

**Winton Woods Board Of Education**  
**Minutes**  
**Regular Meeting – January 23, 2017**

The Winton Woods Board of Education met in Regular Session on Monday, January 23, 2017 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. President Miranda 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. Jeff Berte, Dr. Viola Johnson, Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mrs. Jessica Miranda. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

**DISTRICT HONORS, RECOGNITIONS, GIFTS AND BEQUESTS**

Kiwanis Character is Key Award – Trustworthiness  
Winton Woods Middle School – Bethanne Lopez

Kiwanis “Gold Star” Student of the Month Award  
Winton Woods High School – Dominique Perry

**Student Trip to Italy**

Mr. Joshua Amstutz, WWHS teacher, and students who traveled to Italy gave a brief overview of their experiences from the trip which enriched their cultural and global awareness.

**Foreign Exchange and International Students**

The Board recognized an exchange student, Patcharee (Ploy) Chawthanasit, from Thailand. Also recognized were thirty eight (38) students from China who will be attending the high school for second semester. Great appreciation is extended to the host families for their generosity in opening their homes to the students. The names of the students and their host parents are attached.

**Special Recognition**

Dr. Justin Greiwe who facilitated the district receiving epi pens for emergency purposes. His support of the District is greatly appreciated.

**Community Spirit Award**

This award is presented to an organization or individual to recognize their significant contribution(s) to the Winton Woods City School District over a period of many years.  
Mr. & Mrs. Paul Denning  
Mr. Chip Henderson  
Dr. George Wharton  
Mr. John “Thad” Willard (posthumously)

**Winton Woods Board Of Education**  
**Minutes**  
**Regular Meeting – January 23, 2017**

**DISTRICT HONORS, RECOGNITIONS, GIFTS AND BEQUESTS – (Cont.)**

**January - School Board Recognition Month**

The students, staff, and communities of the Winton Woods City Schools join the Ohio School Boards Association (OSBA) to honor the exemplary leadership, service, and endless hours of dedication given by our elected Board members on behalf of our school district and its communities. We thank our Board members: President Mrs. Jessica Miranda; Vice President Dr. Viola Johnson; and Board members Mr. Jeff Berte, Mrs. Paula Kuhn, and Mrs. Katrina Rugless. Winton Woods High School Student Council President, Noah Smith, presented certificates of appreciation on behalf of the OSBA to the Winton Woods Board members.

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

The following minutes were approved as presented:

Regular Meeting – December 12, 2016  
Organizational Meeting – January 5, 2017  
Special Meeting – January 9, 2017

**TREASURER'S REPORT**

The Financial Statements for the month of December, 2016 were approved and filed for audit.

**TREASURER'S RECOMMENDATIONS**

**Investments – December, 2016**

**01-17-17** On a motion by Mrs. Kuhn, seconded by Mrs. Rugless to approve the Investment report for December, 2016.

Vote: Mr. Berte, Aye; Dr. Johnson, Aye; Mrs. Kuhn, Aye; Mrs. Rugless, Aye;  
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

**Winton Woods Board Of Education  
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**REPORTS OF THE SUPERINTENDENT**

(a) School Reports, Building Leadership Team Minutes

**SUPERINTENDENT'S RECOMMENDATIONS**

**01-18-17** On a motion by Mr. Berte, seconded by Dr. Johnson to approve the personnel schedules as presented.

**Schedule A – Resignations and Retirements**

James Breyer, Teacher, WWHS, effective 06/01/17, Retirement  
Karen Emmons, IMC Aide, WWPN, effective 07/01/17, Retirement  
Carl Goyette, Bus Driver, effective 06/01/17, Retirement  
Victoria Hargrove, Bus Driver, effective 03/01/17, Retirement  
Howard Liff, Teacher, WWHS, effective 06/01/17, Retirement

**Schedule B – Personnel Employment – Certificated Staff**

Ellen Gill, E.S.L. Tutor, WWPS, \$28/hr, effective 01/09/2017

Change in status:

