



PREPARING STUDENTS
FOR LIFE

Through Academic Achievement · Personal Well-Being · Career Readiness

**BOARD OF EDUCATION
CINCINNATI, OHIO**

PROCEEDINGS

BUSINESS MEETING

March 6, 2023

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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, March 6, 2023, at 6:08 p.m., President Lindy in the chair.

ROLL CALL

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

Superintendent Iranetta Wright was present.

SUPERINTENDENT'S UPDATE

Superintendent Wright: Sup. Wright followed up with the Union Team and the individuals who spoke at the last Brd. Meeting. Sup. Wright: Reiterated that the district is not looking to reduce school counselors or social workers within the school. She will work with CAAS and CFT to determine what is best for the students. The success of the recruitment event at The Freedom Center. Exceeded the districts expectations.

HEARING OF THE PUBLIC

Katie Hoffman (Ohio State Brd of Education Member) Senate Bill 1- Removing the Power from the State School Board. - The dangers of the Senate Bill 1 The legislation it takes the will of the people away. The bill will take away local control in regards to the educating of students in the state of Ohio.

Renita Brooks (School Counselors) - Graduations Specialist, Attendance Specialist- concerned with the job description and qualifications of the positions.

Laura Moore (Attendance Support Specialist) - Attendance Specialist- concerned with the job description and qualifications of the positions. Elementary Schools and the need of the positions in schools.

Toria Calloway (Attendance Support Specialist) – Concerned with her position being dissolved. Concerned with the elimination of her position.

Michelle Thacker 2nd VP for CFOP: Keeping the Attendance Support Specialist in the School.

Kendra Phelps – Multiple Concerns regarding Attendance Specialist, more School Counselors, Attendance Specialist Summer Scholars for High School in one place.

Tammy Fisher: (School Counselor) Co-Chair of ILT – Title 1 Funding to support the new positions. Suggested using the Title1 Funding for the retention of the 9th graders.

Christy Watson: (School Counselor) Graduations Specialist, Attendance Specialist- concerned with the job description and qualifications of the positions.

Jennifer Foster: Concerned grandmother, expressed concerned about CPS alignment with the community. Mental Health.

Naomi Madaris (Lead School Social Worker) - Graduations Specialist, Attendance Specialist- concerned with the job description and qualifications of the positions.

HEARING OF THE PUBLIC

Maggie Nelson: (Preschool Teacher) concerned with the mental health, safety concerns, and the long term effects of Covid 19 on the students and teachers.

Andrea Cruz: (Preschool Teacher) concerned with high quality preschool, well prepared environments, concerned with teachers leaving, would like more support.

VIRTUAL SPEAKERS

Clayton Adams (Intervention Specialist): concerned with budget cuts, and creating of new positions and over lapping.

Shaun Herold (Teacher): with budget cuts, and creating of new positions and over lapping.

Julie Sellers: (CFT President) Spending of Title Funds, Keeping Positions, adding new positions as support, Academic Achievement, would like to put a hold on the **Budgeting Process** until there is a common ground for both school and central office. Fully funded, fully staffed school. Keeping CFT positions with CFT.

MINUTES APPROVED

Member Moroski moved Member Wineberg 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 March 7, 2022

Special Meeting – February 27, 2023

Business Meeting – February 27, 2023

Passed viva voice.

President Lindy declared the motion carried.

COMMITTEE REPORTS

1. Ad Hoc Attendance Boundaries Committee - February 23, 2023 (Moffett). Updated Committee discussed the minutes, increase access, equity, and community involvement.
2. Policy and Equity Committee- February 24, 2023 (Moroski) Updates Credit course recovery, IEP's 504's, 2nd & 3rd students, remediation with intense focused on high school. (Policy 5410) graduation & retention language changes have been made. (Policy 7217) weapons
3. Budget , Finance and Growth February 24, 2023 (Bolton)

Passed viva voce.

STRATEGIC PLAN DISCUSSION

1. Bicentennial Plan (Bolton) Expectations of Alma Group and the role they'll play how the board members will participate in the engagement sessions.

CINCINNATI PUBLIC SCHOOLS**A RESOLUTION APPROVING STUDENTS ELIGIBLE FOR SUBSIDY
(REIMBURSEMENT IN LIEU OF TRANSPORTATION)****FOR THE 2022-2023 SCHOOL YEAR**

WHEREAS, the Cincinnati City School District has identified an additional Seventy-three (73) pupils, bringing the total to seven hundred and forty-six (746), to be residents of this school district and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS, the following factors as identified in Ohio Revised Code 3327.02 have been considered on a student-by-student basis:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS, the option of offering payment in lieu of transportation is provided in Ohio Revised Code:

NOW THEREFORE BE IT RESOLVED, that the Cincinnati Board of Education, in accordance with ORC 3327.2 and Board Policy 8600.02, declares an additional Seventy-three (73) pupils, bringing the total to seven hundred and forty-six (746) pupils impractical for transportation; and

BE IT FINALLY RESOLVED, that the Cincinnati Board of Education approves the declaration of impractical to transport for the identified students for the 2022-2023 school year.

Motioned: Member: Wineberg seconded Member: Moroski

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

Noes: None

Absent: Member None

President Lindy declared the motion carried.

**CINCINNATI PUBLIC SCHOOLS
A RESOLUTION ADOPTING NEW BOARD POLICY:
7217 – SCHOOL BEHAVIORAL THREAT ASSESSMENT**

WHEREAS, the Cincinnati Board of Education reviewed the District's new *Board Policy 7217 – School Behavioral Threat Assessment*; and

WHEREAS, the Cincinnati Board of Education has determined that new *Board Policy 7217 – School Behavioral Threat Assessment* is consistent with the current state laws and District procedures; and

WHEREAS, new *Board Policy 7217 – School Behavioral Threat Assessment* 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 7217 – School Behavioral Threat Assessment* as written; and

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools new *Board Policy 7217 – School Behavioral Threat Assessment* will be posted online and be retained on file in the Office of the Board Members, Cincinnati Public Schools Education Center.

Motioned: Member: Moroski seconded Member: Bolton

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

Noes: None

President Lindy declared the motion carried.

CINCINNATI PUBLIC SCHOOLS**RESOLUTION AUTHORIZING THE FILING OF AN ORIGINAL BOARD OF REVISION COMPLAINT – AS AUTHORIZED BY OHIO REVISED CODE § 5715.19 – WITH THE HAMILTON COUNTY BOARD OF REVISION, ASKING THAT THE TRUE VALUE OF THE PROPERTY LOCATED AT 2147 PATTERSON STREET AND 2150 WINCHELL AVENUE BE INCREASED TO THE AUGUST 2021 SALE PRICE OF \$3,249,213**

WHEREAS, the subject property located at 2147 Patterson Street, Cincinnati, OH 45214 and 2150 Winchell Avenue, Cincinnati, OH 45214 (Parcel Nos. 184-0006-0137-00, 184-0006-0123-00) appears to have been sold in an arm's-length entity sale on August 31, 2021 for \$3,249,213; and

WHEREAS, the following is true of the sale: 1) The sale occurred before the tax lien date of January 1, 2022; and 2) the sale price exceeds the current value by both 10% and \$500,000; and

WHEREAS, the record owner of the subject property is 2150 Winchell Investments LLC; and

WHEREAS, this Resolution would authorize the filing of an original complaint asking that the true value of the subject property be increased to the sale price for Tax Year 2022, with the basis of the complaint being R.C. 5715.19(A)(1)(d) (the determination of the total valuation or assessment of any parcel that appears on the tax list); and

WHEREAS, this resolution contains all of the information required by R.C. 5715.19(A)(7)(a)-(d), including the following: 1) Identification of the parcel(s) that are the subject of the complaint by street address and by parcel number; 2) the name of at least one record owner; 3) the basis of the complaint under divisions 5715.19 (A)(1)(a)-(f) relative to each parcel identified; and 4) the Tax Year for which the complaint will be filed; and

WHEREAS, the owner(s) of the subject property were properly notified of this resolution at least seven days in advance of adopting the resolution, via certified mail to the last known tax-mailing address of at least one of the record owners and to the address of the parcels identified in this Resolution, pursuant to 5715.19(A)(7); the Notice included the following information: 1) The intent of the Board of Education in adopting the resolution; 2) the proposed date of adoption; and 3) the basis for the complaint under (A)(1)(a)-(f).

