March 20 2023



Through Academic Achievement · Personal Well-Being · Career Readiness

BOARD OF EDUCATION CINCINNATI, OHIO

PROCEEDINGS

BUSINESS MEETING

March 20, 2023

Table of Contents

Roll Call												168
Superintendent's Update												168
Hearing of the Public .												168
Presentations												170
Resolutions												171
Report of the Superintend	ent c	of So	choc	ls								174
Report of the Treasurer												186
Announcements and Kudo	os											200
Inquiries and Updates												200
Adjournment												200

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 20, 2023, at 6:02 p.m., President Lindy in the chair.

ROLL CALL

Present: Members Bolton, Jones, Moffett, Moroski, Wineberg President Lindy (6)

Virtual: Member Craig (1)

Superintendent Iranetta Wright was present.

SUPERINTENDENT'S UPDATE

Superintendent Wright: Acknowledged the winners of the Cincinnatus Awards 2023. Beverly Mallory of Withrow University received the Excellence Education Award. Eric Higgins (Clark Montessori) received the James N. Jacobs Award for Outstanding Administrator. Marcy Barns (SCPA) received the Woodward Trust Distinguished Teacher Award. Matthew Madison (Kilgour) received the John E. Pepper Education Community Service Award.

HEARING OF THE PUBLIC

Michael Tombradle- Parent from Walnut Hills High school concerned with the standards changing.

Sharon Mc Caferty- Parent from Walnut Hills High school concerned with students mental, physical, and social health issues (transportation, schedule e funds) Maintenance of the facility. Academic Excellence of students.

Christy Lefever (Walnut Hills High School) - LSDMC Transportation

Chrissy Little (President Kilgour Foundation) – Has concerned regarding Summer Scholars for grades Kindergarten-1st grade.

Deon Burton (JCG) - The student spoke on how **JCG** change his life and spoke on the importance of the program in the community.

Jess Porter (Aiken High School Counselor) - The importance of keeping school counselors. Helping the students cope with trauma, Covid-19 long term affects to the students.

Kimberly Valentine - Parent from Walnut Hills High school concerned with the standards changing.

Sylvia Nelson – Walnut Hills Budget Reduction / School resources.

Sandy Hurine (Lead Counselor Aiken High School) - Concerns regarding the Graduation Specialist position, graduation process, and clerical support.

Brianca Gay- (Lead Counselor Woodward High School) - Concerns regarding the Graduation Specialist position, graduation process, and clerical support.

Chris Farrell (Assistant Director of the Electrician) is requesting more involvement for his apprentice program from Woodward high school students.

Marnie Eckert (Counselor Withrow University) - Concerns regarding the Graduation Specialist position.

HEARING OF THE PUBLIC (cont.)

Leslie Hattemer (Counselor • Cda-Cincinnati Digital Acad) - Concerns regarding the Graduation Specialist position.

Derrick Kearney, Don Kearney, Calvin Lanier, and Tamera Lanier – The family of a student who was assaulted at Shroder High School. The student had been attending the high school a little under two weeks when the incident occurred. The family has concerns regarding his safety upon his return to school. Calvin and Tamera (Parents) would like to know what preventative measures have been put in place to ensure their child's safety.

Dillion Cook (Student Shroder High School) - Shared her experience with the JCG Program, how valuable the program is to her and the community of students it serves.

Elijah Garns (Senior at Taft High School) - Shared his experience with the JCG Program, how valuable the program is to him and the community of students it serves.

Amy Thompson (CEO Cincinnati Youth Collaborative) – The impact the program has on the community. 97% graduation rate over the last 3 years and a 94.5% graduation rate overall, the importance of renewing the partnership.

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

VIRTUAL SPEAKERS

Laura Moore (Attendance Specialist Rose lawn Condon) - Keeping the Attendance Support Specialist in the School.

Azaria Pittman-Carter (CYC, JCG) – Shared her experience with the CYC Program, how valuable the program is to her and the community of students it serves.

Sara McGuire (Teacher Walnut Hills High School) – Social studies dept. chair summer school for 7th & 8th graders. Advocating for the students who need remediation in Social Studies, Science, and Latin.

Kendra Phelps – Concerns regarding Budget cuts and how the class sizes have been maximized due the cuts. The results of the cuts have resulted in the disruption of the classroom. Cutting counselor, K-1 reading Specialist, Counselors, Mrs. Phelps reiterated the budget cuts are not helpful for the students learning experience.

Allison Smith (Teacher Reese Price Academy) – expressed disappointment with the way the budget is being handled for FY22-23. Urged the board to think about if student achievement is still the priority of CPS.

Jennifer Myree (NAACP Cincinnati Branch) - The NAACP during the February 6th 2023 school board meeting the Superintendent roll out a plan to employ more educators of color. The NAACP is wondering if the Superintendent will take the steps to recruit educators of color. Myree also spoke about the statistics of students of color being educated by teachers of color and the positive impact it has within the schools.

Valda Freeman- Karmo (Shroder High School Parent) - Concerns regarding School counselor's positions being eliminated. The parent would like for the budget to be reevaluated.

Abria Drummond (Parent Fairview-Clifton German Language) - Concerns regarding the budget cuts.

Terrance Daniels (JCG/CYC) Former participant & **CPS** graduate, spoke on the importance of the program and how it helped him become the person he is today. Joined the National Guard he's been a member for 14 years and is currently on his second deployment.

HEARING OF THE PUBLIC (cont.)

Andrea Cruz (Teacher Rising Stars at Vine) -Increasing enrollment numbers, preschools policies, procedures, logistics, and the school year calendar. Feels as though the children have more needs that are not being met.

Marquita Pizzarro (Concert Parent) – Is looking for suggestions on how to move forward when your child has dealt with bullying. The parent doesn't want to face retaliation from principals. Has concerns with racial bias

Sarah Cornell (Parent Fairview-Clifton German Language) - Concerns regarding the budget cuts. Reading specialist, Super subs, advocating for keeping as many people in the schools as the district can.