William Traylor from Sub Teacher to Intervention Specialist, WWMS, \$61,639, effective 01/04/2017

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

Bhim Dhakal, Educational Aide (Bus), \$15.49/hr, effective 01/03/2017  
Bill Gillespie, Food Service, WWMS, \$13.05/hr, effective 01/03/2017  
Daniela Gutierrez, District Registrar, \$18.69/hr, effective 01/03/2017  
Janet Iames, Food Service, WWPS, \$13.05/hr, effective 01/03/2017  
Vickie Koeninger, Clerical C, Food Service, \$19.11/hr, effective 01/03/2017  
Daryan Martin, Educational Aide, WWMS, \$15.92/hr, effective 01/03/2017  
Jessica McCann, Special Ed. Aide, WWPN, \$16.83, effective 01/09/2017  
Vanessa Phillips, Food Service, WWIS, \$13.05/hr, effective 01/03/2017  
Nicole Roach, Special Ed. Aide, WWMS, \$15.58/hr, effective 01/23/2017  
Catalina Rosas, Clerical A, WWHS, \$15.94/hr, effective 01/12/17  
Ryan Spaw, Sub. Custodial, \$13.25/hr, effective 01/09/17  
Shari Spaw, Supervising Cook, WWIS, \$26,294 effective 02/01/2017

**Winton Woods Board Of Education  
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**SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)**

**Schedule D – Personnel Employment – Certificated and Non-Certificated – Supplemental**

WWHS 2016-2017

Sheena Redman, Cheerleading, Co-Advisor Winter, \$2,877

Melissa Hill, Cheerleading, Co-Advisor Winter, \$2,877

Mentor Teacher Fall Semester – Stipend paid by Mount St. Joseph University

Linda Scheve, WWIS, \$200

Marie Vollmar, WWHS, \$200

Change in Gifted Supplement Stipend for 2016-2017

Kathleen Barger, from \$3,572, to \$1,607 effective 01/16/2017

Ivis Flanagan, \$982, effective 01/16/2017

Julia Newcomer, \$982, effective 01/16/2017

WWMS 2016-2017

Daryan Martin, After School Academic Assistant, \$1,191, effective 01/16/2017

**Schedule E – Leaves**

Stephanie Combs, IMC Aide, WWPS, effective 01/03/17 – 01/30/17, F.M.L.A.

Fernando Figueroa, Bus Driver, effective 01/16/17 intermittent, F.M.L.A

Jordan Habel, Teacher, WWIS/MS, effective 01/10/17 – 03/24/17, F.M.L.A

Jared Nerenberg, Teacher, WWHS, effective 01/11/17 – 02/01/17, F.M.L.A

Vote: Mr. Berte, Aye; Dr. Johnson, Aye; Mrs. Kuhn, Aye; Mrs. Rugless, Aye;  
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

**Proposal for Overnight/Extended Student Trip – Winton Woods Intermediate School, Camp Campbell Gard**

**01-19-17** On a motion by Mrs. Kuhn, seconded by Dr. Johnson to approve the proposed Overnight/Extended Student Trip – Winton Woods Intermediate School, fifth grade, Camp Campbell Gard, May 22 through May 24, 2017 as presented.

Vote: Mr. Berte, Aye; Dr. Johnson, Aye; Mrs. Kuhn, Aye; Mrs. Rugless, Aye;  
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

**Winton Woods Board Of Education  
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Regular Meeting – January 23, 2017**

**SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)**

**Proposal for Overnight/Extended Student Trip – Academy of Global Studies, Winton Woods High School**

**01-20-17** On a motion by Mrs. Kuhn, seconded by Mrs. Rugless to approve the proposed Overnight/Extended Student Trip – Academy of Global Studies, Winton Woods High School, eleventh grade, Washington, D.C., Maryland and Virginia, February 24 through February 28, 2017.

Vote: Mr. Berte, Aye; Dr. Johnson, Aye; Mrs. Kuhn, Aye; Mrs. Rugless, Aye;  
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

**Awarding of Bid for Eight (8) Person Crew Team Racing Shell (Boat)**

**01-21-17** On a motion by Mrs. Rugless, seconded by Mr. Berte to award WinTech Racing Shells for the purchase of on eight (8) person crew team racing shell in the amount of \$40,200.00. (Recommendation and Tabulation of Bids Attached)

Vote: Mr. Berte, Aye; Dr. Johnson, Aye; Mrs. Kuhn, Aye; Mrs. Rugless, Aye;  
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

**Resolution for National School Counseling Week**

**01-22-17** On a motion by Dr. Johnson, seconded by Mrs. Kuhn to approve the “Resolution for National School Counseling Week” for February 6 through February 10, 2017 as presented. (Attached)

Vote: Mr. Berte, Aye; Dr. Johnson, Aye; Mrs. Kuhn, Aye; Mrs. Rugless, Aye;  
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

**BOARD OF EDUCATION REPORT**

- Legislative Report
- Great Oaks Report

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

**Winton Woods Board Of Education**  
**Minutes**  
**Regular Meeting – January 23, 2017**

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

**WWTA REPRESENTATIVE** – absent

**OAPSE REPRESENTATIVE** – absent

**EXECUTIVE SESSION**

**01-23-17** On a motion by Dr. Johnson, seconded by Mrs. Rugless to move into Executive Session at 7:52 p.m. to discuss pending legal matters.

Vote: Mr. Berte, Aye; Dr. Johnson, Aye; Mrs. Kuhn, Aye; Mrs. Rugless, Aye;  
Mrs. Miranda, Aye.


President Miranda declared the motion carried.

At 9:15 p.m. President Miranda declared the Executive Session concluded, that the pending legal matters had been addressed and asked that the roll be called to reconvene the meeting. On the roll call the following members were present: Mr. Jeff Berte, Dr. Viola Jonson, Mrs. Katrina Rugless, Mrs. Paula Kuhn, Mrs. Jessica Miranda.

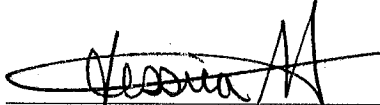
**ADJOURNMENT**

There being no further business, President Miranda declared the meeting adjourned at 9:16 p.m.

**ATTEST:**

  
\_\_\_\_\_  
Randy Seymour, Treasurer

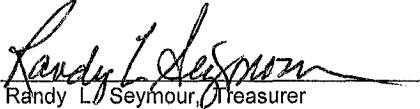
**APPROVED:**

  
\_\_\_\_\_  
Jessica Miranda, President

WINTON WOODS CITY SCHOOLS  
Bank Reconciliation Statement  
December 2016 (Year to Date)

	Fund Balance		Book Balance		Bank Balance	
001	General Fund	\$17,820,204.61	Beginning Balance	\$19,861,404.09	Fifth Third Bank	\$15,476,380.96
002	Bond Retirement	43,599.00			Petty Cash	500.00
003	Permanent Improvement	961,213.98	Plus: Receipts	37,942,964.83	Food Service-Drawer	850.00
004	Building	9,800,000.00	Less: Expenditures	(28,231,674.37)	Athletic-Gate	1,500.00
006	Lunchroom	512,822.42				
007	Special Trust	84,684.39				
018	Public School Support	45,310.05				
019	Local Grants	72,848.26	Ending Balance	29,572,694.55	Total	15,479,230.96
200	Activity Fund	47,696.03				
300	Athletic Fund	86,382.14				
401-9016	Auxillary Services - JPII	76,160.08	Outstanding Warrants:		Investments:	
439-9017	Early Childhood Education	(1,186.10)				
451-9017	Connectivity	5,400.00	Fifth Third Bank	89,801.30	Investments:	
461-9017	HSTW	3.05			Star Ohio	1,934,312.68
516-9017	IDEA-B	5,163.33			Meeder Investments	12,248,407.21
524-9017	Career Education	6,635.40				14,182,719.89
536-9017	Title I School Improvement	440.48				
551-9017	Title III LEP	440.98				
572-9017	Title I	4,059.39				
587-9017	ESCE IDEA-B	324.17				
590-9017	Title II-A Improving Teacher Quality	492.89				
			Total	89,801.30	Total	14,182,719.89
			Book Adjustments		Bank Adjustments	
					EZPay Account	
					Food Service	320.00
					General Acct	225.00
					EZPay In-Transit	545.00
					Credit Card In-Transit	0.00
			Total	0.00	Total	545.00
Total Fund Balance	29,572,694.55	Book Balance	29,572,694.55	Bank Balance	15,479,230.96	
Plus: outstanding warrants	89,801.30	Plus: outstanding warrants	89,801.30	Plus: investments	14,182,719.89	
	0.00	Plus: book adjustments	0.00	Plus: bank adjustments	545.00	
Adjusted Fund Balance	\$29,662,495.85	Adjusted Book Balance	\$29,662,495.85	Adjusted Bank Balance	\$29,662,495.85	

