

Winton Woods Board Of Education
Minutes
Regular Meeting – December 16, 2013

The Winton Woods Board of Education met in Regular Session on Monday, December 16, 2013 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. President Cleary called the meeting to order at 6:30 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. Mr. Eric Thomas was absent. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

DISTRICT HONORS, RECOGNITIONS, GIFTS, AND INTRODUCTIONS

Mrs. Cindy Emmert and Mr. Eric Thomas, Board Members, were presented with the Community Spirit Award.

PUBLIC COMMENTS

Mr. Chuck Johnson, Mayor of the City of Forest Park, Mr. Joseph Honerlaw, Trustee Springfield Township and Mr. Fred Murrell, Mayor of the Village of Greenhills presented proclamations to Mrs. Cindy Emmert for her years of dedicated service to the children and community of the Winton Woods City School District.

Dr. Robin White, CFO Great Oaks Institute, presented Mrs. Emmert with a Board of Directors resolution in appreciation for her services while on the Board of Directors of Great Oaks.

Mr. John Pennycuff presented Mrs. Emmert a gavel on behalf of Mr. Jim Sommer, President of the Southwest Chapter of the Ohio School Boards, for her years of service on the Winton Woods City School Board.

Mrs. Susan Doan and Mr. Jack Lee, citizens of the Winton Woods School District, thanked Mrs. Emmert for her years of service to the students and community.

Mr. Thad Willard, resident, thanked Mrs. Emmert and Mr. Thomas for their service on the Board and briefly addressed the Board on teacher evaluation and a potential bond issue.

Mrs. Maria C. Walther-Willard, resident, thanked Mrs. Emmert and Mr. Thomas for their service on the Board and briefly addressed the Board on Board member committee appointments and stated her preference for Board president.

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RESOLUTION HONORING THE SERVICE OF MRS. CINDY EMMERT

12-129-13 On a motion by Mr. Pennycuff seconded by Mrs. Burns the Board passed a Resolution Honoring the Service of Mrs. Cindy Emmert. (Attached)

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

President Cleary declared the motion carried.

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS

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

RESOLUTION APPROVING AMENDMENTS TO SWOOSH AGREEMENT TO PROVIDE FOR SELF-INSURANCE PROGRAM

12-130-13 On a motion by Mr. Pennycuff, seconded by Mrs. Emmert, to approve the Resolution Approving Amendments to SWOOSH Agreement to Provide for Self-Insurance Program, as presented. (Attached)

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

President Cleary declared the motion carried.

RESOLUTION APPROVING PAYMENTS TO THE SWOOSH CONTINGENCY FUND

12-131-13 On a motion by Mrs. Emmert, seconded by Mrs. Burns, to approve the Resolution Approving Payments to the SWOOSH Contingency Fund, as presented.

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

President Cleary declared the motion carried.

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REPORTS OF THE SUPERINTENDENT

- Upcoming School Events
- Building Leadership Team Meeting Minutes

Proposed Revised Board Policies – First Read

Policy – 1220 – Employment of the Superintendent
Policy – 1310 – Employment of the Treasurer
Policy – 1520 – Employment of Administrators
Policy – 1662 – Anti-Harassment Administrators
Policy – 2271 – Post Secondary Enrollment Programs
Policy – 3362 – Anti-Harassment Professional Staff
Policy 4362 – Anti-Harassment Classified Staff
Policy 5517 – Anti-Harassment Students

SUPERINTENDENT'S RECOMMENDATIONS

12-132-13 On a motion by Mr. Pennycuff, seconded by Mrs. Burns, to approve the personnel schedules, as presented.

Schedule A – Resignations

Rachael Phillips, Principal, WWIS, effective 12/31/13, personal

Schedule B – Personnel Employment – Certificated

Jeremy Day, Interim Principal, WWIS, Step 1 Admin. Principal Salary Schedule, effective 12/20/13
Linda Carroll-Pavlinac, Asst. Principal, WWES/WWIS, Step 1 Admin. Asst. Principal Salary Schedule, effective 1/3/14

New Hire:

Tia Patterson, Substitute Teacher, \$85/diem, effective 12/2/13

Schedule C – Personnel Employment – Support Staff

New Hires:

Elizabeth Rullman, Sub Spec. Ed. Aide, \$12.06/hr., effective 12/11/13
Jesse Whitfield, Educational Asst., WWHS, \$14.12/hr., effective 12/16/13

Change of Status:

Dan Oliver, P/T Security Monitor, WWHS, \$16.64/hr., effective 12/1/13

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

Schedule D – Personnel Employment – Certificated

WWHS Supplemental Positions: effective 2013-14 contract year

Adam Gergen, Change to Boys Reserve Basketball Coach, \$4,659
Chuck Hudson, Change to Boys Freshman Basketball Coach, \$3,404
DeMarco Kinamore, Girls Freshman Basketball Coach, \$1,971
Gary Lumpkin, Rescind contract, Change to volunteer status
Thomas Nelson, Change to Wrestling Asst. Co-Coach, \$1,255 (.50)
David Orr, Wrestling Asst. Co-Coach, \$1,613 (.50)
Ron Wright, Rescind Contract for Girls Freshman Basketball Coach

Summer Work Agreement – per M.O.U.:

Donna Curry, Transportation, \$1,500, effective 12/16/13
Daryl Johnson, Transportation, \$1,500, effective 12/16/13

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

President Cleary declared the motion carried.

Executive Session

12-133-13 On a motion by Mrs. Burns, seconded by Mr. Pennycuff, to move into Executive Session at 7:33 p.m. to discuss personnel matters, specifically negotiations.

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

President Cleary declared the motion carried.

At 7:42 p.m. President Cleary declared the Executive Session concluded, that personnel matters, specifically negotiations been addressed and asked that the roll be called to reconvene the meeting.

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

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

SY 2014-2015 OAPSE Contract as Amended for Approval

12-134-13 On a motion by Mr. Pennycuff, seconded by Mrs. Burns to approve the OAPSE Contract as Amended for the School Year 2014-2015, as presented. (On file in Human Resources Office)

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

President Cleary declared the motion carried.

Winton Woods Teachers Association (WWTA) Memorandum of Understanding – Wages and Fringe Benefits

12-135-13 On a motion by Mrs. Emmert, seconded by Mrs. Burns to approve the WWTA Memorandum of Understanding – Wages and Fringe Benefits, as presented. (On file in Human Resources Office)

Vote: 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 | 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 |

BOARD MOTIONS/RECOMMENDATIONS

RESOLUTION SEQUESTRATION OF FEDERAL FUNDING

12-136-12 On a motion by Mr. Pennycuff, seconded by Mrs. Emmert to approve the Sequestration Resolution, as presented. (Attached)

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

President Cleary declared the motion carried.

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COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

APPOINTMENT OF PRESIDENT PRO TEMPORE

Mr. Cleary agreed to act as President Pro Tempore for the Organizational Meeting.

SELECTION AND CONFIRMATION OF DATE OF THE ORGANIZATIONAL MEETING IN JANUARY 2014

12-137-13 On a motion by Mr. Pennycuff, seconded by Mrs. Burns to approve January 7, 2014 at 6:30 p.m. as the date and time for the Organizational Meeting.

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

President Cleary declared the motion carried.

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE

Absent

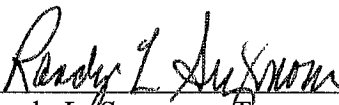
OAPSE REPRESENTATIVE

Absent

ADJOURNMENT

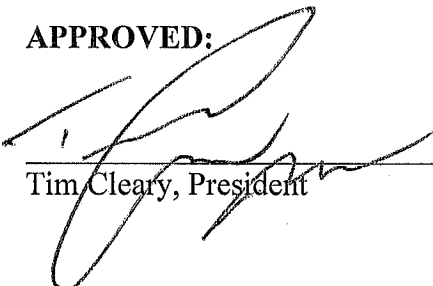
There being no further business, President Cleary declared the meeting adjourned at 8:19 p.m.

