

RATIFY AN AGREEMENT WITH EDDIE KORNEGAY FOR CONSULTING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with Eddie Kornegay to provide consulting services to the Department of Character Education at a cost not to exceed \$30,000.00. The consultant has already received a \$12,500 payment with \$17,500 remaining to be paid. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of his unique qualifications to provide curriculum design and topic development for Character Education. A written agreement for Consultant's services is currently being negotiated. No additional 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.

Specification No.: 02-250249

CONSULTANT: Eddie Kornegay
6930 South Oglesby Ave, Chicago, IL 60649
773-383-9008 / 773-643-4565
Vendor # 34873

USER: Department of Character Education
125 S Clark St., 9th Flr, Chicago, IL 60603
DianA C. Rochon, Director
773-553-2052

TERM: The term of this agreement shall commence on July 1, 2002 and shall end June 30, 2003. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT: The Board has the right to terminate this agreement with thirty (30) days notice for any or no reason.

SCOPE OF SERVICES: Consultant will use his expertise to develop user friendly language and interactive Character Education training modules for parents of the approximately 360,000 school age children enrolled in the CPS system. The consultant will also provide the following:

- Oversee the revision and completion of CPS Department of Character Education's *Parent Guide to Character Education*.
- Develop an administrator's guide to Character Education
- Co-facilitate inter-collaboration to ensure revised guides are inclusive of language, culture, and aims
- Develop in-service training for parents and staff
- Perform in-service training for parents and staff
- Inter-departmental collaborations concerning the development of the *Guide*
- Consultant will assist in the revision of the current Character Education curriculum, and will develop new components related to character in the work world and animal cruelty

DELIVERABLES: Consultant will provide parent workshops and involvement exercises. Consultant will provide updated curriculum, parent guide, and a new administrators guide.

OUTCOMES: Consultant's services will result in the delivery of a revised *Parent Guide*, workshops, additions to current Character Education curriculum and the meeting of departmental goals and delivery of parental tools to assist school communities in the promotion of character education.

COMPENSATION: Consultant shall be paid upon monthly invoicing; total compensation not to exceed the sum of \$30,000.00. Consultant has been paid \$12,500 for services rendered to the Department of Character Education. End of fiscal year will reflect \$30,000.00 in payments to consultant.

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. Authorize Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan For Minority and Women Business Enterprise Contract Participation (M/WBE Plan) because the prime is an independent consultant (100% Black)

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL: Charge to Department of Character Education: \$30,000.00 Fiscal Year: 2003
Budget Classification: 0951-239-599-8923-5410 Source of Funds: Character Education Grant
Requisition Number: unknown

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.

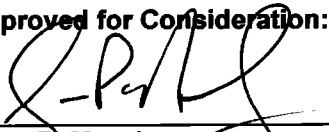
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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


Sean P. Murphy
Chief Purchasing Officer

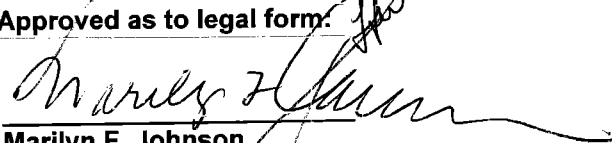
Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel