

**Winton Woods Board Of Education**  
**Minutes**  
**Regular Meeting – May 21, 2012**

The Winton Woods Board of Education met in Regular Session on Monday, May 21, 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. John Pennycuff, Dr. Brandon Wiers, and Mr. Tim Cleary, Absent, Mrs. Cindy Emmert. Also present were: Dr. Camille Nasbe, Superintendent and Mr. Randy Seymour, Treasurer.

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

Winton Woods Elementary School Art Gallery Winners  
Superintendent Selection – Rava Benzinger  
Principal Selection – Sophia Kester  
Honorable Mention – Brianna Bradshaw, Jamie Ke, Ebonie Phillips  
Teacher: Mary Grace Taylor Spalding

Kiwanis Character is Key Award  
Winton Woods Elementary School – Shanoah Moore

Gold Star “Kiwanis” Student of the Month Award  
Winton Woods High School – Justin Taylor

ARC (Artists Reaching Classrooms) \$1,200 Scholarship  
Winton Woods High School – Courtney Irby, who won a \$1,200 scholarship for his Impressionistic landscape at the Taft Museum of Art’s Artists Reaching Classrooms (ARC) Awards ceremony on Wednesday, May 2.

Extra Mile Parent Award – 2012  
Dr. & Mrs. Kevin Budke, Mr. & Mrs. Tim Cleary, Mr. & Mrs. Matt Sherman – This award is given in honor and recognition of outstanding parent involvement (above and beyond) in the Winton Woods City Schools throughout the years that their child has attended school in our district.

Celebrate Excellence Educator Award – 2012  
Mr. Kevin Jones, counselor at Winton Woods High School, will be recognized by the Hamilton County Education Foundation for his hard work, dedication, and outstanding contribution to provide educational support to student.

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

**Above and Beyond Award**

Mrs. Sarah Kelly – The Board of Education would like to express its appreciation to Mrs. Kelly, who raised enough contributions from friends and businesses to purchase robes for the 24 Winton Woods Middle School Select Choir members.

**Apple Awards**

Winton Woods High School – Ms. Denise Davenport, Ms. Amy Ueker, Ms. Marie Auciello, Mrs. Crisinda Tackett

**Community Spirit Award**

Talbert House – 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.

**Gifts**

Mr. John Anaple, director of the Village Voices, presented a \$1,000 donation to the Winton Woods Choral Department from the Village Voices.

**PUBLIC COMMENTS**

Mr. Lynard Turner briefly addressed the Board to introduce himself as the new President of the Winton Woods Chapter of OAPSE.

**APPROVAL OF MINUTES**

The minutes of the following meetings were approved as presented.

Regular Board Meeting – April 23, 2012

Special Board Meeting – May 3, 2012

Board Work Session – May 16, 2012

**TREASURER'S REPORT**

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

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**TREASURER’S RECOMMENDATIONS**

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

	INVESTMENT	INTEREST	RATE
STAR OHIO Money Market	\$ 1,173,279	\$ 102	0.07%
5th/3rd Money Market – includes earning credit.	9,441,170	806	0.20%
Certificates of Deposits:			
Fifth Third Bank (100% Collat.)	300,000	528	2.14%
 Total	 <u>\$10,914,449</u>	 <u>\$1,436</u>	

**RESOLUTION OF SUPPORT BY GOVERNING ENTITIES – SHARED PAYROLL SERVICES**

**05-49-12** On a motion by Dr. Wiers, seconded by Mrs. Burns to approve the Resolution of Support by Governing Entities – Shared Payroll Services, as presented. (Resolution attached)

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

President Cleary declared the motion carried.

**FISCAL YEAR 2012 – REVISED FIVE-YEAR FORECAST**

**05-50-12** On a motion by Mr. Pennycuff, seconded by Mrs. Burns to approve the Fiscal Year 2012 Revised Five-Year Forecast, as presented. (Attached)

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

President Cleary declared the motion carried.

**REPORTS OF THE SUPERINTENDENT**

- Upcoming School Events

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**REPORTS OF THE SUPERINTENDENT (CONT.)**

- School and Building Leadership Team Meeting Reports
- Race to the Top Meeting Minutes

Report on Math Investigations

Dr. Iris Johnson, Math Professor and Department Chair at Miami University gave an informational presentation.

Mrs. Emmert arrived at 8:10 p.m.

**SUPERINTENDENT'S RECOMMENDATIONS**

**05-51-12** On a motion by Dr. Wiers, seconded by Mrs. Emmert, to approve the personnel schedules, as presented.

**Schedule A – Resignations**

Bill Gillespie, Custodian, effective 6/1/12, retirement  
Ronald Henry, Custodian, effective 6/1/12, retirement  
Shelley Herlihy, Secretary, effective 10/1/12, retirement  
Mark Hoevenaar, Custodian, effective 6/29/12, retirement  
Diane McGeen, Teacher, effective 5/22/2012, disability retirement  
Melingqua Terry, Sub Bus Driver, effective 4/24/2012, personal  
Michael Bryan, Custodian, effective 6/4/12, personal

**Schedule B – Personnel Employment – Certificated**

Re-hiring of Substitute Teachers: General Fund, effective 2012/13 Contract Year  
All substitute teachers employed during the 2011/12 school year, pending proper licensure mandated by the Ohio Dept. of Education

Change of Status:

Jeremy Day, Assistant Principal ES/IS, \$81,816, effective 5/10/12 – 6/30/2014  
Brenda Davis-Hodges, Coordinator for District Alternative Programs and Student Discipline Hearings, \$88,244, effective 7/1/2012-6/30/2014

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

Change of Employment:

George Maringer, Technology Secretary, \$19.24/hr, effective 5/29/12

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

Summer Lunch Program Workers: Federal Funding, effective 6/4/12 – 7/26/12

Vickie Koeninger, 3.75 hrs. per day, \$14.91/hr.

Linda McKeehan, 3.75 hrs. per day, \$13.25/hr.

Theresa Whalen, 2 hrs. per day, \$14.59/hr.

Bev Wyrick, 2 hrs. per day, \$15.32/hr.

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

Curriculum Pay: ISSN training, Title III Funding, 7 hrs. @\$27/hr, effective 2011/12

Contract Year

Varonica Campbell

Brad Lanier

Brennan Graham

Justin Martin

Heather Hoffman

Stipend paid by U.C. for Mentors of Student Teachers – Spring 2012: General Fund, effective 2011/12 Contract Year

Jackie Braswell, WWIS, \$700

Lauren Sweeney, WWIS, \$300

Chelsea Carpenter, WWES, \$700

Tim Tilton, WWMS, \$700

Susan Fisher, WWES, \$700

John Tomassoni, WWMS, \$700

Amanda Gardner, WWES, \$700

Shannon Curran, WWHS, \$200

Derrick Jenkins, WWIS, \$700

Allison Roy, WWHS, \$100

Tracy Lemon, WWES, \$700

Theresa Mitchell, WWHS, \$300

WWHS Supplemental position for Spring Musical: Vocal Music Student Activity Funding, effective 2011/12 Contract Year

Cheryl Edwards, Ticket Sales for Spring Musical, \$150

Stipend paid by Miami U. for Mentors of Student Teachers – Spring 2012: General Fund, effective 2011/12 Contract Year

Troy Pratt, WWES, \$600

David Bell, WWHS, \$300

Brennan Graham, WWHS, \$600

Melinda Rowland, WWPN, \$600

Supplemental Pay for Student Resource Coordinators: General Fund

Ken Long, Extra Safety and Security Coordination, \$3,500, effective 2011/12 contract year

Brenda Hodges-Davis, Extra Discipline Hearings & Related Duties, \$8,372, effective 2012/13 contract year

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

Revision to Supplemental Position (c.b.a. section 12.0306): effective 2012-14 contract years

HS Football Coach – Assistant, change from Group 4 to Group 5

HS Football Varsity Associate Coach, change from Group 4 to Group 5

Career Education: Career Ed funds, effective 2011/12 Contract Year

Kim Sterwerf, \$500

**Schedule E – Leaves**

Mary Fuller, Custodian, WWES, effective 3/22/12-5/11/12, F.M.L.A.

James Duke, Pony Delivery, effective 5/3/2012 for 2 school years, Unpaid Medical Leave of Absence

**Schedule G – Suspension of Contracts**

Beverly Nichols, Intervention Specialist, effective 6/1/2012

**Schedule H – Recall**

Mary Burke, Recalled to Food Service Secretary, effective 8/13/2012, based upon seniority

Lynn Evans, Recalled to IMC Aide, WWES, effective 8/13/2012, based upon seniority

Polly Torres, Recalled to Clerical, WWMS, effective 8/13/2012, based upon seniority

Nicole Freson, Recalled to Speech/Language Pathologist, effective 8/13/12, based upon student need and seniority

**Schedule N – Reduction in Force – Non-Certificated**

Michael Bryan, Custodial Position, effective 7/1/12

Wayne Copenhaver, Custodial Position, effective 7/1/12

Correction from April Board Schedules:

Bernell Wright, Secretary, C.O., effective 12/30/12

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

President Cleary declared the motion carried.

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**Resolution Authorizing Continued Membership in the Ohio High School Athletic Association – 2012-2013 School Year**

**05-52-12** On a motion by Mr. Pennycuff, seconded by Mrs. Emmert to approve the Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2012-2013 School Year, as presented. (Attached)

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

President Cleary declared the motion carried.

**High School Start Times for 2012 - 2013**

**05-53-12** On a motion by Mrs. Burns, seconded by Mr. Pennycuff to approve the High School start times for 2012-2013, 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.

**Textbook Adoption**

**05-54-12** On a motion by Mrs. Emmert, seconded by Dr. Wiers to approve recommendation for Textbook Adoption of the following textbooks:

**English, Senior** – Holt McDougal Literature: British Literature, Common Core edition; copyright 2012

**Foreign Language, Spanish 1,2,3** – EMC Publishing, Aventura! 1,2, and 3; copyright 2013

**Social Studies, Eighth grade** – Holt McDougal United States History Beginning to 1877; copyright 2012

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

President Cleary declared the motion carried.

**School Uniform Policy**

The Board held a discussion on proposed changes to the school uniform policy. It was agreed that further discussion and study is needed.

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**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**

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

**WWTA REPRESENTATIVE**

No Report.

**OAPSE REPRESENTATIVE**

Absent.

**EXECUTIVE SESSION**

At 9:45 p.m. Dr. Wiers moved, seconded by Mr. Pennycuff to go into executive session for personnel matters, specifically negotiations.

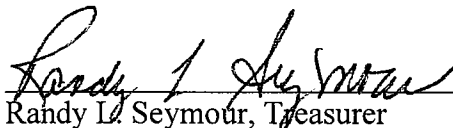
At 10:56 p.m. President Cleary declared the executive session concluded, that personnel matters, specifically negotiations had been addressed and asked that the roll be called to reconvene the meeting.

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

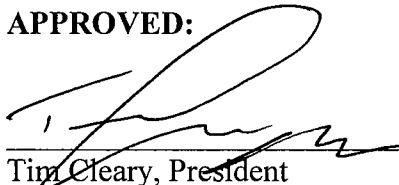
**ADJOURNMENT**

There being no further business, President Cleary declared the meeting adjourned at 10:57.m.

**ATTEST:**

  
Randy L. Seymour, Treasurer

**APPROVED:**

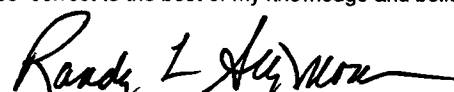
  
Tim Cleary, President



WINTON WOODS CITY SCHOOLS  
Bank Reconciliation Statement  
April 2012

	Fund Balance	Book Balance	Bank Balance
001 General Fund	\$8,432,466.16	Beginning Balance	\$5,395,512.81
003 Permanent Improvement	760,891.41		Fifth Third Bank \$9,441,169.56
006 Lunchroom	549,314.52	Plus: Receipts	Petty Cash 2,550.00
007 Special Trust	40,668.36	Less: Expenditures	F/S Petty Cash 850.00
009 Uniform School Supplies	1,576.20		Ath Petty Cash 1,500.00
018 Public School Support	48,809.16		
019 Local Grants	45,652.25		
200 Activity Fund	42,246.71	Ending Balance	Total 9,446,069.56
300 Athletic Fund	98,366.90		
401-9012 Auxillary Services - JPII	143,892.91		
451-9012 Ohio K-12 Network	10,800.00	Outstanding Warrants:	Investments:
461-9012 HSTW	225.71		
504-9012 Education Jobs	2,025.42	Fifth Third Bank	Certificates of Deposit 300,000.00
506-9012 Race to the Top	103,241.57		EZPay Account
506-9912 RttT-New Tech	0.00		Food Service 440.00
506-9922 RttT-Mini Grant	7,095.00		General Acct 285.00
516-9012 IDEA-B	22,853.40		Star Bank 1,173,278.79
524-9012 Career Education	2,582.53		
533-9012 Title II-D Technology	0.00		
551-9012 Title III LEP	3,803.44		
551-9121 Title III LEP-Immigrant	0.00		
572-9012 Title I	116,190.91		
587-9012 ESCE IDEA-B	242.19		
590-9012 Title II-A Improving Teacher Quality	1,734.37		
		Total	Total 1,474,003.79
		485,394.23	
		Book Adjustments	Bank Adjustments
		Total	Total 0.00
		0.00	
Total Fund Balance	10,434,679.12	Book Balance	10,434,679.12
Plus: outstanding warrants	485,394.23	Plus: outstanding warrants	485,394.23
Plus: book adjustments	0.00	Plus: book adjustments	0.00
Adjusted Fund Balance	<u>\$10,920,073.35</u>	Adjusted Book Balance	<u>\$10,920,073.35</u>
		Adjusted Bank Balance	<u>\$10,920,073.35</u>

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

  
 Randy L. Seymour, Treasurer

**WINTON WOODS CITY SCHOOLS**  
**Year To Date Summary as of**  
**April 30, 2012**

<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	\$37,476,921	\$33,193,517	\$8,432,466	\$1,389,080	\$7,043,386
<b>Special Revenue Funds:</b>						
018 Public School Support	57,953	59,061	68,206	48,808	21,836	26,972
019 Other Grants	38,418	59,851	52,617	45,652	8,334	37,318
300 District Managed Activity	124,029	170,065	195,727	98,367	45,065	53,302
401 Auxiliary Services	88,803	289,754	234,664	143,893	42,000	101,893
432 Management Info. System	0	0	0	0	0	0
451 Data Communication	0	10,800	0	10,800	0	10,800
461 Vocational Ed Enhancements	1,905	5,201	6,880	226	0	226
504 Ed Jobs Fund	0	499,953	497,927	2,026	0	2,026
506 Race to the Top	18,867	468,584	377,115	110,336	84,816	25,520
516 IDEA	22,457	817,975	817,578	22,854	17,863	4,991
524 Vocational Education	608	9,919	7,945	2,582	1,102	1,480
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	63,947	60,284	3,803	4,343	(540)
572 Title I	48,327	986,559	918,695	116,191	111,890	4,301
587 IDEA Early	2	23,961	23,721	242	0	242
590 Title II-A	11,642	114,629	124,536	1,735	881	854
<b>Capital Projects Funds:</b>						
003 Building	244,417	1,051,512	535,038	760,891	29,418	731,473
007 <b>Special Trust</b>	29,340	51,403	40,074	40,669	4,544	36,125
<b>Agency Funds:</b>						
200 Student Activity	24,453	34,209	16,415	42,247	33,607	8,640
<b>Enterprise Funds:</b>						
006 Food Services	472,681	1,200,304	1,123,670	549,315	93,256	456,059
009 Uniform School Supplies	2,021	2,429 #	2,874	1,576	390	1,186
<b>Total</b>	<b>\$5,395,513</b>	<b>\$43,485,101</b>	<b>\$38,445,935</b>	<b>\$10,434,679</b>	<b>\$1,888,425</b>	<b>\$8,546,254</b>

**WINTON WOODS CITY SCHOOLS**  
**General Fund Expenditures by Object**  
**April 30, 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%	\$19,256,596	\$0	\$4,309,104	81.71%
Fringe Benefits (200)	8,855,700	21.31%	7,055,200	49,357	1,751,143	80.23%
Purchased Services (400)	6,766,938	16.29%	5,048,436	1,119,104	599,398	91.14%
Materials & Supplies (500)	1,335,122	3.21%	1,029,878	155,625	149,619	88.79%
Capital Outlay - New (600)	182,140	0.44%	140,026	11,100	31,014	82.97%
Other (800)	770,500	1.85%	663,381	53,894	53,225	93.09%
Transfers/Advances (900)	76,900	0.19%	0	0	76,900	0.00%
<b>Total</b>	<b>\$41,553,000</b>	<b>100.00%</b>	<b>\$33,193,517</b>	<b>\$1,389,080</b>	<b>\$6,970,403</b>	<b>83.23%</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**  
**General Fund Expenditures by Function**  
**April 30, 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)	\$18,848,509	45.36%	\$15,540,305	\$109,038	\$3,199,166	83.03%
Special (1200)	5,339,392	12.85%	3,622,813	358,890	1,357,689	74.57%
Vocational (1300)	336,250	0.81%	276,265	2,051	57,934	82.77%
Pupils (2100)	2,164,718	5.21%	1,737,492	82,963	344,263	84.10%
Instructional Staff (2200)	2,471,500	5.95%	2,051,745	50,313	369,442	85.05%
Board of Education (2300)	137,700	0.33%	99,906	18,674	19,120	86.11%
School Adm. (2400)	3,277,300	7.89%	2,679,692	25,433	572,175	82.54%
Fiscal Services (2500)	1,184,800	2.85%	973,483	79,636	131,681	88.89%
Business Services (2600)	439,136	1.06%	339,159	98,859	1,118	99.75%
Oper. of Plant (2700)	3,298,181	7.94%	2,599,950	382,201	316,030	90.42%
Pupil Trans. (2800)	2,298,364	5.53%	1,909,767	116,883	271,714	88.18%
Statistical Services (2900)	1,003,850	2.42%	767,148	50,551	186,151	81.46%
Community Services (3000)	30,000	0.07%	23,905	2,293	3,802	87.33%
Extracurricular (4000)	606,000	1.46%	542,901	5,835	57,264	90.55%
Capital Outlay (5000)	40,400	0.10%	28,986	5,460	5,954	85.26%
Contingencies (7000)	76,900	0.19%	0	0	76,900	0.00%
<b>Total</b>	<b>\$41,553,000</b>	<b>100.00%</b>	<b>\$33,193,517</b>	<b>\$1,389,080</b>	<b>\$6,970,403</b>	<b>83.23%</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 (3000):** 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	<u>\$41,783,048</u>

**WINTON WOODS CITY SCHOOLS**  
**General Fund Receipts**  
**April 30, 2012**

	<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%	\$597,954	\$22,139,304	103%
Personal Property	0	0.00%	0	1,212	0%
Tuition (1)	879,500	2.16%	33,917	907,251	103%
Interest	10,000	0.02%	970	10,907	109%
Student Fees	175,000	0.43%	12,571	152,016	87%
Rental Fees	160,000	0.39%	8,015	186,714	117%
Other (2)	482,000	1.18%	9,581	395,776	82%
<b>Total Local Revenue</b>	<u>23,166,100</u>	<u>56.88%</u>	<u>663,008</u>	<u>23,793,180</u>	<u>103%</u>
<b>State:</b>					
Foundation Fund	13,185,170	32.37%	1,133,533	11,179,449	85%
Homestead & Rollback	2,720,000	6.68%	0	1,363,911	50%
Other (3)	1,609,500	3.95%	2,224	771,403	48%
<b>Total State Revenue</b>	<u>17,514,670</u>	<u>43.00%</u>	<u>1,135,757</u>	<u>13,314,763</u>	<u>76%</u>
<b>Federal:</b>					
Medicaid/E-Rate	40,000	0.10%	25,053	109,558	274%
<b>Total Federal Revenue</b>	<u>40,000</u>	<u>0.10%</u>	<u>25,053</u>	<u>109,558</u>	<u>274%</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>\$40,730,770</u>	<u>100.00%</u>	<u>\$1,823,818</u>	<u>\$37,476,922</u>	<u>92.01%</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



*Cultivating a World Class Education*

**WINTON WOODS**  
CITY SCHOOL DISTRICT

TO: WWCSB Board of Education  
FROM: Randy Seymour, Treasurer  
DATE: May 17, 2012  
SUBJECT: February Investments

The Treasurer requests official approval of the following investment of interim funds made April 30, 2012.

	<u>Investment</u>	<u>Interest</u>	<u>Interest Rate</u>
Money Markets:			
Star Ohio	\$1,173,279	\$102	0.07%
5th/3rd	<u>9,441,170</u>	<u>806</u>	0.20% Includes earning credit
Certificates of Deposits:			
Fifth Third Bank (100% Collat)	<u>300,000</u>	<u>528</u>	2.14%
<b>Total</b>	<u><u>\$10,914,449</u></u>	<u><u>\$1,436</u></u>	

Resolution of Support by Governing Entities  
Shared Payroll Services  
Milford Exempted Village School District  
Winton Woods City School District

WHEREAS, in order to increase efficiency and cost effectiveness the Winton Woods City School District herein agrees to enter into a "Shared Payroll Services" contract with the Milford Exempted Village School District; and,

WHEREAS, both Districts are in agreement to hire and assign appropriate personnel to fulfill the requirements of a merged payroll system; and,

WHEREAS, all personnel shall devote such time, skill, labor, and attention as necessary to adequately and appropriately perform the required job duties, and meet the goals and objectives of said school districts; and,

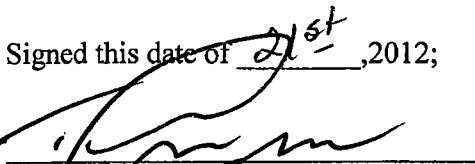
WHEREAS, personnel shall be compensated with salary and benefits subject to the stipulations contained within the negotiated agreement between the Districts; and,

WHEREAS, related costs and accountability, such as technology infrastructure, software application, license and associated fee will be the responsibility of each District as outlined in the contract document; and,

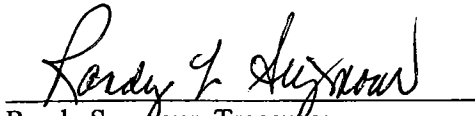
WHEREAS, this Resolution will be subject to the terms and conditions as outlined in the contract document;

THEREFORE, BE IT RESOLVED, that by witness of its signatures below that the Winton Woods City School District Board of Education, County of Hamilton, State of Ohio, authorizes the Treasurer to proceed to contract with Milford Exempted Village School District for the purpose of "Shared Payroll Services".

Signed this date of 21<sup>st</sup>, 2012;



Tim Cleary, President  
Winton Woods City Schools



Randy Seymour, Treasurer  
Winton Woods City Schools

# Winton Woods City School District

Schedule of Revenues, Expenditures and Changes in Fund Balances  
For the Fiscal Years Ended June 30, 2009, 2010, & 2011 Actual;  
Forecasted Fiscal Year's Ending June 30, 2012 thru 2016

