

Winton Woods Board Of Education
Minutes
Regular Meeting – February 25, 2013

The Winton Woods Board of Education met in Regular Session on Monday, February 25, 2013 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. President Cleary called the meeting to order at 6:30 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Cleary called the meeting to order at 6:30 p.m. On the roll call the following members were present: Mrs. Cindy Emmert, Mr. John Pennycuff, Mrs. Kim Burns and Mr. Tim Cleary. Absent: Mr. Eric Thomas.

DISTRICT HONORS, RECOGNITIONS, GIFTS AND BEQUESTS

GIFTS

Dr. and Mrs. Fred Hill donated office chairs and furniture, worth approximately \$1,000, to replace damaged and worn-out office furniture at Winton Woods Middle School.

The Meijer store in Fairfield, Ohio, donated \$1,000 worth of stationery product to staff and student of Winton Woods Primary South.

The Union Central Life Insurance Company gave a generous contribution of \$2,500 as a continuation of the grant to fund mats and frames for our students' art work at Winton Woods City Schools. Their sponsorship enables us to highlight outstanding student achievement in the field of art through our monthly art galleries.

PUBLIC COMMENTS

Mr. Thad Willard, Greenhills resident, briefly addressed the Board concerning the amount of time dedicated to core curriculum and the technological literacy of the instructional staff.

Mr. Brian Schultz, President of the WWTA, briefly addressed the Board expressing the concerns of the teaching staff with the current challenges of the district. He expressed that collaboratively working together will be the only way to overcome the many challenges facing the District.

APPROVAL OF MINUTES

02-25-13 On a motion by Mrs. Burns, seconded by Mrs. Emmert to approve the minutes of the following meetings, as presented.

Regular Board Meeting – January 28, 2013

Work Session – February 11, 2013

Special Meeting – February 14, 2013

**Winton Woods Board Of Education
Minutes
Regular Meeting – February 25, 2013**

APPROVAL OF MINUTES (CONT.)

Vote: Mrs. Emmert, Aye; Mr. Pennycuff, Abstain; Mrs. Burns, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

TREASURER’S REPORT

Without objection, the Financial Statements for the month of January, 2013 were filed for audit.

TREASURER’S RECOMMENDATIONS

Without objection, the Investments report for the month of January, 2013 was approved and filed for audit.

	INVESTMENT	INTEREST	RATE
STAR OHIO Money Market	\$ 1,729,391	\$ 126	0.07%
5th/3rd Money Market – includes earning credit.	12,262,079	1,304	0.20%
Certificates of Deposits:			
Fifth Third Bank (100% Collat.)	300,000	545	2.14%
Total	<u>\$14,291,470</u>	<u>\$1,975</u>	

AMENDED APPROPRIATION RESOLUTION

02-26-13 On a motion by Mrs. Emmert, seconded by Mr. Penycuff to approve the Treasurer’s request to Amend Permanent Appropriations for Fiscal Year 2013, as presented. (Attached)

Vote: Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Mrs. Burns, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

Winton Woods Board Of Education
Minutes
Regular Meeting – February 25, 2013

REPORTS OF THE SUPERINTENDENT

- Upcoming School Events
- School and Building Leadership Team Meeting Reports
- Race to the Top Meeting Report

Teacher Evaluation Update

Mrs. Courtney Wilson, Executive Director of Human Resources, reviewed for the Board the teacher evaluation requirements contained in R.C. 3319.111 and the impact of the requirements on negotiations with Winton Woods Teachers' Association.

Six Month Academic Plan Update

Dr. Terri Socol, Executive Director of Teaching and Learning, gave an update on the Six Month Academic Plan. (A copy of this report is available from the Department of Teaching and Learning)

T-1 Trend Data for Transportation

Mr. Steve Denny, Executive Director of Accountability & Business Affairs, reported to the Board on Transportation services and ridership. (A copy of the report is available from the Business Office)

Proposed New and Revised Board Policies – First Read

New Policy 8451 – Pediculosis (Head Lice)
Revised Policy 1240 – Evaluation of the Superintendent
Revised Policy 1320 – Duties of the Treasurer
Revised Policy 1330 – Evaluation of the Treasurer
Revised Policy 1530 – Evaluation of Administrators
Revised Policy 1540 – Suspension of Administrative Contracts
Revised Policy 3120.06 – Selecting Student Teachers or Administrative Interns
Revised Policy 3131 – Reduction of Staff
Revised Policy 6460 – Vendor Relations
Revised Policy 7530.01V2 – Staff Use of Wireless communication Devices
Revised Policy 8320.01 – Personal Information Systems
Revised Policy 8405 – Environmental Health and Safety Issues
New Policy 4281a – Cell Phone Use by School Bus Drivers

**Winton Woods Board Of Education
Minutes
Regular Meeting – February 25, 2013**

SUPERINTENDENT’S RECOMMENDATIONS

02-27-13 On a motion by Mrs. Emmert, seconded by Mrs. Burns to approve the personnel schedules, as presented.

Schedule A – Resignations

Jay Dorsey, Substitute Administrator, effective 3/1/2013, personal
Joan Tunningley, Occupational Therapist, effective 5/29/13, retirement

Schedule C – Personnel Employment – Support Staff

New Hire

Mia Harris, Bus Driver, \$17.69/hr., effective 1/16/13
Karen Cooper, Bus Driver, \$17.34/hr., effective 1/16/13
Randrea Billings, Sub Bus Driver, \$14.56/hr., effective 1/24/13
Ron Ehler, Sub Security Monitor, \$12.78/hr., effective 3/4/13
Mason Tribbe, Sub Tech Support, \$13.64/hr., effective 2/19/13

Change in hours/assignment:

Dan Oliver, Security Monitor, WWHS, 3 hrs/diem @\$16.07/hr., effective 1/7/13
Dona Black, Special Ed Asst, Transportation, 8 hrs/diem @\$17.09/hr., effective 2/28/13

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

Correction from January Board Schedules:

Brenda Ryan, Sub Special Ed Asst., \$12.06/hr., effective 3/1/13
Brenda Ryan, Sub Clerical, \$12.26/hr., effective 3/1/13

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

Before School Band Practice – WWMS

Shawn Day, \$27/hr. up to 85 hrs., effective 1/22/13

Payment for Student Enrollment per WWTA Collective Bargaining Agreement section 10.13; General Fund, to be paid May 30, 2013

Meghan Bauknecht, \$853.62
Linda Carroll, \$2,374.43
Amy McCann, \$2,481.22

WWIS Extra-duty Position: General Fund, effective 2012-13 contract year

Ashee Bishop, Camp Campbell Gard Counselor, \$100.00

**Winton Woods Board Of Education
Minutes
Regular Meeting – February 25, 2013**

SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

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

WWHS Supplemental: effective 2012/13 contract year
Michelle Kozlowski, Spring Musical Director, \$6,450.00

Schedule E – Leaves

Mona Berkemeyer, Teacher, WWPS, effective 3/25/13-5/28/13, F.M.L.A.
Lauren Sweeney, Teacher, WWIS, effective 3/18/13-5/24/13, F.M.L.A.
Brenda Hodges, Coordinator for District Alternative Programs & Student Discipline Hearings, effective 12/11/12-2/11/13, F.M.L.A.

Vote: Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Mrs. Burns, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

Overnight Student Field Trips: Camp Joy Outdoor Educational Center, Washington, D.C. and Nashville, TN.

02-28-13 On a motion by Mr. Pennycuff, seconded by Mrs. Emmert to approve the following proposed Overnight/Extended Student Trips, as presented.

