

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

Ratify an agreement with Raymiel Kandelman to provide consulting services to Character Education at a cost not to exceed \$37,000.00. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because this consultant is the identified participant in the federal grant which applies to this matter. A written agreement for Consultant's services is currently being negotiated. Consultant has received partial payment of \$12,500.00 for these services. 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 document is not executed within 60 days of the date of this Board Report. Information pertinent to this document is stated below.

Specification No.: 02-250240

CONSULTANT: Raymiel Kandelman
1533 Palmgren Drive, Glenview, IL 60025-0456
Tel. No.: 847-729-5151
Vendor # 90476

USER: Department of Character Education
125 S Clark St., 9th Flr, Chicago, IL 60603
Contact person: DianA C. Rochon, Director
Tel. No.: 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.

SCOPE OF SERVICES:

Consultant shall provide the following services:

- Continuous on-site visitation services consulting with model partner schools and District #299 mentee and mentor schools
- Assist the Project Director in developing curriculum materials and training activities and in awarding mini-grants.
- Work directly with teams in model schools to design an implementation plan to fit the individual needs of each school, thereby giving them freedom and autonomy.

DELIVERABLES:

Consultant shall deliver the following:

- Staff development and current character education projects and new and improved resources.
- Create the framework for character education model development for school staff, including development of timelines and milestones and assist schools in identifying and addressing potential barriers to equitable access to their programs before development and the instructional process will obviate the need to accommodate special needs after they present themselves.

OUTCOMES:

Consultant's services will result in: Schools becoming more enriched and enlightened with Character Education materials.

COMPENSATION: Consultant shall be paid upon monthly invoicing; total compensation not to exceed the sum of \$37,000.00. Consultant has received payment in the amount of \$12,500.00 for services rendered to the Department of Character Education.

REIMBURSABLE EXPENSES: None.

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 the Chief Education Officer to execute any and all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The vendor for this contract is an independent consultant (100% Non-Minority).

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

FINANCIAL: Charge to Department of Character Education: \$37,000.00 Fiscal Year: 2003
Budget Classification: 0951-239-599-8923-5410 Source of Funds: Character Education Grant

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.

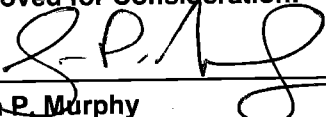
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

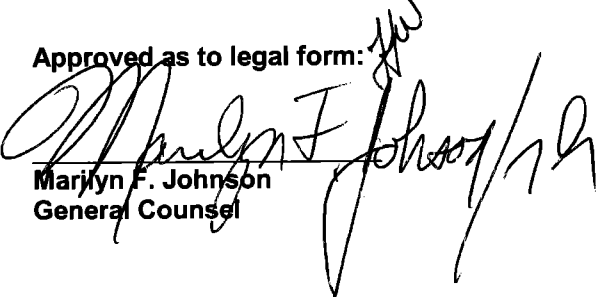
Approved:


Arne Duncan
Chief Executive Officer *D-4/PAD*

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel