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SPECIAL MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met in special session pursuant to notice by the Treasurer in the Board Office at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, May 9, 2016 at 6:02 p.m., President Copeland-Dansby in the chair. The pledge to the flag was led by President Copeland-Dansby.

ROLL CALL

Present: Members Bates, Bolton, Hoffman, Jones, Minera, Nelms, President Copeland-Dansby (7)
Absent: None
Noes: None

Superintendent Mary Ronan was present.

RECESS INTO EXECUTIVE SESSION

Ms. Bolton moved and Mr. Minera seconded the motion that the Board recess into executive session at 6:07 p.m. to consider purchase of property for public purposes; and the employment of a public employee or official; negotiations; pending litigation.

Ayes: Members Bates, Bolton, Jones, Hoffman, Minera, Nelms, President Copeland-Dansby (7)
Absent: None
Noes: None

President Copeland-Dansby declared the motion carried.

ADJOURN FROM RECESS

The meeting adjourned at 7:06 p.m.

Jennifer M. Wagner
Treasurer/CFO
BOARD OF EDUCATION
CINCINNATI, OHIO

PROCEEDINGS

REGULAR MEETING

May 9, 2016

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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, May 9, 2016 at 7:14 p.m., President Copeland-Dansby in the chair. The pledge to the flag was led by President Copeland-Dansby.

ROLL CALL

Present: Members Bates, Bolton, Jones, Hoffman, Nelms, Minera, President Copeland-Dansby (7)
Absent: None

Superintendent Mary Ronan was present.

MOTION TO AMEND AGENDA TO ADD A RESOLUTION TO REVISE THE CITY OF CINCINNATI CIVIL SERVICE COMMISSION

Mrs. Bates moved and Mr. Minera seconded the Motion to Amend Agenda to Add A Resolution to Revise the City of Cincinnati Civil Service Commission be approved.

Ayes: Members Bates, Bolton, Jones, Hoffman, Minera, Nelms, President Copeland-Dansby (7)
Noes: None

President Copeland-Dansby declared the motion carried.

MINUTES APPROVED

Mrs. Hoffman moved and Mr. Minera second 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 May 10, 2016.

Special Meeting – May 9, 2016
Regular Meeting – May 9, 2016
Special Public Meeting – May 12, 2016

Passed viva voce.

President Copeland-Dansby declared the motion carried.
REPORT OF THE STUDENT ACHIEVEMENT COMMITTEE

The Student Achievement Committee (SAC) met on Monday, April 25, 2016 at 11:30 AM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

ATTENDEES

Student Achievement Committee Members
Chairperson Eve Bolton, Elisa Hoffman, Daniel Minera

Administrators
Cheryl Broadnax, Assistant Superintendent; Jonathan Futch, Manager, Student Services; Tyree Gaines, Principal, Carpe Diem; Dan Hoying, General Counsel; Gabriel Lofton, Assistant Superintendent; Bill Myles, Assistant Superintendent; Chris Wolff, Communications Coordinator

Cincinnati Federation of Teachers (CFT)
Angel Green, Administrative Assistant

Community/Stakeholders
Pat White, Leadership Scholars; Patrick Herrel, CEO, Accelerator; Jason Wilcoxon, Chair of Hyde Park LSDMC; Kristi Phillips, CBC

Mayerson Academy
Jillian Darwish, President; Milynn Hoffman, Director of Finance; Joe Moorman, Director of Strategic Projects

Carpe Diem Aiken
Tim Folgarty, President, Carpe Diem School Board; Bob Summers, CEO/Managing Member, Carpe Diem Learning Systems; Carpe Diem Students: Tiara Hart, Ceasya Shauntee, Madison Clark, Quincy Wilks

Carpe Diem Learning Systems, Bob Sommers, CEO/Managing Member
Tim Folgarty, President, Carpe Diem School Board
Bob Summers, CEO/Managing Member, Carpe Diem Learning Systems
Tyree Gaines, Principal, Carpe Diem-Aiken

Mr. Folgarty began the conversation with a brief history of the Cincinnati Carpe Diem School. The CPS Board voted on December 10, 2012, to sponsor a Carpe Diem Learning School that would be housed at the Aiken High School campus 5641 Belmont Avenue in College Hill (Cincinnati 45224). The school was up and running beginning in August 2013. He also reported that The Carpe Diem Board funded $1.2 million for start-up of the school. He advised that the education team at Carpe Diem will be moving forward with additional educational investments to enhance student learning.

Mr. Folgarty, on behalf of the Carpe Diem Board, requested an extension of the existing agreement/lease for two additional years to allow time to assess the results of the additional educational enhancements and recoup the investment costs of initiating the following:

Read 180 and Math 180
Project Lead the Way
Cincinnati Youth Collaborative
Leadership Scholars

Carpe Diem Principal Tyree Gaines updated the Committee and reported that she has seen dramatic results within their third year of operation. Those results were not only in testing, but in culture, responsibility and students being empowered to great things. She reported that 80 percent of the seniors at the school are in dual enrollment at Cincinnati State, with 98 percent those students making the Dean’s list every semester that they attended the school. The seniors are graduating with at least 15 credit hours.
Ms. Gaines reported that the first class of 12 students will graduate this year. Several students from the school were present and talked about why they chose Carpe Diem and how the school has made a difference in their lives. Another student is on-track to be valedictorian and eligible to graduate this year, but chose not to in order to continue with the opportunities that are offered to her through the school to attend Cincinnati State and attain an associate degree as well as a diploma.

A 14-year old junior student is on track to graduate two years early. Another student was behind in English at another school, but after enrolling into Carpe Diem, he was back on track his first semester at the school. This student is a freshman but taking sophomore classes, which would be in place to take dual-enrollment classes at Cincinnati State. Another freshman student is taking sophomore and junior classes and dually-enrolled at Cincinnati State.

Mr. Sommers discussed with the Committee his report on Carpe Diem. The report included:

- Academic Measures from Fiscal Year 2015/Second Year of School Operation
- Percentile Rankings with CPS Schools (Math, Reading, Science, Writing)
- Percentages of Standards Met
- Performance Against Poverty
- NWEA-MAP Growth Results
- Student Success
- Enrollment and Finances
- Next Phase Upgrades

A copy of the report is being made available by the SAC because the full Board will need to make a determination regarding the Carpe Diem request.

Mr. Sommers advised that he is open to collaborating with CPS to assist the District to continue the partnership. Upon questioning by Chairperson Bolton, Mr. Sommers did say that the current location would be preferable, but that extending the lease in another location in the District would be considered.

ACTION: The SAC assured Mr. Sommers that the Board would make a decision no later than June 30, 2016, after the Administration has reviewed his report and discussed building usage and the Quality Seats Initiative.

**Professional Development Dollars and Impact (PD)** *(District Administration, Mayerson Representative): Inventory, Personalized PD, Dollars and Impact on Student Learning*

Jillian Darwish, President, Mayerson Academy

Dr. Darwish updated the Committee on how PD is measured and its impact on student learning. She reported that the core purpose is to “provide extraordinary learning experiences so that individuals, teams and organizations can be their best every day.”

She discussed with the Committee elements of the following service areas:

- Design and Plan – Meetings and Learning Events
- Develop and Deliver – Courses and Programs (Criteria Courses)
- Facilitate and Consult – Vision, Strategy, and Stakeholder Engagement (Personalized to Individuals and Organizational Needs)
- Manage and Support – Operations and Tools (Managing 650 Courses on a yearly basis)

A copy of the report is available in the Board office.

Committee Chair Bolton inquired about what percentage of the District budget is for PD.
Deputy Superintendent Mitchell reported that funding for Mayerson’s contract to offer PD comes from the General Fund. Dr. Darwish reported that the amount for year 2016 is $800,000. She also reported that Title dollars are used for PD that is offered through the Curriculum Department as well as coaches and other external PD providers. These Title dollars flow through Mayerson to help coordinate and schedule PD. Most dollars spent for PD come from Title I and IIA. There is approximately $21-23 million in Title dollars for PD.

ACTION: The Administration will provide the Committee with a list of the dollar amounts that are spent on PD, how they are spent, and the source of those dollars.

ACTION: The Administration will provide the Committee more information about how PD is tracked and impacts learning in individual schools.

**Code of Conduct 2016-2017 Second Draft Review (Futch, Myles)**

*Bill Myles, Assistant Superintendent*
*Jonathan Futch, Manager, A2S/A2E*

Mr. Myles provided the Committee with a draft of revisions to the Code and reported that he will provide the Committee with additional enhancements to the Code at the May 23, 2016 SAC meeting.

Mr. Myles reviewed a summary of the following “buckets” that will be added to the Code:

- Positive Behavior Intervention and Supports (PBIS)
- Vision 2020: My Tomorrow
- Life Coaches
- Advisory and Guidance Classes
- Schools as Community Learning Centers (CLC)

Mr. Myles will also add language on the process of how parents can advocate for their children. He will also substitute the word “engage” in place of “appeals.”

Mr. Myles will also include a process on how parents, families, caregivers, and student can contact schools and the District if there is a problem or concern or infraction.

Dr. Futch reviewed the changes to the Code with the Committee.

ACTION: The Committee will review an updated draft at the May 23, 2016 SAC meeting.

**Discussion on Perceived and/or Real Disproportionality – Discipline, Student Identification and Referrals, Results, Inequities of Allocating Resources, Highly Effective Teachers (HET) Equitable Distribution, Gifted Identification, Special Needs**

The Committee began an extensive dialogue about open and fair equitable access and disproportionate outcomes.
Mrs. Mitchell informed the group about the following areas that have been reflected in the budget to address equity:

- Advanced Placement
- Career Based Experiences
- More Counselors/College
- New Arts Curriculum for School-wide Art
- Student Curriculums
- Students with Disabilities
- Technology

ACTION: The Committee will recommend that the Board discuss the possibility of future development of the Equity Plan and who will assume the leadership for the plan implementation.

ACTION: The Committee will add High School Start Times under the Whole Child category.

Other Business

Hyde Park/District School Space Concerns
Mr. Jason Wilcox, Chair of the Hyde Park School LSDMC, visited with the SAC to express the LSDMC's interest in working with the SAC and Board to resolve space issues at Hyde Park School, as well as other CPS schools.

ACTION: The Board has requested an Administration presentation on Quality Seats and space inventory. SAC will follow up with a discussion and write interested LSDMCs and SAC will encourage more LSDMC cross school discussions.

May 23, 2016 SAC Agenda Items

- Follow-Up Discussion: Vision 2020 and Quality Seats
- Discipline Data
- Gifted Education/Special Needs
- Staffing Overload (Who is getting/Building by Building/Years of Experience by School, Qualifications
- Highly Effective Teaching (HET)

The meeting adjourned at 2:00 PM.

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

Passed viva voce.

President Copeland-Dansby declared the motion carried.
REPORT OF THE PARTNERSHIP/PUBLIC ENGAGEMENT COMMITTEE OF THE WHOLE

The Partnership/Public Engagement Committee of the Whole met on Wednesday, May 4, 2016 at 11:30 AM at the Cincinnati Public Schools Education Center in Conference Room 1-A.

Leadership Scholars Parent Academy
Pat White, Executive Director
Suzie White, Executive Vice President

Drs. Pat and Suzie White informed the Committee about the Parent Academy’s work. Highlights included:

- The importance of parent involvement;
- The Academy graduating 860 Cincinnati Public School Parents and 2,064 students being impacted by the program;
- Alumni support being instrumental in encouraging parents to continue behaviors learned in the seven-week course;
- Various questions that they are getting from donors on how the program is supporting Catholic Schools Inner City Education (CISE) and the District;
- The need for stakeholders in the school administration; teachers, paraprofessionals, coaches and custodial staff to recognize the urgency of parent involvement and its impact on student achievement;
- The costs of running the program over the past three years; and
- Next steps of having a goal of 350 participants in the Fall of 2016.

A copy of the full report is available in the Board office.

Sandi Horine, Counselor for Aiken High School, informed the group about her experience with the program and how impressed she was with the initiative. She reviewed the curriculum and was also excited about how it addressed the whole parent.

Ms. Horine was overwhelmed to learn that babysitting, meals, transportation and a graduation were provided for parents who attended the seven-week program. She was also impressed that the program was in-line with research she had done on those type programs. She experienced the seven-week program by acting as a facilitator assistant.

Other Business
Amy McIntosh, Delegated Assistant Secretary, Office of Planning, Evaluation and Policy Development, from the U.S. Department of Education was in town visiting the District as part of Teacher Appreciation week. Ms. McIntosh stopped into the meeting.

Parents for Public Schools of Greater Cincinnati (PPSGC)
Lathel Bryant, Executive Director
Carlee Simon, PhD., Board President

Mr. Lathel updated the Committee on the following:

**Mission** - Parents for Public Schools of Greater Cincinnati is part of a national organization of community based chapters that advocates for excellence in public schools. We exist to develop and sustain constructive parent and community involvement so that all students will achieve.

**Vision** - Parents for Public Schools of Greater Cincinnati will be successful when our efforts have resulted in empowered parents and families who have a strong voice and are active partners in creating high achieving public schools.

- Focus areas: Parent and Community Engagement; District Culture Enhancement; Advocacy
- Launching of the Parent Leadership Institute (PLI) in CPS, 2007
- Launching of the Parent Engagement Program (PEP), 2014
- Program Outcomes highlighting parents confidence in the program
- PPSGC has facilitated training for 289 CPS parents through the PEP and the PLI
A copy of the full report is available in the Board office.

**Draft Policy 5113.01 – Schools of Choice and Magnet Intra-District Enrollment Program – Discussion**

The Board discussed a final draft of the policy that includes: a lottery, siblings will have priority for preschool and kindergarten, and preschoolers can move to kindergarten without needing to enter the lottery again.

Policy Chair Elisa Hoffman reported that the policy will be added to the Policy Committee’s work plan so that data on racial, economic, and geographic diversity can be looked at bi-yearly, after the first day of school and after the lottery has been run, and the Board can continue to use data to guide any potential changes in the future.

The Board discussed and recommended the following additional changes to the policy:

- Remove “quadrant or hemisphere” from the language.

  Board Member Jones offered the language: Cincinnati Public Schools’ magnet preschool and elementary schools offer a variety of content focuses and teaching styles to give parents and students educational choices. Parents choose to send their children to magnet preschools and elementary schools by applying during the District’s annual application process, or they may choose to attend the neighborhood school assigned. Enrollment to magnet schools is determined by the availability of seats and geographic feasibility.

**ACTION:** Administration will draft procedure to clearly articulate for families which magnet schools have geographic boundaries and how those are used in enrollment.

- Revise the title of the policy to: Preschool and Elementary Magnet Intra-District Enrollment Program

- Add the word “elementary” to where preschool is mentioned in the first paragraph of the policy. Exp: Preschool and Elementary.

- The Board agreed after discussion that students in satellite preschool sites that are not affiliated with a magnet school will not have priority in the lottery. For example, attending one of the neighborhood classes at Vine St. would not give a student an advantage in the kindergarten SCPA lottery.

  The Committee will address enrollment in satellite schools in the neighborhood school enrollment policy.

**ACTION:** The Policy Committee will discuss the revisions at the May 9, 2016 Policy Committee for recommendation of approval at the Board’s May 23, 2016 Regular meeting.

**Other Business**

**Mental Health Awareness Week**

Board Member Jones informed the Committee that the week of May 2, 2016 was Mental Health Awareness Week and May 5, 2016 is National Children’s Mental Health Awareness Day. She provided the Committee with green ribbons to recognize the day.
Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Board member Bolton informed the Committee that the preschool work group and Superintendent Ronan recommended that the Policy Committee review Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students.

The review of the policy is to make sure the policy says that the District has already eliminated expulsion and suspension at preschools. Committee Chair Hoffman reported that the policy will be added to the May 9, 2016 Policy Committee agenda.

The District does not suspend or expel in preschool, or suspend and expel in grades kindergarten through third grade.

Assistant Superintendent Myles advised that the State may have some mandates to suspensions and expulsions for those grade levels.

Executive Session
Board member Elisa Hoffman moved and Board Member Eve Bolton seconded the motion to recess into Executive Session at 1:15 PM to Consider the Purchase of Property for Public Purposes.

The Committee reconvened to public session at 1:48 PM.

The meeting adjourned at 1:49 PM.

Partnership/Public Engagement Committee
Ericka Copeland-Dansby, President
Melanie Bates, Vice President
Eve Bolton, Janet Walsh, Director, Public Affairs
Elisa Hoffman
Carolyn Jones
Daniel Minera
A. Chris Nelms

Staff Liaisons
Patricia Neal-Miller, Director of Family and Community Engagement

President Copeland-Dansby moved that the Report of the Partnership/Public Engagement Committee of the whole be accepted.

