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## CASREF,CLOSED,JURY,LC3,PROTO

U.S. District Court

Southern District of Ohio (Cincinnati)

CIVIL DOCKET FOR CASE #: 1:17-cv-00521-TSB

Meyers et al v. Cincinnati Board Of Education et al Assigned to: Judge Timothy S. Black Referred to: Judge Michael R. Barrett (Settlement)  Case in other court: Cause: 42:1983 Civil Rights Act		Date Filed: 08/07/2017 Date Terminated: 06/21/2021 Jury Demand: Both Nature of Suit: 440 Civil Rights: Other Jurisdiction: Federal Question
Plaintiff		
Karen Meyers as Administratrix of the Estate on behalf of Gabriel Taye	represented by	Alphonse Adam Gerhardstein Gerhardstein & Branch Co. LPA 441 Vine Street Suite 3400 Cincinnati, OH 45202 513-621-9100 Fax: 513-345-5543 Email: al@FGGfirm.com LEAD ATTORNEY ATTORNEY TO BE NOTICED  Carla Leader The Law Office of Carla Loon Leader, LLC
		10999 Reed Hartman Hwy, #213 Cincinnati, OH 45242 513-502-3299 Fax: 513-206-9994 Email: carla@cincinnatieducationlaw.com ATTORNEY TO BE NOTICED
		Christine Marie Hammond Gregory S. Young Co., LPA 600 Vine Street Suite 402 Cincinnati, OH 45202 513-721-1077 Fax: 513-721-1919 Email: chammond@younginjurylaw.com ATTORNEY TO BE NOTICED

Christopher Dale Byers Gregory S. Young Co., L.P.A. 600 Vine Street Suite 402 Cincinnati, OH 45202 513-721-1077

Fax: 513-721-1919

Email: <a href="mailto:cbyers@younginjurylaw.com">cbyers@younginjurylaw.com</a>

ATTORNEY TO BE NOTICED

Gregory Scott Young David J. Young Company, L.P.A. - 1 632 Vine Street Cincinnati, OH 45202 513-721-1077

Fax: 513-721-1077

Email: gyoung@younginjurylaw.com

ATTORNEY TO BE NOTICED

Janaya Trotter Bratton Gerhardstein & Branch 441 Vine Street, Suite 3400 Cincinnati, OH 45202 United Sta 5136219100 Fax: 5133455543

Email: jtbratton@gbfirm.com TERMINATED: 11/26/2019

Jennifer Lynn Branch Gerhardstein & Branch Co. LPA 441 Vine Street, Suite 3400 Cincinnati, OH 45202 513-621-9100 x13 Fax: 513-345-5543

Email: jbranch@gbfirm.com TERMINATED: 02/05/2021

Mary Caroline Hyatt Gerhardstein & Branch Co LPA 441 Vine Street Suite 3400 Cincinnati, OH 45202 United Sta 513-621-9100

Email: caroline@FGGfirm.com
ATTORNEY TO BE NOTICED

	1	
		Michele Young Gregory S. Young Co, LPA 600 Vine Street Suite 402 513-721-1077 Fax: 513-721-1919 Email: MYoung721@aol.com ATTORNEY TO BE NOTICED
Plaintiff		
Cornelia Reynolds	represented by	Alphonse Adam Gerhardstein (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED
		Carla Leader
		(See above for address)
		ATTORNEY TO BE NOTICED
		Janaya Trotter Bratton
		(See above for address)
		TERMINATED: 11/26/2019
		Jennifer Lynn Branch
		(See above for address)
		TERMINATED: 02/05/2021
		Mary Caroline Hyatt
		(See above for address)
		ATTORNEY TO BE NOTICED
Plaintiff		
Benyam Taye	represented by	Christine Marie Hammond
	.,	(See above for address)
		ATTORNEY TO BE NOTICED
		Christopher Dale Byers
		(See above for address)
		ATTORNEY TO BE NOTICED
		Gregory Scott Young
		(See above for address)
		ATTORNEY TO BE NOTICED
		Jennifer Lynn Branch
		(See above for address)

		TERMINATED: 02/05/2021
		Michele Young (See above for address) ATTORNEY TO BE NOTICED
v.		
Defendant		
Cincinnati Board Of Education	represented by	Aaron Mark Herzig Taft Stettinius & Hollister LLP 425 Walnut Street Suite 1800 Cincinnati, OH 45202 513-357-8768 Fax: 513-381-0205 Email: aherzig@taftlaw.com LEAD ATTORNEY ATTORNEY TO BE NOTICED  Daniel Joseph Hoying Cincinnati Public Schools 2651 Burnet Avenue Cincinnati, OH 45219 513-363-0114 Fax: 513-363-0055 Email: hoyingd@cps-k12.org LEAD ATTORNEY ATTORNEY TO BE NOTICED  Ian R. Smith McCaslin, Imbus & McCaslin 600 Vine Street, Suite 800 Cincinnati, OH 45202 (513) 421-4646 Fax: (513) 421-7929 Email: irsmith@mimlaw.com TERMINATED: 04/02/2021
		Ralph Gary Winters McCaslin, Imbus & McCaslin The Provident Bank Building 600 Vine Street Suite 800 Cincinnati, OH 45202 513-421-4646

Fax: 513-421-7929
Email: rgwinters@mimlaw.com
TERMINATED: 04/02/2021
LEAD ATTORNEY
Spencer S Cowan
Taft Stettinius and Hollister
425 Walnut Street
Suite 1800
Cincinnati, OH 45202
513-357-9464
Email: scowan@taftlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Philip D. Williamson
Taft, Stettinius, & Hollister LLP
425 Walnut Street
Cincinnati, OH 45202
513-381-2838
Fax: 513-381-0205
Email: pwilliamson@taftlaw.com
ATTORNEY TO BE NOTICED
epresented by Aaron Mark Herzig
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Daniel Joseph Hoying
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Ian R. Smith
Ian R. Smith (See above for address)
(See above for address)
(See above for address) TERMINATED: 04/02/2021
(See above for address) TERMINATED: 04/02/2021
(See above for address) TERMINATED: 04/02/2021 LEAD ATTORNEY
(See above for address) TERMINATED: 04/02/2021 LEAD ATTORNEY Ralph Gary Winters
(See above for address) TERMINATED: 04/02/2021 LEAD ATTORNEY  Ralph Gary Winters (See above for address)
(See above for address) TERMINATED: 04/02/2021 LEAD ATTORNEY  Ralph Gary Winters (See above for address) TERMINATED: 04/02/2021 LEAD ATTORNEY
(See above for address) TERMINATED: 04/02/2021 LEAD ATTORNEY  Ralph Gary Winters (See above for address) TERMINATED: 04/02/2021

	1	
		ATTORNEY TO BE NOTICED
		Philip D. Williamson
		(See above for address)
		ATTORNEY TO BE NOTICED
<u>Defendant</u>		
Ruthenia Jackson	represented by	Aaron Mark Herzig
Individually and in her Official		(See above for address)
Capacity as Principal of Carson		LEAD ATTORNEY
Elementary School		ATTORNEY TO BE NOTICED
		Daniel Joseph Hoying
		(See above for address)
		LEAD ATTORNEY
		ATTORNEY TO BE NOTICED
		Ian R. Smith
		(See above for address)
		TERMINATED: 04/02/2021
		LEAD ATTORNEY
		Ralph Gary Winters
		(See above for address)
		TERMINATED: 04/02/2021
		LEAD ATTORNEY
		Spencer S Cowan
		(See above for address)
		LEAD ATTORNEY
		ATTORNEY TO BE NOTICED
		Philip D. Williamson
		(See above for address)
		ATTORNEY TO BE NOTICED
Defendant		
Jeffrey McKenzie	represented by	Aaron Mark Herzig
Individually and in his Official Capacity		(See above for address)
as Assistant Principal of Carson		LEAD ATTORNEY
Elementary School		ATTORNEY TO BE NOTICED
		Daniel Joseph Hoying
		(See above for address)
		LEAD ATTORNEY
		ATTORNEY TO BE NOTICED

	T	
		Ian R. Smith
		(See above for address)
		TERMINATED: 04/02/2021
		LEAD ATTORNEY
		Ralph Gary Winters
		(See above for address)
		TERMINATED: 04/02/2021
		LEAD ATTORNEY
		Spencer S Cowan
		(See above for address)
		LEAD ATTORNEY
		ATTORNEY TO BE NOTICED
		Philip D. Williamson
		(See above for address)
		ATTORNEY TO BE NOTICED
		ATTOMICE TO BE ITOTICES
Defendant		
Margaret McLaughlin	represented by	Emily E Woerner
In her individual capacity, as nurse at	Tepresented by	City of Cincinnati
Carson Elementary School		801 Plum St., Rm. 214
carson Elementary School		Cincinnati, OH 45202
		513-684-3711
		Email: emily.woerner@cincinnati-
		oh.gov
		LEAD ATTORNEY
		ATTORNEY TO BE NOTICED
		John B Welch
		Arnold Todaro & Welch
		580 Lincoln Park Blvd.
		Suite 222
		Dayton, OH 45429-3493
		937-296-1600
		Fax: 937-296-1644
		Email: jwelch@arnoldlaw.net
		LEAD ATTORNEY
		ATTORNEY TO BE NOTICED
		Peter J Stackpole
		-
		Gottesman, Stackpole
		404 E. 12th Street
		First Floor
		Cincinnati, OH 45202
		513-543-0720
		Email:

	peterjustinstackpole@gmail.com TERMINATED: 07/20/2020

Date Filed	#	Docket Text
08/07/2017	1	COMPLAINT with JURY
		DEMAND against All Defendants
		(Filing fee \$ 400 paid - receipt
		number: 0648-6070486), filed
		by Karen Meyers, Benyam Taye,
		Cornelia Reynolds.
		(Attachments: # 1 Civil Cover
		Sheet) (Branch, Jennifer)
		(Entered: 08/07/2017)
08/07/2017	<u>2</u>	NOTICE of Appearance by
		Alphonse Adam Gerhardstein
		for Plaintiffs Karen Meyers,
		Cornelia Reynolds
		(Gerhardstein, Alphonse)
		(Entered: 08/07/2017)
08/07/2017	<u>3</u>	NOTICE of Appearance by
		Janaya Trotter Bratton for
		Plaintiffs Karen Meyers,
		Cornelia Reynolds (Bratton,
		Janaya) (Entered: 08/07/2017)
08/07/2017	4	NOTICE by Plaintiffs Karen
		Meyers, Cornelia Reynolds,
		Benyam Taye re <u>1</u> Complaint <i>of</i>
		manual filing of Ex. A "Video of
		Carson Elementary School boy's
		bathroom January 24, 2017"
		and Ex. B "911 Call Made by Ms.
		Reynolds on January 26, 2017"
		(Branch, Jennifer) (Entered:
		08/07/2017)
08/07/2017	<u>5</u>	NOTICE of Appearance by Carla
		Leader for Plaintiffs Karen
		Meyers, Cornelia Reynolds
		(Leader, Carla) (Entered:
		08/07/2017)
08/07/2017		DVD (Ex. A) & CD (Ex. B) re <u>1</u>
		Complaint received this date
		from Plaintiff and forwarded to
		the chambers of Judge Timothy

		S. Black. (eh) (Entered:
08/08/2017		08/07/2017)  If this case is referred, it will be to Magistrate Judge Stephanie K. Bowman. (jlw) (Entered: 08/08/2017)
08/14/2017	<u>6</u>	NOTICE of Appearance by Christine Marie Hammond for Plaintiffs Karen Meyers, Benyam Taye (Hammond, Christine) (Entered: 08/14/2017)
09/07/2017	7	WAIVER OF SERVICE Returned Executed. Waiver sent to Cincinnati Board Of Education on 8/7/2016, answer due 10/6/2016; Ruthenia Jackson on 8/7/2016, answer due 10/6/2016; Jeffrey McKenzie on 8/7/2016, answer due 10/6/2016. (Branch, Jennifer) (Entered: 09/07/2017)
10/06/2017	8	NOTICE of Appearance by Ian R. Smith for Defendants Cincinnati Board Of Education, Ruthenia Jackson, Jeffrey McKenzie, Mary Ronan (Smith, Ian) (Entered: 10/06/2017)
10/06/2017	9	*DISREGARD THIS ENTRY IT WAS FILED IN ERROR* NOTICE of Appearance by Ian R. Smith for Defendants Cincinnati Board Of Education, Ruthenia Jackson, Jeffrey McKenzie, Mary Ronan (Smith, Ian) Modified to restrict entry to court users only on 10/6/2017 (jlw). (Entered: 10/06/2017)
10/06/2017		Notice of Correction re: 9 Notice of Appearance, This document was filed in error and restricted at request of counsel. Counsel will refile the correct document and Clerk restricted 9 to court users only. (jlw) (Entered: 10/06/2017)
10/06/2017	10	NOTICE of Appearance by Ralph Gary Winters for Defendants

		Cincinnati Board Of Education, Ruthenia Jackson, Jeffrey McKenzie, Mary Ronan (Winters, Ralph) (Entered: 10/06/2017)
10/06/2017	11	NOTICE of Appearance by Daniel Joseph Hoying for Defendants Cincinnati Board Of Education, Ruthenia Jackson, Jeffrey McKenzie, Mary Ronan (Hoying, Daniel) (Entered: 10/06/2017)
10/06/2017	<u>12</u>	NOTICE of Appearance by Aaron Mark Herzig for Defendants Cincinnati Board Of Education, Ruthenia Jackson, Jeffrey McKenzie, Mary Ronan (Herzig, Aaron) (Entered: 10/06/2017)
10/06/2017	<u>13</u>	MOTION to Dismiss by Defendants Cincinnati Board Of Education, Ruthenia Jackson, Jeffrey McKenzie, Mary Ronan. (Herzig, Aaron) (Entered: 10/06/2017)
10/06/2017	14	Corporate Disclosure Statement by Defendant Cincinnati Board Of Education. (Herzig, Aaron) (Entered: 10/06/2017)
10/06/2017	<u>15</u>	Corporate Disclosure Statement by Defendant Mary Ronan. (Herzig, Aaron) (Entered: 10/06/2017)
10/06/2017	<u>16</u>	Corporate Disclosure Statement by Defendant Ruthenia Jackson. (Herzig, Aaron) (Entered: 10/06/2017)
10/06/2017	17	Corporate Disclosure Statement by Defendant Jeffrey McKenzie. (Herzig, Aaron) (Entered: 10/06/2017)
10/25/2017	18	Unopposed MOTION for Extension of Time to File Response/Reply as to 13 MOTION to Dismiss New date requested 11/13/2017. by Plaintiff Karen Meyers. (Branch, Jennifer) (Entered: 10/25/2017)

11/13/2017	19	RESPONSE in Opposition re 13
11/15/2017	13	MOTION to Dismiss filed by
		Plaintiffs Karen Meyers,
		Cornelia Reynolds, Benyam
		Taye. (Branch, Jennifer)
		(Entered: 11/13/2017)
12/04/2017	20	REPLY to Response to Motion re
, ,	_	13 MOTION to Dismiss filed by
		Defendants Cincinnati Board Of
		Education, Ruthenia Jackson,
		Jeffrey McKenzie, Mary Ronan.
		(Herzig, Aaron) (Entered:
		12/04/2017)
07/06/2018	<u>21</u>	MOTION to Amend/Correct
		Amend Complaint by Plaintiffs
		Karen Meyers, Cornelia
		Reynolds, Benyam Taye.
		(Attachments: # <u>1</u> Exhibit
		Amended Complaint) (Branch,
		Jennifer) (Entered: 07/06/2018)
07/10/2018	<u>22</u>	NOTICE by Plaintiffs Karen
		Meyers, Cornelia Reynolds,
		Benyam Taye re <u>21</u> MOTION to
		Amend/Correct Amend
		Complaint of Filing Affidavit of
		Merit (Attachments: # 1
		Affidavit of Merit) (Branch,
		Jennifer) (Entered: 07/10/2018)
07/27/2018	<u>23</u>	NOTICE of Appearance by Philip
		D. Williamson for Defendants
		Cincinnati Board Of Education,
		Ruthenia Jackson, Jeffrey
		McKenzie, Mary Ronan
		(Williamson, Philip) (Entered: 07/27/2018)
07/27/2018	24	RESPONSE in Opposition re 21
01/21/2010	<u> </u>	MOTION to Amend/Correct
		Amend Complaint CPS
		Defendants' Response in
		Opposition to Plaintiffs' Motion
		to Amend the Complaint filed by
		Defendants Cincinnati Board Of
		Education, Ruthenia Jackson,
		Jeffrey McKenzie, Mary Ronan.
		(Attachments: # 1 Exhibit A -
		Comparison) (Herzig, Aaron)
		(Entered: 07/27/2018)
		(Entered. 07/27/2010)

