APPROVE ENTERING INTO AN AGREEMENT WITH EUGENE BALDWIN FOR CONSULTANT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Eugene Baldwin to provide consulting services to Washington Irving Elementary School at a cost not to exceed \$9,800.00. Consultant was selected on a non-competitive basis because of Mr. Baldwin's proven record in providing the components of playwriting to students at Washington Irving Elementary School. Eugene Baldwin provided these services to Irving School during the 1999-2000 fiscal year. A written agreement for these services is currently being negotiated. No services shall be provided by Eugene Baldwin and no payment shall be made to Eugene Baldwin 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 this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 00-250859

CONSULTANT: Eugene Baldwin

5252 West Grove Skokie, Illinois 60077 847-663-1835 Eugene Baldwin Vendor #91579

vendor #91579

USER:

Washington Irving Elementary

749 S. Oakley Blvd. Chicago, IL 60612

Madeleine Maraldi, Principal

773-534-7295

Hazel Stewart/REO/Region 3

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2001.

EARLY TERMINATION RIGHT: The Board has a right to terminate this agreement with 30 days written notice

SERVICES: Eugene Baldwin will provide consulting services regarding the components of playwriting to students through writing exercises, reading and analysis of scripts, and completion of original scenes and plays. Mr. Baldwin will also provide consultation regarding the team aspects of dramatic art (writer-script-producer-actors-technical staff) through behind the scenes visits to professional theatres.

DELIVERABLES: Mr. Baldwin will provide components of playwriting to 280 students four times per week, and he also will provide staff development to ten teachers of grades 3 through 8.

OUTCOMES: The percent of students in grades 3 and 5 who meet/exceed the state writing goals on the ISAT will increase 5%. The 8th grade will maintain the 95% achieved in 2000.

COMPENSATION: Consultant shall be paid as follows: Weekly payments of \$800 not to exceed the sum of \$9800.

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.

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% Hispanic, 0% Asian, 0% WBE, and 100% Non-Minority.

LSC REVIEW: This action was approved by the LSC of Washington Irving School on March 22, 2000.

FINANCIAL: Charge to Washington Irving School: \$9800.00 Fiscal Year: 2001

Budget Classification: 5350-234-703-6221--5410 Source of Funds: 234 - State Chapter 1

Requisition Number: [#]

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:

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 General Counsel