- Camp Joy Outdoor Educational Center in Clarksville, OH, April 24-26, 2013 for WWHS
- Washington D.C., April 11-14, 2013, A.G.S. 10th grade
- Third Man Records, Nashville, TN, May 17-18, 2013, WWMS Band (7th & 8th graders)

Vote: Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Mrs. Burns, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

2013/2014 School Calendar

02-29-12 On a motion by Mrs. Burns, seconded by Mr. Pennycuff to approve the 2013/2014 School Calendar, as presented. (Calendar attached)

Vote: Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Mrs. Burns, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

**Winton Woods Board Of Education
Minutes
Regular Meeting – February 25, 2013**

SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

POLICY 5113: OPEN ENROLLMENT

02-30-13 On a motion by Mrs. Burns, seconded by Mr. Pennycuff to approve Policy 5113: Open Enrollment, as presented.

Vote: Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Mrs. Burns, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

BOARD OF EDUCATION REPORTS

- | | |
|---|-----------------------------|
| • Legislative Report | Mr. John Pennycuff, Member |
| • Great Oaks Career Technical Center Report | Mrs. Cindy Emmert, Member |
| • Financial Advisory | Mrs. Kim Burns, Vice-Pres . |
| | Mr. John Pennycuff, Member |
| • Communication & Data | Mr. Tim Cleary, Pres. |
| | Mrs. Kim Burns, Vice-Pres. |
| • Student Achievement | Mrs. Cindy Emmert, Member |
| | Mr. Eric Thomas, Member |

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

02-31-13 On a motion by Mrs. Emmert, seconded by Mrs. Burns to hold the Regular Meeting for March 25, 2013 at the Middle School Media Center.

Vote: Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Mrs. Burns, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE

Mr. Brian Schultz reported during the Community Comments section.

OAPSE REPRESENTATIVE

Absent

Winton Woods Board Of Education
Minutes
Regular Meeting – February 25, 2013

EXECUTIVE SESSION

02-32-13 On a motion by Mr. Pennycuff, seconded by Mrs. Burns to move into Executive Session for the purpose of personnel discussion, specifically negotiations with WWTA and the Superintendent search.

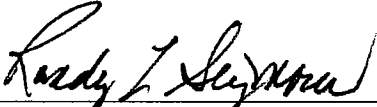
At 11:43 p.m. President Cleary declared the executive session concluded, personnel matters had been discussed, specifically negotiations with WWTA and the Superintendent search.

On the roll call the following members were present: Mrs. Cindy Emmert, Mr. John Pennycuff, Mrs. Kim Burns and Mr. Tim Cleary.

ADJOURNMENT


There being no further business, President Cleary declared the meeting adjourned at 11:44 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:

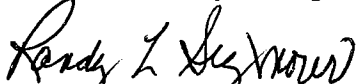


Tim Cleary, President

WINTON WOODS CITY SCHOOLS
Bank Reconciliation Statement
January 2013

	Fund Balance	Book Balance	Bank Balance
001 General Fund	\$11,960,601.68	Beginning Balance	\$8,399,651.07
003 Permanent Improvement	862,158.76		Fifth Third Bank
006 Lunchroom	388,194.27	Plus: Receipts	32,111,056.82
007 Special Trust	43,273.56	Less: Expenditures	(26,717,905.23)
018 Public School Support	36,365.12		Ath Petty Cash
019 Local Grants	38,386.04		1,500.00
200 Activity Fund	29,889.22		
300 Athletic Fund	83,130.06	Ending Balance	13,792,802.66
401-9012 Auxillary Services - JPII	134,626.30		Total
461-9013 HSTW	338.96		12,266,978.68
506-9013 RttT	78,400.08	Outstanding Warrants:	Investments:
506-9913 RttT-New Tech	4,763.00		
506-9923 RttT-Mini Grant	0.00	Fifth Third Bank	504,157.32
516-9013 IDEA-B	41,933.39		Certificates of Deposit
524-9012 Career Education	9.94		300,000.00
524-9013 Career Education	6,434.84		EZPay Account
533-9013 Title II-D Technology	0.00		Food Service
536-9013 Title I School Improvement	30,198.53		540.00
551-9013 Title III LEP	5,943.59		General Acct
551-913I Title III LEP Immigrant	(697.34)		50.00
572-9013 Title I	46,108.23		Star Bank
587-9013 ESCE IDEA-B	240.30		1,729,391.30
590-9013 Title II-A Improving Teacher Quality	2,504.13		
		Total	504,157.32
		Total	2,029,981.30
		Book Adjustments	Bank Adjustments
		Total	0.00
		Total	0.00
Total Fund Balance	13,792,802.66	Book Balance	13,792,802.66
Plus: outstanding warrants	504,157.32	Plus: outstanding warrants	504,157.32
	0.00	Plus: book adjustments	0.00
Adjusted Fund Balance	<u>\$14,296,959.98</u>	Adjusted Book Balance	<u>\$14,296,959.98</u>
		Adjusted Bank Balance	<u>\$14,296,959.98</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