NOW THEREFORE BE IT RESOLVED, that the Board of Education is authorizing – pursuant to and in accordance with R.C. 5715.19 – the filing of an original complaint with the Hamilton County Board of Revision, asking for an increase in the value of the subject property to the sale price.

Motioned: Member: Jones seconded Member: Bolton

Ayes: Members Bolton, Craig, Jones, Moffett, Moroski, Wineberg, Lindy (7)
Noes: None

President Lindy declared the motion carried.

**RECOMMENDATIONS
SUPERINTENDENT OF SCHOOLS
CINCINNATI PUBLIC SCHOOLS**

RECOMMENDATION 1 – CERTIFICATED PERSONNEL

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

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL

- A. RESIGNATION**
- B. SERVICES COMPLETED**
- C. APPOINTMENT**
- D. CHANGE IN STATUS**
- E. ADDITIONAL ASSIGNMENT**

RECOMMENDATION 3 – WORLD LANGUAGE CURRICULUM ADOPTION

**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.

Maria N. Bonavita	Assistant Elem. Principal	RSA/Cheviot–West	Service	April 1
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B. RESIGNATION

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

Zachary R.C. Farmer	Class VI Substitute	Other Employment	February 27, 2023
Debbi L. Kampel	Class II Long Term Substitute	Personal Reasons	February 9, 2023
Lauren E. Martin	Teacher – Hyde Park	Other Employment	April 3, 2023
Helena J. Ramos	Teacher – Evanston	Other Employment	August 1, 2023

In the Board proceedings of February 6, 2023 the resignation of Elaine M. Tice was approved. At her request, this action should be rescinded.

C. CHANGE IN STATUS

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

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

<u>Long Term Substitute Teacher – Class II</u>			From:	
Taquata Whittaker	\$48,269.02	RSA/Carthage	Class VI Sub	January 3

RECOMMENDATION 1 – CERTIFICATED PERSONNEL – (cont.)

C. CHANGE IN STATUS – (cont.)

<u>Substitute Teacher – Class III</u>		From:			
Amy E. Danner	\$138.38 daily	Daily Sub	Class IV Long Term	March 9	
John W. Ngenzi	138.38 daily	Daily Sub	Class II Long Term	March 13	
Joseph C. Piening	138.38 daily	Daily Sub	HS Basketball Coach	March 7	

D. APPOINTMENT

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

The Superintendent recommends approval of the appointment of the following for the 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.

<u>Long Term Substitute Teacher – Class II</u>			
Craig A. Conley	\$48,269.02	Sayler Park	March 7
<u>Substitute Teacher – Class III – \$138.38 daily</u>			
Sophie M. Foley	March 7	Catherine A. Malone	February 27
Carol Graves	March 7	David L. Poignard	March 7
Arianne V. D. Kobler	March 7	Scott A. Wilson	March 7

In the Board proceedings of February 27, 2023 an appointment of Assistant Principal Secondary was approved for Michael J. Jackson III with an effective date of March 6, 2023. The effective date should be corrected to read March 13, 2023.

E. 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.

<u>Teacher – Class IV – (Master’s Degree)</u>				
Bailey J. Miller	To:	\$63,097.28	From:	\$58,153.63
				September 25

RECOMMENDATION 1 – CERTIFICATED PERSONNEL – (cont.)**F. 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.

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.

Teacher Leadership Pathway Pilot Program Lead Teacher Annual Stipend

Lori M. Todd	\$5,000.00
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The following teachers are recommended to receive additional payment for 2nd quarter class size overload for the 2022-23 school year. Payment will be provided in compliance with the Collective Bargaining Agreement, Section S500-Staffing.

