>#5 – “By June 15, 2022, and annually thereafter, the Board and Superintendent shall meet and decide on the process and procedures for how they will communicate and work together. The Board, individually and collectively, will refer promptly to the Superintendent all significant criticisms, complaints and suggestions that are called to the Board’s attention for study and recommendation.”</p>

Member Moroski moved and Member Winberg seconded How the Board and Superintendent will Communicate and Work Together be approved as presented.

Ayes: Members Bolton, Craig, Jones, Moroski, Wineberg, President Lindy (1)

Noes: Member Moffett (1)

President Lindy declared the motion carried.

August 152022

CINCINNATI PUBLIC SCHOOLS

**A RESOLUTION RESTRUCTURING THE WORK OF
THE BOARD OF EDUCATION'S STANDING COMMITTEES**

WHEREAS, the four chairs of the Board of Education's standing committees met at a duly-noticed, public meeting on August 11, 2022, for the purpose of discussing the Board's committee structure and how Board committees could most effectively and efficiently be used to support the work of the Board and the District going forward; and

WHEREAS, the Board requested a resolution summarizing the recommendations discussed during the meeting; and

WHEREAS, the Board reaffirms the committee structure established at the annual Organizational Meeting in January 2022, with the changes described below:

NOW THEREFORE BE IT RESOLVED, that the Board of Education reaffirms the committee structure established at its annual Organizational Meeting in January 2022, and adopts the following recommendations:

1. The **Policy and Equity Committee** and **Budget, Finance, and Growth Committee** will continue to meet as scheduled with the same responsibilities as outlined in Board Policy 0150.
2. The **Health and Safety Committee** will continue to meet as scheduled for the remainder of the 2022 calendar year, at which time the Board will re-evaluate whether to adjust the committee's responsibilities for future years.
3. The Board resolves that the responsibilities of the **Student Achievement and District Instructional Performance Committee** are the purview of all the members of the Board of Education. The full Board, in alignment with the Superintendent, will consider matters related to student achievement and instructional performance at its monthly Committee of the Whole meetings. Effective immediately, Committee of the Whole meetings will be extended by one-half hour, as needed, to facilitate presentations and discussions related to student achievement and instructional performance. Previously scheduled Student Achievement meetings are canceled for the remainder of 2022-23.

Carolyn Jones

Member Craig moved and Member Bolton seconded A Resolution Restructuring the Work of the Board of Education's Standing Committees be approved as presented.

Ayes: Members Bolton, Craig, Jones, Moffett, Moroski, Wineberg, President Lindy (7)

Vice President Jones declared the motion carried.

**RECOMMENDATIONS
SUPERINTENDENT OF SCHOOLS
CINCINNATI PUBLIC SCHOOLS**

RECOMMENDATION 1 – CERTIFICATED PERSONNEL

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

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL

- A. RETIREMENT**
- B. SERVICES COMPLETED**
- C. RESIGNATION**
- D. APPOINTMENT**
- E. ADDITIONAL ASSIGNMENT**
- F. CHANGE IN STATUS**
- G. PROMOTION**
- H. TERMINATION**

**RECOMMENDATIONS
SUPERINTENDENT OF SCHOOLS
CINCINNATI PUBLIC 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.)

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

D. Rein Forrest	Teacher – North Avondale	Service Retirement	June 1
Evette T. Harris	School Social Worker – North Avondale	Service Retirement	June 1
Nancy J. Thomas	Teacher – Covedale	Service Retirement	August 1

B. RESIGNATION

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

Ireland J. Bluemel	Teacher – Rees E. Price	Relocation	August 1
Carrie E. Bunger	Director Pos. Sch. Culture & Safety	Personal Reasons	September 12
Susan A. Casteel	Teacher – Hyde Park	Relocation	August 1
Jamie Clausius	Teacher – Woodward	Personal Reasons	August 11
Alexia Creamer	Teacher – Rees E. Price	Other Employment	August 1
Christy A. Frank	Teacher – Westwood	Other Employment	August 1
Chelsea A. Gardner	Occupational Therapist – DSS	Other Employment	August 1
Sean C. Gary	Class III Substitute Teacher	Other Employment	August 1
Ashley S. Goforth	Teacher – Gamble HS	Relocation	August 1
Patricia K. Hawkins	Long Term Sub – Auxiliary	Other Employment	August 1
Cheryl A. Hilen	Sub Teacher Retiree	Personal Reasons	August 1
Anna E. Hill	Intervention Specialist – Gamble HS	Other Employment	August 1
Brittney M. Hudson-Smith	Teacher – Dater HS	Other Employment	August 1
Alejandra Lopez-Mayo	Speech Therapist – DSS	Other Employment	August 1
Jill S. Minor	Counselor – Auxiliary Services	Other Employment	July 1
Corinna Moreno	Teacher – Pleasant Hill	Relocation	August 1
Abigail M. Mulligan	Teacher – Rees E. Price	Relocation	August 1
Justin J. Noeth	Intervention Specialist – Dater HS	Personal Reasons	August 1
Rose T. O'Deens	Teacher – Rees E. Price	Relocation	August 1
Jasmine F. Rollins	Teacher Coach	Other Employment	August 1
Paul C. Romer	Teacher – Rees E. Price	Relocation	August 1
Justin M. Williams	Class III Substitute Teacher	Other Employment	August 1

RECOMMENDATION 1 – CERTIFICATED PERSONNEL – (cont.)

C. PROMOTION

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

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

<u>Elementary Assistant Principal – 215 days</u>		From:			
Erika Lastra Oviedo	\$86,274.54	AMIS	Teacher - AMIS	\$79,288.90	August 1

D. CHANGE IN STATUS

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

The Superintendent recommends approval of a change in status for the following. Funding is from the General Fund and (*) denotes other than General Fund. Effective date is as indicated.

<u>Interim Principal Secondary – 234 days</u>		From:			
Brandon J. Frimming	\$114,906.96	Gamble HS	Secondary AP	\$95,200.24	August 16

<u>Teacher – Class VI – (Master’s Degree plus 45 semester hours)</u>		From:			
Tsegaye D. Takele	\$62,545.34	Shroder	Class III Sub		August 12

<u>Teacher – Class V – (Master’s Degree plus 30 semester hours)</u>		From:			
Rosa B. Brinkman	\$84,366.47	Chase	Long Term Sub		August 12

<u>Teacher – Class IV – (Master’s Degree)</u>		From:			
Jeanine Breadon	\$52,787.47	Covedale	Paraprofessional		August 12
Kristin M. Crutcher	81,667.57	Sands	Class III Sub		August 12
Danielle E. Henderson	52,787.47	Aiken	Class III Sub		August 12
Rosa L. Jason	81,667.57	John P. Parker	Sub Teacher Retiree		August 12
Sarah E. Moorhouse	52,787.47	Pleasant Ridge	Paraprofessional		August 12
Tyleah Pleasant	57,340.28	Rockdale	Long Term Sub		August 12

<u>Teacher – Class II – (Bachelor’s Degree)</u>		From:			
Luis F. S. Arambula	\$48,269.02	Withrow	Paraprofessional		August 12
Kaylynn R. Bowman	48,269.02	Douglass	Class III Sub		August 12
Chasity V. Gipson	48,269.02	Pleasant Ridge	Paraprofessional		August 12
Lawanda R. Kenny	79,639.41	Cheviot	Long Term Sub		August 12
Brittany Kirksey	48,269.02	Hughes	Long Term Sub		August 12
Delia M. Miller	48,269.02	RSA/Vine	Class VI Sub		August 12
Hannah C. Prasse	48,269.02	Roll Hill	Long Term Sub		August 12
Tiffany S. Richardson	48,269.02	Hays-Porter	Class III Sub		August 12
Gretchen M. B. Smith	48,269.02	Cheviot	Paraprofessional		August 12

RECOMMENDATION 1 – CERTIFICATED PERSONNEL – (cont.)

D. CHANGE IN STATUS – (cont.)

<u>Teacher – Class II – (Bachelor’s Degree) – (cont.)</u>		From:		
Diera R. Taylor	\$48,269.02	Ethel M. Taylor	Class III Sub	August 12
Lori A. Vanover	48,269.02	CDA - Digital	Class III Sub	August 12
Heather S. Washington	52,396.63	Pleasant Hill	Class III Sub	August 12
Steven K. Washington	52,396.63	Shroder	Class III Sub	August 12

<u>Long Term Substitute Teacher - Class II</u>		From:		
Holly M. Simkonis	\$48,269.02	Westwood	Class VI Sub	August 12

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 2022-23 school year, subject to the possession of a teaching certificate as required by Section 3319.30 of the Ohio School Code and/or the Policies of the Cincinnati Board of Education. Salary is in accordance with the salary schedule. Funding is from the General Fund. Effective date as indicated.

