

**Winton Woods Board Of Education**  
**Minutes**  
**Regular Meeting - January 23, 2012**

The Winton Woods Board of Education met in Regular Session on Monday, January 23, 2012 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. President Cleary called the meeting to order at 7:00 p.m.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

On the roll call the following members were present: Mrs. Kim Burns, Mr. Tim Cleary, Mrs. Cindy Emmert, Mr. John Pennycuff and Dr. Brandon Wiers. Also present were: Dr. Camille Nasbe, Superintendent and Mr. Randy Seymour, Treasurer.

**DISTRICT HONORS, RECOGNITIONS, GIFTS AND BEQUESTS**

Character is Key Award:

(December) Winton Woods Primary North – Nadia Griffith (Caring)

(January) Winton Woods Intermediate School – Mark Davis, Jr. (Trustworthiness)

Gold Star “Kiwaniis” Student of the Month Award:

Winton Woods High School – Emily Cleary

Superintendent’s Art Awards – Winton Woods Middle School:

First Place – Allison Vesgas

Honorable Mention – Roberto Garcia

Winton Woods High School:

Chinese Singing Competition Winners – Micaiah Dawson and Alex Kuhn

Glee Give a Note Contest – A \$10,000 prize was awarded to the Winton Woods Music Department. Congratulations to Elizabeth Barth, Assistant Choral Director at Winton Woods High School whose leadership of the music students who created the video won the \$10,000 second place prize.

Community Spirit Award:

Waycross Community Media – Mr. Chip Berquist

January is School Board Recognition Month – The students, staff and communities of the Winton Woods City Schools joined the Ohio School Board Association to honor the exemplary leadership, service and endless hours of dedication given by Winton Woods Board Members in behalf of our school district and its communities.

A “BIG” thank you to Board Members – President Tim Cleary, Vice-President, John Pennycuff and Board Members, Cindy Emmert, Kim Burns and Brandon Wiers and past Board Member, Robert Jack Lee. Winton Woods High School Student Council

**Winton Woods Board Of Education  
Minutes  
Regular Meeting - January 23, 2012**

**DISTRICT HONORS, RECOGNITIONS, GIFTS AND BEQUESTS (CONT.)**

President, Jaleshia Brown, presented Certificates of Appreciation on behalf of the Ohio School Boards Association to Winton Woods Board Members.

**PUBLIC COMMENTS**

Maria Waltherr, Council Member, Village of Greenhills, introduced herself to the Board and offered to provide assistance to the District.

Ronald Henry, employee, briefly addressed the Board on outsourcing of custodial services

Lynard Turner, employee, briefly addressed the Board on outsourcing of custodial services

**APPROVAL OF MINUTES**

The minutes of the following meetings were approved as presented.

Regular Board Meeting – December 12, 2011

Organizational Meeting – January 9, 2012

Special Meeting – January 10, 2012

**TREASURER’S REPORT**

Without objection, the Financial Statements for the month of December, 2011 were filed for audit.

**TREASURER’S RECOMMENDATIONS**

Without objection, the Investments report for the month of December, 2011 was approved and filed for audit.

	INVESTMENT	INTEREST	RATE
STAR OHIO Money Market	\$ 1,041,903	\$ 41	0.04%
5th/3rd Money Market – includes earning credit.	5,114,468	998	0.20%
Certificates of Deposits:			
Fifth Third Bank (100% Collat.)	300,000	545	2.14%
Total	<u>\$ 6,456,371</u>	<u>\$1,584</u>	

**Winton Woods Board Of Education**  
**Minutes**  
**Regular Meeting - January 23, 2012**

**REPORTS OF THE SUPERINTENDENT**

- (a) Upcoming School Events
- (b) School and BLT Meeting Reports
- (c) Race to the Top Meeting Report

**K-12 Reform Initiative Part II**

Executive Director of Teaching and Learning, Dr. Terri Socol, presented the following reports:

- (a) PARCC Assessment Information
- (b) Online High School Electives
- (c) 2012-2013 Dual Enrollment Course Offering-Sinclair Community College
- (d) High School Reform Initiative

(Copies of these reports are available from the Department of Teaching and Learning)

**Outsourcing Analysis for Custodial and Maintenance Services**

Mr. Steve Denny, Executive Director of Accountability & Business Affairs, reviewed for the Board the results of the “Custodial Services Request for Proposal” as requested by the Board in November, 2011. The Superintendent will make a recommendation to the Board in March. (Summary reports attached)