2nd Qtr. Overload Pay

Iris R. Cowns	\$135.00
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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>
Matthew D. Blankshain	Taft HS	MS Head Basketball Coach Boys	\$2,627.90
Kevin C. Deye	Gamble HS	HS Study Tables Advisor	745.78
Helen A Raymond-Goers	Walnut Hills	HS Senior Play Drama Director 2 Shows	3,969.88
Nathan D. Myers	Withrow	HS Weight Training Coach Girls	1,751.95
Alyssa K. Thompson	Gamble HS	HS Study Tables Club Advisor	745.78
Jasmine N. Wright	Gamble ES	ES Book Club Advisor	745.78

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL

A. RESIGNATION

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

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

David Amos	Security Assistant II	Personal Reasons	March 13
Keira Houston	Level 1 Building Engineer	Other Employment	March 2
Kimberly Hughes	Assistant Treasurer	Other Employment	April 7
Michelle Lightfoot	Paraprofessional	Personal Reasons	February 21
Brielle Norman	Paraprofessional	Other Employment	March 10
Demara Robinson	Paraprofessional	Other Employment	June 17
Mary Shavers	Custodian	Personal Reasons	February 21
Amy Sparks	Paraprofessional	Other Employment	November 30

B. SERVICES COMPLETED

(Marks the end of a temporary assignment.)

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

Conolia Ramsey	Food Service Helper	February 23
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C. APPOINTMENT

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

Communications Specialist – 260 days

Mary K. Williams	\$68,323.34	Communication & Engagement	March 15
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Senior Accounting Technician (Classified)

Penny Hedrick	\$25.11 hr.	Walnut Hills	April 10
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Paraprofessional (Unclassified)

Yakary Elfezazi	\$17.18 hr.	Dater Montessori	March 7
Sarah Fischer	18.21 hr.	Parker Woods	March 13
Shae Holston	17.45 hr.	North Avondale	March 13

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL – (cont.)

C. APPOINTMENT – (cont.)

Security Assistant II (Unclassified)

Vaughn Morton	\$17.45 hr.	Various	March 7
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Sub. Food Service Helper (Unclassified)

Pamela Adams	\$15.00 hr.	Student Dining Services	March 7
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Athletic and Co-curricular Activities for the school year 2022-23

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

Athletic and Co-curricular Activities of Schedules E and F

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Gage A. Bley	Riverview	HS Asst Varsity Baseball Coach	\$1,313.97
Elijah D. Bugg	Walnut Hills	HS Asst Varsity Football Coach	4,297.53
Elighlee E. Carroll	Aiken	HS Weight Training Coach Boys	1,751.95
Krystal C. Clark	Western Hills	HS Asst Varsity Basketball Coach Girls	3,503.87
Clydaysha Madaris	Oyler	MS Asst Basketball Coach Girls	1,576.77
Ricky E. Mattress	Shroder	HS Asst Varsity Wrestling Coach Boys	1,313.97
Pernell A. Phillips	Withrow	HS Weight Training Coach Boys	1,751.95
Arian L. Smith Jr.	Aiken	HS Weight Training Coach Boys	875.97@

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.

Senior Accountant Technician (Classified)

India Lee	\$25.11 hr.	From: Taft HS	Sr. Support Specialist	\$22.85 hr.	March 6
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Senior Support Specialist (Classified)

Lillie McCants	\$21.81 hr.	From: Woodward	Paraprofessionals	\$18.21 hr.	March 6
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Student Service Assistant (Unclassified)

Loretta Davis	\$14.71 hr.	From: Rising Stars	Security Asst. II	\$17.45 hr.	February 27
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RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL – (cont.)

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.

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

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

Athletic and Co-curricular Activities of Schedules E and F

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Amount</u>
Onyango Collier	Cheviot	ES Flag Football Coach	\$1,051.16
Brittany M. Fuller	Gamble ES	ES Book Club Advisor	745.78
Kary L. Jemison	Aiken	HS Drill Team Coach – Season	1,751.95
Stevie Pollard	Woodward	HS Varsity Wrestling Coach Boys	2,627.90

RECOMMENDATION 3 - WORLD LANGUAGE CURRICULUM ADOPTION

The Superintendent recommends that the Board approve the adoption of World Languages resources in order to support high-quality, standards-aligned instruction for every World Languages course offering, supporting both native speakers and non-native speakers in becoming multilingual students. These resources are in alignment with the Content, Methods, and Measurements as recommended in the Curriculum Framework adopted in April 2022. Combining the Framework and resources, our World Languages Curriculum Adoption increases equity of access to advanced intercultural awareness and proficiency, including college level coursework and a world of opportunities.