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

Bababode A. Kehinde	\$61,610.89	Gamble HS	August 12
Caitlin L. L. Minnick	67,486.32	Clark	August 12

Teacher – Class V – (Master’s Degree plus 30 semester hours)

Shelley L. Hilderbrand	\$84,366.47	Woodward	August 12
Susan C. McDevitt	84,366.47	Taft HS	August 12
Akshayaa Venkatakrishnan	62,936.17	Dater HS	August 12

Counselor – Class V – (Master’s Degree plus 30 semester hours)

Ellen A. Houston	\$93,200.66	Hartwell	August 1
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Teacher – Class IV – (Master’s Degree)

Nsgidsh D. Abdul-Rahim	\$81,667.57	AMIS	August 12
Derrell T. Black	60,234.62	Aiken	August 12
Tonjarene Bronston	81,667.57	AMIS	August 12
Rachael R. Campbell	77,146.47	AMIS	August 12
Aldin Chapman	81,667.57	Pleasant Hill	August 12
Deonte M. Creasy	52,787.47	RSA/Carthage	August 12
Lorenzo D. Engleman	86,664.01	Hughes	August 12
Jamie Glorius	81,667.57	Lighthouse	August 12
Joseph A. Grippa	63,097.28	AMIS	August 12

RECOMMENDATION 1 – CERTIFICATED PERSONNEL – (cont.)

E. APPOINTMENT – (cont.)Teacher – Class IV – (Master’s Degree) – (cont.)

Alison C. Guerreiro-Ramos	\$81,667.57	North Avondale	August 12
Katelyn S. Haberthier	52,787.47	LEAP	August 12
Anthony J. Hicks	81,667.57	Woodward	August 12
Timothy L. Hill, Jr.	57,340.28	Hughes	August 12
Pamela C. Howard	81,667.57	Rockdale	August 12
Paul D. Jacob	81,667.57	SCPA	August 12
Karari D. C. Johnson	81,667.57	Withrow	August 12
Genevieve S. Lehman	69,308.50	Covedale	August 12
Andrew T. Lindenfeld	52,787.47	Carson	August 12
Dominic T. Masotti	77,146.47	Clark	August 12
Sushumna N. Means	81,667.57	Riverview	August 12
Timmilyn K. Moller	60,234.62	Oyler	August 12
Stacey M. Morehead	81,667.57	Covedale	August 12
Christina P. North	81,667.57	Pleasant Ridge	August 12
Uko O. Nwa	55,293.63	Dater HS	August 12
Delois G. Oates	63,097.28	Withrow	August 12
Oghosa Osayamwen	65,991.63	Pleasant Hill	August 12
Julie A. Plaza	81,667.57	Woodward	August 12
Stephen F. Poland	69,308.50	Aiken	August 12
Brittney M. Poliak	69,308.50	Pleasant Hill	August 12
Dorothy Scharfenberger	81,667.57	Withrow	August 12
Ellen A. Schmidt	81,667.57	John P. Parker	August 12
Cole E. Stautberg	52,787.47	Dater HS	August 12
Lindsey S. Stelzer	81,667.57	Walnut Hills	August 12
Kimberly C. Thompson	69,308.50	Dater Montessori	August 12
Jonathan L. Wactor	81,667.57	Woodward	August 12
Hannah Weber	52,787.47	Parker Woods	August 12
Emma M. Willig	54,169.35	South Avondale	August 12
Acoria C. Willingham	60,234.62	Cheviot	August 12

Counselor – Class IV – (Master’s Degree)

Molly M. Tannehill	\$58,314.97	Woodward	August 1
Cory Whitworth	61,083.54	CDA-Digital	August 1

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

Ellen C. Godbey	\$58,967.04	Dater Montessori	August 12
Taylor J. Moore	58,967.04	Carson	August 12
John D. Pacey	56,495.21	Shroder	August 12

RECOMMENDATION 1 – CERTIFICATED PERSONNEL – (cont.)

E. APPOINTMENT – (cont.)Teacher – Class II – (Bachelor’s Degree)

Carlitos A. Anderson	\$48,269.02	Roll Hill	August 12
Samuel D. Barsan	48,269.02	Cheviot	August 12
Catherine J. Buckles	48,269.02	Sayler Park	August 12
Shannon M. Burwinkel	52,396.63	Hughes	August 12
Brandon L. Carter	48,269.02	Withrow	August 12
Christina V. Douglas	55,681.83	Cheviot	August 12
Sarah E. Essi	50,315.67	Pleasant Hill	August 12
Ryan K. Flannery	48,269.02	Withrow	August 12
Veronica R. Gibson	\$48,269.02	Chase	August 12
Samantha J. Goodwin	48,269.02	Dater HS	August 12
Joshua Graves	48,269.02	Aiken	August 12
Colleen E. Gray	55,681.83	Mt. Washington	August 12
Randall Gray	48,269.02	Taft HS	August 12
Regan J. Greenwood	48,269.02	Roll Hill	August 12
Catherine R. Guimaraes	60,625.44	Pleasant Ridge	August 12
Shannon L. Headley	48,269.02	Evanston	August 12
Jaimee N. Hebert	52,396.63	Sayler Park	August 12
Chad M. Hendricks	48,269.02	Woodward	August 12
Katherine L. Homan	48,269.02	SCPA	August 12
Angelina L. Hunley	48,269.02	AMIS	August 12
Israel M. Jeronimo	48,269.02	AMIS	August 12
Olivia A. Karle	48,269.02	Roberts	August 12
Sophia Kostoff	55,681.83	Withrow	August 12
Angela B. Lathery	48,269.02	Aiken	August 12
Lisa M. Martin	66,836.69	Sands	August 12
Madison S. McGirr	48,269.02	Woodward	August 12
Shecinah G. McNeil	48,269.02	Rees E. Price	August 12
Emma G. Mulvey	48,269.02	Gamble HS	August 12
Melanie A. Payne	48,269.02	Hartwell	August 12
Bailee A. Pennington	50,315.67	LEAP	August 12
Mary Proctor	74,642.98	Pleasant Hill	August 12
Joseph Rebman	48,269.02	SCPA	August 12
Katie M. Rhodes	74,642.98	Woodward	August 12
Kyle T. Seman	48,269.02	Withrow	August 12
Casey J. Senay	48,269.02	Aiken	August 12
Sarah L. Solt	50,315.67	ESL/DSS	August 12
Caroline J. Stone	66,836.69	Carson	August 12
Zachary C. Sutton	63,519.79	Withrow	August 12
Elizabeth Thompson	55,293.63	Rees E. Price	August 12
Emily M. Turner	48,269.02	Rees E. Price	August 12
Sylvie L. Wanda	48,269.02	LEAP	August 12
Emma R. Wilhelmus	55,681.83	Aiken	August 12

RECOMMENDATION 1 – CERTIFICATED PERSONNEL – (cont.)

E. APPOINTMENT – (cont.)

Psychologist Intern – 191 days

Jazmin C. Harris	\$30,279.63	Student Services	August 8
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F. ADJUSTMENT OF TIME

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

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

Teacher – Class IV – (Master’s Degree)

Karly A. Recker	To: .6 FTE	From: .8 FTE	July 26
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G. ADJUSTMENT OF SALARY

(Occurs when an employee presents documentation of additional training or experience credit.)

The Superintendent recommends an adjustment of salary for the following persons based on degree or additional credit as indicated. Salary is in accordance with the salary schedule. Funding is from the General Fund. Effective date is as indicated.

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

Kendra Alexander	To: \$77,932.60	From: \$73,509.85	May 8, 2022
Amanda Bardo	82,113.50	74,335.86	May 22, 2022
Mari K. Brogan	94,318.54	87,275.47	May 22, 2022
Pamela S. Cocklin	88,921.90	75,456.33	August 12, 2022
Angela M. Courtney	94,318.54	89,898.35	August 16, 2021
Sarah E. Deck	68,302.54	61,259.50	January 30, 2022
Emerald C. Dunn	68,302.54	61,259.50	January 16, 2022
Erika A. Endres	99,611.99	92,357.63	April 24, 2022
Lisa J. Hausler	102,600.35	97,910.97	August 12, 2022
Julia M. Hess-Eha	94,318.54	89,898.35	March 13, 2022
Eric P. Isaacs	86,331.94	79,288.90	April 24, 2022
Tyler C. Knecht	81,939.96	74,899.48	April 24, 2022
John B. Lamping	97,148.10	92,595.30	August 12, 2022
Angela Martin	102,600.35	97,910.97	August 12, 2022
Melissa Martin	86,331.94	79,288.90	May 22, 2022
Solana F. Maschinot	88,921.90	84,366.47	August 12, 2022
Ryan T. McCarthy	80,270.66	75,715.14	August 12, 2022
Christine Miller	\$93,918.36	89,365.57	August 12, 2022
Colleen Noble	71,110.01	64,069.54	May 22, 2022
Leslie Putz	91,182.87	86,762.69	May 22, 2022

RECOMMENDATION 1 – CERTIFICATED PERSONNEL – (cont.)

G. ADJUSTMENT OF SALARY – (cont.)Teacher – Class VI – (Master’s Degree plus 45 semester hours) – (cont.)

Anne P. Ramsay	86,331.94	79,288.90	December 19, 2021
Laura A. Tapke	102,600.35	97,910.97	August 12, 2022
Cheri L. Vaughn	73,243.31	68,690.53	June 19, 2022
Charlene Younger	97,148.10	89,893.74	August 12, 2022

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

Paige M. Hater	To: \$82,012.93	From: \$77,358.53	September 26, 2021
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Counselor – Class VI – (Master’s Degree plus 45 semester hours)

Julia M. Biolchini	To: \$75,454.65	From: \$67,674.12	June 5, 2022
Jennifer L. Janutolo	75,454.65	70,568.79	October 24, 2021

Teacher – Class V – (Master’s Degree plus 30 semester hours)

Lauren G. Anderson	To: \$66,689.84	From: \$64,069.54	May 8, 2022
Jacqueline M. Bonfield	92,595.30	89,893.74	August 12, 2022
Lisa M. Colbert	95,059.20	92,357.63	January 16, 2022
Anna G. Colyer	84,366.47	81,667.57	August 12, 2022
Marchelle Donald	81,909.20	79,288.90	May 22, 2022
Christa H. Foster	84,366.47	81,667.57	August 12, 2022
Tara L. Goettsch	73,509.85	70,892.08	May 8, 2022
Douglas A. Harmon	86,762.69	84,139.82	March 13, 2022
Amber D. Horton	73,509.85	70,892.08	September 12, 2021
Tamara R. Johnson	86,762.69	84,139.82	March 13, 2022
Rebecca M. Kontonickas	84,366.47	79,288.90	August 12, 2022
Kenyetta Lee	81,909.20	79,288.90	November 7, 2021
John R. Rieman-Klingler	69,912.70	67,289.81	April 10, 2022
Shannon L. Silbernagel	86,762.69	84,139.82	May 8, 2022
Elizabeth A. Ventre	95,059.20	92,357.63	March 13, 2022

Counselor – Class V – (Master’s Degree plus 30 semester hours)

Bianca C. Gay	To: \$77,233.40	From: \$74,335.86	June 5, 2022
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Teacher – Class IV – (Master’s Degree)

Caitlin M. Barner	To: \$65,991.63	From: \$60,625.44	June 19, 2022
Kasandre Y. Brown	69,308.50	64,333.17	August 12, 2022
Nicole L. Fiely	57,340.28	53,210.02	July 3, 2022
Tyree M. Gilbert	58,480.21	54,849.72	May 22, 2022
Ariel M. Hemphill	73,018.85	67,650.05	August 1, 2022
Margaret Miller	69,308.50	64,333.17	June 19, 2022
Clare N. Tulley	73,018.85	66,836.69	June 5, 2022
Tamika R. White	69,308.50	59,649.36	June 19, 2022

RECOMMENDATION 1 – CERTIFICATED PERSONNEL – (cont.)**G. ADJUSTMENT OF SALARY** – (cont.)

In the Board proceedings of July 18, 2022, an adjustment of salary was approved for Lanisha C. Simmons from \$112,364.81 to \$114,364.81. This should be corrected to read from \$112,364.81 to \$114,429.01.

H. ADDITIONAL ASSIGNMENT

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

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

Summer Per Diem Rate of Pay**Summer Supplemental Enrichment Services – Hospital/Satellite – (Title I)**

Gail L. Ash*	25 hours	Stephen W. Morris*	25 hours
Ronnica X. Black*	25 hours	Christina E. Tierney*	25 hours
Patrick O. Branch*	25 hours	Elizabeth A. Ventre*	25 hours
Michael E. Brown*	25 hours	Wanda R. Williams*	25 hours
Clyde W. Carter Jr.*	63 hours	Deborah E. Wooden*	25 hours
Leroy Grant*	25 hours	Tong Yu*	25 hours
Penelope Harris*	25 hours		

Teacher – August Jump Start – 35 hours Maximum - ECE

Bronwyn D. Allen	Karinne Dawson	Joyce R. Mitchell
Milbeth E. Allen	Marie E. Davis-January	Dana M. Moorwessel
Grace Anderson	Kimberley A. Dawson	Jana D. Pajic
Michael Auterson	Beatriz Fuertes	Twana Phillips
Alexis K. Benjamin	Shana Hand	Tara J. Porczak
Karima B. Bond	Crystal Hill	Natalie A. Rhein
Gerald C. Boykin	Angelina L. Hunley	Jordan St. John
Demarco M. Bradley	Juanita I. Johnson	Kimberly C. Shay
Rachael R. Campbell	Shelrie Jones-Smith	Lekeisha A. Sherman
Jasmine A. Carradine	Mark Kinne	Angela L. Steagall
Maria F. Cholak	Lori M. Kroner	Tesheia Thomas
Kesha Cole	Pamela F. McCudden	Heather A. Troth
Alyssa G. Collin		

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

The following are recommended for a stipend for the 2022-23 school year. Funding is from the General Fund and (*) denotes other than General Fund.

Summer Starting Strong Training – Curriculum – (Fund 019)

Claire Brandt*	\$750.00	Dayle A. Thompson*	\$750.00
Melissa Everett*	750.00	Elizabeth Thompson*	750.00
Shecinah McNeil*	750.00		

Math Identify Leadership Accelerator Stipend – Curriculum – (Misc. Federal Grant)

Kelley E. Bagayoko*	\$1,295.00	Ashle M. Jones*	\$1,295.00
Danielle L. Battle*	1,295.00	Sarah E. Lord*	1,295.00
Kaitlin E. Dauner*	1,295.00	Mark A. Tucci*	1,295.00
Nina E. Ginocchio*	1,295.00	Dawn S. Williams*	863.33
Jeffery A. Hall*	1,295.00	Eugenia M. Woods*	1,295.00
Dorothy A. James*	1,295.00		

College Credit Plus Coordinator Fall Term Stipend – College – (Title I)

Amanda Bardo*	\$1,250.00	Victoria Lewellyn*	\$1,250.00
Cynthia Bihl*	1,250.00	James Loomis*	1,250.00
Renita Brooks*	1,250.00	Jennifer Lutes*	1,250.00
Tami Rae Fisher*	1,250.00	William McAleenan*	1,250.00
Bianca Gay*	1,250.00	Jamin Penick*	1,250.00
Jalen Harris*	1,250.00	Audley Smith*	1,250.00
Sandra Horine*	1,250.00	Melissa Tucker*	1,250.00
Karen Kuhn*	1,250.00	Rashaan Williams*	1,250.00

The following teachers are recommended to receive supplemental contracts for the school year 2022-23. 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.

Athletic and Co-curricular Activities for the school year 2022-23

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Monica K. Austin	Parker Woods	ES Tennis Coach	\$1,020.54

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.

Michael Boggan	Paraprofessional - Withrow	Disability	June 1
James Covington	Custodian - Facilities	Retirement	January 31
Mykia Fletcher	Security Assistant II - Woodward	Retirement	June 1
Melvenia George	Paraprofessional - Fairview	Retirement	August 1
Thea Higgins	Lunchroom Manager – Pleasant Ridge	Retirement	July 1
Susan Kees	Sr. Support Specialist - Fairview	Retirement	August 1
Dennis Kidd	Paraprofessional - Aiken	Retirement	September 1
Angela Redding	Custodian - Woodward	Disability	February 28
Sandra Romero	Sr. Support Specialist – Mt. Washington	Retirement	June 29
Teresa Underwood	Paraprofessional – Mt. Airy	Retirement	August 1
Edward S. White	Custodian – Pleasant Hill	Disability	February 28

B. SERVICES COMPLETED

(Marks the end of a temporary assignment.)

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

Ashton Mason	Security	Western Hills	August 5
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C. 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.

Janie Conroy	Paraprofessional	Other Employment	August 8
Ronald Cross	Paraprofessional	Other Employment	August 31
Timothy Elkins	Inventory Manager	Other Employment	August 24
John Garner	Asst. School Comm. Coord.	Other Employment	August 31
Kristin Greene	Lead Secretary	Other Employment	July 30
Robert Greene	Security	Other Employment	August 17
Lisa Hicks	Food Service Helper	Relocation	August 31

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

Kimara Jamison	Paraprofessional	Other Employment	August 1
Joshua Jasper	Paraprofessional	Other Employment	August 31
Samira Kenner	Paraprofessional	Personal Reasons	July 31
Yvonne LaCharity	Paraprofessional	Other Employment	August 31
Jahmaiah Martin	Paraprofessional	Study	July 15
Nanci Mays-Roddy	Paraprofessional	Other Employment	July 29
Juliette Pressler	Paraprofessional	Other Employment	August 31
Deborah Ravenscraft	Paraprofessional	Other Employment	August 31
Jennifer Ruff	Sr. Support Specialist	Personal Reasons	August 31
Raenika White	Paraprofessional	Personal Reasons	May 27
Ronekia Williams-Pointer	Paraprofessional	Personal Reasons	August 16
Joyce Wilson	Paraprofessional	Other Employment	July 31

D. 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 (*).

Senior Support Specialist (Classified)

Debora Doll	\$22.74 hr.	Roberts	August 15
Alfreda Oliver	22.74 hr.	John P. Parker	August 15

Paraprofessional (Unclassified)

Ronny Clardy	\$18.21 hr.	Woodford	August 15
Kenneth Gray	18.21 hr.	Chase	August 15
Barbara Pantano	17.18 hr.	Dater Montessori	August 15
Anna Taylor	17.18 hr.	Gamble Elementary	August 15
Kamya Thomas	17.18 hr.	Pleasant Hill	August 15
Jamie McWilliams	17.45 hr.	Hughes STEM	August 16
Maggie McWilliams	18.21 hr.	Frederick Douglass	August 15
Men'te Nash	18.21 hr.	Student Services	August 15

