

**Winton Woods Board Of Education  
Minutes  
Regular Meeting – December 15, 2014**

The Winton Woods Board of Education met in Regular Session on Monday, December 15, 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: Mr. John Pennycuff, Mr. Tim Cleary, Dr. Viola Johnson, Mrs. Jessica Miranda, and Mrs. Kim Burns. Also present Mr. Anthony Smith, Superintendent, and Mrs. Donna O'Connor, Asst. Treasurer. Mr. Randy Seymour, Treasurer, Absent.

Mrs. Burns appointed Mr. Pennycuff Treasurer Pro-Tempore.

**DISTRICT HONORS, RECOGNITIONS, GIFTS AND INTRODUCTIONS**

Kiwanis Character is Key Award - Caring  
Winton Woods Intermediate School – Brianna Aguilar Cardenas

Gold Star “Kiwanis” Student of the Month Award  
Winton Woods High School – Clara Cheatham

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.

**RECESS**

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES**

The minutes of the following meetings were approved as presented.

Regular Board Meeting – November 24, 2014  
Work Session – December 1, 2014

**TREASURER’S REPORT**

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

**Winton Woods Board Of Education  
Minutes  
Regular Meeting – December 15, 2014**

**TREASURER’S RECOMMENDATIONS**

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

**Resolution Determining to Proceed with Bond Issue**

**12-124-14** On a motion by Mrs. Miranda, seconded by Dr. Johnson to approve the Resolution Determining to Proceed with a Bond Issue on May 5, 2015 as presented. (Bond Millage Calculator and Resolution Attached)

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

President Burns declared the motion carried

**REPORTS OF THE SUPERINTENDENT**

**School Reports, Building Leadership Team Minutes**

- Upcoming School Events

**First Read – Revised Board Policies**

Revised Policy 1623 – Administration – Section 504 ADA prohibition Against Disability Discrimination in Employment

Revised Policy 1422 – Administration – Nondiscrimination and Equal Employment Opportunity

Revised Policy 3122 – Professional Staff – Nondiscrimination and Equal Employment Opportunity

Revised Policy 3123 – Professional Staff – Section 504 ADA prohibition Against Disability Discrimination in Employment

Revised Policy 8210 – Operations – School Calendar

Revised Policy 4122 – Classified Staff – Nondiscrimination and Equal Employment Opportunity

Revised Policy 4123 – Classified Staff – Section 504 ADA prohibition Against Disability Discrimination in Employment

**Winton Woods Board Of Education  
Minutes  
Regular Meeting – December 15, 2014**

**SUPERINTENDENT'S RECOMMENDATIONS**

**Personnel Schedules**

**12-125-14** On a motion by Mr. Pennycuff, seconded by Mr. Cleary to approve the personnel schedules as presented.

**Schedule A – Resignations**

Lynne Harris, Teacher, WWES, effective 6/1/15, retirement  
Charles Hester, I.M.C. Aide, WWIS, effective 12/02/14, personal  
Nancy Hines, Teacher, WWES, effective 6/1/2015, retirement  
Lois Minton, Teacher, WWES, effective 6/1/2015, retirement  
Mary Elizabeth Smith, Tutor, WWES, effective 12/9/14, personal  
Deborah Weber, Food Service, effective 12/19/14, retirement  
Timothy Wooton, Teacher, WWMS, effective 7/1/2015, personal

**Schedule C – Personnel Employment – Support Staff**

New Hires:

Caleb Simpson, Sub Food Service, \$11/hr., effective 12/8/14  
Brittany Studer, Sub Food Service, \$11/hr., effective 12/9/14  
Dennis Thomas, Bus Driver, \$18.58/hr., effective 01/06/15  
Chauna Wells, Sub Clerical, \$13.10/hr., effective 01/06/15  
Chauna Wells, Sub Ed. Asst., \$12.30/hr., effective 1/6/15  
Alicia Whitaker, Sub Food Service, \$11/hr., effective 12/8/14

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

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

Josh Amstutz, Advisor for Model United Nations, \$400  
Jennifer Henson, Eng./L.A. ACT Prep classes – Saturdays, \$6,300  
Emily Newton, Math ACT Prep Classes – Saturdays, \$2,800  
Steve Richardson, Academic Quiz Team Advisor, \$1,107  
Evelyn Gibfried, H.S. Guidance Dept. Facilitator, \$2,500  
Steve Richardson, Boys Reserve Soccer Coach, \$2,029

