

Winton Woods Board Of Education
Minutes
Regular Meeting – November 24, 2014

The Winton Woods Board of Education met in Regular Session on Monday, November 24, 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.

DISTRICT HONORS, RECOGNITIONS, GIFTS AND INTRODUCTIONS

Kiwanis Character is Key Award - Fairness
Winton Woods Elementary School – Innocent Ntwali

Gold Star “Kiwanis” Student of the Month Award
Winton Woods High School – Sarai Dean

Special Recognition – Ezra Owita
The Board of Education congratulates 2014 Winton Woods High School graduate, who in his senior year obtained the 3rd highest score in the United States on his end-of-course High School of Business Wealth Management exam.

Chinese Singing Gala Competition Recognition
Congratulations to Winton Woods High School students Micaiah Dawson, Anthony Phillips, Azia Thompson and teacher, Ms. Rose Yang for winning first place against other local High School groups in the Chinese Singing Gala Competition held at Miami University in Oxford on November 14, 2014. Micaiah, Anthony, and Azia sang “The Olive Tree”, a traditional Chinese song in Mandarin dialect.

Forest Park Business Recognition
Congratulations to Winton Woods Board of Education member Mrs. Jessica Miranda, who was honored by the City of Forest Park for her hard work and dedication to the Forest Park community during its annual Business Recognition Awards Breakfast held on November 11, 2014. She was also recognized for her volunteer efforts for the Hispanic community with translation services and the Fiesta Christmas Toy Drive. Mrs. Miranda is the CEO of Fiesta Auto Insurance & Tax Service in Forest Park.

Community Spirit Award – Cincinnati Walmart Supercenter in Forest Park
The Cincinnati Walmart Supercenter in Forest Park was recognized for its significant contribution to the Winton Woods City School District over a period of many years.

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**DISTRICT HONORS, RECOGNITIONS, GIFTS AND INTRODUCTIONS
(CONT.)**

Ohio School Boards Association (OSBA) 2014 Media Honor Roll Award
Mr. Chip Bergquist, Waycross Community Media, was awarded the 2014 Media Honor Roll Award by the OSBA in recognition of their fair and balanced education reporting and exemplary service to our community.

Ohio School Boards Association (OSBA) Veteran Board Member Award
Congratulations to Winton Woods Board of Education member Mr. John Pennycuff who was honored by the OSBA on November 12, 2014 in Columbus, Ohio for completing twenty-five years of service as school board member. His dedication to the Winton Woods Board of Education since 1989 is deeply appreciated.

Gifts

The Fairfield Meijer has donated \$750 in supplies to facilitate the Winton Woods City Schools' engagement with the community. The Board of Education expresses its sincere gratitude to Meijer for its generosity.

Deep appreciation goes to Board Vice-President Mr. Tim Cleary and Mrs. Teresa Cleary who provided the needed repairs in the amount of \$15,000 for a much-needed energy-efficient upgrade of the wiring and lighting in the David Bell Performing Arts Center and foyer, the high school lobby, the music staff offices, and the art kiln room.

Model United Nations Presentation

Students of the Academy of Global Studies presented to the Board information about their trip to San Antonio, TX to participate in the Model United Nations program.

PUBLIC COMMENTS

APPROVAL OF MINUTES

The minutes of the following meetings were approved as presented.

Regular Board Meeting – October 27, 2014

TREASURER'S REPORT

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

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TREASURER’S RECOMMENDATIONS

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

Resolution Requesting Authority from the Hamilton County Budget Commission to File a Modified Tax Budget for the 2015-2016 Fiscal Year

11-118-14 On a motion by Mr. Cleary, seconded by Mrs. Miranda to approve the Resolution Requesting Authority from the Hamilton County Budget Commission to file a modified Tax Budget for the 2015-2016 Fiscal Year 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

Resolution Declaring the Necessity of Bond Issue, Certifying the same to the County Auditor and Board of Elections, and Submitting the Question to the Electors of the School District

11-119-14 On a motion by Mr. Cleary, seconded by Mr. Pennycuff to approve the Resolution Determining to Proceed with a Bond Issue on May 5, 2015 as presented. (Attached)

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

President Burns declared the motion carried

REPORTS OF THE SUPERINTENDENT

School Reports, Building Leadership Team Minutes

- Upcoming School Events
- Building Leadership Team Meeting Minutes

2014-2015 Employment Update Report

Superintendent Smith submitted for the Boards review a summary report of newly hired certificated staff. (Attached)

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SUPERINTENDENT’S RECOMMENDATIONS

Personnel Schedules

11-120-14 On a motion by Mr. Cleary, seconded by Dr. Johnson to approve the personnel schedules as presented.

Schedule A – Resignations

Jasmine Davis, Spec. Ed. Aide, Pre-School, effective 11/7/14, personal
Nancy Strange, Spec. Ed. Aide, WWHS, effective 12/31/14, retirement
Fred Williams Jr., Teacher, WWHS, effective 11/3/14, personal

Schedule B – Personnel Employment – Certificated

New Hire:

Agnes Boateng, E.S.L. Tutor, WWIS, \$27/hr., effective 11/4/14

Rehire:

Ann Stankiewicz, Substitute Speech/Language Pathologist, \$250/diem, effective 11/5/14

Schedule C – Personnel Employment – Support Staff

New Hires:

Jamaal Akbar, Spec. Ed. Asst., WWPS, CB, WWHS, \$15.02/hr., effective 11/19/14
Leslie Nutt-Roberts, Sub Bus Driver, \$15/hr., effective 11/13/14
Leslie Ogle, Spec. Ed. Asst., Pre-School, \$15.02/hr., effective 11/17/14
Christopher Williams, Sub Spec. Ed. Asst., \$12.30/hr., effective 11/20/14

Change in hours working:

Beth Hooper, Food Service, WWES, 5 hours, effective 11/18/14

Schedule E – Leaves

Joshua Amstutz, Teacher, WWHS, effective 2/23/15 – 4/24/15, F.M.L.A.
Genoa Livingston, Food Service, WWMS, effective 8/18/14, F.M.L.A.
Genoa Livingston, Food Service, WWMS, effective 1/8/2015, Unpaid Medical Leave of
Absence
Alice Sneed, Teacher, WWES, effective 11/7/14 – 12/5/15, F.M.L.A.

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

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

President Burns declared the motion carried

Personnel Schedules

11-121-14 On a motion by Mr. Cleary, seconded by Dr. Johnson to approve the personnel schedules as presented.

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

Change in Mentor Status:

Tricia Wilke, Change to mentor D. Boerger Yr.

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

Jeff Merrill, Boys Basketball Coach, \$3,320
Chris Williams, Boys Basketball Coach, \$1,845
Winfield Franklin, Girls Basketball Coach, \$1,845
Elaine Fuller, Girls Basketball Coach, \$2,583
Steven Cleary, Wrestling Coach, \$1,107
Carlos Tipton, Asst. 7th grade Football Coach, \$554 (50%)

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

Josh Amstutz, Freshman Class Co-Sponsor, \$450
Rebecca Cimini, Sophomore Class Sponsor, \$450
Denise Davenport, Junior Class Sponsor, \$575
Lisa Dye, Key Club Sponsor, \$200
Alicia Kinne, Anime Club, \$200
Alicia Kinne, International Club (Hispanic), \$400
Melanie Laiveling, True Colors, \$400
Brad Lanier, Astronomy, \$200
Theresa Mitchell, Key Club Co-Sponsor, \$200
Karen Overmyer, Art Club Sponsor, \$400
Allison Roy, Senior Class Sponsor, \$575
Natombi Smith-Simpson, STEP Team, \$200
Myrtis Smith, Robotics, \$400

Angela Dooley, HSTW Coordinator, WWHS, \$1,500, HSTW Grant

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

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

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

Joshua Amstutz, Academy of Global Studies Facilitator, \$2,500
Taylor Bradley, Boys Freshman Basketball Co-Coach, \$1,015 (50%)
Jason Dean, Wrestling Coach, \$4796
Ashley Fowler, Girls Varsity Asst. Basketball Coach, \$3,320
Donald Gillespie, Boys Varsity Basketball Coach, \$11,068
Jennifer Henson, Yearbook Advisor, \$3,320
Chuck Hudson, Boys Reserve Basketball Coach, \$4,796
Gary Lumpkin, Boys Varsity Asst. Coach, \$4,981
Thomas Nelson, Asst. Wrestling Coach, \$2,583
David Orr, Asst. Wrestling Coach, \$3,320
Rachel Patton, Girls Reserve Basketball Coach, \$2,951
Harry Phillips, Boys Freshman Basketball Co-Coach, \$1,753 (50%)
Katie Power, Student Council, \$1,107
Bill Profitt, Swim Coach, \$3,320
Robin Stephens, Girls Bowling Coach, \$2,029
Mike Walker, Boys Varsity Asst. Basketball Coach, \$4,427
Megan Westendorf, Student Council, \$1,107
Jesse Whitfield, Girls Freshman Basketball Coach, \$2,398
Clarence Williams, Boys Bowling Coach, \$2,398

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

President Burns declared the motion carried

**Proposal for Overnight/Extended Student Trip – Winton Woods High School,
Herxheim, Germany, March 22-31, 2015**

11-122-14 On a motion my Mrs. Miranda, second by Mr. Cleary to approve the Overnight/Extended Student Trip for Winton Woods High School students to Herxheim, Germany, March 22-31, 2015 as presented.

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.)

Resolution Authorizing Winton Woods CSD to Participate in the State of Ohio Cooperative Purchasing Program

11-123-14 On a motion by Mr. Cleary, seconded by Dr. Johnson to approve the Resolution Authorizing Winton Woods CSD to participate in the State of Ohio Cooperative Purchasing Program 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

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 8:23 p.m.

ATTEST:

APPROVED:


Randy L. Seymour, Treasurer


Kim Burns, President

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

	Fund Balance	Book Balance	Bank Balance
001	General Fund	\$18,599,668.26	Beginning Balance
003	Permanent Improvement	808,429.19	\$15,125,065.19
006	Lunchroom	335,347.64	Fifth Third Bank
007	Special Trust	60,193.66	Petty Cash
018	Public School Support	43,656.54	F/S Petty Cash
019	Local Grants	53,316.06	Ath Petty Cash
200	Activity Fund	39,949.49	
300	Athletic Fund	99,911.02	
401-9014	Auxillary Services - JPll	53,658.82	
439-9015	Early Childhood Education	34.17	
451-9015	Connectivity	5,400.00	
461-9015	HSTW	750.00	
506-9014	RtIT	0.00	
506-9015	RtIT	23,271.47	
516-9014	IDEA-B	0.00	
516-9015	IDEA-B	58,687.80	
524-9015	Career Education	8,550.00	
536-9014	Title I School Improvement	0.00	
536-9015	Title I School Improvement	43,151.85	
551-9014	Title III LEP	0.00	
551-9015	Title III LEP	3,773.83	
572-9014	Title I	0.00	
572-9015	Title I	170,937.54	
587-9014	ESCE IDEA-B	0.00	
587-9015	ESCE IDEA-B	723.34	
590-9014	Title II-A Improving Teacher Quality	0.00	
590-9015	Title II-A Improving Teacher Quality	7,857.38	
		Ending Balance	20,417,268.06
		Outstanding Warrants:	Investments:
		Fifth Third Bank	Certificates of Deposit
		Total	250,000.00
			EZPay Account
			Food Service
			General Acct
			Star Bank
			Star Ohio Plus
		Total	17,482,866.60
		Book Adjustments	Bank Adjustments
			R64699
			(0.10)
		Total	0.00
		Total	(0.10)
	Total Fund Balance	20,417,268.06	Book Balance
		Plus: outstanding warrants	20,417,268.06
		0.00	Bank Balance
		Plus: book adjustments	3,366,149.52
		0.00	Plus: investments
		Adjusted Fund Balance	17,482,866.60
		Adjusted Book Balance	Plus: bank adjustments
		Adjusted Bank Balance	Adjusted Bank Balance
	<u>\$20,849,016.12</u>	<u>\$20,849,016.12</u>	<u>\$20,849,016.12</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

October 31, 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%	\$0	\$10,647,028	47.96%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	1,780,000	3.94%	313,253	631,458	35.48%
Interest	25,000	0.06%	2,761	10,101	40.40%
Student Fees	133,500	0.30%	18,244	62,940	47.15%
Rental Fees	220,000	0.49%	12,841	86,808	39.46%
Other (2)	648,500	1.44%	195,343	224,044	34.55%
Total Local Revenue	<u>25,007,000</u>	<u>55.40%</u>	<u>542,441</u>	<u>11,662,378</u>	<u>46.64%</u>
State:					
Foundation Fund	14,690,000	32.54%	1,217,881	4,879,350	33.22%
Homestead & Rollback	2,800,000	6.20%	1,425,565	1,425,565	50.91%
Other (3)	2,456,900	5.44%	119,643	737,757	30.03%
Total State Revenue	<u>19,946,900</u>	<u>44.19%</u>	<u>2,763,089</u>	<u>7,042,672</u>	<u>35.31%</u>
Federal:					
Other (4)	185,000	0.41%	0	2,273	1.23%
Total Federal Revenue	<u>185,000</u>	<u>0.41%</u>	<u>0</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>\$3,305,529</u></u>	<u><u>\$18,707,323</u></u>	<u><u>41.44%</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
October 31, 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%	\$1,836,109	\$6,822,810	\$0	\$15,401,190	30.70%
Fringe Benefits (200)	9,116,000	20.19%	653,367	2,729,662	150,784	6,235,555	31.60%
Purchased Services (400)	10,446,400	23.14%	666,767	2,446,539	3,222,091	4,777,770	54.26%
Materials & Supplies (500)	1,478,450	3.28%	81,067	785,985	213,798	478,667	67.62%
Capital Outlay - New (600)	872,600	1.93%	198,797	484,128	223,039	165,433	81.04%
Other (800)	848,250	1.88%	23,412	316,547	72,849	458,854	45.91%
Transfers/Advances (900)	157,300	0.35%	0	0	0	157,300	0.00%
Total	<u>\$45,143,000</u>	<u>100.00%</u>	<u>\$3,459,520</u>	<u>\$13,585,671</u>	<u>\$3,882,561</u>	<u>\$27,674,768</u>	<u>38.70%</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	<u>99,942</u>
Total Appropriations	\$45,242,942

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
October 31, 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%	\$1,573,016	\$6,177,800	\$274,256	\$13,559,944	32.24%
Special (1200)	7,869,400	17.43%	592,973	2,189,602	899,908	4,779,890	39.26%
Pupils (2100)	2,538,600	5.62%	146,938	632,306	329,283	1,577,011	37.88%
Instructional Staff (2200)	1,783,200	3.95%	136,707	608,750	200,246	974,204	45.37%
Board of Education (2300)	154,850	0.34%	(750)	23,815	67,060	63,975	58.69%
School Adm. (2400)	3,797,950	8.41%	299,881	1,208,250	90,309	2,499,391	34.19%
Fiscal Services (2500)	1,292,100	2.86%	79,127	426,939	92,874	772,287	40.23%
Business Services (2600)	300,600	0.67%	21,083	84,334	53,142	163,123	45.73%
Oper. of Plant (2700)	3,443,600	7.63%	219,893	980,563	1,443,355	1,019,683	70.39%
Pupil Trans. (2800)	2,424,700	5.37%	257,546	837,232	271,006	1,316,461	45.71%
Statistical Services (2900)	480,850	1.07%	51,999	195,433	45,913	239,504	50.19%
Community Services (3000)	29,500	0.07%	1,786	23,401	1,216	4,883	83.45%
Extracurricular (4000)	657,350	1.46%	56,892	156,380	34,570	466,400	29.05%
Capital Outlay (5000)	201,000	0.45%	22,430	40,865	79,423	80,712	59.84%
Contingencies (7000)	157,300	0.35%	0	0	0	157,300	0.00%
Total	\$45,143,000	100.00%	\$3,459,520	\$13,585,671	\$3,882,561	\$27,674,768	38.70%

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
October 31, 2014

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$13,478,016	\$18,707,323	\$13,585,671	\$18,599,668	\$3,882,561	\$14,717,108
Special Revenue Funds:						
018 Public School Support	32,876	15,427	4,646	43,657	14,310	29,346
019 Other Grants	53,580	1,681	1,945	53,316	20,403	32,913
300 District Managed Activity	71,189	97,956	69,235	99,911	31,305	68,606
401 Auxiliary Services	61,902	79,115	87,358	53,659	176,521	(122,862)
439 Preschool Education	0	12,384	12,349	34	735	(701)
451 Data Communication	0	5,400	0	5,400	0	5,400
461 Vocational Ed Enhancements	1,050	750	1,050	750	0	750
506 Race to the Top	23,864	23,271	23,864	23,271	0	23,271
516 IDEA	46,715	264,542	252,569	58,688	48,250	10,438
524 Vocational Education	657	8,550	657	8,550	0	8,550
536 Title I School Improvement	1,926	60,212	18,986	43,152	84,000	(40,848)
551 Limited English Proficiency	10,754	16,404	23,384	3,774	2,353	1,421
572 Title I	38,839	454,181	322,083	170,938	280,523	(109,585)
587 IDEA Early	1,359	5,498	6,134	723	0	723
590 Title II-A	5,367	39,113	36,622	7,857	7,373	484
Capital Projects Funds:						
003 Building	775,477	406,383	373,431	808,429	56,191	752,239
007 Special Trust	64,582	16,004	20,392	60,194	1,628	58,565
Agency Funds:						
200 Student Activity	37,464	3,350	865	39,949	2,805	37,144
Enterprise Funds:						
006 Food Services	419,447	342,886	426,985	335,348	272,911	62,436
Total	<u>\$15,125,065</u>	<u>\$20,560,428</u>	<u>\$15,268,226</u>	<u>\$20,417,268</u>	<u>\$4,881,869</u>	<u>\$15,535,399</u>

6.015



WINTON WOODS
CITY SCHOOL DISTRICT

TO: WWCS Board of Education
FROM: Randy Seymour, Treasurer
DATE: Nov 5, 2014
SUBJECT: October Investments

The Treasurer requests official approval of the following investments of interim funds made October 31, 2014.

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>		
Money Markets:					
Star Ohio	\$10,226,660	\$326	0.05%		
5th/3rd	<u>3,361,250</u>	<u>1,247</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	96	0.45%	5/10/2013	5/11/2015
Star Ohio Plus (FDIC)	<u>7,000,000</u>	<u>1,189</u>	0.20%	5/23/2013	
Total	<u>\$20,837,910</u>	<u>\$2,857</u>			



WINTON WOODS™
CITY SCHOOL DISTRICT

Ensuring *all students* achieve their highest potential

Central Office
1215 W. Kemper Road
Cincinnati, OH 45240
513.619.2300 *ph*
513.619.2309 *fx*
www.wintonwoods.org

November 25, 2014

Members of the Hamilton County Budget Commission

Mr. Rhodes, Mr. Goering, and Mr. Deters,

On behalf of the Winton Woods City School District, we would like to request use of the modified tax budget form for the upcoming year. We feel that this form provides additional information on the long term financial plan of our district for your office while utilizing a document that has become familiar for our Board of Education and community.

Attached please find a copy of "Resolution Requesting Authority from the Hamilton County Budget Commission to File a Modified Tax Budget for the 2014/15 Fiscal Year".

Again, thank you for consideration of this request and for the cooperation and on-going support of your staff.

