

Winton Woods Board Of Education
Minutes
Regular Meeting – July 22, 2013

The Winton Woods Board of Education met in Regular Session on Monday, July 22, 2013 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. President Cleary called the meeting to order at 6:33 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mrs. Cindy Emmert, Mr. John Pennycuff, Mrs. Kim Burns and Mr. Tim Cleary. Absent: Mr. Eric Thomas. Also present were: Mr. Jim Smith, Interim-Superintendent and Mr. Randy Seymour, Treasurer.

PUBLIC COMMENTS

Dr. Brandon Wiers, resident, briefly addressed the Board concerning the Winton Woods Six Month Academic Plan. Dr. Wiers asked if a follow-up plan will be presented for the next school year.

Mr. Anthony Shuler, parent, briefly addressed the Board concerning home school students and participation in extra-curricular programs.

Mrs. Alicia Elam, Pres. of the Southwest Home School Association, addressed the Board concerning academic assessments for home school students.

APPROVAL OF MINUTES

The minutes of the following meetings were approved as presented.

Regular Board Meeting – June 24, 2013

TREASURER'S REPORT

Without objection, the Financial Statements for the month of June, 2013 were filed for audit.

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TREASURER’S RECOMMENDATIONS

Without objection, the Investments report for the month of June, 2013 was approved and filed for audit. (Copy attached)

REPORTS OF THE SUPERINTENDENT

- Upcoming School Events

Enrollment Report

Mr. Jim Smith, Interim Superintendent, reviewed for the Board the number of students who have enrolled in the district by building and by month. (Report Attached)

SUPERINTENDENT’S RECOMMENDATIONS

Retire/Rehire Resolution

07-92-13 On a motion by Mr. Pennycuff, seconded by Mrs. Burns, to approve the Retire/Rehire of Rebecca Smith as Teacher, as presented. (Attached)

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

President Cleary declared the motion carried.

07-93-13 On a motion by Mrs. Emmert, seconded by Mrs. Burns, to approve the personnel schedules, as presented.

Schedule A – Resignations

Molly Adams, Teacher, WWIS, effective 8/15/13, personal
Kara Barbee, Teacher, WWMS, effective 8/15/13, personal
Chelsea Carpenter, Teacher, WWES, effective 8/11/13, personal
Anita Dehner, Teacher, WWPS, effective 7/10/13, personal
Amanda Denson, Teacher, WWPS, effective 6/20/13, disability retirement
Kynda Few, Teacher, WWMS, effective 7/9/13, personal
Margaret Hertenstein, Teacher, WWMS, effective 8/15/13, personal
Timothy Martin, Teacher, WWMS, effective 7/10/13, personal
Mindy Muddiman, Teacher, WWMS, effective 8/15/13, personal
Heather Ranford, Teacher, WWMS, effective 8/15/13, personal

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

Schedule A – Resignations (Cont.)

Katherine Snell, Speech/Language Pathologist, effective 8/15/13, personal
James Meyer, Food Service Driver, effective 8/1/13, personal

Schedule B – Personnel Employment – Certificated

New Hires

Andrea Bird, Lang. Arts Teacher, WWIS, \$39,133, effective 8/19/13
Shere Contant, Long Term Sub/R. Henry, WWPS/IS, \$85/diem, L/T rate begins day 31, effective 8/19/13
Lauren Kempton, Intervention Specialist, WWMS, \$39,133, effective 8/19/13
Steven Richardson, Long Term Sub/M. Stahl, WWHS, \$85/diem, L/T rate begins day 31, effective 8/19/13
Kristen Rumsey, Math Teacher, WWIS, \$60,774, effective 8/19/13
Holly Smith-Conway, Lang. Arts Teacher, WWIS, \$39,133, effective 8/19/13
Jennifer Svach, Intervention Specialist, WWIS, \$39,133, effective 8/19/13

Rehire:

Rebecca Smith, Teacher-Home Instruction, \$37,449 (Title I), effective 8/19/13

Schedule C – Personnel Employment – Support Staff

Courtney Torres, Sub Clerical, Enrollment Center, \$12.26/hr., effective 7/18/13

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

Pre-School Evaluations – Summer Work: General Fund, 1.5 hours each @ \$27/hr., effective 2013/14 contract year