08/10/2018	25	REPLY to Response to Motion re
00/10/2010	<u>25</u>	21 MOTION to Amend/Correct
		Amend Complaint filed by
		Plaintiffs Karen Meyers,
		Cornelia Reynolds, Benyam
		Taye. (Branch, Jennifer)
		(Entered: 08/10/2018)
09/24/2018	26	ORDER granting 21 Motion to
03/21/2010	<u>20</u>	Amend the complaint. Plaintiffs
		shall file the amended
		complaint forthwith. Granting in
		part and denying in part 13
		Defendants' Motion to Dismiss
		as follows: Defendants motion
		to dismiss Counts II and XI is
		GRANTED, and those claims are
		DISMISSED. Defendants motion
		to dismiss Counts I, III, IV, VI,
		VIII, X, and XII are DENIED, and
		those claims shall proceed.
		Defendants motion to dismiss
		Plaintiffs claim for municipal
		liability (Count V) is GRANTED as
		to ground one (unconstitutional
		policy) and DENIED as to
		grounds two, three, and four
		(custom, inadequate
		training/supervision,
		ratification). Count V shall so
		proceed. Defendants motion to
		dismiss Plaintiffs claim for
		negligent infliction of emotional
		distress (Count IX) is DENIED as
		to ground one (Doc. 21-1 at
		202) and GRANTED as to ground
		two ( <i>Id.</i> at 203). Count IX shall
		so proceed. Signed by Judge
		Timothy S. Black on 9/24/2018.
		(ss) (Entered: 09/24/2018)
09/25/2018	<u>27</u>	AMENDED COMPLAINT against
03/23/2010	<u></u>	All Defendants, filed by Karen
		Meyers, Benyam Taye, Cornelia
		Reynolds. (Branch, Jennifer)
		(Entered: 09/25/2018)
10/09/2018	28	NOTICE OF APPEAL re 26 Order
10/03/2010	20	on Motion to Amend/Correct,,,,
		Order on Motion to Dismiss,,,
	1	(Filing fee has been paid, receipt

		number 0648-6631218) by Defendants Cincinnati Board Of Education, Ruthenia Jackson, Jeffrey McKenzie, Mary Ronan. (Herzig, Aaron) (Entered: 10/09/2018)
10/09/2018	<u>29</u>	MOTION for Leave to Appeal ( Responses due by 10/30/2018), MOTION to Stay Defendants' Motion for Leave to Appeal and Motion for Stay Pending Appeal by Defendants Cincinnati Board Of Education, Ruthenia Jackson, Jeffrey McKenzie, Mary Ronan. (Herzig, Aaron) (Entered: 10/09/2018)
10/11/2018	30	NOTICE of Appearance by Peter J Stackpole for Defendant Margaret McLaughlin (Stackpole, Peter) (Entered: 10/11/2018)
10/11/2018	31	NOTICE of Appearance by Emily E Woerner for Defendant Margaret McLaughlin (Woerner, Emily) (Entered: 10/11/2018)
10/11/2018	32	USCA Case Number 18-3974 for 28 Notice of Appeal, filed by Ruthenia Jackson, Cincinnati Board Of Education, Jeffrey McKenzie and Mary Ronan; case manager Amy E. Gigliotti, 513-564-7012. (er) (Entered: 10/15/2018)
10/17/2018	33	WAIVER OF SERVICE Returned Executed. Waiver sent to Margaret McLaughlin on 9/25/2018, answer due 11/26/2018. (Branch, Jennifer) (Entered: 10/17/2018)
10/29/2018	34	MOTION for Extension of Time to File Response/Reply as to 29 MOTION for Leave to Appeal MOTION to Stay Defendants' Motion for Leave to Appeal and Motion for Stay Pending Appeal New date requested 11/13/2018. by Plaintiffs Karen

	<u> </u>	Moyers Corpolis Days alds
		Meyers, Cornelia Reynolds,
		Benyam Taye. (Branch, Jennifer)
		(Entered: 10/29/2018)
10/30/2018		Notation Order: This civil action
		is before the Court on Plaintiffs'
		unopposed motion for an
		extension of time to respond to
		CPS Defendants' motion to
		certify appeal and motion to
		stay proceedings. For good
		cause shown, that motion (Doc.
		34 ) is GRANTED. Plaintiffs shall
		file their response to CPS
		Defendants' motions (Doc. 29)
		on or before 11/13/18. IT IS SO
		ORDERED. (bjc) (Entered:
		10/30/2018)
11/13/2018	35	RESPONSE in Opposition re 29
11/13/2010	<u> </u>	MOTION for Leave to Appeal
		I
		MOTION to Stay Defendants'
		Motion for Leave to Appeal and
		Motion for Stay Pending Appeal
		filed by Plaintiffs Karen Meyers,
		Cornelia Reynolds, Benyam
		Taye. (Branch, Jennifer)
		(Entered: 11/13/2018)
11/20/2018	<u>36</u>	ANSWER with Jury Demand to
		27 Amended Complaint filed by
		Margaret McLaughlin. (Welch,
		John) Modified docket txt on
		11/21/2018 (eh). (Entered:
		11/20/2018)
11/27/2018	<u>37</u>	REPLY to Response to Motion re
		29 MOTION for Leave to Appeal
		MOTION to Stay Defendants'
		Motion for Leave to Appeal and
		Motion for Stay Pending Appeal
		Defendants' Reply in Support of
		Their Motion for Leave to
		Appeal and Motion for Stay
		Pending Appeal filed by
		Defendants Cincinnati Board Of
		Education, Ruthenia Jackson,
		Jeffrey McKenzie, Mary Ronan.
		1
		(Herzig, Aaron) (Entered:
		11/27/2018)

02/05/2019	38	ORDER granting 29 Motion for
02/03/2019	36	Leave to Appeal and for Stay
		pending appeal. The Court
		hereby STAYS the current action
		until the Sixth Circuit has ruled
		on Defendants' appeal. Signed
		by Judge Timothy S. Black on
		2/5/2019. (ss) (Entered:
		02/05/2019)
04/03/2019	<u>39</u>	NOTICE of Appearance by Mary
		Caroline Hyatt for Plaintiffs
		Karen Meyers, Cornelia
		Reynolds (Hyatt, Mary)
		(Entered: 04/03/2019)
04/19/2019	<u>40</u>	MOTION to Lift Stay by Plaintiffs
		Karen Meyers, Cornelia
		Reynolds, Benyam Taye.
		(Branch, Jennifer) (Entered:
		04/19/2019)
05/10/2019	<u>41</u>	RESPONSE in Opposition re 40
		MOTION to Lift Stay
		Defendants' Response in
		Opposition to Plaintiffs' Motion
		to Lift Stay filed by Defendants
		Cincinnati Board Of Education,
		Ruthenia Jackson, Jeffrey
		McKenzie, Mary Ronan. (Herzig,
		Aaron) (Entered: 05/10/2019)
05/24/2019	42	REPLY to Response to Motion re
		40 MOTION to Lift Stay filed by
		Plaintiffs Karen Meyers,
		Cornelia Reynolds, Benyam
		Taye. (Branch, Jennifer)
		(Entered: 05/24/2019)
05/29/2019	<u>43</u>	ORDER granting 40 Plaintiffs'
		Motion to Lift Stay. Signed by
		Judge Timothy S. Black on
		5/29/19. (rrs) (Entered:
		05/29/2019)
06/12/2019	44	ANSWER to 27 Amended
-, ,		Complaint Defendants
		Cincinnati Board of Education,
		Mary Ronan, Ruthenia Jackson,
		and Jeffrey McKenzie's Answer
		to First Amended Complaint
		filed by Cincinnati Board Of
		Education, Ruthenia Jackson,
		Ludcation, Nutrienia Jackson,

		Jeffrey McKenzie, Mary Ronan.
		(Herzig, Aaron) (Entered:
		06/12/2019)
06/18/2019		Notation Order and Notice of
00, 10, 2019		Hearing: A Preliminary Pretrial
		Conference by telephone is set
		before Judge Timothy S. Black
		for 7/17/2019 at 10:30 a.m.
		COUNSEL SHALL CALL: 1-888-
		684-8852; Access Code:
		8411435; Security Code:
		123456, and wait for the Court
		to join the conference. Before
		-
		the pretrial conference, counsel
		shall comply with the
		MANDATORY pre-preliminary pretrial conference between
		1 .
		counsel, as required by Fed. R.
		Civ. P. 26(f). THE REPORT MUST BE FILED 7 DAYS PRIOR TO THE
		PRELIMINARY PRETRIAL
		CONFERENCE. Pretrial
		procedures and forms can be found on our website at:
		https://www.ohsd.uscourts.gov
		/FPBlack. IT IS SO ORDERED.
		Signed by Judge Timothy S.
		Black on 6/18/19. (rrs) (Entered:
07/10/2010	AF.	06/18/2019)
07/10/2019	45	RULE 26(f) REPORT by Plaintiffs
		Karen Meyers, Cornelia
		Reynolds, Benyam Taye.
		(Branch, Jennifer) (Entered:
07/47/2040		07/10/2019)
07/17/2019		Minute Entry: This civil action
		came before the Court for a
		Preliminary Pretrial Conference
		by telephone on 7/17/2019 at
		10:30 a.m. Christine Hammond,
		Michele Young, and Jennifer
		Branch appeared on behalf of
		Plaintiffs; Aaron Herzig, Philip
		Williamson, Ian Smith, and
		Ralph Winters appeared on
		behalf of Defendants Cincinnati
		Board of Education,
		Superintendent Mary Ronan,
		Ruthenia Jackson, and Jeffrey

		NASIZE CONTRACT
		McKenzie; Emily Woerner and
		John Welch appeared on behalf
		of Defendant Margaret
		McLaughlin. A Calendar Order
		will issue by separate entry.
		(rrs) (Entered: 07/17/2019)
07/17/2019	<u>46</u>	**VACATED** CALENDAR
		ORDER: Initial Disclosures due
		by 8/9/2019. Motions directed
		to the pleadings due by 30 days
		following Sixth Circuit ruling on
		appeal. Motions to amend due
		by 30 days following Sixth
		Circuit ruling on appeal. Lay
		Witness due by 11/1/2019.
		Status Conference set for
		12/31/2019 02:00 PM in
		Teleconference before Judge
		Timothy S. Black. Discovery
		(Fact) due by 1/30/2020.
		Plaintiff Primary Expert due by
		· · · · · · · · · · · · · · · · · · ·
		2/28/2020. Defendant Primary
		Expert due by 4/30/2020.
		Plaintiff Rebuttal Expert due by
		6/15/2020. Discovery (Expert)
		due by 7/15/2020. Dispositive
		motions due by 8/14/2020.
		Final Pretrial Conference set for
		1/4/2021 01:00 PM in
		Chambers before Judge Timothy
		S. Black. Jury Trial set for
		1/11/2021 09:30 AM in
		Courtroom 1 - Cincinnati before
		Judge Timothy S. Black. Signed
		by Judge Timothy S. Black on
		7/17/19. (rrs) (Entered:
		07/17/2019)
11/26/2019	<u>47</u>	NOTICE by Plaintiffs Karen
· • •	_	Meyers, Cornelia Reynolds of
		Withdrawal Of Attorney Janaya
		Trotter Bratton (Branch,
		Jennifer) (Entered: 11/26/2019)
12/31/2019		Minute Entry and Notation
12/31/2013		Order: This civil action came
		before the Court for a status
		conference by telephone on
		12/31/2019 at 2:00 p.m.
		Christine Hammond, Michele

		Young, and Jennifer Branch appeared on behalf of Plaintiffs; Aaron Herzig, Philip Williamson, and Ralph Winters appeared on behalf of Defendants Cincinnati Board of Education, Superintendent Mary Ronan, Ruthenia Jackson, and Jeffrey McKenzie; John Welch appeared on behalf of Defendant Margaret McLaughlin. The parties agreed on the need to adjust the case calendar. Accordingly, the
		Calendar Order (Doc. 46) is VACATED. An Amended Calendar Order shall issue by separate entry. IT IS SO ORDERED. Signed by Judge Timothy S. Black on 1/2/2020. (rrs) (Entered: 01/02/2020)
01/02/2020	48	**VACATED**AMENDED CALENDAR ORDER: Discovery (Fact) due by 3/30/2020. Plaintiff Primary Expert due by 4/30/2020. Defendant Primary Expert due by 6/30/2020. Rebuttal Expert due by 7/30/2020. Discovery (Expert) due by 8/31/2020. Dispositive motions due by 8/31/2020. Final Pretrial Conference set for 1/4/2021 01:00 PM in Chambers before Judge Timothy S. Black. Jury Trial set for 1/11/2021 09:30 AM in Courtroom 1 - Cincinnati before Judge Timothy S. Black. Signed by Judge Timothy S. Black on 1/2/2020. (rrs) (Entered: 01/02/2020)
01/31/2020	49	STIPULATED PROTECTIVE ORDER for the protection of confidential information. Signed by Judge Timothy S. Black on 1/31/2020. (rrs) (Entered: 01/31/2020)

05/26/2020	50	NOTICE of Appearance by
03/20/2020	30	Christopher Dale Byers for
		Plaintiffs Karen Meyers, Benyam
		Taye (Byers, Christopher)
		(Entered: 05/26/2020)
05/27/2020	51	NOTICE to Take Deposition of
, ,	_	Josh Havens, Nili Gubin, Lainey
		Bush, Linda Hissett, Gabrielle
		Yancy, and Bradley Tamplin by
		Plaintiffs Karen Meyers,
		Cornelia Reynolds, Benyam
		Taye. (Branch, Jennifer)
		(Entered: 05/27/2020)
06/02/2020	<u>52</u>	NOTICE to Take Deposition of
		Janice Pitts, Shannon Keach,
		and Claire Frank by Plaintiffs
		Karen Meyers, Cornelia
		Reynolds, Benyam Taye.
		(Branch, Jennifer) (Entered:
		06/02/2020)
06/09/2020	<u>53</u>	NOTICE to Take Deposition of
		Sheila Jenkins by Plaintiffs Karen
		Meyers, Cornelia Reynolds,
		Benyam Taye. (Branch, Jennifer) (Entered: 06/09/2020)
06/11/2020	54	NOTICE to Take Deposition of
00/11/2020	<u> </u>	Antonio Smith by Plaintiffs
		Karen Meyers, Cornelia
		Reynolds, Benyam Taye.
		(Branch, Jennifer) (Entered:
		06/11/2020)
06/19/2020		Notation Order: At the parties'
		request and pursuant to S.D.
		Ohio Civ. R. 37.1, this civil action
		is set for an informal discovery
		conference by telephone on
		6/24/2020 at 1:00 p.m.
		COUNSEL SHALL CALL: 1-888-
		684-8852; Access code:
		8411435; Security code:
		123456, and wait for the Court
		to join the conference. Counsel
		for both parties shall each
		submit a 1-3 page explanation
		of the issues presented via
		email to chambers
		(black_chambers@ohsd.uscourt

	s.gov) and opposing counsel by
	6/22/2020. IT IS SO ORDERED.
	Signed by Judge Timothy S.
	Black on 6/19/2020. (rrs)
06/24/2020	(Entered: 06/19/2020)
06/24/2020	Notation Order: The informal
	discovery conference by
	telephone set for 6/24/2020 in
	this civil action is hereby
	VACATED and RESCHEDULED for
	6/25/2020 at 1:00 p.m.
	COUNSEL SHALL CALL: 1-888-
	684-8852; Access code:
	8411435; Security code:
	123456, and wait for the Court
	to join the conference. IT IS SO
	ORDERED. Signed by Judge
	Timothy S. Black on 6/23/2020.
	(rrs) (Entered: 06/24/2020)
06/25/2020	Minute Entry and Notation
	Order: Pursuant to S.D. Ohio
	Civ. R. 37.1, this civil action
	came before the Court for an
	informal discovery conference
	by telephone on 6/25/2020 at
	1:00 p.m. Jennifer Branch, Al
	Gerhardstein, Christine
	Hammond, Christopher Byers,
	Mary Hyatt, and Michele Young
	appeared for Plaintiffs; Aaron
	Herzig, Gary Winters, Philip
	Williamson, Spencer Cowan,
	Stephanie Scott, and John
	Welch appeared for
	Defendants. The Court provided
	its recommendations regarding
	the discovery issues, to wit: (i)
	On Plaintiffs' deposition limit,
	the Court instructed Plaintiffs to
	prioritize key witnesses first and
	if Plaintiffs need to depose
	more than fifteen (15)
	witnesses, Plaintiffs should file a
	motion for leave to conduct
	additional depositions. (ii) On
	Plaintiffs' request for student
	discipline and behavior logs, the
	Court found requiring the

production of 125 students behavior logs for three school years to be burdensome, however the Court found additional production of student discipline and behavior logs to be appropriate. The parties confirmed that they are open to finding a compromise on the production of additional student discipline and behavior logs. (iii) On Plaintiffs' request for access to the underlying facts gathered from an internal investigation conducted by Defendants, the Court stated that it is open to ordering the Defendants to produce the report for *in camera* review. The Defendants agreed to affirm by 6/30/2020 whether they will produce the internal investigation report with necessary redactions of privileged information. If the Defendants agree to produce the internal investigation with redactions, they will produce it by 6/30/2020. If the Defendants do not provide the Plaintiffs with the redacted internal investigation report, the Court may order it to be submitted to the Court for in camera review. Defendants stated that if they produce the redacted internal investigation report, they would need to enter a stipulation or agreed order confirming that production of the redacted internal investigation does not waive privilege over other materials or work product. Moreover, the Court directed the Defendants to produce forthwith a privilege log that, at a minimum, reflects when the internal investigation was

	1	
		conducted. (iv) On Plaintiffs'
		contention that Defendants are
		in possession of responsive,
		relevant documents that have
		not been produced, the Court
		directed the Defendants to
		affirm that they are not in
		possession of any responsive,
		relevant documents that have
		not been produced. Separately,
		the Court CONTINUED the fact
		discovery deadline to
		8/31/2020, and directed the
		parties to confer and submit a
		proposed amended calendar
		order to the Court. IT IS SO
		ORDERED. Signed by Judge
		Timothy S. Black on 6/25/2020.
		(rrs) (Entered: 06/26/2020)
07/10/2020	55	NOTICE by Defendants
		Cincinnati Board Of Education,
		Ruthenia Jackson, Jeffrey
		McKenzie, Mary Ronan <i>Notice</i>
		of Filing Subpoena Service
		Return (Attachments: # 1 Exhibit
		A - Subpoena to Linda Hunter, #
		2 Exhibit B - Delivery notice)
		(Herzig, Aaron) (Entered:
		07/10/2020)
07/20/2020	56	NOTICE by Defendant Margaret
0.72072020		McLaughlin of Withdrawal of
		Counsel (Woerner, Emily)
		(Entered: 07/20/2020)
08/04/2020	57	NOTICE by Defendants
00/04/2020	<u> </u>	Cincinnati Board Of Education,
		Ruthenia Jackson, Jeffrey
		McKenzie, Mary Ronan <i>Notice</i>
		of Filing Subpoena Service
		Return (Attachments: # 1 Exhibit
		A - Subpoena to Antonio Smith,
		# 2 Exhibit B - Return receipt)
		(Herzig, Aaron) (Entered:
00/42/2020	50	08/04/2020)
08/13/2020	<u>58</u>	NOTICE by Defendants
		Cincinnati Board Of Education,
		Ruthenia Jackson, Jeffrey
		McKenzie, Mary Ronan Notice
		of Filing Subpoena Service

