

**Winton Woods Board Of Education
Minutes
Regular Meeting – March 20, 2017**

The Winton Woods Board of Education met in Regular Session on Monday, March 20, 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: Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson, Mrs. Jessica Miranda. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

DISTRICT HONORS, RECOGNITIONS, GIFTS AND BEQUESTS

Winton Woods Intermediate School Art Gallery Winners
Superintendent Selection – Janiece Lumpkin
Principal Selection – Mickell Fiador
Honorable Mention – La'tko Jordan

Winton Woods Middle School Art Gallery Winners
Superintendent Selection – Leslie Gervacio
Principal Selection – Leena Chamlagai
Honorable Mention – Arielle Mundy

Kiwanis Character is Key Award – Resourcefulness
Winton Woods Primary North School – Madeline Tarber

Kiwanis “Gold Star” Student of the Month Award
Winton Woods High School – Kate Ingram

Skyline Student Athletes of the Month Award (March)
Winton Woods High School – Jalin Montgomery and Aversa Prentosito

Skyline Student Athlete of the Month Award (February)
Winton Woods Middle School – Sienna Bailey

Skyline Teacher of the Month Award
Winton Woods Elementary School – Ms. Sandra Stoelting

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

Foreign Exchange and International Students

The Board recognized the following students who have come to Winton Woods City Schools to attend the 2017 spring semester at Winton Woods High School.

Last Name	First Name	Host Family
<i>From China:</i>		
Meng	Fanle (Timber)	Ms. Shelly Heard
Wang	Hanchen (Arthur)	Ms. Shelly Heard
Zhang	Hao (Peter)	Ms. Shelly Heard
Zhang	Yuchen (Anarky)	Ms. Shelly Heard

Community Spirit Award

Dr. Stephen Wilson (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.)

Gifts

Ameritas Life Insurance Corporation donation of \$2,500.00 for student artwork framing.

Informational Presentation – “A Night of Freedom”

Presented by Mrs. Corina Denny, Community Engagement and Public Relations Coordinator

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

The following minutes were approved as presented:

Regular Meeting – February 27, 2017

Special Meeting – March 13, 2017

TREASURER’S REPORT

The Financial Statements for the month of February, 2017 were approved and filed for audit.

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TREASURER’S RECOMMENDATIONS

Investments – February, 2017

03-35-17 On a motion by Mrs. Kuhn, seconded by Mrs. Rugless to approve the Investment report for February, 2017.

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

President Miranda declared the motion carried.

Resolution Authorizing the School District Board to Enter into a “Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program (Lapsed)”

03-36-17 On a motion by Mrs. Kuhn, seconded by Mr. Berte to approve the "Resolution Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program (Lapsed)" as presented. (Attached)

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

President Miranda declared the motion carried.

Resolution Authorizing the President and Treasurer to Enter into an Agreement with the Ohio Facilities Construction Commission

03-37-17 On a motion by Dr. Johnson, seconded by Mr. Berte to approve the "Resolution Authorizing the President and Treasurer to Enter into an Agreement with the Ohio Facilities Construction Commission" as presented. (Attached)

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

President Miranda declared the motion carried.

Five Year Forecast Update

03-38-17 On a motion by Mr. Berte, seconded by Dr. Johnson to approve the Five Year Forecast as presented. (Attached)

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

President Miranda declared the motion carried.

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REPORTS OF THE SUPERINTENDENT

(a) School Reports, Building Leadership Team Minutes

SUPERINTENDENT'S RECOMMENDATIONS

03-39-17 On a motion by Mr. Berte, seconded by Dr. Johnson to approve the personnel schedules as presented.

Schedule B – Personnel Employment – Certificated Staff
(See Attached Schedule)

Schedule C – Personnel Employment – Support Staff

Contract Renewals:

Lisa Lipp, Nurse, \$62,575, 5 year, ending 06/30/22
Douglas Bertram, Supervising Technician, Continuing
Gina Burnett, Administrative Secretary, Continuing
Corina Denny, Community and Public Engagement Coordinator, 2 year, ending 06/30/19
Veronica Driskill, Administrative Secretary, Continuing
Vicky Koeninger, Supervising Cook, 2 year, ending 06/30/19
Stephanie Mahan, Truant /Student Resource Officer, 2 year, ending 06/30/19
Carol Miller, Administrative Secretary, 1 year, ending 06/30/18
Toni Patterson, Assistant to Business Director, 2 year, ending 06/30/19
Genice Peterson, Administrative Secretary, 1 year, ending 06/30/18

New Hires:

Damon Yvelle Bess, Clerical Sub., \$13.50/hr, effective 03/06/17
Alicia Jossua, Clerical Sub., \$13.50/hr, effective 03/02/17
Alicia Jossua, Special Ed. Asst. Sub., \$12.80/hr, effective 03/02/17
Bhim Dukal, Food Service Sub., \$11.45/hr, effective 03/06/17
Tameeka Wheeler, Food Service Sub., \$11.45/hr, effective 03/20/17

**Schedule D – Personnel Employment – Certificated and Non-Certificated –
Supplemental 2016-2017 Contract Year**

WWMS

Gila Johnson, Track – Assistant Coach, \$1,191

WWHS

Robert Kohlman, Baseball – Reserve Coach, \$1,985
Michelle Kozlowski, Play Director – Spring, \$4,763 (2/3rds assignment)
Emily Russell, Play Director – Spring, \$1,521 (1/3rd assignment)
Melvin Levett, Tennis Coach, \$2,183
Art Wilson, Lacrosse – Assistant Coach, \$3,175

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SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)

Schedule E – Leaves

James Bissell, Intervention Specialist, WWHS, effective 03/13/17 – 05/15/17, F.M.L.A.

Jeri Reddert, Teacher, WWMS, effective 03/23/17 – 05/04/17, F.M.L.A.

Melissa Webb, Teacher, WWES, effective 04/03/17 – 04/28/17, F.M.L.A.

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

President Miranda declared the motion carried.

Proposal for Overnight Student Trip – Winton Woods Intermediate School

03-40-17 On a motion by Mrs. Kuhn, seconded by Mrs. Rugless to approve the proposed Overnight Extended Trip to Camp Joy, Clarksville, Ohio, May 3-5, 2017 for Winton Woods Intermediate School.

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

President Miranda declared the motion carried.

New and Revised Policies

03-41-17 On a motion by Mr. Berte, seconded by Dr. Johnson to approve the new and revised policies as presented. (Available from the Office of the Superintendent)

DELETE Policy 1619.02 - Administration - Privacy Protections of Fully Insured Group Health Plans

DELETE Policy 3419.02 - Professional Staff - Privacy Protections of Fully Insured Group Health Plans

DELETE Policy 3420 - Professional Staff - Health Insurance Benefit

DELETE Policy 4419.02 - Classified Staff - Privacy Protections of Fully Insured Group Health Plans

DELETE Policy 4420 - Classified Staff - Health Insurance Benefit

Revised Bylaw 0100 - Definitions

Revised Bylaw 0167.1 - Meetings - Use of Electronic Mail Text Messages

Revised Bylaw 0169.2 - Meetings - Open Meetings Sunshine Law

Revised Policy 1530 - Administration - Evaluation of Principals and Other Administrators

New Policy 1619 - Administration - Group Health Plans

Revised Policy 1619.01 - Administration - Privacy Protections of Self-Funded Group Health Plans

New Policy 1619.03 - Administration - Patient Protection and Affordable Care Act

Revised Policy 2460 - Program - Special Education

New Policy 3223 - Professional Staff - Standards-Based School Counselor Evaluation

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SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)

New and Revised Policies – (Cont.)

Revised Policy 3419 - Professional Staff - Group Health Plans

Revised Policy 3419.01 - Professional Staff - Privacy Protections of Self-Funded Group Health Plans

New Policy 3419.03 - Professional Staff - Patient Protection and Affordable Care Act

Revised Policy 4419 - Classified Staff - Group Health Plans

Revised Policy 4419.01 - Classified Staff - Privacy Protections of Self-Funded Group Health Plans

New Policy 4419.03 - Classified Staff - Patient Protection and Affordable Care Act

Revised Policy 5330.02 - Students - Procurement and Use of Epinephrine Auto Injectors in Emergency Situations

Revised Policy 5830 - Students - Student Fund-Raising

New Policy 6605 - Finances – Crowdfunding

Revised Policy 7540 - Property – Technology

Revised Policy 7540.01 - Property - Technology Privacy

Revised Policy 7540.02 - Property - Web Content, Services and Apps

Revised Policy 8330 - Operations - Student Records

Revised Policy 9700 - Relations - Relations with Special Interest Groups

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

President Miranda declared the motion carried.

BOARD OF EDUCATION REPORT

- Legislative Report
- Great Oaks Report

Resolution “Guiding Principles for Community Learning Centers”

03-42-17 On a motion by Dr. Johnson, seconded by Mrs. Rugless to approve the proposed Resolution “Guiding Principles for Community Learning Centers” as presented.

(Attached)

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

President Miranda declared the motion carried.

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BOARD OF EDUCATION REPORT – (Cont'd.)

Resolution “Winton Woods City Schools Community Learning Centers Parameters for Partnerships”

03-43-17 On a motion by Mrs. Kuhn, seconded by Mr. Berte to approve the proposed Resolution “Winton Woods City Schools Community Learning Centers Parameters for Partnerships” as presented. (Attached)

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

President Miranda declared the motion carried.

BOARD MOTIONS/RECOMMENDATIONS

03-44-17 On a motion by Dr. Johnson, seconded by Mrs. Rugless to approve the proposed Resolution of “Appointment to Great Oaks Career Campuses Governing Board” of Mr. Jeff Berte to fill the unexpired term of Mr. Cleary.

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

President Miranda declared the motion carried.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE – absent

OAPSE REPRESENTATIVE – absent

EXECUTIVE SESSION

03-45-17 On a motion by Dr. Johnson, seconded by Mr. Berte to move into Executive Session at 7:43 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing.

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

President Miranda declared the motion carried.

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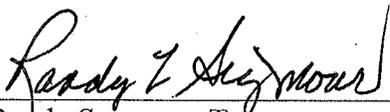
EXECUTIVE SESSION – (Cont'd)

At 8:13 p.m. President Miranda declared the Executive Session concluded, that the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing had been addressed and asked that the roll be called to reconvene the meeting. On the roll call the following members were present: Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson, Mrs. Jessica Miranda.

ADJOURNMENT

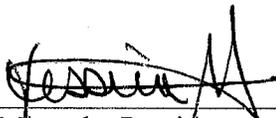
There being no further business, President Miranda declared the meeting adjourned at 8:38 p.m.

ATTEST:



Randy Seymour, Treasurer

APPROVED:

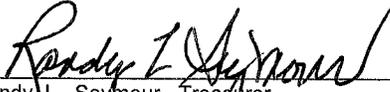


Jessica Miranda, President

WINTON WOODS CITY SCHOOLS
Bank Reconciliation Statement
February 2017 (Year to Date)

	Fund Balance	Book Balance	Bank Balance			
001	General Fund	\$24,297,909.14	Beginning Balance	\$19,861,404.09	Fifth Third Bank	\$4,621,899.83
002	Bond Retirement	1,463,748.89			Petty Cash	500.00
003	Permanent Improvement	1,145,012.72	Plus: Receipts	106,775,510.72	Food Service-Drawer	850.00
004	Building	10,630,310.62	Less: Expenditures	(37,180,641.43)	Athletic-Gate	1,500.00
006	Lunchroom	621,442.43				
007	Special Trust	94,779.42				
010	Classroom Facilities	50,870,895.00				
018	Public School Support	45,468.69	Ending Balance	<u>89,456,273.38</u>	Total	<u>4,624,749.83</u>
019	Local Grants	74,340.04				
034	Classroom Facilities Maintenance	78,750.00				
200	Activity Fund	47,866.44	Outstanding Warrants:		Investments:	
300	Athletic Fund	84,820.49				
401-9016	Auxiliary Services - JPII	211,112.26	Fifth Third Bank	34,535.05	Investments:	
439-9017	Early Childhood Education	74.44			Star Ohio	13,591,802.61
451-9017	Connectivity	1,300.00			Star Ohio - Building	700,612.03
461-9017	HSTW	(161.76)			Meeder Investments	12,272,145.37
516-9017	IDEA-B	(78,110.93)			Meeder Invest (Building)	<u>58,300,593.59</u>
524-9017	Career Education	5,301.94				84,865,153.60
536-9017	Title I School Improvement	(5,091.72)				
551-9017	Title III LEP	(7,823.16)				
572-9017	Title I	(114,982.28)				
587-9017	ESCE IDEA-B	(3,233.94)				
590-9017	Title II-A Improving Teacher Quality	(7,455.35)				
			Total	<u>34,535.05</u>	Total	<u>58,300,593.59</u>
			Book Adjustments		Bank Adjustments	
					EZPay Account	
					Food Service	870.00
					General Acct	<u>35.00</u>
					EZPay In-Transit	905.00
					Credit Card In-Transit	<u>0.00</u>
			Total	0.00	Total	905.00
Total Fund Balance	89,456,273.38	Book Balance	89,456,273.38	Bank Balance	4,624,749.83	
Plus: outstanding warrants	34,535.05	Plus: outstanding warrants	34,535.05	Plus: investments	84,865,153.60	
	0.00	Plus: book adjustments	0.00	Plus: bank adjustments	905.00	
Adjusted Fund Balance	<u>\$89,490,808.43</u>	Adjusted Book Balance	<u>\$89,490,808.43</u>	Adjusted Bank Balance	<u>\$89,490,808.43</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

February 28, 2017

	<u>Estimated Revenue</u>	<u>% of Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
Local:					
Real Estate Taxes	\$22,100,000	46.97%	\$9,200,000	\$21,157,017	95.73%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	1,825,500	3.88%	164,403	1,847,101	101.18%
Interest	150,000	0.32%	15,991	124,942	83.29%
Student Fees	10,000	0.02%	2,347	7,400	74.00%
Rental Fees	245,000	0.52%	7,199	142,318	58.09%
Other (2)	758,500	1.61%	8,969	283,953	37.44%
Total Local Revenue	<u>25,089,000</u>	<u>53.33%</u>	<u>9,398,909</u>	<u>23,562,730</u>	<u>93.92%</u>
State:					
Foundation Fund	18,626,000	39.59%	1,446,412	11,736,758	63.01%
Homestead & Rollback	2,800,000	5.95%	0	1,411,284	50.40%
Other (3)	292,000	0.62%	91,929	774,197	265.14%
Total State Revenue	<u>21,718,000</u>	<u>46.16%</u>	<u>1,538,342</u>	<u>13,922,239</u>	<u>64.10%</u>
Federal:					
Other (4)	240,000	0.51%	55,253	1,111,160	462.98%
Total Federal Revenue	<u>240,000</u>	<u>0.51%</u>	<u>55,253</u>	<u>1,111,160</u>	<u>462.98%</u>
Return of Advances/Trans-In	0	0.00%		0	0.00%
Refund of Prior Yr. Exp.	0	0.00%	0	80,330	0.00%
Total	<u>0</u>	<u>0.00%</u>	<u>0</u>	<u>80,330</u>	<u>0.00%</u>
GRAND TOTAL	<u><u>\$47,047,000</u></u>	<u><u>100.00%</u></u>	<u><u>\$10,992,503</u></u>	<u><u>\$38,676,459</u></u>	<u><u>82.21%</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
February 28, 2017

	<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%	\$2,177,511	\$16,873,104	\$0	\$9,956,396	62.89%
Fringe Benefits (200)	10,017,350	18.74%	702,737	6,009,808	95,949	3,911,593	60.95%
Purchased Services (400)	12,661,276	23.68%	787,413	7,397,244	2,133,340	3,130,692	75.27%
Materials & Supplies (500)	2,119,970	3.97%	55,266	1,334,100	245,145	540,724	74.49%
Capital Outlay - New (600)	900,709	1.68%	59,268	593,208	197,167	110,334	87.75%
Other (800)	871,700	1.63%	13,485	325,655	32,758	513,287	41.12%
Transfers/Advances (900)	63,300	0.12%	0	0	0	63,300	0.00%
Total	\$53,463,804	100.00%	\$3,795,680	\$32,533,119	\$2,704,359	\$18,226,327	65.91%

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	123,804
Total Appropriations	\$53,463,804

6.013

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
February 28, 2017

	Appropriation	% Total	Expended	Expended	Encumbered		
	<u>+ Carry Over</u>	<u>Appr.</u>	<u>MTD</u>	<u>FYTD</u>	<u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Regular (1100)	\$22,550,394	42.18%	\$1,644,788	\$13,850,344	\$227,094	\$8,472,957	62.43%
Special (1200)	9,406,482	17.59%	728,432	5,466,059	470,704	3,469,720	63.11%
Pupils (2100)	3,100,743	5.80%	229,837	1,767,828	262,940	1,069,976	65.49%
Instructional Staff (2200)	2,584,311	4.83%	185,753	1,469,929	260,535	853,847	66.96%
Board of Education (2300)	236,425	0.44%	12,824	117,924	31,600	86,901	63.24%
School Adm. (2400)	4,213,325	7.88%	330,050	2,722,220	94,595	1,396,510	66.85%
Fiscal Services (2500)	1,518,850	2.84%	79,105	836,673	74,906	607,271	60.02%
Business Services (2600)	266,323	0.50%	18,624	159,394	31,654	75,275	71.74%
Oper. of Plant (2700)	4,928,084	9.22%	235,291	3,401,571	760,550	765,963	84.46%
Pupil Trans. (2800)	2,658,232	4.97%	155,432	1,547,242	244,104	866,886	67.39%
Central Support Services (2900)	804,950	1.51%	58,249	499,069	31,469	274,412	65.91%
Community Services (3000)	26,500	0.05%	0	22,402	187	3,912	85.24%
Extracurricular (4000)	865,975	1.62%	64,004	535,439	115,809	214,727	75.20%
Capital Outlay (5000)	239,909	0.45%	53,292	137,026	98,212	4,671	98.05%
Contingencies (7000)	63,300	0.12%	0	0	0	63,300	0.00%
Total	\$53,463,804	100.00%	\$3,795,680	\$32,533,119	\$2,704,359	\$18,226,327	65.91%

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	\$53,463,804

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of

February 28, 2017

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$18,154,568	\$38,676,459	\$32,533,119	\$24,297,909	\$2,704,359	\$21,593,551
Special Revenue Funds:						
018 Public School Support	37,780	39,629	31,940	45,469	13,096	32,373
019 Other Grants	68,599	26,769	21,028	74,340	5,965	68,375
034 Classroom Facilities Maint.	0	78,750	0	78,750	0	78,750
300 District Managed Activity	72,678	137,526	125,383	84,820	39,400	45,420
401 Auxiliary Services	66,775	382,203	237,865	211,112	101,010	110,102
439 Preschool Education	159	40,788	40,872	74	0	74
451 Data Communication	0	5,400	4,100	1,300	6,700	(5,400)
461 Vocational Ed Enhancements	0	580	742	(162)	630	(792)
466 Straight A Fund	0	856,000	856,000	0	0	0
516 IDEA	8,121	514,079	600,311	(78,111)	66,152	(144,263)
524 Vocational Education	1,468	8,550	4,716	5,302	494	4,808
536 Title I School Improvement	280	35,864	41,236	(5,092)	0	(5,092)
551 Limited English Proficiency	397	47,892	56,113	(7,823)	8,000	(15,823)
572 Title I	8,834	770,369	894,185	(114,982)	141,541	(256,523)
587 IDEA Early	175	14,315	17,725	(3,234)	0	(3,234)
590 Title II-A	419	55,438	63,312	(7,455)	1,749	(9,204)
Debt Service Funds:						
002 Bond Retirement	0	1,644,904	181,155	1,463,749	12,750	1,450,999
Capital Projects Funds:						
003 Permanent Improvement	673,250	646,810	175,047	1,145,013	6,045	1,138,968
004 Building	0	10,630,589	279	10,630,311	0	10,630,311
010 Classroom Facilities	0	50,870,895	0	50,870,895	0	50,870,895
007 Special Trust	76,627	81,143	62,991	94,779	11,399	83,380
Agency Funds:						
200 Student Activity	49,925	6,195	8,254	47,866	1,703	46,163
Enterprise Funds:						
006 Food Services	641,349	1,204,363	1,224,270	621,442	135,617	485,826
Total	<u>\$19,861,404</u>	<u>\$106,775,511</u>	<u>\$37,180,641</u>	<u>\$89,456,273</u>	<u>\$3,256,610</u>	<u>\$86,199,664</u>

6.015



WINTON WOODS
CITY SCHOOL DISTRICT

TO: WWCSB Board of Education
FROM: Randy Seymour, Treasurer
DATE: March 1, 2017
SUBJECT: February Investments

The Treasurer requests official approval of the following investments of interim funds made February 28, 2017.

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
General Fund:				
Money Markets:				
Star Ohio	\$13,591,803	\$5,689	0.50%	
Meeder Investments	12,272,145	8,465	various	
5th/3rd	4,621,900	1,837	0.20%	Includes earnings credit
	<u>30,485,848</u>	<u>15,991</u>		
Building Fund:				
Local Share:				
Money Markets:				
Star Ohio	700,612	419	0.50%	
Meeder Investments	58,300,594	872	various	
	<u>59,001,206</u>	<u>1,291</u>		
Total	<u>\$89,487,053</u>	<u>\$17,282</u>		



SCOPE OF THE PROJECT

Winton Woods City School District Hamilton County

PROJECTED ENROLLMENT: 3,515 Year: 2022-2023

SCOPE OF THE PROJECT:

Build one new elementary/middle school to house grades PK thru 6 and one new middle/high school to house grades 7 thru 12; allowance to abate Greenville Community Building; allowance to abate and demolish Beechwoods, Forest View, Lakeside and Winton Woods elementary schools, Winton Woods Intermediate School, Winton Woods Middle School and Winton Woods High School (no action required at Kemper Heights Elementary School as this facility will be used for other than K thru 12 instruction).

STATE SHARE:	\$48,875,958
LOCAL SHARE:	\$50,870,895
TOTAL BUDGET:	\$99,746,853

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD
TO ENTER INTO A RESOLUTION OF ACCEPTANCE IN THE
OHIO SCHOOL FACILITIES COMMISSION
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the Board of Education of the *Winton Woods City School District* ("School District"), *Hamilton County*, Ohio, met in regular session on Monday, March 20, 2017 and adopted the following Resolution.

WHEREAS, the Ohio School Facilities Commission ("Commission") made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State's portion of the project cost; and

WHEREAS, the Commission has certified the State's conditional approval and reservation of funds for the project to this School District's Board of Education pursuant to ORC Section 3318.04 based on the following funds:

STATE SHARE:	\$48,875,958
LOCAL SHARE:	\$50,870,895
TOTAL BUDGET:	\$99,746,853

WHEREAS, the 120 day time limitation pursuant to ORC Section 3318.05 has not elapsed since the State's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the *Winton Woods City School District*, *Hamilton County*, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

Upon the roll call on the passage of the Resolution, the vote was as follows:

Mrs. Jessica Miranda, President

Dr. Viola Johnson, Vice President

Mrs. Paula Kuhn, Member

Mrs. Katrina Rugless, Member

Mr. Jeff, Berte, Member

The foregoing is a true and correct excerpt from the minutes of the regular meeting of Monday, March 20, 2017 of the Board of Education of the *Winton Woods City School District*, *Hamilton County*, Ohio showing the passage of the resolution set forth.


Treasurer

March 20, 2017
Date

The Board of Education of the Winton Woods City School District, County of Hamilton, Ohio met in regular session on the 20th day of March, 2017, with the following members present:

Mrs. Paula Kuhn
Mrs. Katrina Rugless
Mr. Jeff Berte
Dr. Viola Johnson
Mrs. Jessica Miranda

Dr. Johnson moved the adoption of the following resolution:

**RESOLUTION AUTHORIZING THE PRESIDENT AND TREASURER TO
ENTER INTO AN AGREEMENT WITH THE
OHIO FACILITIES CONSTRUCTION COMMISSION AND/OR THE OHIO SCHOOL
FACILITIES COMMISSION
FOR THE CONSTRUCTION OF A PROJECT CONSISTING OF
CERTAIN CLASSROOM FACILITIES AS PART OF THE CLASSROOM FACILITIES
ASSISTANCE PROGRAM**

WHEREAS, pursuant to Sections 3318.01 to 3318.20, inclusive, of the Revised Code of Ohio, an agreement with the Ohio Facilities Construction Commission and/or the Ohio School Facilities Commission for the construction of a project, consisting of certain classroom facilities as part of the Classroom Facilities Assistance Program (hereinafter called the "Agreement") has been proposed by the Ohio Facilities Construction Commission/Ohio School Facilities Commission and such Agreement has been or will be presented in draft form to the Board of Education of Winton Woods City School District, County of Hamilton (the "Board of Education").

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

SECTION 1. That, after presentation of the Agreement to this Board of Education for review and comment, the President and/or Treasurer of the Board of Education, collectively or individually, be and the same hereby are authorized to execute, on behalf of this Board of Education, the Agreement, for the construction of the project therein referred to and consisting of the classroom facilities listed and described in the Classroom Facilities Assistance Program - Certification of Conditional Approval issued by the Ohio Facilities Construction Commission heretofore certified to this Board of Education. The President and/or Treasurer of this Board of Education, collectively or individually, are hereby authorized to execute the Agreement on behalf of the Board of Education with such changes not substantially adverse to the Board of Education as the officials executing the same may approve and to which bond and/or construction counsel of the Board of Education may approve as to legal form.

SECTION 2. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of

Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

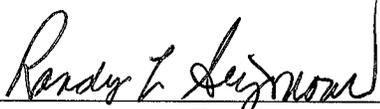
SECTION 3. This resolution shall be in full force and effect from and immediately after its adoption.

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

AYE: Mrs. Kuhn; Mrs. Rugless; Mr. Berte; Dr. Johnson; Mrs. Miranda

NAY:

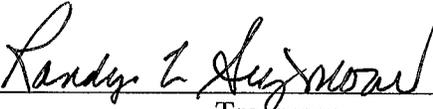
ADOPTED this 20th day of March, 2017.



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 20th day of March, 2017, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.



Treasurer

WINTON WOODS CITY SCHOOL DISTRICT
FISCAL YEAR 2017
FIVE-YEAR FORECAST ASSUMPTIONS

The forecast is legally adopted by the Board of Education in October and is intended to assist Board members, administration, and interested parties in assessing the fiscal ramifications and consequences of decision-making, or lack thereof, for the District. No number or assumption in this forecast should be considered an absolute because the information relied upon to develop the numbers is in a constant state of change. For example, State budgets are adopted on a two-year cycle, no reasonable assurance can be given that a five-year forecast projection of State funding will bear any resemblance to reality. Therefore, financial forecast documents must be viewed and interpreted as dynamic documents. It is inevitable that no forecast number will be exactly right – but the trend may certainly be relied upon. This forecast will continue to change as events occur and decisions are made.

The Winton Woods City School District is located approximately 15 miles north of Cincinnati, Ohio. It serves an area of 13.2 square miles encompassing the City of Forest Park, Village of Greenhills and a small portion of Springfield Township. The total District population has increased from 27,070 in 1980 to 28,906, latest information available, in 2009.

During the 2015-2016 school year, the District had 3,556 students enrolled in 4 grade level schools serving grades PreK-6, 1 middle school serving grades 7-8 and 1 high school serving grades 9-12. The District had been experiencing declining enrollment until the 2011-2012 school year in which enrollment began to stabilize. The District also operates a variety of other facilities, including a central administration building, bus garage, maintenance building and several sports fields.

The District provides a full range of programs and services for its students. These include elementary and secondary course offerings at the general, vocational and college preparatory levels. A broad range of co-curricular and extra-curricular activities to complement the students' curricular programs are also offered.

The last tax levy was passed in November of 2009. The residents of the District approved a \$4.2 million ten year emergency levy. Collections of this levy began in January of 2010.

The following is a detailed description of the assumptions made in developing the current Five-Year Plan.

Revenues

Line 1.01 General Property Taxes

Real Estate revenue is based on the most current tax duplicate information received from the Hamilton County Auditor. Property values are established each year by the County Auditor based on new construction and updated values. Hamilton County completed its updated reappraisal effective for calendar year 2014. An update was completed in 2015, collection 2016.

Based on the latest information available from the Hamilton County Auditor, the current total property values for collection year 2016 are \$439,409,810; \$322,995,950 for residential and agricultural, \$97,108,140 commercial and industrial and \$19,305,720 public utility personal.

WINTON WOODS CITY SCHOOL DISTRICT
FISCAL YEAR 2017
FIVE-YEAR FORECAST ASSUMPTIONS

Due to HB 920, passed in 1976, we do not receive additional revenue on voted millage if property values increase. HB 920 effectively reduces the millage to provide the same amount of revenue as when the millage was passed. In a period of declining property values just the opposite is true. The District will receive the same revenue thus increasing the effective rate. However the effective rate may never exceed the voted millage. The District does have inside millage of 4.65 mills that is permitted to grow (decline) if the property values increase (decrease). Due to declining total evaluation real estate collections have been held constant.

Line 1.02 Tangible Personal Property Taxes

Tangible Personal Property Tax (TPP) and Public Utility Personal Property (PUPP) will phase out completely and thus eliminate tangible personal property taxes. The District had a tangible personal property tax base of \$30 million before the phase out began. Tangible property includes business equipment, inventories, and fixtures. The state has phased this tax base out completely. The District received \$184,683 in FY16 as a reimbursement on a loss of \$2,259,540. The reimbursement is posted to the Property Tax Allocation line. The reimbursement has been phased out completely for fiscal year 2017.

Line 1.03 Income Tax

The District does not have an Income Tax.

Line 1.035 Unrestricted Grants-in-Aid

State support for fiscal years 2016 – 2020 has been projected on the most recent information available. The state funding formula changed in FY2014. In FY17 it is estimated that the district will receive \$18,626,000. This includes funding for special education transportation and preschool units. Based upon projections released by the Ohio Department of Education, the District will receive an additional allocations in state funding in the amount of \$1.2 million for FY17 and \$1.3 million for FY18 providing the district's enrollment does not decline. Based upon the current funding formula Winton Woods will not receive the calculated allocation until FY2021 due to the fact that the current cap on growth from fiscal year to fiscal year is estimated at five percent (5.0%) per year.

Line 1.04 Restricted Grants-in-Aid

This line item represents the amount of special education catastrophic reimbursement, career and technology education and miscellaneous receipts and reimbursements. This category is forecasted based upon an average of historical trends.

WINTON WOODS CITY SCHOOL DISTRICT
FISCAL YEAR 2017
FIVE-YEAR FORECAST ASSUMPTIONS

Line 1.05 Property Tax Allocations

Property Tax Allocation is estimated based on projected Real Estate collections. The funding for this category is received from the 10% tax bill rollback and the 2.5% homestead exemption if applicable. This is the reimbursement received from the State for homestead and rollback. The hold harmless for the Tangible Personal Property Tax payments also is received in this category. The current reimbursement is phased out for FY17.

Line 1.06 All Other Revenue

This includes investment earnings, tuition, local fees and other miscellaneous revenue. This category is not expected to have much growth. Investment earnings were held constant. Fluctuations here are predicated on cash balances as well as economic conditions. This category is forecasted based upon an average of historical trends. For fiscal year 2017 \$800,000.00 was received for Medicaid reimbursement. This represented receipts for three prior years. The anticipated annual collection for future years is \$200,000.00.

Line 2.05 Advances

This is mainly a repayment of advances from the General Fund to State and Federal grant funds that require advances at year end to balance due to reimbursement rules. Winton Woods does not have any advances due to other funds.

Expenditures

Line 3.01 Personal Services

Staffing is based on the current levels with growth based on related annual enrollment increases or decreases. Personal services also includes all staffing changes implemented over the last three (3) fiscal year as well as for FY17. Negotiated salary increases in the amount of four and one-half percent (4.5%) for FY17 and three and one-half percent (3.5%) for FY18. Horizontal and vertical step advancement has been included projected for FY17 through FY21. However, no salary increases beyond FY18 have been projected in the forecast.

Line 3.02 Employees' Retirement/Insurance Benefits

Benefits are projected using two categories. The first category, retirement benefits and Medicare, is included at the current employer contribution level of 14% and 1.45% respectively of salaries through FY21. The second category includes health care insurances that are based on demographic enrollments and rates. Health insurance has been projected at an average of three percent (3.0%) for FY17 through FY21. Dental has been increased at an annual rate of five percent (5.0%). Future health care trends may require a higher increase, which would negatively affect this forecast. Also included here are unemployment, worker's compensation and tuition reimbursement which were held constant.

WINTON WOODS CITY SCHOOL DISTRICT
FISCAL YEAR 2017
FIVE-YEAR FORECAST ASSUMPTIONS

Line 3.03 Purchased Services

Purchased Services projections are based on enrollment, tuition trends and inflation. The major items included in Purchased Services are utilities, professional meeting expenses, curriculum consultants, outside repairs, property and vehicle insurance, student transportation services and tuition for special education needs and Community Schools. Major repairs have been increased in FY17 by approximately \$1.2 million to maintain safe and dry buildings. Added in FY13 were custodial services and in FY15 substitute teaching services. Projections are increased at the average rate of two percent (2.0%).

Line 3.04 Supplies and Materials

The major items included in Supplies and Materials are paper, computer supplies, software, textbooks and library books. Fluctuations from year to year will result from major textbook adoptions.

Line 3.05 Capital Outlay

Capital Outlay projections are based on additional technology, building and equipment needs as the buildings and equipment age and need to be replaced. For FY17 an additional need for boiler replacement has been included. Also, maintenance vehicles and buses are reflected here.

Line 4.30 Other Objects

The major items included in Other Objects are county auditor and treasurer fees for collecting taxes, advertising for delinquent taxes and memberships.

Lines 5.XX Other Financing Uses

The Transfer line may include some contingency funds or transfer funds to make some provisions for unanticipated expenditures. Advances are necessary when a lag exists between the time money is expended and when grant money is received on a reimbursement basis. Winton Woods has no funds appropriated here.

Line 8.01 Estimated Encumbrances

Encumbrances are legal financial obligations of the District that have not been expended at fiscal year end. Encumbrances are projected to remain at the same level for the projection period. Any increase in this line item would result in an offsetting decrease in the actual cash expenditures listed in lines 5.01 to 5.05 and would therefore not effect the ending cash positions in any year.

WINTON WOODS CITY SCHOOL DISTRICT
FISCAL YEAR 2017
FIVE-YEAR FORECAST ASSUMPTIONS

Line 9.03 Budget Reserve

This line item represents the amount required to be set aside for budget stabilization per House Bill 412. Senate Bill 345 eliminated the requirement for school districts to maintain a budget reserve.

Lines 13.XX Revenue from New Levies

This line item represents revenues which will be generated from a proposed additional levy. The Board of Education will set the amount and timing of any additional levy proposals. However, the district will have a \$4.2 million emergency levy expire in FY20 on December 31, 2019.

Summary

With the implementation of past cost reductions in the amount of \$3.2 million the District has been able to build a cash reserve. The District needs to make every effort to maintain this cash reserve. The reserve amount will indicate the timing the Board of Education will need to request of the citizens an additional and/or replacement tax levy.

This forecast is based on the above assumption and the information available on the day it was prepared. This forecast is subject to change as circumstances change or additional information becomes available.

Current fiscal year forecast data does not necessarily reflect current School District appropriations, budgets, certifications or other data maintained in the files of the School District, including the Office of the Treasurer of the Board of Education. Future forecast fiscal year data is compiled from public sources to the extent possible and reasonable. Historical data is based on fiscal year end data filed by the Treasurer of the Board of Education. Questions from the community and other users of this data are encouraged. The contact person is Randy Seymour, Treasurer, Board of Education.

Schedule B

PERSONNEL EMPLOYMENT - CERTIFICATED

Board Meeting Date: March 20, 2017

Page 1										
Name	Certificate/ License	Degree Univ.	Teaching Assgn./ Bldg.	Exp. (Yrs.)	Mil. Exp.	Annual Salary	Extra Comp.	# of Hrs. Employ ed	Funding	Effective Date
<u>Recommended for One Year Contract Renewals - effective 2017-18 Contract Year:</u>										
Abbott, Elisabeth	Cert.					\$72,800.00				2017-18 Contract Yr.
Arnold, Allison	Cert.					\$42,928.00				2017-18 Contract Yr.
Bailey, Julie	Cert.					\$44,858.00				2017-18 Contract Yr.
Beischel, John	Cert.					\$89,833.00				2017-18 Contract Yr.
Bell, Janice	Cert.					\$51,558.00				2017-18 Contract Yr.
Blalock, Lynne	Cert.					\$64,161.00				2017-18 Contract Yr.
Borges, Abby	Cert.					\$42,928.00				2017-18 Contract Yr.
Brand, Ashley	Cert.					\$46,879.00				2017-18 Contract Yr.
Buhl, Sarah	Cert.					\$58,418.00				2017-18 Contract Yr.
Canter, Kellie Jo	Cert.					\$76,440.00				2017-18 Contract Yr.
Caress, Robert	Cert.					\$72,800.00				2017-18 Contract Yr.
Clouser, Katelyn	Cert.					\$44,858.00				2017-18 Contract Yr.
Davidson, Shere	Cert.					\$76,074.00				2017-18 Contract Yr.
Dietrich, Julie	Cert.					\$80,592.00				2017-18 Contract Yr.
Dixon, Adib	Cert.					\$73,897.00				2017-18 Contract Yr.
Doherty, Claire	Cert.					\$42,928.00				2017-18 Contract Yr.
DuBois, Dwayne	Cert.					\$73,166.00				2017-18 Contract Yr.
Edmondson, Lakisha	Cert.					\$84,960.00				2017-18 Contract Yr.
Fazenbaker, Ashley	Cert.					\$42,928.00				2017-18 Contract Yr.
Ferguson, Claire	Cert.					\$42,928.00				2017-18 Contract Yr.
Fields, Teria	Cert.					\$82,158.00				2017-18 Contract Yr.
Finch, Margaret	Cert.					\$48,987.00				2017-18 Contract Yr.
Flanagan, Ivis	Cert.					\$58,418.00				2017-18 Contract Yr.
Flannery, Ryan	Cert.					\$51,193.00				2017-18 Contract Yr.

Schedule B

PERSONNEL EMPLOYMENT - CERTIFICATED

Board Meeting Date: March 20, 2017

Page 2										
Name	Certificate/ License	Degree Univ.	Teaching Assgn./ Bldg.	Exp. (Yrs.)	Mil. Exp.	Annual Salary	Extra Comp.	# of Hrs. Employ ed	Funding	Effective Date
Recommended for One Year Contract Renewals Con't:										
Flannery, Sheridan	Cert.					\$61,048.00				2017-18 Contract Yr.
Fletcher, Kerry	Cert.					\$76,440.00				2017-18 Contract Yr.
Fowler, Ashley	Cert.					\$46,879.00				2017-18 Contract Yr.
Gabbard, Majic	Cert.					\$48,987.00				2017-18 Contract Yr.
Gierzak, Nicole	Cert.					\$44,858.00				2017-18 Contract Yr.
Giglio, Marisa	Cert.					\$46,879.00				2017-18 Contract Yr.
Goins, Kim	Cert.					\$52,289.00				2017-18 Contract Yr.
Habel, Jordan	Cert.					\$46,879.00				2017-18 Contract Yr.
Hager, Amanda	Cert.					\$48,987.00				2017-18 Contract Yr.
Haggerty, Alexandra	Cert.					\$51,193.00				2017-18 Contract Yr.
Hargrove, Jahquill	Cert.					\$46,879.00				2017-18 Contract Yr.
Hauer, Michelle	Cert.					\$79,496.00				2017-18 Contract Yr.
Helton, Julie	Cert.					\$80,227.00				2017-18 Contract Yr.
Henderlong, Emily	Cert.					\$53,497.00				2017-18 Contract Yr.
Hillman, Kennedy	Cert.					\$46,879.00				2017-18 Contract Yr.
Holloway, Desirae	Cert.					\$61,048.00				2017-18 Contract Yr.
Horine, Mark	Cert.					\$59,515.00				2017-18 Contract Yr.
Hudgins, Kimaya	Cert.					\$51,193.00				2017-18 Contract Yr.
James, Nyasha	Cert.					\$51,558.00				2017-18 Contract Yr.
Jeranek, Christina	Cert.					\$76,074.00				2017-18 Contract Yr.
Johnson, April	Cert.					\$58,418.00				2017-18 Contract Yr.
Johnson, Jessica	Cert.					\$67,033.00				2017-18 Contract Yr.
Jolliff, Brandi	Cert.					\$48,987.00				2017-18 Contract Yr.
Kent, Ashley	Cert.					\$72,800.00				2017-18 Contract Yr.
Kohlman, Robert	Cert.					\$73,897.00				2017-18 Contract Yr.
Labmeier, Katie	Cert.					\$51,558.00				2017-18 Contract Yr.
Lanham, Beverly	Cert.					\$49,718.00				2017-18 Contract Yr.

Schedule B

PERSONNEL EMPLOYMENT - CERTIFICATED

Board Meeting Date: March 20, 2017

Page 3										
Name	Certificate/ License	Degree Univ.	Teaching Assgn./ Bldg.	Exp. (Yrs.)	Mil. Exp.	Annual Salary	Extra Comp.	# of Hrs. Employ ed	Funding	Effective Date
Recommended for One Year Contract Renewals Con't:										
Lock, Andrew	Cert.					\$58,418.00				2017-18 Contract Yr.
Love, Kara	Cert.					\$51,193.00				2017-18 Contract Yr.
Mann, Amanda	Cert.					\$55,904.00				2017-18 Contract Yr.
Martinez, Maria	Cert.					\$51,193.00				2017-18 Contract Yr.
Menke Miller, Beth	Cert.					\$76,805.00				2017-18 Contract Yr.
Morales-Torres, Felipe	Cert.					\$53,497.00				2017-18 Contract Yr.
Morris, Kimberly	Cert.					\$69,666.00				2017-18 Contract Yr.
Nerenberg, Jared	Cert.					\$55,904.00				2017-18 Contract Yr.
Oatman, Evan	Cert.					\$42,928.00				2017-18 Contract Yr.
Okoroski, Kenneth	Cert.					\$44,858.00				2017-18 Contract Yr.
O'Malley, Martin	Cert.					\$46,879.00				2017-18 Contract Yr.
Otto, Kaitlin	Cert.					\$44,858.00				2017-18 Contract Yr.
Overmyer, Karen	Cert.					\$53,497.00				2017-18 Contract Yr.
Owens, Anna-Charlotte	Cert.					\$48,987.00				2017-18 Contract Yr.
Patrick, Todd	Cert.					\$64,892.00				2017-18 Contract Yr.
Patton, Rachel	Cert.					\$48,987.00				2017-18 Contract Yr.
Pearce, Christopher	Cert.					\$72,800.00				2017-18 Contract Yr.
Perkins, Antoinette	Cert.					\$51,193.00				2017-18 Contract Yr.
Peter, Sarah	Cert.					\$46,879.00				2017-18 Contract Yr.
Plummer, Michele	Cert.					\$62,144.00				2017-18 Contract Yr.
Poe, Michael	Cert.					\$61,048.00				2017-18 Contract Yr.
Poye, Amanda	Cert.					\$58,418.00				2017-18 Contract Yr.
Rankin, G. Jeanne	Cert.					\$48,987.00				2017-18 Contract Yr.
Redman, Sheena	Cert.					\$72,800.00				2017-18 Contract Yr.
Rogers, Jeremy	Cert.					\$83,864.00				2017-18 Contract Yr.
Rozelle, Kelly	Cert.					\$76,074.00				2017-18 Contract Yr.
Salcedo, Erica Barr	Cert.					\$69,666.00				2017-18 Contract Yr.

Schedule B

PERSONNEL EMPLOYMENT - CERTIFICATED

Board Meeting Date: March 20, 2017

Page 4										
Name	Certificate/ License	Degree Univ.	Teaching Assgn./ Bldg.	Exp. (Yrs.)	Mil. Exp.	Annual Salary	Extra Comp.	# of Hrs. Employ ed	Funding	Effective Date
Recommended for One Year Contract Renewals Con't:										
Sarlis, Vaseleke (Vickie)	Cert.					\$48,987.00				2017-18 Contract Yr.
Sauer, Zachary	Cert.					\$44,858.00				2017-18 Contract Yr.
Sauer, Rachel	Cert.					\$44,858.00				2017-18 Contract Yr.
Schafer, Brittany	Cert.					\$51,193.00				2017-18 Contract Yr.
Schall, Kira	Cert.					\$51,193.00				2017-18 Contract Yr.
Scherrer, Aaron	Cert.					\$83,864.00				2017-18 Contract Yr.
Schmid, Rebecca	Cert.					\$51,193.00				2017-18 Contract Yr.
Seibert, Hannah	Cert.					\$44,858.00				2017-18 Contract Yr.
Shrader, Samantha	Cert.					\$51,193.00				2017-18 Contract Yr.
Siciliano, Melanie	Cert.					\$58,418.00				2017-18 Contract Yr.
Simon, David	Cert.					\$46,879.00				2017-18 Contract Yr.
Smarda, Megan	Cert.					\$46,879.00				2017-18 Contract Yr.
Smith, Sharon	Cert.					\$69,666.00				2017-18 Contract Yr.
Smith-Simpson, Natombi	Cert.					\$82,524.00				2017-18 Contract Yr.
Snell, David	Cert.					\$44,858.00				2017-18 Contract Yr.
Stark, Christina	Cert.					\$69,666.00				2017-18 Contract Yr.
Starkey, Brooke	Cert.					\$53,497.00				2017-18 Contract Yr.
Stevens, Kathleen	Cert.					\$53,497.00				2017-18 Contract Yr.
Stockmeier, Shelby	Cert.					\$44,858.00				2017-18 Contract Yr.
Sun, Peng	Cert.					\$48,987.00				2017-18 Contract Yr.
Sutherland, Nicole	Cert.					\$66,667.00				2017-18 Contract Yr.
Tagg, Katelyn	Cert.					\$44,858.00				2017-18 Contract Yr.
Rubin de Celis, Eva	Cert.					\$48,987.00				2017-18 Contract Yr.
Russell, Emily	Cert.					\$46,879.00				2017-18 Contract Yr.
Tiberghein, Hayley	Cert.					\$42,928.00				2017-18 Contract Yr.

Schedule B

PERSONNEL EMPLOYMENT - CERTIFICATED

Board Meeting Date: March 20, 2017

Page 5										
Name	Certificate/ License	Degree Univ.	Teaching Assgn./ Bldg.	Exp. (Yrs.)	Mil. Exp.	Annual Salary	Extra Comp.	# of Hrs. Employ ed	Funding	Effective Date
Recommended for One Year Contract Renewals Con't:										
Tash, Bradley	Cert.					\$83,864.00				2017-18 Contract Yr.
Thompson, Mica	Cert.					\$46,879.00				2017-18 Contract Yr.
Tilton, Stacey	Cert.					\$67,033.00				2017-18 Contract Yr.
Todd, Sarah	Cert.					\$72,800.00				2017-18 Contract Yr.
Traylor, William	Cert.					\$66,667.00				2017-18 Contract Yr.
Trentine, Olivia	Cert.					\$77,171.00				2017-18 Contract Yr.
Tritschler, Lauren	Cert.					\$55,904.00				2017-18 Contract Yr.
Ward, Heather	Cert.					\$49,352.00				2017-18 Contract Yr.
Watts, Ebony	Cert.					\$66,667.00				2017-18 Contract Yr.
Weaver, Megan	Cert.					\$48,987.00				2017-18 Contract Yr.
Westwood, Amanda	Cert.					\$53,497.00				2017-18 Contract Yr.
Whatley, Joseph	Cert.					\$58,418.00				2017-18 Contract Yr.
White, Morgan	Cert.					\$46,879.00				2017-18 Contract Yr.
Wilson, Latoya	Cert.					\$76,074.00				2017-18 Contract Yr.
Wilson, Lori	Cert.					\$69,666.00				2017-18 Contract Yr.
Wolfe, April	Cert.					\$82,158.00				2017-18 Contract Yr.
Woosley, Kristin	Cert.					\$59,515.00				2017-18 Contract Yr.
Wright, Rodni	Cert.					\$58,418.00				2017-18 Contract Yr.
Wunder, Heather	Cert.					\$55,904.00				2017-18 Contract Yr.
Wylie, Chelsea	Cert.					\$48,987.00				2017-18 Contract Yr.
Yancey, Keonna	Cert.					\$70,031.00				2017-18 Contract Yr.