Melinda Rowland
Janet Shoup

Building Team Leaders: General Fund @\$2,000/each, effective 2013/14 contract year

Karen Frits, WWES: Team Leader – Reading
Amanda Gardner, WWES – Team Leader – Math
Deb Grueninger, WWPN – Team Leader – Math
Mary Snellgrove, WWPN – Team Leader - Reading

National Board Certification Stipend according to W.W.T.A. Collective Bargaining Agreement section 12.06

Heather Campana, \$1,500

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

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

WWHS – Supplemental positions: effective 2013/14 contract year

Jennifer Hardy, Nurse Assistant, \$1,200
Veronica Pope, Varsity Cheerleading Coach, \$1,957 (60% split)
Landan Zellars, Asst. Cheerleading Coach, \$948 (40% split)
Adam Gergen, Cross Country Head Coach, \$1,971
Andre Parker, Varsity Football Coach, \$9,317
Ron Wright, Freshman Football Coach, \$3,404
Joe Pearce, Asst. Freshman Football Coach, \$3,046
Ben Spector, Asst. Freshman Football Coach, \$1,075
Tony Boyd, Asst. Varsity Football Coach, \$4,659
Ryan Yards, Asst. Varsity Football Coach, \$1,613 (50% split)
Erik Jones, Asst. Varsity Football Coach, \$1,613 (50% split)
Isaac Fuller, Asst. Varsity Football Coach, \$3,584
Derrick Jenkins, Asst. Varsity Football Coach, \$4,121
Steve Metz, Asst. Varsity Football Coach, \$4,659
Art Wilson, Asst. Varsity Football Coach, \$3,225
Christopher Gibfried, Head Golf Coach, \$1,971
Wynndel Watts, Varsity Boys Soccer Coach, \$5,375
Bruce Fox, Reserve Boys Soccer Coach, \$1,971
Donnielle White, Varsity Girls Soccer Coach, \$3,225
Donnie Gillespie, Asst. Varsity Girls Soccer Coach, \$1,971
Charles Chapman, Varsity Girls Tennis Coach, 2,688
Alicia Johnson, Asst. Varsity Volleyball Coach, \$2,509
Amy Stokes, Varsity Volleyball Coach, \$3,584

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

Change in Supplemental position from Board Schedules 6/24/13

Calvin Johnson, Asst. Varsity Football Coach, \$4,659

District Supplemental Position: effective 2013-14 contract year

Kathleen Barger, Gifted and Talented Coordinator, \$2,000

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

Schedule E – Leaves

Lori Foote, Teacher, WWES, effective 2013-14 contract year, Unpaid Sabbatical Leave of Absence.

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

President Cleary declared the motion carried.

Resolution for Declaring Transportation to be Impractical

07-94-13 On a motion by Mr. Pennycuff, seconded by Mrs. Emmert, to approve the Resolution for Declaring Transportation to be Impractical, as presented. (Resolution Attached)

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

President Cleary declared the motion carried.

Updated New Board Policy 2623.02 – Program – Third Grade Reading Guarantee

07-95-13 On a motion by Mrs. Burns, seconded by Mr. Pennycuff, to approve the Updated New Board Policy 2623.02 – Program – Third Grade Reading Guarantee, as presented. (Available from the Office of the Superintendent)

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

President Cleary declared the motion carried.

Revised Policy 5136 – Students – Personal Communication Devices

07-96-13 On a motion by Mrs. Emmert, seconded by Mr. Pennycuff, to approve the Revised Policy 5136 – Students – Personal Communication Devices, as presented. (Available from the Office of the Superintendent)

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

President Cleary declared the motion carried.

President Cleary declared the motion carried.

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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 | Mrs. Kim Burns, Vice-Pres. |
| | Mr. John Pennycuff, Member |
| Communication & Data | Mr. Tim Cleary, Pres. |
| | Mrs. Kim Burns, Vice-Pres. |
| Student Achievement | Mrs. Cindy Emmert, Member |
| | Mr. Eric Thomas, Absent |

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

Mr. Cleary asked the Superintendent and the Board to review the financial implications of outsourcing Transportation.