Change in coaching position:

Rachel Patton, Resigned Girls Basketball Reserve Coach  
Daronce Daniels, Girls Reserve Basketball Coach, \$2,459 (pro-rated)

**Winton Woods Board Of Education**  
**Minutes**  
**Regular Meeting – December 15, 2014**

**SUPERINTENDENT’S RECOMMENDATIONS (CONT.)**

**Schedule E – Leaves**

Joshua Amstutz, Teacher, WWHS, Revised dates of leave: 1/26/15 – 4/6/15, F.M.L.A.  
Parwine Qayoumi, Educ. Aide, WWHS, effective 11/7/14, unpaid Medical Leave of  
Absence

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

President Burns declared the motion carried

**Memorandum between Winton Woods City School District Board of Education and  
the Ohio Association of Public School Employees**

**12-126-14** On a motion my Dr. Johnson, second by Mr. Cleary to approve the  
Memorandum between Winton Woods City School District Board of Education and the  
Ohio Association of Public School Employees as presented. (Attached)

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

President Burns declared the motion carried

**Memorandum between Winton Woods City School District Board of Education and  
the Winton Woods Teachers’ Association Local/OEA/NEA**

**12-127-14** On a motion my Dr. Johnson, second by Mrs. Miranda to approve the  
Memorandum between Winton Woods City School District Board of Education and the  
Winton Woods Teachers’ Association Local/OEA/NEA. (Attached)

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

President Burns declared the motion carried

**Winton Woods Board Of Education  
Minutes  
Regular Meeting – December 15, 2014**

**SUPERINTENDENT’S RECOMMENDATIONS (CONT.)**

**2015 – 2016 District Calendar**

**12-128-14** On a motion by Mr. Cleary, seconded by Mr. Pennycuff to approve the 2015 – 2016 Calendar as presented. (Attached)

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

President Burns declared the motion carried

**BOARD OF EDUCATION REPORTS**

- Board Evaluations

Mr. Pennycuff gave the Board Members copies of the A to Z checklist prepared by the Ohio School Boards Association. This checklist is to be completed by each Board Member as a tool to measure the Board of Education’s effectiveness.

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

**BOARD MOTIONS/RECOMMENDATIONS**

**SELECTION AND CONFIRMATION OF DATE OF THE ORGANIZATIONAL MEETING IN JANUARY 2015**

**12-129-14** On a motion by Mr. Cleary, seconded by Mrs. Miranda to approve January 6, 2015 at 6:30 p.m. as the date and time for the Organizational Meeting.

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

President Burns declared the motion carried

**APPOINTMENT OF PRESIDENT PRO TEMPORE**

Dr. Johnson agreed to act as President Pro Tempore for the Organizational Meeting.

**COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT**

**Winton Woods Board Of Education  
Minutes  
Regular Meeting – December 15, 2014**

**COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS**

**WWTA REPRESENTATIVE**

Brad Lanier, Pres.

**OAPSE REPRESENTATIVE**


Absent

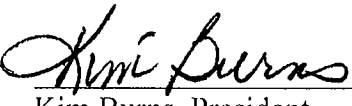
**ADJOURNMENT**

There being no further business, President Burns declared the meeting adjourned at 7:28 p.m.

