

Winton Woods Board Of Education
Minutes
Work Session – June 9, 2014

The Winton Woods Board of Education met in work session on Monday June 9, 2014, in the Board Room, 1215 West Kemper Road.

President Burns called the meeting to order at 6:30 p.m. On the roll call the following members were present: Dr. Viola Johnson, Mrs. Jessica Miranda, Mr. John Pennycuff, Mr. Tim Cleary, and Mrs. Kim Burns. Also present: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

PLEDGE OF ALLEGIANCE

Mrs. Burns stated that the purpose of the work session was to review the following:

Discussion Items:

- **Treasurer's Report**
Mr. Seymour reviewed the proposed resolutions the Board will be taking action upon as the District moves through the bond levy process.
- **Salary Methodology for compensating the Superintendent and Treasurer**
Mr. Cleary introduced the topic that the Board needs to develop a methodology process to adjust the compensation of the Superintendent and Treasurer.
- **Bond Levy Campaign Strategist**
The Board had a brief discussion on the Boards roll in the bond issue campaign. Mrs. Miranda will be the Boards liaison to the bond issue levy committee.
- **Ohio Department of Education 2011-2012 EMIS results**
Mrs. Burns reviewed for the Board the letter received from the Ohio Department of Education stating that the investigation into the district's data reported in 2011-12 resulted in no evidence of scrubbing in its EMIS submissions.
- **Community Liaison Updates**
- **Community Survey**
The Board had a brief discussion on the need for a consultant for a community survey. It was the consensus of the Board to allow the district's communications team to conduct the next community survey and not retain a consultant.

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- Board Work Schedule Items
 1. Board retreat for Strategic Planning
 2. Summative evaluations for the Superintendent and Treasurer

- Textbook Review

The Board discussed the textbook adoption process with Mr. Smith and requested that ample time be allowed for the Board to review the textbooks prior to adoption.

- Auditorium Commemoration

The Board Policy for naming facilities after an individual was reviewed. It was decided that the Policy needs to be updated and submitted for the Board's consideration.

- Superintendents Report
 1. Remediation Outlook/Acceleration
 2. Response to Intervention
 3. Positive Behavior Supports
 4. EMIS Reporting
 5. Third Grade Guarantee
 6. Retention; 3rd and 4th grades
 7. Student Sports Participation

Action Items:

RESOLUTION REQUESTING THE OHIO SCHOOL FACILITIES COMMISSION TO ESTABLISH THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

06-56-14 On a motion by Mr. Pennycuff seconded by Mrs. Miranda to approve the Resolution requesting the Ohio School Facilities Commission to establish the New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (LAPSED) as presented. (Resolution attached)

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

President Burns declared the motion carried.

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SUPERINTENDENT’S RECOMMENDATIONS

Personnel Schedules

06-50-14 On a motion by Mr. Pennycuff seconded by Mr. Cleary to approve the personnel schedules, as presented.

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

Summer Program – Additional Hours required:

Jeanne Rankin, HS OGT – 15 hours

Katrina Henderson, Summer Program Sub – additional 30 hours

Summer Program additions:

Eloise Richardson, Sub Spec. Ed. Aide, \$12.06/hr., effective Summer 2014

Sandra Wooten, Sub Spec. Ed. Aide, \$12.06/hr., effective Summer 2014

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

President Burns declared the motion carried.

Executive Session

06-58-14 On a motion by Mr. Cleary, seconded by Mr. Pennycuff to move into Executive Session at 9:50 p.m. 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.

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

President Burns declared the motion carried.

At 11:30 p.m. President Burns declared the Executive Session concluded, that the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing had been addressed and asked that the roll be called to reconvene the meeting.

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Executive Session (Cont.)

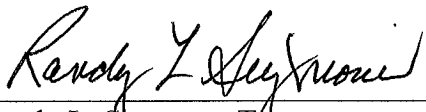
On the roll call the following members were present: Dr. Viola Johnson, Mrs. Jessica Miranda, Mr. John Pennycuff, Mr. Tim Cleary, and Mrs. Kim Burns.

ADJOURNMENT

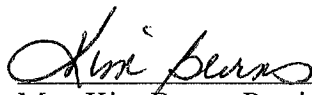
There being no further business, President Burns declared the meeting adjourned at 11:32 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer



Mrs. Kim Burns, President

**SCHOOL DISTRICT BOARD RESOLUTION REQUESTING THE
OHIO SCHOOL FACILITIES COMMISSION TO
ESTABLISH THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE
IN THE
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the Board of Education of the *Winton Woods City School District* ("School District"), *Hamilton County*, Ohio, met in Special/Work session on June 9, 2014, and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in Section 3318.054, ORC, the School District seeks a new conditional approval of the project; and

WHEREAS, the School District is requesting that the Ohio School Facilities Commission ("Commission") establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated *April 2, 2003* with revisions *December 13, 2011* for the purpose of developing a master facilities plan. The School District and the Commission 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 *December 6, 2013*. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School 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 School District's facilities and the School 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 School District acknowledges that neither the School 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 accepts the local share determined by the Commission and desires to proceed with the Scope of the Project and Facilities Plan as indicated below:



RESOLUTION REQUESTING THE ESTABLISHMENT OF A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE

SCOPE OF THE PROJECT

Build one (1) New Elementary/Middle School to house grades PK thru 6; Build one (1) New Middle/High School to house grades 7 thru 12; Allowance to abate only at Greenhills Community Building; Allowance to abate and demolish Beechwoods, Forest View, Lakeside and Winton Woods elementary schools, Winton Woods Intermediate, Winton Woods Middle School and Winton Woods High School; Abandon Kemper Heights Elementary School.

Table with 2 columns: Category and Amount. Rows: STATE SHARE (\$ 33,048,847), LOCAL SHARE (\$ 67,099,173), PROJECT BUDGET (\$ 100,148,020)

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 Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of Section 3318.054, ORC.

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

- Mrs. Kim Burns, Aye, President; Mr. Tim Cleary, Aye, Vice President; Dr. Viola Johnson, Aye; Mrs. Jessica Miranda, Aye; Mr. John Pennycuff, Aye

The foregoing is a true and correct excerpt from the minutes of the Special/Work Session meeting of June 9, 2014, of the Board of Education of the Winton Woods City School District, Hamilton County, Ohio showing the passage of the resolution set forth.

Handwritten signature of Randy L. Seymour, Treasurer

June 10, 2014 Date