

**JEFFERSON COUNTY PUBLIC SCHOOLS  
CONTRACT FOR THE PROCUREMENT OF PROFESSIONAL SERVICES**

THIS CONTRACT FOR PROCUREMENT OF PROFESSIONAL SERVICES (hereinafter "Contract") is entered into between the JEFFERSON COUNTY BOARD OF EDUCATION (hereinafter "Board"), a political subdivision of the Commonwealth of Kentucky, with its principal place of business at 3332 Newburg Road, Louisville, Kentucky 40218 and Ann Cummins Bogan Consulting, LLC (hereinafter "Contractor"), with its principal place of business at 3605 Thayer Street, Evanston, IL 60201.

WITNESSETH:

WHEREAS, the Board desires to procure the particular services of Contractor, which are more fully defined below; and

WHEREAS, Contractor has held itself out to be competent and capable of performing the services contracted for herein;

NOW, THEREFORE, in consideration of the mutual promises and agreements hereinafter set forth, the Board and Contractor (hereinafter "Parties") agree as follows:

ARTICLE I

Entire Agreement; Amendments

This Contract is the entire agreement between the Parties and supersedes any and all agreements, representations and negotiations, either oral or written, between the Parties before the effective date of this Contract. This Contract may not be amended or modified except in writing as provided in Article VIII. This Contract is supplemented by the Board's Procurement Regulations currently in effect (hereinafter "Regulations") that are incorporated by reference into and made a part of this Contract. In the event of a conflict between any provision of this Contract and any provisions of the Regulations, the Regulations shall prevail.

ARTICLE II

Services

Contractor agrees to perform the following services (hereinafter "Services") of a quality and in a manner that is within the highest standards of Contractor's profession or business. The Services are as follows:

Contractor shall provide professional learning sessions to educators within the Archdiocese of Louisville as described in the ACB Consulting Proposal for the Archdiocese of Louisville which is attached hereto and incorporated herein by reference. Contractor shall follow the grant stipulations for use of Title II funds that are allocated by the federal government to the private, non-public schools' students managed by JCPS Fiscal Coordinator. At all times during the term of this contract, Contractor will be independent of the Archdiocese of Louisville and of any religious organization in the provision of the services

Contractor agrees that they will not operate a motor vehicle in the performance of this Contract. The Contract Administrator hereby waives the insurance requirement for automobile liability insurance. If

during the term of this Contract, the Contractor is not required by Kentucky law to maintain workers compensation insurance, then the Contract Administrator hereby waives the requirement for workers compensation insurance contained in Article V. All other provisions of Article V shall remain the same.

### ARTICLE III Compensation

The Board shall pay Contractor the total amount stated below (hereinafter "Contract Amount"). The Contract Amount shall be paid in a lump sum upon completion of the Services, unless a schedule of progress payments is stated below. The Contract Amount shall be for total performance of this Contract and includes all fees, costs and expenses incurred by Contractor including but not limited to labor, materials, taxes, profit, overhead, travel, insurance, subcontractor costs and other costs, unless otherwise stated below. To receive payment, Contractor must submit an itemized invoice or invoices. If progress payments are authorized, each invoice must specify the actual work performed. If payment of costs or expenses is authorized, receipts must be attached to the invoice.

Contract Amount:	\$126,000.00
Progress Payments (if not applicable, insert N/A):	Within 30 days of approved invoice for services provided
Costs/Expenses (if not applicable insert N/A):	N/A
Fund Source:	Title II, Part A

### ARTICLE IV Term of Contract

Contractor shall begin performance of the Services on October 26, 2022 and shall complete the Services no later than June 30, 2023, unless this Contract is modified as provided in Article VIII.

### ARTICLE V Performance of Services by Contractor

The Services shall be performed by Contractor, and in no event shall Contractor subcontract with any other person to aid in the completion of the Services without the prior written approval of the Contract Administrator defined below.

Contractor shall appoint one person who shall be responsible for reporting to the Board on all Services performed under the terms of this Contract and who shall be available for consultation with the Contract Administrator.

Contractor is an independent contractor, not an employee. Contractor is responsible for the payment of all federal, state and local payroll taxes and providing unemployment insurance and workers compensation coverage to Contractor's employees. Contractor shall provide all equipment, materials and supplies necessary for the performance of the Services.

Contractor shall at all times during the term of this Contract comply with all applicable laws, regulations, rules and policies. Contractor shall obtain and keep in force all licenses, permits and certificates necessary for the performance of the Services.

Contractor agrees to hold harmless, indemnify, and defend the Board and its members, agents, and employees from any and all claims or losses accruing or resulting from injury, damage, or death of any person, firm, or corporation, including the Contractor himself, in connection with the performance of this Contract. Contractor also agrees to hold harmless, indemnify, and defend the Board and its members, agents, and employees from any and all claims or losses incurred by any supplier, contractor, or subcontractor furnishing work, services, or materials to Contractor in connection with the performance of this Contract. This provision survives termination of this Contract.

Unless waived in writing by the Contract Administrator, Contractor shall maintain during the term of this Contract policies of primary insurance covering the following risks and in at least the following amounts: commercial general liability, including bodily injury, property damage, personal injury, products and completed operations, and contractual, \$1,000,000; and automobile liability, \$1,000,000. Contractor shall furnish to the Contract Administrator certificates of insurance evidencing this coverage and naming the Board as an additional insured. Additionally, Contractor shall maintain workers compensation coverage with limits required by law; and professional errors and omissions coverage with minimum limits of \$1,000,000. Contractor shall furnish certificates of insurance evidencing this coverage to the Contract Administrator.

## ARTICLE VI Equal Opportunity

During the performance of this Contract, Contractor agrees that Contractor shall not discriminate against any employee, applicant or subcontractor because of race, color, national origin, age, religion, marital or parental status, political affiliations or beliefs, sex, sexual orientation, gender identity, gender expression, veteran status, genetic information, disability, or limitations related to pregnancy, childbirth, or related medical conditions. If the Contract Amount is paid from federal funds, this Contract is subject to Executive Order 11246 of September 24, 1965 and in such event the Equal Opportunity Clause set forth in 41 Code of Federal Regulations 60-1.4 is hereby incorporated by reference into this Contract as if set forth in full herein.

## ARTICLE VII Prohibition of Conflicts of Interest

It shall be a breach of this Contract for Contractor to commit any act which is a violation of the provisions of Article XI of the Regulations entitled "Ethics and Standards of Conduct," or to assist or participate in or knowingly benefit from any act by any employee of the Board which is a violation of such provisions.

## ARTICLE VIII Changes

The Board and Contractor may at any time, by mutual agreement set forth in a written addendum, make changes in the definition of the Services; the scope of the Services; and the Contract Amount. The Contract Administrator and Contractor may, at any time, by mutual agreement set forth in a written addendum, make changes in the time within which the Services are to be performed; the schedule of Progress Payments; and mutual Termination of the Contract.



## ARTICLE IX Termination for Convenience of the Board

The Board may terminate this Contract in whole or in part at any time by giving written notice to Contractor of such termination and specifying the effective date thereof, at least thirty (30) days before the specified effective date. The Board shall compensate Contractor for Services satisfactorily performed through the effective date of termination.

## ARTICLE X Termination for Default

The Board may, by written notice of default to Contractor, terminate the whole or any part of this Contract, if Contractor breaches any provision of this Contract, or so fails to make progress as to endanger performance of this Contract, and in either of these circumstances, does not cure the breach or failure within a period of five (5) days after receipt of notice specifying the breach or failure. In the event of termination for default, the Board may secure the required services from another contractor. If the cost to the Board exceeds the cost of obtaining the Services under this Contract, Contractor shall pay the additional cost. The rights and remedies of the Board provided in this Article shall not be exclusive and are in addition to any other rights and remedies provided by law or under this Contract.

## ARTICLE XI Disputes

Any differences or disagreements arising between the Parties concerning the rights or liabilities under this Contract, or any modifying instrument entered into under Article VIII of this Contract, shall be resolved through the procedures set out in the Regulations.

## ARTICLE XII Contractor's Work Product

Unless waived in writing by the Contract Administrator, the Board shall retain ownership in and the rights to any reports, research data, creative works, designs, recordings, graphical representations or other works of a similar nature (hereinafter "Works") produced or delivered by Contractor under this Contract. Contractor agrees that the Works are "works for hire" and Contractor assigns all right, title and interest in the Works to the Board.

Any reports, information, data, etc. given to or prepared or assembled by Contractor under this Contract shall not be made available to any individual or organization by Contractor without the prior written approval of the Board. Provided, nothing in this Article may be used to violate the provisions of any Kentucky or Federal statute or regulation which requires reporting of information.

## ARTICLE XIII Contract Administrator

The Board shall appoint a Contract Administrator for the purposes of daily administrative decision-making pertaining to the Contract. If Contractor and the Contract Administrator disagree on any circumstance or set of facts pertaining to the administration or execution of this Contract, the Board shall resolve the matter after notification by either the Contract Administrator or the Contractor in the manner prescribed by the Regulations. If the Board fails to give notice to Contractor of the appointment of a Contract Administrator, the Contract Administrator shall be the Board's Chief Financial Officer.

## ARTICLE XIV Right to Audit

The Board shall have the right to inspect and audit all accounting reports, books or records which concern the performance of the Services. Inspection shall take place during normal business hours at Contractor's place of business. Contractor shall retain all records relating to the performance of this Contract for five (5) years after the end of the term of this Contract.

## ARTICLE XV Miscellaneous

- A. All Articles shall be construed as read, and no limitation shall be placed on any Article by virtue of its descriptive heading.
- B. Any notices or reports by one Party to the other Party under this Contract shall be made in writing, to the address shown in the first paragraph of this Contract, or to such other address as may be designated in writing by one Party to the other. Notices shall be effective when received if personally delivered, or three days after mailing if mailed.
- C. If any part of this Contract is held to be void, against public policy or illegal, the balance of this Contract shall continue to be valid and binding.
- D. This Contract shall be governed and construed in accordance with the laws of the Commonwealth of Kentucky.
- E. No delay or omission by either Party in exercising any right under this Contract shall operate as a waiver of that or any other right or prevent a similar subsequent act from constituting a violation of this Contract.
- F. At all times during the term of this Contract, Contractor shall comply with the Family Educational Rights and Privacy Act of 1974. If Contractor has access to student records, Contractor shall limit its employees' access to those records to persons for whom access is essential to perform this Contract.
- G. If this Contract requires Contractor and/or any employees of Contractor access to school grounds on a regularly scheduled and continuing basis for the purpose of providing services directly to a student or students, all individuals performing such services under this Contract are required to submit per KRS 160.380 to a national and state criminal history background check by the Department of Kentucky State Police and the Federal Bureau of Investigation and have a letter, provided by the individual, from the Cabinet for Health and Family Services stating no administrative findings of child abuse or neglect found through a background check of child abuse and neglect records maintained by the Cabinet for Health and Family Services.
- H. Contractor shall be in continuous compliance with the provisions of KRS Chapters 136, 139, 141, 337, 338, 341 and 342 that apply to the Contractor or subcontractor for the duration of this Contract and shall reveal any final determination of a violation by the Contractor or subcontractor of the preceding KRS Chapters.

IN WITNESS WHEREOF, the Parties hereto have executed this Contract to be effective as of October 26, 2022.

Contractor's Social Security Number or Federal Tax ID Number:

JEFFERSON COUNTY BOARD OF  
EDUCATION

Ann Cummins Bogan Consulting, LLC  
CONTRACTOR

By: \_\_\_\_\_

By: Ann Cummins Bogan

Title: Martin A. Pollio, Ed.D.  
Superintendent

Title: Ann Cummins Bogan  
President

Cabinet Member: Robert Moore

\_\_\_\_\_  
(Initials)



Jefferson County Public Schools  
**NONCOMPETITIVE NEGOTIATION  
DETERMINATION AND FINDING**

1. An emergency exists which will cause public harm as a result of the delay in competitive procedures (Only the Superintendent shall declare an emergency.) —

State the date the emergency was declared by the superintendent: \_\_\_\_\_

2. There is a single source for the items within a reasonable geographic area —

Explain why the vendor is a single source: \_\_\_\_\_

3. The contract is for the services of a licensed professional, education specialist, technician, or an artist —

State the type of service: Educational Consultant

4. The contract is for the purchase of perishable items purchased on a weekly or more frequent basis —

State the item(s): \_\_\_\_\_

5. The contract is for proprietary item(s) for resale: This can include the buying or selling of item(s) by students when it is part of the educational experience —

State the type(s) of item(s): \_\_\_\_\_

6. The contract is for replacement parts when the need cannot be reasonably anticipated and stockpiling is not feasible —

State the item(s): \_\_\_\_\_

7. The contract or purchase is for expenditures made on authorized trips outside the boundaries of Jefferson County Public Schools —

State the location: \_\_\_\_\_

8. The contract is for a sale of supplies at reduced prices that will afford Jefferson County Public Schools a savings (Purchase must be approved by Director of Purchasing) —

Explain the logic: \_\_\_\_\_

9. The contract is for the purchase of supplies which are sold at public auction or by receiving sealed bids —

State the items: \_\_\_\_\_

**I have determined that, pursuant to K.R.S. 45A. 380, the above item(s) should be obtained by the Noncompetitive Negotiation Methods since competition is not feasible.**

Jordan Aikin

Print name of person making Determination

Teaching & Learning Finance

School or Department

\_\_\_\_\_  
Signature of person making Determination

\_\_\_\_\_  
Date

Ann Cummins Bogan Consulting, LLC

Name of Contractor (**Contractor Signature Not Required**)

\_\_\_\_\_  
Requisition Number

Explanation of Noncompetitive Negotiation Methods can be found under K.R.S. 45A.380 and on page 15 in the Procurement Regulations

F-471-1

Revised 05/2011

ACB Consulting Proposal  
Archdiocese of Louisville Catholic Schools  
2022-2023 School Year





Thank you for the opportunity to continue the partnership between ACB Consulting and The Archdiocese of Louisville Catholic Schools. This proposal includes a scope of service to support district and site leaders in developing effective leadership practices to implement the mission of the Office of Catholic Schools and the unique priorities in each school of the Archdiocese.