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

December 31, 2016

	<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	\$22,100,000	46.97%	\$0	\$11,042,017	49.96%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	1,825,500	3.88%	136,205	1,509,052	82.67%
Interest	150,000	0.32%	7,323	89,248	59.50%
Student Fees	10,000	0.02%	225	4,432	44.32%
Rental Fees	245,000	0.52%	5,739	106,890	43.63%
Other (2)	758,500	1.61%	1,985	238,942	31.50%
<b>Total Local Revenue</b>	<b>25,089,000</b>	<b>53.33%</b>	<b>151,477</b>	<b>12,990,581</b>	<b>51.78%</b>
<b>State:</b>					
Foundation Fund	18,626,000	39.59%	1,475,142	8,836,782	47.44%
Homestead & Rollback	2,800,000	5.95%	0	1,411,284	50.40%
Other (3)	292,000	0.62%	0	593,915	203.40%
<b>Total State Revenue</b>	<b>21,718,000</b>	<b>46.16%</b>	<b>1,475,142</b>	<b>10,841,981</b>	<b>49.92%</b>
<b>Federal:</b>					
Other (4)	240,000	0.51%	306,496	393,722	164.05%
<b>Total Federal Revenue</b>	<b>240,000</b>	<b>0.51%</b>	<b>306,496</b>	<b>393,722</b>	<b>164.05%</b>
Return of Advances/Trans-In	0	0.00%		0	0.00%
Refund of Prior Yr. Exp.	0	0.00%	0	80,330	0.00%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>80,330</b>	<b>0.00%</b>
<b>GRAND TOTAL</b>	<b>\$47,047,000</b>	<b>100.00%</b>	<b>\$1,933,115</b>	<b>\$24,306,614</b>	<b>51.66%</b>

(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**  
**December 31, 2016**

	<u>Appropriation</u> <u>+ Carry Over</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)	\$26,829,500	50.18%	\$2,150,343	\$12,515,297	\$0	\$14,314,203	46.65%
Fringe Benefits (200)	10,011,850	18.73%	670,334	4,280,152	140,050	5,591,648	44.15%
Purchased Services (400)	12,592,076	23.55%	1,019,844	5,809,252	2,813,589	3,969,236	68.48%
Materials & Supplies (500)	2,053,870	3.84%	77,438	1,224,376	213,622	615,872	70.01%
Capital Outlay - New (600)	912,809	1.71%	7,535	524,860	139,615	248,333	72.79%
Other (800)	908,700	1.70%	6,025	287,041	48,661	572,998	36.94%
Transfers/Advances (900)	155,000	0.29%	0	0	0	155,000	0.00%
<b>Total</b>	<u>\$53,463,804</u>	<u>100.00%</u>	<u>\$3,931,519</u>	<u>\$24,640,978</u>	<u>\$3,355,536</u>	<u>\$25,467,289</u>	<u>52.37%</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:**

FY17 Appropriations	\$53,340,000
FY16 Carryover Encumbrances	<u>123,804</u>
Total Appropriations	\$53,463,804

**WINTON WOODS CITY SCHOOLS**  
**General Fund Expenditures by Function**  
**December 31, 2016**

	Appropriation <u>+ Carry Over</u>	% Total <u>Appr.</u>	Expended <u>MTD</u>	Expended <u>FYTD</u>	Encumbered <u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Regular (1100)	\$22,549,394	42.18%	\$1,604,962	\$10,410,479	\$318,718	\$11,820,197	47.58%
Special (1200)	9,428,082	17.63%	748,980	4,018,990	605,369	4,803,724	49.05%
Pupils (2100)	3,109,143	5.82%	216,823	1,326,283	303,064	1,479,796	52.41%
Instructional Staff (2200)	2,534,311	4.74%	173,026	979,483	433,990	1,120,838	55.77%
Board of Education (2300)	230,425	0.43%	16,310	92,703	19,400	118,322	48.65%
School Adm. (2400)	4,208,825	7.87%	324,154	2,024,425	132,793	2,051,607	51.25%
Fiscal Services (2500)	1,518,850	2.84%	68,695	666,661	105,043	747,145	50.81%
Business Services (2600)	266,323	0.50%	18,350	117,004	41,282	108,037	59.43%
Oper. of Plant (2700)	4,927,484	9.22%	432,743	2,890,508	1,015,304	1,021,673	79.27%
Pupil Trans. (2800)	2,658,832	4.97%	191,935	1,248,611	239,466	1,170,754	55.97%
Central Support Services (2900)	804,950	1.51%	55,725	375,287	34,050	395,613	50.85%
Community Services (3000)	26,500	0.05%	0	22,402	187	3,912	85.24%
Extracurricular (4000)	855,975	1.60%	76,555	387,669	22,855	445,450	47.96%
Capital Outlay (5000)	189,709	0.35%	3,260	80,474	84,015	25,220	86.71%
Contingencies (7000)	155,000	0.29%	0	0	0	155,000	0.00%
<b>Total</b>	<b>\$53,463,804</b>	<b>100.00%</b>	<b>\$3,931,519</b>	<b>\$24,640,978</b>	<b>\$3,355,536</b>	<b>\$25,467,289</b>	<b>52.37%</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:**

FY17 Appropriations	\$53,340,000
FY16 Carryover Encumbrances	123,804
Total Appropriations	<u>\$53,463,804</u>

**WINTON WOODS CITY SCHOOLS**  
**Year To Date Summary as of**  
**December 31, 2016**

<b>FUND</b>	<b>Beginning Balance</b>	<b>FYTD Revenues</b>	<b>FYTD Expenditures</b>	<b>Current Fund Balance</b>	<b>Current Encumbrances</b>	<b>Unencumbered Fund Balance</b>
001 <b>General</b>	\$18,154,568	\$24,306,614	\$24,640,978	\$17,820,205	\$3,355,536	\$14,464,668
<b>Special Revenue Funds:</b>						
018 Public School Support	37,780	34,623	27,093	45,310	13,846	31,464
019 Other Grants	68,599	22,882	18,633	72,848	7,960	64,888
300 District Managed Activity	72,678	118,141	104,436	86,382	41,394	44,988
401 Auxiliary Services	66,775	190,526	181,141	76,160	144,809	(68,649)
439 Preschool Education	159	26,620	27,965	(1,186)	0	(1,186)
451 Data Communication	0	5,400	0	5,400	10,800	(5,400)
461 Vocational Ed Enhancements	0	415	412	3	0	3
466 Straight A Fund	0	856,000	856,000	0	0	0
516 IDEA	8,121	426,018	428,975	5,163	99,228	(94,065)
524 Vocational Education	1,468	8,550	3,382	6,635	382	6,253
536 Title I School Improvement	280	30,143	29,983	440	0	440
551 Limited English Proficiency	397	39,784	39,740	441	449	(8)
572 Title I	8,834	644,997	649,771	4,059	186,968	(182,908)
587 IDEA Early	175	11,270	11,122	324	0	324
590 Title II-A	419	48,217	48,143	493	1,749	(1,256)
<b>Debt Service Funds:</b>						
002 Bond Retirement	0	75,852	32,253	43,599	0	43,599
<b>Capital Projects Funds:</b>						
003 Permanent Improvement	673,250	410,560	122,596	961,214	6,045	955,169
004 Building	0	9,800,000	0	9,800,000	0	9,800,000
007 Special Trust	76,627	67,596	59,539	84,684	1,743	82,941
<b>Agency Funds:</b>						
200 Student Activity	49,925	5,985	8,213	47,696	759	46,937
<b>Enterprise Funds:</b>						
006 Food Services	641,349	812,771	941,298	512,822	174,586	338,237
<b>Total</b>	<b>\$19,861,404</b>	<b>\$37,942,965</b>	<b>\$28,231,674</b>	<b>\$29,572,695</b>	<b>\$4,046,254</b>	<b>\$25,526,441</b>



**WINTON WOODS**  
CITY SCHOOL DISTRICT

TO: WWCS D Board of Education  
 FROM: Randy Seymour, Treasurer  
 DATE: January 9, 2017  
 SUBJECT: December Investments

The Treasurer requests official approval of the following investments of interim funds made December 31, 2016.

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
Money Markets:				
Star Ohio	\$1,934,313	\$1,220	0.06%	
5th/3rd	<u>15,476,381</u>	<u>1,308</u>	0.20%	Includes earnings credit
Certificate of Deposits		<u>Accrued Interest</u>	<u>Purchased Date</u>	<u>Maturity Date</u>
Meeder Investments	<u>12,000,000</u>	<u>4,795</u>	11/13/2014	
<b>Total</b>	<u><u>\$29,410,694</u></u>	<u><u>\$7,323</u></u>		



WINTON WOODS CITY SCHOOLS  
A NEW TECH NETWORK DISTRICT

Ensuring *all students* achieve their highest potential

Central Office  
1215 W. Kemper Road  
Cincinnati, Ohio 45240  
513.619.2300 *ph*  
513.619.2309 *fx*  
[www.wintonwoods.org](http://www.wintonwoods.org)

January 18, 2017

WinTech Racing Shells  
ATTN: Mr. Brendan Crotty  
1010 Atlantic Street  
Bridgeport, CT 06604

Dear Mr. Crotty:

The purpose of this letter is to inform you that our Superintendent will recommend to our Board of Education that WinTech Racing Shells be awarded the bid for our school district's 8-man crew team racing shell (boat) purchase for this year. We can confirm this with you following the board's decision at their next regular session meeting on January 23<sup>rd</sup>, 2017.

After analyzing the bids from the January 13<sup>th</sup> bid opening, your firm's bid would be the lowest most-responsible bid at this time for the 8-man crew team racing shell (boat). Please see the attached sheets for detail on each type of boat. We are pleased with the competitive pricing you've quoted and would like to move ahead with the purchase of the 8-man crew team racing shell (boat). For budgetary reasons, our intent is to purchase the 4-man crew racing shell following the start of our next fiscal year on or about July 1, 2017. We will communicate about this purchase with you as we approach the close of this fiscal year.

We truly appreciate your interest in this important purchase for our school system and our students as well as your investment of time.

On behalf of our Winton Woods school community, thank you & best wishes. We look forward to working with you.