		Datum (Attackers and A.F. L. 1.1.1
		Return (Attachments: # 1 Exhibit
		A - Subpoena to Hamilton
		County Coroner, # 2 Exhibit B -
		Service confirmation) (Herzig,
		Aaron) (Entered: 08/13/2020)
08/13/2020	<u>59</u>	NOTICE by Defendants
		Cincinnati Board Of Education,
		Ruthenia Jackson, Jeffrey
		McKenzie, Mary Ronan <i>Notice</i>
		of Filing Subpoena Service
		Return (Attachments: # <u>1</u> Exhibit
		A - Subpoena to CPD Det. Eric
		Karaguleff, # 2 Exhibit B -
		Service confirmation) (Herzig,
		Aaron) (Entered: 08/13/2020)
08/26/2020	<u>60</u>	NOTICE by Defendants
		Cincinnati Board Of Education,
		Ruthenia Jackson, Jeffrey
		McKenzie, Mary Ronan Notice
		of Filing Subpoena Service
		Return (Attachments: # 1 Exhibit
		A - Subpoena to Irene Hunter, #
		2 Exhibit B - Return receipt)
		(Herzig, Aaron) (Entered:
		08/26/2020)
08/26/2020	61	NOTICE by Defendants
	_	Cincinnati Board Of Education,
		Ruthenia Jackson, Jeffrey
		McKenzie, Mary Ronan <i>Notice</i>
		of Filing Subpoena Service
		Return (Attachments: # 1 Exhibit
		A - Subpoena to Julie Rachford-
		Sullivan, # 2 Exhibit B - Return
		receipt) (Herzig, Aaron)
		(Entered: 08/26/2020)
10/06/2020	62	NOTICE of Appearance by
-,,	==	Spencer S Cowan for
		Defendants Cincinnati Board Of
		Education, Ruthenia Jackson,
		Jeffrey McKenzie, Mary Ronan
		(Cowan, Spencer) (Entered:
		10/06/2020)
10/16/2020	<u> </u>	Notation Order: This civil action
10/ 10/ 2020		is set for status conference by
		telephone on 10/20/2020 at
		12:00 p.m. COUNSEL SHALL
		CALL: 1-888-684-8852; Access
		CALL. 1-000-004-0032, ACCESS

	1	
		code: 8411435; Security code:
		123456, and wait for the Court
		to join the conference. The
		parties also informed the Court
		that they have reached an
		impasse regarding a discovery
		issue. Counsel shall each submit
		a 1-2 page explanation of the
		issues presented via email to
		chambers
		(black chambers@ohsd.uscourt
		s.gov) and opposing counsel by
		10/19/2020. IT IS SO ORDERED.
		Signed by Judge Timothy S.
		Black on 10/16/2020. (rrs)
		(Entered: 10/16/2020)
10/26/2020	63	MOTION to Compel Student
		Records by Plaintiffs Karen
		Meyers, Cornelia Reynolds,
		Benyam Taye. (Attachments: # 1
		Exhibit 1 Pltfs First RFPD, # 2
		Exhibit 2 Branch Itr Herzig
		7.1.20, # 3 Exhibit 3 Branch ltr
		Herzig 9.25.20, # 4 Exhibit 4
		Branch ltr Court 10.19.20)
		(Branch, Jennifer) (Entered:
		10/26/2020)
10/26/2020	6.4	MOTION to File Document
10/26/2020	64	
		Under Seal Exhibits A through F
		in support of Motion to Compel
		by Plaintiffs Karen Meyers,
		Cornelia Reynolds, Benyam
		Taye. (Branch, Jennifer)
40/07/0000		(Entered: 10/26/2020)
10/27/2020		Notation Order: This civil action
		is before the Court on the
		Plaintiffs' motion for leave to
		file documents under seal (Doc.
		64 ). In order to seal court
		records, a district court must set
		forth specific findings and
		conclusions which justify filing
		documents under seal. See
		Shane Grp. Inc. v. Blue Cross
		Blue Shield, 825 F.3d 299, 306
		(6th Cir. 2016). The Court
		cannot make such a finding at
		this time, thus the Court

	1	TEMPORARILY CRANTS SL : .:.
		TEMPORARILY GRANTS Plaintiffs
		leave to file the documents at
		issue under seal. The Court will
		review the sealed documents
		once they are filed and will rule
		on Plaintiffs' motion at that
		time. IT IS SO ORDERED. Signed
		by Judge Timothy S. Black on
		10/27/2020. (rrs) (Entered:
		10/27/2020)
10/28/2020	66	NOTICE to Take Deposition of
	_	Dr. Ruthenia Jackson, Jeffrey
		McKenzie, Margaret
		McLaughlin, Laura Mitchell, and
		Carolyn Jones by Plaintiffs Karen
		Meyers, Cornelia Reynolds,
		Benyam Taye. (Branch, Jennifer)
		(Entered: 10/28/2020)
10/29/2020	67	Joint MOTION for Extension of
10/29/2020	<u>67</u>	
		Time to Extend Deadlines by
		Plaintiffs Karen Meyers,
		Cornelia Reynolds, Benyam
		Taye. (Branch, Jennifer)
		Modified Docket Text to remove
		requested date, multiple dates
		requested to be extended on
		10/29/2020 (bjc). (Entered:
		10/29/2020)
11/02/2020		Notation Order: This civil action
		is before the Court on the
		parties' joint motion for
		extension of time. (Doc. <u>67</u> ).
		For good cause shown, that
		motion (Doc. <u>67</u> ) is GRANTED.
		The Amended Calendar Order
		(Doc. <u>48</u> ) is hereby VACATED.
		The Second Amended Calendar
		Order will issue by separate
		entry. IT IS SO ORDERED. Signed
		by Judge Timothy S. Black on
		11/2/2020. (rrs) (Entered:
		11/02/2020)
11/02/2020	68	**VACATED**CALENDAR
,,		ORDER: Discovery (Fact) due by
		12/11/2020. Plaintiff Primary
		Expert due by 1/11/2021.
		Defendant Primary Expert due
		by 3/12/2021. Rebuttal Expert
		by 3/12/2021. Nebullal Expell

		1 . L 4/42/2024 Birry
		due by 4/12/2021. Discovery
		(Expert) due by 5/12/2021.
		Dispositive motions due by
		5/12/2021. Signed by Judge
		Timothy S. Black on 11/2/2020.
		(rrs) (Entered: 11/02/2020)
11/02/2020	<u>69</u>	RESPONSE in Opposition re <u>63</u>
		MOTION to Compel Student
		Records filed by Defendants
		Cincinnati Board Of Education,
		Ruthenia Jackson, Jeffrey
		McKenzie, Mary Ronan. (Herzig,
		Aaron) (Entered: 11/02/2020)
11/06/2020	<u>70</u>	REPLY to Response to Motion re
		63 MOTION to Compel Student
		Records filed by Plaintiffs Karen
		Meyers, Cornelia Reynolds,
		Benyam Taye. (Branch, Jennifer)
		(Entered: 11/06/2020)
11/09/2020	71	ORDER granting 64 Motion to
		File Document Under Seal.
		Signed by Judge Timothy S.
		Black on 11/9/2020. (rrs)
		(Entered: 11/09/2020)
11/12/2020	72	NOTICE by Plaintiffs Karen
	_	Meyers, Cornelia Reynolds,
		Benyam Taye re 63 MOTION to
		Compel Student Records of
		Supplemental Authority
		(Branch, Jennifer) (Entered:
		11/12/2020)
11/16/2020	73	Response re 72 Notice (Other)
, ,	_	CPS Defendants' Response to
		Plaintiffs' Notice of
		Supplemental Authority re 63
		MOTION to Compel Student
		Records by Defendants
		Cincinnati Board Of Education,
		Ruthenia Jackson, Jeffrey
		McKenzie, Mary Ronan. (Herzig,
		Aaron) Modified to create link
		to motion on 11/17/2020 (eh).
		(Entered: 11/16/2020)
11/23/2020	74	ORDER granting in part and
11/23/2020	<del>/ "</del>	denying in part 63 Motion to
		Compel. Signed by Judge
		Timothy S. Black on