Security Assistant II (Unclassified)

Jimmy Denson, Sr.	\$17.45 hr.	Various	August 1
Jalen Engleman	17.45 hr.	Hughes STEM	August 1
Michael Lee	17.45 hr.	Gamble High School	August 1
William Sanders	17.45 hr.	Various	August 1

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL – (cont.)**D. APPOINTMENT** – (cont.)**Sign Language Interpreter (Unclassified)**

Cassidy Robertson	\$29.05 hr.	Student Services	August 18
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Sub Custodian (Unclassified)

Karlton Milsap	\$15.00 hr.	Facilities	August 8
Leando Walker	15.00 hr.	Facilities	August 2
Davon White	15.00 hr.	Facilities	August 2

Sub Food Service Helper (Unclassified)

Brenda Carter	\$15.00 hr.	Student Dining Service	August 18
Gwendolyn Hill	15.00 hr.	Student Dining Service	August 18
Emonnie Mayes	15.00 hr.	Student Dining Service	August 18
Erica Sanks	15.00 hr.	Student Dining Service	August 18

Sub Security Assistant II (Unclassified)

Christopher Austin	\$17.45 hr.	Various	August 1
Ralph Berry Jr.	17.45 hr.	Various	August 1

E. ADDITIONAL ASSIGNMENT

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

The Superintendent recommends approval of the following additional assignments. Assignment is subject to the possession of appropriate certification and licensure as required by the Ohio Revised Code and/or Policies of the Cincinnati Board of Education. Salary is in accordance with the salary schedule as indicated.

The following are recommended for a stipend for the 2022-23 school year. Funding is from the General Fund and (*) denotes other than General Fund.

College Credit Plus Fall Term Stipend – College – (Title I)

Jennifer Meininger*	\$1,250.00
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Security Bag-Check for Innovative Practices Conference

Nathan K. Ware	\$200.00
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RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL – (cont.)

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 and (*) denotes other than General Fund. Effective date is as indicated.

<u>Senior Support Specialist (Classified)</u>		From:			
Cherita Mack	\$22.74 hr.	Pl. Hill	Sr. Support Specialist	\$22.08 hr.	August 2
<u>Paraprofessional (Unclassified)</u>		From:			
Rebecca Dobbs	\$17.95 hr.	Pl. Hill	Paraprofessional	\$17.43 hr.	August 15
Melinda Johnson	17.18 hr.	SCPA	Paraprofessional	16.68 hr.	August 15
<u>Security Assistant II (Unclassified)</u>		From:			
Adrian Gibson	\$17.45 hr.	SCPA	Special Duty Officer	\$45.43 hr.	August 1
Roy Ramsey	20.93 hr.	Woodward	Security Assistant II	20.93 hr.	August 16

G. 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>Lead Secretary (Classified)</u>		From:			
Janet Keith-McCubbin	\$27.23 hr.	CDA	Sr. Support Specialist	\$23.91 hr.	August 1

H. TERMINATION

Candice Fields	Hughes STEM	Career Tech Coordinator	July 21
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Iranetta Rayborn Wright
Superintendent of Schools

Member Moroski moved and Member Moffett seconded the Recommendations of the Superintendent of Schools be approved.

Ayes: Members Bolton, Craig, Jones, Moffett, Moroski, Wineberg, President Lindy (7)

Noes: None

President Lindy declared the motion carried.



PREPARING STUDENTS
FOR LIFE

Through Academic Achievement · Personal Well-Being · Career Readiness

REPORT OF THE TREASURER

TABLE OF CONTENTS

REVISED

- I. AGREEMENTS AND AMENDMENTS (SEE ATTACHMENT)**
- II. THEN AND NOW CERTIFICATES**
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- IV. PAYMENTS**
- V. AWARD OF CONTRACTS**
- VI. ANNUAL COMMERCIAL PAPER REPORTING REQUIREMENT INFORMATION**
- VII. REVISED ADDENDUM**

REPORT OF THE TREASURER

Fund Legend

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

August 15

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2022

REPORT OF THE TREASURER

(cont.)

Fund Legend (cont.)

Fund #	Fund Description	Purpose
401	Auxiliary Services	A fund used to account for monies which provide services and materials to pupils attending non-public schools within the school district.
499	Miscellaneous State Grant	A fund used to account for various monies received from state agencies which are not classified elsewhere. A separate special cost center must be used for each grant.
467	Student Wellness and Success	Funds are to be used to assist CPS in supporting students academic achievement through mental health counseling, wraparound services, mentoring and after-school programs.
507	ESSER Cares Act Funding	To provide support to Local Education Agencies (LEAs) to address the impact that the novel Coronavirus Disease 2019 (COVID 19) has had and continues to have on elementary and secondary schools across the nation.
510	Coronavirus Relief Fund, Urban School District	To provide emergency support through grants to schools that have been most significantly impacted by coronavirus. These monies are to support the school to continue to provide educational services to the students.
516	IDEA Part B Special Education	Grants to assist states in providing an appropriate public education to all children with disabilities.
525	Project Head Start	To promote school readiness by enhancing the social and cognitive development of low income children, including children on federally recognized reservations and children of migratory farm workers, through the provision of comprehensive health, educational, nutritional, social and other services; and to involve parents in their children's learning and to help parents make progress toward their educational, literacy and employment goals.
536	Title I School Improvement Stimulus A	To help schools improve the teaching and learning of children failing, or most at risk of failing to meet challenging State academic achievement standards.
551	Title III – Limited English Proficiency	Funds to develop and carry out elementary and secondary school programs, including activities at the pre-school level, to meet the educational needs of children of limited English proficiency. These programs provide structured English language instruction, with respect to the years of study to which the program is applicable, and instruction in the child's native language to the extent necessary to allow a child to achieve competence in English. The instruction must incorporate the cultural heritage of these children and of other children in American society. The instruction must be, to the extent necessary, in all courses or subjects of study which will allow a child to meet grade promotion and graduation standards.

August 15

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2022

REPORT OF THE TREASURER
(cont.)

Fund Legend (cont.)

Fund #	Fund Description	Purpose
572	Title I – Disadvantaged Children/Targeted Assistance	To provide financial assistance to State and Local educational agencies to meet the special needs of educationally deprived children. Included are the Even Start and Comprehensive School Reform programs.
587	IDEA Preschool Grant	The Preschool Grant Program, Section 619 of Public Law 99 -457, addresses the improvement and expansion of services for students with disabilities, ages three (3) through five (5) years.
598	Schoolwide Building Program	The purpose of this bulletin is to inform you of the creation of a Schoolwide Building Program Fund. The Schoolwide Building Program Fund allows for the pooling of Federal, State, and local funds to be used to upgrade the overall instructional program of a school building where at least 40 percent of children are from low-income families.
590	Improving Teacher Quality	A fund used to account for monies to hire additional classroom teachers in grades 1 through 3, so that the number of students per teacher will be reduced.

Our Mission:

To manage and report the District's financial resources with accuracy, efficiency and utmost integrity in order to maximize instructional and operational services for the children of Cincinnati.

Our Vision:

On June 30, 2024, the Treasurer's Office will be recognized for its financial excellence, acting as exemplary financial stewards of taxpayer dollars. With a reputation for exceeding expectations, the Treasurer's Office will be recognized as valued partners who provide customer friendly financial services. Treasurer employees will score the department as an enjoyable and rewarding work environment where they feel fully valued in their service to the children of Cincinnati.

REPORT OF THE TREASURER

(cont.)

I. AGREEMENTS & AMENDMENTS (SEE ATTACHMENT)

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

I. AGREEMENTS

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

Vendor/Consultant Name	Amount Not to Exceed	Agreement Dates
<u>School/Department Responsible: Talent Acq and Staffing</u>		
(A.) Treasurer, State of Ohio	\$97,760.00	7/19/2022 – 6/30/2023

Funding Source: General Fund

Explanation:
(C2300364) Finger printing for employees and volunteers

August 15

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2022

REPORT OF THE TREASURER
(cont.)

II. THEN AND NOW CERTIFICATES

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

Vendor/Consultant Name	Amount	CPS Location
(A.) BSN Sports	\$5,115.00	Shroder High School
Funding Source: Schoolwide Building Program		
Explanation: (8256572) next level printed folding cha		
(B.) University of Cincinnati	\$9,500.00	Asst Supt Innovation & Partners
Funding Source: General Fund		
Explanation: (400) Final Invoice to cover May 2022		
(C.) Assured NL Insur Agency Inc.	\$16,995.00	GC - Insurance
Funding Source: General Fund		
Explanation: (228274) Liability Insurance		
(D.) Greater Cincinnati Water Works	\$4,150.27	Facilities Management
Funding Source: General Fund		
Explanation: (07600000000630) Water and Sewage		
(E.) Laerdal Medical Corporation	\$9,827.20	Western Hills University HS
Funding Source: Schoolwide Building Program		
Explanation: (20212000049996) Technical Equipment		

August 15

6

2022

REPORT OF THE TREASURER
(cont.)