**SUPERINTENDENT’S RECOMMENDATIONS**

**01-16-12** On a motion by Mr. Pennycuff, seconded by Dr. Wiers to approve the personnel schedules, as presented.

**Schedule B – Personnel Employment – Certificated**

Substitute Teachers: General Fund @\$85/diem, effective 2011/12 contract year

Carrie Goode, effective 12/14/11

Todd Tveita, effective 1/3/12

Brenda Calvelage, effective 1/9/12

James Christopher Letton, effective 1/6/12

**Schedule C – Personnel Employment – Support Staff**

Change of status: Restore employment to 5 days per week due to recall seniority

Tammy Black, Spec. Educ. Aide, Transportation, \$17.61/hr., effective 1/2/12

Rehire

Nicholas Meyer, Sub Custodian, \$12.38/hr., effective 12/14/11

**Winton Woods Board Of Education  
Minutes  
Regular Meeting - January 23, 2012**

**SUPERINTENDENT'S RECOMMENDATIONS (CONT.)**

**Schedule C – Personnel Employment – Support Staff (cont.)**

New Hire

Trina Scott, Sub Bus Driver, Transportation, \$14.56/hr., effective 12/5/11  
Trina Scott, Bus Driver, Transportation, \$16.98/hr., effective 1/17/12  
Deania Tappler, Bus Driver, Transportation, \$17.34/hr., effective 1/17/12  
Richard Hackman, User Support Analyst, Tech Center, \$41,156, effective 1/30/12  
Morris Chapman, Sub Custodian, \$12.38/hr., effective 1/18/12  
Albert (Butch) Taylor, Sub Custodian, \$12.38/hr., effective 1/8/12

**Schedule D – Personnel Employment – Certificated and Non-Certificated (including extra duties)**

Stipend from Universities for Mentors of Student Teachers: General Fund, effective 2011/12 contract year

Denise Davenport, WWHS, \$100.00  
Essie Sterling, WWPN, \$400.00  
Jana Wylds, WWMS, \$100.00  
Sheri Conrad, WWES, \$300.00  
Paula Niehaus, WWHS, \$600.00  
Tim Tilton, WWMS, \$600.00

Mentors for New Teachers: Change of Status- General Fund; effective 2011/12 contract year

Jennifer Easley, Change to 1<sup>st</sup> Semester Mentor, \$500.00  
Brandon Booth, 2<sup>nd</sup> Semester Mentor, \$500.00  
Melissa Mihal, 2<sup>nd</sup> Semester Mentor, \$500.00  
Denise Luebbe, Piano Accompanist, up to 300 hours @\$27/hr., effective 1/4/12  
Michelle Sisk, Curriculum work, 14 hours @\$27/hr.

RttT Transformation Team: Funding RttT-Area A

John Fiely, \$200.00

Change of stipend: Revise from \$250 to \$200

Amanda Denson  
Maureen Globig  
Brennan Graham  
Elisa Middleman

WWHS Supplemental Position: General Fund, effective 2011/12 contract year

Morris Chapman, Head Varsity Baseball Coach, \$4,121.00

**Winton Woods Board Of Education  
Minutes  
Regular Meeting - January 23, 2012**

**SUPERINTENDENT'S RECOMMENDATIONS (CONT.)**

**Schedule D – Personnel Employment – Certificated and Non-Certificated (including extra duties) (cont.)**

Albert Taylor, Asst. Varsity Baseball Coach, \$3,046.00

**Schedule E – Leaves**

Diane McGeen, Project Success Teacher, CB, effective 1/2/12, F.M.L.A.

**Schedule H – Recall**

Recall based upon seniority

Susan Doan, Recalled to Office Assistant, WWPS, \$17.03/hr., effective 1/2/12

Michael Walker, Recalled to Spec. Educ. Asst., WWHS, \$16.45/hr., effective 12/16/11

James Christopher Letton, Recalled to Spec. Educ. Asst., WWPN, \$15.35/hr., effective 1/2/12

Antwane Scott, Recalled to Spec. Educ. Asst., WWPS, \$14.59/hr., effective 1/2/12

**Schedule I – Recall/Rejection**

Recalled to a position and rejected recall. Winton Woods City Schools has no further contractual obligation to:

Luz Angeles Wilson, Educational Aide

Adrienne Littles, Spec. Educ. Aide

Katie Stasen, Spec. Educ. Aide

Heidi Myers, Spec. Educ. Aide

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye except for Schedule I, Abstain;  
Mr. Pennycuff, Aye; Dr. Wiers, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

**Athletic Events Pay Schedule**

**01-17-12** On a motion by Mrs. Emmert, seconded by Dr. Wiers to approve the Athletic Events Pay Schedule, as presented. (Schedule attached)

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Dr. Wiers, Aye;  
Mr. Cleary, Aye.

President Cleary declared the motion carried.

**Winton Woods Board Of Education  
Minutes  
Regular Meeting - January 23, 2012**

**SUPERINTENDENT'S RECOMMENDATIONS (CONT.)**

**Kindergarten ELO program**

**01-18-12** On a motion by Dr. Wiers, seconded by Mrs. Burns to approve the proposed Kindergarten Extended Learning Opportunity, as presented. (Copy of proposal attached)

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Dr. Wiers, Aye;  
Mr. Cleary, Aye.