Schedule B

PERSONNEL EMPLOYMENT - CERTIFICATED

Board Meeting Date: March 20, 2017

Page 6										
Name	Certificate/ License	Degree Univ.	Teaching Assgn./ Bldg.	Exp. (Yrs.)	Mil. Exp.	Annual Salary	Extra Comp.	# of Hrs. Employ ed	Funding	Effective Date
Recommended for Five Year Contract Renewals, General Fund, effective 2017-18 Contract Year										
Barnes, Mary	Cert.					\$83,018.00				2017-18 Contract Yr.
Booth, Brandon	Cert.					\$62,144.00				2017-18 Contract Yr.
Brandner, Lauren	Cert.					\$55,904.00				2017-18 Contract Yr.
Bretz, Michelle L.	Cert.					\$77,780.00				2017-18 Contract Yr.
Ciminowasielewski, Brad	Cert.					\$58,418.00				2017-18 Contract Yr.
Dace, Marchell	Cert.					\$58,418.00				2017-18 Contract Yr.
Fischer, Kathleen	Cert.					\$55,904.00				2017-18 Contract Yr.
Franklin, Winfield	Cert.					\$55,904.00				2017-18 Contract Yr.
Giblin, Gary	Cert.					\$76,074.00				2017-18 Contract Yr.
Gillespie, Maria	Cert.					\$77,780.00				2017-18 Contract Yr.
Hadaya, Mark	Cert.					\$51,193.00				2017-18 Contract Yr.
Hickey, Courtney	Cert.					\$55,904.00				2017-18 Contract Yr.
Hils, Heather	Cert.					\$55,904.00				2017-18 Contract Yr.
Hood, Shelly	Cert.					\$76,074.00				2017-18 Contract Yr.
Kempton, Lauren	Cert.					\$51,193.00				2017-18 Contract Yr.
Kennedy, Kelly	Cert.					\$73,531.00				2017-18 Contract Yr.
Lail, James J.	Cert.					\$82,158.00				2017-18 Contract Yr.
Lee, Courtney	Cert.					\$55,904.00				2017-18 Contract Yr.
Martin, Kamaria	Cert.					\$58,784.00				2017-18 Contract Yr.
Miller, Kristin	Cert.					\$82,158.00				2017-18 Contract Yr.
Morua, Donna	Cert.					\$61,048.00				2017-18 Contract Yr.
Naras, Corrie	Cert.					\$51,193.00				2017-18 Contract Yr.
Nichols, Beverly	Cert.					\$56,270.00				2017-18 Contract Yr.
Padilla, Kathryn	Cert.					\$79,862.00				2017-18 Contract Yr.

Schedule B

PERSONNEL EMPLOYMENT - CERTIFICATED

Board Meeting Date: March 20, 2017

Page 7										
Name	Certificate/ License	Degree Univ.	Teaching Assgn./ Bldg.	Exp. (Yrs.)	Mil. Exp.	Annual Salary	Extra Comp.	# of Hrs. Employ ed	Funding	Effective Date
Recommended for Five Year Contract Renewals cont'd										
Schultz, Michael	Cert.					\$61,048.00				2017-18 Contract Yr.
Senger, Samantha	Cert.					\$53,497.00				2017-18 Contract Yr.
Spalding, Mary Grace	Cert.					\$83,018.00				2017-18 Contract Yr.
Stiens, Kelly	Cert.					\$61,048.00				2017-18 Contract Yr.
Stone, Caroline	Cert.					\$51,193.00				2017-18 Contract Yr.
Svach, Jennifer	Cert.					\$51,193.00				2017-18 Contract Yr.
Whyte, Ashley	Cert.					\$55,904.00				2017-18 Contract Yr.
Recommended for Continuing Contract: General Fund, 2017-18 Contract Year										
Tape, Christopher	Cert.					\$85,326.00				2017-18 Contract Yr.
Administrative Contracts Recommended for Renewal:										
Bray, Tonya	Cert.									8/1/2017-7/31/2019
Crenshaw, Princess	Cert.									8/1/2017-7/31/2019
Harrison, Lynette (Kym)	Cert.									8/1/2017-7/31/2019
Homan, Jr., Nelson	Cert.									8/1/2017-7/31/2019
Jones, Kevin	Cert.									8/1/2017-7/31/2019
Lumpkin, David	Cert.									8/1/2017-7/31/2019
Martin, Adrienne	Cert.									8/1/2017-7/31/2019
Sanker, Douglas	Cert.									8/1/2017-7/31/2019
Strawser, Amber	Cert.									8/1/2017-7/31/2019
Wallace, Danielle	Cert.									8/1/2017-7/31/2019

GUIDING PRINCIPLES FOR COMMUNITY LEARNING CENTERS

1. In order to serve more fully the needs of our students and to support the improvement of their academic and intellectual development, all Winton Woods City Schools will engage their communities in improving student achievement. As centers in the community, the schools and their partners should foster strong collaboration, set high expectations, embrace diversity, and share accountability for results.
2. Each school in the district will assess the needs of its student population. As a result of this process, the school will develop the partnerships needed to enhance opportunities for student success and community investment.
3. Where the school and its community deem it appropriate, those partnerships may result in organizations and agencies locating at the school site to deliver services. When that occurs, the school will be defined as a community learning center.

Approved 3-20-2017

Board of Education

Winton Woods City School District

WWCS Community Learning Centers

PARAMETERS FOR PARTNERSHIPS

1. Partnerships with the school will support the mission of WWCS to educate all students to ensure all students achieve their highest potential and to meet or exceed the district's defined academic standards.
2. District dollars must be devoted to education.
3. Partnerships co-located in the school must be financially self-sustaining.
4. Capital Partners are financially responsible for design, construction, maintenance, operation, utilities and capital replacement costs for their spaces, dedicated access and parking. WWCS retains ownership of the property and building.
5. Agreements with Capital Partners must be approved by the Superintendent and are subject to final approval by the Board of Education.
6. Partnerships co-located in the school will be integrated into the school's operation and governance by working with the community toward the mission and goals of the school and the district's strategic plan.
7. Partnerships must have measurable outcomes related to the mission of WWCS and the district's strategic plan, which will be monitored by the Superintendent. If the partnership is not demonstrating a positive impact, the Superintendent and the Principal have the authority to discontinue the partnership subject to controlling legal agreements. Relationships with Capital Partners must be negotiated with the Administration.
8. Services and programs offered by partnerships must be accessible and affordable to students, parents and the school community.

Approved 3-20-2017

Board of Education

Winton Woods City School District

Resolution of Appointment To
Great Oaks Career Campuses Governing Board

1. WHEREAS Great Oaks Career Campuses ("Great Oaks") has a vacancy on its board;
2. WHEREAS Winton Woods City School District is a member of the Great Oaks and is authorized by the Great Oaks "plan" on file with the State Board of Education to appoint an individual ("Appointee") to fill the vacancy;
3. WHEREAS Winton Woods City School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by Great Oaks and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Great Oaks;
4. WHEREAS Winton Woods City School District has performed and documented its due diligence in considering the Appointee's qualifications, including the Appointee's qualifications to meet the legal requirements to serve;
5. WHEREAS Winton Woods City School District is party to a Memorandum of Understanding ("MOU") (attached) with Great Oaks and the other school districts that make up the JVSD and this appointment is in keeping with the terms of the MOU;
6. NOW, THEREFORE BE IT RESOLVED that Winton Woods City School District appoints Mr. Jeff Berte to the Great Oaks Career Campuses Governing Board for a three-year term of office to commence on March 21, 2017 and expire on December 31, 2019.

ADOPTED by the Winton Woods Board of Education in public session this 20th day of March 20, 2017.

Signed:



Mr. Randy Seymour, Treasurer
March 20, 2017

Return to:

Mary Beth Smith
Great Oaks Career Campus
110 Great Oaks Drive
Cincinnati OH 45241