

Winton Woods Board Of Education
Minutes
Regular Meeting – April 23, 2012

The Winton Woods Board of Education met in Regular Session on Monday, April 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: Dr. Brandon Wiers, Mrs. Kim Burns, Mrs. Cindy Emmert, Mr. John Pennycuff and Mr. Tim Cleary. Also present were: Dr. Camille Nasbe, Superintendent and Mr. Randy Seymour, Treasurer.

DISTRICT HONORS, RECOGNITIONS, GIFTS AND BEQUESTS

Winton Woods Primary South School Art Gallery Winners

Superintendent Selection – Naima Hoskins

Principal Selection – Aryss Van Camp

Honorable Mention – Roxana Molina, Aitana Lopez

Large group artwork created by Special Needs & ED Unit:

Charles Carr, Ramone Royles, Damarion Stone, Rodney Midell,

Gianna Lilly, Dominic Byrne, Milan Lee, Alavah Yisrael, Aaron

Owen, Ethan Hillard, Israel Civils

Teacher: Ms. Katie Davis

Kiwanis Character is Key Award

Winton Woods Primary North School – Brian Ruiz (Integrity)

Gold Star “Kiwanis” Student of the Month Award

Winton Woods High School – Jaleshia Brown

Ohio Recycling Challenge – Association of Ohio Recyclers 3rd Place Award

Winton Woods Middle School – Mrs. Katherine Sparke, teacher; students – Alpha

Outtara, Augustus Whittfield III, Andre Harding, Devan Robinson, Brittany Bibbs,

Sterling “Donnie” Battle, Mikeasha Allen, Hariharan Meyyappan

Hamilton County Health Department – Clean Kitchen Award

Winton Woods High School – Ms. Karen Homan, Food Service Director; Ms. Debbie Siemon, High School Cafeteria Manager. This award is available only to those top Food Service licensed performers who have demonstrated over the past two years that they use sound public health knowledge and sanitation principles in the operation of their facility.

Winton Woods Board Of Education
Minutes
Regular Meeting – April 23, 2012

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

Apple Awards

Winton Woods Middle School – Kathleen Barger, teacher; Community Building – Bonita Harrison, office assistant

Special Recognition

Larry Day, Project Success Coordinator, is resigning after 9 years of exemplary service and dedication to the students of Project Success.

Community Spirit Award

Ms. Millie Henley – This award is presented to an organization or individual to recognize their significant contribution(s) to the Winton Woods City School District over a period of many years.

PUBLIC COMMENTS

Ms. Elizabeth Lucas, Project Success teacher, briefly addressed the Board concerning the dedicated services performed by Mr. Larry Day for the Winton Woods City Schools which contributed to the program's great success.

Mr. Larry Day, Student Resource Coordinator for Project Success, briefly addressed the Board concerning his career at Winton Woods City Schools. He thanked the Board and administration for allowing him to serve the district for thirty-three years.

Mr. Tim Moss briefly addressed the Board concerning high school busing and activities offered for students.

APPROVAL OF MINUTES

The minutes of the following meetings were approved as presented.

Regular Board Meeting – March 26, 2012

Special Board Meeting – April 12, 2012

Board Work Session – April 16, 2012

Special Board Meeting – April 19, 2012

TREASURER'S REPORT

Without objection, the Financial Statements for the month of March, 2012 were filed for audit.

**Winton Woods Board Of Education
Minutes
Regular Meeting – April 23, 2012**

TREASURER’S RECOMMENDATIONS

Without objection, the Investments report for the month of March, 2012 was approved and filed for audit.

| | INVESTMENT | INTEREST | RATE |
|---|-------------------------|--------------------|-------|
| STAR OHIO Money Market | \$ 1,855,874 | \$ 75 | 0.06% |
| 5th/3rd Money Market – includes earning credit. | 10,363,552 | 868 | 0.20% |
| Certificates of Deposits: | | | |
| Fifth Third Bank (100% Collat.) | 300,000 | 545 | 2.14% |
| Total | <u>\$12,519,426</u> | <u>\$1,488</u> | |

RESOLUTION ACCEPTING THE AMOUNTS AND RATES

04-41-12 On a motion by Mrs. Emmert, seconded by Mrs. Burns to approve the Resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the Necessary Tax Levies and certifying them to the County Auditor, as presented. (Resolution attached)

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

President Cleary declared the motion carried.

