

EXHIBIT 2

CLEVELAND PUBLIC LIBRARY

Finance Committee

March 15, 2011

**RESOLUTION TO ACCEPT SAINT LUKE'S FOUNDATION GRANT AS
ADMINISTERED BY NEIGHBORHOOD PROGRESS, INC., FOR
STUDENT LEARNING CENTER AT THE RICE BRANCH IN 2011**

- WHEREAS, Neighborhood Progress, Inc., and Saint Luke's Foundation have been invaluable partners to Cleveland Public Library in the development of the Rice Branch that opened to the public on January 23, 2010; and
- WHEREAS, Saint Luke's Foundation has awarded Neighborhood Progress, Inc., the Buckeye-Larchmere Transformation Grant for projects to transform two neighborhoods in Cleveland historically tied to Saint Luke Medical Center's legacy of service; and
- WHEREAS, A Student Learning Center at Rice Branch on the former grounds of Saint Luke's Medical Center is one of the projects Neighborhood Progress, Inc., included in its proposal to Saint Luke's Foundation for a second-year of funding for programs in 2011; and
- WHEREAS, Neighborhood Progress, Inc., will administer the one-year grant for the Rice Branch Student Learning Center with \$45,074.00 budgeted for personnel costs and \$8,916.00 for technology, for a total of \$53,990.00, as detailed in the attached proposal, as amended; and
- WHEREAS, Cleveland Public Library welcomes the opportunity to continue the operation of the Student Learning Center, one that will provide assistance to students in the Buckeye Neighborhood; now therefore be it
- RESOLVED, The Cleveland Public Library Board of Trustees accepts equipment and software acquired by Neighborhood Progress Inc., for the Student Learning Center at the new Rice Branch, and funds from Neighborhood Progress Inc., for personnel to coordinate the Center, tutor students and parent/student engagement.

**SAINT LUKE'S FOUNDATION OF CLEVELAND, OHIO
2011 APPROVED BUDGET NARRATIVE (YEAR 5)**

AGENCY NAME: Neighborhood Progress, Inc
PROJECT TITLE: Buckeye—Larchmere Initiative

LINE ITEM	EXPLANATION
PERSONNEL:	
NON-PERSONNEL:	
Investing in Social Capital/Community Building	
<p>Rice Library Student Help Learning Center Administration</p> <ul style="list-style-type: none"> • One Part time Homework Center Coordinator, \$24,150; • Ten college students for peer-to-peer tutoring @ \$500 (\$5,000); • Two America Reads Tutors @ \$9.00 an hour (\$7,440); and • Parent-student facilitated engagement/training, \$8,484 <p>Budget: \$ 45,074</p>	<p>Coordinator is a 20 hour week employee and will develop and facilitate teacher, parent/caregiver, and peer-to-peer training. Will also conduct outreach to community and promote the Learning Center. Primary duties will include coordination of after school tutoring program.</p> <p>Student will provide one-to-one or small group math tutoring on Saturday mornings.</p> <p>To provide one-to-one and small group tutorial and homework assistance.</p> <p>Parent-Caregiver-Student training, sessions on "How to Help Your Child Succeed in School"</p>
<p>Rice Library Student Help Learning Center Technology:</p> <ul style="list-style-type: none"> • Four (4) Early Learning Stations for Kindergarten – 3rd Grade students <p>Budget: \$8,916</p>	<p>Developed by Advanced Work Stations in Education, Inc., these early literacy stations are computer learning packages with talking menus and will match young learners to individual learning needs. Includes a DELL computer with 26 pre-installed high quality programs in 7 different curriculum areas, a monitor, and a printer. Includes no Internet component. Specifically targeted for early childhood through third grade. Funding will also support the cabinet for housing the equipment.</p>