

**APPROVE ENTERING INTO AN AGREEMENT WITH DEBORAH MOLONEY
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Deborah Maloney to provide consulting services to the Bureau of Grants Management and Administration regarding the administration of No Child Left Behind (NCLB) funded programs for non-public schools at a cost not to exceed \$66,000. Consultant was selected on a non-competitive basis due to her extensive experience with the financial and administrative systems utilized in non-public schools. 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO.: 04-250153

CONSULTANT: Deborah Moloney
49 Kenilworth Avenue
Elk Grove Village, IL 60007
Phone Number: 847-439-1909
Vendor # 22549

USER: Grants Management and Administration
125 S. Clark, 13th Floor
Kayleen Irizarry
773-553-4075

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end August 31, 2005. This agreement shall have two options to renew for periods of one year each subject to Board approval. The cost for each renewal term shall not exceed \$66,000.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement for any or no reason upon 30 days notice to Consultant.

SCOPE OF SERVICES: Consultant will provide training, technical assistance, and support services on educational programs and fiscal compliance for the NCLB non-public schools. Consultant will assist the NCLB Title I Director to: 1) Provide training to comply with educational program assessment and fiscal requirements as specified in the No Child Left Behind Act of 2001; 2) Prepare monthly fiscal reports; and 3) Coordinate and facilitate communication between the Chicago Public Schools, entitlement schools, and vendors.

DELIVERABLES: Consultant will provide a minimum of three monthly inservice training sessions on educational and fiscal requirements for non-public schools providing school administrators and teachers with the necessary skills, tools, and strategies to ensure compliance with NCLB mandates. Consultant will provide a monthly program status report to the NCLB Title I Director.

OUTCOMES: Consultant's services shall result in the development of a comprehensive Title I training program to enhance the participation of non-public schools in the NCLB programs.

COMPENSATION: Consultant shall be paid as follows: equal monthly payments not to exceed the sum of \$66,000.

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 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% Woman).

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

FINANCIAL: Charge to Grants Management and Administration: \$66,000

Fiscal Year: 2005
Budget Classification: 0210-210-000-8273-5410
Source of Funds: General Fund
Requisition #:

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.

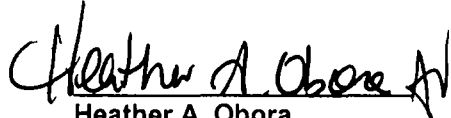
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



Heather A. Obora
Chief Purchasing Officer


Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Ruth M. Moscovitch
General Counsel