President Cleary declared the motion carried.

**Winton Woods High School Course of Study for 2012-2013**

**01-19-12** On a motion by Mr. Pennycuff, seconded by Dr. Wiers to approve the Winton Woods High School Course of Study for 2012-2013, as presented. (A copy of the High School course offerings is available from the Department of Teaching and Learning)

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Dr. Wiers, Aye;  
Mr. Cleary, Aye.

President Cleary declared the motion carried.

**Winton Woods High School Summer School**

**01-20-12** On a motion by Mrs. Emmert, seconded by Dr. Wiers to approve the Winton Woods High School Summer Program for 2012, as presented. (Copy of the report attached)

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Dr. Wiers, Aye;  
Mr. Cleary, Aye.

President Cleary declared the motion carried.

**Overnight Field Trip – Winton Woods Intermediate School**

**01-21-12** On a motion by Mrs. Emmert, seconded by Mrs. Burns to approve the Overnight Field trip for the Winton Woods Intermediate School to Camp Campbell Gard in Hamilton, OH for May 16-18, 2012, as presented.

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Dr. Wiers, Aye;  
Mr. Cleary, Aye.

President Cleary declared the motion carried.

**Winton Woods Board Of Education  
Minutes  
Regular Meeting - January 23, 2012**

**SUPERINTENDENT’S RECOMMENDATIONS (CONT.)**

**Resolution – National School Counselors Week – February 6-10, 2012**

**01-22-12** On a motion by Mrs. Emmert, seconded by Dr. Wiers to approve the Resolution recognizing National School Counselors Week February 6-10, 2012, as presented. (Resolution attached)

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Dr. Wiers, Aye;  
Mr. Cleary, Aye.

President Cleary declared the motion carried.

**BOARD OF EDUCATION REPORTS**

- |   |                            |
|---|----------------------------|
| • Legislative Report                        | Mr. John Pennycuff, Member |
| • Great Oaks Career Technical Center Report | Mrs. Cindy Emmert, Member  |
| • Financial Advisory Report                 | Dr. Brandon Wiers, Member  |

**COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT**

**Board of Education Work Sessions**

**01-23-12** On a motion by Dr. Wiers, seconded by Mr. Pennycuff the Board took from the table the motion to schedule a special work session for the 3<sup>rd</sup> Monday of each month.

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Dr. Wiers, Aye;  
Mr. Cleary, Aye.

President Cleary declared the motion carried.

**01-24-12** On a motion by Mr. Pennycuff, seconded by Dr. Wiers the motion was amended from the 3<sup>rd</sup> Monday of each month to the following schedule:

- |                      |                      |
|----------------------|----------------------|
| Tuesday, February 21 | Monday, March 19     |
| Monday, April 16     | Wednesday, May 16    |
| Monday, June 18 **   | Monday, July 16 **   |
| Monday, August 20 ** | Monday, September 17 |
| Monday, October 15   | Monday, November 19  |

\*\* Indicates 6:00 p.m. meeting time; otherwise, meetings will begin at 7:00 p.m.

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Dr. Wiers, Aye;  
Mr. Cleary, Aye.

President Cleary declared the motion carried.

**Winton Woods Board Of Education  
Minutes  
Regular Meeting - January 23, 2012**

**COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT (CONT.)**

**01-25-12** On a motion by Mr. Pennycuff, seconded by Dr. Wiers the Board set the Work Sessions as amended.

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Dr. Wiers, Aye;  
Mr. Cleary, Aye.

President Cleary declared the motion carried.

**COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS**

**WWTA REPRESENTATIVE**

Elisa Middleman briefly addressed the Board concerning outsourcing custodial services.

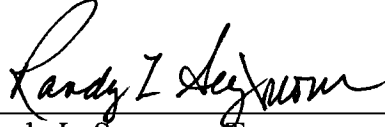
**OAPSE REPRESENTATIVE**

James A. Himmelhaver, Jr. briefly addressed the Board concerning outsourcing custodial services.

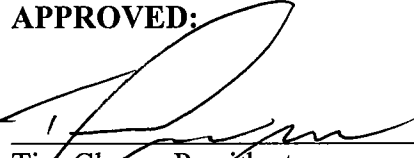
**ADJOURNMENT**

There being no further business, President Cleary declared the meeting adjourned at 9:52 p.m.

