

**Winton Woods Board Of Education
Minutes
Regular Meeting – August 27, 2018**

The Winton Woods Board of Education met in Regular Session on Monday, August 27, 2018 in the Media Center of Winton Woods High School, 1231 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. Katrina Rugless, Mr. Jeff Berte, Mrs. Paula Kuhn, Jessica Miranda. Absent Dr. Viola Johnson. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

PUBLIC COMMENTS

The following addressed the Board concerning the Supplemental Salary Schedule for Extracurricular Activities:

Ms. September Sullivan

Ms. Carol Becci-Youngs

Ms. Nancy Mills

Ms. Elise Mills

Mr. Dave Prentosito addressed the Board concerning student transcripts.

APPROVAL OF MINUTES

Regular Meeting – July 23, 2018

Special Meeting – August 13, 2018

TREASURER'S REPORT

The Financial Statements for the month of July, 2018 were approved and filed for audit.

TREASURER'S RECOMMENDATIONS

Investments – July, 2018

08-80-18 On a motion by Mrs. Kuhn, seconded by Mr. Berte to approve the Investment report for July, 2018.

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

President Miranda declared the motion carried.

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TREASURER'S RECOMMENDATIONS – (Cont.)

Resolution – Permanent Appropriations for Fiscal Year 2019

08-81-18 On a motion by Mrs. Rugless, seconded by Mrs. Kuhn to approve the Permanent Appropriations for Fiscal Year 2019. (Attached)

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

President Miranda declared the motion carried.

Five Year Forecast 2019-2023

08-82-18 On a motion by Mrs. Kuhn, seconded by Mrs. Rugless to approve the Five Year Forecast for Fiscal Years 2019 through 2023 as presented. (Attached)

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

President Miranda declared the motion carried.

REPORTS OF THE SUPERINTENDENT

- (a) School Reports
- (b) Summer School Report – Dr. Tamra Ragland, Supervisor of Teaching and Learning
- (c) Individuals with Disabilities Education Act (IDEA) Part B Budget Presentation and Public Input – Dr. Terri Holden, Executive Director of Teaching and Learning
- (d) New Tech Update – Dr. Terri Holden, Executive Director of Teaching and Learning
- (e) Enrollment Update

SUPERINTENDENT'S RECOMMENDATIONS

Supplemental Salary Schedule

08-83-18 On a motion by Mrs. Rugless, seconded by Mr. Berte to approve the Supplemental Salary Schedule effective August 28, 2018. (Attached)

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

President Miranda declared the motion carried.

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SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)

Personnel Schedules

08-84-18 On a motion by Mr. Berte, seconded by Mrs. Rugless to approve the personnel schedules as presented.

Schedule A – Resignations

Stephanie Combs, IMC Assistant, WWPS effective 08/07/18

Gary Lumpkin, Special Education Assistant, WWHS, effective 08/01/18

Samuel Malone, Bus Driver, effective 07/01/18

Schedule B – Personnel Employment – Certificated Staff

New Hires:

Ciro Casanova, Teacher, WWHS, \$46,879, effective 08/13/18

Macy Eshleman, Preschool Teacher, \$44,858, effective 08/13/18

Heather Robinson, Teacher, WWMS, \$69,666, effective 08/13/18

Elaine Thomas, Teacher, WWIS, \$51,193, effective 08/13/18

Change in Salary:

Tristan Walker, Teacher, WWHS, \$48,987, effective 08/13/18

Contract: One Year

Danielle Daley, Teacher, WWMS, \$51,193, 2018-2019

Change in Status:

Rodni Wright, Long-Term Sub., WWPB, \$100/day, effective 08/13/18

Rodni Wright, Long-Term Sub., WWPB, \$222/day, effective 09/24/18

Schedule C – Personnel Employment – Support Staff

New Hires:

Karen Andwan, Sub. Food Service, \$11.65/hr, effective 08/20/18

Stephanie Combs, Sub. Clerical, \$13.75/hr, effective 08/20/18

Terri Gray, Sub. Food Service, \$11.65/hr, effective 08/20/18

Donte Dukes, Bus Driver, \$20.30/hr, effective 08/13/18

Mindy Pilot, Sub. Food Service, \$11.65/hr, effective 08/20/18

Susan Songer, Sub. Food Service, \$11.65/hr, effective 08/20/18

Jerome Whitaker, Maintenance Craftsman – Class 1, \$21.53/hr, effective 05/30/18

Jerome Whitaker, Maintenance Craftsman – Class 1, \$22.01/hr, effective 07/01/18

Alvin Chambers, Spec. Ed. Assistant, WWIS, \$16.40/hr, effective 08/13/18

Monet Champion, Spec. Ed. Assistant, Transportation, \$15.61/hr, effective 08/13/18

Christy Diercks, IMC Assistant, WWPS, \$18.27/hr, effective 08/13/18

Gregory Franklin, Lunch Monitor, WWMS, \$17.17/hr, effective 08/20/18

Cynthia Kristofferson, Lunch Monitor, WWPB, \$15.48/hr, effective 08/20/18

Mary Phillips, Lunch Monitor, WWPB, \$15.48/hr, effective 08/20/18

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SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)

Personnel Schedules – (Cont.)

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

New Hires: (Cont.)

Joann Roseman, Lunch Monitor, WWMS, \$14.96/hr, effective 08/20/18

Trina Scott, Lunch Monitor, WWMS, \$14.96/hr, effective 08/20/18

Jasmine Shaw, Spec. Ed. Assistant, WWHS, \$17.25/hr, effective 08/13/18

**Schedule D – Personnel Employment – Certificated and Non-Certificated –
Supplemental 2018-2019 Contract Year**

As per Attached

Schedule E – Leaves

Tammy Black, Special Ed. Assistant, Transportation, 08/13/18 – 11/05/18, F.M.L.A.

Jennifer Chaney, Teacher, WWPS, 11/10/18 – 02/21/18, F.M.L.A.

Jeri Reddert, Teacher, WWMS, 10/29/18 – 01/21/19, F.M.L.A.

Michelle Sisk, Media Specialist, WWHS, Intermittent, F.M.L.A.

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

President Miranda declared the motion carried.

Bus Stops for the 2018-2019 School Year

08-85-18 On a motion by Mrs. Kuhn, seconded by Mrs. Rugless to approve the bus stops for the 2018-2019 school year. (Attached)

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

President Miranda declared the motion carried.

Schools Declared Impractical to Provide Transportation for the 2018-2019 School Year

08-86-18 On a motion by Mrs. Kuhn, seconded by Mrs. Rugless to approve the schools declared impractical to provide transportation for the 2018-2019 school year. (Attached)

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

President Miranda declared the motion carried.

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SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)

Resolution “Approving the Design Development Documents and Authorizing the Completion of Construction Documents Related to the Board’s Ohio Facilities Construction Commission Classroom Facilities Assistance Program Project”

08-87-18 On a motion by Mr. Berte, seconded by Mrs. Rugless to approve the Resolution “Approving the Design Development Documents and Authorizing the Completion of Construction Documents Related to the Board’s Ohio Facilities Construction Commission Classroom Facilities Assistance Program Project”. (Attached)

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

President Miranda declared the motion carried.

Replacement and Revised Board Policies

08-88-18 On a motion by Mrs. Rugless, seconded by Mr. Berte to approve the revised board policies as presented. (Available from the office of the Superintendent)

Revised Policy po4121 - Criminal History Record Check

Revised Policy po4162 - Drug and Alcohol Testing of CDL License Holders Who Perform Safety Sensitive Functions

Revised Policy po8400 - School Safety

Revised Policy po8600.04 - Bus Driver Certification

Revised Policy po9141 - Business Advisory Council

Vote: Mrs. Rugless, Aye; Mr. Berte, Aye; Mrs. Kuhn, 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

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COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE – absent


OAPSE REPRESENTATIVE – present Shonda Ferguson-Gordon, OAPSE President briefly addressed the Board.

ADJOURNMENT


There being no further business, President Miranda declared the meeting adjourned at 8:45 p.m.

ATTEST:

APPROVED:



Randy Seymour, Treasurer




Jessica Miranda, President

WINTON WOODS CITY SCHOOLS
Bank Reconciliation Statement
July 2018 (Year to Date)

Fund Balance			Book Balance		Bank Balance		
001	General Fund	\$26,534,108.93	Beginning Balance		\$88,617,419.46	Fifth Third Bank	\$3,901,412.36
002	Bond Retirement	3,528,904.49				Petty Cash	0.00
003	Permanent Improvement	482,432.57	Plus: Receipts		12,696,371.95	Food Service-Drawer	0.00
004	Building	9,970,584.65	Less: Expenditures		(4,433,398.32)	Athletic-Gate	0.00
006	Lunchroom	508,407.89					
007	Special Trust	83,087.87					
010	Classroom Facilities	54,990,999.18					
018	Public School Support	33,150.90	Ending Balance		96,880,393.09	Total	3,901,412.36
019	Local Grants	94,078.45					
022	District Agency	0.00					
034	Classroom Facilities Maintenance	458,316.58	Outstanding Warrants:				
200	Activity Fund	40,986.31					
300	Athletic Fund	60,745.60	Fifth Third Bank		355,800.58	Investments:	
401-9018	Auxillary Services - JPll	79,339.96				Star Ohio	10,795,185.96
439-9018	Early Childhood Education	0.00				Star Ohio - Building Local	2,798,912.78
451-9018	Connectivity	0.00				Star Ohio - Building State	5,617,056.81
461-9018	HSTW	0.00				Meeder Investments	15,522,212.64
516-9018	IDEA-B FY18	4,118.55				Meeder Invest (Building)	58,601,363.12
536-9018	Title I School Improvement FY18	0.00					93,334,731.31
536-9218	Title I School Improvement Sub A FY18	0.00					
551-9018	Title III LEP FY18	2,150.50					
551-9218	Title III Immigrant FY18	0.00					
572-9018	Title I FY18	8,276.21					
587-9018	ESCE IDEA-B FY18	303.10					
590-9018	Title II-A Improving Teacher Quality FY18	401.35	Total		355,800.58		
599-9018	Title IV-A	0.00					
			Book Adjustments			Bank Adjustments	
						EZPay Account	
						Food Service	50.00
						General Acct	0.00
						EZPay In-Transit	50.00
			Total		0.00	Total	50.00
Total Fund Balance			96,880,393.09	Book Balance	96,880,393.09	Bank Balance	3,901,412.36
Plus: outstanding warrants			355,800.58	Plus: outstanding warrants	355,800.58	Plus: investments	93,334,731.31
			0.00	Plus: book adjustments	0.00	Plus: bank adjustments	50.00
Adjusted Fund Balance			\$97,236,193.67	Adjusted Book Balance	\$97,236,193.67	Adjusted Bank Balance	\$97,236,193.67