Julie Sellers: (**CFT President**) – 23/24 School year Budget, reiterated the needs of the students and their needs. The cuts have been too drastic. Would like the counselor's positions to be reinstated. Questioned the information in the budget packet. Is working to keep the culture of **CPS** together. Agrees improvements need to be made. Gave statistics that **CPS** is improving. Believes the board should be focused on the attendance rate and says that it is a direct result of the transportation issue.

PRESENTATIONS

- 1. **Formative Technologies (Carl Allen & Mary Dillman) Transportation-** Student transportation technology. A consulting company that is embarking on a 3 part project to help stabilize the transportation system here at **CPS. Formative Technologies-** performed an opportunity analysis on **CPS transportation.** The next step is coming up with a plan and resolution to increase the effectiveness with transportation. Formative believes using the two tier alignment would make a significant difference in resolving any challenges **CPS** has with transportation.
- 2. FY24 Budget The treasurer spoke on the Fair funding formula dropping, Preschool Promise funding and the revenue. The Treasurer also spoke about staffing and the drop of enrollment and how it affects the FY24 budget. The Superintendent spoke about strategic alignment and how we need it for the necessary transformation. Aligning with the goals and guard rails and the vision for CPS for the next five year forecast.
- 3. FY24 Budget –Sustainable staffing, High School Transformation, High Quality Instruction, and Focused Resources. Budget and Staffing Process, Considered Principal Appeals (Appeals Criteria), Updates Staffing Allocations, Class Size Adjustment. School Improvement Expectations. Core Teacher Content, Elective Content Teacher, Specialized Services, PAM (P.E., Music, Art).
- 4. FY24 Budget- Strategic used of Title 1 funds. High School Proposed Roles/ High School Transformation. Teacher Ratio, Recruitment. Working in Partnership with CFT, maintaining the classroom size in line with the hiring of teachers.

CINCINNATI PUBLIC SCHOOLS

A RESOLUTION AMENDING BOARD POLICY:

2440 - EXTENDED LEARNING OPPORTUNITIES

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 2440 – Extended Learning Opportunities 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 2440 – Extended Learning Opportunities* as written; and

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools *Board Policy 2440 – Extended Learning Opportunities* 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, Jones, Moffett, Moroski, Wineberg, Lindy (6)

Noes: None

Absent: Member Craig (Virtual)(1)

CINCINNATI PUBLIC SCHOOLS

A RESOLUTION ADOPTING NEW BOARD POLICY:

2261.03 – TITLE IX SEX DISCRIMINATION AND SEXUAL HARASSMENT POLICY

WHEREAS, the Cincinnati Board of Education reviewed the District's new *Board Policy 2261.03 – Title IX Sex Discrimination and Sexual Harassment Policy;* and

WHEREAS, the Cincinnati Board of Education has determined that new *Board Policy 2261.03 – Title IX Sex Discrimination* and Sexual Harassment Policy is consistent with the current state laws and District procedures; and

WHEREAS, new *Board Policy 2261.03 – Title IX Sex Discrimination and Sexual Harassment Policy* 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* 2261.03 – *Title IX Sex Discrimination and Sexual Harassment Policy* as written; and

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools new *Board Policy 2261.03 – Title IX Sex Discrimination and Sexual Harassment Policy* will be posted online and be retained on file in the Office of the Board Members, Cincinnati Public Schools Education Center.

Motioned: Member: Wineberg seconded Member: Moroski

Ayes: Members Bolton, Jones, Moffett, Moroski, Wineberg, Lindy (6)

Noes: None

Absent: Member Craig (Virtual) (1)

CINCINNATI PUBLIC SCHOOLS

A RESOLUTION ADOPTING NEW BOARD POLICY:

6240 - PROPERTY TAX ABATEMENTS

WHEREAS, the Cincinnati Board of Education reviewed the District's new *Board Policy 6240 – Property Tax Abatements;* and

WHEREAS, the Cincinnati Board of Education has determined that new *Board Policy 6240 – Property Tax Abatements* is consistent with the current state laws and District procedures; and

WHEREAS, new *Board Policy 6240 – Property Tax Abatements* 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* 6240 – *Property Tax Abatements* as written; and

BE IT FURTHER RESOLVED, that a copy of the Cincinnati Public Schools new *Board Policy 6240 – Property Tax Abatements* will be posted online and be retained on file in the Office of the Board Members, Cincinnati Public Schools Education Center.

Motioned: Member: Bolton seconded Member: Dr. Moffett

Ayes: Members Bolton, Jones, Moffett, Moroski, Wineberg, Lindy (6)

Noes: None

Absent: Member Craig (Virtual) (1)

RECOMMENDATIONS SUPERINTENDENT OF SCHOOLS CINCINNATI PUBLIC SCHOOLS

RECOMMENDATION 1 – CERTIFICATED PERSONNEL

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

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL

- A. RETIREMENT
- **B. RESIGNATION**
- **C.APPOINTMENT**
- **D.PROMOTION**
- E. CHANGE IN STATUS

RECOMMENDATION 3 – SUMMER SCHOLARS PROFESSIONAL DEVELOPMENT

RECOMMENDATIONS SUPERINTENDENT OF SCHOOLS CINCINNATI PUBLIC SCHOOLS

The Superintendent regrets to report the death of the following.

A. DEATH

Theresa M. Beckman Teacher – Remedial Reading Specialist Westwood March 19

B. 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.

Theresa M. Beckman Teacher – Westwood Disability Retirement January 1

C. 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.)

Lisa C. Blackford	Teacher – Pleasant Ridge	Relocation	August 1
Judith R. Diekmeyer	Class II Long Term Sub	Personal Reasons	March 20
Claire A. James	Class III Substitute Teacher	Study	March 27
Jennifer Lewis-Thornton	Teacher – Western Hills	Relocation	June 5
Christopher L. Mobley	Class III Substitute Teacher	Other Employment	March 20
Zakiya Phillips	Teacher – Pleasant Ridge	Other Employment	August 1
Madalin Scally	Teacher – Gamble ES	Personal Reasons	May 30
Angelique N. Woodward	Teacher – AWL	Other Employment	April 1

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.