**ATTEST:**

  
\_\_\_\_\_  
Randy L. Seymour, Treasurer

**APPROVED:**

  
\_\_\_\_\_  
Tim Cleary, President



**WINTON WOODS CITY SCHOOLS**  
**Year To Date Summary as of**  
**December 31, 2011**

<b>FUND</b>	<b>Beginning Balance</b>	<b>FYTD Revenues</b>	<b>FYTD Expenditures</b>	<b>Current Fund Balance</b>	<b>Current Encumbrances</b>	<b>Unencumbered Fund Balance</b>
001 <b>General</b>	\$4,149,062	\$20,843,916	\$19,868,467	\$5,124,511	\$2,578,711	\$2,545,800
<b>Special Revenue Funds:</b>						
018 Public School Support	57,953	26,875	28,770	56,058	18,027	38,031
019 Other Grants	38,418	46,708	37,765	47,361	26,717	20,644
300 District Managed Activity	124,029	105,465	125,457	104,037	53,493	50,544
401 Auxiliary Services	88,803	149,570	145,147	93,226	107,362	(14,136)
432 Management Info. System	0	0	0	0	0	0
451 Data Communication	0	5,400	0	5,400	0	5,400
461 Vocational Ed Enhancements	1,905	3,494	5,239	160	40	120
504 Ed Jobs Fund	0	241,288	293,135	(51,847)	0	(51,847)
506 Race to the Top	18,867	369,240	341,778	46,329	55,979	(9,650)
516 IDEA	22,457	435,623	474,026	(15,946)	41,209	(57,155)
524 Vocational Education	608	8,888	2,089	7,407	1,020	6,387
533 Title II-D Technology	0	0	0	0	0	0
536 Title I School Improvement	60,388	88,064	148,452	0	0	0
551 Limited English Proficiency	140	38,484	42,114	(3,490)	682	(4,172)
572 Title I	48,327	568,008	547,700	68,635	156,427	(87,792)
587 IDEA Early	2	14,167	15,475	(1,306)	0	(1,306)
590 Title II-A	11,642	88,932	89,968	10,606	10,000	606
<b>Capital Projects Funds:</b>						
003 Building	244,417	670,870	437,239	478,048	70,183	407,865
007 <b>Special Trust</b>	29,340	38,515	21,983	45,872	6,597	39,275
<b>Agency Funds:</b>						
200 Student Activity	24,453	9,822	6,526	27,749	24,930	2,819
<b>Enterprise Funds:</b>						
006 Food Services	472,681	575,070	658,388	389,363	137,365	251,998
009 Uniform School Supplies	2,021	1,035	1,813	1,243	974	269
<b>Total</b>	<b>\$5,395,513</b>	<b>\$24,329,434</b>	<b>\$23,291,531</b>	<b>\$6,433,416</b>	<b>\$3,289,716</b>	<b>\$3,143,700</b>

**WINTON WOODS CITY SCHOOLS**  
**General Fund Receipts**  
**December 31, 2011**

	<u>Estimated Revenue</u>	<u>% of Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
<b>Local:</b>					
Real Estate Taxes	\$21,459,600	52.69%	\$0	\$10,869,350	51%
Personal Property	0	0.00%		1,212	0%
Tuition (1)	879,500	2.16%	3,350	409,805	47%
Interest	10,000	0.02%	914	7,065	71%
Student Fees	175,000	0.43%	5,149	107,916	62%
Rental Fees	160,000	0.39%	41,327	112,721	70%
Other (2)	482,000	1.18%	11,008	355,949	74%
<b>Total Local Revenue</b>	<u>23,166,100</u>	<u>56.88%</u>	<u>61,748</u>	<u>11,864,018</u>	<u>51%</u>
<b>State:</b>					
Foundation Fund	13,185,170	32.37%	1,096,511	6,579,435	50%
Homestead & Rollback	2,720,000	6.68%	0	1,363,911	50%
Other (3)	1,609,500	3.95%	2,224	762,507	47%
<b>Total State Revenue</b>	<u>17,514,670</u>	<u>43.00%</u>	<u>1,098,735</u>	<u>8,705,853</u>	<u>50%</u>
<b>Federal:</b>					
Medicaid Reimbursement	40,000	0.10%	11,340	14,625	37%
<b>Total Federal Revenue</b>	<u>40,000</u>	<u>0.10%</u>	<u>11,340</u>	<u>14,625</u>	<u>37%</u>
Return of Advances/Trans-In	0	0.00%		0	0%
Refund of Prior Yr. Exp.	10,000	0.02%	0	259,421	2594%
<b>Total</b>	<u>10,000</u>	<u>0.02%</u>	<u>0</u>	<u>259,421</u>	<u>2594%</u>
<b>GRAND TOTAL</b>	<u><u>\$40,730,770</u></u>	<u><u>100.00%</u></u>	<u><u>\$1,171,823</u></u>	<u><u>\$20,843,917</u></u>	<u><u>51.17%</u></u>

(1) Includes summer school, special ed., driver ed., regular classes

(2) Includes trans. fees, fines, phone commissions, vandalism, sale of assets

(3) Includes driver ed. reimbursement, vocational teacher travel reimb., bus purchase allowance