WWTA REPRESENTATIVE

Absent

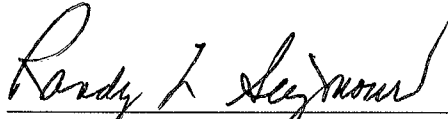
OAPSE REPRESENTATIVE

Absent

ADJOURNMENT

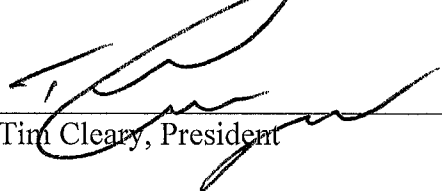
There being no further business, President Cleary declared the meeting adjourned at 7:20 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Tim Cleary, President

SY 12/13
ENROLLMENT ADMISSIONS BY BUILDING

ADMIT- Totals Enro	New Admissions by Building															Admissions by Source of Previous School								PRE- SCHOOL	DISTRICT	OPEN Enrollment	Monthly Totals																					
	PN-K	PN-1	PN-2	PS-K	PS-1	PS-2	ES-3	ES-4	ES-5	MS-6	MS-7	MS-8	MS-9	MS-10	MS-11	MS-12	Monthly Total	Other Hm	Other Co	Other St	Other Int	Home School	Other					Open	Monthly Total																			
June 2012	DATA ENTERED FOR NEW STUDENTS USING JULY 1, 2013															0	5	17	2	1	1		6	9	41	JUNE 2011	0																					
July 2012	83	9	13	60	6	5	6	12	11	8	9	9	22	8	7	8	276	15	34	20	17	1	1	13	22	123	JULY 2011	21																				
Aug 2012	36	12	15	77	21	9	30	26	32	20	23	27	21	17	30	18	408	59	70	47	33	13	3	29	33	287	AUG 2011	6																				
Sept 2012	6	3	3	9	2	7	10	6	4	8	3	6	10	3	8	2	90	5	23	4	12	11		4	7	66	SEPT 2011	1																				
Oct 2012	1	1	1	7	4	4	4	5	3	5	4	3	6	10	4	3	63	18	19	18	6	4		7	5	77	OCT 2011	2																				
Nov 2012	4	2	2	3	4	8	4	4	8	5	4	3	3	3	2	2	61	5	15	3	3	2		1	1	30	NOV 2011	5																				
Dec 2012	1	1	1	4	1	3	3	3	2	2	2	2	2	6	6	2	35	6	14	1	3			7		31	DEC 2011	2																				
Jan 2013	4	2	1	5	3	2	7	3	3	1	2	3	2	5	8	0	51	5	18	3	12	4		9		51	JAN 2012	6																				
Feb 2013	1	1	1	3	4	1	6	5	2	3	7	3	3	9	5	2	55	6	21	13	8	2		3		53	FEB 2012	4																				
Mar 2013	0		2	1	1	2	6	5	2	4	3	5	6	5	4	2	50	4	14	2	5	4		4		33	MAR 2012	6																				
Apr 2013	5	5	3	7	1	2	4	6	6	3	3	3	3	1	1	2	47	9	13	7	2			2		33	APR 2012	4																				
May 2013					1						2	1			1	1	6									0	MAY 2012	9																				
Totals	142	39	51	165	49	48	90	82	85	63	64	63	80	167	77	46	1142	143	265	119	108	44	5	92	97	872	Totals	66	0	66	1208																	
Note:																																																
NUMBERS ABOVE REFLECTS ALL ENROLLMENTS PROCESSED FOR SY 12/13. SOME STUDENTS MAY NOT HAVE ATTENDED DURING THE YEAR (I.E NO SHOWS)																																																



WINTON WOODS
CITY SCHOOL DISTRICT

TO: WWCSD Board of Education
 FROM: Randy Seymour, Treasurer
 DATE: July 15, 2013
 SUBJECT: June Investments

The Treasurer requests official approval of the following investments of interim funds made June 30, 2013.

