

**RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH ROBERT P. STOROZUK
FOR CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to extend the agreement with Robert P. Storozuk for consulting services to the Philip Rogers School at a cost for the option period not to exceed \$9,850.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written extension agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this extension agreement is stated below.

Specifications No.: 00-250350

CONSULTANT: Robert P. Storozuk
307A Ridge Road #202
Wilmette, IL 60091
Telephone: 847-853-9020
Vendor # 91281

USER: Philip Rogers Elementary School
7345 North Washtenaw Avenue
Chicago, Illinois 60645
Contact person: Constance A. Roberts, Principal
Eva Nickolich, REO, Region 1
Telephone: 773-534-2125

ORIGINAL AGREEMENT: The original consulting agreement (Authorized by Board Report 00-0223-PR41) in the amount of \$9,750.00 is for a term commencing March 9, 2000 and ending June 1, 2000, with 3 options to renew for 1 year each.

OPTION TERM: The term of this agreement is being renewed for one year commencing June 1, 2000 and ending May 31, 2001.

OPTION PERIODS REMAINING: There are 2 option periods remaining for 1 year each.

SCOPE OF SERVICES: Consultant shall continue to provide consultation services regarding the purchasing of all school materials, equipment and furniture, and shall continue to provide services to the school as follows; 1)keeping records of school expenditures from the school budget and internal accounts; 2) assisting the school Treasurer in preparing monthly reports; 3)assisting in staff development; 4)developing all bus routes and monitoring bus service; 5)developing all program scheduling for the school, and 6) supervising the operation of after school programs and activities.

DELIVERABLES: The Consultant shall continue to provide the reports identified in the agreement.

OUTCOMES: Consultant's services will improve the educational progress of the school and the proficiency of the staff.

COMPENSATION: Consultant shall be paid during this option period as follows: One payment upon completion of services, in a sum not to exceed \$9,850.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the option 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, 0% WBE and 100% Non-Minority.

LSC REVIEW: This action was approved by the LSC for Philip Rogers School on April 10, 2000

FINANCIAL: Charge to Philip Rogers School: \$9,850.00 Fiscal Year: 2000-2001
Budget Classification: 5630-234-703-6625-5410
Source of Funds: General Supplemental State Aid
Requisition Number:IM2036254

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).

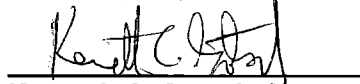
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson