

**APPROVE ENTERING INTO AN AGREEMENT WITH JUDITH ROSENBLUM
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Judith Rosenblum to provide consulting services to Jamieson School at a cost not to exceed \$9,000.00. Consultant was selected on a non-competitive basis because of her experience as a counselor and learning disabilities teacher, which enables her to identify at risk students. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specifications No.: 01-250190

CONSULTANT: Judith Rosenblum
8938 Tamaroa Terrace
Skokie, IL 60076
Tel. No.: 847-677-5957
Vendor # 51627

USER: Jamieson School
5650 N. Mozart, Chicago, IL 60659
Contact person: Kevin M. McCann
Tel. No.: 773-534-2395
Eva Nickolich, R.E.O. Region 1

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2002. This agreement shall have 3 options to renew for periods of one year each. The cost for each option period shall not exceed \$9,000.00.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate with 30 days written notice.

SCOPE OF SERVICES: Consultant shall provide the following services: 1) Facilitate the intervention assistance process with at-risk students; 2) assist teachers and parents in implementing adaptations/modifications of their regular classroom settings for at-risk students in grades K thru 8; 3) provide testing and observation of students; 4) meet with parents and teachers to discuss interventions; and 5) provide written reports on each student involved.

DELIVERABLES: Consultant will provide services twice per week, for 12 hours, and will deliver weekly student reports based on consultant's observations.

OUTCOMES: Consultant's services will result in at-risk students being properly screened to determine potential learning disabilities.

COMPENSATION: Consultant shall be paid as follows daily rate \$200.00 not to exceed the sum of \$9,000.00.

REIMBURSABLE EXPENSES: Consultant shall be reimbursed for the following expenses: None. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: M/WBE participation for Independent Contractors is determined on an aggregated basis and reported in the M/WBE Monthly Report. M/WBE participation: 0% Black, 0% Hispanic, 0% Asian, 100% WBE, 0% Non-Minority.

LSC REVIEW: This action was approved by the LSC for Jamieson School on March 20, 2001.

FINANCIAL: Charge to: Jamieson School (not to exceed)\$9000.00 Fiscal Year: 2002
Budget Classification: 4180 - 234-703-6223-5410 Source of Funds: Chapter I, #234

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

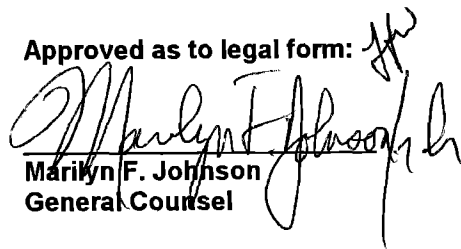
Approved:

Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel