

Winton Woods Board Of Education
Minutes
Regular Meeting – October 27, 2014

The Winton Woods Board of Education met in Regular Session on Monday, October 27, 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: 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.

DISTRICT HONORS, RECOGNITIONS, GIFTS AND INTRODUCTIONS

Winton Woods Primary South Art Gallery Winners
Superintendent Selection – Ayden Hernandez
Principal Selection – Revna Spence
Honorable Mention – Kain Chenault, Sanaa Thompson, Tsidaivah Yisrael
Art Teacher – Ms. Sharon Smith

Kiwanis Character is Key Award - Respect
Winton Woods Primary South – Analeya McKinney

Gold Star “Kiwanis” Student of the Month Award
Winton Woods High School – Nami Lee

Special Recognition – Jaysean Johnson
The Board of Education congratulates Winton Woods High School 10th grader Jaysean Johnson on being selected to a leadership role in the prestigious Cincinnati Symphony Youth Concert Orchestra. In addition, Jaysean is the recipient of a Cincinnati Symphony Orchestra (CSO) scholarship in which a CSO musician will give him private lessons for the remainder of his high school career.

Community Spirit Award – Greenhills/Forest Park Kiwanis Club
The Greenhills/Forest Park Kiwanis Club was recognized for its significant contribution to the Winton Woods City School District over a period of many years.

PUBLIC COMMENTS

The following residents each addressed the Board expressing their reasons the community should support Bond Issue 3 on November 4, 2014:
Mr. Lattier Hudson, Ms. Alejandra Sanchez, Ms. Linda McIntyre, Mr. Jack Lee, Mr. Dale Heidotting, Ms. Donita Jackson and Ms. Sharlee Adams

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PUBLIC COMMENTS (CONT.)

Mr. Thad Willard briefly addressed the Board concerning the identification of gifted students and the services which they receive.

Ms. Rochell Prater briefly addressed the Board concerning strategic planning and the need to focus on designated reforms and the measurable results.

Ms. Maria Waltherr-Willard briefly addressed the Board concerning H.B. 171 which allows up to 2 High School credits for religious instruction.

APPROVAL OF MINUTES

The minutes of the following meetings were approved as presented.

Special Meeting – September 15, 2014

Regular Board Meeting – September 22, 2014

Work Session – October 13, 2014

Special Meeting – October 20, 2014

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS

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

REPORTS OF THE SUPERINTENDENT

School Reports

- Upcoming School Events
- Building Leadership Team Meeting Minutes

ACT/AP College and Career Readiness Assessment Data

Dr. Terri Holden, Executive Director of Teaching and Learning, presented a brief report to the Board on ACT/AP and Career Readiness Assessment Data.

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SUPERINTENDENT’S RECOMMENDATIONS

Personnel Schedules

10-115-14 On a motion by Mr. Cleary, seconded by Mrs. Miranda to approve the personnel schedules, as presented.

Schedule A – Resignations

Greg Evans, Bus Driver, effective 10/23/14, personal
Thomas Foertmeyer, Technical Support, CB, effective 3/1/2015, retirement
Carol Hott-Schleyer, Teacher/Media Center, WWES, effective 2/16/15, retirement
Barbara Lumsden, Teacher, WWPB, effective 5/31/2015, retirement
Elisa Middleman, Teacher, WWPS, effective 5/31/2015, retirement
Trina Scott, Bus Driver, effective 10/7/2014, resignation
Brooke Schnelle, Teacher, WWPB, effective 10/22/14, personal

Schedule B – Personnel Employment – Certificated

New Hire:

DaShonda Isham, Intervention Spec., WWHS, \$41,272, effective 10/1/14

Return from Leave of Absence:

Danielle Boerger, Teacher, WWPB, \$40,287, effective 11/3/14

Schedule C – Personnel Employment – Support Staff

Jayne Cox, Sub Clerical, \$13.10/hr., effective 9/30/14
Jayne Cox, Sub Classroom Aide, \$12.30/hr., effective 9/30/14
January Davis, Sub Classroom Aide, \$12.30/hr., effective 10/1/14
Gregory Evans, Sub Bus Driver, \$15.00/hr., effective 10/9/14
Jennifer Hasler, Sub Clerical, \$13.10/hr., effective 9/26/14
Janet Lois Herbert, Sub Classroom Aide, \$12.30/hr., effective 9/1/14
Randy Lemon, Sub Classroom Aide, \$12.30/hr., effective 10/23/14
Artis Martin, Sub Classroom Aide, \$12.30/hr., effective 9/15/14
Patricia Newman, Sub Classroom Aide, \$12.30/hr., effective 9/15/14
Leslie Ogle, Sub Classroom Aide, \$12.30/hr., effective 10/23/14
Christyne Speed, Sub Food Service, \$11.00/hr., effective 8/19/14
Doug Spencer, Sub Bus Driver, \$15.00/hr., effective 10/3/14
Major D. Thomas III, Sub Bus Driver, \$15.00/hr., effective 9/22/14

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

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

New Hire:

Joann Roseman, Pre-School Aide, \$14.29/hr., 3.5 hours/day, ECEE funding, effective 9/24/14

Julie Scarborough, “On the Bus Instructor”, up to 100 hours, \$20.48/hr., effective 2014-15 school year

Jenny Telinda, Special Ed. Asst., WWES, \$15.80/hr., effective 10/31/14

Change of Status:

Courtney Torres, Secretary (12 mos.), WWES, \$15.45/hr., effective 10/20/14

Lisa Barclay, Secretary, WWPN, change to 12 months, effective 8/4/14

Tammy Segrist, Secretary, WWPS, change to 12 months, effective 8/4/14

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

Mentors for Resident Educators – Year 1 – Stipend of \$1,500 per W.W.T.A. c.b.a. section 8.02.06: General Fund, effective 2014/15 contract year

| | |
|-----------------|----------------|
| Mentor: | Mentee: |
| Lisa Giblin | Ashley Brand |
| Jennifer Easley | DaShonda Isham |

Change in Mentor Status:

Jennifer Henson, Change to Facilitator – B. Cimini Yr. 3, \$500

District Supplemental Positions: effective 2014/15 contract year

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

Tonya Bray, Lead Principal/Mentor, \$9,000

WWHS Supplemental Positions: General Fund, effective 2014/15 contract year

Christopher Gibfried, Head Boys Golf Coach, \$2,029

Nicole Williford, Head Girls Golf Coach, \$2,029

WWMS Supplemental Positions: General Fund, effective 2014/15 contract year

Selina Clim, 8th Grade Volleyball Coach, \$2,583

Keila Clim, 7th Grade Volleyball Coach, \$1,845

Emily Harmon, Detention Monitor, \$27/hr.

Tyler Styons, Detention Monitor, \$27/hr.

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

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

Standards Deconstruction and Curriculum Mapping: General Fund @\$27/hr., effective summer 2014

Tracy Lemon, Additional 3.5 hours

Janet Harden, Additional 3.5 hours

Mentor Teachers for 2014 Fall Semester: Stipend paid by University of Cincinnati

Brad Lanier, WWHS, \$1,100

Janet Shoup, Pre-School, \$100

Shawna Talley, Pre-School, \$100

WWES Extra Duty Positions: General Fund, effective 2014/15 contract year

Mary Barnes, School Improvement Team Leader (Academic Pride), \$75

Phil Bretz, School Improvement Team Leader (Tech. Integration), \$150

Sheri Conrad, Sprinters Club, \$125

Sheri Conrad, Communications (Yearbook/Parent Newsletter), \$100

Doug Dillon, Spelling Bee Coordinator, \$300

Tracy Espejo, Recycling Club, \$125

Jen Geisler, School Improvement Team Leader (Academic Pride), \$75

Ellie Gelhot, Sprinters Club, \$125

Taisha James, School Improvement Team Leader (PBIS), \$150

Taisha James, Sprinters Club, \$125

Taisha James, After-School Detention Monitor (w/ Fri. Detention), \$400

Christy Rook, TI Coordinator & intervention Specialist Team Leader, \$300

Lin Schad, Recycling Club, \$125

Sandy Stoelting, Technology Coordinator, \$150

Carrie Ware, School Improvement Team Leader (Parent/Comm. Relations), \$150

Carrie Ware, Harry Potter Club, \$125

Megan Weaver, After-School Detention Monitor (w/Fri. Detention), \$400

Ashley Wolfe, Testing Coordinator (printing/processing), \$200

Ashley Wolfe, Harry Potter Club, \$125

Change in Teaching Assignment – 14 hours @\$27/hr. per section 10.1103 of the W.W.T.A. Collective Bargaining Agreement 6/30/14 – 6/29/16

Michelle Kozlowski

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

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

WWPN Extra-Duty Positions: General Fund, effective 2014/15 contract year

Deb Grueninger, RIT Coordinator, \$300
Trina Baker, PBIS Coordinator, \$300
Wayne Copenhaver, Front Sign, \$300
Jennifer Wightman, Before School Choir Director, \$600
Jennifer Wightman, Green Team Co-Coordinator, \$75
Sharon Green, Green Team Co-Coordinator, \$75
Jennifer Wightman, Early Arrival Duty, \$150
Andrea Haugan, Early Arrival Duty, \$150

Assessment Writing: General Fund @\$27/hr., effective 2014/15 contract year

Tracey Bellerjeau, up to 15 hours
Cris Cornelssen, up to 15 hours
Kirk Huggins, up to 15 hours
Holly Smith-Conway, up to 15 hours

Family Nights for Pre-School: ECEE funding @\$27/hr., effective 2014/15 contract year

Shelley Hood, up to 30 hours

Schedule E – Leaves

Vickie Koeninger, Cafeteria Manager, WWIS, effective 10/20/14 – 12/12/14, F.M.L.A.
Dona Black, Special Ed. Assistant, WWES, Intermittent Leave 2014/15 contract year, F.M.L.A.

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

President Burns declared the motion carried

Resolution – American Education Week – November 17-21, 2014

10-116-14 Mr. Pennycuff moved, seconded by Mr. Cleary to approve the Resolution – American Education Week, November 17-21, 2014 as presented. (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 (CONT.)

Resolution – International Education Week – November 17-21, 2014

10-117-14 Dr. Johnson moved, seconded by Mrs. Miranda to approve the Resolution – International Education Week, November 17-21, 2014 as presented. (Attached)

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

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE Brad Lanier, Pres.

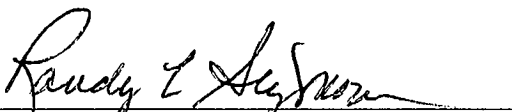
OAPSE REPRESENTATIVE Absent

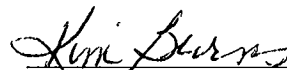
ADJOURNMENT

There being no further business, President Burns declared the meeting adjourned at 8:47 p.m. a.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer


Kim Burns, President

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

| | Fund Balance | Book Balance | Bank Balance |
|---|------------------------|----------------------------|-------------------------|
| 001 General Fund | \$18,753,658.88 | Beginning Balance | \$15,125,065.19 |
| 003 Permanent Improvement | 758,065.11 | | Fifth Third Bank |
| 006 Lunchroom | 289,354.91 | Plus: Receipts | 16,770,214.22 |
| 007 Special Trust | 56,937.25 | Less: Expenditures | (11,390,444.05) |
| 018 Public School Support | 34,952.97 | | Ath Petty Cash |
| 019 Local Grants | 53,569.94 | | 1,500.00 |
| 200 Activity Fund | 37,554.49 | | |
| 300 Athletic Fund | 95,131.68 | Ending Balance | 20,504,835.36 |
| 401-9014 Auxillary Services - JPII | 57,033.22 | | Total |
| 439-9015 Early Childhood Education | 4,174.11 | | 6,264,714.72 |
| 461-9015 HSTW | 0.00 | Outstanding Warrants: | Investments: |
| 506-9014 RttT | 23,271.47 | | |
| 516-9014 IDEA-B | 8,497.25 | Fifth Third Bank | 483,615.70 |
| 516-9015 IDEA-B | 66,081.41 | | Certificates of Deposit |
| 524-9015 Career Education | 0.00 | | 250,000.00 |
| 536-9014 Title I School Improvement | 179.96 | | EZPay Account |
| 536-9015 Title I School Improvement | 44,182.91 | | 400.00 |
| 551-9014 Title III LEP | 6,035.51 | | Food Service |
| 551-9015 Title III LEP | (481.52) | | 145.00 |
| 572-9014 Title I | 7,912.31 | | General Acct |
| 572-9015 Title I | 199,033.51 | | 7,468,958.63 |
| 587-9014 ESCE IDEA-B | 386.34 | | Star Bank |
| 587-9015 ESCE IDEA-B | 499.25 | | 7,004,232.71 |
| 590-9014 Title II-A Improving Teacher Quality | 1,657.40 | | |
| 590-9014 Title II-A Improving Teacher Quality | 7,147.00 | | |
| | | Total | 483,615.70 |
| | | | Total |
| | | | 14,723,736.34 |
| | | Book Adjustments | Bank Adjustments |
| | | | |
| | | Total | 0.00 |
| | | Total | 0.00 |
| Total Fund Balance | 20,504,835.36 | Book Balance | 20,504,835.36 |
| Plus: outstanding warrants | 483,615.70 | Plus: outstanding warrants | 483,615.70 |
| | 0.00 | Plus: book adjustments | 0.00 |
| Adjusted Fund Balance | <u>\$20,988,451.06</u> | Adjusted Book Balance | <u>\$20,988,451.06</u> |
| | | Adjusted Bank Balance | <u>\$20,988,451.06</u> |

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

September 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 | \$22,200,000 | 49.18% | \$407,028 | \$10,647,028 | 47.96% |
| Personal Property | 0 | 0.00% | 0 | 0 | 0.00% |
| Tuition (1) | 1,780,000 | 3.94% | 62,942 | 318,205 | 17.88% |
| Interest | 25,000 | 0.06% | 2,488 | 7,340 | 29.36% |
| Student Fees | 133,500 | 0.30% | 14,806 | 44,697 | 33.48% |
| Rental Fees | 220,000 | 0.49% | 37,332 | 73,967 | 33.62% |
| Other (2) | 648,500 | 1.44% | 10,585 | 28,701 | 4.43% |
| Total Local Revenue | <u>25,007,000</u> | <u>55.40%</u> | <u>535,180</u> | <u>11,119,938</u> | <u>44.47%</u> |
| State: | | | | | |
| Foundation Fund | 14,690,000 | 32.54% | 1,217,881 | 3,661,469 | 24.92% |
| Homestead & Rollback | 2,800,000 | 6.20% | 0 | 0 | 0.00% |
| Other (3) | 2,456,900 | 5.44% | 119,643 | 618,114 | 25.16% |
| Total State Revenue | <u>19,946,900</u> | <u>44.19%</u> | <u>1,337,524</u> | <u>4,279,583</u> | <u>21.45%</u> |
| Federal: | | | | | |
| Other (4) | 185,000 | 0.41% | 1,622 | 2,273 | 1.23% |
| Total Federal Revenue | <u>185,000</u> | <u>0.41%</u> | <u>1,622</u> | <u>2,273</u> | <u>1.23%</u> |
| Return of Advances/Trans-In | 0 | 0.00% | | 0 | 0.00% |
| Refund of Prior Yr. Exp. | 0 | 0.00% | | 0 | 0.00% |
| Total | <u>0</u> | <u>0.00%</u> | <u>0</u> | <u>0</u> | <u>0.00%</u> |
| GRAND TOTAL | <u><u>\$45,138,900</u></u> | <u><u>100.00%</u></u> | <u><u>\$1,874,326</u></u> | <u><u>\$15,401,794</u></u> | <u><u>34.12%</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
September 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) | \$22,224,000 | 49.23% | \$1,847,793 | \$4,986,701 | \$0 | \$17,237,299 | 22.44% |
| Fringe Benefits (200) | 9,116,000 | 20.19% | 794,752 | 2,076,295 | 172,066 | 6,867,639 | 24.66% |
| Purchased Services (400) | 10,443,400 | 23.13% | 551,102 | 1,779,772 | 3,582,003 | 5,081,625 | 51.34% |
| Materials & Supplies (500) | 1,478,450 | 3.28% | 297,712 | 704,918 | 215,945 | 557,587 | 62.29% |
| Capital Outlay - New (600) | 872,600 | 1.93% | 36,521 | 285,331 | 396,937 | 190,332 | 78.19% |
| Other (800) | 848,250 | 1.88% | 278,454 | 293,135 | 76,801 | 478,314 | 43.61% |
| Transfers/Advances (900) | 160,300 | 0.36% | 0 | 0 | 0 | 160,300 | 0.00% |
| Total | <u>\$45,143,000</u> | <u>100.00%</u> | <u>\$3,806,334</u> | <u>\$10,126,151</u> | <u>\$4,443,753</u> | <u>\$30,573,096</u> | <u>32.28%</u> |

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:

| | |
|-------------------------------|---------------------|
| FY15 Permanent Appropriations | \$45,143,000 |
| FY14 Carryover Encumbrances | 99,942 |
| Total Appropriations | <u>\$45,242,942</u> |

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
September 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) | \$20,012,000 | 44.33% | \$1,723,174 | \$4,604,783 | \$379,563 | \$15,027,653 | 24.91% |
| Special (1200) | 7,869,400 | 17.43% | 527,999 | 1,596,629 | 1,092,794 | 5,179,977 | 34.18% |
| Pupils (2100) | 2,538,600 | 5.62% | 151,406 | 485,369 | 329,622 | 1,723,610 | 32.10% |
| Instructional Staff (2200) | 1,783,200 | 3.95% | 233,312 | 472,043 | 216,534 | 1,094,623 | 38.61% |
| Board of Education (2300) | 154,850 | 0.34% | 12,265 | 24,565 | 62,314 | 67,971 | 56.11% |
| School Adm. (2400) | 3,797,950 | 8.41% | 312,979 | 908,369 | 104,758 | 2,784,823 | 26.68% |
| Fiscal Services (2500) | 1,292,100 | 2.86% | 209,215 | 347,812 | 96,562 | 847,726 | 34.39% |
| Business Services (2600) | 300,600 | 0.67% | 22,794 | 63,251 | 58,616 | 178,733 | 40.54% |
| Oper. of Plant (2700) | 3,443,600 | 7.63% | 284,846 | 760,670 | 1,546,766 | 1,136,163 | 67.01% |
| Pupil Trans. (2800) | 2,424,700 | 5.37% | 200,313 | 579,686 | 375,445 | 1,469,568 | 39.39% |
| Statistical Services (2900) | 477,850 | 1.06% | 50,955 | 143,434 | 54,050 | 280,366 | 41.33% |
| Community Services (3000) | 29,500 | 0.07% | 180 | 21,615 | 1,702 | 6,183 | 79.04% |
| Extracurricular (4000) | 657,350 | 1.46% | 72,334 | 99,488 | 35,326 | 522,536 | 20.51% |
| Capital Outlay (5000) | 201,000 | 0.45% | 4,563 | 18,435 | 89,702 | 92,863 | 53.80% |
| Contingencies (7000) | 160,300 | 0.36% | 0 | 0 | 0 | 160,300 | 0.00% |
| Total | \$45,143,000 | 100.00% | \$3,806,334 | \$10,126,151 | \$4,443,753 | \$30,573,096 | 32.28% |

Functions:

Instruction (1100 – 1200): 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:

| | |
|-------------------------------|---------------------|
| FY15 Permanent Appropriations | \$45,143,000 |
| FY14 Carryover Encumbrances | 99,942 |
| Total Appropriations | <u>\$45,242,942</u> |

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of

September 30, 2014

| FUND | Beginning Balance | FYTD Revenues | FYTD Expenditures | Current Fund Balance | Current Encumbrances | Unencumbered Fund Balance |
|---------------------------------|----------------------|---------------------|----------------------|-------------------------|-------------------------|------------------------------|
| 001 General | \$13,478,016 | \$15,401,794 | \$10,126,151 | \$18,753,659 | \$4,443,753 | \$14,309,906 |
| Special Revenue Funds: | | | | | | |
| 018 Public School Support | 32,876 | 3,487 | 1,409 | 34,953 | 7,469 | 27,484 |
| 019 Other Grants | 53,580 | 1,681 | 1,691 | 53,570 | 20,753 | 32,817 |
| 300 District Managed Activity | 71,189 | 66,214 | 42,271 | 95,132 | 44,402 | 50,730 |
| 401 Auxiliary Services | 61,902 | 79,115 | 83,984 | 57,033 | 161,298 | (104,265) |
| 439 Preschool Education | 0 | 6,000 | 1,826 | 4,174 | 899 | 3,275 |
| 451 Data Communication | 0 | 0 | 0 | 0 | 0 | 0 |
| 461 Vocational Ed Enhancements | 1,050 | 0 | 1,050 | 0 | 0 | 0 |
| 506 Race to the Top | 23,864 | 0 | 593 | 23,271 | 0 | 23,271 |
| 516 IDEA | 46,715 | 207,544 | 179,681 | 74,579 | 48,250 | 26,329 |
| 524 Vocational Education | 657 | 0 | 657 | 0 | 0 | 0 |
| 536 Title I School Improvement | 1,926 | 56,532 | 14,096 | 44,363 | 84,000 | (39,637) |
| 551 Limited English Proficiency | 10,754 | 7,868 | 13,068 | 5,554 | 2,262 | 3,292 |
| 572 Title I | 38,839 | 399,769 | 231,662 | 206,946 | 290,200 | (83,254) |
| 587 IDEA Early | 1,359 | 3,512 | 3,985 | 886 | 0 | 886 |
| 590 Title II-A | 5,367 | 29,719 | 26,282 | 8,804 | 5,503 | 3,301 |
| Capital Projects Funds: | | | | | | |
| 003 Building | 775,477 | 356,019 | 373,431 | 758,065 | 56,191 | 701,875 |
| 007 Special Trust | 64,582 | 10,261 | 17,906 | 56,937 | 1,557 | 55,381 |
| Agency Funds: | | | | | | |
| 200 Student Activity | 37,464 | 90 | 0 | 37,554 | 1,550 | 36,004 |
| Enterprise Funds: | | | | | | |
| 006 Food Services | 419,447 | 140,610 | 270,702 | 289,355 | 176,620 | 112,735 |
| Total | <u>\$15,125,065</u> | <u>\$16,770,214</u> | <u>\$11,390,444</u> | <u>\$20,504,835</u> | <u>\$5,344,707</u> | <u>\$15,160,128</u> |

6.015



WINTON WOODS
CITY SCHOOL DISTRICT

TO: WWCSB Board of Education
FROM: Randy Seymour, Treasurer
DATE: Oct 1, 2014
SUBJECT: September Investments

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

| | <u>Investments</u> | <u>Interest</u> | <u>Interest Rate</u> | | |
|--------------------------------|---------------------|-------------------------|----------------------|--------------------------|----------------------|
| Money Markets: | | | | | |
| Star Ohio | \$7,468,959 | \$225 | 0.04% | | |
| 5th/3rd | <u>6,259,815</u> | <u>1,112</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>7,000,000</u> | <u>1,150</u> | 0.20% | 5/23/2013 | |
| Total | <u>\$20,978,773</u> | <u>\$2,580</u> | | | |

AMERICAN EDUCATION WEEK PROCLAMATION

NOVEMBER 17-21, 2014

WHEREAS, American Education Week was first observed December, 1921, as an opportunity to celebrate the accomplishments of our public schools and to acknowledge the importance of community support for public education; and

WHEREAS, teachers, administrators, education professionals and educational support staff working at the local, regional, or state levels, serve our children and communities with care and professionalism; and

WHEREAS, the strength, vitality, and freedom of our nation depends on citizens who are dedicated to the education of the next generation through the common school, which welcomes all children and strives to educate them to their highest potential; and

WHEREAS, partnerships among public schools and their communities help build the support for public education that will sustain this vital institution through its many challenges in educating our children; and

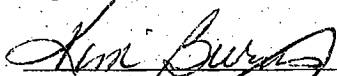
WHEREAS, the Winton Woods City School District Board of Education will ensure a quality education for all children that will provide them with the tools they need to maintain our nation's precious values of freedom, civility, and equality.

BE IT THEREFORE RESOLVED, THAT ON THIS DATE, October 27, 2014, that American Education Week shall be a time to focus attention on the importance of our public schools, its students, and its staff:

The Winton Woods City School District Board of Education hereby proclaims

November 17-21, 2014, as American Education Week.

Signed and Sealed,



Mrs. Kim Burns, President



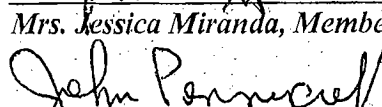
Mr. Tim Cleary, Vice President



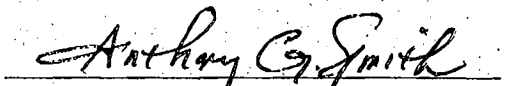
Dr. Viola Johnson, Member



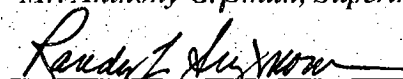
Mrs. Jessica Miranda, Member



Mr. John Pennycuff, Member



Mr. Anthony G. Smith, Superintendent



Mr. Randy Seymour, Treasurer

RESOLUTION
INTERNATIONAL EDUCATION WEEK
NOVEMBER 17- 21, 2014

WHEREAS, the week of November 17 - 21, 2014, is International Education Week; and

WHEREAS, we as a nation are charged with broadening our focus and becoming engaged in building international relationships; and

WHEREAS, we should expand our efforts to learn from other countries about techniques and practices that will help us improve our own system of education; and

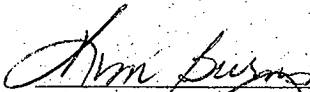
WHEREAS, we should provide leadership in educational issues in appropriate international forums and collaboratively work on initiatives of common benefits; and

WHEREAS, it is appropriate to educate and encourage students to learn other languages, cultures, and challenges outside our nation's borders;

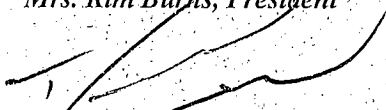
THEREFORE, be it resolved that the Winton Woods City Schools Board of Education formally promotes and supports international awareness and the importance of teaching our students international education skills.

ADOPTED this 27th day of October, 2014.

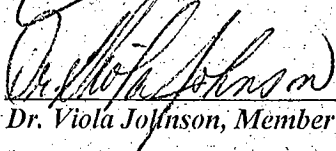
Signed and Sealed,



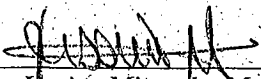
Mrs. Kim Burns, President



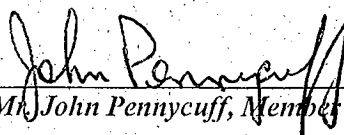
Mr. Tim Cleary, Vice President



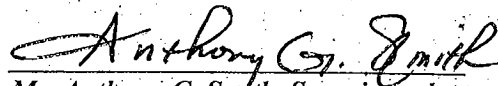
Dr. Viola Johnson, Member



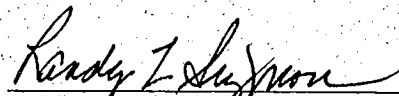
Mrs. Jossica Miranda, Member



Mr. John Pennycuff, Member



Mr. Anthony G. Smith, Superintendent



Mr. Randy Seymour, Treasurer