January 31, 2013

	<u>Estimated Revenue</u>	<u>% of Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
Local:					
Real Estate Taxes	\$21,915,000	52.59%	\$6,080,000	\$16,729,587	76%
Personal Property	0	0.00%	0	3,770	0%
Tuition (1)	1,340,000	3.22%	210,133	816,443	61%
Interest	10,000	0.02%	1,372	10,525	105%
Student Fees	159,800	0.38%	5,497	94,299	59%
Rental Fees	225,200	0.54%	34,437	136,213	60%
Other (2)	767,600	1.84%	14,494	308,941	40%
Total Local Revenue	<u>24,417,600</u>	<u>58.59%</u>	<u>6,345,933</u>	<u>18,099,778</u>	<u>74%</u>
State:					
Foundation Fund	13,515,000	32.43%	1,135,019	7,945,216	59%
Homestead & Rollback	2,740,000	6.57%	0	1,393,684	51%
Other (3)	821,000	1.97%	74,638	431,775	53%
Total State Revenue	<u>17,076,000</u>	<u>40.98%</u>	<u>1,209,657</u>	<u>9,770,675</u>	<u>57%</u>
Federal:					
Medicaid/E-Rate	180,000	0.43%	15,558	169,096	94%
Total Federal Revenue	<u>180,000</u>	<u>0.43%</u>	<u>15,558</u>	<u>169,096</u>	<u>94%</u>
Return of Advances/Trans-In	0	0.00%		0	0%
Refund of Prior Yr. Exp.	0	0.00%	0	0	0%
Total	<u>0</u>	<u>0.00%</u>	<u>0</u>	<u>0</u>	<u>6%</u>
GRAND TOTAL	<u>\$41,673,600</u>	<u>100.00%</u>	<u>\$7,571,148</u>	<u>\$28,039,549</u>	<u>67.28%</u>

(1) Includes summer school, special ed., driver ed., regular classes

(2) Includes trans. fees, fines, phone commissions, vandalism, sale of assets

(3) Includes driver ed. reimbursement, vocational teacher travel reimb., bus purchase allowance

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Object
January 31, 2013

	<u>Appropriation</u>	<u>% Total</u> <u>Appr.</u>	<u>Expended</u> <u>FYTD</u>	<u>Encumbered</u> <u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Personal Services (100)	\$22,786,200	54.66%	\$12,726,093	\$0	\$10,060,107	55.85%
Fringe Benefits (200)	8,711,500	20.90%	4,590,122	51,699	4,069,679	53.28%
Purchased Services (400)	7,622,400	18.28%	4,041,625	1,787,216	1,793,559	76.47%
Materials & Supplies (500)	1,293,950	3.10%	872,452	115,343	306,155	76.34%
Capital Outlay - New (600)	313,500	0.75%	191,236	11,255	111,009	64.59%
Other (800)	834,350	2.00%	440,919	37,528	355,903	57.34%
Transfers/Advances (900)	126,100	0.30%	0	0	126,100	0.00%
Total	\$41,688,000	100.00%	\$22,862,447	\$2,003,041	\$16,822,512	59.65%

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:

FY13 Permanent Appropriations	\$41,688,000
FY12 Carryover Encumbrances	85,719
Total Appropriations	\$41,773,719

WINTON WOODS CITY SCHOOLS

General Fund Expenditures by Function

January 31, 2013

	<u>Appropriation</u>	<u>% Total</u> <u>Appr.</u>	<u>Expended</u> <u>FYTD</u>	<u>Encumbered</u> <u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Regular (1100)	\$18,818,750	45.14%	\$10,404,610	\$82,188	\$8,331,952	55.73%
Special (1200)	5,679,400	13.62%	2,990,844	617,984	2,070,572	63.54%
Vocational (1300)	325,100	0.78%	183,811	2,317	138,972	57.25%
Pupils (2100)	2,157,700	5.18%	1,194,954	89,214	873,532	59.52%
Instructional Staff (2200)	2,356,200	5.65%	1,304,531	15,366	1,036,303	56.02%
Board of Education (2300)	142,100	0.34%	108,330	11,307	22,463	84.19%
School Adm. (2400)	3,191,950	7.66%	1,959,064	10,225	1,222,661	61.70%
Fiscal Services (2500)	1,315,550	3.16%	697,079	63,697	554,774	57.83%
Business Services (2600)	391,100	0.94%	193,149	98,869	99,082	74.67%
Oper. of Plant (2700)	3,211,750	7.70%	1,663,808	736,847	811,095	74.75%
Pupil Trans. (2800)	2,294,900	5.50%	1,180,065	194,135	920,700	59.88%
Statistical Services (2900)	982,200	2.36%	617,740	59,480	304,980	68.95%
Community Services (3000)	29,200	0.07%	24,013	776	4,411	84.89%
Extracurricular (4000)	614,000	1.47%	303,567	1,733	308,700	49.72%
Capital Outlay (5000)	52,000	0.12%	36,880	18,905	(3,785)	107.28%
Contingencies (7000)	126,100	0.30%	0	0	126,100	0.00%
Total	\$41,688,000	100.00%	\$22,862,445	\$2,003,043	\$16,822,512	59.65%

Functions:

Instruction (1100 – 1300): Instruction includes the activities directly dealing with the teaching of pupils or the interaction

between teacher and pupil. Teaching may be provided for pupils in a school, in a classroom, in another location, such as in a home or hospital, and through other approved media such as television, radio, telephone and correspondence.

Pupils (2100): Activities which are designed to assess and improve the well-being of pupils and to supplement the teaching

process. e.g., Pupil personnel, guidance, health, psychological, speech and audiology, attendance, graduation and student assembly services.

Instructional Staff (2200): Activities associated with assisting the instructional staff with the content and process of

providing learning experiences for pupils. e.g., Curriculum development, staff training, ed. aides and media services.

Board of Education (2300): Activities concerned with establishing policy in connection with operating the District.

School Administration (2400): Activities concerned with administrative responsibility e.g., Supt. & Principal offices.

Fiscal (2500): Activities associated with the financial operations of the District. e.g., Treasurer's office.

Business (2600): Activities concerned with directing & managing service areas. e.g., Business Manager's office.

Operation of Plant (2700): Activities concerned with keeping the physical plant open, comfortable and safe for use

and keeping buildings and equipment in an efficient working condition. e.g., Maintenance & custodial areas.

Transportation (2800): Activities concerned with the conveyance of students to and from school and to activities.

Statistical Services (2900): Activities, other than general administration, which support each of the other instructional

and supporting services programs. e.g., Personnel and technology.

Community Services (3200): Payments made by the District to support activities that do not directly relate to providing

education for pupils in the District.

Extracurricular Activities (4000): Subject matter and/or activities not provided in regular classes. Generally,

participation is not required and credit is not given.

Capital Outlay (5000): Improvements to the District buildings & land.

Contingencies (7000): To be used for unanticipated emergencies.

Appropriation Summary:

FY13 Permanent Appropriations	\$41,688,000
FY12 Carryover Encumbrances	85,719
Total Appropriations	\$41,773,719

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of
January 31, 2013

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$6,783,499	\$28,039,549	\$22,862,446	\$11,960,602	\$2,003,041	\$9,957,561
Special Revenue Funds:						
018 Public School Support	39,644	45,641	48,919	36,366	15,829	20,537
019 Other Grants	43,335	19,108	24,057	38,386	6,180	32,206
300 District Managed Activity	88,858	145,192	151,324	82,726	52,137	30,589
401 Auxiliary Services	95,505	147,231	108,110	134,626	101,778	32,848
451 Data Communication	0	5,400	5,400	0	5,400	(5,400)
461 Vocational Ed Enhancements	0	6,056	5,717	339	262	77
506 Race to the Top	60,459	377,486	354,782	83,163	81,456	1,707
516 IDEA	207,551	486,247	651,865	41,933	31,033	10,900
524 Vocational Education	100	8,100	1,755	6,445	851	5,594
533 Title II-D Technology	3,459	1,128	4,587	0	0	0
536 Title I School Improvement	0	147,496	117,297	30,199	164,831	(134,632)
551 Limited English Proficiency	2,610	46,600	43,964	5,246	3,828	1,418
572 Title I	92,963	675,178	722,032	46,109	34,764	11,345
587 IDEA Early	1,589	12,055	13,404	240	0	240
590 Title II-A	2,579	59,302	59,377	2,504	9,614	(7,110)
Capital Projects Funds:						
003 Building	502,302	1,046,768	686,911	862,159	35,874	826,285
007 Special Trust	33,843	31,663	22,233	43,273	6,998	36,275
Agency Funds:						
200 Student Activity	37,432	6,502	15,342	28,592	4,709	23,883
Enterprise Funds:						
006 Food Services	402,222	804,355	818,383	388,194	151,450	236,744
Total	<u>\$8,397,950</u>	<u>\$32,111,057</u>	<u>\$26,717,905</u>	<u>\$13,791,102</u>	<u>\$2,710,035</u>	<u>\$11,081,067</u>

6.015



Cultivating a World Class Education

WINTON WOODS
CITY SCHOOL DISTRICT

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

TO: WWCS D Board of Education
FROM: Randy Seymour, Treasurer
DATE: February 15, 2013
SUBJECT: January Investments

The Treasurer requests official approval of the following investment of interim funds made January 31, 2013.

	<u>Investment</u>	<u>Interest</u>	<u>Interest Rate</u>
Money Markets:			
Star Ohio	\$1,729,391	\$126	0.07%
5th/3rd	<u>12,262,079</u>	<u>1,304</u>	0.20% Includes earning credit
Certificates of Deposits:			
Fifth Third Bank (100% Collat)	<u>300,000</u>	<u>545</u>	2.14%
Total	<u>\$14,291,470</u>	<u>\$1,975</u>	

AMENDED APPROPRIATION RESOLUTION

Fiscal Year 2013

Winton Woods City School District

Rev. Code, Sec. 5705.38

The Board of Education of the Winton Woods City School District, Hamilton County, Ohio, met in Regular session on the 25th day of February, 2013, at the office of the Board of Education, with the following members present:

Mrs. Emmert

Mr. Pennycuff

Mrs. Burns

Mr. Cleary

Mr. Emmert moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Winton Woods City School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2013, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

PERMANENT APPROPRIATION AS AMENDED All Funds Types

Governmental Fund Types

Fund Class Name	Fund Number	As Adopted	Increase (Decrease)	Amended Appropriation
General Fund Class				
General Fund	001	\$41,688,000	\$0	41,688,000
Special Revenue Funds Class				
Public School Support	018	81,500	1,000	82,500
Other Grants	019	75,995	(15,495)	60,500
District Managed Activity	300	244,400	7,300	251,700
Auxiliary Services	401	290,000	93,425	383,425
Data Communication	451	10,000	800	10,800
Vocational Education Enhancements	461	8,000	0	8,000
Race-to-the-Top	506	500,000	(15,000)	485,000
IDEA	516	1,000,000	150,000	1,150,000
Carl Perkins	524	10,000	(850)	9,150
Title II -D Tech	533	4,200	(3,072)	1,128
Title I School Improvement	536	220,000	130,000	350,000
Title III LEP	551	75,000	20,000	95,000

Special Revenue Funds Class - (Continued)

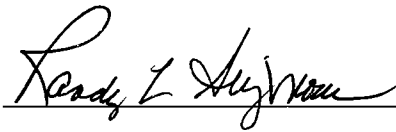
Title I	572	1,150,000	50,000	1,200,000
IDEA Early Childhood	587	30,000	0	30,000
Title II A	590	130,000	10,000	140,000
		<hr/>	<hr/>	<hr/>
Total Special Revenue Funds Class		3,829,095	428,108	4,257,203
Capital Project Funds				
Permanent Improvement	003	<u>1,150,000</u>	<u>0</u>	<u>1,150,000</u>
Total Capital Projects Funds Class		1,150,000		1,150,000
Enterprise Funds Class				
Food Services	006	1,623,000	0	1,623,000
Total Enterprise Funds Class		<u>1,623,000</u>	<hr/>	<u>1,623,000</u>
Trust Fund Class				
Special Trust	007	<u>41,500</u>	<u>45,900</u>	<u>87,400</u>
Total Trust Fund Class		41,500	45,900	87,400
Agency Fund Class				
Student Activity	200	<u>35,750</u>	<u>4,000</u>	<u>39,750</u>
Total Agency Fund Class		35,750	4,000	39,750
Total Appropriations - All Funds Types		<u><u>\$48,367,345</u></u>	<u><u>\$478,008</u></u>	<u><u>\$48,845,353</u></u>

Seconded by Mr. Penneycuff, as recommended by the Treasurer.

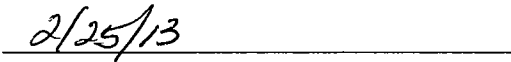
Vote: Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Mrs. Burns, Aye; Mr. Cleary, Aye.

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of "The Amended Appropriations Resolution", for the fiscal year 2013 permanent appropriations adopted on the 25th day of February, 2013, and a true and correct copy of excerpts from the minutes of the meeting at which said resolution was adopted, to the extent pertinent to consideration and adoption thereof.

A handwritten signature in cursive script, reading "Randy L. Seymour", written over a horizontal line.

Randy L. Seymour, Treasurer

A handwritten date "2/25/13" written over a horizontal line.

Date

Schedule A

RESIGNATIONS

Board Meeting Date: February 25, 2013

Name	Position	Building Assignment	Effective Date	Reason
Dorsey, Jay	Substitute Administrator		3/1/2013	Personal
Tunningley, Joan	Occupational Therapist		5/29/2013	Retirement

Schedule C

PERSONNEL EMPLOYMENT - SUPPORT STAFF

Board Meeting Date: February 25, 2013

Page 1

Name	Position	Building Assigned	Hours per day	Salary/Rate	Funding	Effective Date
Harris, Mia	Bus Driver	Transportation		Step 4 \$17.69	General	1/16/2013
Cooper, Karen	Bus Driver	Transportation		Step 3 \$17.34	General	1/16/2013
Billings, Randraea	Sub bus driver	Transportation		\$14.56/hr	General	1/24/2013
Ehler, Ron	Sub Security Monitor			\$12.78/hr	General	3/4/2013
Tribbe, Mason	Sub Tech Support			\$13.64/hr	General	2/19/2013
<u>Change in hours/assignment:</u>						
Oliver, Dan	Security Monitor	WWHS	3	Step 6 \$16.07/hr	General	1/7/2013
Black, Dona	Special Ed. Asst.	Transportation	8	Step 12 \$17.09	General	2/28/2013
<u>Correction from January board schedules:</u>						
Ryan, Brenda	Sub Special Ed. Asst.			\$12.06/hr	General	3/1/2013
Ryan, Brenda	Sub Clerical			\$12.26/hr	General	3/1/2013

Schedule D

PERSONNEL EMPLOYMENT - CERTIFICATED AND NON-CERTIFICATED (including extra duties)

Board Meeting Date: February 25, 2013

Page 1

Name	Certificate d or non- certificate d	Teaching/Extra Duty Assgn.	Exp. (Yrs.)	Salary or Rate	Extra Comp	Funding	Effective Date
<u>Before School Band Practice - WWMS</u>							
Day, Shawn	Cert.	\$27/hr up to 85 hrs		\$27/hr		General	1/22/2013
<u>Payment for Student Enrollment per WWT A Collective Bargaining Agreement section 10.13</u>							
Funding: General - Payment to be made at end of semester: May 30, 2013:							
Bauknecht, Meghan	Cert.			\$553.62		General	2012-13 Contract Year
Carroll, Linda	Cert.			\$2,374.43		General	2012-13 Contract Year
McCann, Amy	Cert.			\$2,481.22		General	2012-13 Contract Year
<u>WWIS Extra-duty positions:</u>							
Bishop, Ashlee	Cert.	Camp Campbell Gard Counselor		\$100		General	2012-13 Contract Year
<u>WWHS Supplementals</u>							
Kozlowski, Michelle	Cert.	Spring Musical Director	Grp.3/Lev 13	\$6,450		General	2012-13 Contract Year

Schedule E

LEAVES

Board Meeting Date: February 25, 2013

Page 1

Name	Position	Building Assignment	Effective Date	Reason
Berkemeyer, Mona	Teacher	WWPS	3/25/13 - 5/28/13	F.M.L.A. This is in accordance with Section 11.01 of the Collective Bargaining Agreement between the Winton Woods Board of Education and W.W.T.A. effective June 30, 2011.
Sweeney, Lauren	Teacher	WWIS	3/18/13 - 5/24/13	F.M.L.A. This is in accordance with Section 11.01 of the Collective Bargaining Agreement between the Winton Woods Board of Education and W.W.T.A. effective June 30, 2011.
Hodges, Brenda	Coordinator for District Alternative Programs and Student Discipline Hearings	CB	12/11/12 - 2/11/13	F.M.L.A. This is in accordance with Section 11.01 of the Collective Bargaining Agreement between the Winton Woods Board of Education and W.W.T.A. effective June 30, 2011.

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PROPOSED SCHOOL CALENDAR
WINTON WOODS CITY SCHOOL DISTRICT

AUGUST, 2013	STUDENTS	STAFF
19 Monday, Teacher Work Day		
20 Tuesday, Staff In-Service /No Students		
21 Wednesday, First Day for Students		
 SEPTEMBER		
2 Monday, Labor Day (No School)		
 OCTOBER		
18 Friday, First Quarter Ends	41	44
18 Friday, Professional Day/No Students		
 NOVEMBER		
8 Friday, PreK-12 Parent Conferences (No Students)		
27 Wednesday, Conference Exchange Day (No School)		
28 Thursday, Thanksgiving Recess (No School)		
29 Friday, Thanksgiving Recess (No School)		
 DECEMBER		
20 Friday, Second Quarter Ends	41/82	42/86
23 Monday, Winter Holidays Begin (No School)		
 JANUARY 2014		
6 Monday, Professional Day/No Students		
7 Tuesday, School Reopens		
20 Monday, Martin Luther King Day (No School)		
 FEBRUARY		
17 Monday, Presidents' Day (No School)		
 MARCH		
14 Friday, Third Quarter Ends	52/134	53/139
24 Monday, Spring Break Begins/No School		
31 Monday, School Reopens		
 APRIL		
18 Good Friday (No School)		
 MAY		
26 Monday, Memorial Day/No School		
 JUNE		
3 Tuesday, Last Day for Students	45/ 179	
4 Wednesday, Teacher Record Day/ Last Day for Teachers		46/ 185