**WINTON WOODS CITY SCHOOLS**  
**General Fund Expenditures by Function**  
**December 31, 2011**

	<u>Appropriation</u>	<u>% Total</u> <u>Appr.</u>	<u>Expended</u> <u>FYTD</u>	<u>Encumbered</u> <u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Regular (1100)	\$18,883,200	45.44%	\$9,343,121	\$271,543	\$9,268,536	50.92%
Special (1200)	5,340,450	12.85%	2,224,949	627,549	2,487,952	53.41%
Vocational (1300)	335,500	0.81%	164,727	5,278	165,495	50.67%
Pupils (2100)	2,160,800	5.20%	1,017,491	197,714	945,595	56.24%
Instructional Staff (2200)	2,471,800	5.95%	1,207,007	106,379	1,158,414	53.13%
Board of Education (2300)	122,700	0.30%	69,366	18,288	35,046	71.44%
School Adm. (2400)	3,275,750	7.88%	1,626,050	32,476	1,617,224	50.63%
Fiscal Services (2500)	1,098,100	2.64%	494,975	41,047	562,078	48.81%
Business Services (2600)	451,000	1.09%	214,251	140,723	96,026	78.71%
Oper. of Plant (2700)	3,313,850	7.97%	1,601,086	881,778	830,986	74.92%
Pupil Trans. (2800)	2,221,500	5.35%	1,104,113	153,214	964,173	56.60%
Statistical Services (2900)	1,001,650	2.41%	446,236	83,746	471,668	52.91%
Community Services (3000)	30,000	0.07%	24,051	0	5,949	80.17%
Extracurricular (4000)	564,700	1.36%	308,178	9,795	246,727	56.31%
Capital Outlay (5000)	33,000	0.08%	22,866	9,180	954	97.11%
Contingencies (7000)	249,000	0.60%	0	0	249,000	0.00%
<b>Total</b>	<b>\$41,553,000</b>	<b>100.00%</b>	<b>\$19,868,467</b>	<b>\$2,578,710</b>	<b>\$19,105,823</b>	<b>54.02%</b>

**Functions:**

**Instruction (1100 – 1300):** Instruction includes the activities directly dealing with the teaching of pupils or the interaction between teacher and pupil. Teaching may be provided for pupils in a school, in a classroom, in another location, such as in a home or hospital, and through other approved media such as television, radio, telephone and correspondence.

**Pupils (2100):** Activities which are designed to assess and improve the well-being of pupils and to supplement the teaching process. e.g., Pupil personnel, guidance, health, psychological, speech and audiology, attendance, graduation and student assembly services.

**Instructional Staff (2200):** Activities associated with assisting the instructional staff with the content and process of providing learning experiences for pupils. e.g., Curriculum development, staff training, ed. aides and media services.

**Board of Education (2300):** Activities concerned with establishing policy in connection with operating the District.

**School Administration (2400):** Activities concerned with administrative responsibility e.g., Supt. & Principal offices.

**Fiscal (2500):** Activities associated with the financial operations of the District. e.g., Treasurer's office.

**Business (2600):** Activities concerned with directing & managing service areas. e.g., Business Manager's office.

**Operation of Plant (2700):** Activities concerned with keeping the physical plant open, comfortable and safe for use and keeping buildings and equipment in an efficient working condition. e.g., Maintenance & custodial areas.

**Transportation (2800):** Activities concerned with the conveyance of students to and from school and to activities.

**Statistical Services (2900):** Activities, other than general administration, which support each of the other instructional and supporting services programs. e.g., Personnel and technology.

**Community Services (3200):** Payments made by the District to support activities that do not directly relate to providing education for pupils in the District.

**Extracurricular Activities (4000):** Subject matter and/or activities not provided in regular classes. Generally, participation is not required and credit is not given.

**Capital Outlay (5000):** Improvements to the District buildings & land.

**Contingencies (7000):** To be used for unanticipated emergencies.

**Appropriation Summary:**

FY12 Permanent Appropriations	\$41,553,000
FY11 Carryover Encumbrances	230,048
<b>Total Appropriations</b>	<b>\$41,783,048</b>

**WINTON WOODS CITY SCHOOLS**  
**General Fund Expenditures by Object**  
**December 31, 2011**

	<u>Appropriation</u>	<u>% Total</u> <u>Appr.</u>	<u>Expended</u> <u>FYTD</u>	<u>Encumbered</u> <u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Personal Services (100)	\$23,565,700	56.71%	\$11,294,839	\$351,291	\$11,919,570	49.42%
Fringe Benefits (200)	8,855,700	21.31%	4,332,414	16,661	4,506,625	49.11%
Purchased Services (400)	6,717,000	16.16%	3,038,036	2,010,377	1,668,587	75.16%
Materials & Supplies (500)	1,284,600	3.09%	792,789	128,062	363,749	71.68%
Capital Outlay - New (600)	168,000	0.40%	138,558	721	28,721	82.90%
Other (800)	713,000	1.72%	271,831	71,598	369,571	48.17%
Transfers/Advances (900)	249,000	0.60%	0	0	249,000	0.00%
<b>Total</b>	<b>\$41,553,000</b>	<b>100.00%</b>	<b>\$19,868,467</b>	<b>\$2,578,710</b>	<b>\$19,105,823</b>	<b>54.02%</b>

**Object Numbers:**

- 100** - Employees' salaries and wages - includes payment for sick leave, personal business leave, holiday pay, etc.
- 200** - Retirement, insurance coverage, workers' comp. fringe benefits
- 400** - Purchased services - utilities, postage, repairs, insurance, driver training, lease/purchase, mileage reimbursement, etc.
- 500** - Instructional supplies and materials, office supplies, textbooks, library books and materials
- 600** - Capital outlay - purchase of new equipment and vehicles
- 800** - Other - election expense, auditor and treasurer fees, audit costs, membership dues, liability insurance
- 900** - Temporary advances to other funds and transfers

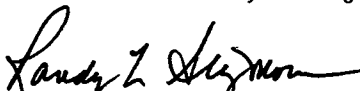
**Appropriation Summary:**

FY12 Permanent Appropriations	\$41,553,000
FY11 Carryover Encumbrances	230,048
<b>Total Appropriations</b>	<b>\$41,783,048</b>

**WINTON WOODS CITY SCHOOLS**  
**Bank Reconciliation Statement**  
**December 2011**

	Fund Balance	Book Balance	Bank Balance
001	General Fund	\$5,124,510.79	Beginning Balance
003	Permanent Improvement	478,047.68	\$5,395,512.81
006	Lunchroom	389,363.16	Fifth Third Bank
007	Special Trust	45,871.73	Petty Cash
009	Uniform School Supplies	1,243.02	2,550.00
018	Public School Support	56,058.31	Plus: Receipts
019	Local Grants	47,361.75	24,329,433.71
200	Activity Fund	27,748.87	Less: Expenditures
300	Athletic Fund	104,036.56	(23,291,530.83)
401-9012	Auxillary Services - JPII	93,225.87	
451-9012	Ohio K-12 Network	5,400.00	Ending Balance
461-9012	HSTW	159.77	6,433,415.69
504-9012	Education Jobs	(51,847.69)	Total
506-9011	Race to the Top	0.00	5,119,357.51
506-9012	Race to the Top	46,215.63	
506-9912	RttT-New Tech	113.77	Outstanding Warrants:
516-9012	IDEA-B	(15,946.41)	Investments:
516-9320	ARRA IDEA-B	0.00	Fifth Third Bank
524-9012	Career Education	7,407.50	29,244.32
533-9012	Title II-D Technology	0.00	0.00
551-9012	Title III LEP	(3,489.57)	Certificates of Deposit
551-9121	Title III LEP-Immigrant	0.00	300,000.00
572-9012	Title I	68,635.10	EZPay Account
572-9320	ARRA Title I	0.00	Food Service
587-9012	ESCE IDEA-B	(1,305.97)	General Acct
590-9012	Title II-A Improving Teacher Quality	10,605.82	Star Bank
			1,041,902.50
		Total	Total
		29,244.32	1,343,302.50
		Book Adjustments	Bank Adjustments
			Fifth Third Bank
			Cash Adjustments
		Total	Total
		0.00	0.00
Total Fund Balance	6,433,415.69	Book Balance	6,433,415.69
Plus: outstanding warrants	29,244.32	Plus: outstanding warrants	29,244.32
Plus: book adjustments	0.00	Plus: book adjustments	0.00
Adjusted Fund Balance	<u>\$6,462,660.01</u>	Adjusted Book Balance	<u>\$6,462,660.01</u>
		Bank Balance	5,119,357.51
		Plus: investments	1,343,302.50
		Plus: bank adjustments	0.00
		Adjusted Bank Balance	<u>\$6,462,660.01</u>

I hereby certify the foregoing to be correct to the best of my knowledge and belief

  
Randy L. Seymour, Treasurer



*Cultivating a World Class Education*

**WINTON WOODS**  
CITY SCHOOL DISTRICT

**Central Office**  
1215 W. Kemper Road  
Cincinnati, OH 45240  
513.619.2300 *ph*  
513.619.2309 *fx*  
www.wintonwoods.org

TO: WWCS Board of Education  
FROM: Randy Seymour, Treasurer  
DATE: January 13, 2012  
SUBJECT: December Investments

The Treasurer requests official approval of the following investment of interim funds made December 31, 2012.