II. THEN AND NOW CERTIFICATES

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

Vendor/Consultant Name	Amount	CPS Location
(F.) AllPro Parking LLC	\$4,740.00	Virtual HS

Funding Source: Schoolwide Building Program

Explanation:
(77301012022A) Parking for CDA (51 spots)

III. FOR BOARD INFORMATION

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

Vendor/Consultant Name	Amount Not to Exceed	Agreement Dates
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School/Department Responsible: Treasurer

(A.) Joshua C Louis	\$38,500.00	9/1/2022 – 6/30/2023
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Funding Source: General Fund

Purpose:
Property accounting services -fixed asset consultant

School/Department Responsible: Treasurer

(B.) AssetWorks USA, Inc	\$11,000.00	8/11/2022 – 6/30/2023
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Funding Source: General Fund

Purpose:
Property accounting services- Asset Scanning Solution Platform

REPORT OF THE TREASURER
(cont.)

IV. PAYMENTS

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

School/Department Responsible: Treasurer

(A.) United Way (Trusted Entity) \$11,461,257.07

Funding Source: General Fund

Purpose:

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

	<u>Budget FY23</u>	<u>Adjustment to Return Unspend Funds</u>	<u>Funds to transfer after adjustment</u>
Total Budgeted Spending by CPP	\$11,461,257.07		
09/01/2022 -	\$2,865,314.26	\$0	\$2,865,314.26
11/01/2022 -	\$2,865,314.27	\$0	\$2,865,314.27
02/01/2023 -	\$2,865,314.27		\$2,865,314.27
05/01/2023 -	\$2,865,314.27		\$2,865,314.27
Total cross-check	\$11,461,257.07	\$0	\$11,461,257.07

REPORT OF THE TREASURER

(cont.)

IV. AWARD OF CONTRACTS – REQUEST FOR PROPOSALS

- (A.) On Tuesday, July 26, 2022 two (2) bids for Curriculum’s Music Program – RFP#B2200023 was received through Purchasing’s e-bidding platform

Proposals Due: Tuesday, July 26, 2022

Publication Date: Friday, July 15, 2022

Awarded: Refresh Collective is awarded the Contracts to provide a teaching artist (music coach) for the Student Services Department.

Amount: \$129,800.00

Funding: 524/Carl Perkins Voc Ed

Department: Student Services

That the Treasurer be authorized to enter a one-year agreement per the RFP Contract Terms. The agreement shall commence on August 16, 2022 and shall continue through May 31, 2023, unless sooner terminated. The agreement may be renewed for an additional term (a “Renewal Term”), from July 1, 2023, through May 31, 2024. Written notice of renewal shall be provided to the Provider.

Bid Tabulation and Award – see Attachment (1)

REPORT OF THE TREASURER

(cont.)

IV. REVISION ADDENDUM

Revisions added to the Treasurer Report after being posted

AGREEMENTS

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

Vendor/Consultant Name	Amount Not to Exceed	Agreement Dates
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School/Department Responsible: Non-Public/Auxiliary Services

(A.) PSI Affiliates Inc	\$718,939.60	9/13/2022 – 6/30/2023
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Funding Source: Auxiliary Service Fund

Explanation:
(C2300698) student health services St. Mary

(B.) HCESC – Hamilton County Educational Service Center	\$400,645.41	8/30/2022 – 6/30/2023
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Funding Source: Title III- LEP

Explanation:
(C2300698) student health services St. Mary

THEN AND NOW CERTIFICATES

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

Vendor/Consultant Name	Amount	CPS Location
(A.) Savvas Learning Company LLC	\$46,365.00	Curriculum

Funding Source: General Fund

Explanation:
(7028056763) Electronic Instr Matrls Supls

REPORT OF THE TREASURER

(cont.)

V. REVISION ADDENDUM

Revisions added to the Treasurer Report after being posted

THEN AND NOW CERTIFICATES

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

Vendor/Consultant Name	Amount	CPS Location
(B.) Cintas Corporation No. 1	\$145,545.88	Environmental Health & Safety

Funding Source: ESSER Elem Second Scho Emerg

Explanation:
(8405722995) Purchase of Replacement AED'

(C.) AT&T Mobility National Accounts LLC	\$21,077.76	ITM Management
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Funding Source: General Fund

Explanation:
(2872885377060710) Other General Supplies

(D.) Greater Cincinnati Water Works	\$4,275.64	Facilities Management
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Funding Source: General Fund

Explanation:
(98176000000629) Water and Sewage

(E.) AT&T Mobility National Accounts LLC	\$94,984.73	ITM Management
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Funding Source: General Fund

Explanation:
(2872623980650710) Other General Supplies

(F.) Greater Cincinnati Water Works	\$7,624.81	Facilities Management
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Funding Source: General Fund

Explanation:
(2296220000621) Water and Sewage

REPORT OF THE TREASURER

(cont.)

VI. REVISION ADDENDUM

Revisions added to the Treasurer Report after being posted

THEN AND NOW CERTIFICATES

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

Vendor/Consultant Name	Amount	CPS Location
(G.) Savvas Learning Company LLC	\$214,987.00	Curriculum
Funding Source: General Fund		
Explanation: (7028052468) Other Prof Tech Services		
(H.) Greater Cincinnati Water Works Management	\$4,827.21	Facilities
Funding Source: General Fund		
Explanation: (2296220000621) Water and Sewage		
(I.) Greater Cincinnati Water Works	\$3,879.04	Facilities Management
Funding Source: General Fund		
Explanation: (27790100000627) Water and Sewage		
(J.) Greater Cincinnati Water Works	\$3,162.21	Facilities Management
Funding Source: General Fund		
Explanation: (8307220000621) Water and Sewage		

REPORT OF THE TREASURER

(cont.)

VII. REVISION ADDENDUM

Revisions added to the Treasurer Report after being posted

THEN AND NOW CERTIFICATES

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

Vendor/Consultant Name	Amount	CPS Location
(K.) Greater Cincinnati Water Works	\$13,685.66	Facilities Management

Funding Source: General Fund

Explanation:
(6613300000621) Water and Sewage

FOR BOARD INFORMATION

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

Vendor/Consultant Name	Amount Not to Exceed	Agreement Dates
(A.) Honest Game Corporation	\$34,048.00	8/16/2022 – 5/31/2023

School/Department Responsible: Athletics & ExtrCurricular

Funding Source: General Fund

Purpose:
College Athletic Eligibility Tracking

REPORT OF THE TREASURER

(cont.)

Fund	Amount
001 General Fund	\$16,098,973.20
011 Rotary Fund – Special Services	\$20,500.00
034 Classroom Facilities Maintenance Fund	\$307,000.00
507 ESSER Elem Sec Scho Emerg	\$5,194,835.88
572 Title I Disadvantage Children	\$137,500.00
598 Schoolwide Building Program	\$192,207.95
401 Auxiliary Services	\$718,393.60
551 Title III - LEP	\$400,645.41
Grand Total	\$23,070,056.04

REPORT OF THE TREASURER

(cont.)

Annual Investment Reporting Requirement - Commercial Paper and Bankers Acceptances Securities

Ohio Rev. Code Section 135.142 - The treasurer of the board of education shall prepare annually and submit to the board of education, the superintendent of public instruction, and the auditor of state, on or before the thirty-first day of August, a report listing each investment made pursuant to division (A) of this section during the preceding fiscal year, income earned from such investments, fees and commissions paid pursuant to division (D) of this section, and any other information required by the board, the superintendent, and the auditor of state.

The required information on Commercial paper and banker acceptances securities held in the District's RedTree portfolio is attached.

REPORT OF THE TREASURER

(cont.)

Attachment 1

<u>BID TABULATION</u>	-	<u>Attachment 1</u>
		The District is seeking to collaborate with an agency that can provide a teaching artist (music coach), a set curriculum, and coaching and technical support.
		RFP Title: Music Program
		Naming
		Convention: B2200023
		RFP Release Date: Friday, July 15, 2022
		RFP Close Date: Tuesday, July 26, 2022
<u>Bidder</u>	<u>Price Quote</u>	
		- - -
Band in a Bus	\$75,000.00	
Refresh Collective	\$129,800.00	
AWARD:	Refresh Collective	
FUND: Carl Perkins Voc Ed	524	\$129,800.00

RedTree Investment Group
Cincinnati Public Schools
US Bank Custodian Acct Ending x70955
Purchases and Sales of Commercial Paper and Bankers Acceptances
From 07-01-21 To 06-30-22