Passed viva voce.

President Copeland-Dansby declared the motion carried.
PRESENTATIONS

1. Ohio State Young Scholars – Rochelle L. Woods, Ph.D., Director, Young Scholars Program, Office of Diversity & Inclusion

2. My Tomorrow Day– Rolonda Smith, Family and Community Engagement Coordinator; Maurice Reed, Student, Woodward Career Technical High School

ANNOUNCEMENTS/HEARING OF THE PUBLIC

Kudos to:

**Woodford Teacher Wins Hawkins Educator of the Year Award** - Western & Southern Financial Group has announced that Melissa Estell, teacher for Cincinnati Public Schools at Woodford Paideia Academy, has been named the 2016 Dr. Lawrence C. Hawkins Educator of the Year. Estell was chosen by Western & Southern and CPS from finalists who were nominated by their CPS peers for the award. She was recognized on May 3, 2016, with a plaque and a personal check for $10,000 during a ceremony at Western & Southern’s Guilford Institute on its downtown campus. The ceremony marked the 10th anniversary of this award. “We are very pleased to recognize Melissa for her dedication to creating a love for learning in her students and her commitment to empowering them to achieve,” said John F. Barrett, Western & Southern’s chairman, president and chief executive officer. “Educational achievement is one of the pillars to make Cincinnati great and a key component of our corporate citizenship efforts at Western & Southern.” Estell has been employed with CPS for 25 years, serving as an intervention specialist at Woodford Paideia Academy for the last eight years. “We are gratified to see Melissa honored for her service to Cincinnati Public Schools. We feel she is truly deserving of the Dr. Lawrence C. Hawkins Educator of the Year Award, a recognition that exemplifies educators’ passion for their work,” said Mary Ronan, superintendent of CPS. “I commend all of the educators who were nominated – that in and of itself is an honor.”

**Santa Maria Bienestar Program. Santa Maria will present** - Marie Kobayashi with the Sister Margarita Brewer Hope Award for her service to the immigrant population within the Greater Cincinnati area. Kobayashi works as the English as a Second Language and World Language Manager for Cincinnati Public Schools and is in her 15th year with the district. Her work has resulted in expanded opportunities for students and recognition provided to CPS from a national level and state level. She has been a member of local community advocacy organizations and serves on the board of the English Language Learner Foundation as well as the Live-a-Language Foundation.

**Hughes multi-sport star is a breath of fresh air** – Tiona Lattimore, who suffers from asthma, said she took to holding her breath in races as a way to cope when she panics at waning breaths. Currently holds the best time in the state in the 400-meter race – not just in Division II, but in all divisions and age groups.

The following persons addressed the Board regarding the topics indicated:

1. Gillian Oakenfull – Fairview Expansion
2. Sean Mullaney – CCAC
3. Crystn Metzger – Proposed New Neighborhood School
4. Malcolm Montgomery – Public Engagement Committee/CPS Clifton School Survey
5. Eric Verbas – Process for Clifton Input/Proposals for Clifton
A RESOLUTION AUTHORIZING MEMBERSHIP
IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION 2016-2017

WHEREAS, the Ohio High School Athletic Association Constitution was revised with respect to Article 3 – Membership, to make clear the obligations required to be followed in order to be a member; and

WHEREAS, Article 3, Section 1, Paragraph 3, the procedure for continuing membership, requires that the Board of Education or similar governing body must adopt a resolution authorizing membership for schools under its jurisdiction; and

WHEREAS, those Cincinnati Public Schools that include one or more grades at the 9-12 level are eligible for members;

NOW THEREFORE BE IT RESOLVED, That the Cincinnati Board of Education authorizes membership for students in grades 9-12 for the 2016-2017 school year in the Ohio High School Athletic Association; and

BE IT FURTHER RESOLVED, That the schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Statement of Philosophy, Interpretations and Decisions of the Ohio High School Athletic Association.

A. Chris Nelms

Mr. Nelms moved and Mrs. Bates seconded the motion A Resolution Authorizing Membership in the Ohio High School Athletic Association 2016-2017 be approved.

Ayes: Members Bates, Bolton, Jones, Hoffman, Minera, Nelms, President Copeland-Dansby (7)
Noes: None

President Copeland-Dansby declared the motion carried.

A RESOLUTION TO PURCHASE PROPERTY LOCATED AT 2605 PARK AVENUE

WHEREAS, the Board of Education (the “Board”) of the Cincinnati City School District (the “District”) has determined that it is in the best interest of the District to purchase Parcel ID No. 067-0003-0119-00 (the “Property”) located at 2605 Park Avenue from Hamilton County Land Reutilization Corporation (the “Land Bank”); and

WHEREAS, purchase of the Property would allow the District to expand a grassy play area for Frederick Douglass School which is adjacent to the Property; and

WHEREAS, under the proposed transaction the Land Bank would acquire the parcel and eliminate any unpaid taxes, then allowing the District to purchase the parcel from the Land Bank for $1,000.

NOW, THEREFORE BE IT RESOLVED, that the Board approves the purchase of the Property and including payment of all fees required at the closing.
A RESOLUTION TO PURCHASE PROPERTY LOCATED AT 2605 PARK AVENUE
(cont.)

Elisa Hoffman

Mrs. Hoffman moved and Ms. Jones seconded the motion A Resolution to Purchase Property Located at 2605 Park Avenue be approved.

Ayes: Members Bates, Bolton, Jones, Hoffman, Minera, Nelms, President Copeland-Dansby (7)
Noes: None

President Copeland-Dansby declared the motion carried.

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Rev. Code, Secs. 5705.34

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a tax budget for the next succeeding fiscal year commencing July 1, 2016, and

WHEREAS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation;

NOW THEREFORE BE IT RESOLVED, By the Board of Education of the Cincinnati City School District, Hamilton County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten mill limitations as follows:

SCHEDULE A
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S
ESTIMATED TAX RATES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount Approved by Budget Commission Inside 10m Limitation</th>
<th>Amount to be Derived from Levies Outside 10m Limitation</th>
<th>County Auditor’s Estimate of the Tax Rate to be Levied</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Outside</td>
</tr>
<tr>
<td>General Fund</td>
<td>$24,716,810</td>
<td>$140,257,465</td>
<td>41.66</td>
</tr>
<tr>
<td>Bond Retirement Fund</td>
<td>30,084,900</td>
<td>5.10</td>
<td></td>
</tr>
<tr>
<td>Emergency Fund</td>
<td>112,257,970</td>
<td>19.03</td>
<td></td>
</tr>
<tr>
<td>Permanent Improvement Fund</td>
<td>0</td>
<td>0.00</td>
<td></td>
</tr>
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<td></td>
<td></td>
<td></td>
<td>65.79</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund</th>
<th>Rate Authorized to be Levied</th>
<th>County Auditor’s Estimate of the Yield of the Levy</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Tax Year</td>
<td>Fiscal Year</td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bond Retirement Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emergency Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Permanent Improvement Fund</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
(cont.)

SCHEDULE A
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S
ESTIMATED TAX RATES

| Current Expense – Inside Mills | 4.19 | 24,716,810 | 24,663,429 |
| Bond Retirement               | 5.10 | 30,084,900 | 30,019,926 |

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

<table>
<thead>
<tr>
<th>Current Expense Levies</th>
<th>Maximum Rate Authorized to be Levied</th>
<th>County Auditor’s Estimate of the Yield of the Levy</th>
<th>Tax Year</th>
<th>Fiscal Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense levy authorized on for a continuing period of time</td>
<td>May 19, 1969</td>
<td>4.75</td>
<td>11,886,105</td>
<td>11,857,398</td>
</tr>
<tr>
<td>Current Expense levy authorized for a continuing period of time</td>
<td>May 5, 1970</td>
<td>7.31</td>
<td>18,292,091</td>
<td>18,247,911</td>
</tr>
<tr>
<td>Current Expense levy authorized for a continuing period of time</td>
<td>May 2, 1972</td>
<td>7.81</td>
<td>19,543,260</td>
<td>19,496,058</td>
</tr>
<tr>
<td>Current Expense levy authorized for a continuing period of time</td>
<td>November 8, 1983</td>
<td>2.60</td>
<td>8,140,104</td>
<td>8,121,094</td>
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<tr>
<td>Current Expense levy authorized for a continuing period of time</td>
<td>November 3, 1987</td>
<td>8.19</td>
<td>26,405,908</td>
<td>26,342,169</td>
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<tr>
<td>Current Expense levy authorized for a continuing period of time</td>
<td>November 7, 1995</td>
<td>5.00</td>
<td>23,567,002</td>
<td>23,508,231</td>
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<tr>
<td>Current Expense levy authorized for a continuing period of time</td>
<td>November 7, 2000</td>
<td>6.00</td>
<td>32,422,996</td>
<td>32,349,026</td>
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<tr>
<td>Emergency Levy authorized for a five year period of time</td>
<td>November 4, 2014</td>
<td>10.3</td>
<td>60,759,700</td>
<td>60,916,675</td>
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<tr>
<td>Emergency Levy authorized for a five year period of time</td>
<td>November 6, 2012</td>
<td>8.73</td>
<td>$1,498,270</td>
<td>$1,588,788</td>
</tr>
<tr>
<td>Total</td>
<td>60.69</td>
<td>$252,515,436</td>
<td>$252,427,350</td>
<td></td>
</tr>
</tbody>
</table>
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
(cont.)

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES
(cont.)

BE IT FURTHER RESOLVED That the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Eve Bolton

Ms. Bolton moved and Mr. Minera seconded the motion A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor be approved.

Ayes: Members Bates, Bolton, Jones, Hoffman, Minera, Nelms, President Copeland-Dansby (7)
Noes: None

President Copeland-Dansby declared the motion carried.

48 HOUR WAIVER
FOR A RESOLUTION TO REVISE THE CITY OF CINCINNATI CIVIL SERVICE COMMISSION

Mrs. Bates moved and Ms. Bolton seconded the motion to the 48 Hour Waiver for A Resolution to Revise the City of Cincinnati Civil Service Commission be approved.

Ayes: Members Bates, Bolton, Jones, Hoffman, Minera, Nelms, President Copeland-Dansby (7)
Noes: None

President Copeland-Dansby declared the motion carried.

REVISED

A RESOLUTION APPOINTING BETTY HULL AS A BOARD OF EDUCATION REPRESENTATIVE TO THE CITY OF CINCINNATI CIVIL SERVICE COMMISSION

WHEREAS, the term for the Board of Education’s representative to the Civil Service Commission expired December 31, 2015; and

WHEREAS, the Civil Service Commission enforces State Civil Service Law and serves as an appellant board for City and Board of Education employees; and

NOW THEREFORE BE IT RESOLVED, That the Cincinnati Board of Education recommends the appointment of Betty Hull to a six-year term on the Civil Service Commission effective April 25, 2016.
REVISED

A RESOLUTION APPOINTING BETTY HULL AS A BOARD OF EDUCATION REPRESENTATIVE TO THE CITY OF CINCINNATI CIVIL SERVICE COMMISSION
(cont.)

Melanie Bates

Mrs. Bates moved and Mr. Minera seconded the motion A Resolution Appointing Betty Hull as a Board of Education Representative to the City of Cincinnati Civil Service Commission be approved.

Ayes: Members Bates, Bolton, Jones, Hoffman, Minera, Nelms, President Copeland-Dansby (7)
Noes: None

President Copeland-Dansby declared the motion carried.

REVISED

RECOMMENDATIONS
SUPERINTENDENT OF SCHOOLS
CINCINNATI PUBLIC SCHOOLS

RECOMMENDATION 1 – CERTIFICATED PERSONNEL
A. RETIREMENT
B. RESIGNATION
C. LEAVE OF ABSENCE
D. CHANGE IN STATUS
E. APPOINTMENT
F. PROMOTION
G. ADJUSTMENT OF TIME
H. ADJUSTMENT OF SALARY
I. ADDITIONAL ASSIGNMENT

RECOMMENDATION 2 – CIVIL SERVICE PERSONNEL
A. RETIREMENT
B. APPOINTMENT
C. ADDITIONAL ASSIGNMENT
D. PROMOTION

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.

Kathleen S. Bower Psychologist Service July 1
Audrey A. Coaston-Shelton Psychologist Service July 1
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

A. RETIREMENT (cont.)

- David T. Dierker, Director of Athletics, Service, August 1
- Murray W. Grace, Teacher - Alternative Learning Sites, Service, June 1
- Peggy S. Marrs, Teacher – Kilgour, Service, June 1
- Margaret S. Myers, Teacher - Auxiliary Services – DSS, Service, June 1
- Sheryl L. Mobley-Brown, Teacher – Taft High, Service, June 1
- Robin L. Nemore, Teacher - Winton Hills, Service, July 1

In Board proceedings of April 25, 2016, a service retirement was approved for Sammy L. Yates Jr., effective June 1, 2016. This action should be corrected to read July 1, 2016.

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.)

- Carrie M. Baker, Teacher – Shroder, Relocating, August 1
- Gavriella Michal Ballaban, Teacher – Douglass, Other Employment, August 1

In Board proceedings of April 25, 2016, Collin R. Bullard was approved for non-reemployment. This action should be changed to read resignation.

C. LEAVE OF ABSENCE
(Indicates that an employee has been approved for a designated period of time for reasons such as study, medical or FMLA.)

The Superintendent recommends granting the leave of absence, without pay, during the 2015-16 school year as requested by the following.

- Meng-Wei Tsai, Teacher – AWL, Medical, April 3

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. Effective date is August 7, 2016, except as indicated.

- Teacher - Class II – (Bachelor’s Degree)
  - Daniel T. Finley, $45,210.50, Class III Sub, $122.98

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

The Superintendent recommends approval of the appointment of the following for the 2015-16 school year, subject to the possession of a teaching certificate as required by Section 3319.30 of the Ohio School Code and/or the Policies of the Cincinnati Board of Education. Salary is in accordance with the salary schedule. Funding is from the General Fund. Effective date is August 7, 2016.

- Teacher - Class IV – (Master’s Degree)
  - Misty L. Cook, $63,004.40
  - Anne Marie Ugrhin, $63,004.40
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

E. APPOINTMENT (cont.)

Teacher - Class III – (Bachelor’s Degree with 150 semester hours)
Sarah E. Hager $45,912.31

Teacher - Class II – (Bachelor’s Degree)
Megan K. Courtney $45,210.50
David Scott Gerard $54,808.13

Substitute Teacher - Class III – $122.98 per day
Maria F. Cholak
Olivia D. Mann August 15

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

The Superintendent recommends approval of a promotion for the following, effective. Funding is from the General Fund, except as otherwise noted by an asterisk (*). Effective date is May 10, 2016.

Manager – Career Based Learning District Administrator
Jill M. Hollander $92,825.87
Associate - Career Based Learning District Administrator
$88,500.10

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

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

Teacher - Class IV – (Master’s Degree)
Erin O. Dean To: .50 From: 1.00 August 7
Sara Lange Plattner .50 1.00 August 7

H. ADJUSTMENT OF SALARY
(Occurs when an employee presents documentation of additional training or experience credit.)

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

Teacher - Class V – (Master’s Degree plus 30 semester hours)
Jean N. Bazeley To: $77,109.20 From: $74,778.15 April 17
Judith G. Keller 84,482.60 82,081.61 May 1

I. 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.
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

I.  ADDITIONAL ASSIGNMENT (cont.)

The following teachers are recommended to receive additional payment for 3rd quarter class size overload for the 2015-16 school year. Payment will be provided in compliance with the Collective Bargaining Agreement, Section S500-Staffing.

3rd Qtr. Overload Pay

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yolanda Marie Cummings</td>
<td>540.00</td>
<td></td>
<td>540.00</td>
</tr>
<tr>
<td>Jasmine F. Rollins</td>
<td></td>
<td></td>
<td>2430.00</td>
</tr>
<tr>
<td>Daniel T. Finley</td>
<td>2450.00</td>
<td></td>
<td>540.00</td>
</tr>
<tr>
<td>Kimberly A. Traylor-Lowe</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vince A. Pescatrice</td>
<td>405.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Coordinating Teacher - $36.18 per hour (in-service rate)

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael E. Cabral</td>
<td>6 hours</td>
<td></td>
<td>6 hours</td>
</tr>
<tr>
<td>Joelle B. McConnell</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kevin Curran</td>
<td>3 hours</td>
<td></td>
<td>6 hours</td>
</tr>
<tr>
<td>Clinton J. McElroy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evan A. Deacon</td>
<td>3 hours</td>
<td></td>
<td>12 hours</td>
</tr>
<tr>
<td>Jennifer A. Miller</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deon R. Edwards</td>
<td>6 hours</td>
<td></td>
<td>6 hours</td>
</tr>
<tr>
<td>Brandon M. Ogilby</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kraig S. Hoover</td>
<td>12 hours</td>
<td></td>
<td>9 hours</td>
</tr>
<tr>
<td>Christine M. Reeves</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tracy Greeley Howard</td>
<td>6 hours</td>
<td></td>
<td>3 hours</td>
</tr>
<tr>
<td>Melissa M. Sherman</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carrie L. McCarthy</td>
<td>6 hours</td>
<td></td>
<td>6 hours</td>
</tr>
<tr>
<td>Stephen J. Sinden</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

Coordinating Teacher - $36.18 per hour (summer rate)

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denise C. Bentley*</td>
<td>13 hours</td>
<td></td>
<td>9 hours</td>
</tr>
<tr>
<td>Marsha A. Piphus*</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sabrina McGill*</td>
<td>20 hours</td>
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<td></td>
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</tbody>
</table>

Summer ESY – Student Services – (IDEA-B) – hours as indicated

2016 Summer Tech Conference – ITM – hours as indicated

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael E. Cabral</td>
<td>13 hours</td>
<td></td>
<td>13 hours</td>
</tr>
<tr>
<td>Joelle B. McConnell</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evan A. Deacon</td>
<td>20 hours</td>
<td></td>
<td>35 hours</td>
</tr>
<tr>
<td>Jennifer A. Miller</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amy E. Firis</td>
<td>6 hours</td>
<td></td>
<td>23 hours</td>
</tr>
<tr>
<td>Christine M. Reeves</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kraig S. Hoover</td>
<td>25 hours</td>
<td></td>
<td>16 hours</td>
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<tr>
<td>Craig E. Rush</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tracy Greeley Howard</td>
<td>22 hours</td>
<td></td>
<td>12 hours</td>
</tr>
<tr>
<td>Melissa M. Sherman</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patricia Hutchinson</td>
<td>7 hours</td>
<td></td>
<td>6 hours</td>
</tr>
<tr>
<td>Paulette Maria Simpson</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Kerkhoff</td>
<td>6 hours</td>
<td></td>
<td>6 hours</td>
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<tr>
<td>Julia M. Wiant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carrie L. McCarthy</td>
<td>29 hours</td>
<td></td>
<td>6 hours</td>
</tr>
<tr>
<td>Seth L. Williams</td>
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</table>

Teacher - $36.18 per hour (extended employment rate)

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristina L. Taylor*</td>
<td></td>
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</table>

Scheduling for IEP/Accommodations during Exam Week – Gamble Montessori – (SIG) - 7 hours

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Curran</td>
<td>75 hrs</td>
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<tr>
<td>Clinton J. McElroy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephen J. Sinden</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kraig S. Hoover</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brandon M. Ogilby</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tiffany N. Stanton</td>
<td>35 hrs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel M. Kmetz</td>
<td>30 hrs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Kerkhoff</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julia A. Stigler</td>
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AP Blended Learning: Program Planning and Boot Camp Prep – 55 hours except as indicated

<table>
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<th>Hours</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Curran</td>
<td>75 hrs</td>
<td></td>
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<tr>
<td>Clinton J. McElroy</td>
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<td></td>
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<tr>
<td>Stephen J. Sinden</td>
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<td></td>
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</tr>
<tr>
<td>Kraig S. Hoover</td>
<td>35 hrs</td>
<td></td>
<td></td>
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<tr>
<td>Brandon M. Ogilby</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Tiffany N. Stanton</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel M. Kmetz</td>
<td>30 hrs</td>
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Ohio Resident Educator Mentors – 7 hours except as indicated

<table>
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<tr>
<th>Name</th>
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<th>Rate</th>
<th>Total</th>
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<tbody>
<tr>
<td>Donna F. Kavanaugh</td>
<td>14 hrs</td>
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<td></td>
</tr>
<tr>
<td>Delores J. Smith</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julia A. Stigler</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

I. ADDITIONAL ASSIGNMENT (cont.)

Teacher - $36.18 per hour (extended employment rate) (cont.)
Ohio Resident Educator Mentors – (ORE) - 7 hours
Vonita L. Herald* Nancy L. Johnson*

ABLE Program – (ABLE Grant) – 75 hours except as indicated
Kristina A. Appel* Mary P. Key* Kathleen Foster* Alexa H. Noel* 25 hrs
Julie L. Thumann*

Teacher - $35.47 per hour (extended employment rate)
Parent Workshop – Mt. Washington – (SWP) – 3 hours
Kerry M. Cassinelli*

Teacher - $31.70 per hour (summer rate)
Summer Stars – Carson – (SWP) – 95 hours
Lisa M. Houck*

ABLE Program Summer School – (ABLE Grant) – hours as indicated
Kristina A. Appel* 75 hours Alexa H. Noel* 25 hours
Kathleen Foster* 150 hours Julie L. Thumann* 300 hours
Mary P. Key* 100 hours

Intervention Specialist Summer ESY – Student Services – (IDEA-B) – hours as indicated
Anne C. Ashcraft* 95 hours Misty A. Griffith* 95 hours
Holly Lynn Barger* 6 hours Joseph Cory Held* 95 hours
Linda C. Biehle* 95 hours Michelle R. Leisgang* 95 hours
Lauren B. Borcherding* 95 hours Richard R. Nicak Jr.* 16 hours
Amanda G. Buncher* 95 hours Tara J. Porczak* 95 hours
Christa H. Foster* 36 hours Michael Turner* 5 hours
Laurny A. Gates* 8 hours Kristie L. Veneman* 10 hours
Kiyana B. Gordon* 95 hours John M. Zajac* 10 hours

Educational Enrichment Services – Project Connect – (Title I) – 158 hours
Demetra R. Jones* Deidre Kay Simpson*

Summer School Intervention Specialist – College Hill – (SWP) – 50 hours
Vicki Cole-Jama*
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

I. ADDITIONAL ASSIGNMENT (cont.)

Teacher – $31.70 per hour (in-service rate)
  Schoology Training – ITM - 2 hours

Patricia M. Acus                   Shirley W. Brame                  Marie T. Dornbusch
Jennifer M. Adamson              Steven D. Brogden                  Julie A. Faller
Timothy Agnello                   Lisa M. Brokamp                    Jennifer C. Fay
Maria C. Aielli                   Wanda S. Bronson                   Terri A. Ferguson
Jessica M. Allen                  Jean Buelterman                   Charles T. Ferrara
Theresa M. Allen                  Kelly Bullock                     Tanya D. Ficklin
Jill E. Anspach                   Carla J. Burris                   Amy E. Firis
Kathryn Marie Arinsmier           Deborah L. Burris                 Kathryn R. Fischer
Diana C. Backscheider            Nanci D. Butler                   Margaret A. Fisher-Bellman
Anita L. Bailey                   Julie A. Byrne                    Alisa Forman
Ann K. Bak                       Adrian A. Cabrera                 Susan D. Foster
Brenda D. Ball                    Jennifer M. Calcara                Doreena A. Fox
Alan C. Barrett                   John F. Caliguri                  Vicki French
Sallie H. Barringer              Kathleen Knecht Carroll            Cora E. Garcia
Aketa L. Barrow                  P. RoAnn Carter                    Megan M. Gaskin
Kelsey R. Bartsch                 David T. Case Jr.                  Maria T. Gautier-Blaes
Brittany J. Bates                 Brett M. Cassidy                  Catherine G. George
Janet L. Baxter                   Kerry M. Cassinelli               Jayma R. George
Jean N. Bazeley                   Patricia G. Chamberlain           Joseph A. Gertth
Theresa M. Beckman                Carmie Chambers                   Samantha Gerwe-Perkins
Shannon V. Benion-Burks           Laura A. Chrystal                  Christine Gibson
Andrea M. Bennett                 Charles R. Cole                   Sharon A. Ginter
Sandra Bennett-Poettker           Jean M. Coleman                   Bethany Lynn Glass
Lauren J. Bernstein               Jeremy C. Collins                 Deborah J. Glynn
Alice Berry                      Christa Tiffani Connors           William J. Gordon
Christine A. Betz                 Debbie J. Couch                   Kelly M. Gray
Sara L. Bidlingmeyer             Drew Alexandria Couch              Nadine Greenslade
Susan E. Bilz                    Ligia Cueva's Johnson             Meredith Grimes-Trotter
Brooke E. Bingham                 Yolanda Marie Cummings           Margaret Groeber
Matthew C. Bloomfield            Marquitta V. Curry                 Barbara A. Hall
Rebecca D. Bogard                 Kathy Damron                      Mydelle Halloran
Jacqueline M. Bonfield            Ginger E. Davidson                Brittany E. Hansen
Jacqueline Botts-Crawley          Emily A. Dennis                   C. Lynne Hansen
Francesca E. Bownas-Rayburn      Brandon D. Digiantonio             Ashley Harrington
Stephanie A. Bradford             Bradford G. Dillman              Alaric A. Harris
Jerome Brady                      Jeanne M. Donisi                  Virginia Hautz
I. ADDITIONAL ASSIGNMENT  (cont.)

**Teacher - $31.70 per hour (in-service rate)** (cont.)

Schoolology Training – ITM - 2 hours (cont.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandra A. Hawley</td>
<td>Edward T. LeBorgne</td>
<td>Dennis M. Miles</td>
</tr>
<tr>
<td>Amy E. Heimkreiter</td>
<td>Mary Lenning</td>
<td>Linda J. Miller</td>
</tr>
<tr>
<td>Matthew E. Henridge</td>
<td>Tracey M. Lewis</td>
<td>William R. Miller</td>
</tr>
<tr>
<td>Michael J. Herald</td>
<td>Daytona J. Likens</td>
<td>Alexandra K. Mondini</td>
</tr>
<tr>
<td>Mary Beth Hill</td>
<td>Brian R. Link</td>
<td>Marlene P. Montgomery</td>
</tr>
<tr>
<td>Ricardo Hill</td>
<td>Marianne E. Lipschutz</td>
<td>Maxine Moore</td>
</tr>
<tr>
<td>Lisa J. Hinger</td>
<td>Elizabeth J. Lloyd</td>
<td>Dana M. Moorwessel</td>
</tr>
<tr>
<td>Teri A. Hiudt</td>
<td>Cynthia Y. Lockett-Nelson</td>
<td>Mary E. Morgan</td>
</tr>
<tr>
<td>Lynne Q. Hobstetter</td>
<td>Pamela A. Logan</td>
<td>Patricia M. Morgan</td>
</tr>
<tr>
<td>Daphne D. Horstmeier</td>
<td>Michael D. Long</td>
<td>Eileen Morgan-Hof</td>
</tr>
<tr>
<td>Michael J. Huesman</td>
<td>Dominic R. Lovaglio</td>
<td>Renacha Watts Murrell</td>
</tr>
<tr>
<td>Christine L. Huston</td>
<td>Jessica J. Lowe</td>
<td>Nathan D. Myers</td>
</tr>
<tr>
<td>Richard L. Jackson</td>
<td>Leslie R. Lyles</td>
<td>Wadeeah Nashid</td>
</tr>
<tr>
<td>Heather M. Johnson</td>
<td>Johanna E. Lynch</td>
<td>Daniel Neeley</td>
</tr>
<tr>
<td>Kimberly E. Johnson</td>
<td>Gisele L. Mack</td>
<td>Rebecca M. Neighborgall</td>
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<tr>
<td>Meggan D. Johnson</td>
<td>Leah A. Madigan</td>
<td>Jennifer R. Nieman</td>
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<tr>
<td>Heather L. Jones</td>
<td>Beverly Baughman Mallory</td>
<td>Kathy E. Noland</td>
</tr>
<tr>
<td>John C. Jung</td>
<td>Nicole A. Mansfield</td>
<td>Elveta L. Ogle</td>
</tr>
<tr>
<td>Kathleen Ploy Keener</td>
<td>Angela Martin</td>
<td>Shakeysa M. Ogletree</td>
</tr>
<tr>
<td>Valecia A. Kelly</td>
<td>Lauren E. Martin</td>
<td>Winona L. Oliver</td>
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<tr>
<td>Katie A. Kemen</td>
<td>Emma L. Massie</td>
<td>Elizabeth M. Ormsby</td>
</tr>
<tr>
<td>Brian J. Kennedy</td>
<td>Valerie J. Maxsam</td>
<td>Emily A. Otting</td>
</tr>
<tr>
<td>Michelle R. Kennedy</td>
<td>Cheryl D. McBee</td>
<td>Deidra K. Owens</td>
</tr>
<tr>
<td>In Sook Kim</td>
<td>Sonya Renee McCoy</td>
<td>Jodie Owens</td>
</tr>
<tr>
<td>Brandon A. King</td>
<td>LaTanya McCoy-Lampkin</td>
<td>Marchelle K. Owens</td>
</tr>
<tr>
<td>Debra M. King</td>
<td>Maria Christina McDonough</td>
<td>Stephanie M. Paschka</td>
</tr>
<tr>
<td>Esther Kitundu-Kimanga</td>
<td>Elizabeth A. McElroy</td>
<td>Juliane A. Patterson</td>
</tr>
<tr>
<td>Daniel M. Kmetz</td>
<td>Marcus T. McGhee</td>
<td>John J. Peltier</td>
</tr>
<tr>
<td>Richard J. Knudsen</td>
<td>Marlene McGlothin</td>
<td>Mitchell A. Perdrix</td>
</tr>
<tr>
<td>Brenda A. Kortekamp</td>
<td>Melody J. McGregor</td>
<td>Vince A. Pescatrice</td>
</tr>
<tr>
<td>Megan N. Kreaps</td>
<td>Sara C. McGuire-Jay</td>
<td>Denise M. Pfeiffer</td>
</tr>
<tr>
<td>Mary Kay Kunkel</td>
<td>Arlinda McKinley</td>
<td>Marsha A. Piphus</td>
</tr>
<tr>
<td>Ronald K. La Niear</td>
<td>Paula McNeill</td>
<td>Ann Marie Pirchner</td>
</tr>
<tr>
<td>Magdalena M. Lang</td>
<td>Jocelyn E. McOsker</td>
<td>Marjorie D. Platt</td>
</tr>
<tr>
<td>Adam K. Lazar</td>
<td>Mark W. Messerly</td>
<td>Monica J. Plear</td>
</tr>
<tr>
<td>Brittiney A. Lazar</td>
<td>Mackenzie J. Metcalf</td>
<td>Sam Pogoni</td>
</tr>
</tbody>
</table>
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

I. ADDITIONAL ASSIGNMENT (cont.)

Teacher - $31.70 per hour (in-service rate) (cont.)

Schoology Training – ITM - 2 hours (cont.)

- Teacher - $31.70 per hour (in-service rate)
  - Lauren K. Posta
  - Carolyn W. Powers
  - Lana M. Powers
  - Ivy L. Price-Ware
  - Mariya Prokosheva-Hoyle
  - Helen A. Raymond-Goers
  - Viki Reid-Peoples
  - Tania L. Relyea
  - Mary H. Rham
  - Sanita C. Richardson
  - Linda G. Ricks
  - Melissa Riggs
  - Jeremiah S. Riordan
  - Caroline S. Robb
  - Nicole A. Roberts
  - Emily E. B. Robertson
  - Diane S. Roland
  - Cheryl Rospert
  - Larke Nicole Roth-Kramer
  - Karen O'Donnell Rowe
  - Lucy A. Salazar-Stricklin
  - Holly Renee Saylor
  - Mackenzie E. Schimizze
  - Dianna L. Schweitzer
  - Monique S. Screws
  - Kyle D. Scudder
  - Paul W. Seiler Jr.
  - Natalie E. Seybold
  - Kimberly C. Shay
  - Kevin R. Shearer
  - Marchell G. Short
  - Halla R. Shteiwi
  - Home Instructor - $29.50 per hour (extended employment rate)
  - James R. Compton
  - Lorenzo C. Engleman
  - Amber Gary
  - 68 hours
  - 62 hours
  - 28 hours
  - Ryan M. Gourley
  - Justin J. Noeth
  - Comecko R. Webber
  - 51 hours
  - 28 hours
  - 28 hours

- Judy Trombly-Ganance
- Andrew W. Truty
- Britni L. Tudor
- Sean C. Tulley
- David S. Uhlhorn
- Caitlin R. Vagedes
- James N. Vance Sr.
- Rachel N. Vargo
- Joyce A. Vorst
- Laura A. Waltz
- Lora M. Ward
- Laura A. Wasem
- Ellen R. Wathen
- Marcia L. Weaver
- Theresa A. Wessell
- Evelyn G. Whittaker
- Julia M. Wiant
- Christine A. Wickemeier
- Kathleen J. Wilke
- Melissa L. Wilkerson
- Molly A. Wilkins
- Amy D. Williams
- Alia Williams-Tolbert
- Bradley L. Winterhalter
- Dawn S. Wolfe
- Allison M. Wolff
- Lauren Wood
- Michelle E. Wright
- Natalie B. Yankosky
- Travis N. Yeager
- Marsha H. Zegeer
- Kristen M. Zhukov
RECOMMENDATION 1 - CERTIFICATED PERSONNEL (cont.)

I. ADDITIONAL ASSIGNMENT (cont.)

Home Instructor - $29.50 per hour (extended employment rate) – (IDEA-B)

- Kathryn Marie Arinsmier*  4 hours  Angela L. Steagall*  35 hours
- Djuana A. Duncan*  83 hours

The following teachers are recommended to receive supplemental contracts for the school year 2015-16. 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janet E. Albright-Willis</td>
<td>Rothenberg</td>
<td>Elem Club Advisor (Success Academic)</td>
<td>622.80</td>
</tr>
<tr>
<td>Carrie M. Baker</td>
<td>Shroder</td>
<td>MS Drill Team</td>
<td>934.20</td>
</tr>
<tr>
<td>Rebeka P. Beach</td>
<td>Taft High School</td>
<td>MS Club Advisor (Athletes in Action)</td>
<td>622.80</td>
</tr>
<tr>
<td>Napola M. Bryant</td>
<td>Rothenberg</td>
<td>Elem Club Advisor (Dance Team)</td>
<td>622.80</td>
</tr>
<tr>
<td>Denise J. Cagle</td>
<td>Pleasant Hill</td>
<td>Elem Club Advisor (ESL Coordinator)</td>
<td>622.80</td>
</tr>
<tr>
<td>Marquitta V. Curry</td>
<td>Rothenberg</td>
<td>Elem Club Advisor (Book club)</td>
<td>622.80</td>
</tr>
<tr>
<td>Harold Gregory</td>
<td>Rothenberg</td>
<td>Elem Club Advisor (Success Academics)</td>
<td>622.80</td>
</tr>
<tr>
<td>Timothy R. Hester</td>
<td>Rothenberg</td>
<td>Elem Intramurals Coach</td>
<td>934.20</td>
</tr>
<tr>
<td>Reginald B. Johnson</td>
<td>Rothenberg</td>
<td>Elem Choral Director</td>
<td>622.80</td>
</tr>
<tr>
<td>Christopher T. Sorrentino</td>
<td>Hughes STEM</td>
<td>MS Student Council</td>
<td>934.20</td>
</tr>
<tr>
<td>Christopher T. Sorrentino</td>
<td>Hughes STEM</td>
<td>Sr Hi Intramurals Coach</td>
<td>1557.02</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Becker</td>
<td>Senior Support Specialist</td>
<td>July 1</td>
</tr>
<tr>
<td>Juanita Brown</td>
<td>Custodian 1</td>
<td>August 1</td>
</tr>
</tbody>
</table>
**B. APPOINTMENT**

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

Senior Support Specialist (Classified)
Monica Allen  $18.98 hr.  South Avondale  May 10

Custodian 2 (Classified)
Jerry Waddle  $1152.23 bwk.  Iowa Avenue  May 10

School Community Coordinator (Unclassified)
Regina Hodnett  $22.08 hr.  Student Services  May 10

Paraprofessional (Unclassified)
Atiya Brown  $14.83 hr.  Rockdale  May 10

Substitute Security Assistant 2
Terrell Williams  $16.48 hr.  Various  May 10

Substitute Paraprofessional
Chandria Pompey  $14.83 hr.  Various  May 10

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

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roosevelt Barnes</td>
<td>Shroder</td>
<td>Sr. Hi Res Baseball Coach</td>
<td>$1557.02</td>
</tr>
<tr>
<td>Candace Lang</td>
<td>Shroder</td>
<td>MS Special Sports Coach</td>
<td>934.20</td>
</tr>
</tbody>
</table>

**C. ADDITIONAL ASSIGNMENT**

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

The Superintendent recommends approval of the following additional assignments. Positions involving co-curricular activities were filled in compliance with Section 3313.53 of O.R.C. Funding is from the General Fund, except as otherwise noted by an asterisk (*).
RECOMMENDATION 2 - CIVIL SERVICE PERSONNEL (cont.)

C. ADDITIONAL ASSIGNMENT (cont.)

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

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Betsem</td>
<td>AMIS</td>
<td>MS Technology Coordinator</td>
<td>$662.80</td>
</tr>
<tr>
<td>Karima Bond</td>
<td>Carson</td>
<td>Elem Club Advisor – Morning News</td>
<td>622.80</td>
</tr>
<tr>
<td>Rhonda Jennings</td>
<td>Rothenberg</td>
<td>Elem Test Coordinator</td>
<td>1027.62#</td>
</tr>
<tr>
<td>Rhonda Jennings</td>
<td>Rothenberg</td>
<td>Elem Technology Coordinator</td>
<td>685.08#</td>
</tr>
</tbody>
</table>

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 (*).

<table>
<thead>
<tr>
<th>Lunchroom Manager (Classified)</th>
<th>From</th>
<th>From</th>
<th>From</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tanya Cameron*</td>
<td>Iowa Ave</td>
<td>Food Serv Helper</td>
<td>$14.01/hr.</td>
</tr>
</tbody>
</table>

In the Board proceedings of April 25, 2016, a promotion was approved for Deborah Flynn and Theresa Thien, Senior Administration Research Assistants. The salary should be corrected to read as $2018.65 bi-weekly.

Mary A. Ronan
Superintendent of Schools

Ms. Jones moved and Mr. Nelms seconded the motion that The Report of the Superintendent be approved.

Ayes: Members Bates, Bolton, Hoffman, Jones, Nelms, Minera, President Copeland-Dansby (7)
Noes: None
Absent: None

President Copeland-Dansby declared the motion carried.
REPORT OF THE TREASURER

1. **Receipt of a Donation from James “Jay” Burgess Memorial** – That record is made of a donation from James “Jay” Burgess Memorial of $1,160.00 to the Family & Community Engagement Department. The donation is to be used for the CPS tutoring program. This was deposited into Fund 019 – Other Grants.

2. **Receipt of a Donation from GRAD Cincinnati** – That record is made of a donation from GRAD Cincinnati of $236.97 to Ethel M. Taylor Academy. The donation is to be used to purchase 2 way radios for Ethel Academy. This was deposited into Fund 018 – Public School Support.

3. **Receipt of a Donation from Anonymous** – That record is made of a donation from Anonymous of $122.00 to Aiken High School. The donation is to be used at the principal’s discretion. This was deposited into Fund 018 – Public School Support.

4. **Receipt of a Donation from Measured Progress** – That record is made of a donation from Measured Progress of $1,918.00 to Douglass School. The donation is to be used at the principal’s discretion. This was deposited into Fund 018 – Public School Support.

5. **Receipt of a Donation from Sarah K. Passe** – That record is made of a donation from Sarah K. Passe of $50.00 to Aiken High School. The donation is to be used for athletics. This was deposited into Fund 300 – Student Activities.

6. **Receipt of a Donation from The University of Cincinnati** – That record is made of a donation from The University of Cincinnati of $800.00 to Aiken High School. The donation is to be used for Bicycle Club food and transportation to and from celebration event. This was deposited into Fund 300 – Student Activities.

7. **Receipt of a Donation from The University of Cincinnati** – That record is made of a donation from The University of Cincinnati of $600.00 to Aiken High School. The donation is to be used for STEM 3D Club food and craft materials/supplies. This was deposited into Fund 300 – Student Activities.

8. **Receipt of a Donation from Cincinnati Museum Center** – That record is made of a donation from Cincinnati Museum Center of $32.50 to AMIS. The donation is to be used for a field trip bus. This was deposited into Fund 300 – Student Activities.

9. **Agreement with The Primax Group** – That the Treasurer be authorized to enter into an agreement with the Primax Group to provide project management and in-house tech support as it relates to English Language Learners at a cost not to exceed $30,000.00. This agreement is from May 10, 2016-June 30, 2016. Funding is from Title III LEP.
10. **Lease Agreement with Westwood First Presbyterian Church** - That the Treasurer be authorized to enter into a lease agreement with Westwood First Presbyterian Church, 3011 Harrison Avenue, Cincinnati, Ohio 45211, to provide two additional classrooms to be used by Westwood Elementary at a cost not to exceed $27,000.00 for the first lease term. The lease agreement is for one year, renewable year to year unless terminated by either party, rent to increase by $500.00 per year. This lease agreement commences during the 2016-17 school year. Funding is from General Fund.