Long Term Substitute Teach	her – Class VI
----------------------------	----------------

Summer J. Reece	\$52,787.47	Hospital/Satellite Program	April 1
Substitute Teacher – Class II	I – \$138.38 daily		
Sean P. Bailey	April 11	Frederick C. Moore	April 11
Juliah Crepage	April 11	Brendan P. Reedy	April 11
Margaret M. Groeber	April 11	Jonathan A. Schramm	April 11
Jenia L. Howard	April 11	Peggy St. Clair	April 11
Rachel K. Levien	April 11		-

Substitute Teacher Retiree – \$136.41 daily

Randy S. Swantko March 21

The following persons are recommended to perform responsibilities as assigned. Funding is from the General Fund. Effective date as indicated.

Stephanie H. Morton	Variable	Sub Administrator/Retiree	March 10
Suzanne Sexton	Variable	Sub Administrator .4 FTE	February 17

E. 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.

Long Term Substitute Teach	<u>ner – Class VI</u>		From:		
Ronald L. Jackson	\$60,039.18	Roberts		Class III Sub	January 30
Long Term Substitute Teach	ner – Class V		From:		
Manju Gupta	\$84,366.47	Clifton		Class VI Sub	February 8

E. CHANGE IN STATUS – (cont.)

Long Term Substitute Teacher -	Class IV		From:		
Sonia Y. Delaine	\$81,667.57	Cheviot		Sub Retiree	April 3
Marsha L. Nowell	57,340.28	LEAP		Class VI Sub	January 24
Charlene Walker	52,787.47	Woodford		Class VI Sub	February 10
Long Term Substitute Teacher –	<u>Class III</u>		From:		
Michael Lindley	\$49,079.77	Clark		Class VI Sub	October 24
Long Term Substitute Teacher –	Class II		From:		
Demarco M. Bradley	\$74,642.98	Taft HS		Class III Sub	February 14
Priscilla H. Elgersma	48,269.02	Sands		Class III Sub	January 3
Skye Foggie	48,269.02	Winton Hills		Class III Sub	December 5
Adam R. Greenlee	48,269.02	Taft HS		Class III Sub	March 6
Hope Griswold	48,269.02	Western Hills		Class VI Sub	January 30
April B. Martin	48,269.02	Cheviot		Class III Sub	January 9
Dante D. Payne	48,269.02	Dater HS		Class VI Sub	March 4
Erica D. Sanderson	48,269.02	Ethel M. Tayl	or	Class III Sub	January 14
Mamadou Seck	48,269.02	Aiken		Paraprofessional	March 13
Selena M. Taylor	48,269.02	Woodford		Class III Sub	March 16
Valarie A. Torbert	48,269.02	Roberts		Class III Sub	February 10
Substitute Teacher – Class VI		Fr	om:		
Alex R. Bennett	\$30,801.12	Spencer		Class III Sub	April 11
Manja Gupta	30,801.12	Clifton		Class V Long Term	April 17
Michael Lindley	24,631.64	Clark		Class III Long Term	December 17
Rebecca S. Robinson	30,801.12	AWL		Class III Sub	April 11
Substitute Teacher – Class III		F	rom:		
James E. Boyd Jr.	\$138.38 daily	Daily Sub		Class II Long Term	April 18
Priscilla H. Elgersman	138.38 daily	Daily Sub		Class II Long Term	April 4
Eric T. Fay	138.38 daily	Daily Sub		Class II Long Term	April 15
Skye Foggie	138.38 daily	Daily Sub		Class II Long Term	January 27
Carsen Gerome	138.38 daily	Daily Sub		Class II Long Term	April 15
Shannell Herbert	138.38 daily	Daily Sub		Class II Long Term	April 15
Ronald L. Jackson	138.38 daily	Daily Sub		Class VI Long Term	April 4
Jonessa M. Moore	138.38 daily	Daily Sub		HS Basketball Coach	April 11
Erica D. Sanderson	138.38 daily	Daily Sub		Class II Long Term	April 5
Substitute Teacher Retiree			From:		
Marc W. Katz	\$136.41 daily	Daily Sub		Class V Long Term	April 15

F. ADJUSTMENT OF SALARY

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

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

<u>Teacher – Class VI – (Master's</u>	s Degree 45 plu	<u>is semester hours</u>	<u>s)</u>		
Nick Bohlen	To:	\$88,921.90	From:	\$81,667.57	January 1, 2023
Kelly Bullock		88,921.90		84,366.47	January 15, 2023
Erica A. Eyrich		88,921.90		84,366.47	January 15, 2023
Daryl B. Goldstein		106,704.36		98,933.49	September 25, 2022
Samuel W. Guilford		97,148.10		89,893.74	August 12, 2022
Mariah M. Lee		88,921.90		84,366.47	January 1, 2023
Tara J. Porczak		88,921.90		84,366.47	September 25, 2022
Martin A. Reed		76,560.22		69,308.50	January 15, 2023
Jennifer S. Smith		102,600.35		97,910.97	December 4, 2022
Carrie B. Wendel		73,243.31		68,690.53	August 28, 2022
Teacher – Class V – (Master's	Degree plus 30) semester hours)		
Jeanna M. Beltsos	To:	\$79,848.02	From:	\$77,146.47	January 1, 2023
Jonathan Breen		84,366.47		81,667.57	November 6, 2022
Kenneth R. Dressler		68,690.53		65,991.63	December 18, 2022
Nicholas S. Fiorelli		84,366.47		81,667.57	November 20, 2022
Donald J. Hess		89,365.57		86,664.01	December 4, 2022
Terry J. Judepohl		92,595.30		89,893.74	January 15, 2023
Karen Rost		84,366.47		81,667.57	November 6, 2022
Lindsey S. Stelzer		84,366.47		81,667.57	November 6, 2022
Teacher – Class IV – (Master's	s Degree)				
Alexia M. Argast	To:	\$63,097.28	From:	\$58,967.04	January 29, 2023
Taylor J. Moore		63,097.28		58,153.63	January 29, 2023
Gregory M. Partin		60,234.62		56,495.21	January 1, 2023