ATTEST:

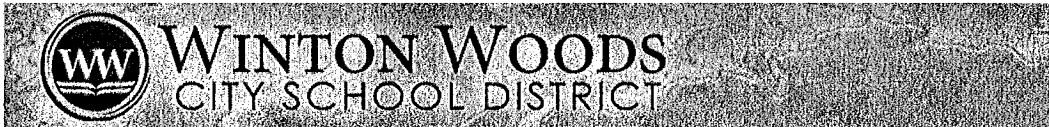


Randy L. Seymour, Treasurer

APPROVED:



Tim Cleary, President



A RESOLUTION HONORING THE SERVICE OF

Mrs. Cindy Emmert

WHEREAS, Mrs. Cindy Emmert served the communities of Springfield Township, Greenhills, and Forest Park as a valued School Board Member for the Winton Woods City School District for 15 years from January 1998 through December 2013; and as Winton Woods Board of Education President from 2003 through 2006; and

WHEREAS, Mrs. Emmert served with distinction for Thirteen years on the Board of Directors of the Great Oaks Institute of Technology and Career Development, one of the largest career and technical education districts in the United States; and as President of the Board of Directors in 2009 - 2010; and

WHEREAS, She provided strong board leadership and diligently encouraged parents and community members to be active and informed members of their school district; and

WHEREAS, She has admirably and tirelessly worked for educational opportunities for all Winton Woods students; and has spearheaded and demonstrated efforts to encourage educational reform, community involvement; and

WHEREAS, She has shown vision for the future of the region by her work on levy committees, focus groups, and task forces in all three communities; and

WHEREAS, She served the district with her active participation with and on community and booster groups and education foundations, as well as in many other ways; and

WHEREAS, Mrs. Emmert's determination, belief in a democratic system, faith in God and dedication to the students and families of our communities will be missed; and

WHEREAS, She has carried out her duties as a member of the Winton Woods Board of Education with quiet dignity and resolve, always providing wise counsel throughout her years of service; and

NOW, THEREFORE, BE IT RESOLVED by Winton Woods City Schools that the Board of Education hereby honors and praises Mrs. Cindy Emmert for her outstanding service to the families in the Winton Woods district and the families in the 36 districts in five Southwest Ohio counties comprising the Great Oaks Institute.

BE IT FURTHER RESOLVED that we thank her for loving dedication to the betterment of students.

A handwritten signature in black ink, appearing to read 'Tim Cleary', written over a horizontal line.

Mr. Tim Cleary, President

A handwritten signature in black ink, appearing to read 'Kim Burns', written over a horizontal line.

Mrs. Kim Burns, Vice President

A handwritten signature in black ink, appearing to read 'Anthony G. Smith', written over a horizontal line.

Anthony Smith, Superintendent

A handwritten signature in black ink, appearing to read 'John Pennycuff', written over a horizontal line.

Mr. John Pennycuff, Member

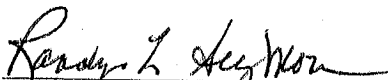
A handwritten signature in black ink, appearing to read 'Randy Seymour', written over a horizontal line.

Mr. Randy Seymour, Treasurer

WINTON WOODS CITY SCHOOLS
Bank Reconciliation Statement
November 2013 (Year to Date)

	Fund Balance		Book Balance		Bank Balance	
001 General Fund	\$13,843,716.95		Beginning Balance	\$11,825,172.94	Fifth Third Bank	\$12,469,584.70
003 Permanent Improvement	1,014,600.54				Petty Cash	2,550.00
006 Lunchroom	158,058.89		Plus: Receipts	22,633,252.14	F/S Petty Cash	850.00
007 Special Trust	54,711.78		Less: Expenditures	(18,667,533.45)	Ath Petty Cash	1,500.00
018 Public School Support	48,205.47					
019 Local Grants	40,691.70					
200 Activity Fund	32,029.28					
300 Athletic Fund	94,504.14		Ending Balance	15,790,891.63	Total	12,474,484.70
401-9014 Auxillary Services - JPII	73,832.51					
451-9014 Connectivity	5,400.00					
461-9014 HSTW	2,288.71		Outstanding Warrants:		Investments:	
506-9014 RttT	61,307.99					
506-9914 RttT	5,040.00		Fifth Third Bank	459,390.43	Certificates of Deposit	1,250,000.00
506-9924 RttT	0.00				EZPay Account	
516-9014 IDEA-B	77,823.96				Food Service	570.00
524-9014 Career Education	7,384.01				General Acct	200.00
536-9014 Title I School Improvement	111,202.39				Star Bank	2,525,027.36
551-9014 Title III LEP	14,963.77					
551-9041 Title III LEP-Immigrant	(413.79)					
572-9014 Title I	129,199.56					
587-9014 ESCE IDEA-B	780.65					
590-9014 Title II-A Improving Teacher Quality	15,563.12					
			Total	459,390.43	Total	3,775,797.36
			Book Adjustments		Bank Adjustments	
			Total	0.00	Total	0.00
Total Fund Balance	15,790,891.63	Book Balance	15,790,891.63	Bank Balance	12,474,484.70	
Plus: outstanding warrants	459,390.43	Plus: outstanding warrants	459,390.43	Plus: investments	3,775,797.36	
	0.00	Plus: book adjustments	0.00	Plus: bank adjustments		
Adjusted Fund Balance	\$16,250,282.06	Adjusted Book Balance	\$16,250,282.06	Adjusted Bank Balance	\$16,250,282.06	