	<u>Investment</u>	<u>Interest</u>	<u>Interest Rate</u>
Money Markets:			
<b>Star Ohio</b>	\$1,041,903	\$41	0.04%
<b>5th/3rd</b>	<u>5,114,468</u>	<u>998</u>	0.20% Includes earning credit
Certificates of Deposits:			
<b>Fifth Third Bank (100% Collat)</b>	<u>300,000</u>	<u>545</u>	2.14%
<b>Total</b>	<u><u>\$6,456,371</u></u>	<u><u>\$1,584</u></u>	

## Custodial Costs Analysis

*A Report to the WWCS D Board of Education – January 23, 2012*

### Projected 2011 – 2012 Expenditures

Salary & Benefits for WWCS D Custodial Employees (13)	\$1,000,000. <sup>00</sup>
Custodial Supplies	\$65,000. <sup>00</sup>
Uniforms & Mopheads	<u>\$30,000.<sup>00</sup></u>
Total	<b>\$1,095,000.<sup>00</sup></b>

### Custodial Outsourcing Proposals

#### **Red Carpet Janitorial Services**

Base: \$405,600  
Daily Rate for Base + Summer: \$1,938.<sup>99</sup>  
Additional Work Hourly Rate: \$23.<sup>67</sup>/hr  
Management plan: One (1) on-site Account Manager  
Base + Summer: **\$455,664**

#### **Mid-American Cleaning Contractors**

Base: \$455,855  
Daily Rate for Base + Summer: \$2,552.<sup>57</sup>  
Additional Work Hourly Rate: \$22.<sup>50</sup>/hr  
Management plan: One (1) Site Manager  
Base + Summer: **\$599,855**

#### **Scarlet & Grey**

Base: \$558,690  
Daily Rate for Base + Summer: \$2,836.<sup>98</sup>  
Additional Work Hourly Rate: \$16.<sup>50</sup>/hr  
Management plan: Two (2) on-site Supervisors  
Base + Summer: **\$666,690**

#### **GCA Services**

Base: \$594,028  
Daily Rate for Base + Summer: \$2,805.<sup>21</sup>  
Additional Work Hourly Rate: \$13.<sup>00</sup>/hr  
Management plan: One (1) Account Manager & one (1) Administrative Assistant  
Base + Summer: **\$659,225**

#### **Alpha & Omega Building Services**

Base: *Not proposed*  
Daily Rate for Base + Summer: \$3,403.<sup>01</sup>  
Additional Work Hourly Rate: \$16.<sup>50</sup>/hr  
Management plan: One (1) Supervisor  
Base + Summer + Breaks: **\$799,707.<sup>23</sup>**

Proposals firm for 120 days.

Winton Woods City School District  
 Athletic Events Pay Schedule  
 Effective Beginning 2011-12 School Year

Event

Position	Event				
	Football	Soccer	Basketball	Volleyball	Track
<b>Middle School</b>					
Scoreboard Operator	25.00		20.00		
Scorebook			20.00		
Ticket Taker	25.00		20.00	20.00	
Ticket Taker - Tournament				50.00	
<b>High School</b>					
Announcer			28.00		35.00
Assistant Site Manager	60.00		35.00		
Awards Manager					35.00
Scoreboard			45.00		
Scorebook			35.00		
Site Manager	100.00	80.00	80.00		
Stats			28.00		50.00
Ticket Manager			50.00		
Ticket Takers			35.00		35.00
Workers	28.00	35.00			



## Kindergarten Extended Learning Opportunity

### Objective:

To provide a full day learning experience for students who score the lowest on their KRAL (Kindergarten Readiness Assessment in Literacy) test.

### Goals:

- 1) To remediate these students' skills, helping them become better prepared to enter first grade;
- 2) To continue to expand the opportunities for a full-day experience for as many kindergartners as possible.

### KRAL Data for last three years:

	'11 %	'10 %	'09 %	State Mean % (2010)
Intense (0-13)	27 (60)	34	46	19
Targeted (14-23)	41	39	31	39
Enriched (24-29)	32	43	23	41

### Framework:

- Students administered KRAL;
- Lowest 36-42 students will be eligible;
- Two title teachers assigned;
- Two half -day sessions;
- Students attend kindergarten ½ day, ELO ½ day;
- Remediate skills from baseline data and reinforce kindergarten concepts in literacy and math;
- Lunch, specials, busing provided;
- Adding two sections of ELO, along with 1 section of EELI (for ESL students), will allow us to serve ½ of our kindergartners full day;
- A transition first grade class will be required, if students are not ready.

# WINTON WOODS HIGH SCHOOL SUMMER PROGRAMS

## 2012

### HIGH SCHOOL SUMMER PHYSICAL EDUCATION – June 4, 2012 – June 22, 2012

Summer programs at the secondary level include summer physical education (P.E.).