Sincerely,

Randy L. Seymour
Treasurer

Winton Woods City School District
Board of Education

Resolution Requesting Authority
From the Hamilton County Budget Commission
To File a Modified Tax Budget for the 2015/2016 Fiscal Year

Authorization to File a Modified Tax Budget for the 2015/16 Fiscal Year

Mr. Cleary moved, seconded by Mrs. Miranda to approve the following Resolution:

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the Winton Woods City School District, that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

NOW, THEREFORE, BE IT RESOLVED by the Winton Woods City School District Board of Education as follows:

SECTION I

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2015/2016 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2015/2016 fiscal year.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

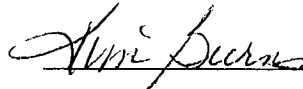
Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: Mrs. Jessica Miranda, Member
Mr. John Pennycuff, Member
Mr. Tim Cleary, Vice President
Dr. Viola Johnson, Member
Mrs. Kim Burns, President

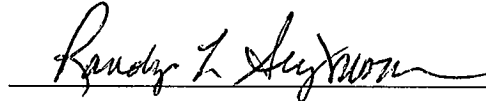
Nays:

ADOPTED this 24th day of November, 2014.

WINTON WOODS CITY SCHOOL
DISTRICT BOARD OF EDUCATION



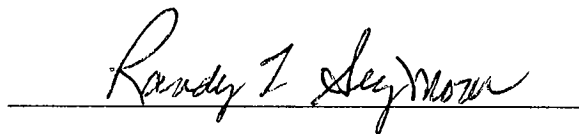
Board President



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 24th day of November, 2014, 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 on the 24th day of November, 2014, at the at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio, with the following members present:

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

Mr. Cleary moved the adoption of the following resolution:

WINTON WOODS CITY SCHOOL DISTRICT

RESOLUTION NO. 11-119-14

**RESOLUTION DECLARING THE NECESSITY OF BOND
ISSUE, CERTIFYING THE SAME TO THE COUNTY
AUDITOR AND BOARD OF ELECTIONS, AND
SUBMITTING THE QUESTION TO THE ELECTORS OF
THE SCHOOL DISTRICT**

WHEREAS, Winton Woods City School District (the "School District") has qualified for participation in the Ohio School Facilities Commission's Classroom Facilities Assistance Program (the "Program"); and

WHEREAS, this Board of Education (hereinafter called "Board of Education") of the School District has qualified to receive assistance from the State of Ohio, under Section 3318.01 to Section 3318.20, inclusive, of the Ohio Revised Code (the "Classroom Facilities Act") by virtue of the Program; and

WHEREAS, the Ohio School Facilities Commission (the "Commission") has determined (and such determination has been approved by the Controlling Board) the amount of the State of Ohio's portion of the cost of such classroom facilities; and

WHEREAS, the provisions of the Program require, in order for the School District to be eligible for assistance from the State of Ohio, that the School District's portion of the basic project cost ("Basic Project Cost") shall be an amount equal to the School District's required percentage of Basic Project Cost as determined pursuant to Section 3318.01 of the Ohio Revised Code (the "Required Percentage of Project Costs"); and

WHEREAS, the School District's Required Percentage of the Basic Project Costs stated in dollars is \$67,099,173; and

WHEREAS, it is estimated that total project costs for the School District's participation in the Program will be \$100,148,020 and it will be necessary for this Board of Education to issue approximately \$76,663,462 of bonds (the "Bonds"), which is an amount not less than the School

District's portion of Basic Project Costs (\$67,099,173) and the cost of other improvements to school facilities (known as locally funded initiatives), including (without limitation) equipment, furnishings and site improvements (\$9,564,289); and

WHEREAS, this Board of Education proposes to submit to the electors of this School District at the election to be held on the 5th day of May, 2015, the question of issuing the Bonds of this Board of Education in the amount of \$76,663,462 for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and the cost of other improvements to school facilities (known as locally funded initiatives), which shall appear on the ballot as a question asking whether the electors of the School District will vote to support the aforesaid purposes, together with, as applicable, new construction, improvements, renovations, and other additions to school facilities, as well as equipment, furnishings, site improvements, and all necessary appurtenances therefor, and capitalized interest (if any); and the question of levying an annual direct tax on all of the taxable property in this School District outside of the ten-mill limitation to pay the interest on and to retire the Bonds, under authority of Section 133.18 of the Ohio Revised Code; and

WHEREAS, the question of issuing the Bonds shall be submitted to the electors of the School District pursuant to Section 133.18 of the Ohio Revised Code; and

WHEREAS, this Board of Education has received the conditional approval of the Commission for participation in the Program; and