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


 Randy L. Seymour, Treasurer

WINTON WOODS CITY SCHOOLS

General Fund Receipts

November 30, 2013

	<u>Estimated Revenue</u>	<u>% of Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
Local:					
Real Estate Taxes	\$22,210,000	50.56%	\$0	\$10,543,041	47%
Personal Property	0	0.00%	850	850	0%
Tuition (1)	1,475,000	3.36%	53,055	689,524	47%
Interest	35,000	0.08%	2,157	7,161	20%
Student Fees	132,600	0.30%	9,174	76,858	58%
Rental Fees	220,000	0.50%	19,450	92,694	42%
Other (2)	691,000	1.57%	11,372	193,256	28%
Total Local Revenue	24,763,600	56.38%	96,058	11,603,385	47%
State:					
Foundation Fund	15,140,000	34.47%	951,604	5,797,851	38%
Homestead & Rollback	2,800,000	6.37%	0	1,410,605	50%
Other (3)	850,900	1.94%	888,856	978,272	115%
Total State Revenue	18,790,900	42.78%	1,840,460	8,186,728	44%
Federal:					
Other (4)	263,000	0.60%	120,261	150,116	57%
Total Federal Revenue	263,000	0.60%	120,261	150,116	57%
Return of Advances/Trans-In	0	0.00%		0	0%
Refund of Prior Yr. Exp.	108,500	0.25%	0	98,080	0%
Total	108,500	0.25%	0	98,080	6%
GRAND TOTAL	\$43,926,000	100.00%	\$2,056,779	\$20,038,309	45.62%

(1) Includes summer school, special education, regular classes, and open enrollment

(2) Includes all other receipts not otherwise classified

(3) Includes catastrophic and tangible reimbursement

(4) Includes Medicaid and e-rate reimbursement

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Object
November 30, 2013

	<u>Appropriation</u>	<u>% Total</u> <u>Appr.</u>	<u>Expended</u> <u>MTD</u>	<u>Expended</u> <u>FYTD</u>	<u>Encumbered</u> <u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Personal Services (100)	\$22,000,000	50.97%	\$1,791,303	\$8,426,162	\$0	\$13,573,838	38.30%
Fringe Benefits (200)	9,392,000	21.76%	653,353	3,454,209	83,656	5,854,135	37.67%
Purchased Services (400)	8,144,000	18.87%	568,114	2,903,919	2,424,659	2,815,422	65.43%
Materials & Supplies (500)	1,568,700	3.63%	56,586	786,666	229,912	552,122	64.80%
Capital Outlay - New (600)	1,049,900	2.43%	10,339	470,696	152,208	426,996	59.33%
Other (800)	771,900	1.79%	5,768	498,931	56,652	216,317	71.98%
Transfers/Advances (900)	233,500	0.54%	0	0	0	233,500	0.00%
Total	\$43,160,000	100.00%	\$3,085,463	\$16,540,582	\$2,947,087	\$23,672,331	45.15%

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:

FY14 Permanent Appropriations	\$43,160,000
FY13 Carryover Encumbrances	<u>117,903</u>
Total Appropriations	\$43,277,903