The proposal includes 49.5 days of support @2400/day, totaling \$118,000.00. Reasonable travel expenses will be billed additionally for in-person visits.

Support the Office of Catholic Schools in implementing a strategic plan for support of all schools in the Archdiocese of Louisville.

Support the development of collaborative leadership focused on meeting the diverse need of students by supporting the planning and facilitation of district-level meetings for school leaders and faculty.

Facilitate leadership training for the Merton Leadership participants.

Engage with a cohort of schools in a comprehensive partnership to implement goals and strategies aligned with district priorities, specifically:

- a. Refine school leadership teams to ensure a focus on teaching and learning.
- b. Engage in data-driven cycles of inquiry aligned with the district assessment calendar
- c. Support robust Tier 1 instruction and effective RTI practices to meet the needs of diverse learners in the Archdiocese.
- d. Provide coaching for sites with established leadership teams and structures for schoolwide collaboration.
- e. Provide instructional coaching aligned with the Framework for Teaching

## **Service Delivery:**

### **I. District Level Virtual and In-Person Coaching/Facilitation (Virtual Coaching Sessions up to 10 Days @ \$2400/day = \$24000)**

ACB will work with the OCS team to support the ongoing development of the team and the strategic implementation of school support. The work during the 2022-2023 school year will focus on key opportunities identified collaboratively during the OCS Retreat on July 12, 2022.

#### **Opportunity 1:**

Develop consistency in school leadership team practices to ensure all schools engage in effective continuous improvement efforts to fulfill the shared vision of an excellent school.

#### **Opportunity 2:**

Support school leadership teams in data fluency and assessment design to intentionally address the affective dimensions of learning, such as intellectual and social dispositions, relationship building, and habits of mind.

**Opportunity 3:** Continue to support positive learning environments for learning for all adults and students

### **II. Gatherings for Catholic Elementary School Leaders: Planning and Facilitation Support (3.5 days @ \$2,400 = \$8400)**

ACB will collaborate with members of the OCS Team to integrate the district goals with the targeted leadership support for principals, assistant principals, learning coordinators, counselors, technology coordinators, and child care. ( 7 meetings/year)

#### **ACB will:**

- Provide collaborative planning and thought partnership for the design and development of network meetings.

### **III. School Leadership Network Meetings: Planning and Facilitation 6 days @2400 =14,400**

1. Establish or refine site-level structures to ensure a focus on student learning and effective teaching practices.
2. Support the development and implementation of school goals and action plans.
3. Develop data-driven cycles of inquiry incorporating NWEA MAP assessment results, or other school-level assessments, to drive the work of grade level and department team collaboration.

4. Provide scaffolded support to build capacity for effective SLTS to plan, facilitate and communicate ongoing progress toward school goals to the school community.

Proposed Network Meeting Dates:

- October 14, 2022
- December 2, 2022
- February 16, 2023
- April 27, 2023

#### **IV. Individual Site Supports (Bi-monthly Virtual Coaching and In-Person Site Visits) (Up to 40 days)**

***Support for up to 10 schools.***

***Bi-Monthly coaching October-May (Up to 20 days of virtual coaching)***

***Site Visits ( Four.5 day visits per site. Up to 20 days for site visits)***

**ACB will:**

- Work with building principals to refine leadership structures to ensure schoolwide commitment to the success of all students and the continuous improvement of teaching.
- Establish and monitor the implementation of school improvement plans.
- Continue to support the development of data fluency to drive lesson design and supports for students.
- Support effective collaboration in PLCs to develop data-driven cycles of inquiry and comprehensive student support to align with the RTI best practices and the Datawise Process
- Align teaching practices to the Framework for Teaching to foster

#### **Total Scope of Services**

Support	Service Delivery	Cost
District Level Virtual and In-Person Coaching/Facilitation	Virtual Coaching Sessions up to 6 Days  In-Person Meetings 4 days	10 days @ \$2400 = \$24,000.00
Gatherings for Catholic Elementary School Leaders	Planning and Facilitation Support	3.5 days @ \$2,400 = \$8400
School Leadership Network Meetings	Planning and Facilitation	6 days @ \$2400 = \$14,400



Individual Site Supports <b>Support for up to 10 schools.</b>	Monthly Virtual Coaching and In-Person Site Visits <i>Bi-Monthly coaching October-May</i> <i>(Up to 10 days virtual coaching)</i>  <i>Site Visits ( Four.5 day visits per site. Up to 20 days for site visits)</i>	Up to 30 days @2400 = \$72,000
<b>Total 49.5 days</b> <b>\$ 118,800</b> <b>*Estimated \$8,000 Travel</b> <b>*\$126,00.00</b>		