Security	Settle Date	Cusip	Mature Date	Quantity
PURCHASES				
BNP Paribas	08-05-21	09659KE22	05-02-22	2,850,000
Bank of Montreal	07-15-21	06366HDB0	04-11-22	2,000,000
Bank of Montreal	10-06-21	06366HG19	07-01-22	2,000,000
Bank of Montreal	06-23-22	06369MLN1	11-22-22	1,000,000
Canadian Imp Holdings	06-16-22	13608BQD9	03-13-23	500,000
Citigroup	10-25-21	17327BGK5	07-19-22	500,000
Citigroup	12-02-21	17327BHV0	08-29-22	1,250,000
Citigroup	01-10-22	17327BK46	10-04-22	1,000,000
Citigroup	03-11-22	17327BJ22	09-02-22	560,000
Collateralized CP (JP Morgan)	08-18-21	19424JED4	05-13-22	1,000,000
Collateralized CP (JP Morgan)	08-25-21	19424JEL6	05-20-22	395,000
Collateralized CP (JP Morgan)	10-07-21	19424JG18	07-01-22	1,500,000
Collateralized CP (JP Morgan)	12-06-21	19424JHW9	08-30-22	800,000
Collateralized CP (JP Morgan)	02-07-22	19424JFV3	06-29-22	2,000,000
JP Morgan	04-08-22	46640QK75	10-07-22	490,000
JP Morgan	06-06-22	46640QPU9	02-28-23	700,000
JP Morgan	06-21-22	46640QNH0	01-17-23	840,000
JP Morgan	06-21-22	46640QPG0	02-16-23	500,000
JP Morgan	06-21-22	46640QQD6	03-13-23	500,000
Lloyds Bank	08-16-21	53948BE96	05-09-22	1,000,000
Lloyds Bank	08-26-21	53948BEG0	05-16-22	355,000
Lloyds Bank	11-01-21	53948BGL7	07-20-22	2,300,000
Lloyds Bank	12-07-21	53948BHV4	08-29-22	1,000,000
MUFG Bank	11-12-21	62479MH55	08-05-22	1,000,000
MUFG Bank	03-31-22	62479MFW8	06-30-22	1,265,000
MUFG Bank	06-13-22	62479MLE1	11-14-22	1,000,000
MUFG Bank	06-27-22	62479MQL0	03-20-23	500,000
Mizuho Securities	06-21-22	60689GKH8	10-17-22	1,250,000
National Bank of Canada	11-08-21	63307MH10	08-01-22	2,000,000
Natixis NY	08-06-21	63873KE29	05-02-22	1,000,000
Natixis NY	11-08-21	63873KH59	08-05-22	1,000,000
Natixis NY	12-09-21	63873KJ24	09-02-22	1,000,000
Natixis NY	02-23-22	63873KFP7	06-23-22	895,000
Natixis NY	04-19-22	63873KND5	01-13-23	250,000
Natixis NY	05-19-22	63873KPD3	02-13-23	1,500,000
Natixis NY	06-13-22	63873KQA8	03-10-23	1,000,000
Royal Bank of Canada (RBC)	08-16-21	78015DE63	05-06-22	1,000,000
Royal Bank of Canada (RBC)	10-13-21	78015DFN5	06-22-22	590,000
Royal Bank of Canada (RBC)	03-16-22	78015DJC5	09-12-22	1,575,000
Royal Bank of Canada (RBC)	06-16-22	78015DQD5	03-13-23	500,000
Societe Generale	09-22-21	83369CF6	06-15-22	750,000
Societe Generale	11-12-21	83369CH98	08-09-22	1,890,000
Societe Generale	06-23-22	83369CLN2	11-22-22	400,000
Standard Chartered Bank	09-27-21	85324UFM0	06-21-22	1,000,000

RedTree Investment Group
Cincinnati Public Schools
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Purchases and Sales of Commercial Paper and Bankers Acceptances
From 07-01-21 To 06-30-22

Security	Settle Date	Cusip	Mature Date	Quantity
Standard Chartered Bank	12-09-21	85324UJ12	09-01-22	1,125,000
Standard Chartered Bank	05-31-22	85324UPN7	02-22-23	1,500,000
TD USA	07-30-21	89119BDS2	04-26-22	690,000
TD USA	08-20-21	89119BEG7	05-16-22	1,000,000
TD USA	04-25-22	89119BND4	01-13-23	500,000
TD USA	06-27-22	89119BQN9	03-22-23	500,000
Toyota Motor Credit	12-16-21	89233HJC9	09-12-22	1,500,000
Toyota Motor Credit	01-11-22	89233HK78	10-07-22	1,000,000
Toyota Motor Credit	01-20-22	89233HKH6	10-17-22	1,970,000
Toyota Motor Credit	02-03-22	89233HKX1	10-31-22	700,000
Toyota Motor Credit	05-24-22	89233HPH1	02-17-23	500,000
SALES				
BNP Paribas	07-06-21	09659BUC2	07-12-21	250,000
BNP Paribas	07-12-21	09659BUC2	07-12-21	1,500,000
BNP Paribas	07-12-21	09659BUC2	07-12-21	650,000
BNP Paribas	08-05-21	09659BVD9	08-13-21	2,000,000
BNP Paribas	05-02-22	09659KE22	05-02-22	2,850,000
Bank of Montreal	04-11-22	06366HDB0	04-11-22	2,000,000
Citigroup	12-01-21	17327AZ18	12-01-21	1,400,000
Citigroup	01-10-22	17327BB12	02-01-22	105,000
Citigroup	02-01-22	17327BB12	02-01-22	645,000
Collateralized CP (JP Morgan)	01-10-22	19424JED4	05-13-22	1,000,000
Collateralized CP (JP Morgan)	02-17-22	19424JBQ8	02-24-22	500,000
Collateralized CP (JP Morgan)	05-20-22	19424JEL6	05-20-22	395,000
Collateralized CP (JP Morgan)	06-21-22	19424JFV3	06-29-22	2,000,000
ING US CP	07-09-21	45685QU98	07-09-21	360,000
JP Morgan	08-05-21	46640PV91	08-09-21	50,000
JP Morgan	08-06-21	46640PVD2	08-13-21	1,000,000
JP Morgan	08-09-21	46640PV91	08-09-21	950,000
JP Morgan	08-13-21	46640PVD2	08-13-21	3,000,000
LVMH Moet	09-30-21	50244LXC3	10-12-21	100,000
LVMH Moet	10-06-21	50244LXC3	10-12-21	1,900,000
LVMH Moet	10-07-21	50244LXD1	10-13-21	3,100,000
Lloyds Bank	05-09-22	53948BE96	05-09-22	1,000,000
Lloyds Bank	05-16-22	53948BEG0	05-16-22	355,000
MUFG Bank	07-16-21	62479LUG8	07-16-21	1,050,000
MUFG Bank	06-13-22	62479MFW8	06-30-22	1,265,000
Mizuho Securities	11-08-21	60689FYV4	11-29-21	1,200,000
Mizuho Securities	11-12-21	60689FYV4	11-29-21	2,800,000
Mizuho Securities	12-10-21	60689FZA9	12-10-21	1,000,000
Mizuho Securities	01-18-22	60689GAJ5	01-18-22	400,000
National Bank of Canada	11-24-21	63307MB40	02-04-22	90,000
National Bank of Canada	01-28-22	63307MB40	02-04-22	30,000
National Bank of Canada	02-04-22	63307MB40	02-04-22	1,780,000

RedTree Investment Group
Cincinnati Public Schools
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Purchases and Sales of Commercial Paper and Bankers Acceptances
From 07-01-21 To 06-30-22

Security	Settle Date	Cusip	Mature Date	Quantity
Natixis NY	07-13-21	63873JUD0	07-13-21	1,000,000
Natixis NY	07-13-21	63873JUD0	07-13-21	250,000
Natixis NY	11-23-21	63873KA49	01-04-22	100,000
Natixis NY	12-03-21	63873JZ37	12-03-21	2,000,000
Natixis NY	12-06-21	63873KE29	05-02-22	100,000
Natixis NY	01-04-22	63873KA49	01-04-22	900,000
Natixis NY	05-02-22	63873KE29	05-02-22	900,000
Natixis NY	06-13-22	63873KFP7	06-23-22	895,000
Royal Bank of Canada (RBC)	07-23-21	78009AUP7	07-23-21	1,465,000
Royal Bank of Canada (RBC)	08-13-21	78009AVD3	08-13-21	3,000,000
Royal Bank of Canada (RBC)	08-26-21	78009AVT8	08-27-21	200,000
Royal Bank of Canada (RBC)	08-27-21	78009AVT8	08-27-21	600,000
Royal Bank of Canada (RBC)	05-06-22	78015DE63	05-06-22	1,000,000
Royal Bank of Canada (RBC)	06-22-22	78015DFN5	06-22-22	590,000
Shell	09-01-21	8225X2W18	09-01-21	1,700,000
Societe Generale	06-15-22	83369CFF6	06-15-22	750,000
Standard Chartered Bank	06-21-22	85324UFM0	06-21-22	1,000,000
TD USA	12-20-21	89119BEG7	05-16-22	120,000
TD USA	01-10-22	89119BCM6	03-21-22	50,000
TD USA	02-04-22	89119BCR5	03-25-22	100,000
TD USA	03-10-22	89119BCM6	03-21-22	500,000
TD USA	03-16-22	89119BCR5	03-25-22	1,100,000
TD USA	03-16-22	89119BCM6	03-21-22	450,000
TD USA	04-25-22	89119BDS2	04-26-22	160,000
TD USA	04-26-22	89119BDS2	04-26-22	530,000
TD USA	05-16-22	89119BEG7	05-16-22	880,000
Toyota Motor Credit	07-09-21	89233GU95	07-09-21	1,150,000
Toyota Motor Credit	12-07-21	89233GZ74	12-07-21	2,200,000
Toyota Motor Credit	01-07-22	89233HA79	01-07-22	2,250,000

RedTree Investment Group
Cincinnati Public Schools
US Bank Custodian Acct Ending x70955
Income Earned from Commercial Paper and Bankers Acceptances
From 07-01-21 Through 06-30-22