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
November 30, 2013

	<u>Appropriation</u>	<u>% Total</u> <u>Appr.</u>	<u>Expended</u> <u>MTD</u>	<u>Expended</u> <u>FYTD</u>	<u>Encumbered</u> <u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Regular (1100)	\$19,614,500	45.45%	\$1,478,645	\$7,351,702	\$214,187	\$12,048,611	38.57%
Special (1200)	7,312,300	16.94%	506,998	2,574,403	830,996	3,906,901	46.57%
Vocational (1300)	59,950	0.14%	0	18,042	0	41,908	30.10%
Pupils (2100)	2,254,900	5.22%	163,298	987,444	181,996	1,085,460	51.86%
Instructional Staff (2200)	1,487,100	3.45%	112,196	527,607	116,559	842,934	43.32%
Board of Education (2300)	185,750	0.43%	1,163	62,145	38,990	84,615	54.45%
School Adm. (2400)	3,339,900	7.74%	254,756	1,344,368	21,429	1,974,103	40.89%
Fiscal Services (2500)	1,221,650	2.83%	61,802	683,391	52,536	485,723	60.24%
Business Services (2600)	502,700	1.16%	20,070	354,532	47,162	101,007	79.91%
Oper. of Plant (2700)	3,151,150	7.30%	221,395	1,202,217	987,073	961,860	69.48%
Pupil Trans. (2800)	2,264,550	5.25%	160,085	785,481	372,999	1,106,071	51.16%
Statistical Services (2900)	514,830	1.19%	34,439	238,042	33,149	243,638	52.68%
Community Services (3000)	29,500	0.07%	0	21,349	0	8,151	72.37%
Extracurricular (4000)	537,720	1.25%	64,881	254,099	2,133	281,488	47.65%
Capital Outlay (5000)	450,000	1.04%	5,735	135,761	47,879	266,360	40.81%
Contingencies (7000)	233,500	0.54%	0	0	0	233,500	0.00%
Total	\$43,160,000	100.00%	\$3,085,463	\$16,540,582	\$2,947,087	\$23,672,331	45.15%

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:

FY14 Permanent Appropriations	\$43,160,000
FY13 Carryover Encumbrances	117,903
Total Appropriations	\$43,277,903

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of

November 30, 2013

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$10,345,990	\$20,038,309	\$16,540,582	\$13,843,717	\$2,947,087	\$10,896,630
Special Revenue Funds:						
018 Public School Support	37,530	25,489	14,814	48,205	11,449	36,756
019 Other Grants	40,305	7,328	6,942	40,692	2,410	38,282
300 District Managed Activity	80,216	118,934	104,646	94,504	62,126	32,378
401 Auxiliary Services	40,270	152,007	118,444	73,833	134,638	(60,806)
451 Data Communication	0	5,400	0	5,400	0	5,400
461 Vocational Ed Enhancements	384	5,513	3,608	2,289	2,287	2
506 Race to the Top	16,693	277,286	227,631	66,348	66,308	40
516 IDEA	30,435	357,435	310,047	77,824	72,511	5,313
524 Vocational Education	0	8,550	1,166	7,384	900	6,484
536 Title I School Improvement	16,044	127,348	32,190	111,202	110,000	1,202
551 Limited English Proficiency	2,060	40,312	27,822	14,550	30,986	(16,436)
572 Title I	12,030	585,863	468,693	129,200	120,683	8,516
587 IDEA Early	1,456	6,185	6,860	781	0	781
590 Title II-A	4,518	58,618	47,572	15,563	15,270	293
Capital Projects Funds:						
003 Building	757,426	419,109	161,934	1,014,601	221,931	792,670
007 Special Trust	45,666	15,008	5,962	54,712	14,073	40,639
Agency Funds:						
200 Student Activity	28,170	7,625	3,766	32,029	3,889	28,140
Enterprise Funds:						
006 Food Services	365,980	376,932	584,854	158,059	129,202	28,857
Total	<u>\$11,825,173</u>	<u>\$22,633,252</u>	<u>\$18,667,533</u>	<u>\$15,790,892</u>	<u>\$3,945,751</u>	<u>\$11,845,141</u>

6.015



WINTON WOODS
CITY SCHOOL DISTRICT

TO: WWCSB Board of Education
 FROM: Randy Seymour, Treasurer
 DATE: December 11, 2013
 SUBJECT: September Investments

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

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>		
Money Markets:					
Star Ohio	\$2,525,027	\$34	0.02%		
5th/3rd	12,469,585	1,143	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	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)	250,000	92	0.45%	5/10/2013	5/11/2015
Total	<u>\$16,244,612</u>	<u>\$1,557</u>			

The Board of Education of the Winton Woods City School District, County of Hamilton, Ohio, met in regular session at 6:30 o'clock p.m., on the 16th day of December, 2013, at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio, with the following members present: Mrs. Burns, Mrs. Emmert, Mr. Pennycuff and Mr. Cleary.