		11/23/2020. (rrs) (Entered:
		11/23/2020)
12/29/2020	75	USCA OPINION AND JUDGMENT
		as to 28 Notice of Appeal: The
		Sixth Circuit ORDERS that the
		district courts denial of
		Ruthenia Jackson and Jeffrey
		McKenzies motion to dismiss is
		AFFIRMED. Note: Mandate to
		issue. (er) (Entered:
		12/30/2020)
01/04/2021	<u>76</u>	Joint MOTION for Extension of
		Time New date requested
		2/15/2021. to Extend Deadlines
		by Plaintiffs Karen Meyers,
		Cornelia Reynolds, Benyam
		Taye. (Branch, Jennifer)
		(Entered: 01/04/2021)
01/20/2021	<u>77</u>	MANDATE of USCA as to 28
		Notice of Appeal: No costs
		taxed. (er) (Entered:
		01/22/2021)
01/22/2021		Notation Order: This civil action
		is before the Court on the
		parties' joint motion for
		extension of time. (Doc. <u>76</u> ).
		For good cause shown, that
		motion (Doc. <u>76</u> ) is GRANTED.
		The Second Amended Calendar
		Order (Doc. <u>68</u> ) is hereby
		VACATED. The Third Amended
		Calendar Order will issue by
		separate entry. IT IS SO
		ORDERED. Signed by Judge
		Timothy S. Black on 1/22/2021.
		(rrs) (Entered: 01/22/2021)
01/22/2021	<u>78</u>	**VACATED**THIRD AMENDED
		CALENDAR ORDER: Plaintiff
		Primary Expert due by
		2/15/2021. Defendant Primary
		Expert due by 4/15/2021.
		Rebuttal Expert due by
		5/17/2021. Discovery (Expert)
		due by 6/18/2021. Dispositive
		motions due by 6/18/2021.
		Signed by Judge Timothy S.

		Black on 1/22/2021. (rrs)
		(Entered: 01/22/2021)
01/24/2021	70	
01/24/2021	<u>79</u>	MOTION to Take an Additional
		Deposition of Mother of
		Student Who Defendant CPS
		Claims Attached Gabriel Taye by
		Plaintiffs Karen Meyers,
		Cornelia Reynolds, Benyam
		Taye. (Attachments: # 1 Exhibit
		1. Dr. Ruthenia Jackson
		Deposition Excerpts, # 2 Exhibit
		2. Linda Hissett Deposition
		Excerpts, # 3 Exhibit 3. Jeffrey
		McKenzie Deposition Excerpts,
		# 4 Exhibit 4. Nili Mitrovich
		Deposition Excerpts, # 5 Exhibit
		5. Detective Eric Karaguleff
		Deposition Excerpts, # 6 Exhibit
		6. Gabrielle Yancey Deposition
		Excerpts, # 7 Exhibit 7. Claire
		Frank Deposition Excerpts)
		(Gerhardstein, Alphonse)
		(Entered: 01/24/2021)
01/24/2021	80	MOTION to File Document
0 = , = 0, = 0 = 0	<u> </u>	Under Seal by Plaintiffs Karen
		Meyers, Cornelia Reynolds,
		Benyam Taye. (Gerhardstein,
		Alphonse) (Entered:
		01/24/2021)
02/05/2021	81	NOTICE by Plaintiffs Karen
02/03/2021	<u>51</u>	Meyers, Cornelia Reynolds <i>Of</i>
		Withdrawal From Case Of
		Jennifer L. Branch As Trial
		Attorney For Plaintiffs And
		Notice Of Substitution Of Trial
		Attorney For Plaintiffs By
		Alphonse A Gerhardstein
		(Attachments: # 1 Exhibit
		Cornelia Reynolds Signed
		Consent for Withdrawal, # 2
		Exhibit Karen Meyers Signed
		Consent for Withdrawal)
		(Branch, Jennifer) (Entered:
		02/05/2021)
02/15/2021	<u>82</u>	NOTICE by Plaintiffs Karen
		Meyers, Cornelia Reynolds,
		Benyam Taye re 78 Preliminary
		Pretrial Order, of Compliance

with Calendar Order (Attachments: # 1 Affidavit Declaration of Dr. Beth Brant, # 2 Exhibit Expert Report of Dr. Beth Brant, # 3 Exhibit Expert Report Attachments to Report of Dr. Beth Brant, # 4 Affidavit Declaration of Dr. George Shaw, # 5 Exhibit Expert Report of Dr. George Shaw, # 6 Exhibit Expert Report Attachments to Report of Dr. George Shaw, # 7 Affidavit Declaration of Dr. Thomas Sullivan, # 8 Exhibit Expert Report of Dr. Thomas Sullivan, # 9 Exhibit Expert Report Attachments to Expert Report Attachments to Expert Report Attachments to Expert Report of Dr. Thomas Sullivan, # 10 Affidavit Declaration of Dr. Lisa Pescara-Kovach, # 11 Exhibit Expert Report of Dr. Lisa Pescara-Kovach, # 12 Exhibit Expert Report Attachments to Expert Report of Dr. Lisa Pescara-Kovach, # 13 Affidavit Declaration of Dr. Steven Sunderland, # 15 Exhibit Expert Report of Dr. Steven Sunderland, # 15 Exhibit Expert Report of Dr. Steven Sunderland, # 15 Exhibit Expert Report Of Dr. Steven Sunderland) (Gerhardstein, Alphonse) (Entered: 02/15/2021)  02/16/2021  83  RESPONSE in Opposition re 79 MOTION to Take an Additional Deposition of Mother of Student Who Defendant CPS Claims Attached Gabriel Taye Defendants Cincinnati Board of Education, Mary Ronan, Ruthenia Jackson, and Jeffrey McKenzie's Response in Opposition to Plaintiffs' Motion		T	
Declaration of Dr. Beth Brant, # 2 Exhibit Expert Report of Dr. Beth Brant, # 3 Exhibit Expert Report Attachments to Report of Dr. Beth Brant, # 4 Affidavit Declaration of Dr. George Shaw, # 5 Exhibit Expert Report of Dr. George Shaw, # 6 Exhibit Expert Report Attachments to Report of Dr. George Shaw, # 7 Affidavit Declaration of Dr. George Shaw, # 7 Affidavit Declaration of Dr. Thomas Sullivan, # 8 Exhibit Expert Report of Dr. Thomas Sullivan, # 9 Exhibit Expert Report Attachments to Expert Report Attachments to Expert Report of Dr. Thomas Sullivan, # 10 Affidavit Declaration of Dr. Lisa Pescara-Kovach, # 11 Exhibit Expert Report of Dr. Lisa Pescara-Kovach, # 12 Exhibit Expert Report of Dr. Lisa Pescara-Kovach, # 13 Affidavit Declaration of Dr. Steven Sunderland, # 14 Exhibit Expert Report of Dr. Steven Sunderland, # 15 Exhibit Expert Report of Dr. Steven Sunderland, # 15 Exhibit Expert Report of Dr. Steven Sunderland, # 16 Exhibit Expert Report Attachments to Expert Report of Dr. Steven Sunderland, # 17 Exhibit Expert Report Attachments to Expert Report of Dr. Steven Sunderland, # 16 Exhibit Expert Report of Dr. Steven Sunderland, # 17 Exhibit Expert Report of Dr. Steven Sunderland, # 18 Exhibit Expert Report of Dr. Steven Sunderland, # 19 Exhibit Expert Report of Dr. Steven Sunderland, # 19 Exhibit Expert Report of Dr. Steven Sunderland, # 19 Exhibit Expert Report of Dr. Steven Sunderland, # 19 Exhibit Expert Report of Dr. Steven Sunderland, # 19 Exhibit Expert Report of Dr. Steven Sunderland, # 19 Exhibit Expert Report of Dr. Steven Sunderland, # 19 Exhibit Expert Report of Dr. Steven Sunderland, # 19 Exhibit Expert Report of Dr. Steven Sunderland, # 19 Exhibit Expert Report of Dr. Steven Sunderland, # 19 Exhibit Expert Report of Dr. Steven Sunderland, # 19 Exhibit Expert Report of Dr. Steven Sunderland, # 19 Exhibit Expert Report of Dr. Steven Sunderland, # 19 Exhibit Expert Report Attachments to Expert Report Attachments to Expert Report Attachments to Expert Report Attachments to Expert Report Attachment			
2 Exhibit Expert Report of Dr. Beth Brant, # 3 Exhibit Expert Report Attachments to Report of Dr. Beth Brant, # 4 Affidavit Declaration of Dr. George Shaw, # 5 Exhibit Expert Report of Dr. George Shaw, # 6 Exhibit Expert Report Attachments to Report of Dr. George Shaw, # 7 Affidavit Declaration of Dr. Thomas Sullivan, # 8 Exhibit Expert Report of Dr. Thomas Sullivan, # 8 Exhibit Expert Report of Dr. Thomas Sullivan, # 9 Exhibit Expert Report Attachments to Expert Report of Dr. Steven Sunderland, # 14 Exhibit Expert Report Of Dr. Steven Sunderland, # 15 Exhibit Expert Report Attachments to Expert Report Attachments to Expert Report Of Dr. Steven Sunderland) (Gerhardstein, Alphonos) (Entered: 02/15/2021)  02/16/2021  83  RESPONSE in Opposition re 79 MOTION to Take an Additional Deposition of Mother of Student Who Defendant CPS Claims Attached Gabriel Taye Defendants Cincinnati Board of Education, Mary Ronan, Ruthenia Jackson, and Jeffrey McKenzie's Response in Opposition to Plaintiffs' Motion			_
Beth Brant, # 3 Exhibit Expert Report Attachments to Report of Dr. Beth Brant, # 4 Affidavit Declaration of Dr. George Shaw, # 5 Exhibit Expert Report of Dr. George Shaw, # 6 Exhibit Expert Report Attachments to Report of Dr. George Shaw, # 6 Exhibit Expert Report Attachments to Report of Dr. George Shaw, # 7 Affidavit Declaration of Dr. Thomas Sullivan, # 8 Exhibit Expert Report of Dr. Thomas Sullivan, # 9 Exhibit Expert Report Attachments to Expert Report Attachments to Expert Report of Dr. Thomas Sullivan, # 10 Affidavit Declaration of Dr. Lisa Pescara-Kovach, # 11 Exhibit Expert Report of Dr. Lisa Pescara-Kovach, # 12 Exhibit Expert Report of Dr. Steven Sunderland, # 14 Exhibit Expert Report of Dr. Steven Sunderland, # 14 Exhibit Expert Report of Dr. Steven Sunderland, # 15 Exhibit Expert Report of Dr. Steven Sunderland, # 16 Exhibit Expert Report of Dr. Steven Sunderland, # 16 Exhibit Expert Report of Dr. Steven Sunderland, # 17 Exhibit Expert Report of Dr. Steven Sunderland, # 18 Exhibit Expert Report of Dr. Steven Sunderland, # 19 Exhibit Expert Report of Dr. Steven Sunderland, # 19 Exhibit Expert Report of Dr. Steven Sunderland, # 10 Exhibit Expert Report of Dr. Steven Sunderland, # 10 Exhibit Expert Report of Dr. Steven Sunderland, # 10 Exhibit Expert Report of Dr. Steven Sunderland, # 10 Exhibit Expert Report of Dr. Steven Sunderland, # 10 Exhibit Expert Report of Dr. Steven Sunderland, # 10 Exhibit Expert Report of Dr. Steven Sunderland, # 10 Exhibit Expert Report of Dr. Steven Sunderland, # 10 Exhibit Expert Report of Dr. Steven Sunderland, # 10 Exhibit Expert Report of Dr. Steven Sunderland, # 10 Exhibit Expert Report of Dr. Steven Sunderland, # 10 Exhibit Expert Report of Dr. Steven Sunderland, # 10 Exhibit Expert Report of Dr. Steven Sunderland, # 10 Exhibit Expert Report of Dr. Steven Sunderland, # 10 Exhibit Expert Report of Dr. Steven Sunderland, # 10 Exhibit Expert Report of Dr. Steven Sunderland, # 10 Exhibit Expert Report of Dr. Steven Sunderland, # 10 Exhibit Expert Report of Dr. Steven Su			1
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Alphonse) (Entered: 02/15/2021)  02/16/2021  RESPONSE in Opposition re 79 MOTION to Take an Additional Deposition of Mother of Student Who Defendant CPS Claims Attached Gabriel Taye Defendants Cincinnati Board of Education, Mary Ronan, Ruthenia Jackson, and Jeffrey McKenzie's Response in Opposition to Plaintiffs' Motion			•
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MOTION to Take an Additional Deposition of Mother of Student Who Defendant CPS Claims Attached Gabriel Taye Defendants Cincinnati Board of Education, Mary Ronan, Ruthenia Jackson, and Jeffrey McKenzie's Response in Opposition to Plaintiffs' Motion	20/10/2021		
Deposition of Mother of Student Who Defendant CPS Claims Attached Gabriel Taye Defendants Cincinnati Board of Education, Mary Ronan, Ruthenia Jackson, and Jeffrey McKenzie's Response in Opposition to Plaintiffs' Motion	02/16/2021	83	
Student Who Defendant CPS Claims Attached Gabriel Taye Defendants Cincinnati Board of Education, Mary Ronan, Ruthenia Jackson, and Jeffrey McKenzie's Response in Opposition to Plaintiffs' Motion			
Claims Attached Gabriel Taye  Defendants Cincinnati Board of  Education, Mary Ronan,  Ruthenia Jackson, and Jeffrey  McKenzie's Response in  Opposition to Plaintiffs' Motion			
Defendants Cincinnati Board of Education, Mary Ronan, Ruthenia Jackson, and Jeffrey McKenzie's Response in Opposition to Plaintiffs' Motion			
Education, Mary Ronan, Ruthenia Jackson, and Jeffrey McKenzie's Response in Opposition to Plaintiffs' Motion			1
Ruthenia Jackson, and Jeffrey McKenzie's Response in Opposition to Plaintiffs' Motion			I
McKenzie's Response in Opposition to Plaintiffs' Motion			
Opposition to Plaintiffs' Motion			1
			I -
			Opposition to Plaintiffs' Motion
to Exceed the Deposition Limit			to Exceed the Deposition Limit
filed by Defendants Cincinnati			filed by Defendants Cincinnati
Board Of Education, Ruthenia			Board Of Education, Ruthenia
Jackson, Jeffrey McKenzie, Mary			Jackson, Jeffrey McKenzie, Mary