	Actual				Forecasted				
	25-May-12 Fiscal Year 2009	Fiscal Year 2010	Fiscal Year 2011	Average Change	Fiscal Year 2012	Fiscal Year 2013	Fiscal Year 2014	Fiscal Year 2015	Fiscal Year 2016
<b>Revenues</b>									
1.010 General Property Tax (Real Estate)	18,367,403	20,112,564	21,593,702	8.4%	\$22,139,600	\$21,740,000	\$21,740,000	\$21,740,000	\$21,740,000
1.020 Tangible Personal Property Tax	898,331	218,474	92,156	-66.7%					
1.030 Income Tax									
1.035 Unrestricted Grants-in-Aid	13,514,501	13,227,811	12,806,657	-2.7%	13,435,170	13,600,000	13,600,000	13,600,000	13,600,000
1.040 Restricted Grants-in-Aid	964,311	71,334	67,909	-48.7%	66,500	66,500	66,500	66,500	66,500
1.045 Restricted Federal Grants-in-Aid - 504 and 532		892,688	1,083,249		639,680				
1.050 Property Tax Allocation	3,163,685	6,173,595	5,347,262	40.9%	4,263,000	3,455,000	2,800,000	2,800,000	2,800,000
1.060 All Other Revenues	1,587,243	1,467,198	1,562,888	-0.5%	2,306,500	2,060,000	2,060,000	2,060,000	2,060,000
1.070 <b>Total Revenues</b>	<b>38,495,474</b>	<b>42,163,644</b>	<b>42,553,823</b>	<b>5.2%</b>	<b>42,850,450</b>	<b>40,921,500</b>	<b>40,266,500</b>	<b>40,266,500</b>	<b>40,266,500</b>
<b>Other Financing Sources</b>									
2.010 Proceeds from Sale of Notes									
2.020 State Emergency Loans and Advancements (Approved)									
2.040 Operating Transfers-In									
2.050 Advances-In	10,654	21,665							
2.060 All Other Financing Sources	18,817	10,529	24,595	45.1%	10,000	10,000	15,000	10,000	15,000
2.070 <b>Total Other Financing Sources</b>	<b>29,271</b>	<b>32,194</b>	<b>24,595</b>	<b>-6.8%</b>	<b>10,000</b>	<b>10,000</b>	<b>15,000</b>	<b>10,000</b>	<b>15,000</b>
2.080 <b>Total Revenues and Other Financing Sources</b>	<b>38,524,745</b>	<b>42,195,838</b>	<b>42,578,418</b>	<b>5.2%</b>	<b>42,860,450</b>	<b>40,931,500</b>	<b>40,281,500</b>	<b>40,276,500</b>	<b>40,281,500</b>
<b>Expenditures</b>									
3.010 Personal Services	25,193,925	24,304,952	25,251,803	0.2%	24,042,700	22,935,350	22,960,350	23,452,000	23,953,000
3.020 Employees' Retirement/Insurance Benefits	8,448,778	8,618,993	8,861,053	2.4%	8,900,000	8,989,630	9,420,980	9,947,680	10,477,680
3.030 Purchased Services	5,247,843	5,948,260	5,808,523	5.5%	6,380,000	6,423,000	6,636,000	6,808,000	7,010,000
3.040 Supplies and Materials	1,060,828	1,030,109	973,184	-4.2%	1,160,000	1,183,000	1,205,000	1,230,000	1,255,000
3.050 Capital Outlay	163,819	119,279	42,041	-46.0%	174,000	175,000	175,000	175,000	175,000
3.060 Intergovernmental									
Debt Service:									
4.010 Principal-All (Historical Only)									
4.020 Principal-Notes									
4.030 Principal-State Loans									
4.040 Principal-State Advancements									
4.050 Principal-HB 264 Loans									
4.055 Principal-Other									
4.060 Interest and Fiscal Charges									
4.300 Other Objects	484,487	587,752	798,197	28.6%	713,000	715,000	715,000	715,000	715,000
4.500 <b>Total Expenditures</b>	<b>40,599,480</b>	<b>40,609,345</b>	<b>41,734,801</b>	<b>1.4%</b>	<b>41,369,700</b>	<b>40,420,980</b>	<b>41,112,330</b>	<b>42,327,680</b>	<b>43,585,680</b>
<b>Other Financing Uses</b>									
5.010 Operating Transfers-Out									
5.020 Advances-Out	21,665								
5.030 All Other Financing Uses			326						
5.040 <b>Total Other Financing Uses</b>	<b>21,665</b>		<b>326</b>						
5.050 <b>Total Expenditures and Other Financing Uses</b>	<b>40,621,145</b>	<b>40,609,345</b>	<b>41,735,127</b>	<b>1.4%</b>	<b>41,369,700</b>	<b>40,420,980</b>	<b>41,112,330</b>	<b>42,327,680</b>	<b>43,585,680</b>
<b>6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other</b>	<b>2,096,400-</b>	<b>1,586,493</b>	<b>843,291</b>	<b>-111.3%</b>	<b>1,490,750</b>	<b>510,520</b>	<b>830,830-</b>	<b>2,051,180-</b>	<b>3,304,180-</b>
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	3,815,678	1,719,278	3,305,771	18.7%	4,149,062	5,639,812	6,150,332	5,319,502	3,268,322
7.020 <b>Cash Balance June 30</b>	<b>1,719,278</b>	<b>3,305,771</b>	<b>4,149,062</b>	<b>58.9%</b>	<b>5,639,812</b>	<b>6,150,332</b>	<b>5,319,502</b>	<b>3,268,322</b>	<b>35,858-</b>
8.010 <b>Estimated Encumbrances June 30</b>	<b>365,725</b>	<b>340,898</b>	<b>230,048</b>	<b>-19.7%</b>	<b>200,000</b>	<b>150,000</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>
<b>Reservation of Fund Balance</b>									
9.010 Textbooks and Instructional Materials									
9.020 Capital Improvements									
9.030 Budget Reserve						916,000	916,000	916,000	916,000
9.040 DPIA									
9.050 Debt Service									
9.060 Property Tax Advances									
9.070 Bus Services									
9.080 <b>Subtotal</b>						<b>916,000</b>	<b>916,000</b>	<b>916,000</b>	<b>916,000</b>
10.010 <b>Fund Balance June 30 for Certification of Appropriations</b>	<b>1,353,553</b>	<b>2,964,873</b>	<b>3,919,014</b>	<b>75.6%</b>	<b>5,439,812</b>	<b>5,084,332</b>	<b>4,303,502</b>	<b>2,252,322</b>	<b>1,051,858-</b>
<b>Revenue from Replacement/Renewal Levies</b>									
11.010 Income Tax - Renewal									
11.020 Property Tax - Renewal or Replacement									
11.300 <b>Cumulative Balance of Replacement/Renewal Levies</b>									
12.010 <b>Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations</b>	<b>1,353,553</b>	<b>2,964,873</b>	<b>3,919,014</b>	<b>75.6%</b>	<b>5,439,812</b>	<b>5,084,332</b>	<b>4,303,502</b>	<b>2,252,322</b>	<b>1,051,858-</b>
<b>Revenue from New Levies</b>									
13.010 Income Tax - New									
13.020 Property Tax - New (3.90 mills)									
13.030 <b>Cumulative Balance of New Levies</b>									
14.010 Revenue from Future State Advancements									
15.010 <b>Unreserved Fund Balance June 30</b>	<b>1,353,553</b>	<b>2,964,873</b>	<b>3,919,014</b>	<b>75.6%</b>	<b>5,439,812</b>	<b>5,084,332</b>	<b>4,303,502</b>	<b>2,252,322</b>	<b>1,051,858-</b>
<b>ADM Forecasts</b>									
20.010 Kindergarten	238	225	240	0.6%	237	240	240	240	240
20.015 Grades 1-12 - October Count	3,424	3,256	3,331	-1.3%	3424	3425	3425	3425	3425
<b>State Fiscal Stabilization Funds (504 and 532)</b>									
21.010 Personal Services									
21.020 Employees Retirement/Insurance Benefits		715,951	844,092		477,000				
21.030 Purchased Services		176,717	239,157		162,680				
21.040 Supplies and Materials									
21.050 Capital Outlay									
21.060 <b>Total Expenditures - (504 and 532)</b>		<b>892,668</b>	<b>1,083,249</b>		<b>639,680</b>				

