

Winton Woods Board Of Education
Minutes
Regular Meeting – July 28, 2014

The Winton Woods Board of Education met in Regular Session on Monday, July 28, 2014 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. President Burns 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. Jessica Miranda, Mr. John Pennycuff, Mr. Tim Cleary, Dr. Viola Johnson and Mrs. Kim Burns. Also present Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

PUBLIC COMMENTS

Mrs. Maria Walther-Willard briefly addressed the Board concerning a possible grant for educational assistance, the Forest Park open meeting with Winton Woods Board members and offered translation services to the PTA.

Mr. John Willard briefly addressed the Board concerning O.R.C. 3313.6022 Released time for religious instruction.

APPROVAL OF MINUTES

The minutes of the following meetings were approved as presented.

Work Session – June 9, 2014
Regular Board Meeting – June 23, 2014
Work Session – July 14, 2014

TREASURER'S REPORT

Without objection, the Financial Statements for the month of June, 2014 were filed for audit. (Attached)

TREASURER'S RECOMMENDATIONS

Without objection, the Investments report for the month of June, 2014 was approved and filed for audit. (Attached)

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TREASURER’S RECOMMENDATIONS (CONT.)

RESOLUTION – WINTON WOODS CSD FINANCIAL EDUCATION ASSOC.

07-77-14 On a motion by Mrs. Miranda seconded by Dr. Johnson to approve the Resolution to establish the Winton Woods City School District Financial Education Association in partnership with the Cincinnati Ohio Police Federal Credit Union as presented. (Attached)

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

President Burns declared the motion carried.

BY-LAWS OF THE WINTON WOODS CSD FINANCIAL EDUCATION ASSOC.

07-78-14 On a motion by Mrs. Miranda seconded by Dr. Johnson to approve the Bylaws of the Winton Woods City School District Financial Education Association as presented. (Attached)

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

President Burns declared the motion carried.

REPORTS OF THE SUPERINTENDENT

Discussion of Retire/Rehire

Mr. Smith briefly discussed the retirement/rehire of Janice K. Bell, Intervention Specialist.

New and Revised Board Policies – First Read

- Revised Policy 4430.01 – FMLA Leave
- Revised Policy 5310 – Student Health Screening
- Revised Policy 5340 – Student Accidents
- Revised Policy 5460 – Graduation Requirements
- Revised Policy 5517 – Anti-Harassment
- Revised Policy 5517.01 – Bullying and Other Forms of Aggressive Behavior
- Revised Policy 7300 – Disposition of Real Property Personal Property
- New Policy 8390 – Animals on District Property

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REPORTS OF THE SUPERINTENDENT (CONT.)

New and Revised Board Policies – First Read (Cont.)

Revised Policy 8405 – Environmental Health and Safety Issues
Revised Policy 8410 – Wellness

SUPERINTENDENT’S RECOMMENDATIONS

Resolution to Rehire Retiree

07-79-14 On a motion by Mr. Cleary, seconded by Mr. Pennycuff to approve the Resolution to Rehire Retiree as presented. (Attached)

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

President Burns declared the motion carried.

Personnel Schedules

07-80-14 On a motion by Dr. Johnson, seconded by Mr. Cleary to approve the personnel schedules, as presented.

Schedule A – Resignations

Clara Ballinger, Intervention Spec., WWES, effective 7/9/14, personal
Laura Burton, Intervention Spec., WWHS, effective 8/3/14, personal
Heather Campana, Teacher, WWP, effective 8/2/14, personal
Lori Foote, Teacher on Sabbatical Leave of Absence 2013-14, WWES, effective 7/8/14, personal
Amanda Gardner, Teacher, WWES, effective 8/4/14, personal
Amy Hagedorn, Teacher, WWMS, effective 8/10/14, personal
Greg Lynch, Intervention Spec., WWHS, effective 7/10/14, personal
Sarah McSwain, Teacher, WWHS, effective 8/3/14, personal
Kausha Mehta, Teacher, WWES, effective 8/2/14, personal
Kyle Routzong, Teacher, WWHS, effective 7/31/14, personal
Michael Ricco, Teacher, WWHS, effective 8/11/14, personal
Alicia Sellins, Curriculum Specialist, effective 8/1/14, personal
Rebecca Smith, Home Instructor, effective 7/9/14, personal
Brooke Starkey, Teacher, WWP, effective 8/2/14, personal
Amy Stokes, Teacher, WWHS, effective 8/14/14, personal
Amy Uecker, Intervention Spec., WWHS, effective 7/31/14, personal

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

Schedule A – Resignations (Cont.)

Rachel Henry, Music Teacher on Leave of Absence, effective 7/31/14

Resignations of New Hires prior to effective start date

Melissa Parrish, Teacher, WWES

Tonya Terrell, Security Monitor, WWHS

Schedule B – Personnel Employment – Certificated

Change of Status

Elizabeth Styles, Asst. Principal WWPS/PN & Curriculum, \$79,000, effective 8/1/14 – 7/31/16

Elizabeth Styles, 10 days of transition, daily rate of pay, effective 7/1/14 – 7/31/14

Stacey Tilton, Change to MA +10, \$52,794, effective 2014/15 contract year

Danielle Wallace, change to Curriculum Specialist, \$79,000, effective 8/1/14

Danielle Wallace, 10 days of transition, daily rate of pay, effective 7/1/14 – 7/31/14

Rehire

Janice Bell, Intervention Spec., Project Success, \$40,616, effective 2014/15 contract year

Marchelle Lumpkin-Mucha, Asst. Principal, WWIS, \$79,000, effective 8/1/14 – 7/31/16

Marchelle Lumpkin-Mucha, 10 days of transition, daily rate of pay, effective 7/1/14 – 7/31/14

New Hires: effective 2014/15 contract year

Julie Day, Teacher, WWPB, \$62,895

Kristina Dearwester, Teacher, WWES, \$38,553

Douglas Dillon, Teacher, WWES, \$41,600

Stephanie Golski, Teacher, WWPB, \$48,046

Justine Harrison, Teacher, WWES, \$42,102

Emily Henderlong, Teacher, WWHS, \$42,102

Matthew Heredia, Teacher, WWES, \$40,287

April Johnson, Teacher, WWES, \$45,976

Katie Labmeier, Teacher, WWPB, \$40,287

Andrew Lock, Teacher, WWHS, \$45,976

Gillian Menke, Teacher, WWIS, \$40,287

Sheena Redman, Teacher, WWIS, \$58,158

Kimberly Rosen, Teacher, WWIS, \$36,893

Devon Rowe, Teacher, WWHS, \$40,287

Kira Schall, Teacher, WWHS, \$40,287

Phillip Sheldon, Teacher, WWHS, \$40,287

Natombi Smith-Simpson, Teacher, WWHS, \$68,322

Lauren Tritschler, Teacher, WWIS, \$43,995

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SUPERINTENDENT'S RECOMMENDATIONS (CONT.)

Schedule B – Personnel Employment – Certificated (Cont.)

New Hires: effective 2014/15 contract year (Cont.)

Fred Williams, Jr., Teacher, WWHS, \$52,466
Rachel Patton, Teacher, WWHS, \$36,893
Adib Dixon, Teacher, WWMS, \$58,280
Lisa Kunze, Teacher, WWHS, \$36,893
Kathleen Stevens, Teacher, WWPS, \$42,102
Anna-Charlotte Wilson, Teacher, WWMS, \$38,553
Katherine Wolf, Teacher, WWES, \$38,553
Rodni Wright, Teacher, WWPB, \$45,976
Chelsea Wylie, Teacher, WWIS, \$36,893

Schedule C – Personnel Employment – Support Staff

Rita Kinley, Sub Custodian, WWMS, \$12.75/hr., effective 7/1/14

Change of Status

Connie Irby, EMIS Data Specialist, Centralized Enrollment & Withdrawal Dept.,
\$19.21/hr., effective 7/1/14
Kimberly Johnson, Registrar, \$19.20/hr., effective 7/1/14
Jan Mavridoglou, Bus Driver to Office Aide, \$15.34/hr., effective 7/22/14
Jackie Buck, Clerical A to Clerical C, WWPB, \$19.03/hr., effective 8/18/14
Susan Doan, Clerical A to Clerical C, WWPS, \$18.55/hr., effective 8/18/14
Elaine Fuller, Clerical A to Clerical C, WWIS, \$18.55/hr., effective 7/1/14
Kathy Kennedy, Clerical A to Clerical C, WWMS, \$18.29/hr., effective 8/18/14
James Tate, Interim/Substitute of Bldgs. & Grounds, \$30.92/hr., effective 7/16/14