		Bonan (Attachments: # 1
		Ronan. (Attachments: # 1
		Exhibit A - Deposition Transcript
		Excerpts of Jeffrey McKenzie, #
		2 Exhibit B - Deposition
		Transcript Excerpts of Cornelia
		Daniels) (Herzig, Aaron)
		(Entered: 02/16/2021)
02/19/2021	<u>84</u>	MOTION to Amend/Correct 44
		Answer to Amended Complaint,
		Defendants Cincinnati Board of
		Education, Mary Ronan,
		Ruthenia Jackson, and Jeffrey
		McKenzie's Motion to Amend
		Their Answer by Defendants
		Cincinnati Board Of Education,
		Ruthenia Jackson, Jeffrey
		McKenzie, Mary Ronan.
		(Attachments: # <u>1</u> Exhibit A -
		Amended Answer, # 2 Text of
		Proposed Order) (Herzig, Aaron)
		(Entered: 02/19/2021)
02/22/2021	85	REPLY to Response to Motion re
` `		79 MOTION to Take an
		Additional Deposition of Mother
		of Student Who Defendant CPS
		Claims Attached Gabriel Taye
		filed by Plaintiffs Karen Meyers,
		Cornelia Reynolds, Benyam
		Taye. (Gerhardstein, Alphonse)
		(Entered: 02/22/2021)
02/22/2021	86	RESPONSE in Opposition re 84
52, 22, 2021	<u> </u>	MOTION to Amend/Correct 44
		Answer to Amended Complaint.
		Defendants Cincinnati Board of
		, ·
		Education, Mary Ronan,
		Ruthenia Jackson, and Jeffrey McKenzie's Motion to Amend
		Their Answer filed by Plaintiffs  Varon Moyors, Cornelia
		Karen Meyers, Cornelia
		Reynolds, Benyam Taye.
		(Attachments: # 1 Exhibit A
		Excerpts from Cornelia
		(Reynolds) Daniels Depo, # 2
		Exhibit B Excerpts from Julie
		Rachford-Sullivan Depo)
		(Gerhardstein, Alphonse)
		(Entered: 02/22/2021)

02/23/2021		Notation Order: This civil action
02/23/2021		is before the Court on the
		Plaintiffs' motion for leave to
		conduct an additional
		deposition (Doc. <u>79</u> ) pursuant
		to the Court's 6/25/2020
		Minute Entry, and motion to file
		documents under seal in
		support of the motion (Doc. <u>80</u>
		). Having considered the motion
		for leave (Doc. <u>79</u> ), Defendants'
		opposition (Doc. <u>83</u> ), and reply
		in support (Doc. <u>85</u> ) under
		Federal Rules of Civil Procedure
		26 and 30, and for Plaintiffs'
		good cause shown, the motion
		for leave is GRANTED. Plaintiffs
		are granted leave to conduct
		one additional deposition of the
		mother of Student 23. Plaintiffs
		SHALL limit the scope of the
		deposition to the identity of
		P.A. Plaintiffs' motion to file
		documents under seal (Doc. <u>80</u> )
		in support of the motion for leave is denied as MOOT. IT IS
		SO ORDERED. Signed by Judge
		Timothy S. Black on 2/23/2021.
		(rrs) (Entered: 02/23/2021)
02/25/2021	<u>87</u>	NOTICE to Take Deposition of
		Mother of Student 23 by
		Plaintiffs Karen Meyers,
		Cornelia Reynolds, Benyam
		Taye. (Gerhardstein, Alphonse)
		(Entered: 02/25/2021)
02/25/2021	88	NOTICE by Plaintiffs Karen
		Meyers, Cornelia Reynolds Of
		Filing Proof Of Service Of
		Subpoena (Gerhardstein,
		Alphonse) (Entered:
		02/25/2021)
03/04/2021		Notation Order: At the parties'
		request and pursuant to S.D.
		Ohio Civ. R. 37.1, this civil action
		is set for an informal discovery
		conference by telephone on
		· · · · · · · · · · · · · · · · · · ·
		3/10/2021 at 2:00 p.m.
		COUNSEL SHALL CALL: 1-888-