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


Randy L. Seymour, Treasurer

6.011

WINTON WOODS CITY SCHOOLS

General Fund Receipts

July 31, 2018

	<u>Estimated Revenue</u>	<u>% of Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
Local:					
Real Estate Taxes	\$22,200,000	44.60%	\$8,600,000	8,600,000	38.74%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	2,675,000	5.37%	98,121	98,121	3.67%
Interest	300,000	0.60%	36,290	36,290	12.10%
Student Fees	22,500	0.05%	210	210	0.93%
Rental Fees	200,000	0.40%	5,523	5,523	2.76%
Other (2)	845,000	1.70%	119,641	119,641	14.16%
Total Local Revenue	<u>26,242,500</u>	<u>52.72%</u>	<u>8,859,785</u>	<u>8,859,785</u>	<u>33.76%</u>
State:					
Foundation Fund	19,030,000	38.23%	1,580,803	1,580,803	8.31%
Homestead & Rollback	2,800,000	5.62%	0	0	0.00%
Other (3)	1,220,000	2.45%	83,283	83,283	6.83%
Total State Revenue	<u>23,050,000</u>	<u>46.31%</u>	<u>1,664,086</u>	<u>1,664,086</u>	<u>7.22%</u>
Federal:					
Other (4)	486,000	0.98%	292,612	292,612	60.21%
Total Federal Revenue	<u>486,000</u>	<u>0.98%</u>	<u>292,612</u>	<u>292,612</u>	<u>60.21%</u>
GRAND TOTAL	<u><u>\$49,778,500</u></u>	<u><u>100.00%</u></u>	<u><u>\$10,816,483</u></u>	<u><u>10,816,483</u></u>	<u><u>21.73%</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
July 31, 2018

	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>
Personal Services (100)	\$28,785,000	51.41%	\$2,130,430	\$2,130,430	\$0	\$26,654,570	7.40%
Fringe Benefits (200)	10,582,727	18.90%	731,796	731,796	253,885	9,597,046	9.31%
Purchased Services (400)	12,955,304	23.14%	675,628	675,628	5,081,383	7,198,293	44.44%
Materials & Supplies (500)	1,814,371	3.24%	97,029	97,029	808,531	908,811	49.91%
Capital Outlay - New (600)	915,000	1.63%	63,526	63,526	340,319	511,155	44.14%
Other (800)	669,500	1.20%	20,832	20,832	59,372	589,296	11.98%
Transfers/Advances (900)	270,000	0.48%	0	0	0	270,000	0.00%
Total	<u>\$55,991,901</u>	<u>100.00%</u>	<u>\$3,719,240</u>	<u>\$3,719,240</u>	<u>\$6,543,490</u>	<u>\$45,729,171</u>	<u>18.33%</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:

FY19 Appropriations	\$55,892,000
FY18 Carryover Encumbrances	<u>99,901</u>
Total Appropriations	\$55,991,901

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
July 31, 2018

	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)	\$24,267,729	43.34%	\$1,582,307	\$1,582,307	\$1,175,520	\$21,509,902	11.36%
Special (1200)	10,354,080	18.49%	660,232	660,232	1,131,914	8,561,934	17.31%
Pupils (2100)	3,280,616	5.86%	301,864	301,864	695,399	2,283,354	30.40%
Instructional Staff (2200)	2,812,810	5.02%	199,044	199,044	540,235	2,073,531	26.28%
Board of Education (2300)	263,440	0.47%	2,274	2,274	50,543	210,623	20.05%
School Adm. (2400)	4,149,452	7.41%	315,813	315,813	157,443	3,676,196	11.41%
Fiscal Services (2500)	1,446,272	2.58%	104,842	104,842	169,797	1,171,633	18.99%
Business Services (2600)	297,191	0.53%	19,412	19,412	34,937	242,842	18.29%
Oper. of Plant (2700)	4,056,635	7.25%	230,123	230,123	2,057,742	1,768,770	56.40%
Pupil Trans. (2800)	2,649,226	4.73%	131,106	131,106	272,857	2,245,263	15.25%
Central Support Services (2900)	804,700	1.44%	59,804	59,804	44,881	700,015	13.01%
Community Services (3000)	31,500	0.06%	6,497	6,497	100	24,903	20.94%
Extracurricular (4000)	925,900	1.65%	12,048	12,048	42,716	871,136	5.91%
Capital Outlay (5000)	382,350	0.68%	93,876	93,876	169,405	119,069	68.86%
Contingencies and Transfers (7000)	270,000	0.48%	0	0	0	270,000	0.00%
Total	\$55,991,901	100.00%	\$3,719,240	\$3,719,240	\$6,543,490	\$45,729,171	18.33%

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:

FY18 Appropriations	\$53,590,000
FY17 Carryover Encumbrances	72,046
Total Appropriations	\$53,662,046

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of
July 31, 2018

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$19,436,867	\$10,816,483	\$3,719,240	\$26,534,109	\$6,543,490	\$19,990,619
Special Revenue Funds:						
018 Public School Support	34,254	0	1,103	33,151	9,611	23,540
019 Other Grants	94,789	0	710	94,078	2,011	92,068
034 Classroom Facilities Maint.	390,817	67,500	0	458,317	0	458,317
300 District Managed Activity	65,157	3,467	7,879	60,746	62,503	(1,758)
401 Auxiliary Services	84,943	0	5,603	79,340	66,678	12,662
439 Preschool Education	0	0	0	0	0	0
451 Data Communication	0	0	0	0	0	0
461 Vocational Ed Enhancements	0	0	0	0	0	0
499 Miscellaneous State Grants	0	0	0	0	2,195	(2,195)
516 IDEA	5,742	60,192	61,816	4,119	0	4,119
536 Title I School Improvement	0	1,800	1,800	0	23,580	(23,580)
551 Limited English Proficiency	0	21,486	19,335	2,151	0	2,151
572 Title I	0	111,552	103,276	8,276	0	8,276
587 IDEA Early	177	1,597	1,470	303	0	303
590 Title II-A	601	9,037	9,237	401	0	401
599 Miscellaneous Federal Grants	0	66,669	66,669	0	0	0
Debt Service Funds:						
002 Bond Retirement	2,328,904	1,200,000	0	3,528,904	4,725,149	(1,196,244)
Capital Projects Funds:						
003 Permanent Improvement	332,384	202,500	52,451	482,433	428,835	53,597
004 Building	10,082,701	21,258	133,374	9,970,585	547,120	9,423,464
010 Classroom Facilities	55,007,458	111,355	127,814	54,990,999	5,181,879	49,809,121
007 Special Trust	85,627	1,083	3,623	83,088	2,872	80,216
Agency Funds:						
200 Student Activity	40,986	0	0	40,986	0	40,986
022 District Agency	0	0	0	0	0	0
Enterprise Funds:						
006 Food Services	626,012	392	117,996	508,408	284,743	223,665
Total	<u>\$88,617,419</u>	<u>\$12,696,372</u>	<u>\$4,433,398</u>	<u>\$96,880,393</u>	<u>\$17,880,666</u>	<u>\$78,999,727</u>



TO: WWCSB Board of Education
 FROM: Randy Seymour, Treasurer
 DATE: July 31, 2018
 SUBJECT: July Investments

The Treasurer requests official approval of the following investments of interim funds made July 31, 2018.

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
General Fund:				
Money Markets:				
Star Ohio	\$10,795,186	\$17,596	2.12%	
Meeder Investments	15,522,213	18,277	various	
5th/3rd	3,901,412	417	0.20%	Includes earnings credit
	<u>30,218,811</u>	<u>36,290</u>		
Building Fund:				
Local Share:				
Money Markets:				
Star Ohio	2,798,913	4,850	2.12%	
Meeder Investments	58,601,363	118,029	various	
	<u>61,400,276</u>	<u>122,879</u>		
Building Fund:				
State Share:				
Money Markets:				
Star Ohio	5,617,057	9,734	2.12%	
	<u>5,617,057</u>	<u>9,734</u>		
Total	<u>\$97,236,144</u>	<u>\$168,904</u>		

Appropriation Resolution

For Fiscal Year 2019

Winton Woods City School District Board of Education

(Rev. Code Sec. 5705.38)

The Board of Education of the Winton Woods City School District, Hamilton County, Ohio, met in regular session on the 27th day of August, 2018, in the High School Media Center located at 1231 W. Kemper Road with the following Board of Education Members present:

Mrs. Katrina Rugless
Mr. Jeff Berte
Mrs. Paula Kuhn
Mrs. Jessica Miranda

Mrs. Rugless moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Winton Woods City School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2019, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, as follows:

001 - GENERAL FUND

1000 INSTRUCTION

1100	Regular Instruction	
100	Personal Services - Salaries.....	13,600,000.00
200	Employee Benefits (Retirement and Insurance).....	4,728,000.00
400	Purchased Services.....	4,716,100.00
500	Supplies & Materials.....	1,007,400.00
600	Capital Outlay.....	210,000.00
800	Miscellaneous Expenditures.....	0.00
Total Regular Instruction.....		24,261,500.00

1200	Special Instruction	
100	Personal Services - Salaries.....	5,370,000.00
200	Employee Benefits (Retirement and Insurance).....	2,150,000.00
400	Purchased Services.....	2,742,300.00
500	Supplies & Materials.....	68,100.00
600	Capital Outlay.....	15,000.00
800	Miscellaneous Expenditures.....	0.00
Total Special Instruction.....		10,345,400.00

TOTAL INSTRUCTION.....	34,606,900.00
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2000 SUPPORTING SERVICES

2100	Support Services - Pupils	
100	Personal Services - Salaries.....	1,730,000.00
200	Employee Benefits (Retirement and Insurance).....	612,300.00
400	Purchased Services.....	846,000.00
500	Supplies & Materials.....	67,100.00
600	Capital Outlay.....	0.00
800	Miscellaneous Expenditures.....	25,000.00
	Total Support Services - Pupils.....	3,280,400.00
2200	Support Services - Instructional Staff	
100	Personal Services - Salaries.....	1,390,000.00
200	Employee Benefits (Retirement and Insurance).....	491,700.00
400	Purchased Services.....	734,000.00
500	Supplies & Materials.....	116,800.00
600	Capital Outlay.....	30,000.00
800	Miscellaneous Expenditures.....	42,000.00
	Total Support Services - Instructional Staff.....	2,804,500.00
2300	Support Services - Board of Education	
100	Personal Services - Salaries.....	20,000.00
200	Employee Benefits (Retirement and Insurance).....	3,800.00
400	Purchased Services.....	135,000.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
800	Miscellaneous Expenditures.....	92,500.00
	Total Support Services - Board of Education.....	251,300.00
2400	Support Services - Administration	
100	Personal Services - Salaries.....	2,825,000.00
200	Employee Benefits (Retirement and Insurance).....	1,106,500.00
400	Purchased Services.....	129,800.00
500	Supplies & Materials.....	60,900.00
600	Capital Outlay.....	0.00
800	Miscellaneous Expenditures.....	27,000.00
	Total Support Services - Administration.....	4,149,200.00
2500	Support Services - Fiscal	
100	Personal Services - Salaries.....	570,000.00
200	Employee Benefits (Retirement and Insurance).....	230,500.00
400	Purchased Services.....	156,500.00
500	Supplies & Materials.....	8,000.00
600	Capital Outlay.....	5,000.00
800	Miscellaneous Expenditures.....	470,500.00
	Total Support Services - Fiscal.....	1,440,500.00

2600	Support Services - Business	
100	Personal Services - Salaries.....	135,000.00
200	Employee Benefits (Retirement and Insurance).....	54,300.00
400	Purchased Services.....	73,200.00
500	Supplies & Materials.....	7,000.00
600	Capital Outlay.....	20,000.00
800	Miscellaneous Expenditures.....	2,500.00
	Total Support Services - Business.....	292,000.00

2700	Operation and Maintenance of Plant Services	
100	Personal Services - Salaries.....	785,000.00
200	Employee Benefits (Retirement and Insurance).....	353,900.00
400	Purchased Services.....	2,731,500.00
500	Supplies & Materials.....	160,000.00
600	Capital Outlay.....	15,000.00
800	Miscellaneous Expenditures.....	0.00
	Total Operation and Maintenance of Plant Services.....	4,045,400.00

2800	Support Services - Pupil Transportation	
100	Personal Services - Salaries.....	1,200,000.00
200	Employee Benefits (Retirement and Insurance).....	509,000.00
400	Purchased Services.....	419,200.00
500	Supplies & Materials.....	247,000.00
600	Capital Outlay.....	270,000.00
800	Miscellaneous Expenditures.....	0.00
	Total Support Services - Pupil Transportation.....	2,645,200.00

2900	Support Services - Central Administration	
100	Personal Services - Salaries.....	550,000.00
200	Employee Benefits (Retirement and Insurance).....	193,700.00
400	Purchased Services.....	55,500.00
500	Supplies & Materials.....	4,000.00
600	Capital Outlay.....	0.00
800	Miscellaneous Expenditures.....	0.00
	Total Support Services - Central Administration.....	803,200.00

TOTAL SUPPORTING SERVICES.....	19,711,700.00
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3000 OPERATION OF NON-INSTRUCTIONAL SERVICES

3200	Community Services	
100	Personal Services - Salaries.....	0.00
200	Employee Benefits (Retirement and Insurance).....	0.00
400	Purchased Services.....	28,000.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
800	Miscellaneous Expenditures.....	3,500.00
	Total Community Services.....	31,500.00

TOTAL OPERATION OF NON-INSTRUCTIONAL SERVICES..... 31,500.00

4000 EXTRACURRICULAR ACTIVITIES

4100	Academic & Subject Oriented Activities	
100	Personal Services - Salaries.....	165,000.00
200	Employee Benefits (Retirement and Insurance).....	29,300.00
400	Purchased Services.....	0.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
800	Miscellaneous Expenditures.....	0.00
	Total Academic & Subject Oriented Activities.....	194,300.00

4500	Sports Oriented Activities	
100	Personal Services - Salaries.....	430,000.00
200	Employee Benefits (Retirement and Insurance).....	117,300.00
400	Purchased Services.....	60,000.00
500	Supplies & Materials.....	55,000.00
600	Capital Outlay.....	50,000.00
800	Miscellaneous Expenditures.....	2,000.00
	Total Sports Oriented Activities.....	714,300.00

4600	School & Public Service Co-Curricular Activities	
100	Personal Services - Salaries.....	15,000.00
200	Employee Benefits (Retirement and Insurance).....	2,300.00
400	Purchased Services.....	0.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
800	Miscellaneous Expenditures.....	0.00
	Total School & Public Service Co-Curricular Activities.....	17,300.00

TOTAL EXTRACURRICULAR ACTIVITIES..... 925,900.00

5000 FACILITIES ACQUISITION AND CONSTRUCTION SERVICES

5200	Site Improvement Services	
400	Purchased Services.....	0.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	300,000.00
800	Miscellaneous Expenditures.....	0.00
Total Site Improvement Services.....		300,000.00

5300	Building Architect Services	
400	Purchased Services.....	30,000.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
800	Miscellaneous Expenditures.....	0.00
Total Site Improvement Services.....		30,000.00

5600	Building Improvement Services	
400	Purchased Services.....	16,000.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
800	Miscellaneous Expenditures.....	0.00
Total Building Improvement Services.....		16,000.00

TOTAL FACILITIES ACQUISITION & CONSTRUCTION SERVICES..... 346,000.00

6000 DEBT SERVICES

6100	Debt Service	
814	Energy Conservation Principal.....	0.00
824	Energy Conservation Interest.....	0.00
Total Repayment of Short Term Debt - Notes.....		0.00

7000 OTHER USES OF FUNDS

7100	Contingencies.....	250,000.00
7200	Transfers.....	20,000.00
7200	Refund of Prior Year Receipts.....	0.00
Total Other Uses of Funds.....		270,000.00

TOTAL GENERAL FUND APPROPRIATIONS 55,892,000.00

002 - BOND RETIREMENT FUND

2000 SUPPORTING SERVICES

2500	Support Services - Fiscal	
800	Miscellaneous Expenditures.....	<u>50,000.00</u>

6000 DEBT SERVICES

6100	Debt Service	
811	Redemption of Principal Bonds	1,275,000.00
812	Redemption of Principal Notes	0.00
821	Interest on Bonds	3,500,000.00
822	Interest on Notes	0.00
830	Other Debt Service Payments	<u> </u>

TOTAL DEBT SERVICES	<u>4,775,000.00</u>
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TOTAL BOND RETIREMENT FUND	<u>4,825,000.00</u>
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ANNUAL APPROPRIATION RECAP

All Fund Types

Governmental Fund Types

Fund	Class/Name	Fund Number	Appropriation
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General Fund Class

General Fund	001	55,892,000.00
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Special Revenue Class

Public School Support	018	52,300.00
Other Grants (Martha Holden, WWEF Grants, etc.)	019	19,500.00
District Managed Activities (Athletics, Music)	300	310,000.00
Auxiliary Services	401	372,025.00
Early Childhood Education	439	112,000.00
Data Communications	451	10,800.00
Vocational Ed. Enhancements	461	8,000.00
Students w/ Disab. Sec. Transition	499	0.00
IDEA Special Education	516	880,000.00
Title I School Improvement	536	0.00
Title III LEP	551	92,000.00
Title I	572	1,249,000.00
IDEA Early Childhood	587	14,800.00
Title II-A Improving Teacher Quality	590	177,000.00
Title IV A / Striving Readers Grant	599	370,000.00

Total Special Revenue Funds		3,667,425.00
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Debt Service Fund Class

Bond Retirement Fund	002	4,825,000.00
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Capital Project Fund Class

Permanent Improvement	003	845,500.00
Building Fund	004	8,660,000.00
Classroom Facilities	010	62,265,000.00
Classroom Facilities Maintenance	034	3,000.00

Total Capital Project Funds		71,773,500.00
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Enterprise Fund Class

Food Service	006	2,085,000.00
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Trust Fund Class

Special Trust	007	52,000.00
Endowments	008	<u>0.00</u>
Total Trust Fund Class		52,000.00

Agency Fund Class

Student Managed Activities (Student Activity Accounts)	200	50,000.00
Other Agency	022	<u>20,000.00</u>
Total Agency Fund Class		70,000.00

Total Appropriations - All Fund Types

138,364,925.00

Seconded by Mrs. Kuhn, as recommended by the Treasurer.

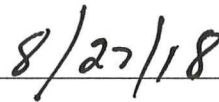
Vote: Mrs. Rugless, Aye; Mr. Berte, Aye; Mrs. Kuhn, Aye; Mrs. Miranda, Aye.

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of "The Appropriations Resolution", for the fiscal year 2019 permanent appropriations adopted on the 27th day of August, 2018, and a true and correct copy of excerpts from the minutes of the meeting at which said resolution was adopted, to the extent pertinent to consideration and adoption thereof.

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

Randy L. Seymour, Treasurer

A handwritten date "8/27/18" written in a simple, bold style over a horizontal line.

Date

Winton Woods City School District

Schedule of Revenues, Expenditures and Changes in Fund Balances For the Fiscal Years Ended June 30, 2016, 2017, & 2018 Actual; Forecasted Fiscal Year's Ending June 30, 2019 thru 2023

	Actual				Forecasted				
	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Average Change	Fiscal Year 2019	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023
Revenues									
1.010 General Property Tax (Real Estate)	\$22,095,996	\$22,506,110	\$23,239,784	2.6%	\$22,200,000	\$20,650,000	\$18,800,000	\$18,800,000	\$18,800,000
1.020 Tangible Personal Property Tax									
1.030 Income Tax									
1.035 Unrestricted State Grants-in-Aid	17,412,525	18,593,611	19,353,569	5.4%	19,960,000	20,560,000	21,200,000	21,800,000	22,460,000
1.040 Restricted State Grants-in-Aid	233,622	1,284,728	287,247	186.1%	486,000	400,000	400,000	400,000	400,000
1.045 Restricted Federal Grants-in-Aid - SFSF									
1.050 Property Tax Allocation	3,007,722	2,809,108	2,798,552	-3.5%	2,800,000	2,800,000	2,550,000	2,300,000	2,300,000
1.060 All Other Revenues	3,498,033	4,541,320	4,578,685	15.3%	4,332,500	4,400,000	4,400,000	4,400,000	4,400,000
1.070 Total Revenues	46,247,898	49,734,877	50,257,837	4.3%	49,778,500	48,810,000	47,350,000	47,700,000	48,360,000
Other Financing Sources									
2.010 Proceeds from Sale of Notes									
2.020 State Emergency Loans and Advancements (Approved)									
2.040 Operating Transfers-In									
2.050 Advances-In									
2.060 All Other Financing Sources	35,863	103,275	73,747	79.7%					
2.070 Total Other Financing Sources	35,863	103,275	73,747	79.7%					
2.080 Total Revenues and Other Financing Sources	46,283,761	49,838,152	50,331,584	4.3%	49,778,500	48,810,000	47,350,000	47,700,000	48,360,000
Expenditures									
3.010 Personal Services	23,642,131	25,713,819	27,155,254	7.2%	28,785,000	28,800,000	29,500,000	30,250,000	31,000,000
3.020 Employees' Retirement/Insurance Benefits	8,819,880	8,818,715	9,219,948	2.3%	10,582,600	10,750,000	11,000,000	11,250,000	11,500,000
3.030 Purchased Services	9,194,667	11,132,875	10,920,676	9.6%	12,873,100	11,700,000	12,150,000	12,650,000	13,150,000
3.040 Supplies and Materials	1,963,821	1,631,509	1,647,295	-8.0%	1,801,300	1,700,000	1,750,000	1,800,000	1,850,000
3.050 Capital Outlay	1,190,223	811,387	664,410	-25.0%	915,000	250,000	200,000	250,000	200,000
3.060 Intergovernmental									
Debt Service:									
4.010 Principal-All (Historical Only)									
4.020 Principal-Notes									
4.030 Principal-State Loans									
4.040 Principal-State Advancements									
4.050 Principal-HB 264 Loans									
4.055 Principal-Other									
4.060 Interest and Fiscal Charges									
4.300 Other Objects	730,203	566,264	585,286	-9.5%	665,000	625,000	625,000	650,000	650,000
4.500 Total Expenditures	45,540,925	48,674,569	50,192,869	5.0%	55,622,000	53,825,000	55,225,000	56,850,000	58,350,000
Other Financing Uses									
5.010 Operating Transfers-Out			20,000		20,000	20,000	20,000	20,000	20,000
5.020 Advances-Out									
5.030 All Other Financing Uses									
5.040 Total Other Financing Uses			20,000		20,000	20,000	20,000	20,000	20,000
5.050 Total Expenditures and Other Financing Uses	45,540,925	48,674,569	50,212,869	5.0%	55,642,000	53,845,000	55,245,000	56,870,000	58,370,000
6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	742,836	1,163,583	118,715	-16.6%	5,863,500-	5,035,000-	7,895,000-	9,170,000-	10,010,000-
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	17,411,733	18,154,569	19,318,152	5.3%	19,436,867	13,573,367	8,538,367	643,367	8,526,633-
7.020 Cash Balance June 30	18,154,569	19,318,152	19,436,867	3.5%	13,573,367	8,538,367	643,367	8,526,633-	18,536,633-
8.010 Estimated Encumbrances June 30	123,804	72,046	99,901	-1.6%	100,000	100,000	100,000	100,000	100,000
Reservation of Fund Balance									
9.010 Textbooks and Instructional Materials									
9.020 Capital Improvements									
9.030 Budget Reserve									
9.040 DPIA									
9.045 Fiscal Stabilization									
9.050 Debt Service									
9.060 Property Tax Advances									
9.070 Bus Purchases									
9.080 Subtotal									
10.010 Fund Balance June 30 for Certification of	18,030,765	19,246,106	19,336,966	3.6%	13,473,367	8,438,367	543,367	8,626,633-	18,636,633-
Revenue from Replacement/Renewal Levies									
11.010 Income Tax - Renewal									
11.020 Property Tax - Renewal or Replacement						2,100,000	4,200,000	4,200,000	4,200,000
11.300 Cumulative Balance of Replacement/Renewal Levies						2,100,000	6,300,000	10,500,000	14,700,000
12.010 Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations	18,030,765	19,246,106	19,336,966	3.6%	13,473,367	10,538,367	6,843,367	1,873,367	3,936,633-
Revenue from New Levies									
13.010 Income Tax - New									
13.020 Property Tax - New									
13.030 Cumulative Balance of New Levies									
14.010 Revenue from Future State Advancements									
15.010 Unreserved Fund Balance June 30	18,030,765	19,246,106	19,336,966	3.6%	13,473,367	10,538,367	6,843,367	1,873,367	3,936,633-
ADM Forecasts									
20.010 Kindergarten - October Count	276	245	308	7.2%	308	308	308	308	308
20.015 Grades 1-12 - October Count	3,408	3,408	3,583	2.6%	3,583	3,583	3,583	3,583	3,583
State Fiscal Stabilization Funds									
21.010 Personal Services SFSF									
21.020 Employees Retirement/Insurance Benefits SFSF									
21.030 Purchased Services SFSF									
21.040 Supplies and Materials SFSF									
21.050 Capital Outlay SFSF									
21.060 Total Expenditures - SFSF									

See accompanying summary of significant forecast assumptions and accounting policies

Includes: General fund, Emergency Levy fund, DPIA fund, Textbook fund and any portion of Debt Service fund related to General fund debt

WINTON WOODS CITY SCHOOL DISTRICT
FISCAL YEAR 2019
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 2017-2018 school year, the District had 3,926 students enrolled in 4 grade level schools serving grades K-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. The Hamilton County Auditor completed the updated reappraisal in 2018 which will be collected in calendar 2019.

Based on the latest information available from the Hamilton County Auditor, the current total property values for collection year 2019 are \$457,788,390; \$339,341,350 for residential and agricultural, \$97,445,170 commercial and industrial and \$21,001,870 public utility personal.

WINTON WOODS CITY SCHOOL DISTRICT
FISCAL YEAR 2019
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 a stable total valuation real estate collections have been held constant.

The Hamilton County Auditor determined that prepaid real estate taxes were up by approximately five percent (5.0%) in calendar year 2018, due to changes in the federal tax code. This resulted in a prepayment increase of approximately \$450,000.00 for fiscal year 2018. The estimated real estate tax collections for fiscal year 2019 have been adjusted to reflect this prepayment which is not anticipated to carry over to future collection years.

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's final reimbursement was \$184,683 received in FY16 on a total loss of \$2.3 million. The reimbursement is posted to the Property Tax Allocation line. The reimbursement was completely phased out beginning 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 2018 – 2022 has been projected on the most recent information available. The state funding formula changed in FY2014. In FY19 it is estimated that the district will receive \$19.9 million. This includes funding for special education transportation and preschool units. Based upon projections released by the Ohio Department of Education, the District will receive additional state funding in the amount of \$600,000 for FY2020 and \$600,000 for FY21 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 three percent (3.0%) per year based upon the State's current budget.

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 2019
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 \$1.2 million was received for Medicaid reimbursement. This represented receipts for three prior years. The anticipated annual collection for future years is \$250,000.

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 FY19. No salary increases have been included in the forecast. Horizontal and vertical step advancement has been included and projected for FY19 through FY23.

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 FY23. The second category includes health care insurances that are based on demographic enrollments and rates. Health insurance has been projected at an average of five percent (5.0%) for FY20 through FY23. Health insurance will have a significant increase for FY19 due to a premium holiday for the month of November in FY18 which resulted in a savings of approximately \$450,000 for FY18. The district also had some high claims in FY18 resulting in a nine percent (9.0%) increase beginning January 1, 2019. Future health care trends may result in 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 2019
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. Since the Bond Issue passed to construct new facilities, funding for major repairs has been held to a minimum in FY18 and FY19. 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 FY19, \$200,000 has been included for improvements to the high school athletic facilities, \$200,000 for technology and \$260,000 for buses. No major purchases for capital outlay are anticipated beyond FY19.

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. The District does not anticipate an advancement of funds for FY19. The District will have a need to transfer funds to the Athletic Fund for FY19 in the amount of \$20,000.

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 2019
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 and additional state aid 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. It is anticipated the next levy will be a replacement levy for FY20 in the amount of \$4.2 million.

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.

Supplemental Salary Schedule

Group 1

HS Head Football Coach
HS Band Director
HS Boys Basketball Head Coach
HS Girls Basketball Head Coach
HS Girls Crew Rowing Coach
Assistant Athletic Director

Group 2

HS Strength Training Coach

Group 3

HS Assistant Varsity Football Coach (4)
HS Boys Basketball Varsity Assistant (2)
HS Girls Basketball Varsity Assistant (2)
HS Lacrosse Head Coach
HS Color Guard Director/Choreographer
HS Assistant Band Director
HS Orchestra (MS)
HS Choir Director
HS Spring Musical Director

Group 4

HS Junior Varsity Football Coach (4)
HS Boys Basketball Junior Varsity Coach
HS Girls Basketball Junior Varsity Coach
HS Volleyball Head Coach
HS Boys Soccer Head Coach
HS Girls Soccer Head Coach
HS Wrestling Head Coach
HS Lacrosse Varsity Assistant Coach
HS Boys Track Head Coach
HS Girls Track Head Coach
HS Band Associate Band Director
HS Choir Assistant Director
HS Fall Play Director
HS Yearbook
HS Auditorium Supervisor

Group 5

HS Freshman Football Head
HS Freshman Assistant Football (2)
HS Girls Basketball Freshman Coach
HS Boys Basketball Freshman Coach
HS Varsity Cheer Coach Basketball
HS Boys Soccer Assistant Varsity Coach
HS Girls Soccer Assistant Varsity Coach
HS Wrestling Varsity Assistant Coach
HS Wrestling Junior Varsity Coach
HS Baseball Head Coach
HS Softball Head Coach
HS Lacrosse Junior Varsity Coach
HS Boys Track Varsity Assistant Coach (2)
HS Girls Track Varsity Assistant Coach (2)
HS Boys and Girls Track Pole Vault Coach
HS Stage Director Spring

Group 6

HS Varsity Head Cheer Coach Football
HS JV Cheer Coach Basketball
HS Volleyball Junior Varsity Coach
HS Volleyball Freshman Coach

Effective August 28, 2018

Group 6 – (Cont.)

HS Boys Soccer Junior Varsity Coach
HS Girls Soccer Junior Varsity Coach
HS Boys Bowling Head Coach
HS Girls Bowling Head Coach
HS Baseball Varsity Assistant Coach
HS Softball Varsity Assistant Coach
HS Boys Golf Coach
HS Girls Golf Coach
HS Boys Tennis Coach
HS Girls Tennis Coach
HS Cross Country Head Coach
HS Boys Track Junior Varsity Coach
HS Girls Track Junior Varsity Coach
HS Head Swimming Coach (MS)
MS Head Football Coach 7th
MS Head Football Coach 8th
MS Boys 7th Grade Basketball Coach
MS Boys 8th Grade Basketball Coach
MS Girls 7th Grade Basketball Coach
MS Girls 8th Grade Basketball Coach
MS Cross Country Coach Boys & Girls
MS Boys Head Track Coach
MS Girls Head Track Coach
MS Boys Soccer Coach
MS Girls Soccer Coach
MS Head Wrestling Coach
MS Volleyball Coach 7th
MS Volleyball Coach 8th
HS Stage Crew Director Fall
MS Choir Director
HS Student Council Co-Chair (2)

Group 7

HS Junior Varsity Cheer Football
HS Freshman Cheer Coach Basketball
HS Baseball Junior Varsity Coach
HS Softball Junior Varsity Coach
HS Assistant Swim Coach (MS)
HS Assistant Cross Country Coach
MS Assistant Football Coach 7th
MS Assistant Football Coach 8th Grade
MS Boys Assistant Track Coach
MS Girls Assistant Track Coach
MS Assistant Wrestling Coach
MS Baseball Team
MS Softball Team
MS Cheer Coach 7th Grade Basketball
MS Cheer Coach 8th Grade Basketball
District Jazz Band
HS A-Capella Director (2)
MS Production Director

Group 8

HS Freshman Cheer Coach Football
MS Cheer Coach 7th Grade Football
MS Cheer Coach 8th Grade Football
MS Band Director
MS Musical Choreographer
Visual Art Co-Director (2)

Schedule D

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

Board Meeting Date:
August 27, 2018

Page 1

Name	License / Permit	Teaching/Extra Duty Assgn.	Salary or Rate	Funding	Effective Date
Svach, Jennifer	5 Yr Prof Int. Spec. Exp. 2022	EYS for Special Needs Students	\$28/hr up to 40 hours	General	07/01/2018 - 08/17/2018
NewTech Teacher and/or Trainer Cert. One-time Stipend per W.W.T.A. c.b.a. section 12.06					
Amstutz, Joshua	5 Yr Prof 7-12 Int. Math Exp. 2020	NewTech Network Certified Teacher	\$1,500	General	8/28/2018
Amstutz, Joshua	5 Yr Prof 7-12 Int. Math Exp. 2020	NewTech Network Certified Trainer	\$1,500	General	8/28/2018
Ciminowasielewski, Bradney	5 Yr Prof Physics Exp. 2022	NewTech Network Certified Teacher	\$1,500	General	8/28/2018
Ciminowasielewski, Bradney	5 Yr Prof Physics Exp. 2022	NewTech Network Certified Trainer	\$1,500	General	8/28/2018
Smith-Simpson, Natombi	5 Yr Prof Biological Science Exp. 2019	NewTech Network Certified Teacher	\$1,500	General	8/28/2018
Smith-Simpson, Natombi	5 Yr Prof Biological Science Exp. 2019	NewTech Network Certified Trainer	\$1,500	General	8/28/2018

Aimsweb Plus+ Training					
Grueninger, Deborah	5 Yr Prof Int. Spec. Exp. 2020	Aimsweb Plus+ Training	\$28/hr 12 hrs	Striving Readers Grant K-5	Aug. 6 & 7, 2018
Haggerty, Alexandra	5 Yr Prof EC P-3 Exp. 2023	Aimsweb Plus+ Training	\$28/hr 12 hrs	Striving Readers Grant K-5	Aug. 6 & 7, 2018
Hargrove, Jahquil	4 Yr REL EC P-3 Exp. 2020	Aimsweb Plus+ Training	\$28/hr 12 hrs	Striving Readers Grant K-5	Aug. 6 & 7, 2018
Johnson, April	5 Yr Prof EC P-3 Exp. 2020	Aimsweb Plus+ Training	\$28/hr 15 hrs	Striving Readers Grant K-5	Aug. 6, 7, & 8, 2018
Tilton, Stacey	5 Yr Prof Elem 1-8 Exp. 2023	Aimsweb Plus+ Training	\$28/hr 15 hrs	Striving Readers Grant K-5	Aug. 6, 7, & 8, 2018
Wunder, Heather	5 Yr Prof Int. Spec. Exp. 2021	Aimsweb Plus+ Training	\$28/hr 12 hrs	Striving Readers Grant K-5	Aug. 6 & 7, 2018
Miller, Kristin	5 Yr Prof P-3 Exp. 2021	Aimsweb Plus+ Training	\$28/hr 15 hrs	Striving Readers Grant 6-8	Aug. 6, 7, & 8, 2018
Alander, Matthew	5 Yr Prof 7-12 Eng./History Exp. 2021	Aimsweb Plus+ Training	\$28/hr 15 hrs	Striving Readers Grant 6-8	Aug. 6, 7, & 8, 2018
Bretz, Philip	5 Yr Prof Elem K-8 Exp. 2023	Aimsweb Plus+ Training	\$28/hr 12 hrs	General	Aug. 6 & 7, 2018
Reddert, Jeri	5 Yr Prof Elem 1-8 Exp. 2020	Aimsweb Plus+ Training	\$28/hr 15 hrs	General	Aug. 6, 7, & 8, 2018
Contest Managers:					
Hudson, Charles	PAP Exp. 2019	Contest Manager	\$35/hr	General	2018-2019 Contract Year
Parker, Andre	PAP Exp. 2019	Contest Manager	\$35/hr	General	2018-2019 Contract Year
Tate, Andre	PAP Exp. 2020	Contest Manager	\$35/hr	General	2018-2019 Contract Year
Whitfield Jr., Jesse	PAP Exp. 2020	Contest Manager	\$35/hr	General	2018-2019 Contract Year

Wilson, Arthur	PAP Exp. 2019	Contest Manager	\$35/hr	General	2018-2019 Contract Year
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Extended Service Contracts: 2018-2019 Contract Year - Pay is (.005) of employees base salary per work day - WWTa c.b.a. 12.04

Goins, Kimberly	5 Yr Prof School Counselor Exp. 2022	Counselor WWHS - 20 days	\$5,459.40	General	2018-2019 Contract Year
Jeranek, Christina	5 Yr Prof School Counselor Exp. 2022	Counselor WWHS - 20 days	\$7,949.60	General	2018-2019 Contract Year
Beischel, John	Permanent School Counselor	Counselor WWHS - 20 days	\$8,983.30	General	2018-2019 Contract Year
Tash, Bradley	5 Yr Prof School Counselor Exp. 2019	Counselor WWHS - 20 days	\$8,422.90	General	2018-2019 Contract Year
Sterwerf, Kimberly	5 Yr Prof School Counselor Exp. 2019	Counselor WWMS - 20 days	\$8,386.40	General	2018-2019 Contract Year
Lipp, Margaret	EAP Exp. 2019	Nurse - 10 days	\$3,421.40	General	2018-2019 Contract Year
Goins, Jinette	EAP Exp. 2019	Nurse - 10 days	\$3,269.60	General	2018-2019 Contract Year
Sisk, Michelle	5 Yr Prof K-12 Library Media Spec. & Rdg. Exp. 2019	Media Specialist - 20 days	\$8,654.40	General	2018-2019 Contract Year
Morris, Kimberly	5 Yr Prof School Nurse Exp. 2023	Nurse - 10 days	\$3,483.30	General	2018-2019 Contract Year
Wellness Committee: No License/Cert required:					
Starkey, Nancy	N/A	Wellness Coordinator District	\$2,500	General	2018-2019 Contract Year

Alloway, Mimi	N/A	Wellness Champion WWES	\$500	General	2018-2019 Contract Year
Brown, Stephanie	N/A	Wellness Champion Transportation	\$500	General	2018-2019 Contract Year
Johnson, Gila	N/A	Wellness Champion WWMS	\$500	General	2018-2019 Contract Year
Peterson, Genice	N/A	Wellness Champion CB	\$500	General	2018-2019 Contract Year
Rook, Christy	N/A	Wellness Champion WWPS	\$500	General	2018-2019 Contract Year
Saunders, Nadia	N/A	Wellness Champion WWIS	\$500	General	2018-2019 Contract Year
Sexton, Erin	N/A	Wellness Champion WWHS	\$500	General	2018-2019 Contract Year
Starkey, Brooke	N/A	Wellness Champion WWPN	\$500	General	2018-2019 Contract Year
Team Leader:					
Helton, Julie	5 Yr Prof K-8 Exp. 2021	Math Team Leader WWES	\$1,000	General	2017-2018 Contract Year
WWMS Supplemental Positions:					
Smith, Leah	PAP Exp. 2019	7th gr. Football Cheer Coach	Grp 8/Lev 2 \$1,232	General	2018-2019 Contract Year
Smith, Le'Sheanna	PAP Exp. 2020	8th gr. Football Cheer Coach	Grp 8/Lev 2 \$1,232	General	2018-2019 Contract Year
Alander, Matthew	PAP Exp. 2023	Cross Country Head Coach	Grp 6/Lev 11 \$3,492	General	2018-2019 Contract Year
Franklin, Winfield	PAP Exp. 2021	7th gr. Football Head Coach	Grp 6/Lev 4 \$2,670	General	2018-2019 Contract Year
Scott, Antwane	PAP Exp. 2020	7th gr. Football Asst. Coach	Grp 7/Lev 1 \$2,054	General	2018-2019 Contract Year
Wright, Rodni	PAP Exp. 2021	8th gr. Football Asst. Coach	Grp 7/Lev 1 \$2,054	General	2018-2019 Contract Year
Zyyon, Rezon	PAP Exp. 2019	8th gr. Football Head Coach	Grp 6/Lev 1 \$2,259	General	2018-2019 Contract Year
Schuning, Robert	PAP Exp. 2022	Boys Soccer	Grp 6/Lev 2 \$2,259	General	2018-2019 Contract Year

Webb, Charles	PAP Exp. 2021	Girls Soccer	Grp 6/Lev 1 \$2,259	General	2018-2019 Contract Year
Hadaya, Mark	PAP Exp. 2022	7th gr. Volleyball	Grp 6/Lev 1 \$2,259	General	2018-2019 Contract Year
Hadaya, Lindsay	PAP Exp. 2022	8th gr. Volleyball	Grp 6/Lev 1 \$2,259	General	2018-2019 Contract Year

WWHS Supplemental Positions:

Bennett, Tenesha	PAP Exp. 2020	JV Football Cheer Coach	Grp 7/Lev1 \$2,054	General	2018-2019 Contract Year
Redman, Sheena	PAP Exp. 2021	Varsity Football Head Cheer Coach	Grp 6/Lev 1 \$2,259	General	2018-2019 Contract Year
Amstutz, Josh	PAP Exp. 2022	Boys Cross Country Head Coach	Grp 6/ Lev 4 \$2,670	General	2018-2019 Contract Year
Lock, Andrew	PAP Exp. 2023	Girls Cross Country Head Coach	Grp 6/Lev 3 \$2,259	General	2018-2019 Contract Year
Oliver, Daniel	PAP Exp. 2021	Boys Golf Head Coach (Split)	Grp 6/Lev 13 \$1,951.50	General	2018-2019 Contract Year
Stormer, Benny	PAP Exp. 2019	Boys Golf Head Coach (Split)	Grp 6/Lev 13 \$1,951.50	General	2018-2019 Contract Year
Crowley, Dolores	PAP Exp. 2019	Girls Golf Head Coach	Grp 6/Lev 11 \$3,492	General	2018-2019 Contract Year
Reister, James	PAP Exp. 2020	Girls Crew Rowing Coach	Grp 1/ Lev 13 \$12,324	General	2018-2019 Contract Year
Adjei, Emmanuel	PAP Exp. 2019	Boys Soccer Asst. Varsity Coach	Grp 5/Lev 3 \$3,286	General	2018-2019 Contract Year
Mensah, Johnson	PAP Exp. 2020	Boys Soccer JV Coach	Grp 6/Lev 3 \$2,259	General	2018-2019 Contract Year
Vunda, Tresor	PAP Exp. 2020	Boys Soccer Head Coach	Grp 4/Lev 3 \$3,697	General	2018-2019 Contract Year
Hils, Heather	PAP Exp. 2022	Girls Soccer Head Coach	Grp 4/Lev 2 \$3,697	General	2018-2019 Contract Year
Lemon, Richard	PAP Exp. 2021	Girls Soccer Asst. Coach	Grp 5/Lev 8 \$4,108	General	2018-2019 Contract Year
Meyer, Abby	PAP Exp. 2021	Girls Soccer JV Coach	Grp 6/Lev 1 \$2,259	General	2018-2019 Contract Year
Levett, Melvin	PAP Exp. 2019	Girls Tennis Head Coach	Grp 6/Lev 13 \$3,903	General	2018-2019 Contract Year
Johnson, Alicia	PAP Exp. 2020	Volleyball JV Coach	Grp 6/Lev 4 \$2,670	General	2018-2019 Contract Year
Pope, Kimaya	PAP Exp. 2021	Volleyball Freshman Coach	Grp 6/Lev 2 \$2,259	General	2018-2019 Contract Year
Walker, Michael	PAP Exp. 2020	Volleyball Head Coach	Grp 4/Lev 9 \$4,929	General	2018-2019 Contract Year

Parker, Andre	PAP Exp. 2019	Football Head Coach	Grp 1/Lev 11 \$11,502	General	2018-2019 Contract Year
Parker, Andre	PAP Exp. 2019	All Sports Strength Training	Grp 2/Lev 9 \$7,189	General	2018-2019 Contract Year
Wilson, Arthur	PAP Exp. 2019	Asst. Varsity Football Coach	Grp 3/Lev 6 \$5,340	General	2018-2019 Contract Year
Forte, Leon	PAP Exp. 2019	Asst. Varsity Football Coach	Grp 3/Lev 1 \$4,724	General	2018-2019 Contract Year
Fuller, Isaac	PAP Exp. 2020	Asst. Varisty Football Coach	Grp 3/Lev 6 \$5,340	General	2018-2019 Contract Year
Roach, Michael	PAP Exp. 2020	Asst. Varsity Football Coach	Grp 3/Lev 2 \$4,724	General	2018-2019 Contract Year
Molden, Michael	PAP Exp. 2021	Freshman Football Coach	Grp 5/Lev 1 \$3,286	General	2018-2019 Contract Year
Lumpkin, Christian	PAP Exp. 2021	Football JV Coach	Grp 4/Lev 1 \$3,697	General	2018-2019 Contract Year

Mentor Teachers Spring 2018; stipend paid by Univ. of Cincinnati

Albers, Melissa	5 Yr Prof Eng. 7-12 Exp. 2019	Student Teacher Mentor	\$700.00	General	Spring, 2018
Ciminowasielewski, Bradney	5 Yr Prof Physics 7-12 Exp. 2022	Student Teacher Mentor	\$700.00	General	Spring, 2018
Gabbard, Majic	4 Yr REL Int. L.A. 7-12 Exp. 2019	Student Teacher Mentor	\$700.00	General	Spring, 2018
Lock, Andrew	5 Yr Prof Int. Soc Studies 7-12 Exp. 2020	Student Teacher Mentor	\$700.00	General	Spring, 2018
Nerenberg, Jared	5 Yr Prof Int. Science 7-12 Exp. 2022	Student Teacher Mentor	\$700.00	General	Spring, 2018
Roy, Allison	5 Yr Prof Int. LA 7-12 Exp. 2022	Student Teacher Mentor	\$700.00	General	Spring, 2018
Tape, Christopher	5 Yr Prof Math/Physics 7-12 Exp. 2021	Student Teacher Mentor	\$700.00	General	Spring, 2018

Mentors for Resident Educators - Year 1 - Stipend of \$1,500 per Resident Educator per W.W.T. A. c.b.a. section 8.02.06

<i>Mentor:</i>		<i>Resident Educator:</i>			
James, Candi	5 Yr Prof Elem 1-8 Exp. 2020	Saylor, Kelsey	\$1,500	General	2018-2019 Contract Year
Cornelssen, Cristina	5 Yr Prof Elem 1-8 Exp. 2023	Hodge, Alyxis	\$1,500	General	2018-2019 Contract Year
Albers, Melissa	5 Yr Prof 7-12 English Exp. 2019	Walker, Tristan	\$1,500	General	2018-2019 Contract Year
Lock, Andrew	5 Yr Prof 7-12 Soc. Stud. Exp. 2020	Scott, Jacob	\$1,500	General	2018-2019 Contract Year
Becci-Youngs, Carol	5 Yr Prof K-12 Visual Arts Exp. 2021	Casanova, Ciro	\$1,500	General	2018-2019 Contract Year
Alloway, Maylene	5 Yr Prof P-12 ESL Exp. 2021	Mack, Heather	\$1,500	General	2018-2019 Contract Year
Kozlowski, Michelle	5 Yr Prof 9-12 History/Pol. Science Exp. 2020	Pigg, Rachel	\$1,500	General	2018-2019 Contract Year
Nolan, Diane	5 Yr Prof K-3 Primary Exp. 2021	Hulley, Marisa	\$1,500	General	2018-2019 Contract Year
Perkins, Emily	5 Yr Prof P-3 EC Reading Exp. 2021	Deaton, Cara	\$1,500	General	2018-2019 Contract Year

Hood, Shelly	5 Yr Prof Early Ed. Of Handicapped Exp. 2021	Eshleman, Macy	\$1,500	General	2018-2019 Contract Year
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Mentors for Resident Educators - Year 2 - Stipend of \$1,500 per Resident Educator per W.W.T.A. c.b.a. section 8.02.06

<i>Mentor:</i>		<i>Resident Educator:</i>			
Steen, Meredith	5 Yr Prof K-12 Int. Spec. Exp. 2020	Johnson, Laj'Jae	\$1,500	General	2018-2019 Contract Year
Kirk, Barbette	5 Yr Prof Elem. 1-8 Exp. 2021	Riester, James	\$1,500	General	2018-2019 Contract Year
Giblin, Lisa	5 Yr Prof P-12 ESL/Spanish Exp. 2022	Chou, Julia	\$1,500	General	2018-2019 Contract Year
Baker, Trina	5 Yr Prof K-3 Exp. 2023	Jordan, Emily	\$1,500	General	2018-2019 Contract Year
Williford, Nicole	5 Yr Prof 7-12 Int. Math Exp. 2021	Gelter, Brian	\$1,500	General	2018-2019 Contract Year
Amstutz, Joshua	5 Yr Prof 7-12 Int. Math Exp. 2020	Behler, Nicole	\$1,500	General	2018-2019 Contract Year
Amstutz, Joshua	5 Yr Prof 7-12 Int. Math Exp. 2020	Kunkel, Julia	\$1,500	General	2018-2019 Contract Year
Schultz, Michael	5 Yr Prof P-12 Music Exp. 2021	Slezewick, Jessica	\$1,500	General	2018-2019 Contract Year

Facilitators for Resident Educators - Year 3 - Stipend of \$500 total for each Facilitator per W.W.T.A. c.b.a. section 8.02.06

Kirk, Barbette	5 Yr Prof Elem. 1-8 Exp. 2021	Multiple Yr 3 Resident Educators	\$500	General	2018-2019 Contract Year
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Becci-Youngs, Carol	5 Yr Prof K-12 Visual Arts Exp. 2021	Multiple Yr 3 Resident Educators	\$500	General	2018-2019 Contract Year
Enderle, Patricia	Permanent Elem 1-8	Multiple Yr 3 Resident Educators	\$500	General	2018-2019 Contract Year
Wilke, Tricia	5 Yr Prof Elem 1-8 Kindergarten Exp. 2019	Multiple Yr 3 Resident Educators	\$500	General	2018-2019 Contract Year
James, Taisha	5 Yr Prof Elem 1-8 Exp. 2019	Multiple Yr 3 Resident Educators	\$500	General	2018-2019 Contract Year

Bus Stop Approval Listing 2018 **Winton Woods City Schools**

Description

1 ILLONA DR
 10019 WINLAKE DR
 1006 KEMPER MEADOW DR
 10083 THOROUGHbred LN
 10103 CORBETT RD
 1012 IRONSTONE DR
 1015 MCKELVEY RD
 1024/1023 W KEMPER RD
 10262 LOCHCREST DR
 10386 LOCHCREST DR
 10612 MCKELVEY RD
 10686 CHELMSFORD RD
 1077 W KEMPER RD
 1082 INDRA CT
 10829 CARNEGIE DR
 10891 CARNEGIE DR
 10926 CORONA DR
 11046 QUAILRIDGE APT OFFICE
 1108 WAYCROSS RD
 1119 WAYCROSS RD
 11270 LODGEVIEW CT
 11273 LINCOLNSHIRE DR
 11307 LINCOLNSHIRE DR
 11350 ISLANDALE DR
 11350 KENSHIRE DR
 11367 KENN RD
 11373 GENEVA RD
 114 JUNE DALE DR
 11400 FITCHBURG LN
 11408 RAPHAEL
 11409 OAKSTAND DR
 11417 ONYX CT
 11434 MILL RD
 11436 GENEVA RD
 11440 FOLKSTONE DR
 11443 LINCOLNSHIRE DR
 11446 KENN RD
 11463 RAVENSBERG CT
 11468 FARMINGTON RD
 11475 KENN ROAD/11474 KENN RD
 11475 KENN ROAD/11474 KENN RD
 11481 FOLKSTONE DR
 11487 GENEVA RD
 11494 ISLANDALE DR
 11494 MILL RD
 11497 NEWGATE LN
 11497/11496 KENN RD

Description

11533 FREMANTLE DR
 11542 KENN RD
 11543 FREMANTLE DR
 11572 MILL RD
 11577 GERITY CT
 11590 MILL RD
 11615 KENN RD
 11618 HANOVER RD
 11623 KENN RD
 11640 HANOVER RD
 11657 ELKWOOD DR
 11673/11672 HINKLEY DR
 11673/11672 HINKLEY DR
 11679 HINKLEY DR
 117 IRELAND AV(in bend of cul-de-sac)
 11709/11710 HANOVER RD
 11718 HANOVER RD
 11734 ELKWOOD DR-Yellow Shutters
 11746 HOLLINGSWORTH WY
 11749 KENN RD
 11777 HANOVER RD
 11803/11797 KENN RD
 11835 KENN RD
 11948 GAYLORD DR
 11950 WINSTON CIR
 12037 HITCHCOCK DRIVE
 1245 WAYCROSS RD
 126 JUNE DALE DR
 1291 W KEMPER RD
 1327 W. KEMPER RD
 138 JUNE DALE DR
 14 VERSAILLES
 1405 W KEMPER RD
 1412 KARAHILL DR
 145 JUNE DALE DR
 150 JUNE DALE DR
 150 JUNE DALE DR
 1501 KINGSBURY DR
 153 IRELAND AVE
 1534 WINFORD CT
 1575 NAPOLEON LN
 1595 WAYCROSS RD
 161 IRELAND AVE
 1621 W KEMPER RD
 1767 W KEMPER RD
 1775 W KEMPER RD
 1831 WEST KEMPER RD

1150 W GALBRAITH RD(at the church drive)	2010 QUAIL CT (in culdesac)
11501 HANOVER RD	2018 QUAIL CT
11503 ISLANDALE DR	2025 WAYCROSS APTS(2ND DRIVE PAST QUA
11507 FRAMINGHAM DR	2040 QUAIL CT
11520/11521 KENN RD	2063 WAYCROSS RD(1ST DRIVE PAST QUAILF
2165 RANGOON CT	738 DANBURY RD
229 IRELAND AVE	739 W KEMPER RD
2291 RELIANCE DR-Kindercare	745 NORTHLAND BLVD
23 DAMON RD	750 NORTHLAND BLVD
2371 WALDENGLEN CIR(by the swim club house)	750 NORTHLAND BLVD
26 JUNEFIELD AVE	751 EVANGELINE ROAD
33 ILLONA DR	751 NORTHLAND BLVD
34 VERSAILLES @ RENTAL SIGN 1	752 W SHARON RD
443 DONORA LN	752 W SHARON RD
443 DONORA LN	766 DANVERS DR
445 DEWDROP CIR	770 EXMOOR DR
447 DEWDROP CIR	771 SMILEY AVE
465 DEWDROP CR (at dumpster)	771 SMILEY AVE
465 FLEMING RD	774 DANBURY RD
466 LAKERIDGE DR	788 HOLYOKE DR
479 DEWDROP	791 HOLYOKE DR
482/471 DEWDROP CIR (at dumpster)	795 W KEMPER RD
485 DEWDROP CIR	817 W KEMPER RD
487 DEWDROP CIR	820 HALESWORTH DR
488/473 DEWDROP CIR	823 W KEMPER RD/824 WEST KEMPER RD
49 DAMON RD	828 CASCADE RD
5 JUNEFIELD AVE-corner house	840 CASCADE RD
50 ILLONA DR (AT THE CROSSWALK)	855 HEATHERSTONE DR
51 GAMBIER CIR	856 WAYCROSS RD
516 FLEMING RD	862 WAYCROSS RD
532 MEADOWCREST RD	867 HEATHERSTONE DR
558 FLEMING RD	867 HEATHERSTONE DR
593 DEWDROP CR AT THE WALKWAY/598 DEWDROP CIR	868 W KEMPER RD
598 DEWDROP CIR	872 W KEMPER RD
605 DEWDROP CIR at the walkway	876 GLASGOW DR
612 FLEMING RD	876/879 WAYCROSS RD
623 DEWDROP CIR	877 SARBROOK DR
6233 MARIE AV	877/878 W KEMPER RD
63 CROMWELL RD	888 GRETN LN
63/22 VERSAILLES	907 SARBROOK DR
647 W KEMPER RD	907 SARBROOK DR
66 VERSAILLES	915 HOLDERNESS LN
67/66 DRUMMOND ST	918 MCKELVEY RD
672 FLEMING RD	918 MCKELVEY RD
677 WAYCROSS RD	920 WAYCROSS RD
677 WAYCROSS RD	922 MCKELVEY RD
686 FLEMING RD	941 GLASGOW DR
701 CASCADE RD	9444 LONG LN
7049 LA BOITEAUX AV	947 W KEMPER RD
709 KEMPER RD	9484 LONG LN, TURN 1ST THEN DROP ON LOI
710 CASCADE RD	953 HALESWORTH DR
710 NORTHLAND BLVD	964 W KEMPER RD

715 B WAYCROSS RD
721 W KEMPER RD
727 W SHARON RD
730 DANBURY RD
730 NORTHLAND BLVD
9920 SHERWOOD DR
9933/9930 MCKELVEY RD
9959 WINTON RD
9984 WINLAKE (NEAR CHATTERTON)
9984 WINLAKE (NEAR CHATTERTON)
9995 MCKELVEY RD
ANDOVER RD@ASHBY ST
ANDOVER RD@AVENELL LN
ARGUS RD@LOISKA LN
BEECH DR@CONRAD DR
BEECH DR@THORNBERRY DR@N MEADOWCREST CIR
BONHAM RD@WINTON HILLS LN
BONHAM RD@WINTON HILLS LN
BONHAM RD@WINTON HILLS LN
BONHAM RD@WINTON HILLS LN
BRADBURY DR@BEAUFORT CT
BRIDGECREEK DR@CROSSING PTE
BRUNNER DR@BRADBURY DR
BRUNNER DR@MCKELVEY RD
BRUNSWICK DR@MCKELVEY RD
BURLEY CIR@BACHMAN ST
BURLEY CIR@BECKFORD DR
BURLEY CIR@BRADNOR PL
BURLEY CIR@BRIARWOOD LN
BURLEY CIR@BROMPTON LN
BURLEY CIR@BURNHAM ST@BACHMAN ST
BURLEY CIR@BURWOOD CT
BURLEY CIR@CROMWELL RD@ANDOVER RD
CARINI LN@HAYDEN DR
CARLSBAD & WAYCROSS
CARLSBAD RD@CARNEGIE DR
CARLSBAD RD@CRANFORD DR
CARLSBAD RD@CRENSHAW LN
CASCADE & CRENSHAW
CASCADE & CRENSHAW
CASCADE RD@CHELMSFORD RD
CASCADE RD@CHIPLEY CT
CASCADE RD@CRANFORD DR
CASCADE@CARNEGIE
CHELMSFORD & CARLSBAD
CHELMSFORD RD@BRUNSWICK DR
CONVERSE DR@COLBERT CIR
CONVERSE DR@COVENTRY LN
CORONA RD@CONVERSE DR
CRESTBROOK DR@GARNOA DR
CRESTBROOK DR@SARBROOK DR
CROMWELL RD@CHALMERS LN

9724 WINTON RD
973 W KEMPER RD
973 W. KEMPER ROAD/970 W KEMPER RD
973 W. KEMPER ROAD/970 W KEMPER RD
9811 LEACREST RD
DANBURY RD@DANVERS DR
DANBURY RD@DAPHNE CT
DANBURY RD@DECATUR CT
DANBURY RD@HANOVER RD
DONORA LN@DANVERS DR
DONORA LN@WAYCROSS RD
DRUMMOND ST@DEWITT ST
ELKWOOD DR@CEDARCREEK DR
ELKWOOD DR@LASSITER DR
ELKWOOD DR@LEWISTON CT
ELKWOOD DR@LINCREST DR
EMBASSY DR@EXMOOR DR
EVANGELINE & 11110 HANOVER
EVANGELINE & 11280 HANOVER
FAIRBORN RD@FITCHBURG LN
FAIRBORN RD@FLAGLER LN
FAIRBORN RD@FOLKSTONE DR
FAIRBORN RD@FRAMINGHAM DR
FAIRBORN RD@FREMANTLE DR
FARMINGTON & FRONTIER
FARMINGTON@11598 FAIRBORN
FARMINGTON@FAIRBORN(MID BLOCK)
FARRAGUT RD@FLANDERS LN
FARRAGUT RD@FLANDERS LN
FARRAGUT RD@HADLEY RD
FLEMING RD@LEEBROOK DR
Forest Chapel/Learning Garden
FRESNO & FOLKSTONE
FRESNO RD @ FIESTA CT
FRESNO RD@FLAGLER LN
FRESNO RD@FRAMINGHAM DR
FRESNO RD@FREMANTLE DR
FRESNO@FITCHBURG
Future Leader - at stop sign
GARNOA DR@FERNBROOK CT
GARNOA DR@KELSO CT
GARNOA DR@NORTHFIELD LN
GARNOA DR@TERWAY LN
GAYLORD DR@WOODBIDGE CT
GAYLORD DR@WOODBIDGE CT
GAYLORD DR@WOODBIDGE CT
GENEVA @ HARKIN
GENEVA RD@GALLATIN CT
GENEVA RD@GLASGOW DR
GENEVA RD@GOODHUE CIR
GENEVA RD@GRESHAM PL
GENEVA RD@HANOVER RD