G. ADJUSTMENT OF TIME

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

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

<u>Teacher – Class III – (Bachelor's Degree 150 plus semester hours)</u>

Leslie J. Kubicki To: 1.0 FTE From: 0.5 FTE January 18, 2023

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

<u> 1 eacher - \$40./1 per hour (extended</u>	<u> 1 employment rate)</u>		
Monitor and Respond to Gag	gle Calls – Culture & Sat	<u>fety – (Title IV-A)</u>	
Renita V. Brooks*	37.5 hours	Morgan T. Taylor*	37.5 hours
Michelle R. Christian*	37.5 hours	Melissa R. Tucker*	37.5 hours
William M. Harris*	37.5 hours	Rashaan J. Williams*	37.5 hours
Sarah R. Madrigal*	37.5 hours	Jasmine N. Wright*	37.5 hours
Complete Credit Audits for S	Students Experiencing Ho	omelessness – Project Connect – (ES	SER)
Amanda Bardo*	2 hours	Victoria D. Lewellyn*	2 hours
Emily G. Gerhardt*	2 hours	James F. Loomis*	5 hours
Cynthia A. Gray*	8 hours	Meghan M. Robinson*	6.5 hours
Leslie Hattemer*	12 hours	Monique S. Screws*	26 hours
Hannah L. Held*	4 hours	Priscilla S. Tamankag*	10 hours
Jennifer L. Janutolo*	5 hours	Molly M. Tannehill*	10 hours
Becky J. Junewick*	1 hour	Morgan T. Taylor*	2 hours
Raelyn Klusmeyer*	2 hours	Melissa R. Tucker*	30 hours
Karen J. Kuhn*	4 hours		
Create Materials & Revise E	valuation for Education S	Support Personnel – Teacher Mentori	ing
Audrey A. Coaston-Shelton	8 hours	Natasha N. Taylor	8 hours
Christine E. Miller	8 hours	LaTosha D. Wright	8 hours
Marsha A. Piphus	8 hours	· ·	
English as a Second Language	ro High Calcad Cumiquily	m Dagion ESI (Title III)	
English as a Second Languag Sarah E. Bates*	15 hours		15 hours
Dana Dahleh*	15 hours	Ariel M. Hemphill* Maria L. Hidalgo*	15 hours
Elizabeth L. Faulhaber*	15 hours	Milagros P. Ortiz*	15 hours
Lalainya Goldsberry*	15 hours	Rachel R. Von Holle*	15 hours
Laiaiiiya Gulusuciiy	13 110418	Rachel R. Voll Holle	15 Hours

H. ADDITIONAL ASSIGNMENT – (cont.)

<u>Teacher - \$40.71 per hour (extended employment rate)</u> – (cont.)

	'.' O T		ODO I I	TO 1 1 1
Assist with Recr	unting & Inte	rviewing at	CPS Job	Fairs – Talent

65 hours	Ariel M. Hemphill	20 hours
20 hours	Shelley L. Hilderbrand	15 hours
10 hours	Tammy S. Jackson	15 hours
15 hours	Stacey L. Jones	20 hours
15 hours	Raymond E. Nephew	10 hours
15 hours	Connie J. Noble	15 hours
15 hours	Rachel W. Price	15 hours
20 hours	Candy A. Rozier	20 hours
10 hours	Lillian L. Sims	15 hours
20 hours	Kendra A. Sinkfield	20 hours
15 hours	Rachel R. Von Holle	15 hours
15 hours	Drewe Warndorff	15 hours
	20 hours 10 hours 15 hours 15 hours 15 hours 16 hours 10 hours 10 hours 10 hours	20 hours Shelley L. Hilderbrand 10 hours Tammy S. Jackson 15 hours Stacey L. Jones 15 hours Raymond E. Nephew 15 hours Connie J. Noble 15 hours Rachel W. Price 20 hours Candy A. Rozier 10 hours Lillian L. Sims 20 hours Kendra A. Sinkfield 15 hours Rachel R. Von Holle

Structural Literacy Curric	culum Pacing Guides, Lesson P	lans, Master Schedule –	Mt. Washington – (Title I)
Melinda M. Dressell*	7 hours	Marianne E. Schneider*	7 hours
Philip B. Jensen*	7 hours	Gloria A. Thomas*	7 hours
Megan L. Markham*	7 hours	Jennifer R. Williams*	20 hours
Kristi L. May*	7 hours		

<u>Home Instructor – \$33.19 per hour (extended employment rate)</u>

Home Instruction for Students with Disabilities – DSS – (IDEA-B)

Kaylynn R. Bowman*	130 hours	Brock Rutledge*	52 hours
Samuel C. Canty*	45 hours	Kelli M. Sunderman*	19 hours
Erica M. Montgomery*	44 hours	Comecko R. Webber*	35 hours

<u>Home Instruction for Students – AMIS</u>

Dawnetta L. Hayes 40 hours

<u>Home Instruction for Students – Cheviot</u>

Acoria C. Willingham 30 hours

<u>Home Instruction for Students – Dater HS</u>

Sandi R. Roberts 80 hours

H. ADDITIONAL ASSIGNMENT

<u>Home Instructor – \$33.19 per hour (extended employment rate)</u> – (cont.)