See accompanying summary of significant forecast assumptions and accounting policies  
Includes: General fund, Emergency Levy fund, DPIA fund, Textbook fund and any portion of Debt Service fund related to General fund debt



BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION  
Authorizing 2012-2013 membership in Ohio High School Athletic Association

WHEREAS, Winton Woods City School District of  
(City, County, Exempted Village, Parochial, Private)

**1215 West Kemper Rd., Cincinnati, Hamilton** County, Ohio has satisfied all the  
(Street, Box, R.F.D. Number, City)

requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

Date of Resolution May 21, 2012

  
President of the Board of Education/Governing Board

Michelle A. Mashe  
Superintendent

LIST HIGH SCHOOLS AND GRADE 7-8 SCHOOLS ON REVERSE SIDE OF CARD.

4/12 12-02758

RETURN BY JULY 31, 2012

SCHOOL (Please Type)	
High Schools	Grade 7-8 Schools
<b>Winton Woods High School</b>	<b>Winton Woods Middle School</b>

Return to:  
OHSAA  
4080 Roselea Place  
Columbus, Ohio 43214

**Winton Woods High School  
2012-2013  
Daily Schedule**

- 49-minute bells
- 5-minute pass time
- Teacher day: 7:55 AM to 3:15 PM
- Official WWHS Day, not including the Zero Bell: 8:00 AM - 3:07 PM
- AGS School day, including the "Zero Bell": 7:10 AM - 3:07 PM (Zero Bell optional for all other WWHS students but required for AGS students)

Bell	Class	Pass			
0	7:10-7:59				
1	8:00-8:49				
		8:49-8:54			
2	8:54-9:43				
		9:43-9:48			
3	9:48-10:37				
		10:37-10:42	4	<i>Advisory</i>	10:42-10:56
4	10:42-11:31			<i>Lunch</i>	11:01-11:31
		11:31-11:36			
5	11:36-12:25		5	<i>Advisory</i>	11:36-11:50
		12:25-12:30		<i>Lunch</i>	11:55-12:25
6	12:30-1:19				
		1:19-1:24	6	<i>Advisory</i>	12:30-12:49
7	1:24-2:13			<i>Lunch</i>	12:49-1:19
		2:13-2:18			
8	2:18-3:07				

Advisory Activities: Announcements, extra-help period, counseling activities