REPORTS OF THE SUPERINTENDENT

- Upcoming School Events
- School and Building Leadership Team Meeting Reports

Certification of Standards Governing types of Foods and Beverages Sold on School Premises (HB 210)

Mr. Steve Denny, Executive Director of Accountability and Business Affairs, reviewed the “Nutrition Compliance Report” for the Board. (Copy of report attached)

Winton Woods Board Of Education
Minutes
Regular Meeting – April 23, 2012

SUPERINTENDENT’S RECOMMENDATIONS

Job Descriptions: Asst. to the Treasurer – Payroll, Asst. to the Treasurer – Payables, Asst. to the Treasurer – Receivables

04-42-12 On a motion by Mrs. Emmert, seconded by Mr. Pennycuff to approve the job descriptions for: Asst. to the Treasurer – Payroll, Asst. to the Treasurer – Payables, Asst. to the Treasurer – Receivables, as presented. (Copies of the job descriptions are on file in the Department of Human Resources)

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

President Cleary declared the motion carried.

EXECUTIVE SESSION

At 8:04p.m. Mrs. Emmert moved, seconded by Dr. Wiers to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing.

At 8:48 p.m. President Cleary declared the executive session concluded, that the discussion of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing had been addressed and asked that the roll be called to reconvene the meeting.

On the roll call the following members were present: Dr. Brandon Wiers, Mrs. Kim Burns, Mrs. Cindy Emmert, Mr. John Pennycuff and Mr. Tim Cleary.

04-43-12 On a motion by Mr. Pennycuff, seconded by Mrs. Emmert, to approve the personnel schedules, as presented.

Schedule A – Resignations

Larry Day, Student Resource Coordinator, effective 7/1/12, resignation
Joyce Frericks, Teacher, effective 6/1/12, retirement
Nancy Hill, School Nurse, effective 6/1/12, retirement
Lyle Powell, Special Education Assistant, effective 6/1/12, retirement
Eilene Weldon, Teacher, effective 6/1/2012, retirement
Ivy Williams, Special Education Assistant, effective 6/1/2012, retirement

Winton Woods Board Of Education
Minutes
Regular Meeting – April 23, 2012

SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

Schedule C – Personnel Employment – Support Staff

Exempt Employee Contract Renewals: General Fund; effective 7/1/2012 – 6/30/2014
Gary Sweetman, Maintenance Supervisor, \$64,819

Change of Employment: General Fund; effective 5/14/12 – 6/30/13
Nancy Starkey, Assistant to the Treasurer – Payroll, \$41,500

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

Stipend from U.C. for Mentors of Student Teachers Winter, 2012: General Fund, effective 2011/12 Contract Year
Carol Becci-Youngs, WWHS, \$450

Speech & Language Services for Spanish speaking students: Title III funding @\$27/hr, effective 2011/12 contract year
Kaci Snell, up to 10 hours

Correction to Coaching assignments: effective 2011/12 Contract Year
Anna McGahan, Asst. Varsity Softball Coach, \$2,329
Isaac Fuller, Reserve Softball Coach, \$2,867

ESY Services: General Fund @\$27/hr, effective 2011/12 Contract Year
Katherine Sparke, up to 20 hours

Schedule E – Leaves

Clara Ballinger, WWES, Teacher, effective 4/20/12 – 5/23/12, F.M.L.A.
Margaret Hertenstein, WWIS, Teacher, effective 4/9/12 – 5/25/12 (on an as-needed daily basis), F.M.L.A.
Michaela Noel, Teacher, effective 2012/13 School Year, F.M.L.A.
Natasha Sentker, Teacher, effective 2012/13 School Year, F.M.L.A.
Natalie Siegel, WWIS, Teacher, effective 4/24/12 – 5/25/12, F.M.L.A.

Schedule N – Reduction in Force – Non-Certificated

Mary Burke, Clerical – Nurse Assistant, effective 7/1/12
Susan Doan, WWIS, Office Aide, effective 7/1/12
Lynn Evans, WWMS, Clerical, effective 7/1/12
Bonita Harrison, C.B., Office Aide, effective 7/1/12

Winton Woods Board Of Education
Minutes
Regular Meeting – April 23, 2012

SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

Schedule N – Reduction in Force – Non-Certificated (Cont.)

Shelley Herlihy, C.O., Executive Secretary, effective 11/1/12
Daniel Oliver, Security Monitor, effective 7/1/12
Polly Torres, C.B., EMIS/DASL Specialist, effective 7/1/12
Bernell Wright, C.O., Secretary I, effective 7/1/12

Schedule G – Suspension of Contracts

Nicole Freson, Speech and Language Pathologist, effective 6/1/12
Mallory Gardner, WWMS, Physical Education Teacher, effective 6/1/12
Crisinda Tackett, Family Support Specialist, effective 7/1/12

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

President Cleary declared the motion carried.

Motion to Rescind

04-44-12 On a motion by Mr. Pennycuff, seconded by Mrs. Burns to rescind the March 26th Board vote to outsource custodial services in order to allow Administration and OAPSE to resume good faith bargaining on the matter.

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

President Cleary declared the motion carried.

Resolution – National Teacher Appreciation Week – May 7-11, 2012

04-45-12 On a motion by Mrs. Burns, seconded by Mrs. Emmert to approve the Resolution for National Teacher Appreciation Week – May 7-11, 2012, as presented. (Resolution attached)

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

President Cleary declared the motion carried.

**Winton Woods Board Of Education
Minutes
Regular Meeting – April 23, 2012**

SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

Resolution – National School Nurse Day – May 9, 2012

04-46-12 On a motion by Dr. Wiers, seconded by Mrs. Emmert to approve the Resolution for National School Nurse Day – May 9, 2012, as presented. (Resolution attached)

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

President Cleary declared the motion carried.

Additional Budget Cuts

04-47-12 On a motion by Mrs. Emmert, seconded by Mr. Pennycuff to approve the additional budget cuts, as presented. (Copy attached)

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

President Cleary declared the motion carried.

Code of Conduct

04-48-12 On a motion by Mr. Pennycuff, seconded by Mrs. Burns to approve the revisions to the Code of Conduct, as presented. (A copy of the Code of Conduct is available from any building office)

Vote: Dr. Wiers, Aye; Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, 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 | No Report |

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Winton Woods Board Of Education
Minutes
Regular Meeting – April 23, 2012

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE

No Report.

OAPSE REPRESENTATIVE

Absent.

EXECUTIVE SESSION

At 9:24 p.m. Mrs. Burns moved, seconded by Mr. Pennycuff to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing.

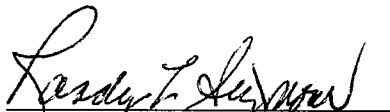
At 10:54 p.m. President Cleary declared the executive session concluded, that the discussion of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing had been addressed and asked that the roll be called to reconvene the meeting.

On the roll call the following members were present: Dr. Brandon Wiers, Mrs. Kim Burns, Mrs. Cindy Emmert, Mr. John Pennycuff and Mr. Tim Cleary.

ADJOURNMENT


There being no further business, President Cleary declared the meeting adjourned at 10:55.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Tim Cleary, President

WINTON WOODS CITY SCHOOLS
Year To Date Summary as of
March 31, 2012

| FUND | Beginning Balance | FYTD Revenues | FYTD Expenditures | Current Fund Balance | Current Encumbrances | Unencumbered Fund Balance |
|---------------------------------|------------------------------|--------------------------|------------------------------|---------------------------------|---------------------------------|--------------------------------------|
| 001 General | \$4,149,062 | \$35,653,104 | \$29,781,905 | \$10,020,261 | \$1,497,624 | \$8,522,637 |
| Special Revenue Funds: | | | | | | |
| 018 Public School Support | 57,953 | 53,764 | 56,221 | 55,496 | 28,715 | 26,781 |
| 019 Other Grants | 38,418 | 59,851 | 50,638 | 47,631 | 4,668 | 42,963 |
| 300 District Managed Activity | 124,029 | 153,160 | 183,468 | 93,721 | 39,968 | 53,753 |
| 401 Auxiliary Services | 88,803 | 289,754 | 209,362 | 169,195 | 65,179 | 104,016 |
| 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 | 5,201 | 6,636 | 470 | 0 | 470 |
| 504 Ed Jobs Fund | 0 | 448,961 | 446,904 | 2,057 | 0 | 2,057 |
| 506 Race to the Top | 18,867 | 468,584 | 367,265 | 120,186 | 90,666 | 29,520 |
| 516 IDEA | 22,457 | 741,599 | 731,114 | 32,942 | 28,135 | 4,807 |
| 524 Vocational Education | 608 | 8,888 | 7,782 | 1,714 | 198 | 1,516 |
| 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 | 59,570 | 53,653 | 6,057 | 3,380 | 2,677 |
| 572 Title I | 48,327 | 920,828 | 849,491 | 119,664 | 125,209 | (5,545) |
| 587 IDEA Early | 2 | 21,891 | 21,614 | 279 | 0 | 279 |
| 590 Title II-A | 11,642 | 110,635 | 119,244 | 3,033 | 409 | 2,624 |
| Capital Projects Funds: | | | | | | |
| 003 Building | 244,417 | 1,029,870 | 512,455 | 761,832 | 43,947 | 717,885 |
| 007 Special Trust | 29,340 | 46,886 | 34,545 | 41,681 | 9,946 | 31,735 |
| Agency Funds: | | | | | | |
| 200 Student Activity | 24,453 | 13,826 | 6,239 | 32,040 | 38,253 | (6,213) |
| Enterprise Funds: | | | | | | |
| 006 Food Services | 472,681 | 1,032,462 | 1,003,011 | 502,132 | 133,632 | 368,500 |
| 009 Uniform School Supplies | 2,021 | 2,105 # | 2,538 | 1,588 | 726 | 862 |
| Total | \$5,395,513 | \$41,214,403 | \$34,592,537 | \$12,017,379 | \$2,110,655 | \$9,906,724 |

WINTON WOODS CITY SCHOOLS
General Fund Receipts
March 31, 2012

| | <u>Estimated Revenue</u> | <u>% of Revenue</u> | <u>Revenue MTD</u> | <u>Revenue FYTD</u> | <u>Percentage Received</u> |
|------------------------------|------------------------------|-------------------------|---------------------------|----------------------------|--------------------------------|
| Local: | | | | | |
| Real Estate Taxes | \$21,459,600 | 52.69% | \$0 | \$21,541,350 | 100% |
| Personal Property | 0 | 0.00% | 0 | 1,212 | 0% |
| Tuition (1) | 879,500 | 2.16% | 33,469 | 873,334 | 99% |
| Interest | 10,000 | 0.02% | 1,755 | 9,937 | 99% |
| Student Fees | 175,000 | 0.43% | 18,323 | 139,446 | 80% |
| Rental Fees | 160,000 | 0.39% | 38,925 | 178,699 | 112% |
| Other (2) | 482,000 | 1.18% | 11,967 | 386,195 | 80% |
| Total Local Revenue | <u>23,166,100</u> | <u>56.88%</u> | <u>104,439</u> | <u>23,130,173</u> | <u>100%</u> |
| State: | | | | | |
| Foundation Fund | 13,185,170 | 32.37% | 1,177,238 | 10,045,916 | 76% |
| Homestead & Rollback | 2,720,000 | 6.68% | 0 | 1,363,911 | 50% |
| Other (3) | 1,609,500 | 3.95% | 2,224 | 769,179 | 48% |
| Total State Revenue | <u>17,514,670</u> | <u>43.00%</u> | <u>1,179,462</u> | <u>12,179,006</u> | <u>70%</u> |
| Federal: | | | | | |
| Medicaid/E-Rate | 40,000 | 0.10% | 3,332 | 84,505 | 211% |
| Total Federal Revenue | <u>40,000</u> | <u>0.10%</u> | <u>3,332</u> | <u>84,505</u> | <u>211%</u> |
| Return of Advances/Trans-In | 0 | 0.00% | 0 | 0 | 0% |
| Refund of Prior Yr. Exp. | 10,000 | 0.02% | 0 | 259,421 | 2594% |
| Total | <u>10,000</u> | <u>0.02%</u> | <u>0</u> | <u>259,421</u> | <u>2594%</u> |
| GRAND TOTAL | <u><u>\$40,730,770</u></u> | <u><u>100.00%</u></u> | <u><u>\$1,287,233</u></u> | <u><u>\$35,653,105</u></u> | <u><u>87.53%</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 Object
March 31, 2012

| | <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% | \$17,347,162 | \$0 | \$6,218,538 | 73.61% |
| Fringe Benefits (200) | 8,855,700 | 21.31% | 6,374,341 | 56,905 | 2,424,454 | 72.62% |
| Purchased Services (400) | 6,737,142 | 16.21% | 4,572,963 | 1,253,980 | 910,199 | 86.49% |
| Materials & Supplies (500) | 1,285,658 | 3.09% | 952,587 | 135,141 | 197,930 | 84.60% |
| Capital Outlay - New (600) | 165,000 | 0.40% | 140,026 | 0 | 24,974 | 84.86% |
| Other (800) | 770,500 | 1.85% | 394,826 | 51,598 | 324,076 | 57.94% |
| Transfers/Advances (900) | 173,300 | 0.42% | 0 | 0 | 173,300 | 0.00% |
| Total | \$41,553,000 | 100.00% | \$29,781,905 | \$1,497,624 | \$10,273,471 | 75.28% |

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 |
| Total Appropriations | \$41,783,048 |

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
March 31, 2012

| | <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) | \$18,882,605 | 45.44% | \$14,010,489 | \$62,588 | \$4,809,528 | 74.53% |
| Special (1200) | 5,339,392 | 12.85% | 3,303,415 | 395,039 | 1,640,938 | 69.27% |
| Vocational (1300) | 335,500 | 0.81% | 248,447 | 2,401 | 84,652 | 74.77% |
| Pupils (2100) | 2,161,858 | 5.20% | 1,573,447 | 90,914 | 497,497 | 76.99% |
| Instructional Staff (2200) | 2,471,500 | 5.95% | 1,859,712 | 44,764 | 567,024 | 77.06% |
| Board of Education (2300) | 137,700 | 0.33% | 99,431 | 19,243 | 19,026 | 86.18% |
| School Adm. (2400) | 3,279,300 | 7.89% | 2,417,897 | 23,939 | 837,464 | 74.46% |
| Fiscal Services (2500) | 1,155,600 | 2.78% | 669,901 | 55,025 | 430,674 | 62.73% |
| Business Services (2600) | 451,000 | 1.09% | 308,302 | 116,374 | 26,324 | 94.16% |
| Oper. of Plant (2700) | 3,313,295 | 7.97% | 2,355,641 | 516,664 | 440,990 | 86.69% |
| Pupil Trans. (2800) | 2,221,500 | 5.35% | 1,695,354 | 108,866 | 417,280 | 81.22% |
| Statistical Services (2900) | 1,001,650 | 2.41% | 698,666 | 49,852 | 253,132 | 74.73% |
| Community Services (3000) | 30,000 | 0.07% | 24,051 | 0 | 5,949 | 80.17% |
| Extracurricular (4000) | 565,800 | 1.36% | 491,226 | 5,835 | 68,739 | 87.85% |
| Capital Outlay (5000) | 33,000 | 0.08% | 25,926 | 6,120 | 954 | 97.11% |
| Contingencies (7000) | 173,300 | 0.42% | 0 | 0 | 173,300 | 0.00% |
| Total | \$41,553,000 | 100.00% | \$29,781,905 | \$1,497,624 | \$10,273,471 | 75.28% |

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 |
| Total Appropriations | \$41,783,048 |

WINTON WOODS CITY SCHOOLS
Bank Reconciliation Statement
March 2012

| | Fund Balance | | Book Balance | | Bank Balance | |
|----------------------------|--------------------------------------|----------------------------|-----------------------|------------------------|-------------------------|-----------------|
| 001 | General Fund | \$10,020,260.83 | Beginning Balance | \$5,395,512.81 | Fifth Third Bank | \$10,363,552.13 |
| 003 | Permanent Improvement | 761,832.32 | | | Petty Cash | 2,550.00 |
| 006 | Lunchroom | 502,131.65 | Plus: Receipts | 41,214,402.74 | F/S Petty Cash | 850.00 |
| 007 | Special Trust | 41,681.43 | Less: Expenditures | (34,592,536.59) | Ath Petty Cash | 1,500.00 |
| 009 | Uniform School Supplies | 1,587.64 | | | | |
| 018 | Public School Support | 55,497.04 | | | | |
| 019 | Local Grants | 47,631.32 | | | | |
| 200 | Activity Fund | 32,039.61 | Ending Balance | 12,017,378.96 | Total | 10,368,452.13 |
| 300 | Athletic Fund | 93,721.06 | | | | |
| 401-9012 | Auxillary Services - JPII | 169,194.36 | | | | |
| 451-9012 | Ohio K-12 Network | 5,400.00 | Outstanding Warrants: | | Investments: | |
| 461-9012 | HSTW | 470.00 | | | | |
| 504-9012 | Education Jobs | 2,056.59 | Fifth Third Bank | 507,837.66 | Certificates of Deposit | 300,000.00 |
| 506-9012 | Race to the Top | 113,090.58 | | 0.00 | EZPay Account | |
| 506-9912 | RttT-New Tech | 0.00 | | | Food Service | 420.00 |
| 506-9922 | RttT-Mini Grant | 7,095.00 | | | General Acct | 470.00 |
| 516-9012 | IDEA-B | 32,941.56 | | | Star Bank | 1,855,873.59 |
| 524-9012 | Career Education | 1,714.27 | | | | |
| 533-9012 | Title II-D Technology | 0.00 | | | | |
| 551-9012 | Title III LEP | 6,057.03 | | | | |
| 551-9121 | Title III LEP-Immigrant | 0.00 | | | | |
| 572-9012 | Title I | 119,664.46 | | | | |
| 587-9012 | ESCE IDEA-B | 279.67 | | | | |
| 590-9012 | Title II-A Improving Teacher Quality | 3,032.54 | | | | |
| | | | Total | 507,837.66 | Total | 2,156,763.59 |
| | | | Book Adjustments | | Bank Adjustments | |
| | | | | | Fifth Third Bank | 0.90 |
| | | | | | SSA 3/26/2012 | |
| | | | | | Cash Adjustments | |
| | | | Total | 0.00 | Total | 0.90 |
| Total Fund Balance | 12,017,378.96 | Book Balance | 12,017,378.96 | Bank Balance | 10,368,453.03 | |
| Plus: outstanding warrants | 507,837.66 | Plus: outstanding warrants | 507,837.66 | Plus: investments | 2,156,763.59 | |
| Plus: book adjustments | 0.00 | Plus: book adjustments | 0.00 | Plus: bank adjustments | 0.00 | |
| Adjusted Fund Balance | \$12,525,216.62 | Adjusted Book Balance | \$12,525,216.62 | Adjusted Bank Balance | \$12,525,216.62 | |