- Classes meet from 8:00 AM – 12:00 PM.
- Students are expected to report to class each day.
- The cost of Summer P.E. is \$175.00 for residents; non-residents \$250.00
  - This cost does not include additional fees charged for some activities in which the group may participate.

Teacher - Physical Education - Number of teachers is based upon student enrollment. Course offering is contingent upon enrollment of at least 15 students. Classes will be held at Winton Woods High School.

### HIGH SCHOOL ALGEBRA 1 – June 4, 2012 – June 28, 2012

The goal of this course is to build the mathematical confidence of our students and get them ready for the rigor of higher level math courses. Classes will be held at Winton Woods High School.

Course offering is contingent upon enrollment of at least 15 students.

- Four days per week – Monday through Thursday
- Classes meet from 8:00 AM– 12:00 PM.
- \$25.00 to Winton Woods students who need to recover credit for Algebra I

### HIGH SCHOOL OHIO GRADUATION TEST REVIEW - June 11, 2012 – June 15, 2012

- Classes meet from 8:00 AM -12:00 PM.
- Ohio Graduation Testing begins on Monday, June 18, 2012 through Friday, June 22, 2012.
- No cost to students
- One test is given each day in the following sequence: reading, math, writing, science, and social studies.

Classes will be held at Winton Woods High School.

#### Staff Required:

- Science Teacher
- Social Studies Teacher
- Reading/Writing Teacher
- Math Teacher

### **HIGH SCHOOL HEALTH - ONLINE**

Summer programs at the secondary level include summer Health. Any student entering grades 9 and above and living within the Winton Woods City School District may participate.

- Online course from home
- Orientation session before course begins is required.
- Fee - \$75.00

### **HIGH SCHOOL CREDIT RECOVERY for NON-GRADUATES - ONLINE**

Winton Woods High School students who did not successfully complete the high school course curriculum and/or earn a sufficient number of credits will have an opportunity to do remedial work during the summer.

Certified staff will work with the high school counselor to determine an appropriate program for students meeting these criteria. This opportunity will give students a chance to earn their diploma. Courses offered for credit recovery include: English 9, English 10, English 11, English 12, Creative Writing, Media Literacy, Geometry, Math Foundations, Biology, Earth Science, Integrated Science, General Science, Study of the Environment, History of America, History of the World, US Government, Economics, and Health.

- For seniors
- Online courses from home
- Orientation session before course begins is required
- Fee - \$75.00

**RESOLUTION**  
**NATIONAL SCHOOL COUNSELORS WEEK**  
**February 6 – 10, 2012**

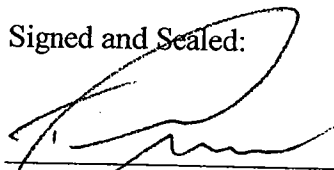
**WHEREAS**, the Winton Woods City School District Board of Education wishes to recognize our capable, caring, and professional counselors who are an integral part of the Winton Woods City Schools; and

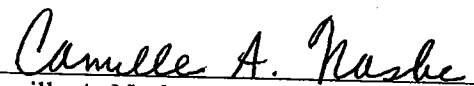
**WHEREAS**, in the age of educational reform and school performance standards, student welfare, motivation, and academic achievement are essential goals for the success of our students. School counselors can assist with this mission because of the training and education they have received; and

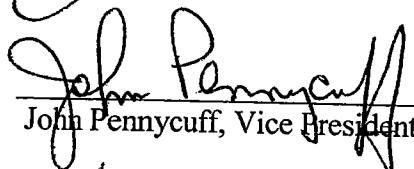
**WHEREAS**, it is appropriate and fitting that the school district and community recognize the important contribution school counselors provide to enhance the future success of our children;

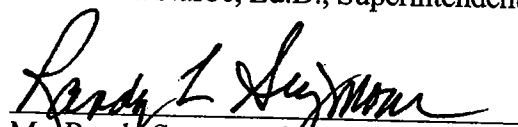
**NOW THEREFORE BE IT RESOLVED THIS 23<sup>rd</sup>** day of January, 2012 that the Winton Woods City School District Board of Education supports and recognizes the important role of school counselors and thereby proclaims February 6-10, 2012 as National School Counselors Week.

Signed and Sealed:

  
\_\_\_\_\_  
Tim Cleary, President

  
\_\_\_\_\_  
Camille A. Nasbe, Ed.D., Superintendent

  
\_\_\_\_\_  
John Pennycuff, Vice President

  
\_\_\_\_\_  
Mr. Randy Seymour, Treasurer

  
\_\_\_\_\_  
Kim Burns, Member

  
\_\_\_\_\_  
Cindy Emmert, Member

  
\_\_\_\_\_  
Brandon Wiers, Member