RECOMMENDATION 3 - WORLD LANGUAGE CURRICULUM ADOPTION – (cont.)

See table below for full list of materials by language program:

Arabic 7-12	Jusuur Communicative Arabic
ASL 7-12	Master ASL
French 7-12	1-4: Notre Histoire, AP: Themes
German K-6	K-4: Huber 5-6: Klett
German 7-12	1-3: Deutsch So Aktuell, 4: Denk Mal, AP: Neue Blickwinkel
Korean 7-12	EPIC Korean
Latin 3-12	Storylabs
Spanish K-6 Weekly	Rockalingua
Spanish Immersion	Benchmark Adelante & Taller
Spanish 7-12	1-4: Nuestra Historia, AP: Temas
Spanish Heritage	1: Palabras a su Paso 2-3: Galería de Lenguaje

Motioned: Member: Bolton seconded Member: Craig

Ayes: Members Bolton, Craig, Jones, Moffett, Moroski, Wineberg, 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

- I. AGREEMENTS AND AMENDMENTS (SEE ATTACHMENT)**
- II. THEN AND NOW CERTIFICATES**
- III. BOARD ASSIGNMENTS**
- IV. PAYMENTS**
- V. AWARD FOR REQUEST OF PROPOSAL**

REPORT OF THE TREASURER

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

REPORT OF THE TREASURER

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.

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

Vendor/Consultant Name	Amount Not to Dates Exceed	Agreement
<u>School/Department Responsible: Schoolwide Program</u>		

(A.) Kings Island \$82,000.00 4/01/2023 – 5/19/2023 Funding Source: Student Activity Fund

Explanation:

To provide the District the opportunity to purchase group tickets on behalf of the schools and pay the invoices accordingly.

School/Department Responsible: Superintendent’s Office

(B.) Alma Advisory Group LLC \$50,000.00 3/01/2023 – 6/30/2023 Funding Source: General Fund

Explanation:

To assist the board with the development of the district's Vision, Mission and Forecast for the Strategic Plan.

II. THEN AND NOW CERTIFICATES

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

Vendor/Consultant Name Location	Amount	CPS
(A.) Records Imaging Service	\$17,287.00	Talent Acq
and Staffing Funding Source: General Fund		

Explanation:

(CR010853) To pay outstanding invoice 4821 for laser fiche support & main

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 Location	Amount	CPS
(B.) Fountain Square Management Group LLC	\$3,500.00	School

For Creat & Perform Art Funding Source: General Fund

Explanation:

(018528) Media/Marketing Two-Month Pack

(C.) Adventure Crew	\$36,000.00	Pupil
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Transportation Funding Source: General Fund

Explanation:

(CR010847) Transportation services to support outdoor excursions for CPS students

(D.) Net Pac International LLC	\$4,548.17	Withdraw HS
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Funding Source: Uniform School Supplies Fund

Explanation:

(R2310277) Teacher submitted order on-line without a purchase order number. Vendor filled the order without a purchase order.

(E.) American Sounds and Electronics	\$9,900.00	Pupil
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Transportation Funding Source: General Fund

Explanation:

(R2309966) To pay outstanding invoices.

REPORT OF THE TREASURER

(cont.)

III. BOARD ASSIGNMENTS

That the following be assigned to attend the meeting indicated. Expenses are to be paid from the Board Member Service Fund.

Kareem Moncree-Moffett, Ph.D.

Ohio School Boards Associations (OSBA) Board Leadership Institute
2023 Columbus, OH – April 28-29, 2023

Carolyn Jones

Ohio School Boards Association (OSBA) Southwest Region Spring
Conference Lebanon, OH – March 9, 2023

IV. PAYMENTS

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

Vendor/Consultant Name	Amount Not to Exceed
(A.) Assured NL Insurance Agency Inc.	\$821,318.00 Funding

Source: General Fund

Purpose: Insurance 2023 Liability Insurance Renewal

REPORT OF THE TREASURER

(cont.)

V. AWARD OF CONTRACTS – REQUEST FOR PROPOSALS

- (A.) On Friday, March 11, 2022 ten (10) bids for Student Software Ecosystem – RFP# 23ITSSS01 were received at the Purchasing Department.