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


 Randy L. Spymour, Treasurer



Cultivating a World Class Education

WINTON WOODS
CITY SCHOOL DISTRICT

TO: WWCSB Board of Education
FROM: Randy Seymour, Treasurer
DATE: April 16, 2012
SUBJECT: February Investments

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

| | <u>Investment</u> | <u>Interest</u> | <u>Interest Rate</u> |
|--------------------------------|----------------------------|-----------------------|-------------------------------|
| Money Markets: | | | |
| Star Ohio | \$1,855,874 | \$75 | 0.06% |
| 5th/3rd | <u>10,363,552</u> | <u>868</u> | 0.20% Includes earning credit |
| Certificates of Deposits: | | | |
| Fifth Third Bank (100% Collat) | <u>300,000</u> | <u>545</u> | 2.14% |
| Total | <u><u>\$12,519,426</u></u> | <u><u>\$1,488</u></u> | |

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

Board of Education, City, Local, or Exempted

Rev. Code, Secs. 5705.34

The Board of Education of the Winton Woods City School District,

Hamilton County, Ohio, met in Regular session on the 23rd day of

April, 2012, at the office of Board of Education, WWCSD

with the following members present: _____

Mrs. Kim Burns

Mr. John Pennycuff

Mr. Tim Cleary

Dr. Brandon Wiers

Mrs. Cindy Emmert

Mrs. Emmert moved the adoption of the following Resolution:

WHERE AS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 20 12 ; and

WHERE AS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, By the Board of Education of the Winton Woods City School District, Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

SCHEDULE A
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

| | Amount Approved by Budget Com- mission Inside 10M Limitation | Amount to be Derived from Levies Outside 10M Limitation | County Auditor's Estimate of the Tax Rate to be Levied | | |
|----------------------------|---|--|---|-------------|--------------|
| | | | Outside | Inside | TOTAL |
| GENERAL FUND | \$2,083,614 | \$17,768,988 | 71.38 | 4.65 | 76.03 |
| BOND RETIREMENT FUND | | 0 | 0.00 | | 0.00 |
| PERMANENT IMPROVEMENT FUND | | \$815,378 | 2.00 | | 2.00 |
| EMERGENCY FUND | | 4,203,075 | 9.38 | | 9.38 |
| TOTAL | | | 82.76 | 4.65 | 87.41 |

| Rate Authorized to be Levied | Tax Year | Fiscal Year |
|------------------------------------|---|---|
| | County Auditors Estimate of the Yield of the Levy | County Auditors Estimate of the Yield of the Levy |

| | | | |
|---------------------------------------|------|-------------|-------------|
| CURRENT EXPENSE - INSIDE MILLS | 4.65 | \$2,083,614 | \$2,082,475 |
| BOND RETIREMENT | 0.00 | 0 | 0 |

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

| CURRENT EXPENSE LEVIES | PERIOD OF TIME | Mills | Tax Year | Fiscal Year |
|---------------------------------|----------------|--------------|---------------------|---------------------|
| Authorized on: November 6, 1959 | Continuing | 4.29 | 731,072 | 730,683 |
| November 7, 1961 | Continuing | 3.40 | 579,405 | 579,096 |
| May 7, 1968 | Continuing | 4.29 | 731,072 | 730,683 |
| May 6, 1969 | Continuing | 2.58 | 439,666 | 439,432 |
| May 5, 1970 | Continuing | 6.44 | 1,097,461 | 1,096,876 |
| November 6, 1973 | Continuing | 2.78 | 473,748 | 473,496 |
| May 7, 1974 | Continuing | 5.37 | 915,118 | 914,631 |
| November 2, 1976 | Continuing | 2.42 | 412,400 | 412,180 |
| June 2, 1981 | Continuing | 9.75 | 2,086,405 | 2,085,276 |
| February 5, 1985 | Continuing | 8.66 | 2,228,614 | 2,227,405 |
| May 4, 1993 | Continuing | 7.50 | 2,407,147 | 2,405,822 |
| February 3, 1998 | Continuing | 6.95 | 2,552,661 | 2,551,264 |
| November 2, 2004 | Continuing | 6.95 | 3,114,219 | 3,112,516 |
| 0 | 0 | 0.00 | 0 | 0 |
| 0 | 0 | 0.00 | 0 | 0 |
| 0 | 0 | 0.00 | 0 | 0 |
| 0 | 0 | 0.00 | 0 | 0 |
| 0 | 0 | 0.00 | 0 | 0 |
| 0 | 0 | 0.00 | 0 | 0 |
| TOTAL | | 71.38 | \$17,768,988 | \$17,759,358 |

