

Winton Woods Board of Education
Minutes
Regular Meeting – January 27, 2020

The Winton Woods Board of Education met in Regular Session on Monday, January 27, 2020 in the Media Center of Winton Woods High School, 1231 W. Kemper Road, Cincinnati, Ohio. President Johnson 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. John Cuppoletti, Mr. Gino McGowens, Mrs. Katrina Rugless, Dr. Viola Johnson. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

DISTRICT RECOGNITIONS, HONORS and GIFTS

Kiwanis Character is Key Award - Caring

Winton Woods Intermediate School - Destiny Rose-Whitt

Kiwanis Character is Key Award - Trustworthiness

Winton Woods Middle School - Ashleiny Duarte

Kiwanis Student of the Month Award (December)

Winton Woods High School - Rolanda Champion

Kiwanis Student of the Month Award (January)

Winton Woods High School - Betisha Rokhrel

Skyline Student Athlete of the Month Award

Winton Woods Middle School - Emmy Nieto

Regional Scholastic Art Awards

Winton Woods High School - Ms. Carol Becci-Youngs, Art Teacher - Congratulations to the following students who won awards for their creative work at the Scholastic Art and Writing Awards competition, which is presented by the Alliance for Young Artists and Writers. The organization's mission is to identify students with exceptional artistic and literary talent. The regional competition took place at the Art Academy of Cincinnati where teachers entered the work of their artists and writers. The entries were judged in late December, and the winners were announced on January 10. The show will be open from February 10-21 at the Art Academy of Cincinnati. The ceremony will take place at the School for Creative and Performing Arts on February 21.

Alejandra Hernandez

Silver Award for "Cracked Life" (Art: Drawing category)

Riley Lauchard

Honorable Mention for "Mollifying Michelle" (Art: Drawing)

Honorable Mention for "Tiger in the Woods" (Art: Drawing)

Honorable Mention for "For My Rose" (Writing: Personal Essay and Memoir)

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DISTRICT RECOGNITIONS, HONORS and GIFTS – (Cont.)

Community Spirit Award Winner Showcase

The district will recognize all past recipients of the Community Spirit Award on January 30 at 6:00 p.m. in the Winton Woods High School Cafeteria. The Board of Education and Superintendent Smith extend their appreciation to the community members for their continued support of the district.

Gifts

The Greenhills-Forest Park Kiwanis Club donated \$8,000 to supplement the funding of the Winton Woods High School Varsity Ensemble's March 2020 performance at Carnegie Hall in New York City.

January is School Board Recognition Month

The students, staff, and communities of the Winton Woods City Schools joined 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 Dr. Viola Johnson; Vice President Mrs. Katrina Rugless; and Board members Mr. Jeff Berte, Dr. John Cuppoletti, and Mr. Gino McGowens. Winton Woods High School Student Council President, Naomi Hall, presented certificates of appreciation on behalf of the OSBA to our Board members.

PUBLIC COMMENTS

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE – absent

OAPSE REPRESENTATIVE –

APPROVAL OF MINUTES

Regular Meeting – December 16, 2019

Special Meeting – January 7, 2020

Special Meeting – January 12, 2020

Organizational Meeting – January 13, 2020

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TREASURER’S REPORT

The Financial Statements for the month of December, 2019 were approved and filed for audit.

TREASURER’S RECOMMENDATIONS

Investments – December, 2019

01-17-20 On a motion by Dr. Cuppoletti, seconded by Mr. McGowens to approve the Investment report for December, 2019.

Vote: Mr. Berte, Aye; Dr. Cuppoletti, Aye; Mr. McGowens, Aye; Mrs. Rugless, Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

REPORTS OF THE SUPERINTENDENT

- (a) School Reports
- (b) Facilities Update

SUPERINTENDENT’S RECOMMENDATIONS

Personnel Schedules

01-18-20 On a motion by Mrs. Rugless, seconded by Mr. Berte to approve the personnel schedules as presented.

Schedule A – Resignations, Retirements

Crystal Batchelor, Teacher, WWMS, effective 12/20/2019
Rosalind Davis, Basketball Girls’ JV Coach, WWHS, effective 01/15/20
Mike Fieler, Bus Driver, effective 01/15/20
Geri Legg, Educational Assistant, WWP, effective 02/28/20, retirement
Tiffany Love, JV Basketball Cheer Coach, WWHS, effective 12/29/19
Kristen Miller, Head Girls’ Track Coach, WWHS, effective 01/17/20
Julie Scarborough, Bus Driver, effective 01/31/20, retirement
Donita Songer, Food Service, WWHS, effective 01/08/20

Schedule B – Personnel Employment – Certificated

Paul Chambers, L-T Sub. Teacher, WWMS, \$100/day, effective 01/06/20
Paul Chambers, L-T Sub. Teacher, WWMS, \$226/day, effective 02/19/20
Janie Connell, Teacher, Home Instruction Tutor, \$29/hr, effective 12/16/19
Jessica Walsh, Teacher, WWP, \$47,816, effective 01/06/20

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**SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)
Personnel Schedules – (Cont.) Personnel Schedules – (Cont.)
Schedule C – Personnel Employment – Support Staff**

New Hires:

Karissa Franklin, Special Ed. Assistant, \$15.48/hr, effective 01/09/20
Quamberly Little, Sub. Security Guard, \$14.40/hr, effective 01/15/20
Arianna Wingfield, Sub. Ed. Assistant, \$13.45/hr, effective 01/22/20
Barbara Barnaclo, Bus Driver, \$20.44/hr, effective 01/06/20
Erroll Campbell, Jr., Sub. Clerical, \$14.15/hr, effective 12/23/19
Melanie Durgan, Sub. Food Service, \$12.00/hr, effective 01/07/20
Dashianel Mathis, Food Service, WWIS, \$13.74/hr, effective 01/13/20
Cole Simpson, Sub. Food Service, \$12.00/hr, effective 01/23/20

Schedule D – Personnel Employment – Certificated and Non-Certificated

Envision After School Programs: \$29/hr, effective 01/07/20

Jacquelyn Braswell

Mentor Teacher: \$600; 2019-2020 Contract Year (Reimbursed by Miami University)

April Wolfe

Supplementals 2019-2020 Contract Year

Rosalind Davis, Basketball Girls’ JV Coach, \$1,885.50
Cynthia Kamp, Head Swim Coach, \$3,562.00
Katelin Kenny, Asst. Swim Coach, \$2,095.00
Arianna Wingfield, Freshman Basketball Cheer Coach, \$2,095.00

Educational Assistant Supplemental

Jana Thompson, Extracurricular Activities, \$19.85/hr, effective 01/06/20

Schedule E – Leaves

Linda Allen, Food Service, WWHS, 12/04/19 – 01/07/20, F.M.L.A.
Mary Kathleen Barger, Teacher, WWMS, Intermittent, 12/02/19 – 05/30/20, F.M.L.A.
David Englert, Technician, Intermittent, 12/30/19 – 03/13/20, F.M.L.A.
Leah Gordon, Intervention Specialist, WWCB, 01/08/20 – 03/09/20, F.M.L.A.
Connie Irby, Asst. to Special Services Director, WWCB, Intermittent,
01/24/20 – 04/21/20, F.M.L.A.
Gabrielle Johnson, Educational Asst., WWES, 01/02/20 – 03/16/20, F.M.L.A.
Kimberly Walker, Transportation Secretary, Intermittent, 01/09/20 – 01/08/21, F.M.L.A.
Jerome Whitaker, Maintenance, Intermittent, 01/10/20 – 01/18/21, F.M.L.A.
Herbert Woeste, Food Service, Intermittent, 01/07/20 – 05/21/20, F.M.L.A.

Vote: Mr. Berte, Aye; Dr. Cuppoletti, Aye; Mr. McGowens, Aye; Mrs. Rugless, Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

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Extended Student Trip

01-19-20 On a motion by Mr. Berte, seconded by Mrs. Rugless to approve the overnight extended student trip for the Winton Woods Intermediate School 5th grade to Camp Campbell Gard, Hamilton Ohio, May 18-20, 2020.

Vote: Mr. Berte, Aye; Dr. Cuppoletti, Aye; Mr. McGowens, Aye; Mrs. Rugless, Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

Resolution Ohio High School Athletic Association

01-20-20 On a motion by Mr. Berte, seconded by Mrs. Rugless to approve the Resolution “Authorizing 2020-2021 Membership in the Ohio High School Athletic Association”.
(Attached)

Vote: Mr. Berte, Aye; Dr. Cuppoletti, Aye; Mr. McGowens, Aye; Mrs. Rugless, Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

New and Revised Board Policies

01-21-20 On a motion by Mrs. Rugless, seconded by Mr. McGowens to approve the new and revised Board policies as follows: (Copy available from the Office of the Superintendent)

- New Policy po7440.03 - Property - Small Unmanned Aircraft Systems
- Revised Policy po2431 - Program - Interscholastic Athletics
- Revised Policy po5113.02 - Students - School Choice Options
- Revised Policy po5350 - Students - Student Mental Health and Suicide Prevention
- Revised Policy po5512 - Students - Use of Tobacco
- Revised Policy po7300 - Property - Disposition of Real Property Personal Property
- Revised Policy po7434 - Property - Use of Tobacco on School Premises
- Revised Policy po8462 - Operations - Student Abuse and Neglect

Vote: Mr. Berte, Aye; Dr. Cuppoletti, Aye; Mr. McGowens, Aye; Mrs. Rugless, Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

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BOARD OF EDUCATION REPORTS

- Legislative Report
- Great Oaks Report

BOARD MOTIONS/RECOMMENDATIONS

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

EXECUTIVE SESSION

01-22-20 On a motion by Mrs. Rugless, seconded by Mr. Berte to move into Executive Session at 7:54 p.m. for the purpose to discuss pending litigation and court action.

Vote: Mr. Berte, Aye; Dr. Cuppoletti, Aye; Mr. McGowens, Aye; Mrs. Rugless, Aye; Dr. Johnson, Aye

President Johnson declared the motion carried.

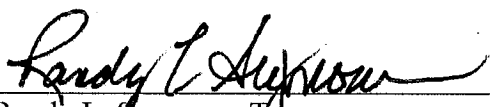
At 9:07 p.m. President Johnson declared the Executive Session concluded for the purpose to discuss pending litigation and court action. On the roll call the following members were present: Mr. Jeff Berte, Dr. John Cuppoletti, Mr. Gino McGowens, Mrs. Katrina Rugless, Dr. Viola Johnson.

ADJOURNMENT

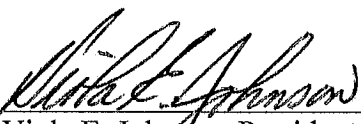
There being no further business, President Johnson declared the meeting adjourned at 9:08 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer




Viola E. Johnson, President

WINTON WOODS CITY SCHOOLS
Bank Reconciliation Statement
December 2019 (Year to Date)

	Fund Balance	Book Balance		Bank Balance	
001 General Fund	\$16,985,122.93	Beginning Balance	\$83,818,046.20	Fifth Third Bank	\$375,910.79
002 Bond Retirement	2,125,936.22			Petty Cash	500.00
003 Permanent Improvement	831,662.55	Plus: Receipts	41,097,017.93	Food Service-Drawer	850.00
004 Building	7,604,273.95	Less: Expenditures	(52,868,539.18)	Athletic-Gate	1,970.00
006 Lunchroom	629,193.21				
007 Special Trust	153,622.56				
010 Classroom Facilities	42,440,281.21				
018 Public School Support	30,236.42	Ending Balance	72,046,524.95	Total	379,230.79
019 Local Grants	133,186.54				
022 District Agency	0.00				
034 Classroom Facilities Maintenance	768,774.19	Outstanding Warrants:			
200 Activity Fund	36,674.90				
300 Athletic Fund	125,916.22	Fifth Third Bank	103,430.74	Investments:	
401-9020 Auxiliary Services - JPII	69,203.72			Star Ohio	5,213,680.58
439-9020 Early Childhood Education	219.20			Star Ohio - Building Local	2,120,869.44
451-9020 Connectivity	5,400.00			Star Ohio - Building State	6,000,138.87
461-9020 HSTW	(383.36)			Moeder Investments	12,514,060.77
467-9020 Student Wellness	178,922.50			Moeder Invest (Building)	46,078,492.04
516-9020 IDEA-B	(87.47)				71,927,251.70
536-9020 Title I Non-Competive School Improv	0.00				
551-9020 Title III LEP	(405.29)				
551-9220 Title III Immigrant	0.00	Total	103,430.74		
572-9020 Title I	7,404.31				
572-9220 SQI FY20	82.76				
587-9020 ESCSE IDEA-B	96.26				
590-9020 Title II-A	236.62				
599-9020 Title IV-A	0.00	Book Adjustments		Bank Adjustments	
599-9220 Striving Readers	(79,045.20)			Pay School Accounts	
				Food Service	92.20
				General Acct (physical bank deposit)	10.00
				Pay School In-Transit	102.20
		Deposit adjustments			
				Worker's Comp Banked in January, 2020	(156,629.00)
		Total	0.00	Total	(156,526.80)
Total Fund Balance	72,046,524.95	Book Balance	72,046,524.95	Bank Balance	379,230.79
Plus: outstanding warrants	103,430.74	Plus: outstanding warrants	103,430.74	Plus: Investments	71,927,251.70
	0.00	Plus: book adjustments	0.00	Plus: bank adjustments	(156,526.80)
Adjusted Fund Balance	<u>\$72,149,955.69</u>	Adjusted Book Balance	<u>\$72,149,955.69</u>	Adjusted Bank Balance	<u>\$72,149,955.69</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

December 31, 2019

	Estimated Revenue	% of Revenue	Revenue MTD	Revenue FYTD	Percentage Received
Local:					
Real Estate Taxes	\$22,240,000	44.20%	\$0	10,806,301	48.59%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	2,245,000	4.46%	114,447	1,058,306	47.14%
Interest	300,000	0.60%	13,367	294,021	98.01%
Student Fees	20,000	0.04%	185	1,696	8.48%
Rental Fees	180,000	0.36%	26,820	87,254	48.47%
Other (2)	1,002,500	1.99%	2,724	365,698	36.48%
Total Local Revenue	<u>25,987,500</u>	<u>51.65%</u>	<u>157,543</u>	<u>12,613,276</u>	<u>48.54%</u>
State:					
Foundation Fund	19,885,000	39.52%	1,633,794	9,730,418	48.93%
Homestead & Rollback	2,800,000	5.56%	0	1,383,489	49.41%
Other (3)	1,207,000	2.40%	75,753	560,968	46.48%
Total State Revenue	<u>23,892,000</u>	<u>47.49%</u>	<u>1,709,548</u>	<u>11,674,875</u>	<u>48.87%</u>
Federal:					
Other (4)	435,000	0.86%	12,768	326,658	75.09%
Total Federal Revenue	<u>435,000</u>	<u>0.86%</u>	<u>12,768</u>	<u>326,658</u>	<u>75.09%</u>
GRAND TOTAL	<u><u>\$50,314,500</u></u>	<u><u>100.00%</u></u>	<u><u>\$1,879,859</u></u>	<u><u>24,614,808</u></u>	<u><u>48.92%</u></u>

(1) Includes summer school, special education, regular classes, and open enrollment

(2) Includes all other receipts not otherwise classified

(3) Includes catastrophic and tangible reimbursement

(4) Includes Medicaid and e-rate reimbursement

WINTON WOODS CITY SCHOOLS

General Fund Expenditures by Object

December 31, 2019

	<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)	\$30,227,000	53.60%	\$2,444,071	\$14,239,398	\$0	\$15,987,602	47.11%
Fringe Benefits (200)	10,900,950	19.33%	723,294	4,804,945	162,210	\$5,933,795	45.57%
Purchased Services (400)	12,308,949	21.83%	938,115	4,978,703	3,608,716	\$3,721,530	69.77%
Materials & Supplies (500)	1,795,287	3.18%	68,721	1,030,156	189,566	\$575,565	67.94%
Capital Outlay (600)	349,500	0.62%	0	50,983	42,084	\$256,433	26.63%
Other (800)	721,000	1.28%	7,614	322,299	47,448	\$351,253	51.28%
Transfers/Advances (900)	94,500	0.17%	0	20,000	0	\$74,500	21.16%
Total	\$56,397,186	100.00%	\$4,181,814	\$25,446,485	\$4,050,024	\$26,900,678	52.30%

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, 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 cost, membership dues, liability insurance
- 900 Temporary advances to other funds and transfer of funds

Appropriation Summary:

FY20 Appropriations	\$56,347,650	
FY19 Carryover Encumbrances	49,536	
Total Appropriations	\$56,397,186	6.013

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
December 31, 2019

	<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>Expended</u> <u>FYTD</u>	<u>Encumbered</u> <u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Regular (1100)	\$23,971,744	42.51%	\$1,766,058	\$10,900,438	\$388,939	\$12,682,366	47.09%	
Special (1200)	11,373,700	20.17%	1,009,919	5,054,534	1,038,657	5,280,509	53.57%	
Pupils (2100)	3,330,920	5.91%	174,796	1,396,446	110,812	1,823,662	45.25%	
Instructional Staff (2200)	2,981,294	5.29%	363,063	1,396,225	468,484	1,116,585	62.55%	
Board of Education (2300)	164,000	0.29%	4,436	70,107	47,454	46,439	71.68%	
School Adm. (2400)	4,310,696	7.64%	354,683	2,061,662	150,116	2,098,919	51.31%	
Fiscal Services (2500)	1,458,130	2.59%	88,629	673,102	85,299	699,729	52.01%	
Business Services (2600)	311,750	0.55%	23,456	136,053	67,248	108,449	65.21%	
Oper. of Plant (2700)	3,768,233	6.68%	254,847	1,750,852	1,293,511	723,871	80.79%	
Pupil Trans. (2800)	2,604,420	4.62%	161,733	1,060,421	267,127	1,276,872	50.97%	
Central Support Services (2900)	824,300	1.46%	63,944	369,518	11,133	443,649	46.18%	
Community Services (3000)	51,500	0.09%	18	30,357	700	20,443	60.31%	
Extracurricular (4000)	1,062,000	1.88%	86,962	484,415	75,588	501,997	52.73%	
Capital Outlay (5000)	90,000	0.16%	7,276	42,356	44,956	2,688	97.01%	
Contingencies and Transfers (7000)	94,500	0.17%	0	20,000	0	74,500	21.16%	
Total	\$56,397,186	100.00%	\$4,359,820	\$25,446,485	\$4,050,024	\$26,900,678	52.30%	

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:

FY20 Appropriations	\$56,347,650
FY19 Carryover Encumbrances	49,536
Total Appropriations	<u>\$56,397,186</u>

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of

December 31, 2019

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$17,816,799	\$24,614,808	\$25,446,485	\$16,985,123	\$4,050,024	\$12,935,099
Special Revenue Funds:						
018 Public School Support	29,465	20,000	19,228	30,236	5,695	24,541
019 Other Grants	105,742	28,399	954	133,187	1,500	131,687
034 Classroom Facilities Maint.	669,230	100,576	1,031	768,774	0	768,774
300 District Managed Activity	74,983	195,929	144,996	125,916	114,752	11,164
401 Auxiliary Services	69,451	187,702	187,949	69,204	157,363	(88,159)
439 Preschool Education	0	40,857	40,638	219	0	219
451 Data Communication	0	5,400	0	5,400	0	5,400
461 Vocational Ed Enhancements	0	6,777	7,161	(383)	740	(1,123)
467 Student Wellness and Success	0	383,885	204,963	178,923	134,039	44,884
516 IDEA	5,566	433,968	439,621	(87)	104,938	(105,025)
536 Title I School Improvement	0	65	65	0	0	0
551 Limited English Proficiency	10,811	31,770	42,987	(405)	0	(405)
572 Title I & SQI	7,592	823,193	823,298	7,487	148,731	(141,244)
587 IDEA Early	257	9,322	9,482	96	0	96
590 Title II-A	996	122,890	123,650	237	3,512	(3,275)
599 Miscellaneous Federal Grants	261	108,492	187,798	(79,045)	235,352	(314,397)
Debt Service Funds:						
002 Bond Retirement	2,324,412	1,518,591	1,717,067	2,125,936	1,146,015	979,921
Capital Projects Funds:						
003 Permanent Improvement	609,144	306,827	84,309	831,663	466,047	365,615
004 Building	9,414,892	133,169	1,943,787	7,604,274	6,244,700	1,359,574
010 Classroom Facilities	51,881,561	10,962,540	20,403,820	42,440,281	64,789,551	(22,349,269)
007 Special Trust	124,548	49,595	20,520	153,623	19,465	134,158
Agency Funds:						
200 Student Activity	37,427	8,627	9,379	36,675	417	36,258
022 District Agency	0	0	0	0	0	0
Enterprise Funds:						
006 Food Services	634,910	1,003,634	1,009,350	629,193	212,588	416,605
Total	<u>\$83,818,046</u>	<u>\$41,097,018</u>	<u>\$52,868,539</u>	<u>\$72,046,525</u>	<u>\$77,835,429</u>	<u>(\$5,788,904)</u>



TO: WWCSB Board of Education
 FROM: Randy Seymour, Treasurer
 DATE: December 31, 2019
 SUBJECT: December Investments

The Treasurer requests official approval of the following investments of interim funds made December 31, 2019.

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
General Fund:				
Money Markets:				
Star Ohio	\$5,213,691	\$6,616	1.86%	
Meeder Investments	12,514,061	5,116	various	
5th/3rd	<u>375,911</u>	<u>1,635</u>	0.20%	Includes earnings credit
	18,103,662	13,367		
Building Fund:				
Local Share:				
Money Markets:				
Star Ohio	2,120,869	4,469	1.86%	
Meeder Investments	<u>46,078,492</u>	<u>143,595</u>	various	
	48,199,361	148,064		
Building Fund:				
State Share:				
Money Markets:				
Star Ohio	<u>6,000,139</u>	<u>10,543</u>	1.86%	
	6,000,139	10,543		
Total	<u>\$72,303,162</u>	<u>\$171,973</u>		

RETURN NO LATER THAN JUNE 30, 2020



BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION

Authorizing 2020-2021 Membership in the Ohio High School Athletic Association

Whereas, **WINTON WOODS CITY SCHOOLS**, District IRN number: **044081**
of **825 Waycross Rd, Suite A, CINCINNATI, 45240** Hamilton County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

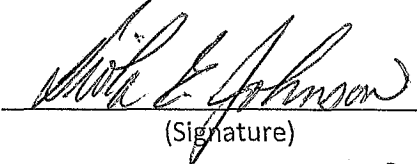
WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and


BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Date of Resolution: January 27, 2020

Dr. Viola Johnson
President of the Board of Education/Governing Body
(Print)


(Signature)

Mr. Anthony G. Smith
Superintendent/Head of School


(Signature)

Superintendent E- Mail: smith.anthony@wintonwoods.org

RETURN NO LATER THAN JUNE 30, 2020



SCHOOL(S)

The list below is all schools within your district that will abide by the resolution as printed on the front of this card. To add or remove any school to or from OHSAA Membership, please attach that request, signed by the superintendent on school letterhead to this card.

WINTON WOODS CITY SCHOOLS

High Schools (9-12)

School Name	IRN	School Name	IRN
WINTON WOODS	064147		

7th and 8th Grade Schools

School Name	IRN	School Name	IRN
WINTON WOODS MIDDLE SCHOOL	014548		