Security	Pay-Date	Cusip	Mature Date	Amount
COMMERCIAL PAPER				
BNP Paribas	07-06-21	09659BUC2	07-12-21	445.42
ING US CP	07-09-21	45685QU98	07-09-21	517.50
Toyota Motor Credit	07-09-21	89233GU95	07-09-21	2,234.20
BNP Paribas	07-12-21	09659BUC2	07-12-21	2,700.00
BNP Paribas	07-12-21	09659BUC2	07-12-21	1,170.00
Natixis NY	07-13-21	63873JUD0	07-13-21	1,725.00
Natixis NY	07-13-21	63873JUD0	07-13-21	431.25
MUFG Bank	07-16-21	62479LUG8	07-16-21	1,641.50
Royal Bank of Canada (RBC)	07-23-21	78009AUP7	07-23-21	2,390.40
BNP Paribas	08-05-21	09659BVD9	08-13-21	3,560.00
JP Morgan	08-05-21	46640PV91	08-09-21	89.61
JP Morgan	08-06-21	46640PVD2	08-13-21	1,927.22
JP Morgan	08-09-21	46640PV91	08-09-21	1,710.00
JP Morgan	08-13-21	46640PVD2	08-13-21	5,828.34
Royal Bank of Canada (RBC)	08-13-21	78009AVD3	08-13-21	5,806.68
Royal Bank of Canada (RBC)	08-26-21	78009AVT8	08-27-21	371.83
Royal Bank of Canada (RBC)	08-27-21	78009AVT8	08-27-21	1,116.67
Shell	09-01-21	8225X2W18	09-01-21	3,026.00
LVMH Moet	09-30-21	50244LXC3	10-12-21	160.56
LVMH Moet	10-06-21	50244LXC3	10-12-21	3,079.06
LVMH Moet	10-07-21	50244LXD1	10-13-21	5,706.61
Mizuho Securities	11-08-21	60689FYV4	11-29-21	1,917.00
Mizuho Securities	11-12-21	60689FYV4	11-29-21	4,487.78
Natixis NY	11-23-21	63873KA49	01-04-22	122.50
National Bank of Canada	11-24-21	63307MB40	02-04-22	99.00
Citigroup	12-01-21	17327AZ18	12-01-21	2,030.00
Natixis NY	12-03-21	63873JZ37	12-03-21	3,138.34
Natixis NY	12-06-21	63873KE29	05-02-22	-3.64
Toyota Motor Credit	12-07-21	89233GZ74	12-07-21	3,300.00
Mizuho Securities	12-10-21	60689FZA9	12-10-21	1,637.78
TD USA	12-20-21	89119BEG7	05-16-22	-14.17
Natixis NY	01-04-22	63873KA49	01-04-22	1,281.00
Toyota Motor Credit	01-07-22	89233HA79	01-07-22	3,543.75
Citigroup	01-10-22	17327BB12	02-01-22	130.54
Collateralized CP (JP Morgan)	01-10-22	19424JED4	05-13-22	485.83
TD USA	01-10-22	89119BCM6	03-21-22	47.22
Mizuho Securities	01-18-22	60689GAJ5	01-18-22	623.00
National Bank of Canada	01-28-22	63307MB40	02-04-22	44.48
Citigroup	02-01-22	17327BB12	02-01-22	861.07
National Bank of Canada	02-04-22	63307MB40	02-04-22	2,670.00
TD USA	02-04-22	89119BCR5	03-25-22	96.62
Collateralized CP (JP Morgan)	02-17-22	19424JBQ8	02-24-22	651.81
TD USA	03-10-22	89119BCM6	03-21-22	591.67
TD USA	03-16-22	89119BCM6	03-21-22	555.00

RedTree Investment Group
Cincinnati Public Schools
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Income Earned from Commercial Paper and Bankers Acceptances
From 07-01-21 Through 06-30-22

Security	Pay-Date	Cusip	Mature Date	Amount
TD USA	03-16-22	89119BCR5	03-25-22	1,282.11
Bank of Montreal	04-11-22	06366HDB0	04-11-22	2,550.00
TD USA	04-25-22	89119BDS2	04-26-22	190.44
TD USA	04-26-22	89119BDS2	04-26-22	636.00
BNP Paribas	05-02-22	09659KE22	05-02-22	3,847.50
Natixis NY	05-02-22	63873KE29	05-02-22	1,143.25
Royal Bank of Canada (RBC)	05-06-22	78015DE63	05-06-22	1,168.89
Lloyds Bank	05-09-22	53948BE96	05-09-22	1,256.11
Lloyds Bank	05-16-22	53948BEG0	05-16-22	453.86
TD USA	05-16-22	89119BEG7	05-16-22	1,117.85
Collateralized CP (JP Morgan)	05-20-22	19424JEL6	05-20-22	529.30
MUFG Bank	06-13-22	62479MFW8	06-30-22	2,267.16
Natixis NY	06-13-22	63873KFP7	06-23-22	1,516.53
Societe Generale	06-15-22	83369CFF6	06-15-22	997.50
Collateralized CP (JP Morgan)	06-21-22	19424JFV3	06-29-22	3,233.33
Standard Chartered Bank	06-21-22	85324UFM0	06-21-22	1,335.00
Royal Bank of Canada (RBC)	06-22-22	78015DFN5	06-22-22	702.10
				98,161.37
				98,161.37

Contracts

Board Date	Dept Name	Contract Number	Vendor	Start Date	End Date	Comments	Term	Multi Year	Fund	Contract Amount	Fund Amount
8/15/2022	CAREER AND TECHNICAL ED	C2300664	PowerSchool Group LLC	8/16/2022	6/30/2023	to provide The following site licenses and subscriptions to naviance - HighSchool , AlumTracker, Middleschool, edocs, achieve works, insight premium, Careesky, and svd. Sourcewell coop contract 090320-POW Powerschool group public admin software exp 11/02/2024	ANNUAL	1:1	524	130,000.00	130,000.00
8/15/2022	CDA-CINCINNATI DIGITAL ACAD	C2300563	Imagine Learning LLC	8/16/2022	6/30/2023	To Provide: Elementary Course Workbooks, Webinar for staff, and Semester 1 & 2 site access for up to 4 courses; \$300 per enrollment. Approval per time levins for 22/23 school with RFP to be done for 24 school year	ANNUAL		001	396,450.00	396,450.00
8/15/2022	COMMUNICATIONS & ENGAGEMENT	C2300618	CCHMC - Cincinnati Childrens Hospital Medical	7/1/2022	6/30/2023	Then and Now - Imagination Library Enrollment & Expenses (Invoice DB00070795)		TN	001	54,000.00	54,000.00
8/15/2022	CURRICULUM	C2300600	Activities Beyond the Classroom	8/16/2022	6/30/2023	students at multiple cps schools FOR THE 2022/2023 SCHOOL YEAR. SERVICES CONTRACT REQUESTED BY FINE ARTS MANAGER, ISIDORE RUDNICK. THIS IS PART OF THE RFP #22COURTIS01 THAT WAS AWARDED AND BOARD APPROVED ON 8/23/2021. THIS IS THE FIRST OF 2	MULTI	R1:2	001	465,190.00	465,190.00
8/15/2022	CURRICULUM	C2300413	Curriculum Associates LLC	8/16/2022	6/30/2023	SERVICE AGREEMENT TO PROVIDE HIGH QUALITY, STANDARD-ALIGNED MATHEMATICS CURRICULUM FOR GRADES K-5 FOR THE 2022/2023 ACADEMIC SCHOOL YEAR. SERVICES CONTRACT REQUESTED BY DR. DAWN WILLIAMS, MATH CURRICULUM MANAGER. THIS IS PART OF RFP#(2019CURRMATH01) WAS AWARDED AND BOARD APPROVED ON 12/20/2020. THIS IS THE THIRD YEAR OF A THREE-YEAR AGREEMENT.	MULTI	3:3	001	1,050,189.52	150,189.52
8/15/2022	CURRICULUM	C2300413	Curriculum Associates LLC	8/16/2022	6/30/2023	SERVICE AGREEMENT TO PROVIDE HIGH QUALITY, STANDARD-ALIGNED MATHEMATICS CURRICULUM FOR GRADES K-5 FOR THE 2022/2023 ACADEMIC SCHOOL YEAR. SERVICES CONTRACT REQUESTED BY DR. DAWN WILLIAMS, MATH CURRICULUM MANAGER. THIS IS PART OF RFP#(2019CURRMATH01) WAS AWARDED AND BOARD APPROVED ON 12/20/2020. THIS IS THE THIRD YEAR OF A THREE-YEAR AGREEMENT.	MULTI	3:3	507	1,050,189.52	900,000.00
8/15/2022	CURRICULUM	C2300434	Imagine Learning LLC	8/16/2022	7/29/2022	Service agreement to provide Expeditionary Learning Curriculum materials and Consultation services for multiple school locations (CANs, College Hill, Rees E Price, and Mt Washington). This is part of RFP#23ELSCH01 that was awarded and board-approved 6/27/2022. This is a one year agreement with two options to renew.	MULTI	1:1	001	139,267.00	139,267.00
8/15/2022	CURRICULUM	C2300617	Interactive Health Technologies, LLC	8/16/2022	6/30/2023	TO PURCHASE HEART RATE MONITORS AND PROVIDE PROFESSIONAL DEVELOPMENT TO PE TEACHERS	ANNUAL	1:1	001	56,083.97	56,083.97
8/15/2022	CURRICULUM	C2300625	Priza Artist Materials and Picture Framing	8/16/2022	6/30/2023	Award of PO to purchase art supplies for district classrooms		AOP	001	98,523.88	98,523.88
8/15/2022	CURRICULUM	C2300554	Savvas Learning Company LLC	8/16/2022	1/1/1000	Instructional resources that can provide teachers and students access to common texts, learning experiences, and multimedia resources in Grades 7-12. This is part of RFP#2019CURRELA02 was awarded and the board approved on 5/15/2019. This is the first of two renewal options	MULTI	R1:2	001	603,818.05	603,818.05
8/15/2022	Early Childhood Education	C2300397	Teaching Strategies Inc	8/16/2022	6/30/2023	TO PURCHASE CREATIVE CURRICULUM CLOUD, READ ROSIE AND ONLINE PROFESSIONAL DEVELOPMENT.	ANNUAL		001	180,050.00	139,550.00
8/15/2022	Early Childhood Education	C2300397	Teaching Strategies Inc	8/16/2022	6/30/2023	TO PURCHASE CREATIVE CURRICULUM CLOUD, READ ROSIE AND ONLINE PROFESSIONAL DEVELOPMENT.	ANNUAL		011	180,050.00	20,500.00