**ATTEST:**

**APPROVED:**

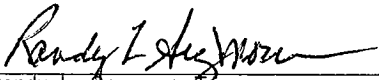
  
\_\_\_\_\_  
John Pennycuff, Treasurer Pro-Tempore

  
\_\_\_\_\_  
Kim Burns, President

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

	Fund Balance		Book Balance		Bank Balance	
001	General Fund	\$17,016,239.30	Beginning Balance	\$15,125,065.19	Fifth Third Bank	\$4,261,269.20
003	Permanent Improvement	790,056.96			Petty Cash	2,550.00
006	Lunchroom	390,049.03	Plus: Receipts	23,027,227.15	F/S Petty Cash	850.00
007	Special Trust	69,496.75	Less: Expenditures	(19,187,076.13)	Ath Petty Cash	1,000.00
018	Public School Support	43,606.84				
019	Local Grants	53,316.06				
200	Activity Fund	40,238.73				
300	Athletic Fund	89,804.46	Ending Balance	18,965,216.21	Total	4,265,669.20
401-9014	Auxillary Services - JPII	127,553.57				
439-9015	Early Childhood Education	646.21				
451-9015	Connectivity	5,400.00	Outstanding Warrants:		Investments:	
461-9015	HSTW	634.55				
506-9015	RtIT	23,271.47	Fifth Third Bank	437,279.15	Certificates of Deposit	250,000.00
516-9015	IDEA-B	56,442.76			Star Bank	3,880,113.67
524-9015	Career Education	8,550.00			Star Ohio Plus	2,005,997.09
536-9015	Title I School Improvement	43,149.95			Meeder Investments	9,000,000.00
551-9015	Title III LEP	275.17				15,136,110.76
572-9015	Title I	197,964.32				
587-9015	ESCE IDEA-B	706.07				
590-9015	Title II-A Improving Teacher Quality	7,814.01				
			Total	437,279.15	Total	15,136,110.76
			Book Adjustments		Bank Adjustments	
					EZPay Account	
					Food Service	540.00
					General Acct	175.00
					EZPay In-Transit	715.00
					SAA 11/6/14	0.50
					R64699	(0.10)
			Total	0.00	Total	715.40
Total Fund Balance	18,965,216.21	Book Balance	18,965,216.21	Bank Balance	4,265,669.20	
Plus: outstanding warrants	437,279.15	Plus: outstanding warrants	437,279.15	Plus: investments	15,136,110.76	
	0.00	Plus: book adjustments	0.00	Plus: bank adjustments	715.40	
Adjusted Fund Balance	\$19,402,495.36	Adjusted Book Balance	\$19,402,495.36	Adjusted Bank Balance	\$19,402,495.36	

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

  
Randy L. Seymour, Treasurer

6.011

# WINTON WOODS CITY SCHOOLS

## General Fund Receipts

November 30, 2014

	<u>Estimated Revenue</u>	<u>% of Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
<b>Local:</b>					
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%	66,958	698,416	39.24%
Interest	25,000	0.06%	2,632	12,733	50.93%
Student Fees	133,500	0.30%	6,004	68,944	51.64%
Rental Fees	220,000	0.49%	31,373	118,181	53.72%
Other (2)	648,500	1.44%	10,504	234,547	36.17%
<b>Total Local Revenue</b>	<u>25,007,000</u>	<u>55.40%</u>	<u>117,470</u>	<u>11,779,848</u>	<u>47.11%</u>
<b>State:</b>					
Foundation Fund	14,690,000	32.54%	1,234,204	6,113,554	41.62%
Homestead & Rollback	2,800,000	6.20%	0	1,425,565	50.91%
Other (3)	2,456,900	5.44%	469,997	1,207,754	49.16%
<b>Total State Revenue</b>	<u>19,946,900</u>	<u>44.19%</u>	<u>1,704,201</u>	<u>8,746,873</u>	<u>43.85%</u>
<b>Federal:</b>					
Other (4)	185,000	0.41%	25,124	27,396	14.81%
<b>Total Federal Revenue</b>	<u>185,000</u>	<u>0.41%</u>	<u>25,124</u>	<u>27,396</u>	<u>14.81%</u>
Return of Advances/Trans-In	0	0.00%		0	0.00%
Refund of Prior Yr. Exp.	0	0.00%	96,062	96,062	0.00%
<b>Total</b>	<u>0</u>	<u>0.00%</u>	<u>96,062</u>	<u>96,062</u>	<u>0.00%</u>
<b>GRAND TOTAL</b>	<u>\$45,138,900</u>	<u>100.00%</u>	<u>\$1,942,857</u>	<u>\$20,650,180</u>	<u>45.75%</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**  
**November 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%	\$1,868,754	\$8,691,565	\$0	\$13,532,435	39.11%
Fringe Benefits (200)	9,116,000	20.19%	657,639	3,387,300	133,144	5,595,556	38.62%
Purchased Services (400)	10,446,900	23.14%	842,122	3,288,660	2,747,653	4,410,587	57.78%
Materials & Supplies (500)	1,484,950	3.29%	39,227	825,212	235,684	424,054	71.44%
Capital Outlay - New (600)	872,600	1.93%	63,941	548,069	160,132	164,399	81.16%
Other (800)	848,250	1.88%	54,604	371,151	25,745	451,354	46.79%
Transfers/Advances (900)	150,300	0.33%	0	0	0	150,300	0.00%
<b>Total</b>	<b>\$45,143,000</b>	<b>100.00%</b>	<b>\$3,526,286</b>	<b>\$17,111,957</b>	<b>\$3,302,358</b>	<b>\$24,728,686</b>	<b>45.22%</b>

**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
<b>Total Appropriations</b>	<b>\$45,242,942</b>

**WINTON WOODS CITY SCHOOLS**  
**General Fund Expenditures by Function**  
**November 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)	\$20,019,000	44.35%	\$1,469,875	\$7,647,674	\$234,735	\$12,136,590	39.37%
Special (1200)	7,869,400	17.43%	601,280	2,790,882	811,633	4,266,885	45.78%
Pupils (2100)	2,538,600	5.62%	176,394	808,700	291,812	1,438,088	43.35%
Instructional Staff (2200)	1,783,200	3.95%	148,229	756,980	179,429	846,792	52.51%
Board of Education (2300)	154,850	0.34%	50,231	74,047	18,013	62,791	59.45%
School Adm. (2400)	3,797,950	8.41%	296,557	1,504,807	81,273	2,211,870	41.76%
Fiscal Services (2500)	1,292,100	2.86%	63,432	490,372	81,245	720,483	44.24%
Business Services (2600)	301,100	0.67%	21,631	105,965	47,892	147,242	51.10%
Oper. of Plant (2700)	3,443,100	7.63%	381,447	1,362,010	1,167,686	913,404	73.47%
Pupil Trans. (2800)	2,424,700	5.37%	199,644	1,036,876	235,165	1,152,659	52.46%
Central Support Services (2900)	480,850	1.07%	51,171	246,605	41,869	192,377	59.99%
Community Services (3000)	29,500	0.07%	0	23,401	1,516	4,583	84.46%
Extracurricular (4000)	657,350	1.46%	62,362	218,743	34,698	403,909	38.55%
Capital Outlay (5000)	201,000	0.45%	4,030	44,895	75,393	80,712	59.84%
Contingencies (7000)	150,300	0.33%	0	0	0	150,300	0.00%
<b>Total</b>	<b>\$45,143,000</b>	<b>100.00%</b>	<b>\$3,526,286</b>	<b>\$17,111,957</b>	<b>\$3,302,358</b>	<b>\$24,728,686</b>	<b>45.22%</b>

**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 \$45,242,942

# WINTON WOODS CITY SCHOOLS

Year To Date Summary as of

November 30, 2014

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$13,478,016	\$20,650,180	\$17,111,957	\$17,016,239	\$3,302,358	\$13,713,882
<b>Special Revenue Funds:</b>						
018 Public School Support	32,876	25,712	14,981	43,607	15,095	28,512
019 Other Grants	53,580	1,681	1,945	53,316	20,803	32,513
300 District Managed Activity	71,189	107,386	88,771	89,804	51,451	38,353
401 Auxiliary Services	61,902	158,229	92,578	127,554	179,690	(52,136)
439 Preschool Education	0	17,926	17,280	646	854	(208)
451 Data Communication	0	5,400	0	5,400	0	5,400
461 Vocational Ed Enhancements	1,050	750	1,165	635	0	635
506 Race to the Top	23,864	23,271	23,864	23,271	0	23,271
516 IDEA	46,715	324,059	314,332	56,443	48,250	8,193
524 Vocational Education	657	8,550	657	8,550	2,094	6,456
536 Title I School Improvement	1,926	64,873	23,649	43,150	84,000	(40,850)
551 Limited English Proficiency	10,754	19,004	29,482	275	6,750	(6,475)
572 Title I	38,839	565,006	405,880	197,964	271,383	(73,418)
587 IDEA Early	1,359	7,098	7,751	706	0	706
590 Title II-A	5,367	47,739	45,292	7,814	6,812	1,002
<b>Capital Projects Funds:</b>						
003 Building	775,477	421,370	406,790	790,057	22,831	767,226
007 Special Trust	64,582	26,029	21,114	69,497	3,909	65,587
<b>Agency Funds:</b>						
200 Student Activity	37,464	4,456	1,682	40,239	2,735	37,504
<b>Enterprise Funds:</b>						
006 Food Services	419,447	548,509	577,907	390,049	189,384	200,665
<b>Total</b>	<u>\$15,125,065</u>	<u>\$23,027,227</u>	<u>\$19,187,076</u>	<u>\$18,965,216</u>	<u>\$4,208,399</u>	<u>\$14,756,817</u>



TO: WWCSB Board of Education  
 FROM: Randy Seymour, Treasurer  
 DATE: December 2, 2014  
 SUBJECT: November Investments

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

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
Money Markets:				
<b>Star Ohio</b>	\$3,880,114	\$258	0.06%	
<b>5th/3rd</b>	<u>4,261,269</u>	<u>1,231</u>	0.20%	Includes earnings credit
Certificates of Deposits:		<u>Accrued Interest</u>		<u>Purchased Date</u> <u>Maturity Date</u>
<b>Fifth Third Bank (FDIC)</b>	250,000	92	0.45%	<u>5/10/2013</u> <u>5/11/2015</u>
<b>Star Ohio Plus (FDIC)</b>	2,000,000	576	0.20%	5/23/2013
<b>Meeder Investments</b>	<u>9,000,000</u>	<u>0</u>	0.00%	11/13/2014
 <b>Total</b>	 <u>\$19,391,383</u>	 <u>\$2,157</u>		

The Board of Education of the Winton Woods City School District, County of Hamilton, Ohio, met in regular session on the 15<sup>th</sup> day of December, 2015, at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio, with the following members present:

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

Mrs. Miranda introduced the following resolution and moved its adoption:

**WINTON WOODS CITY SCHOOL DISTRICT**

**RESOLUTION NO. 12-124-14**

**RESOLUTION DETERMINING TO PROCEED  
WITH BOND ISSUE.**

**WHEREAS**, this board of education by resolution duly adopted determined the necessity of issuing school improvement bonds in the principal amount of \$76,663,462 (the “Bonds”) to pay 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 Winton Woods City School District (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 necessity of levying an annual direct tax on all the taxable property in this School District, outside of the ten-mill limitation to pay the interest on and to retire the Bonds and provided that the question of issuing the Bonds and of levying said direct tax shall be submitted to the electors of the School District at the election to be held on the 5<sup>th</sup> day of May, 2015, all in compliance with the State of Ohio Classroom Facilities Assistance Program; and

**WHEREAS**, the treasurer of the Winton Woods City School District has determined that the maximum maturity of the Bonds is thirty-seven (37) years; and

**WHEREAS**, the county auditor has certified the total tax valuation of the School District as \$441,812,320.

**WHEREAS**, the county auditor has certified that the estimated average annual levy throughout the life of the Bonds to be issued in a principal amount of \$76,663,462, which will be required to pay the interest on and retire the Bonds, is eight and seventy-nine hundredths (8.79) mills, for each one dollar (\$1.00) of valuation which amounts to eighty-seven and nine tenths cents (\$0.879) for each one hundred dollars (\$100.00) of valuation; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Winton Woods City School District (hereinafter called the “Board of Education”), County of Hamilton, Ohio:

**SECTION 1.** That it is hereby determined to proceed with the issuance of the Bonds of this Board of Education to pay 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), 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 to levy an annual direct tax on all the taxable property in the School District outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio for a period of thirty-seven (37) years and that the question of issuing the Bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on the 5<sup>th</sup> day of May, 2015.

**SECTION 2.** That the form of ballot upon which the question of issuing said bonds and of levying said direct tax shall be submitted to the electors as follows:

Proposed Bond Issue  
Majority affirmative vote is  
Necessary for Passage

“Shall bonds be issued by the Board of Education of the Winton Woods City School District 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, 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) in the principal amount of Seventy-Six Million Six Hundred Sixty-Three Thousand Four Hundred Sixty-Two Dollars (\$76,663,462), to be repaid annually over a maximum period of thirty-seven (37) years, and an annual levy of property taxes be made outside the “ten-mill” limitation, estimated by the county auditor to average over the repayment period of the bond issue eight and seventy-nine hundredths (8.79) mills for each one dollar (\$1.00) of tax valuation, which amounts to eighty-seven and nine tenths cents (\$0.879) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2015, first due in calendar year 2016, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?”

---

“	“	FOR THE BOND ISSUE	“
“	“		“
“	“		“

---

“	“	AGAINST THE BOND ISSUE	“
“	“		“
“	“		“

**SECTION 3.** That the form of the ballot language identified above may be altered in order to comply with any requirements of the appropriate board of elections and/or the Secretary of State of Ohio.

**SECTION 4.** That the treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of the Bonds, said direct taxes and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation, as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor to be required to pay the debt charges on the Bonds, and the maximum number of years required to retire the Bonds, and to notify said board of elections to cause notice of such election to be given as required by law.

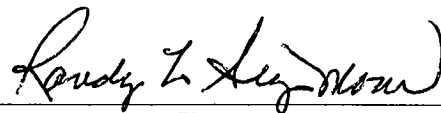
**SECTION 5.** That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

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

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

NAY: Mr. Cleary

ADOPTED this 15<sup>th</sup> day of December, 2015.

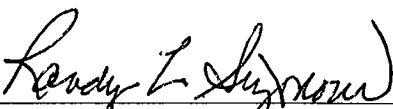


Treasurer

**CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 15<sup>th</sup> day of December, 2015, 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, which includes the maximum number of years required to retire the bonds therein described; a true and correct copy of the resolution declaring the necessity of the bond issue, the direct taxes and the election; and a copy of the County Auditor's Certificate were filed with the board of elections on the 29<sup>th</sup> day of December, 2015.

  
\_\_\_\_\_  
Treasurer

**RECEIPT**

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution; a certified copy of the resolution declaring the necessity of the bond issue, the direct taxes and the election; and a copy of the County Auditor's Certificate.

\_\_\_\_\_  
Director of Elections  
Hamilton County, Ohio

Dated: \_\_\_\_\_, 201\_\_



## SUGGESTED FORM OF NOTICE OF ELECTION

### NOTICE OF ELECTION

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Winton Woods City School District, County of Hamilton, Ohio (the "School District"), on the 15 day of December, 2015, there will be submitted to the qualified electors of the School District at the election to be held on the 5<sup>th</sup> day of May, 2015, at the regular places of voting therein, the question of issuing bonds of said board of education to pay the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and the cost of other improvements to school facilities, 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), in the principal amount of \$76,663,462, and of levying a tax to pay the principal and interest of said bonds outside of the ten-mill constitutional tax limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio. The maximum number of years during which the bonds will run is thirty-seven (37) years and the estimated average additional tax rate, outside of the ten-mill limitation, to pay the interest thereon and to retire the same, as certified by the county auditor, will be eight and seventy-nine hundredths (8.79) mills per dollar (\$1.00) of tax valuation, which amounts to eighty-seven and nine tenths cents (\$0.879 for each one hundred dollars (\$100.00) of tax valuation, commencing in 2015, first due in calendar year 2016.

The polls will be open from \_\_\_\_\_ a.m. to \_\_\_\_\_ p.m. on said date.

BY ORDER OF THE BOARD OF ELECTIONS  
OF THE COUNTY OF HAMILTON, OHIO

---

Director of Elections

NOTE: This notice should be published in a newspaper or newspapers of general circulation in the school district, at least once not later than ten (10) days prior to the election.

**MEMORANDUM OF UNDERSTANDING BETWEEN  
WINTON WOODS CITY SCHOOL DISTRICT BOARD OF EDUCATION AND  
THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES**

**PURPOSE**

- A. This Memorandum of Understanding is entered into by and between the Winton Woods City School District Board of Education ("the Board") and the Ohio Association of School Employees (OAPSE).
- B. The Board and OAPSE, through their designated representatives have arrived at this agreement to address changes to the group health plans.
- C. This Memorandum of Understanding modifies the 2013 Health Insurance MOU which states in relevant part:

**Effective January 1, 2014, the Board shall offer three group health plans as outlined in the appendix through December 31, 2014. The PPO plan with the least participation shall be eliminated the following calendar year.**

**UNDERSTANDING:**

- 1. Whereas, the Board and OAPSE acknowledge that there will be no medical plan changes for the 2015 calendar year, however the Board's carrier shall change from United Health Care to Anthem;
- 2. Beginning January 1, 2015, the Board's group health plan shall be fully self-insured and subject to all laws and regulations applicable to self-insured plans including but not limited to minimum maximum out of pocket costs that may be assigned to employees;
- 3. The Board and OAPSE acknowledge and agree that per federal regulations, the minimum maximum out of pocket cost that may be charged for a single self-insured health plan is \$2,600.00;
- 4. The Board and OAPSE agree that in order to hold employees harmless, the Board shall increase the Board's contribution to the single HDP health savings account from \$750.00 annually to \$850.00 annually;
- 5. The Board and OAPSE agree that all deposits to employee health savings accounts shall occur on or before the first pay date in January, 2015;
- 6. Consistent with Section 13.0202 of the Negotiated Agreement, the \$250.00 PPO shall be eliminated effective December 31, 2014; and

7. Employees who fail to enroll in either the \$500.00 PPO or the HDHP (see attached) by the end of the open enrollment period shall automatically be enrolled in the \$500.00 PPO.

This Memorandum of Understanding was executed by authorized representatives for the Board and the Association on this 10<sup>th</sup> day of October, 2014.

**For the Board of Education:**

**For OAPSE:**

Randy L. Seymour

Raymond J. Turner

**MEMORANDUM OF UNDERSTANDING BETWEEN  
WINTON WOODS CITY SCHOOL DISTRICT BOARD OF EDUCATION AND  
THE WINTON WOODS TEACHERS' ASSOCIATION LOCAL/OEA/NEA**

**PURPOSE**

- A. This Memorandum of Understanding is entered into by and between the Winton Woods City School District Board of Education ("the Board") and the Winton Woods Teachers' Association/OEA/NEA ("the Association").
- B. The Board and the Association, through their designated representatives have arrived at this agreement to address changes to the group health plans.
- C. This Memorandum of Understanding modifies Article XII § 13.0202 of the Negotiated Agreement which states in relevant part:

**Effective January 1, 2014, the Board shall offer three group health plans as outlined in the appendix through December 31, 2014. The PPO plan with the least participation shall be eliminated the following calendar year.**

**UNDERSTANDING:**

- 1. Whereas, the Board and the Association acknowledge that there will be no medical plan changes for the 2015 calendar year, however the Board's carrier shall change from United Health Care to Anthem;
- 2. Beginning January 1, 2015, the Board's group health plan shall be fully self-insured and subject to all laws and regulations applicable to self-insured plans including but not limited to minimum maximum out of pocket costs that may be assigned to employees;
- 3. The Board and the Association acknowledge and agree that per federal regulations, the minimum maximum out of pocket cost that may be charged for a single self-insured health plan is \$2,600.00;
- 4. The Board and the Association agree that in order to hold employees harmless, the Board shall increase the Board's contribution to the single HDHP health savings account from \$750.00 annually to \$850.00 annually;
- 5. The Association agrees that all deposits to employee health savings accounts shall occur on or before the first pay date in January, 2015;
- 6. Consistent with Section 13.0202 of the Negotiated Agreement, the \$250.00 PPO shall be eliminated effective December 31, 2014; and
- 7. Employees who fail to enroll in either the \$500.00 PPO or the HDHP (see attached) by the end of the open enrollment period shall automatically be enrolled in the \$500.00 PPO.

This Memorandum of Understanding was executed by authorized representatives for the Board and the Association on this 16<sup>th</sup> day of October, 2014.