New Hires: effective 8/18/14

Taylor Bradley, Ed. Asst. – ASA, WWHS, \$13.70/hr.
Daronce Daniels, Special Ed. Assistant, WWES, \$14.29/hr.
Ashley Fowler, Special Ed. Assistant, WWIS, \$13.79/hr.
Thad Jemison, Security Monitor, WWHS, \$16.72/hr.
Warren Johnson, Ed. Asst. – ASA, WWIS, \$14.54/hr.
Anthony Klancar, Special Ed. Assistant, WWMS, \$15.42/hr.
Mia Macklin, Ed. Asst. – ASA, WWPS, \$14.18/hr.
Mary Peter, EMIS Secy., WWHS, \$18.29/hr., effective 7/28/14
Andrea Revels, Special Ed. Assistant, WWMS, \$13.79/hr.
Eloise Richardson, Educ. Asst., Project Success, \$14.94, effective 8/13/14
Amber Richey, Ed. Asst. – ASA, WWPB, \$14.54/hr.
Kelly Scott, Clerical Level C, WWES, \$18.55, effective 8/7/14
Keryl Stanley, Clerical Level C, WWMS, \$16.66, effective 7/7/14

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

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

Food Service Summer Program Substitutes: @\$11/hr, effective 6/24/14

Judy Beaver	Carol Schaeper
Kim Harig	Starr Simpson
Linda Partin	

Summer Program – E.S.L. Camp: hrly rate up to 35 hours

Deb Lindeman, Spec. Ed. Instructional Asst., effective 7/21/14 – 8/1/14

Change of Status to Exempt: Executive Secretary, effective 8/1/14

Gina Burnett, C.O., Step 3 effective 8/1/14 – 6/30/15

Veronica Driskell, C.O., Step 3 effective 8/1/14 – 6/30/15

Linda Sears, C.B., Step 4, effective 8/1/14 – 6/30/15

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

Summer Programs: effective Summer 2014

Jackie Braswell, E.S.L. Camp at CB, up to 35 hours @\$27/hr., Title III

Eloise Richardson, Summer School Aide, \$12.06/hr., General Fund, effective 6/6/14

Heather Thompson, E.S.L. Camp at CB, up to 35 hours @\$27/hr., Title III

Team Leaders – WWES and WWIS, effective 2014/15 contract year

Phil Bretz, WWES, Math, \$2,000

Jennifer Geisler, WWES, Reading, \$2,000

Canceria James, WWES, Social Studies/Science, \$2,000

Cris Cornelssen, WWIS, Science, \$2,000

Don Schutte, WWIS, Math, \$2,000

Adrienne Scott, WWIS, Reading, \$2,000

Piano Accompanists – WWHS & WWMS, up to 460 hours combined (not to exceed 30 hrs/wk)

Roxanne Engle

David Kirkendall

RttT Team Stipends: Race to the Top Transformation Team, FY14 Race to the Top – Area A

Michelle Bretz, \$41.67

Cris Cornelssen, \$166.67

Maureen Globig, \$166.67

Brennan Graham, \$208.33

Katie Padilla, \$208.33

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

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

RtTT Team Stipends: Race to the Top Transformation Team, FY14 Race to the Top – Area A (Cont.)

Alicia Sellins, \$41.67

Mary Snellgrove, \$166.67

Mentor Stipend paid by Xavier University – Spring 2014

Julianne Mueller-Smith, WWPS, \$500

Extended Service Contracts: Pay is (.05%) of employees base salary per workday – WWTA c.b.a 12.0401, effective 2014/15 contract year