Board Date	Dept Name	Contract Number	Vendor	Start Date	End Date	Comments	Term	Multi Year	Fund	Contract Amount	Fund Amount
8/15/2022	FACILITIES MANAGEMENT	C2300666	Eltaire LLC	8/16/2022	6/30/2023	to provide turnkey installation equipment and labor to replace (2) chillers at shroder high school. omnia purchasing cooperative contract 2200401-oh-313557 expires 9/30/2023	ANNUAL	1:1	507	461,955.00	461,955.00
8/15/2022	FACILITIES MANAGEMENT	C2300667	Thomas Control Service	8/16/2022	6/30/2023	to provide hvac control improvements as needed to ensure the buildings meet or exceed applicable ventilation codes, as well as the ashrae and epa recommendations in order to prevent the spread of covid19. tips cooperative contract 22010601 expires 3/31/2025	ANNUAL	1:1	507	2,745,000.00	2,745,000.00
8/15/2022	FACILITIES MANAGEMENT	C2300664	Trane US Inc	8/16/2022	6/30/2023	to provide turnkey installation of hvac equipment at rockdale to increase ventilation in order to reduce the spread of covid19. GSA cooperative contract 4735wa20d002a expires 12/2024	ANNUAL	1:1	507	823,021.00	823,021.00
8/15/2022	ITM Management	C2300258	Learn21	7/1/2022	6/30/2023	To Provide device management software (oneZone) for student device program. The cost of FY23 wil be \$58,850.00	ANNUAL		507	58,850.00	58,850.00
8/15/2022	PROJECT CONNECT @ RSA VINE ST	C2300547	Activities Beyond the Classroom	8/16/2022	6/30/2023	EXPERIENCING HOMELESSNESS. THE COACH WILL INITIATE, FACILITATE, AND MAINTAIN PROGRAMS AND STRATEGIES THAT WILL ENSURE THE ACADEMIC SUCCESS OF YOUNG MEN ATTENDING CPS HIGH SCHOOLS.	ANNUAL	1:1	507	60,464.00	60,464.00
8/15/2022	PUPIL TRANSPORTATION	C2300560	United Mail LLC	8/2/2022	6/30/2023	PAYMENT FOR METERING AND POSTAGE FOR WEEKLY transportation notifications for families and the district. Escrow accounts to cover postage are part of RFP#2019PURM6002	MULTI	R1:2	001	64,000.00	64,000.00
8/15/2022	Student Services	C2300030	Hamilton County Developmental Disabilities Services	8/16/2022	6/30/2023	To provide educational services during the 2022-2023 school year to children ages six (6) through twenty-one (21) years of age who are identified as needing intensive educational services	ANNUAL	1:1	001	1,600,000.00	1,600,000.00
8/15/2022	Western Hills University HS	C2300570	HCESC - Hamilton County Educational Service Center	8/18/2022	5/25/2023	and skilled data coaches to assist staff in building sustainable systems to support data-driven, decision-making that aligns with the districts. This is part of RFP#22CUD02 that was awarded and the board approved on 6/22/2022. This is a one-year agreement with two options to renew.	MULTI	1:1	572	137,500.00	137,500.00

Contract Amendments

Board Date	Contract Number	Vendor	Change Order	Start Date	End Date	Comments	Fund	Original Amount	Amendment Amount	Total Amount
8/15/2022	C2300116	Franklin Covey	4	7/1/2022	5/31/2023	AMENDMENT 4 TO CONTRACT # C2300116 TO ADD ADDITIONAL Funds. THE ORIGINAL CONTRACT WAS BOARD APPROVED 07/18/2022	1	18,621.18	410.00	74,484.75
8/15/2022	C2300141	HCESC - Hamilton County Educational Service Center	1	8/2/2022	6/30/2023	Amendment 1 to CONTRACT #c2300141 TO ADD ADDITIONAL FUNDS FOR NATIVE LANGUAGE SUPPORT SERVICES. ORIG. AGREEMENT WAS BOARD APPROVED 8/1/22	572	10,000.00	44,707.95	54,707.95
8/15/2022	C2300304	Bethesda Healthcare Inc ACH	1	7/1/2022	6/30/2023	Amendment 1 to Contract #2300304 to provide services for the employee assistance program. original agreement was board approved 8/1/22. start date of amendment is 9/1/22.	1	163,000.00	6,336.63	169,336.63
8/15/2022	C2300606	Hyde Park Landscaping Inc.	1	8/2/2022	6/30/2023	an amendment 1 to contract #c2300606 to add funds for mulching throughout the district	34	49,000.00	40,000.00	89,000.00
8/15/2022	C2300607	Upscale Lawncare & Property Maintenance, Inc.	1	8/2/2022	6/30/2023	an amendment 1 to contract #c2300607 to add funding for mulching throughout the district	34	49,000.00	40,000.00	89,000.00
8/15/2022	C2300607	Upscale Lawncare & Property Maintenance, Inc.	2	8/2/2022	6/30/2023	an amendment 2 to contract #c2300607 to add funds for mulching throughout the district	34	49,000.00	40,000.00	129,000.00

Fund	Total Amount
001	4,010,893.80
011	20,500.00
034	307,000.00
507	5,049,290.00
524	130,000.00
572	192,207.95
Grand Total	9,709,891.75

Member Bolton moved and Member Wineberg seconded the Revised Report of the Treasurer be approved as presented.

Ayes: Members Bolton, Craig, Jones, Moffett, Moroski, Wineberg, President Lindy (7)

Noes: None

President Lindy declared the motion carried.

BOARD MATTERS

No Board Matters presented

INQUIRIES/UPDATES

1. Mr. Hoying – Preschool Promise Board Member Marcia Futel, recommendation to renew her expiring term for additional 3 years. She is the NAACP’s representative and is interested in continuing. Resolution will be prepared for the September 12 meeting.
2. Member Jones – Who comprises the tax levy committee? Treasurer Wagner stated that there have been a few initial meetings and inquired who on the BOE would be interested in being on the committee. Member Wineberg suggested that the BOE members could cycle through the meetings. Member Bolton encouraged the committee to be aware of calendar to avoid conflicts. The persons attending the committee meetings are: Jens Suttmoller, Iranetta Wright, Jennifer Wagner, Mike Turner, Jeff Chrystal, Julie Sellers, Dr. Kareem Moffett, Eve Bolton
3. Member Jones - OSBA sends out a request to assign or vote for a delegate as well as an alternate to the OSBA Capital Conference. Member Jones was the representative last year and is interested in continuing. Resolution will be presented September 12.

MOTION

Member Moffet moved and Member Jones seconded motion to move Kudos to earlier in the agenda, placing it after Hearing of the Public.

Ayes: Members Jones, Moffett (2)

Noes: Members Bolton, Craig, Moroski, Wineberg, President Lindy (5)

President Lindy declared the motion defeated.

ASSIGNMENTS

1. Vice President Jones – Policy Committee – review policy positions around standing committees and revise language and functions of the committees.
2. President Lindy – Policy Committee – One year review on the Responsible Bidder Policy and its effectiveness
3. Member Bolton – Policy Committee – Review remote employment

ANNOUNCEMENTS AND KUDOS

Kudos to:

1. Member Bolton – Kudos to whomever organized the Safety Town Hall, it was very impressive and well done
2. Member Bolton – Reminder that between September and December 2018, 13 students were hit by cars. Please be aware and present when driving.
3. Member Wineberg – Congratulations to all the schools on their back-to-school events, and thanks to Superintendent Wright for the main back to school event.
4. Member Wineberg – The Safety Town Hall was great, as were the back-to-school events. Thanks to everyone, thank you for getting buildings ready for the kids, it takes a team.

ADJOURNMENT

The Board adjourned at 7:30 p.m.

Jennifer M. Wagner
Treasurer/CFO