		684-8852; Access code: 8411435; Security code: 123456, and wait for the Court to join the conference. Counsel for both parties shall each submit a 1-3 page explanation
		of the issue(s) presented via email to chambers (black_chambers@ohsd.uscourt s.gov) and opposing counsel by 3/8/2021. IT IS SO ORDERED. Signed by Judge Timothy S. Black on 3/4/2021. (rrs)
03/08/2021	89	(Entered: 03/04/2021)  REPLY to Response to Motion re 84 MOTION to Amend/Correct 44 Answer to Amended Complaint, Defendants Cincinnati Board of Education, Mary Ronan, Ruthenia Jackson, and Jeffrey McKenzie's Motion to Amend Their Answer Defendants Cincinnati Board of Education, Mary Ronan, Ruthenia Jackson, and Jeffrey McKenzie's Reply in Support of Their Motion to Amend Their Answer filed by Defendants Cincinnati Board Of Education, Ruthenia Jackson, Jeffrey McKenzie, Mary Ronan. (Attachments: # 1 Exhibit A - Deposition Transcript Excerpts of Cornelia Daniels, # 2 Exhibit B - Deposition Transcript Excerpts of Dr. Ruthenia Jackson, # 3 Exhibit C - Deposition Transcript Excerpts of Jeffrey McKenzie, # 4 Exhibit D - Deposition Transcript Excerpts of Benyam Taye) (Herzig, Aaron) (Entered: 03/08/2021)
03/10/2021		Minute Entry and Notation Order: This civil action came before the Court for an informal discovery conference by telephone on 3/10/2021 at 2:00 p.m. Al Gerhardstein, Carla

		Leader, Christine Hammond,
		Mary Hyatt, and Michele Young
		appeared for Plaintiffs; Aaron
		Herzig and John Welch
		appeared for Defendants. The
		parties discussed Plaintiffs'
		request for the Court to
		conduct an in camera review of
		Defendants' investigation report
		following the deposition of
		Student 23's mother. Given
		Plaintiffs' showing of good
		cause for their request, the
		question of privilege, the small
		amount necessary for this Court
		to review, and the nature of the
		issues presented in this case,
		the Court concludes that an <i>in</i>
		camera review of the report
		and redacted attachments is
		appropriate. On or before
		1
		3/17/2021, Defendants SHALL
		provide the Court via email
		(black_chambers@ohsd.uscourt
		s.gov) with (1) an unredacted
		copy of the report and
		attachments; (2) a redacted
		copy of the report and
		attachments; and (3) a privilege
		log that describes the basis for
		each redaction. IT IS SO
		ORDERED. Signed by Judge
		Timothy S. Black on 3/10/2021.
		(rrs) (Entered: 03/10/2021)
03/18/2021	<u>90</u>	ORDER granting in part and
		denying in part <u>84</u> Motion to
		Amend/Correct. Signed by
		Judge Timothy S. Black on
		3/18/2021. (rrs) (Entered:
		03/18/2021)
03/22/2021	91	AMENDED ANSWER to 27
		Amended Complaint Amended
		Answer of Defendants Cincinnati
		Board of Education, Mary
		Ronan, Ruthenia Jackson, and
		Jeffrey McKenzie to First
		Amended Complaint by
		Defendants Cincinnati Board Of
		_ 5.555 5566666

02/20/2024		Education, Ruthenia Jackson, Jeffrey McKenzie, Mary Ronan. (Herzig, Aaron) (Entered: 03/22/2021)
03/29/2021	92	Joint MOTION for Extension of Time New date requested 5/17/2021. Joint Motion to Extend Deadlines by Defendants Cincinnati Board Of Education, Ruthenia Jackson, Jeffrey McKenzie, Mary Ronan. (Attachments: # 1 Text of Proposed Order) (Herzig, Aaron) (Entered: 03/29/2021)
03/29/2021		Notation Order: This civil action is before the Court on the parties' joint motion for extension of time (Doc. 92) in order for the parties to pursue settlement discussions. For good cause shown, that motion (Doc. 92) is GRANTED. The Third Amended Calendar Order (Doc. 78) is hereby VACATED. A calendar order will issue by separate entry. IT IS SO ORDERED. Signed by Judge Timothy S. Black on 3/29/2021. (rrs) (Entered: 03/29/2021)
03/29/2021	93	FOURTH AMENDED CALENDAR ORDER: Defendant Primary Expert due by 5/17/2021. Rebuttal Expert due by 6/18/2021. Discovery (Expert) due by 7/19/2021. Dispositive motions due by 8/20/2021. Signed by Judge Timothy S. Black on 3/29/2021. (rrs) (Entered: 03/29/2021)
03/29/2021	94	ORDER OF REFERRAL. Signed by Judge Timothy S. Black on 3/29/2021. (rrs) (Entered: 03/29/2021)
04/01/2021	<u>95</u>	NOTICE by Defendants Cincinnati Board Of Education, Ruthenia Jackson, Jeffrey McKenzie, Mary Ronan <i>Notice</i>

(Smith, lan) (Entered: 04/01/2021)  04/06/2021  Minute Entry for proce held before Judge Mic Barrett: Status Conferson 4/6/2021; Al Gerha Carla Leader, Michele and Christine Hammon appeared for plaintiffs Welch appeared for de McLaughlin; and Aaron appeared for defendant Cincinnati Board of Edexparte positions state shall be due no later the 4/13/21 and can be entarrett. chambers@ofents.gov; a Settlement Conference is set for 4	chael R. rence held ardstein, Young nd s; John efendant on Herzig nts ducation; ements
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Conference is set for 4	<u>hsd.uscou</u>
	1/10/2021
1 a+ 01,20 DM in ADD Co	
at 01:30 PM in ADR Su 203, Cincinnati before	•
Michael R. Barrett with	_
up date of 4/23/21; a	
Status Conference is so	•
4/16/2021 at 01:00 PM	
teleconference before	•
Michael R. Barrett; NC	-
parties shall refer to t	the entry
on 3/31/21 for confer	rencing
instructions. (ba) (Ent	ered:
04/06/2021)	
04/16/2021 Minute Entry for proce	•
held before Judge Mic	
Barrett: Status Confer	
on 4/16/2021; Al Gerh	
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Hyatt and Michele You appeared for plaintiffs	-
Herzig appeared for di	-
Cincinnati Bd of Ed; an	
Welch appeared for di	
McLaughlin; logistical	
discussed related to the	
Settlement Conferenc	
4/19/2021 at 01:30 PM	
Judge Michael R. Barre	
parties shall report to	

		Courtroom 100 Cincinnation
		Courtroom 109 - Cincinnati on 4/19/21 at 1:30 pm. (ba)
		(Entered: 04/16/2021)
04/19/2021		Minute Entry for proceedings
04/15/2021		held before Judge Michael R.
		Barrett: Settlement Conference
		held on 4/19/2021; Al
		Gerhardstein and his
		representatives appeared;
		Aaron Herzig and Daniel Hoying
		appeared with his
		representatives; and John
		Welch appeared with his
		representative; the matter is
		continued as ongoing. (ba)
		(Entered: 04/21/2021)
06/08/2021	<u>96</u>	Joint MOTION Establish
		Qualified Settlement Fund by
		Plaintiffs Karen Meyers, Cornelia Reynolds.
		(Attachments: # 1 Exhibit Order)
		(Gerhardstein, Alphonse)
		(Entered: 06/08/2021)
06/08/2021	97	ORDER Establishing Qualified
00,00,00	<u> </u>	Settlement Fund and
		Appointing Fund Administrator.
		Signed by Judge Timothy S.
		Black on 6/8/2021. (rrs)
		(Entered: 06/08/2021)
06/14/2021	<u>98</u>	NOTICE by Plaintiff Karen
		Meyers Of Deposit Into The
		Gabriel Benyam Taye Qualified
		Settlement Fund (Gerhardstein,
		Alphonse) (Entered:
06/16/2021	00	06/14/2021) STIPULATION of Dismissal by
06/16/2021	<u>99</u>	Plaintiffs Karen Meyers,
		Cornelia Reynolds.
		(Gerhardstein, Alphonse)
		(Entered: 06/16/2021)
06/16/2021	100	NOTICE by Plaintiffs Karen
• •		Meyers, Cornelia Reynolds <i>Of</i>
		Filing Settlement Agreement
		(Attachments: # <u>1</u> Exhibit
		Settlement Agreement)
		(Gerhardstein, Alphonse)
		(Entered: 06/16/2021)

06/21/2021	<u>101</u>	STIPULATION OF DISMISSAL.
		Signed by Judge Timothy S.
		Black on 6/21/2021. (rrs)
		(Entered: 06/21/2021)

PACER Service Center Transaction Receipt			
09/19/2021 11:13:59			
PACER Login:	CRClearinghouse	Client Code:	Juge
Description:	Docket Report	Search Criteria:	1:17-cv-00521-TSB
Billable Pages:	17	Cost:	1.70