Home Instruction for Students – Fairview

Madison C. Jones 126 hours

Home Instruction for Students – Mt. Washington

Grant K. Stanley 10 hours Heather A. Troth 27 hours

Home Instruction for Students - Rockdale

Phylicia R. N. Bailey 53 hours

<u>Home Instruction for Students – South Avondale – (Title I)</u>

Sarah E. Taylor* 10 hours

<u>Home Instruction for Students – Western Hills</u>

Carly M. Schwarz 53 hours

Home Instruction for Students – Withrow

Beverly B. Mallory 58 hours Comecko R. Webber 85 hours

Pamela A. Logan 56 hours

Writing IEP for Home Instruction Assignments – DSS – (IDEA-B)

Kaylynn R. Bowman* 2 hours

Teacher (After School Tutor) – \$33.19 per hour (extended employment rate)

After School Tutoring – Aiken – (Title I)

Michael J. Kraemer* 98 hours

After School Tutoring – CDA – (Title I)

John W. Breig*51 hoursS. David Price*48 hoursHerman Daniels*6 hoursBeverly J. Pryor-Young*5.5 hoursSharonnade Jones*16.5 hoursTheresa A. Wessel*12.5 hours

Teacher Tutor - \$19.77

Tutoring During School Hours – AWL – (Title I)

Roberta A. Merrill* 87 hours

H. ADDITIONAL ASSIGNMENT – (cont.)

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>
Paul Frazee	Riverview	HS Asst Varsity Track Coach Girls	\$1,313.97
Caitlin M. Halpin	Western Hills	HS Key Club	745.78
Elizabeth Molleston	Western Hills	HS ESL Club	745.78
Lonie L. Murtland	Sayler Park	ES Intramurals Coach	1,051.16
Joel D. Peck	Western Hills	HS Boxing History Club Advisor	745.78
Allison Quinter	Pleasant Ridge	ES Sprint Sisters Club Advisor	745.78
Tristan G. Rinehart	Aiken	HS Asst Varsity Baseball Coach	1,313.97
Sandi R. Roberts	Dater HS	HS Adventure Club Advisor	745.78

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.

Charlotte Williams Student Services Technician II DSS Retirement July 1

In the Board proceedings of February 27, 2023 a retirement was approved for Bonnie Rudisell, the name should be corrected to read Beverly Rudisell.

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL – (cont.)

B. RESIGNATION

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

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

Charles Boyd	Athletics	Personal Reasons	December 15
Loretta Davis	Student Services Assistant	Personal Reasons	March 9
Tania Harmon	Paraprofessional	Other Employment	March 24
Maquita Johnson	Paraprofessional	Other Employment	April 7
Lamar Moss	Security Assistant II	Other Employment	March 24
Michelle Sharp	Paraprofessional	Other Employment	February 22
Wendell Worthen	Paraprofessional	Other Employment	March 24

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 (*).

School Community Coordinator (Unclassified)			
Stephanie Stier	\$25.59 hr.	Student Service	April 11
-			-
Senior Support Specialist (Class	sified)		
Raymond Dunn	\$21.81 hr.	Talent	April 11
Kori Harris	22.74 hr.	John P. Parker	April 11
Asst. School Community Coord	linator (Unclassified)		
Ethan Henderson	\$20.72 hr.	LEAP	April 11
Paraprofessional (Unclassified)			
Jordan Buelterman	\$18.21 hr.	Fairview	April 11
Shadell Barkley	17.18 hr.	RSA Cheviot/Westwood	April 24
Maureen Curran	17.18 hr.	Parker Woods	April 24
Jonas Dunham	17.18 hr.	Mt. Washington	April 11
Sallie Elliott	17.95 hr.	North Avondale	April 11
Chericka Gillam	18.21 hr.	Sands	April 24
Alejandra Gonzalez	17.18 hr.	Student Service	April 11
Nyasia Lattimore	18.21 hr.	Rockdale	April 24
Khalil Thomas	17.18 hr.	Parker Woods	April 17

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL – (cont.)

C. APPOINTMENT – (cont.)

Security Assistant II (Unclass	ified)		
Cordero Stewart	\$17.45 hr.	Aiken	March 21
Custodian (Unclassified)			
Dayzhanae Abernathy	\$17.05 hr.	Facilities	April 11
Jaquan Clay	17.05 hr.	Facilities	April 11
Cynthia Lowe	17.05 hr.	Facilities	April 17
Marsyal Murphy	17.05 hr.	Facilities	April 11
Kalen Williams	17.05 hr.	Facilities	April 11
Sub. Food Service Helper (Ur	nclassified)		
Lynn Garnes	\$15.00 hr.	Student Dining Services	April 11
Amari Phillips	15.00 hr.	Student Dining Services	April 11
Aaliyah Wynn	15.00 hr.	Student Dining Services	April 11
Student Service Assistant (Un	<u>classified)</u>		
Tamisha Griffin	\$14.71 hr.	Gamble ES	April 11
Angel Kennedy	14.71 hr.	RSA – Vine	April 11
Tanya Kimble	14.71 hr.	RSA Cheviot/Westwood	April 11
Tempestt Vaughn	14.71 hr.	RSA – Cheviot/Westwood	April 11

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>
Gaim S. Dammer	Walnut Hills	HS Head Basketball Coach Boys	\$2,627.90
Christina J. Higgins	Walnut Hills	HS Asst Varsity Basketball Coach Boys	1,751.94@
Teshawn K. Jones	Western Hills	MS Head Baseball Coach	1,576.75
Jessica M. Reiser	Clark	MS Head Basketball Coach Girls	2,627.90
Eric D.V. Richards	Woodward	HS Head Track Coach	2,627.90
Lauren M. Tauber	Clark	HS Athletic Trainer	745.78
Brandon K. White	Clark	MS Head Basketball Coach Boys	2,627.90

D. 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>Communications Specialist – 215 days</u> From:

Douglas Parker Brown \$72,000.00 Sr. Exec. Secretary Mktg. & Comm. April 11

RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL – (cont.)

D. PROMOTION – (cont.)

<u>Senior Support Specialist (Classified)</u> From:

Vasia Taite \$21.81 hr. Aspire Support Specialist \$20.15 hr. April 11

<u>Food Service Helper – (Unclassified)</u> From:

Kiara Freeman \$17.05 hr. Taft ES Sub. Food Service \$15.00 hr. March 27

That the Superintendent be authorized to sign an MOU with the Cincinnati Federation of Office Professional (CFOP) to resolve the job study requested for Coronda Wilson. The parties agree to the creation of a new job classification and salary scale for the position of Senior IT Coordinator II with retroactive pay for Ms. Wilson to October 2, 2022, the date the job study was completed.

E. 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.

Paraprofessional (Unclassified) From:

Jessica Boggan \$18.21 hr. Kilgour Substitute Teacher \$36.01 hr. March 27 Brandon Parks 17.18 hr. Kilgour Security Assistant II 17.45 hr. March 27

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>
Angela M. Bennett	Parker Woods	ES Yearbook Club Advisor	\$1,051.16
Maria N. Burton	AWL	ES Intramurals Coach	1,051.16
Janie Byrd	Western Hills	HS Reserve Volleyball Coach Girls	1,751.93
Lance M. Kidd Jr.	AWL	MS Head Track Coach	1,576.75
Tara S. Shaw	Roselawn	MS Asst Basketball Coach Girls	1,576.75

RECOMMENDATION 3 – SUMMER SCHOLARS PROFESSIONAL DEVELOPMENT

The Superintendent recommends providing professional development for teachers in preparation for Summer Scholars 2023 using ESSR grant dollars. The term of this professional development will be from May 5, 2023 through June 1, 2023. As time is reported, names will be submitted for Board approval.

Iranetta Rayborn Wright Superintendent of Schools

Motioned: Member: Moroski seconded Member: Wineberg

Ayes: Members Bolton, Jones, Moffett, Moroski, Wineberg, Lindy (6)

Noes: None

Absent: Member Craig (Virtual) (1)



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. GENERAL COUNSEL
- IV. GRANTS
- V. DONATIONS

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.

REPORT OF THE TREASURER (cont.)

Fund # 401	Fund Description Auxiliary Services	Purpose 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.

Fund Legend (cont.)

(cont.)

Fund	Lege	nd (cont.	.)
T7	1 44	17		n.

Fund #	Fund Description	Purpose
572	Title I – Disadvantaged Children/Targeted	To provide financial assistance to State and Local educational agencies to meet the special needs of educationally deprived children. Included are the
	Assistance	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.

(cont.)

I. AGREEMENTS & AMENDMENTS (SEE ATTACHMENT)

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

II. THEN AND NOW CERTIFICATES

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

Vendor/Consultant Name **CPS Location** Amount (A.) Scholastic Book Fairs \$3,433.99 Acad Multilingual Immersion Funding Source: District Managed Stud Act Fund Explanation: (W5298991BF) Book Fair Payment University of Cincinnati \$6,183.02 College Enrollment Funding Source: General Fund Explanation: (1143753) Amendment 1 - Additional funds Moore Planning & Consulting LLC \$4,300.00 School and Community Partners Funding Source: General Fund Explanation: (1555) Team Professional Development (D.) BB Riverboats Inc. \$5,498.13 Walnut Hills HS Funding Source: Student Managed Activity Fund Explanation: (CR) Deposit for venue, catering. (E.) International Baccalaureate \$9,500.00 Curriculum and Instruction Organization

Funding Source: General Fund

Explanation:

(12255705) IB Fees for Gilbert A. Dater HS

(cont.)

II. THEN AND NOW CERTIFICATES

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

Vend	lor/Consultant Name	Amount	CPS Location
(F.)	Cognia Inc.	\$36,000.00	Expanded Credit Support Eve
Fundin	g Source: General Fund		
Explan (00154	ation: 978) Riverview East accreditation		
(G.)	Experience Management Institute	\$24,025.00	Talent Acq and Staffing
Fundin	g Source: General Fund		
Explan (CR01)	ation: 0946) CAAS Compensation Study		
(H.)	Therapeutic Research Center, LLC	\$4,828.34	Shroder HS
Fundin	g Source: General Fund		
Explan (CR01)	ation: 0780) Pharmacy Tech Curriculum		
(I.)	Flaggs USA Inc.	\$3,000.00	Gamble HS
Fundin	g Source: District Managed Stud Act Fund		
Explan (R2310	ation: 0896) Cost of Banner		
(J.)	PNC P-Card – Memo Vendor	\$3,000.00	Gamble HS

Funding Source: District Managed Stud Act Fund

Explanation:

(R2312010) Payment to resource personnel for "De\$igner Graffiti" service in respect of Art Mural intersession.

(cont.)

III. THEN AND NOW CERTIFICATES

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

Vendor/Consultant Name Amount CPS Location

(K.) Scholastic Book Fairs \$3,166.03 School For Creat & Perform Art

Funding Source: District Managed Stud Act Fund

Explanation:

(R2310786) To pay Invoice W5246886BF from Spring 2023 Book Fair

III. GENERAL COUNSEL

That the Treasurer be authorized to enter into a settlement agreement of a legal matter with Christina Tierney which includes the payment of legal expenses of \$30,000 to O'Hara, Taylor, Sloan, Cassidy, and Beck, PLLC and \$14,000 to Christina Tierney.

(cont.)

IV. GRANT AWARDS

That record is made of a grant award from the following Grantors:,

	Grantor Name	Amount	Location	Fund
(A.)	Ohio Arts Council	\$247.00	Pleasant Hill	499 – Miscellaneous State Grant
Purpos	se: To provide exposure to a	rt events otherwise ina	ccessible to many stude	ents by defraving student

Purpose: To provide exposure to art events otherwise inaccessible to many students by defraying student educational field trip transportation costs to professional arts and cultural activities.

(B.) Community Action \$434,564.00 Early Childhood 525 – Head Start Grar Agency

Purpose: To be used for quality improvement and cost-of-living adjustment funds will be used to safety and supervision for Head Start students, support an increase of 5.6 percent in staff salaries, and offset higher operating costs in the Cincinnati Public Schools District for the period of June 1, May 31, 2024.

V. DONATIONS (cont.)

That record is made of a donation from the following Donors:

	Donor Name	Amount	Location	Funding Source & Description
(A.)	Pepsico	\$104.66	Riverview East	018- Public School Support Fund
	Purpose: Principal's Fund			
(B.)	Parent Money Order for Trip Payment	\$500.00	Spencer Center	300- District Managed Stud Act Fund

Purpose: This is for payment towards an out of state trip from a parent for a student

(cont.)

V. DONATIONS (cont.)

That record is made of a donation from the following Donors:

	Donor Name	Amount	Location	Funding Source & Description
(C.)	Spencer Center PTSO	\$200.00	Spencer Center	300- District Managed Stud Act Fund
	Purpose: Fundraiser for Bost	on trip at Spencer C	enter	
(D.)	Spencer Center PTSO	\$332.00	Spencer Center	300- District Managed Stud Act Fund
	Purpose: Field trip to the Ci	ncinnati Zoo		
(E.)	The Taft Museum of Art	\$490.00	Spencer Center	300- District Managed Stud Act Fund
	Purpose: Bus reimbursemen	nt for a field trip to t	he Taft Museum of Art	
(F.)	PWM Foundation	\$70.00	Parker Woods	300- District Managed Stud Act Fund
	Purpose: Team C Field Trip)		
(G.)	Strategic Research Group	\$2,000.00	Withrow HS	300- District Managed Stud Act Fund

Purpose: Funds will be use for expenses for 7th and 8th grade team

(cont.)

V. DONATIONS (cont.)

That record is made of a donation from the following Donors:

	Donor Name	Amount	Location	Funding Source & Description
	(H.) Queen City Church Inc.	\$547.56	Withrow HS	001- General Fund
	Purpose: custodian for open a	nd closing on Sunda	ay after church service	
(I.)	PWM Foundation	\$603.04	Parker Woods	300- District Managed Stud Act Fund
	Purpose: PWM Teams D/E t	ield trip		
(J.)	Sutterfly LLC	\$1,206.51	Sands Montessori	018- Public School Support Fund
	Purpose: Principals Fund			
(K.)	Reading for Ediucation	\$375.04	Cheviot ES	018- Public School Support Fund
	Purpose: However the Prince	ipal see fits		
(L.)	Coca-Cola Consolidated	\$23.50	RSA Vine	018- Public School Support Fund

Purpose: This should be deposited into the Principals fund for staff incentives.

(cont.)

Fund	Amount
001 General Fund	\$19,629,963.89
300 District Managed Student Act Fund	\$12,600.02
006 Food Services	\$982,420.82
551 Title III - LEP	\$606,061.39
536 Title I Scho Imp Stim A	\$53,908.22
516 IDEA Part B Special Ed Fund	\$1,044,850.00
Grand Total	\$22,329,804.34

(cont.)

CONTRACTS											
Board Date	Dept Name	Contract Number	Vendor	Start Date	End Date	Comments	Term	Multi Year	Fund	Contract Amount	Fund Amount
4/10/2023	Student Services	C2301512	Cross Country Staffing Inc	3/21/2023	6/30/2023	To replace original temporary nursing services Contract for students with special needs that was provided by TRUStaff Personnel Services that has been recently acquired by Cross County Healthcare. The TRUStaff contract was part of RFP #2020NSP002 that was awarded and board approved 6/3/2022.	ANNUAL	1:1	516	200,000.00	200,000.00
	FACILITIES MANAGEMENT	C2301570	The FD Lawrence Electric Co	ı		Rothenberg switchboard replacement material only. replacement is due to flood. Urgent Necessity - PUBLIC EMERGENCY TO NOT PERMIT THE DELAY OF SERVICES		URGENT N	001	119,335.00	119,335.00
4/10/2023	Treasurer	C2301595	BDO USA LLP	4/11/2023	6/30/2023	Provide Internal Audit Co-Sourcing Services to complete the following audit areas; FY24 Risk Assessment, FY23 Internal Audit Plan and additional assistance as needed.	ANNUAL	1:1	001	85,000.00	85,000.00

(cont.)

AMENDMENTS								I			
Board Date	Contract Number	Vendor	Change Order	Start Date	End Date	Comments	Department	Fund	Original Amount	Amendment Amount	Total Amount
4/10/2023	C2300003	Bonnie K White & Associates	1	7/1/2022	6/30/2023	TO PROVIDE BILLBOARD PRODUCTION SERVICES	Marketing & Communications	001	130,000.00	2,800.00	132,800.00
4/10/2023	C2300080	Hamilton County Educational Service Center - HCESC	3	7/1/2022	6/30/2023	AMENDMENT 3 TO CONTRACT #C2300080 TO ADD ADDITIONAL FUNDS TO PROVIDE PROFESSIONAL DEV AND ESL CONSULTATIONS. ORIG AGREEMENT WAS BOARD APPROVED 5/27/2022	ESOL	551	114,115.70	2,800.00	160,544.54
4/10/2023	C2300145	Greater Cincinnati Water Works	1	7/1/2022	6/30/2023	an amendment to contract #c2300145 to add funds for district water and sewage payments	Facilities Management	001	1,495,018.00	213,758.75	1,708,776.75
4/10/2023	C2300150	PNC P-Card - Memo Vendor	2	7/1/2022	6/30/2023	an amendment #2 to contract #c2300150 to add funds for fleet fuel. Original agreement was board approved on 6/27/2022.	Facilities Management	001	376,000.00	18,000.00	396,500.00
4/10/2023	C2300151	Western Nursing Services Inc	2	4/10/2023	6/30/2023	Amendment 2 to Contract C2300151 to provide health services to start april 11, 2023. Originalagreement was board approved 7/17/22.	Student Services	516	571,000.00	150,000.00	771,000.00
4/10/2023	C2300167	Affordable Language Services LTD	s	7/18/2022	6/30/2023	AMENDMENT'S TO CONTRACT#C2300167 TO ADD ADDITIONAL FUNDS FOR INTERPRETATIONTRANSLATION SERVICES. ORIG. AGREEMENT WAS BOARD APPROVED 05/27/22	Student Services	001 (\$6,000.00), 516 (\$4,000.00)	20,400.00	10,000.00	73,850.00
4/10/2023	C2300306	ALTA Images	1	7/1/2022	6/30/2023	To provide key needed video projects	Marketing & Communications	001	57,600.00	9,425.00	67,025.00
4/10/2023	C2300364	Treasurer, State of Ohio	1	7/19/2022	6/30/2023	Admendment 1 to contract C2300364 to Add funds to continue services through 6/30/23. Original was board approved 7/19/22.	Talent Acq and Staffing	001	97,760.00	49,900.00	147,660.00
4/10/2023	C2300398	Public Consulting Group	1	4/11/2023	12/31/2022	Amendment 1 to Contract 02300398 to provide to pay fee to pcg for medicaid reimbursement. Services to start on april 1, 2023. original agreement was board approved on 8/1/22.	Student Services	001	66,000.00	120,000.00	186,000.00
4/10/2023	C2300401	Cincinnati Bell Technology	1	7/19/2022	6/30/2023	amendment 1- to C2300401 to provide funds to cover the cost of services until June 30, 2023 - Original Agreement was board pproved 07/18/2022.	Technology Management	507	149,981.00	16,600.00	166,581.00
4/10/2023	C2300413	Curriculum Associates LLC	4	1/10/2023	6/30/2023	AMENDMENT 4 TO CONTRACT C2300413 TO provide additional services to start on March 21,2023. The original agreement was board approved 08/01/2022.	Curriculum and Instruction	001	1,050,189.52	1,870.00	1,158,541.07

(cont.)

	Contract		Change			()				Amendment	
Board Date	Number	Vendor	Order	Start Date	End Date	Comments	Department	Fund	Original Amount	Amount	Total Amount
4/10/2023	C2300432	Wilson Language Training Corporation	7	8/2/2022	6/30/2023	AMENDMENT 5 TO CONTRACT #C2300432 TO ADD ADDITIONAL FUNDS FOR INSTRUCTIONAL MATERIALS. CONTRACT WAS BOARD APPROVED ON \$1/12022.	Curriculum and Instruction	001	188,799.56	15,989.40	472,946.60
4/10/2023	C2300473	First Student Inc	3	8/2/2022	6/30/2023	AMENDMENT 1 TO CONTRACT C2300473 TO ADD ADDITIONAL FUNDS TO CONTINUE STUDENT TRANSPORTATION SERVICES FOR ELIGIBLE STUDENTS. THE ORIGINAL AGREEMENT WAS BOARD APPROVED ON AUGUST 15, 2022.	Pupil Transportation	001	11,295,000.00	51,693.11	14,846,693,11
						Amenment 1 to Contract C2300549 to provde additional funds.					
4/10/2023	C2300549 C2300594	United Mail LLC Hamilton County Educational Service Center - HCESC	3	8/2/2022	6/30/2023	Orginal agreement was board approved 8/1/2022. Amendment 3 to contract# c2300594 to provide additional el services to start on 3/21/23, original agreement was board approved 8/29/22	Purchasing Non-Public/ Auxiliary Services	551	50,000.00 400,645.41	4,404.16	90,000.00
4/10/2023	C2300993	Creation Gardens	1	10/4/2022	6/30/2023	-	Student Dining Services	006	973,204.00	9,216.82	982,420.82
4/10/2023	C2301122	Multiple Vendor Order	2	8/15/2022	6/30/2023		College Enrollment	001	15,000.00	30,000.00	60,000.00
4/10/2023	C2301316	Hamilton County Educational Service Center - HCESC	1	2/7/2023	6/30/2023	Amendment 1 to Contract#C2301316 to provide additional funds. Original agreement was board approved 2/06/2026	Shroder HS	536	20,000.00	33,908.22	53,908.22
Fund	Fund										
001	\$ 19,545,127.53										
516	\$ 1,044,850.00										
551	\$ 606,061.39										
006	\$ 982,420.82										
536	\$ 53,908.22										
Total	\$ 22,232,387.98										

Motioned: Member: Moroski seconded Member: Wineberg

Ayes: Members Bolton, Jones, Moffett, Moroski, Wineberg, Lindy (6)

Noes: None

Absent: Member Craig (Virtual) (1)

INQUIRIES/UPDATES

- 1. Brd Member: Dr. Moffett Summer Facility Rentals, John P Parker Land, Summer School mixing of Students would like to discuss all subjects on April 10th 2023.
- 2. Brd Member: Moroski: Look into Auditing the Career Tech Program at Woodward High School. (Next COW Meeting.

ANNOUNEMENTS/ KUDOS

Brd Member: Dr. Moffett: Kudos to the staff and the online participants for staying in the Board Meeting. Brd Member: Moroski Kudos to the reporters. Kudos to the J.C.G Program and the amazing job they did in the speech writing competition. Thank you for allowing me (Mr. Moroski) to be a part of it.

ADJOURNMENT

The Board adjourned at 11:45 p.m.

Jennifer M. Wagner Treasurer/CFO