Evelyn Gibfried, Counselor, WWHS, 20 days

Christina Jeranek, Counselor, WWHS, 20 days

Linda Lumpkin, Counselor, WWHS, 20 days

Kimberly Goins, Counselor, WWHS, 20 days

Kimberly Sterwerf, Counselor, WWMS, 20 days

Kathleen Barger, Gifted & Talented Coordinator, WWMS, 5 days

Lisa Lipp, School Nurse, 7 days

Jinette Goins, School Nurse, 7 days

Michelle Sisk, Media Specialist, 20 days

Carol Becci-Youngs, WWHS, Dept. Facilitator – Fine Arts, 5 days

Christopher Gibfried, WWHS, Dept. Facilitator – Global Language, 5 days

Heather Thompson, WWHS, Dept. Facilitator – Lang. Arts, 5 days

Christine Rost, WWHS, Dept. Facilitator – Math, 5 days

Nancy Galster, WWHS, Dept. Facilitator – Science, 5 days

David Traubert, WWHS, Dept. Facilitator – Social Studies, 5 days

Denise Lewis-Davenport, WWHS, Dept. Facilitator – Special Education, 5 days

Matt Alander, WWMS, Dept. Facilitator – English/Lang. Arts, 5 days

Michelle Beumer, WWMS, Dept. Facilitator – Math, 5 days

Barbette Kirk, WWMS, Dept. Facilitator – Science, 5 days

Clinton Beck, WWMS, Dept. Facilitator – Social Studies, 5 days

Meredith Steen, WWMS, Dept. Facilitator – Special Ed., 5 days

Department Facilitators – WWMS: General Fund, effective 2014/15 contract year

Matt Alander, English/Lang. Arts, \$1,107

Michelle Beumer, Math, \$1,107

Barbette Kirk, Science, \$1,017

Clinton Beck, Social Studies, \$1,017

Meredith Steen, Special Ed., \$1,017

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

Summer Curriculum Work: Deconstructing Standards – Math, English/L.A., Science and Social Studies Grades 3-12: General Fund @\$27/hr., effective Summer 2014

Marie Auciello, up to 10 hours
Kathleen Barger, up to 10 hours
Tracy Bellerjeau, up to 18 hours
Shelley Beumer, up to 10 hours
Lauren Brandner, up to 10 hours
Deb Brookbank, up to 10 hours
Cris Cornelssen, up to 18 hours
Amanda Gardner, up to 10 hours
Janet Harden, up to 10 hours
Canceria James, up to 10 hours
Taisha James, up to 10 hours
Michelle Kozlowski, up to 10 hours
Tracy Lemon, up to 10 hours
Julie Newcomer, up to 10 hours
Chris Rost, up to 10 hours
Heather Thompson, up to 10 hours

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

President Burns declared the motion carried.

Revised Uniform Policy

07-81-14 On a motion by Mr. Pennycuff, seconded by Dr. Johnson to approve the Revised Uniform Policy as presented. (Policy available from Office of the Superintendent)

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

President Burns declared the motion carried.

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

Overnight/Extended Student Trip Proposal – WWHS Orchestra – Latin American Arts Immersion, March 18-24, 2015, Miami, FL

07-82-14 On a motion by Mr. Cleary, seconded by Mr. Pennycuff to approve the Overnight/Extended Student Trip Proposal – WWHS Orchestra – Latin American Arts Immersion, March 18-24, 2015, Miami, FL as presented.

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

President Burns declared the motion carried.

Resolution Adopting Plan to Make up Missed Instructional Hours Below the Minimum Required Due to Calamity

07-83-14 On a motion by Mr. Cleary, seconded by Dr. Johnson to approve the Resolution Adopting Plan to Make up Missed Instructional Hours Below the Minimum Required Due to Calamity as presented. (Attached)

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

President Burns declared the motion carried.

BOARD OF EDUCATION REPORTS

- Legislative Report Mr. Pennycuff
- Great Oaks Career Technical Center Report Mr. Cleary

BOARD MOTIONS/RECOMMENDATIONS

Schedule of Special Meetings

07-84-14 On a motion by Mr. Cleary, seconded by Mrs. Miranda to approve the schedule of Special Board Meetings with the purpose of briefing and update by Superintendent Smith to occur at the following dates and times:

September 15, 2014 4:00 p.m.
October 20, 2014 4:00 p.m.
November 17, 2014 4:00 p.m.

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BOARD MOTIONS/RECOMMENDATIONS (CONT.)

Schedule of Special Meetings (Cont.)

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

President Burns declared the motion carried.

Appointment of Delegate to the Ohio School Boards Association (OSBA) Capital Conference

Mrs. Jessica Miranda was appointed as Delegate to the Ohio School Boards Association (OSBA) Capital Conference and Mrs. Kim Burns to serve as Alternate Delegate.

Resolution – Protecting Ohio’s School Children by Preserving the “Thorough and Efficient” Clause of the Ohio Constitution

07-85-14 On a motion by Mr. Pennycuff, seconded by Mrs. Miranda to approve the Resolution – Protecting Ohio’s School Children by Preserving the “Thorough and Efficient” Clause of the Ohio Constitution as presented. (Attached)

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

President Burns declared the motion carried.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE

Michelle Bretz welcomed all new teachers and students

Michelle Bretz

OAPSE REPRESENTATIVE

No Comment

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Executive Session

07-86-14 On a motion by Mr. Cleary, seconded by Mr. Pennycuff to move into Executive Session at 7:35 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: Mrs. Miranda, Aye; Mr. Pennycuff, Aye; Mr. Cleary, Aye; Dr. Johnson, Aye;
Mrs. Burns, Aye.

President Burns declared the motion carried.

At 8:44 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 and asked that the roll be called to reconvene the meeting.

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

07-87-14 On a motion by Mr. Cleary, seconded by Mr. Pennycuff to move into Executive Session at 8:46 p.m. to discuss Grievance 2014-48.

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

President Burns declared the motion carried.

At 10:01 p.m. President Burns declared the Executive Session concluded, that Grievance 2014-48 was discussed and asked that the roll be called to reconvene the meeting.

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

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Resolution Denying Greivance 2014-48

07-88-14 On a motion by Mr. Pennycuff, seconded by Mr. Cleary denying Greivance 2014-48. (Attached)

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

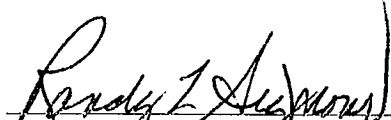
President Burns declared the motion carried.

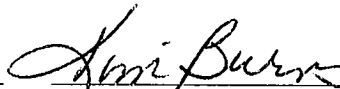
ADJOURNMENT

There being no further business, Vice President Cleary declared the meeting adjourned at 10:06 p.m.

ATTEST:

APPROVED:

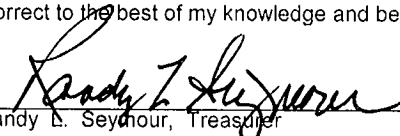

Randy L. Seymour, Treasurer


Kim Burns, President

WINTON WOODS CITY SCHOOLS
Bank Reconciliation Statement
June 2014 (Year to Date)

	Fund Balance	Book Balance	Bank Balance
001 General Fund	\$13,478,016.17	Beginning Balance	\$11,825,172.94
003 Permanent Improvement	775,477.46		Fifth Third Bank
006 Lunchroom	419,447.01	Plus: Receipts	50,132,500.32
007 Special Trust	64,581.79	Less: Expenditures	(46,832,608.07)
018 Public School Support	32,875.51		Petty Cash
019 Local Grants	53,580.12		0.00
200 Activity Fund	37,464.49		F/S Petty Cash
300 Athletic Fund	71,189.25	Ending Balance	0.00
401-9014 Auxillary Services - JPII	61,902.17	15,125,065.19	Total
451-9014 Connectivity	0.00		9,051,320.31
461-9014 HSTW	1,049.87	Outstanding Warrants:	Investments:
506-9014 RttT	23,864.26		
506-9914 RttT	0.00	Fifth Third Bank	121,609.72
506-9924 RttT	0.00		Certificates of Deposit
506-9934 RttT	0.00		250,000.00
516-9014 IDEA-B	46,715.45		EZPay Account
524-9014 Career Education	656.70		0.00
536-9014 Title I School Improvement	1,926.48		Food Service
551-9014 Title III LEP	10,754.10		0.00
551-9041 Title III LEP-Immigrant	0.00		General Acct
572-9014 Title I	38,838.93		0.00
587-9014 ESCE IDEA-B	1,358.84		Star Bank
590-9014 Title II-A Improving Teacher Quality	5,366.59		944,582.70
			Star Ohio Plus
			5,000,771.90
		Total	121,609.72
			Total
			6,195,354.60
		Book Adjustments	Bank Adjustments
		Total	0.00
			Total
			0.00
Total Fund Balance	15,125,065.19	Book Balance	15,125,065.19
Plus: outstanding warrants	121,609.72	Plus: outstanding warrants	121,609.72
	0.00	Plus: book adjustments	0.00
Adjusted Fund Balance	\$15,246,674.91	Adjusted Book Balance	\$15,246,674.91
		Bank Balance	9,051,320.31
		Plus: investments	6,195,354.60
		Plus: bank adjustments	
		Adjusted Bank Balance	\$15,246,674.91