**For the Board of Education:**

**For the Association:**

AG Smith

Rod Janier

Kim Burns

**WINTON WOODS CITY SCHOOLS**  
**2015-2016**  
**DISTRICT CALENDAR**  
**Revised 12/15/14**

Jul-15					
MON	TUES	WED	THUR	FRI	TOTAL
	1	2	3	H	
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30	31	
<b>TOTAL</b>					<b>0</b>

Aug-15					
MON	TUES	WED	THUR	FRI	TOTAL
3	4	5	6	7	
10	11	12	13		
		19	20	21	4
24	25	26	27	28	5
31					1
<b>TOTAL</b>					<b>10</b>

Sep-15					
MON	TUES	WED	THUR	FRI	TOTAL
	1	2	3	4	4
7	8	9	10	11	4
14	15	16			4
21	22	23	24	IR	5
28	29	30			3
<b>TOTAL</b>					<b>20</b>

Oct-15					
MON	TUES	WED	THUR	FRI	TOTAL
			1	2	2
5	6	7	8	9	5
12	13	14	15		4
	20	21	22	23	5
26	27	28	29	30	5
<b>TOTAL</b>					<b>21</b>

Nov-15					
MON	TUES	WED	THUR	FRI	TOTAL
PT		4	5	6	3
9	10	11	12		5
16	17	18	19	IR	5
24	25	26*	H	H	3
30					1
<b>TOTAL</b>					<b>17</b>

Dec-15					
MON	TUES	WED	THUR	FRI	TOTAL
	1	2	3	4	4
7	8	9	10	11	5
14	15	16	17	18	5
21	22	23	H	H	
28	29	30	H		
<b>TOTAL</b>					<b>14</b>

Jan-16					
MON	TUES	WED	THUR	FRI	TOTAL
				H	
		6	7	8	4
11	12	13	14	15	5
H	19	20	21	22	4
25	26	27	28	29	5
<b>TOTAL</b>					<b>18</b>

Feb-16					
MON	TUES	WED	THUR	FRI	TOTAL
1	2	3			4
8	9	10	11	IR	5
H	16	17	18	19	4
22	23	24	25	26	5
29					1
<b>TOTAL</b>					<b>19</b>

Mar-16					
MON	TUES	WED	THUR	FRI	TOTAL
	1	2	3	4	4
7	8	9	10	11	5
	15	16	17	18	5
21	22	23	24	H	4
28	29	30	31		
<b>TOTAL</b>					<b>18</b>

Apr-16					
MON	TUES	WED	THUR	FRI	TOTAL
				1	
	5	6	7	8	4
11	12	13	14	15	5
18	19	20	21		5
25	26	27	28	IR	5
<b>TOTAL</b>					<b>19</b>

May-16					
MON	TUES	WED	THUR	FRI	TOTAL
2	3	4	5	6	5
9	10	11	12	13	5
16	17	18	19	20	5
23	24	25			4
H					
<b>TOTAL</b>					<b>19</b>

Jun-16					
MON	TUES	WED	THUR	FRI	TOTAL
		1	2	3	
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30		
<b>TOTAL</b>					

- H= Holiday
- PT = Parent Teacher Conferences
- PD= Professional Development Day
- LD = Last Day for Students
- G = Graduation
- LDT = Last Day for Teachers
- IR = Interim Report Cards Distributed ⇨
- \*Conference Exchange Day ⇧

**Testing/Assessments: Feb thru May**

**STATE ALLOWABLE EXCEPTIONS**

- Staff PD Days 2 ⇧
- Parent Teacher Conference Days 2 ⇧

**TOTAL SCHOOL DAYS**

Quarter 1:	41	days
Quarter 2:	41	days
Quarter 3:	46	days
Quarter 4:	47	days
<b>Total</b>	<b>175</b>	<b>days</b>
	<i>Plus exceptions</i>	
	<b>179</b>	<b>days</b>

**TOTAL SCHOOL HOURS**

Quarter 1:	266.5	hours
Quarter 2:	266.5	hours
Quarter 3:	299	hours
Quarter 4:	305.5	hours
<b>Total</b>	<b>1163.5</b>	<b>hours</b>

- Beginning of New Quarter
- Midterm
- No School for Students/Staff
- Staff Work/No School for Students
- Parent/Teacher Conferences
- Report Cards Distributed

**TOTAL STAFF DAYS (=185)**

Quarter 1:	45	days
Quarter 2:	43	days
Quarter 3:	48	days
Quarter 4:	49	days
<b>Total</b>	<b>185</b>	<b>days</b>