Proposals Due: Monday, August 23, 2021**Publication Date:** Friday, March 11, 2022

Awarded: Focus School Software, LLC and Instructure, Inc. are awarded a Contract to provide software systems that integrate and support the following instructional and operational systems: (a) Student Information Systems; (b) Learning Management Systems; (c) Student Performance Dashboard; (d) Education Case Management; and (e) Admissions and Enrollment Management.

Amount: \$114,000.00. Focus School Software, LLC and \$209,000.00 Instructure, Inc

Funding: 001/General Funds

Department: [ITM](#)

That the Treasurer be authorized to enter an agreement to begin March 7, 2023 and ending on June 30, 2024 per the RFP Contract Terms, unless sooner terminated. After the initial term, CPS reserves the right to renew an Agreement from this RFP (a “Renewal

Term”) for ten additional one (1)-year renewal options. The District must authorize any renewal terms and additional services that would increase the cost of the Agreement in writing

Bid Tabulation and Award – see Attachment (1)

REPORT OF THE TREASURER
(cont.)

Fund	Amount
001 General Fund	\$7,571,172.35
200 Student Activity Fund	\$82,000.00
587 IDEA Preschool Grant	\$7,235,962.65
009 Uniform School Supply Fund	\$4,548.17
507 ESSER Elem Second Scho Emerg	\$528,590.00
524 Voc Ed Carl D Perkins Act of 1984	\$74,770.00
Grand Total	\$15,497,043.20

REPORT OF THE TREASURER

BID TABULATION

-

Attachment 1

The purpose of this RFP is to search for a supplier who can provide an ecosystem of solutions that integrate and support the following instructional and operational systems: a) Student Information System; b) Learning Management System; c) Student Performance Dashboard; d) Education Case Management; and e) Admissions and Enrollment Management. CPS will be partnering with Learn21 in this RFP process.

Student Software Ecosystem

RFP Title:
Naming Convention: RFP
Release Date:
RFP Close Date:

23ITSSS01
 Monday, August 23, 2021
 Friday, March 11, 2022

**B
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Price Quote

Abre	non-compliant
ACL Digital	non-compliant
Edupoint Educational Systems LLC	\$407,794.00
Focus School Software	\$114,000.00
Instructure Inc.	\$209,000.00
Powerschool	369,307.00
Public Consulting Group	\$1,776,400.00
Infinite Campus	\$793,610.00
Universe IT	non-compliant
AWARD: A.) Focus School Software	A.)
	\$114,000.00
B.) Instructure	B.) 209,000.00
FUND: 001/General Fund	

(cont.)

CONTRACTS										
Board Date	Dept Name	Contract Number	Vendor	Start Date	End Date	Comments	Multi Year	Fund	Contract Amount	Fund Amount
3/8/2023	CAREER AND TECHNICAL ED	C2301401	American Sound and Electronics	3/7/2023	8/30/2023	Provide SCPA career tech pathway audio visual equipment (Professional Projector + Long throw zoom lens) that will be used as part of the curriculum to allow students to execute standards.	AOP	524	74,770.00	74,770.00
3/8/2023	TECHNOLOGY MANAGEMENT	C2301481	SHI International Corp	3/7/2023	8/30/2023	Production/Disaster Recovery Server	ANNUAL	507	528,590.00	528,590.00