Mr. Pennycuff moved the adoption of the following resolution:

**WINTON WOODS CITY SCHOOL DISTRICT
RESOLUTION NO. 12-130-13**

**RESOLUTION APPROVING AMENDMENTS TO SWOOSH
AGREEMENT TO PROVIDE FOR SELF-INSURANCE PROGRAM**

WHEREAS, the Southwest Ohio Organization of School Health (SWOOSH) is a regional council of governments formed to maximize benefits and/or reduce costs of medical, prescription drug, vision, dental, life and/or other group insurance coverages for the employees and the eligible dependents and designated beneficiaries of such employees of its Members; and

WHEREAS the Board of Education of the Winton Woods City School District has been a Member of SWOOSH since its inception; and

WHEREAS, SWOOSH's Members have considered the efficacy of providing for a self-insurance program through SWOOSH throughout its history; and

WHEREAS, SWOOSH's Board of Directors has determined that the needs of its Members and their employees and the eligible dependents and designated beneficiaries of such employees would be served through the provision of such a program of self-insurance; and

WHEREAS, the Board of Directors has proposed amendments to the "Agreement for the Establishment of the Southwest Ohio Organization of School Health" and to its Bylaws to provide such a self-insurance program, copies of which are attached hereto; and

WHEREAS, the Board of Directors have previously approved the proposed amendments to SWOOSH's Bylaws;

NOW, THEREFORE, in view of all of the circumstances recited above and after consideration of all of the available information, the Board of Education of the Winton Woods City School District hereby resolves as follows:

1. That it approves the "Amended Agreement for the Establishment of the Southwest Ohio Organization of School Health" as proposed by SWOOSH's Board of Directors and attached hereto; and

- The Board hereby directs its Board President and Chief Financial Officer to sign the "Amended Agreement for the Establishment of the Southwest Ohio Organization of School Health" and the amended Bylaws.

Mrs. Emmert seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

Yeas: Mrs. Burns

Nays:

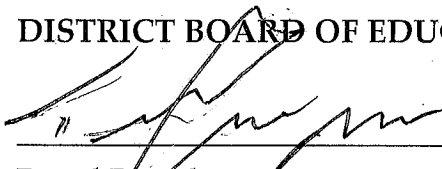
Mrs. Emmert

Mr. Pennycuff

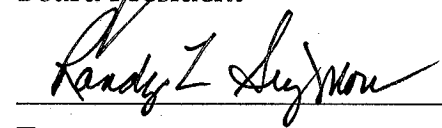
Mr. Cleary

ADOPTED this 16th day of December, 2013.

WINTON WOODS CITY SCHOOL
DISTRICT BOARD OF EDUCATION



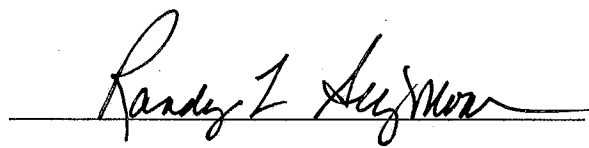
Board President



Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 16th day of December, 2013, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.



Treasurer

The Board of Education of the Winton Woods City School District, County of Hamilton, Ohio, met in regular session at 6:30 o'clock p.m., on the 16th day of December, 2013, at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio, with the following members present: Mrs. Burns, Mrs. Emmert, Mr. Pennycuff and Mr. Cleary.