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

June 30, 2014

	<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	\$22,300,302	100.41%
Personal Property	0	0.00%	0	850	0.00%
Tuition (1)	1,475,000	3.36%	415,459	1,874,464	127.08%
Interest	35,000	0.08%	2,077	19,571	55.92%
Student Fees	132,600	0.30%	1,504	140,788	106.18%
Rental Fees	220,000	0.50%	20,760	220,115	100.05%
Other (2)	691,000	1.57%	146,980	672,168	97.27%
Total Local Revenue	<u>24,763,600</u>	<u>56.38%</u>	<u>586,780</u>	<u>25,228,257</u>	<u>101.88%</u>
State:					
Foundation Fund	15,140,000	34.47%	972,752	13,382,130	88.39%
Homestead & Rollback	2,800,000	6.37%	0	2,835,680	101.27%
Other (3)	850,900	1.94%	96,036	2,170,359	255.07%
Total State Revenue	<u>18,790,900</u>	<u>42.78%</u>	<u>1,068,788</u>	<u>18,388,169</u>	<u>97.86%</u>
Federal:					
Other (4)	263,000	0.60%	21,008	194,308	73.88%
Total Federal Revenue	<u>263,000</u>	<u>0.60%</u>	<u>21,008</u>	<u>194,308</u>	<u>73.88%</u>
Return of Advances/Trans-In	0	0.00%	0	0	0.00%
Refund of Prior Yr. Exp.	108,500	0.25%	0	98,080	90.40%
Total	<u>108,500</u>	<u>0.25%</u>	<u>0</u>	<u>98,080</u>	<u>90.40%</u>
GRAND TOTAL	<u><u>\$43,926,000</u></u>	<u><u>100.00%</u></u>	<u><u>\$1,676,575</u></u>	<u><u>\$43,908,815</u></u>	<u><u>99.96%</u></u>

(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
June 30, 2014

	<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)	\$21,608,250	50.07%	\$1,800,537	\$21,106,039	\$0	\$502,211	97.68%
Fringe Benefits (200)	9,137,425	21.17%	689,791	8,365,495	0	771,930	91.55%
Purchased Services (400)	8,734,250	20.24%	1,019,102	8,262,839	37,482	433,929	95.03%
Materials & Supplies (500)	1,715,775	3.98%	93,480	1,519,464	46,059	150,252	91.24%
Capital Outlay - New (600)	922,300	2.14%	190,473	840,302	16,400	65,598	92.89%
Other (800)	792,000	1.84%	4,333	682,650	0	109,350	86.19%
Transfers/Advances (900)	250,000	0.58%	0	0	0	250,000	0.00%
Total	\$43,160,000	100.00%	\$3,797,716	\$40,776,789	\$99,942	\$2,283,270	94.71%

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	117,903
Total Appropriations	\$43,277,903

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
June 30, 2014

	<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)	\$19,225,835	44.55%	\$1,581,830	\$18,498,480	\$27,727	\$699,628	96.36%
Special (1200)	7,109,300	16.47%	784,654	6,696,387	19,314	393,599	94.46%
Vocational (1300)	59,950	0.14%	0	47,299	0	12,651	78.90%
Pupils (2100)	2,323,900	5.38%	236,915	2,248,522	23,288	52,090	97.76%
Instructional Staff (2200)	1,511,300	3.50%	115,413	1,414,957	4,207	92,137	93.90%
Board of Education (2300)	187,300	0.43%	7,000	123,727	0	63,573	66.06%
School Adm. (2400)	3,657,940	8.48%	281,055	3,527,199	0	130,741	96.43%
Fiscal Services (2500)	1,231,300	2.85%	45,642	1,134,959	370	95,971	92.21%
Business Services (2600)	506,800	1.17%	19,580	492,700	0	14,100	97.22%
Oper. of Plant (2700)	3,195,450	7.40%	257,596	2,971,375	8,635	215,440	93.26%
Pupil Trans. (2800)	2,272,050	5.26%	215,130	2,108,209	0	163,841	92.79%
Statistical Services (2900)	542,380	1.26%	40,106	520,040	0	22,340	95.88%
Community Services (3000)	27,000	0.06%	0	21,349	0	5,651	79.07%
Extracurricular (4000)	604,595	1.40%	22,667	594,020	0	10,575	98.25%
Capital Outlay (5000)	454,900	1.05%	190,130	377,566	16,400	60,934	86.61%
Contingencies (7000)	250,000	0.58%	0	0	0	250,000	0.00%
Total	\$43,160,000	100.00%	\$3,797,716	\$40,776,789	\$99,942	\$2,283,270	94.71%

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	<u>\$43,277,903</u>

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of
June 30, 2014

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$10,345,990	\$43,908,815	\$40,776,789	\$13,478,016	\$99,942	\$13,378,074
Special Revenue Funds:						
018 Public School Support	37,530	54,366	59,020	32,876	0	32,876
019 Other Grants	40,305	38,093	24,818	53,580	0	53,580
300 District Managed Activity	80,216	212,567	221,594	71,189	2,872	68,317
401 Auxiliary Services	40,270	295,490	273,857	61,902	8,204	53,698
451 Data Communication	0	10,800	10,800	0	0	0
461 Vocational Ed Enhancements	384	8,000	7,334	1,050	1,050	0
506 Race to the Top	16,693	392,722	385,550	23,864	8,820	15,045
516 IDEA	30,435	890,540	874,260	46,715	40	46,675
524 Vocational Education	0	9,500	8,843	657	657	0
536 Title I School Improvement	16,044	185,159	199,277	1,926	0	1,926
551 Limited English Proficiency	2,060	78,640	69,946	10,754	5,673	5,081
572 Title I	12,030	1,193,091	1,166,282	38,839	28,710	10,128
587 IDEA Early	1,456	17,066	17,163	1,359	0	1,359
590 Title II-A	4,518	119,963	119,114	5,367	2,096	3,271
Capital Projects Funds:						
003 Building	757,426	882,504	864,452	775,477	24,206	751,272
007 Special Trust	45,666	69,656	50,740	64,582	821	63,761
Agency Funds:						
200 Student Activity	28,170	46,163	36,869	37,464	0	37,464
Enterprise Funds:						
006 Food Services	365,980	1,719,366	1,665,899	419,447	16,745	402,702
Total	<u>\$11,825,173</u>	<u>\$50,132,500</u>	<u>\$46,832,608</u>	<u>\$15,125,065</u>	<u>\$199,835</u>	<u>\$14,925,230</u>

6.015



WINTON WOODS
CITY SCHOOL DISTRICT

TO: WWCSO Board of Education
 FROM: Randy Seymour, Treasurer
 DATE: Jul 15, 2014
 SUBJECT: June Investments

The Treasurer requests official approval of the following investments of interim funds made June 30, 2014.

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
Money Markets:				
Star Ohio	\$944,583	\$32	0.03%	
5th/3rd	<u>9,051,320</u>	<u>1,185</u>	0.20%	Includes earnings credit
Certificates of Deposits:		<u>Accrued Interest</u>		<u>Purchased Date</u> <u>Maturity Date</u>
Fifth Third Bank (FDIC)	250,000	92	0.45%	5/10/2013 5/11/2015
Star Ohio Plus (FDIC)	<u>5,000,000</u>	<u>673</u>	0.20%	5/23/2013
Total	<u>\$15,245,903</u>	<u>\$1,983</u>		

**RESOLUTION
WINTON WOODS CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

WHEREAS the Winton Woods City School District Board of Education believes in and supports the importance of teaching financial literacy;