11. **Lease Agreement with Vineyard Westside** - That the Treasurer be authorized to enter into a lease agreement with Vineyard Westside, 3420 Glenmore Avenue, Cincinnati, Ohio 45211, to provide classrooms to be used by the District at a cost not to exceed $25,000.00 for the first lease term. The lease agreement is for one year, renewable year to year unless terminated by either party, rent to increase by $500.00 per year. This lease agreement commences during the 2016-2017 school year. Funding is from General Fund.

12. **Approval of Purchase with Ernst and Young** - That the District be authorized to purchase usage and distribution rights for the Financial Efficiency Study completed from January to April 2016 by Ernst and Young at a cost not to exceed $50,000.00. Funding is from the General Fund-Treasurer's Office.

13. **Amendment to the Agreement with Hearing, Speech and Deaf Center** – That the treasurer be authorized to amend the agreement with Hearing, Speech and Deaf Center (Board proceedings, Date: October 12, 2015, page 695) to provide substitute interpreting services for students with disabilities in the Cincinnati City School District at an additional cost of $25,000.00. The new total for the agreement is $60,000.00. This agreement is from August 19, 2015–August 19, 2016. Funding is from General Fund–Student Services.

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

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Confirm Amount</th>
<th>Funding Source</th>
<th>CPS Location</th>
<th>Purpose of Purchase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$905.00</td>
<td>General Fund</td>
<td>Student Services</td>
<td>Nursing services for CPS students with disabilities</td>
</tr>
<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$358.59</td>
<td>General Fund</td>
<td>Student Services</td>
<td>Nursing services for CPS students with disabilities</td>
</tr>
<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$470.17</td>
<td>General Fund</td>
<td>Student Services</td>
<td>Nursing services for CPS students with disabilities</td>
</tr>
<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$459.55</td>
<td>General Fund</td>
<td>Student Services</td>
<td>Nursing services for CPS students with disabilities</td>
</tr>
<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$420.67</td>
<td>General Fund</td>
<td>Student Services</td>
<td>Nursing services for CPS students with disabilities</td>
</tr>
<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$494.90</td>
<td>General Fund</td>
<td>Student Services</td>
<td>Nursing services for CPS students with disabilities</td>
</tr>
</tbody>
</table>
14. **Then and Now Certificates (cont.)**

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Amount</th>
<th>Account</th>
<th>Service Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$473.70</td>
<td>General Fund</td>
<td>Student Services Nursing services for CPS students with disabilities</td>
</tr>
<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$438.36</td>
<td>General Fund</td>
<td>Student Services Nursing services for CPS students with disabilities</td>
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<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$452.48</td>
<td>General Fund</td>
<td>Student Services Nursing services for CPS students with disabilities</td>
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<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$346.43</td>
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<td>Student Services Nursing services for CPS students with disabilities</td>
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<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$834.27</td>
<td>General Fund</td>
<td>Student Services Nursing services for CPS students with disabilities</td>
</tr>
<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$477.23</td>
<td>General Fund</td>
<td>Student Services Nursing services for CPS students with disabilities</td>
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<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$332.29</td>
<td>General Fund</td>
<td>Student Services Nursing services for CPS students with disabilities</td>
</tr>
<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$1,845.30</td>
<td>General Fund</td>
<td>Student Services Nursing services for CPS students with disabilities</td>
</tr>
<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$410.07</td>
<td>General Fund</td>
<td>Student Services Nursing services for CPS students with disabilities</td>
</tr>
<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$484.31</td>
<td>General Fund</td>
<td>Student Services Nursing services for CPS students with disabilities</td>
</tr>
<tr>
<td>Trustaff Personnel Services, LLC</td>
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<td>Trustaff Personnel Services, LLC</td>
<td>$2,043.28</td>
<td>General Fund</td>
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<td>Trustaff Personnel Services, LLC</td>
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<td>Trustaff Personnel Services, LLC</td>
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<td>Trustaff Personnel Services, LLC</td>
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<td>General Fund</td>
<td>Student Services Nursing services for CPS students with disabilities</td>
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<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$1,877.10</td>
<td>General Fund</td>
<td>Student Services Nursing services for CPS students with disabilities</td>
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<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$321.69</td>
<td>General Fund</td>
<td>Student Services Nursing services for CPS students with disabilities</td>
</tr>
<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$466.63</td>
<td>General Fund</td>
<td>Student Services Nursing services for CPS students with disabilities</td>
</tr>
<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$434.82</td>
<td>General Fund</td>
<td>Student Services Nursing services for CPS students with disabilities</td>
</tr>
<tr>
<td>Trustaff Personnel Services, LLC</td>
<td>$512.58</td>
<td>General Fund</td>
<td>Student Services Nursing services for CPS students with disabilities</td>
</tr>
</tbody>
</table>
REPORT OF THE TREASURER (cont.)

AWARD OF PURCHASE ORDERS

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

AUXILIARY / 401

a. Thinkpads
   CDW Government Guardian Angels $ 41,650.00
   Explanation – Lenovo ThinkPads for student use at Guardian Angels.

b. ThinkPads
   CDW Government Purcell Marian $ 60,917.00
   Explanation – Lenovo ThinkPads for student use at Purcell Marian High School.

AWARD OF CONTRACT

16. On Friday, April 22, 2016 bids for Asbestos Abatement were opened and read by the Purchasing Department. The following Legal Notice was published and is submitted as a matter of record.

LEGAL NOTICE

By order of the Board of Education of the Cincinnati Public School District of Cincinnati, Ohio, proposals will be received at the Purchasing Department, Board of Education, Third Floor, Education Center, 2651 Burnet Avenue, PO Box 5384, Cincinnati, Ohio 45201-5384, until 12:00 pm, local time, April 22, 2016 for Asbestos Removal. Specifications of the RFP can be viewed on the CPS website as notated below and additional information is notated on the Notice to Bidders at the same location. Proposals will be placed in a sealed envelope and plainly marked on the outside with the project in which they are applying. The Board of Education reserves the right to reject any, or part of any, or all of said proposals.

Bid specifications will be available online at the Cincinnati Public Schools (CPS) website www.cps-k12.org under “About CPS” and “Doing Business with CPS”.

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

By order of the Board of Education

Mary A. Ronan
Superintendent of Schools

Jennifer M. Wagner
Treasurer/CFO
16. **AWARD OF CONTRACT**

State of Ohio  
Ohio School Facilities Commission

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<tr>
<th>NOTICE TO BIDDERS</th>
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<td>Bids will be received by the Board of Education of the Cincinnati Public School District of the City of Cincinnati, Ohio, (the “School District Board”), at the Purchasing Office of the Board of Education, Third Floor, Education Center, 2651 Burnet Avenue, PO Box 5384, Cincinnati, Ohio 45219 for the following Project:</td>
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*Asbestos Abatement Package/Bid Package #2*

Proposals Due: Friday, April 22, 2016 by 12:00 p.m.

Bid specifications will be available online at the Cincinnati Public Schools (CPS) website, www.cps-k12.org under doing “About CPS” and “Doing Business with CPS”

By order of the Board of Education

Mary A. Ronan  
Superintendent of Schools

Jennifer M. Wagner  
Treasurer/CFO

**Bid Tabulation and Award** – see Attachment #1

Jennifer M. Wagner  
Treasurer/CFO

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

Ayes: Members Bates, Bolton, Hoffman, Jones except abstain #19, Nelms, Minera except #25, President Copeland-Dansby (7)  
Noes: None  
Absent: None

President Copeland-Dansby declared the motion carried.
INQUIRIES/UPDATES

1. Budget Hearing will be held on Monday, June 13, 2016 at 6:30 p.m.
2. Board Members – If you have any suggestions/questions regarding the Budget please email the Superintendent or Treasurer and copy Board Member on the email.

ASSIGNMENTS

Please note the following assignments:

1. Finance Committee – work with a group from Preschool Promise appointed by their Steering Committee and Legal Representation to develop a draft of a MOU (Memorandum of Understanding) of clear concise expectations as far as levy calibrations to present to the full board as moving on with this decision.
2. Aces Meeting – would like to add Dedicated Safe Bike Routes to School to the agenda. Start discussions on how we can provide students with a safe way to ride their bikes to school.
3. Board Members – please remember your Graduation Assignments. Check with the school to see if they have their own script or you can use the one that was provided to you. You will need to wear your robe.

ADJOURNMENT

The Board adjourned at 8:29 p.m.

Jennifer M. Wagner
Treasurer/CFO