

Winton Woods Board Of Education
Minutes
Special Meeting – May 30, 2012

The Winton Woods Board of Education met in Special Session on Wednesday, May 30, 2012 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. President Cleary called the meeting to order at 6:00 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT’S RECOMMENDATIONS

Resolution Authorizing the Winton Woods School Board to participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program

05-55-12 On a motion by Mr. Pennycuff, seconded by Mrs. Emmert to approve the “Resolution authorizing the Winton Woods City School Board to participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program”, as presented. (Attached)

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

President Cleary declared the motion carried.

Salary Schedule for Exempt Employees

05-56-12 On a motion by Mr. Cleary, seconded by Mrs. Burns to approve the salary schedule for exempt employees, as presented. (Attached)

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

President Cleary declared the motion carried.

Personnel Schedules

05-57-12 On a motion by Mr. Pennycuff, seconded by Mrs. Emmert, to approve the personnel schedules, as presented.

Schedule A – Resignations

Steven Richburg, WWHS, Math Teacher, effective 5/31/12, personal
James Sweeney, WWIS, Intervention Specialist, effective 5/31/12, personal

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

Schedule B – Personnel Employment – Certificated

New Hire:

Amanda Voynovich, WWHS, Spanish Teacher, \$43,691, effective 8/13/12

Schedule C – Personnel Employment – Support Staff

Change of Employment – to 12 months

Karen Homan, Food Service Director, \$72,414, effective 7/1/12 – 6/30/14

New Hire:

Valerie Stuckey, Sub Bus Driver, \$14.56/hr, effective 5/14/12

Schedule G – Suspension of Contracts

Tracy Reardon, WWPS, Primary Teacher, effective 5/31/12

Schedule H – Recall

Beverly Nichols, Recalled to Clerical Level B, Bus Garage, effective 8/13/12, based upon seniority

Correction to Schedule H 5-21-12

Polly Torres, Recalled to Clerical, WWMS, effective 7/1/2012, based upon seniority

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

President Cleary declared the motion carried.

Mr. Cleary stated that the Board would now consider an expulsion appeal.

RESOLUTION AFFIRMING EXPULSION

05-58-12 Mrs. Emmert moved, seconded by Mr. Pennycuff, due to the failure on the part of the parents and the student to appear, the Board hereby dismisses the expulsion appeal in its entirety with prejudice. Accordingly, Troy Evan’s expulsion remains unchanged.

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

President Cleary declared the motion carried.

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

RESOLUTION – WAIVER OF MINIMUM SCHOOL DAY REQUIREMENT

05-59-12 On a motion by Mr. Pennycuff, seconded by Mrs. Emmert to approve the Waiver of Minimum School Day Requirement, as presented. (Attached)

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

President Cleary declared the motion carried.

EXECUTIVE SESSION

At 6:35 p.m. Mr. Pennycuff moved, seconded by Mrs. Emmert to go into executive session 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.

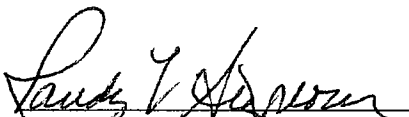
At 6:40 p.m. President Cleary declared the executive session concluded, that the discussion of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing.

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

ADJOURNMENT

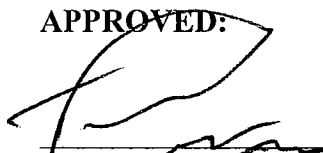
There being no further business, President Cleary declared the meeting adjourned at 6:41 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Tim Cleary, President

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD
TO PARTICIPATE IN THE
OHIO SCHOOL FACILITIES COMMISSION
CLASSROOM FACILITIES ASSISTANCE PROGRAM**

WHEREAS, the Board of Education of the *Winton Woods City School District, Hamilton County, Ohio*, met in Special session on May 30, 2012 and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has notified the School District to be approved to participate in the Classroom Facilities Assistance Program this year; and

WHEREAS, the district hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated *September 9, 2003* with revisions *January 4, 2012 (Winton Woods ES, Winton Woods Intermediate, Winton Woods MS & Winton Woods HS)* for the purpose of developing a master facilities plan. The district and OSFC understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated *January 24, 2012*. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the districts facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, The district acknowledges that neither the district nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

SCOPE OF THE PROJECT

Build one new elementary/middle school to house grades PK thru 6 and one new middle high school to house grades 7 thru 12; allowance to abate and demolish Winton Woods Elementary School (formerly known as Winton Forest Elementary School), Winton Woods Primary North School (formerly known as Beechwoods Elementary School), Forest View Elementary School, Winton Woods Primary South School (formerly known as Lakeside Elementary School), Winton Woods Intermediate School (formerly known as Waycross Elementary School), Winton Woods Middle School and Winton Woods High School; abandon Kemper Heights Elementary School and the Greenhills Community Building as these facilities are to be used for other than K thru 12 instruction.

STATE SHARE:	\$30,067,446
LOCAL SHARE:	\$66,924,315
PROJECT BUDGET:	\$96,991,761



RESOLUTION TO PARTICIPATE

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the *Winton Woods City School District, Hamilton County, Ohio* that the conditional approval as granted by the Ohio School Facilities Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

Upon the roll call on the passage of the Resolution, the vote was as follows:

Mr. Tim Cleary Aye, President

Mr. John Pennycuff, Vice President Aye

Mrs. Cindy Emmert Aye

Mrs. Kim Burns Aye

The foregoing is a true and correct excerpt from the minutes of the Special meeting of May 30, 2012, of the Board of Education of the *Winton Woods City School District, Hamilton County, Ohio* showing the passage of the resolution set forth.

Randy L. Seymour
Treasurer

May 30, 2012
Date

Winton Woods City Schools
 Exempt Schedule
 Effective June 25, 2012

	1	2	3	4	5	6	7	8	9
Technology Director Compliance Director	\$91,581	\$93,887	\$96,193	\$98,499	\$100,805	\$103,111	\$105,417	\$107,723	\$110,030
Student Resource Coordinator	\$69,799	\$72,105	\$74,412	\$76,718	\$79,023	\$81,328	\$83,633	\$85,938	\$88,244
Student Resource Coordinator (11 month)	\$63,982	\$66,096	\$68,211	\$70,325	\$72,438	\$74,551	\$76,664	\$78,777	\$80,890
Transportation Supervisor Building and Grounds Supervisor Assistant Treasurer Food Service Director	\$63,804	\$65,956	\$68,109	\$70,261	\$72,414	\$74,567	\$76,719	\$78,872	\$81,024
Administrative Assistant	\$53,042	\$54,732	\$56,423	\$58,114	\$59,806	\$61,497	\$63,188	\$64,880	\$66,571
Assistant to Human Resources Assistant Treasurer - Payroll Manager	\$51,043	\$52,734	\$54,426	\$56,117	\$57,808	\$59,500	\$61,191	\$62,882	\$64,574
Assistant to the Treasurer EMIS Coordinator Assistant to the Business Manager	\$45,355	\$46,891	\$48,429	\$49,967	\$51,658	\$53,349	\$55,041	\$56,732	\$58,423
Executive Secretary Supervising Custodian	\$38,897	\$40,280	\$41,665	\$43,047	\$44,430	\$45,813	\$47,195	\$48,578	\$49,960
Supervising Technician	\$35,627	\$37,009	\$38,392	\$39,774	\$41,156	\$42,539	\$43,921	\$45,303	\$46,686
Supervising Cook	\$20,447	\$21,217	\$21,985	\$22,754	\$23,521	\$24,289	\$25,056	\$25,824	\$26,591

Please note that movement along the steps of the salary schedules is not automatic - it is at the discretion of the Superintendent.
 Employees may receive a longevity/performance placement not to exceed \$2,000 at the discretion of the superintendent.

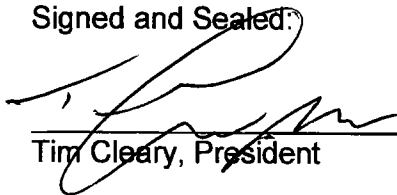
RESOLUTION

WHEREAS, this resolution is in support of the Winton Woods City School District's application to the Ohio Department of Education and;

WHEREAS, this application to the Ohio Department of Education is requesting a waiver of the minimum school day requirements for the purpose of professional development to advance district goals;

THEREFORE BE IT RESOLVED, that the Winton Woods City School District Board of Education, on this 30th day of May, 2012, hereby extends its full support for the application for a minimum school day requirement for the purpose of professional development.

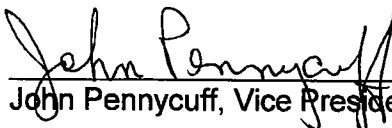
Signed and Sealed:



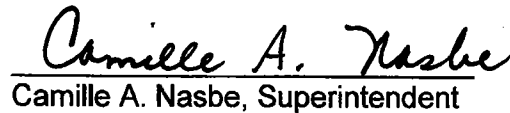
Tim Cleary, President

ABSENT

Brandon Wiers, Member



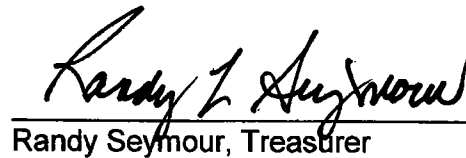
John Pennycuff, Vice President



Camille A. Nasbe, Superintendent



Kim Burns, Member



Randy Seymour, Treasurer



Cindy Emmert, Member