WHEREAS the Board of Education believes that teaching students to become financially literate, including the ability to read, analyze, manage and communicate about personal financial situations that affect material well-being, will position students for success later in life;


WHEREAS the Board of Education is committed to providing a comprehensive financial literacy curriculum for the benefit of all students;

WHEREAS the Board of Education recognizes that the Cincinnati Ohio Police Federal Credit Union is highly committed to providing numerous financial literacy outreach initiatives to public school districts through the formation of a Financial Education Association;

THEREFORE, be it resolved that the Winton Woods City School District Board of Education hereby approves the creation of the Winton Woods City School District Financial Education Association in partnership with the Cincinnati Ohio Police Federal Credit Union.

Signed: 
President, Board of Education

Dated: 7-28-2014

Signed: 
Superintendent

Dated: 7-28-2014

**Winton Woods City School District
Financial Education Association
Bylaws**

ARTICLE I –NAME

The name of this organization shall be Winton Woods City School District Financial Education Association.

ARTICLE II- OBJECT

- Section 1. The object of the association shall be to promote and advance financial education among current Winton Woods City School District students and alumni.
- Section 2. It shall further act in the promotion of student-school activities and to increase, on the part of its members, the importance of maintaining good personal finances.
- Section 3. It shall attempt to enhance the current financial education curriculum by offering assistance to current students and alumni through additional educational resources offered by outside resources.

ARTICLE III-AUTHORITY

- Section 1. The offices of the association shall consist of the president, vice-president, secretary, treasurer and any such standing committees as may be deemed necessary for the transaction of business.
- Section 2. All officers and members of the Executive Committee shall have a minimum four-year college degree and have served or are serving in the best interests of public education.
- Section 3. The president, vice-president, secretary and treasurer shall be appointed by Winton Woods City School District’s Superintendent. Each officer will serve a 3 year term, but are eligible for re-instatement after the three years.
- Section 4. The Executive Committee shall consist of the appointed officers of the association, and (3) three members of the association appointed by the Winton Woods City School District Financial Education Association President totaling (7) seven of which (4) four shall constitute a quorum.
- Section 5. All meetings of the association shall be governed by Robert’s Rules of Order.
- Section 6. The duties of this committee shall be to carry on the business for the association during the period when regular membership is not in session. All acts of said committee will be

ratified by the members at the next regularly scheduled board meeting. Executive Committee meetings must occur at least quarterly.

ARTICLE IV -OFFICERS' DUTIES

Duties of the President

- Section 1. It shall be the duty of the president to preside at all business and special meetings of the association.
- Section 2. It shall be the duty of the president to notify the secretary to call any regular and/or special meetings.
- Section 3. It shall be the duty of the president to direct the activities of the association and to appoint committees deemed necessary to provide for such activities.

Duties of the Vice President

- Section 1. It shall be the duty of the vice president to assume the duties of the president during his/her absence.
- Section 2. It shall be the duty of the vice president to record attendance at the meetings.

Duties of the Secretary

- Section 1. It shall be the duty of the secretary to record the proceedings for the association, to keep and preserve the minutes, distribute copies of the minutes and agenda to each board member and answer all communications; he/she shall notify the members of any regular or special meeting when so advised by the president.

Duties of the Treasurer

- Section 1. The treasurer shall make a report at each board meeting. The treasurer shall chair the finance committee, assist in the preparation of the budget and make financial information available to Board members and the public.

Vacancies

- Section 1. When a vacancy of the Board exists, nominations may be received from the Superintendent by the secretary two weeks in advance of a Board meeting. These nominations shall be sent out to Board members with the regular board meeting announcement, to be voted upon at the next board meeting. These vacancies will be filled only to the end of the particular Board member's term.
- Section 2. Resignations, Termination and Absences. Resignation from the Board must be in writing and received by the Secretary. A Board member shall be dropped for excess absences

from the Board if he/she has three unexcused absences from Board meetings in a year. Board members may be removed by the superintendent.

ARTICLE V-Members

Section 1. Any current or former student of the Winton Woods City School District shall be eligible for membership in this association.

ARTICLE VI-FISCAL YEAR

Section 2. The fiscal year of the association shall be from August 1st to July 31st of each year.