AMENDMENTS											
Board Date	Contract Number	Vendor	Change Order	Start Date	End Date	Comments	Department	Fund	Original Amount	Amendment Amount	Total Amount
3/6/2023	C2300217	City of Cincinnati	2	2/27/2023	6/30/2023	AMENDMENT 2 TO CONTRACT C230217 TO PROVIDE ADDITIONAL NURSING SERVICES TO START ON FEBRUARY 28, 2023. ORIGINAL AGREEMENT WAS BOARD APPROVED 6/27/22	Student Services Preschool Disability	587	7,169,307.07	41,339.34	7,235,962.65
3/6/2023	C2300256	Activities Beyond the Classroom	2	7/1/2022	6/30/2023	AMENDMENT 2 C2300259 TO provide FUNDS AND PROVIDE RESOURCE COORDINATOR SERVICES AT Carson SCHOOL. START DATE IS July - Sept 2022. ORIGINAL AGREEMENT WAS BOARD APPROVED 6/27/2022	School and Community Partners	001	864,000.00	1,673.25	913,673.25
3/6/2023	C2300351	CESCO Transportation LLC	3	7/1/2022	6/30/2023	AMENDMENT TO CONTRACT #C2300351 TO PAY OUTSTANDING FY22 INVOICES. THE ORIGINAL AGREEMENT WAS BOARD APPROVED ON JULY 18, 2022.	Pupil Transportation	001	45,000.00	45,000.00	140,000.00
3/6/2023	C2300432	Wilson Language Training Corporation	6	8/2/2022	6/30/2023	AMENDMENT 6 TO CONTRACT #C2300432 TO ADD ADDITIONAL FUNDS FOR INSTRUCTIONAL MATERIALS. CONTRACT WAS BOARD APPROVED ON 8/1/2022.	Curriculum and Instruction	001	188,799.56	157,139.44	456,957.20
3/6/2023	C2300631	SORTA	1	8/16/2022	6/30/2023	Amendment 1 to C2300631 to pay 3rd contract installment for discounted monthly passes for eligible students to be used on schools days, during the regular school year. The original agreement was board approved on November 11, 2022.	Pupil Transportation	001	2,200,000.00	1,131,209.00	3,331,209.00
3/6/2023	C2300814	American Sound and Electronics	2	9/20/2022	6/30/2023	AMENDMENT 2 TO CONTRACT #C2300814. ADDING FUNDS FOR 80 CLEAR TOUCH Monitors. ORIGINAL CONTRACT WAS BOARD APPROVED ON 9/19/2022. ...	Technology Management	001	1,699,557.30	98,800.00	1,841,327.90
Fund	Total Amount										
587	\$ 7,235,962.65										
001	\$ 6,883,167.35										
507	\$ 528,590.00										
524	\$ 74,770.00										
Total	\$14,522,490.00										

Motioned: Member: Moroski seconded Member: Wineberg

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

Noes: None

(Mbr. Jones abstained on item III on page 160)

President Lindy declared the motion carried.

BOARD MATTERS

1. **FY24 Budget Discussion (Timeline, ESSER) Mbr. Bolton:** The importance of the budget and how impactful it will be. The board members express interest in being more involve with the budget. The board members agreed to keep working hard on reaching
2. **Student Achievement and District Instructional Performance Committee of the Whole work Plan:** Health and Safety oversight, SACOW Work-plan. Partnerships, used of goods, community issues.
3. **Mbr. Moffett: Policy 0150 Organization** – responsibilities informed that the committee that SAC responsibilities were not added to SACOW work plan.
4. **FY24 Budget:** The board members discussed how much they should be involved in the budget. The importance of the Brd. Members being informed on FY23 budget.
5. **Community perspective:** Brd Member Moffett: reiterated how important being informed on FY23 Budget. This would help the brd. members tremendously when they're interacting with the Community.

INQUIRIES/UPDATES

Mbr Craig: Will be attending CGCS legislative conference; Craig was appointed to the CGCS Executive Board March 18-21.

ASSIGNMENTS

Brd Members: Requested Sup. Wright and President Lindy develop a statement with the role of the board members in regards to their roles and how involved the board members should be with the FY23 budget. The board members are all in agreeance on needing clarity on what their roles are and how much they should be involved with the entire budget.

ANNOUNCEMENTS/KUDOS

Brd Member Jones: Gave Kudos to SCPA Students / Withrow Students in the Honor Band. She also gave kudos to Hughes high school for the Black History slide she was excited to see herself.

Brd Member Wineberg: Kudos to Hughes Stem High School Black History program where Mbr. Wineberg was the focused of a student's history project.

Grad Cincinnati honored two students from CPS Riverview and Oyler both received Scholarships.

Forever Kings **Brd. Member Wineberg & Moffett** both gave Kudos to Creator of the program Black OWned OuterWear and Coffee shop. He is a Graduate of Cincinnati Public Schools Dater Montessori.

Brd Member Lindy: Congratulated the HR team on recruiting new employees to CPS. Happy Women's History Month starts in March – Jewish Holiday starts.

ADJOURNMENT

The Board adjourned at 09:39 p.m.

Jennifer M. Wagner
Treasurer/CFO