| PROPOSED CURRENT EXPENSE LEVY | Date of Vote: | | | Mills | | |
|-------------------------------|---------------|------------|--|-------|--|---|
| | 0 | Continuing | | 0.00 | | 0 |

| EMERGENCY TAX LEVIES | Authorized on: | Period of Time | Mills | Tax Year | Fiscal Year |
|----------------------|------------------|----------------|-------------|------------------|------------------|
| | November 3, 2009 | 10 years | 9.38 | 4,203,075 | 4,181,027 |
| | 0 | 0 | 0.00 | 0 | 0 |
| TOTAL | | | 9.38 | 4,203,075 | 4,181,027 |

| PERMANENT IMPROVEMENT LEVY | Authorized on: | Period of Time | Mills | Tax Year | Fiscal Year |
|----------------------------|-----------------------|----------------|-------------|------------------|------------------|
| | February 3, 1998 | Continuing | 1.00 | 367,289 | 367,088 |
| | November 2, 2004 | Continuing | 1.00 | 448,089 | 447,844 |
| Proposed on: | Proposed Date of Vote | # years | 0.00 | 0 | 0 |
| TOTAL | | | 2.00 | \$815,378 | \$814,932 |

and be it further

RESOLVED, That the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

Mrs. Burns seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

| | | |
|----------------------|---|------------|
| <u>Dr. Wiers</u> | , | <u>Aye</u> |
| <u>Mrs. Burns</u> | , | <u>Aye</u> |
| <u>Mrs. Emmert</u> | , | <u>Aye</u> |
| <u>Mr. Pennycuff</u> | , | <u>Aye</u> |
| <u>Mr. Cleary</u> | , | <u>Aye</u> |
| _____ | , | _____ |
| _____ | , | _____ |

Adopted the 23rd day of April, 2012

Attest:

Randy L. Seymour
Treasurer of the Board of Education
Hamilton County, Ohio

CERTIFICATE TO COPY

ORIGINAL ON FILE

THE STATE OF OHIO, HAMILTON COUNTY,

I, Randy Seymour, Treasurer of the Board of Education of the Winton Woods City School District, in said County, and in whose custody the files and records of said Council are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Minutes of the Board of Education meeting on April 23, 2012.

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 23rd day of April, 2012

Randy L. Seymour

Treasurer of the Board of Education of the Winton Woods City School District

- 1. A copy of this resolution must be certified to the County Auditor before the first day of March, or at such later date as may be approved by the Board of Tax Appeals.

Receipt Adopted _____ 20 _____

Treasurer

Filed _____ 20 _____

Dusty Rhodes, Hamilton County Auditor

By: Deputy

RESOLUTION
NATIONAL TEACHER APPRECIATION WEEK
May 7-11, 2012

WHEREAS, the week of May 7-11, 2012, is National Teacher Appreciation Week; and,

WHEREAS, public schools have been the gateway to success for every generation of Americans, and

WHEREAS, a strong, effective system of public school education for all children and youth is essential to our democratic system of government; and,

WHEREAS, public schools are at work shaping the future for a whole new generation of young Americans who will take their places in education, business, industry, and government, and;

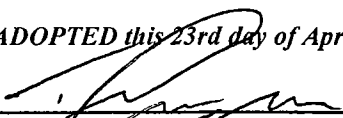
WHEREAS, no other profession has so great an opportunity to make a lasting and life-changing impact on the lives of so many; and,

WHEREAS, teachers empower, inform, teach, enlighten, share, enrich, create, motivate, mentor, and touch the minds of those students they are entrusted with, and;

WHEREAS, it is appropriate for the Winton Woods City School District to pay tribute to the teaching profession as a whole and to recognize teachers for their dedication and for their commitment to challenge and educate the youth of our schools and community,

THEREFORE, be it resolved that the Winton Woods City Schools Board of Education formally designates the week of May 7-11, 2012 as National Teacher Appreciation Week.