Mrs. Emmert moved the adoption of the following resolution:

**WINTON WOODS CITY SCHOOL DISTRICT
RESOLUTION NO. 12-131-13**

**RESOLUTION APPROVING PAYMENTS TO THE SWOOSH
CONTINGENCY FUND**

WHEREAS, the Southwest Ohio Organization of School Health (SWOOSH) is a regional council of governments formed to maximize benefits and/or reduce costs of medical, prescription drug, vision, dental, life and/or other group insurance coverages for the employees and the eligible dependents and designated beneficiaries of such employees of its Members; and

WHEREAS the Board of Education of the Winton Woods City School District has been a Member of SWOOSH since its inception; and

WHEREAS, SWOOSH's Members have considered the efficacy of providing for a self-insurance program through SWOOSH throughout its history; and

WHEREAS, SWOOSH's Board of Directors has determined that the needs of its Members and their employees and the eligible dependents and designated beneficiaries of such employees would be served through the provision of such a program of self-insurance; and

WHEREAS, SWOOSH is establishing a Contingency Fund in order to build the reserves required by Ohio Revised Code Section 9.833 for its self-insurance program; and

WHEREAS, SWOOSH's Board of Directors has determined to begin to build the Contingency Fund by requiring each Member to make an initial payment into the Contingency Fund based on twenty-five percent of each Member's premium; and

WHEREAS, the Board of Directors has determined that each Member must make its initial payment into the Contingency Fund by April 30, 2014; and

WHEREAS, Members who make the initial payment into the Contingency Fund who later decide not to participate in the self-insurance program may apply to the Board of Directors for reimbursement of the Member's initial payment; and

WHEREAS, the Board of Directors, by majority vote, may grant such applications for reimbursement of initial payment(s) in its sole discretion. Any Member making application for reimbursement of initial payment will not have the right to cast a vote on its own application.

NOW, THEREFORE, in view of all of the circumstances recited above and after consideration of all of the available information, the Board of the Winton Woods City School District hereby resolves to pay its initial payment into the Contingency Fund on or before April 30, 2014.

Mrs. Burns seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

Yeas: Mrs. Burns
Mrs. Emmert
Mr. Pennycuff
Mr. Cleary

Nays:

ADOPTED this 16th day of December, 2013.

WINTON WOODS CITY SCHOOL
DISTRICT BOARD OF EDUCATION



Board President



Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 16th day of December, 2013, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.



Treasurer

A RESOLUTION

WHEREAS, the loss to Winton Woods City School District of Federal funds due to sequestration is \$286,706 in FY 2013, and

WHEREAS, sequestration reduced funding nationally for education by \$2.8 billion in FY2013.

WHEREAS, if the sequester continues in 2014, federal funding for education will be nearly 18 percent below 2010 levels, and

WHEREAS, a tentative budget agreement was announced December 10, 2013 by House Budget Committee Chairman Paul Ryan (R-WI) and Senate Budget Committee Chairwoman Patty Murray (D-WA) that will stop sequestration of education funding for two years, and

WHEREAS, the U.S. House of Representatives was scheduled to vote on the budget agreement last week and the Senate action is expected shortly, and

WHEREAS, this agreement will help our school districts including Winton Woods continue important programs that are helping close achievement gaps, raise graduation rates, and meet Federal mandates for student services, and

WHEREAS, an agreement that would permanently end the budget cuts to education programs would be ideal, however, this agreement is better than the alternative of Congress extending the current Continuing Resolution (H.J. Res. 59) that would include another round of sequester budget cuts for FY2014, and

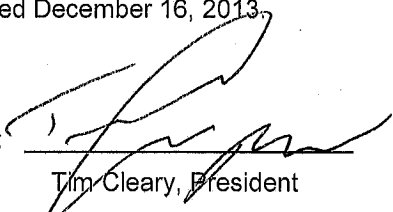
WHEREAS, the budget agreement does not fully replace the remaining eight years of sequester cuts to education and only partially replaces the sequester cuts for Fiscal Years 2014 and 2015, it is a positive step in the right direction and helps restore key investments in our nation's students and schools.

NOW THEREFORE BE IT RESOLVED that the Winton Woods Board of Education urges Congress to provide the highest allocations possible for key education programs, such as Title I and special education, during the appropriations process in the coming weeks.

BE IT FURTHER RESOLVED, that the Winton Woods Board Of Education urges a permanent end to sequestration of education funding, which has been a disinvestment in our nation's schools and students.

Approved December 16, 2013.

Signed: _____


Tim Cleary, President