WHEREAS, this School District desires to proceed with the project; and construction of additional improvements (known as locally funded initiatives) in order to provide adequate classroom facilities for the students of the School District and the to protect the health and safety of its students; and

WHEREAS, it is unable, by issuing bonds in an amount equal to the Required Percentage of Basic Project Cost, to provide adequate classroom facilities without assistance from the State of Ohio, and in order to qualify for such assistance from the State of Ohio, it is necessary to levy taxes outside the limitation imposed by Section 2 of Article XII, Ohio Constitution to pay the interest on and to retire Bonds in order to pay the local share of school construction and to pay for other improvements to school facilities (known as locally funded initiatives), and that the question of such tax levy shall be submitted to the electors of the School District at the election to be held May 5, 2015; and

WHEREAS, it is necessary to provide an additional one-half mill levy for each one dollar of valuation for maintenance purposes under the Program (apart from the tax needed to pay debt service on the Bonds), which one-half mill levy shall be earmarked and set aside for a twenty-three (23) year period from an existing permanent improvement tax levy for maintenance purposes,

WHEREAS, this Board of Education desires to adopt a resolution declaring the necessity of the Bond issue, the direct tax and the aforesaid election; and

WHEREAS, the Treasurer of this Board of Education has certified the maximum maturity of the Bonds shall be thirty-seven (37) years;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Winton Woods City School District, County of Hamilton, Ohio:

SECTION 1. That it is necessary to issue Bonds of this Board of Education in the principal amount of \$76,663,462 for the purpose of new construction, improvements, renovations, and other additions to school facilities, as well as equipment, furnishings, site improvements, and all necessary appurtenances therefor, and capitalized interest (if any), all in order to pay the School District's local share of school construction under the Program, as well as locally funded initiatives of the School District. The Bonds are expected to be issued on or about December 1, 2015, shall bear interest at the rate now estimated at four and sixty hundredths percent (4.60%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding thirty-seven (37) years after their issuance. It is anticipated that anticipatory securities in anticipation of the Bonds will be issued and dated on or about July 1, 2015.

SECTION 2. That it is necessary to annually levy, on all of the taxable property in this School District, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire the Bonds and any anticipatory securities.

SECTION 3. That the question of issuing the Bonds and of levying said direct tax shall be submitted to the electors of this School District as a single ballot question at the election to be held on the 5th day of May, 2015, pursuant to Section 133.18 of the Ohio Revised Code.

SECTION 4. That the Program requirement to provide for an additional levy of taxes, apart from the tax needed to pay debt service on the Bonds, for a period of twenty-three (23) years to benefit the Winton Woods City School District, the proceeds of which shall be used to pay the cost of maintaining the classroom facilities included in the project, at the rate of one-half mill for each one dollar valuation, for a period of twenty-three (23) years, shall be earmarked from the proceeds of an existing permanent improvement levy in existence for a continuing period of time.

SECTION 5. That the county auditor is hereby requested, pursuant to Section 5705.03 and Section 133.18(C) of the Ohio Revised Code (a) to certify to this Board of Education the total current tax valuation of the School District, and (b) to promptly estimate and certify to the Board of Education the average annual property tax millage rate required throughout the stated maturity of the Bonds to pay debt charges on the Bonds. The Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the county auditor at the earliest possible time so that such county auditor may certify such matters in accordance with such requests.

SECTION 6. That under the authority of Section 133.06(I) of the Ohio Revised Code, the School District expects that the proceeds of the Bonds will be used in accordance with Section 133.06(I) of the Ohio Revised Code in order to raise the School District's portion of its Basic Project Costs and the costs of other locally funded initiatives in an amount that does not exceed fifty percent of the School District's portion of the Basic Project Costs, all in accordance with the Program and the Act. Further, upon the issuance of the Bonds, the District will exceed

the debt limitations set forth in Section 133.06(B) and (C) of the Ohio Revised Code; accordingly, to the extent necessary, this Board of Education authorizes the Treasurer of this Board of Education to certify a copy of this resolution to the Ohio School Facilities Commission in accordance with Section 133.06(I) of the Ohio Revised Code so that the Ohio School Facilities Commission may fulfill its duty of notifying the Superintendent of Public Instruction pursuant to Section 133.06(I) of the Ohio Revised Code.

SECTION 7. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 8. That this resolution shall take effect immediately upon its adoption.

[Remainder of this page intentionally left blank]

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

AYE: Mrs. Miranda, Mr. Pennycuff, Dr. Johnson, Mrs. Burns

NAY: Mr. Cleary

ADOPTED this 24th day of November, 2014.



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 24th day of November, 2014, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

The undersigned further certifies that a true and correct copy of said resolution was filed with the Hamilton County Auditor on the 26th day of November, 2014.



Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution.

Hamilton County Auditor

Dated: _____, 2014

CERTIFICATE OF COUNTY AUDITOR

The undersigned hereby further certifies that the estimated average annual property tax levy throughout the life of the proposed issue of \$76,663,462 of bonds of the Board of Education of the Winton Woods City School District which will be required to pay the debt charges on such bonds, assuming they are all issued in one series and that the amount of the tax list remains the same throughout the stated maturity of such bonds, is calculated to be _____ mills for each one dollar of tax valuation which amounts to _____ cents (\$0._____) for each one hundred dollars of tax valuation.

The undersigned hereby further certifies pursuant to Section 5705.03 of the Ohio Revised Code that the total current tax valuation of the Winton Woods City School District is \$_____ and that the dollar amount of revenue that would be generated by a levy of the number of mills stated above per year to pay debt service on the proposed bonds as set forth in the resolution of the Board of Education of the Winton Woods City School District, adopted _____, 2014, assuming that the amount of the tax list of such School District remains throughout the life of the levy the same as the amount of the tax list for the current year, is \$_____ per year.

Dated: _____, 2014

Hamilton County Auditor

Interest rate used for the above
bond millage calculations:

Four and Sixty hundredths per cent (4.60%) per annum

NEWLY HIRED CERTIFICATED STAFF

2014-15 EMPLOYMENT UPDATE REPORT

Education and Training:

	# Hired	# Bach.	#Master's	# Ed.D.	Avg. Years Experience
Primaries	18	10	8		3
Elementary	10	9		1	8.8
Intermediate	6	2	4		4.2
Middle School	6	3	3		5
High School	19	8	11		5.2
District wide	2		2		7.5
TOTAL:	61	32	28	1	

Demographics:

	Ethnicity				Gender		Average Salary
	Asian	African – American	Caucasian	Hispanic	Male	Female	
District wide		1	1			2	\$59,644
Primaries		5	13		1	17	\$45,830
Elementary		2	8		2	8	\$39,955
Intermediate		2	4		1	5	\$51,656
Middle School	1	2	3		1	5	\$48,578
High School		5	13	1	5	14	\$46,064
TOTAL	1	17	42	1	10	51	

Colleges Represented:

Graceland University
Indiana University at Purdue
Indiana Wesleyan
Kentucky State University
Miami University
College of Mt. St. Joseph
Northern Kentucky University
The Ohio State University

Ohio University
St. Leo University, Florida
University of Dayton
Western Kentucky University
Wilmington College
Wright State University
Xavier University

**Resolution Authorizing Winton Woods City School District
To Participate
In the State of Ohio COOPERATIVE PURCHASING
PROGRAM**

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

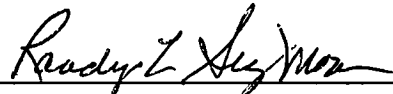
WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE WINTON WOODS CITY SCHOOL DISTRICT

Section 1. That Mr. Steve Denny, Executive Director of Business hereby requests authority in the name of the Winton Woods City School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That Mr. Steve Denny, Executive Director of Business Services is hereby authorized to agree in the name of the Winton Woods City School District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Winton Woods City School District participation in the contract. Further, that Mr. Steve Denny, Executive Director of Business Services does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That Mr. Randy Seymour, Treasurer is hereby authorized to agree in the name of the Winton Woods City School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and Mr. Randy Seymour, Treasurer does hereby agree to directly pay the vendor.

Signed  Dated 11/24/14