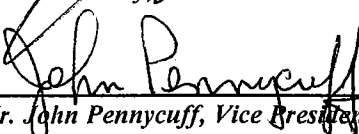
ADOPTED this 23rd day of April, 2012



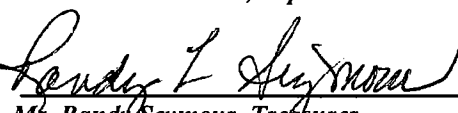
Mr. Tim Cleary, President



Dr. Camille A. Nasbe, Superintendent




Mr. John Pennycuff, Vice President



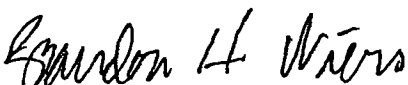
Mr. Randy Seymour, Treasurer



Mrs. Kim Burns, Member



Mrs. Cindy Emmert, Member



Dr. Brandon Wiers, Member

SB 210 Nutrition Compliance Report

Winton Woods City Schools Board of Education Policies 8500 & 8550

April 2012

As mandated by SB 210, beginning July 2011 all schools must meet certain nutrition standards on all "a la carte" foods sold during the school day. This impacts the Child Nutrition Department as well as all vending and any school stores.

We are pleased to report that the Child Nutrition Department took steps to meet these guidelines by drastically reducing the amount and type of snacks and beverages we sell to students. The students were not pleased with these changes at first but seem to have adjusted well. This year, students are now purchasing more meals and fewer snacks. This is good for them and also good for our program.

In the Primary Schools we only sell 100% juice drinks and water "a la carte".

The Elementary and Intermediate Schools only sell 100% juice drinks and water, and a few snacks that meet the Alliance for a Healthier Generation Guidelines.

The Middle and High School only sell beverages that meet the SB 210 guidelines and only snacks that meet the Alliance for a Healthier Generation.

In an effort to please students and still offer another serving line at the High School, we have incorporated meals into our snack bar. Along with the limited snacks available, students can purchase chef salads, nachos & cheese, chicken sandwiches and pizza meals in that line.

School principals are responsible for overseeing vending machines and school stores in their respective buildings. Our principals are pleased to report that their schools are also in compliance.

RESOLUTION
NATIONAL SCHOOL NURSE DAY
May 9, 2012


WHEREAS, it is proper to acknowledge School Nurses for their professional contribution to encourage and support a healthy environment and education for our nation's youth and for the students and staff of the Winton Woods City School District; and,

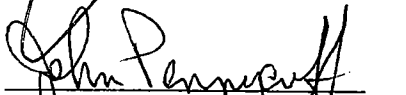
WHEREAS, School Nurses provide a vital role to the institution of public education through their unique expertise for managing primary and preventative health care; and,

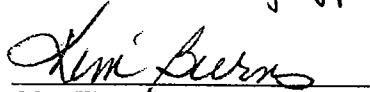
WHEREAS, School Nurses are diligent, motivated, caring professionals who influence and promote a healthy school environment that is safe and conducive to learning;

BE IT THEREFORE RESOLVED THIS 24th day of April, 2012, that the Winton Woods City School District Board of Education hereby recognizes the continued effort, commitment and resolve of School Nurses to "Make a Difference" and proclaims May 9, 2012, as National School Nurse Day in the Winton Woods City School District.


ADOPTED this 23rd day of April, 2012


Mr. Tim Cleary, President

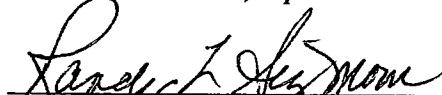

Mr. John Pennycuff, Vice President


Mrs. Kim Burns, Member


Mrs. Cindy Emmert, Member


Dr. Brandon Wiers, Member


Dr. Camille A. Nasbe, Superintendent


Mr. Randy Seymour, Treasurer

MEMORANDUM

TO: Board of Education

FROM: Camille A. Nasbe, Ed.D., Superintendent

DATE: April 23, 2012

RE: Additional Budget Cuts for 2012-13

In addition to the \$1.4 million of FY 2013 budget reductions already approved by the Board of Education on March 23, 2012, I am recommending the following additions:

| | |
|--|-----------|
| High School Busing | \$112,000 |
| 2.5 High School Teachers | \$125,000 |
| Energy Consultant Cost Savings (Midwest Utilities) | \$ 35,000 |
| Electrical Cost Savings (Duke Energy Retail) | \$ 25,000 |

OAPSE has filed a grievance against the Board's decision to outsource. The administration will continue to bargain in good faith until the issue can be resolved. In the meantime, I am recommending the following budget cuts based on actual salaries and benefits of the impacted individuals:

3 Custodians,
1 Instructional Assistant vacant position, and
Supplemental summer cleaning