Sincerely,

Steve K. Denny  
Executive Director of Business Affairs  
Winton Woods City Schools

**BASE BID: 8-Man racing shell**

**Base Bid**

Deduct/Add for **Included** Options:

- Wired or Cox Box (3 spkr)
- Cox Box, Head Set, Charger & Bag
- Spare Parts Kit
- Boat Slings, One Pair
- Boat Cover
- Wing Rigger Bags
- Concept 2 Oars (8) Skinny shaft, soft Flex
- Kevlar
- Rowing Shoe Plates
- Wing Riggers

Shipping & Handling

**Options: Bid Alternates**

Deduct/Add for **Included** Options:

- Full 100% carbon laminated honeycomb hull construction for eight-man boat
- Quick release wing riggers ("QR releases") for eight-man boat
- Power wedge carbon shoe plate – replaces traditional shoe plate for eight-man
- Carbon Calf-Molded Foot wells for eight-man boat
- Ergonomic Seat Tops – maintenance-free, 100% carbon fiber contoured for eight-man
- Nike Omada System with BAT Logic ShoePlate Pro QuickRelease Shoe Plates for 8-man
- Nike Omada Shoes for 8-man boat/crew
- Custom water-resistant bow-lettering – reading "WARRIORS" in white for 8-man
- Custom water-resistant full-color hull-logo graphic – for 8-man (artwork provided)
- Six-month price lock or bid guarantee – specify additional cost, if any for 8-man
- Extended warranty (past 5 years)

**Discounts (if any)**

- Item 1: Multi-boat discount
- Item 2: One free boat rack (if bid accepted)
- Item 3: Include 8' x 60' slightly used (1 season) dock at reduced cost (\$10K)

<u>Vespoli</u>	<u>WinTech</u>	<u>Accepted?</u>
\$34,900	\$34,000	<i>base bid</i>
\$365	included	<i>base bid</i>
\$668	included	<i>base bid</i>
\$107	included	<i>base bid</i>
\$130	included	<i>base bid</i>
\$929	included	<i>base bid</i>
\$393	included	<i>base bid</i>
\$3,490	included	<i>base bid</i>
n/a	included	<i>base bid</i>
included	included	<i>base bid</i>
included	included	<i>base bid</i>
\$400	included	<i>base bid</i>
included	\$4,000	<i>accepted</i>
\$1,560	no charge	<b>NOT accepted</b>
included	included	<i>accepted</i>
\$800	included	<i>accepted</i>
included	included	<i>accepted</i>
\$1,224	\$1,200	<i>accepted</i>
\$1,440	\$1,000	<i>accepted</i>
\$125	included	<i>accepted</i>
n/a	included	<i>accepted</i>
included	included	<i>accepted</i>
n/a	+2 yrs included	<i>accepted</i>
-\$1,000	\$0	
\$0	-\$2,000	
\$0	\$0	

<b>Adjusted Total Price</b>	\$44,971	\$40,200
<b>PRICE TO COMPARE</b>		

<b>Bid Spec Satisfaction Completion Percentage</b>	90.4%	100.0%
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**RESOLUTION**  
**NATIONAL SCHOOL COUNSELING WEEK**  
**February 6-10, 2017**

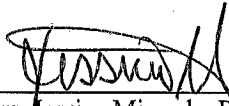
**WHEREAS**, the Winton Woods City School District Board of Education wishes to recognize our capable, caring, and professional counselors who are an integral part of the Winton Woods City Schools; and

**WHEREAS**, in the age of educational reform and school performance standards, student welfare, motivation, and academic achievement are essential goals for the success of our students. School counselors can assist with this mission because of the training and education they have received; and

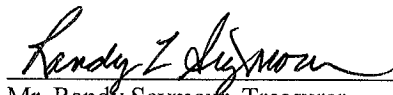
**WHEREAS**, it is appropriate and fitting that the school district and community recognize the important contribution school counselors provide to enhance the future success of our children;

**NOW THEREFORE BE IT RESOLVED THIS** 23<sup>rd</sup> day of January, 2017, that the Winton Woods City School District Board of Education supports and recognizes the important role of school counselors and thereby proclaims February 6-10, 2017, as National School Counseling Week.

Signed and Sealed,

  
\_\_\_\_\_  
Mrs. Jessica Miranda, President

  
\_\_\_\_\_  
Mr. Anthony G. Smith, Superintendent

  
\_\_\_\_\_  
Mr. Randy Seymouff, Treasurer