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>		
Money Markets:					
Star Ohio	\$1,861,350	\$68	0.03%		
5th/3rd	<u>9,101,783</u>	<u>961</u>	0.20%		Includes earnings credit
		<u>Accrued Interest</u>		<u>Purchased Date</u>	<u>Maturity Date</u>
Certificates of Deposits:					
Fifth Third Bank (FDIC)	250,000	62	0.30%	4/24/2013	10/23/2013
Fifth Third Bank (FDIC)	250,000	72	0.35%	4/24/2013	4/24/2014
Fifth Third Bank (FDIC)	250,000	72	0.35%	4/24/2013	4/24/2014
Fifth Third Bank (FDIC)	250,000	72	0.35%	5/1/2013	5/1/2014
Fifth Third Bank (FDIC)	250,000	72	0.35%	4/30/2013	5/30/2014
Fifth Third Bank (FDIC)	<u>250,000</u>	<u>92</u>	0.45%	5/10/2013	5/11/2015
Total	<u>\$12,463,133</u>	<u>\$1,470</u>			

**BOARD OF EDUCATION RESOLUTION TO
REHIRE TEACHER**

WHEREAS, Rebecca Smith has served steadfastly in the public schools of Ohio for more than 30 years; and

WHEREAS, Rebecca Smith has made contributions to the State Teachers Retirement System continuously throughout her service as an educator in Ohio, and is now eligible to receive STRS benefits based upon her prior service and contributions; and

WHEREAS, Ohio Revised Code Section 3307.353 requires a Board of Education to give public notice that it will hold a public meeting to consider Rebecca Smith's reemployment as a superannuate to the position of Teacher, and Rebecca Smith retired effective June 1, 2013; and

WHEREAS, a draft of the proposed public notice which appeared in a newspaper of general circulation within the School district is attached hereto and incorporated herein as Exhibit "A"; and

WHEREAS, Section 3307.35 of the Ohio Revised Code permits a school employee to initiate service retirement benefits while remaining in the employment of her school district, provided 60 days elapse between retirement date and re-employment date; and

WHEREAS, this Board of Education is desirous of retaining the services of Rebecca Smith as Teacher, and believes that rehiring Rebecca Smith will be highly beneficial to the District by maintaining continuity in services, saving money by re-employing her at a reduced rate of pay and most importantly, allowing the District to continue to benefit from the extensive experience of Ms. Smith;

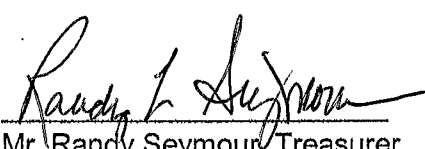
BE IT THEREFORE RESOLVED, as follows:

To re-employ Rebecca Smith for one year as a Teacher at Step 0 of the Teacher Salary Schedule with Board provided benefits.

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

ADOPTED this 22nd day of July, 2013


Mr. Tim Cleary, President


Mr. Randy Seymour, Treasurer

**BOARD OF EDUCATION RESOLUTION FOR
DECLARING TRANSPORTATION TO BE IMPRACTICAL**

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools, Anthony Smith, recommends that the Board of Education adopt the following resolution:

WHEREAS, the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS, the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS, the option of offering payment in lieu of transportation is provided in Ohio Revised Code;

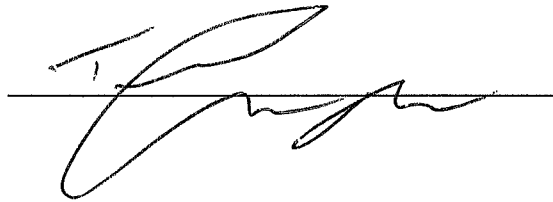
Therefore, be it RESOLVED that the Winton Woods City Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment in lieu of transportation.

ATTACHMENT TO RESOLUTION:

Student Name(s)	School(s) Selected and Grade(s)	Parent(s)/Guardian(s)
1. Anthony Calhoun	Cincinnati Christian School, Grade 2	INFORMATION NOT AVAILABLE
2. Divine Croom	Cincinnati Christian School, Grade 8	Tiffany & Larry Croom
3. Ariana Jackson	Cincinnati Christian School, Grade 6	INFORMATION NOT AVAILABLE
4. Solomon Jackson	Cincinnati Christian School, Grade 4	INFORMATION NOT AVAILABLE
5. Ethan Nuss	Cincinnati Christian School, Grade 2	Chelsea Nuss

Adopted this 22nd day of July, 2013, by the Winton Woods City School District Board of Education:

Mr. Tim Cleary, President

A handwritten signature in black ink, appearing to read 'Tim Cleary', is written over a horizontal line. The signature is stylized and cursive.