CROMWELL RD@DAMON RD
CROMWELL RD@DRUMMOND ST
DAMON RD@DEERHILL LN
DAMON RD@DRUMMOND ST
DANBURY & DONARA
GLASGOW DR@HANOVER RD
HADLEY RD@CARINI LN
HADLEY RD@CONCA ST
HADLEY RD@HAMLIN DR
HALESWORTH DR@GENEVA RD
HALESWORTH DR@HELMSBURG CT
HALESWORTH DR@HINKLEY DR
HAMDEN DR @ HAVENSPORT DR
HAMDEN DR@HALESWORTH DR
HAMLET RD@HANOVER RD
HAMLET RD@HARGROVE WAY
HAMLET RD@HINTON PL
HAMLIN DR@HAYDEN DR
HANOVER RD@GALSWORTHY CT
HANOVER RD@HAMDEN DR
HANOVER RD@HEATHERSTONE DR
HANOVER RD@HOLDERNESS LN
HANOVER RD@SMILEY AV
HANOVER@EXMOOR
HARBURY DR@GREENFIELD DR
HARINGTON CT@HEATHERSTONE DR
HARROGATE CT@HINKLEY DR
HAVENSPORT DR@HOBBS LN
HAYDEN DR@HANDEL LN
HAYDEN DR@JUNEFIELD AV
HEATHERSTONE DR@HOLLINGSWORTH WY
HINKLEY DR@HOLDERNESS LN
HITCHCOCK DR@HAVENSPORT DR
HITCHCOCK/SMILEY
HOLDERNESS LN@HALESWORTH DR
HOLDERNESS LN@HARROGATE CT
HOLDERNESS LN@HITCHCOCK DR
HOLDERNESS LN@KEMPER MEADOW DR
HOLGATE DR@HOPEDALE CT
HOLLINGSWORTH WY@HARWICK DR
HOLYOKE DR@HAMDEN DR
IMBLER DR@INMAN LN
IMBLER DR@INMAN LN
INGRAM @ GAMBIER
INGRAM @IMBLER
INGRAM RD@IRELAND AV
INGRAM RD@JENNINGS RD
IRELAND AV@ILLONA DR
IRELAND AV@IMBLER DR
IRELAND AV@INMAN LN
ISLANDALE DR @ IVYROCK CT
ISLANDALE DR@IMPRINT LN

GLASGOW DR No Intersection
GLASGOW DR@GAFFNEY PL
GLASGOW DR@GALLAHAD CT
GLASGOW DR@GERITY CT
GLASGOW DR@GRETNAL LN
JUNEFIELD AV @ IRELAND AV
JUNEFIELD AV@JANUARY CT
JUNEFIELD AV@JAPONICA DR
JUNEFIELD AV@JEWEL LN
JUNEFIELD AV@JULEP LN
JUNEFIELD AV@JUSTICIA LN
KARAHILL DR @ KOMURA CT
KARAHILL DR@KARY LN
KARAHILL DR@KENSHERE DR
KARAHILL DR@KEYRIDGE DR
KARAHILL DR@LINCOLNSHIRE DR
KARAHILL DR@LYNCROSS DR
KEMPER MEADOW DR@HOLGATE DR
KENN RD @ HANOVER RD
KENN RD No Intersection
KENN RD@FAIRBORN RD
KENN RD@FARMINGTON RD
KENN RD@FRESNO RD
KENN RD@SMILEY AV
KENSHERE DR@KELVIN CT
KENSHERE@KALMAR
KEYRIDGE DR@KARY LN
KEYRIDGE DR@KENTBROOK CT
KINGSBURY DR@KEYRIDGE DR
Kinsington Apt at Main Driveway
LAKESHORE DR@LAKESIDE DR
Last Driveway on Millbrook
Last Driveway on Millbrook
LEEBROOK DR@ALLENCREST CT
LEEBROOK DR@ASHFORD CT
LEEBROOK DR@MILLBROOK DR
LEMONTREE DR@NEWGATE LN
LEMONTREE DR@OAKSTAND DR
LIGORIO@BOSSI LN
LINCOLNSHIRE DR@KINGSBURY DR
LOCHCREST DR@STONEHEARST LN
LONG LN@ARROWHEAD CT
LONG LN@SILVERHEDGE DR
LONG LN@VINCENNES CT
LONGACRE DR@KARAHILL DR
LONGACRE DR@LOCKPORT CT
LONGACRE DR@LOGENBERRY CIR
MANDARIN & NORBOURNE
MANDARIN CT@MANFORD CT
MANDARIN CT@MORROCCO CT
MANDARIN CT@MOUNT HOLLY CT
MANDARIN CT@NORBOURNE DR

ISLANDALE DR@INDRA CT
ISLANDALE DR@IRONSTONE DR
JAPONICA DR@HAMLIN DR
JAPONICA DR@HANDEL LN
JEREMY CT@JASON DR
MCKELVEY RD@LAKEVIEW DR
MCKELVEY RD@WAYCROSS RD
MEADOWCREST RD@KOSTA DR
MEADOWCREST RD@WINDCREST DR
MEADOWCREST RD@WINDCREST DR
MILL RD@ACREVIEW DR
MILL RD@LEMONTREE
MILL RD@NAPOLEON LN@CARILLON BLVD
Mill Run Apts
MILLBROOK DR @ TIMBERMILL CT
NAPOLEON LN@NEWHOPE DR
NORBOURNE DR@KINGSBURY DR
NORBOURNE DR@NATHANIAL DR
NORBOURNE DR@NETHERLAND CT
ON BRADBURY @ SOUTHLAND
ON CEDARCREEK @ KEMPER
OTTERCREEK @ OWENTON
OTTERCREEK DR@ODESSA CT
OTTERCREEK DR@ONYX CT
OXFORDSHIRE LN@LEMONTREE DR
PROMENADE & PARKRIDGE CT
PROMENADE DR@PARAGON CT
PROMENADE DR@PENNINGTON CT
QUAILRIDGE CT@QUAIL CT
RAMONDI PL@RANGOON CT
RAPHAEL PL@RAMONDI PL
RELIANCE DR@RAVENSBERG CT
RELIANCE DR@RIGA CT
RELIANCE DR@RIGA CT
REMINGTON APT BUILD 200
REMINGTON APTS (FIRST DRIVEWAY)
REMINGTON APTS (MAIN DRIVE BY CLUB HOUSE)
RIDDLE RD@LOCHCREST DR
RIDDLE RD@TIPTON CT
RIDDLE RD@WINSTEAD LN
RUBICON PL@RELIANCE DR
RUBICON PL@RODOAN CT
SARBROOK DR@BELSAGE CT@NEWGATE LN
SHERWOOD DR@NOHUNTA CT
SHERWOOD DR@SHERMAN TER
SMILEY AV@HALESWORTH DR
SMILEY AV@HAMDEN DR
SMILEY AV@HAMLET RD
SMILEY AV@HANSON DR
SMILEY AV@HEATHERSTONE DR
SOUTHLAND & ROSE
SOUTHLAND RD @ VERSAILLES

MANDARIN@MILL/1601 MANDARIN CT
MARVIEW TER@LONG LN
MCKELVEY RD @ LORELEI DR
MCKELVEY RD@BESSINGER DR
MCKELVEY RD@LAKEVIEW DR
THOROUGHbred & CLYDESDALE
THOROUGHbred @ APPALOOSA CT
versailles@versailles at 2nd rental sign
VERSAILLES@VERSAILLES(LAST STREET B4 .
W KEMPER RD@CEDARCREEK DR
W KEMPER RD@ELKWOOD DR
W KEMPER RD@GENEVA RD
W KEMPER RD@GENEVA RD
W KEMPER RD@HANOVER RD
W KEMPER RD@ISLANDALE DR@United Methc
W KEMPER RD@KINGSBURY DR
W NORTH BEND RD@STELLA AV
W SHARON @ COVENTRY
W SHARON RD@CARNEGIE DR
WAYCROSS & JASON
WAYCROSS @ CHELMSFORD/582 WAYCROSS
WAYCROSS @ INNERCIRCLE
WAYCROSS RD@BRUNNER DR
WAYCROSS RD@ISLANDALE DR
WAYCROSS RD@JUNEbERRY DR
WAYCROSS RD@KENSIRE DR
WAYCROSS RD@LINCOLNSHIRE DR
WAYCROSS RD@LONGACRE DR
WAYCROSS RD@OTTERCREEK DR
WAYCROSS@GENEVA
WAYCROSS@QUAILWOOD
WAYCROSS@SHARON RD
WILDBROOK LN@GARNOA DR
WILDBROOK LN@NORTHBROOK CT
WILLIAMSON & E WINSTON CR
WILLIAMSON & W WINSTON CR
WINDCREST DR@CLEMRAy DR
WINDCREST DR@KARENLAw LN
WINDCREST DR@WATERBURY CIR
WINSTEAD LN@WHITESTONE CT
WINSTEAD LN@WHITESTONE CT
WOODMILL LN@SARBROOK DR
WW ELEMENTARY
WW INTERMEDIATE
WYOMING PT CUL DE SAC
Youthland Academy

SOUTHLAND RD@FAIRBORN RD
SOUTHLAND RD@FRESNO RD
SOUTHLAND RD@GRANDIN AV
SOUTHLAND RD@SOUTHLAND APTS
ST GABRIEL SCHOOL

TO: School Board Members

FROM: Steve Denny, Executive Director of Business Affairs

SUBJECT: List of Schools Declared as Impractical to Provide Pupil
Transportation during the 2018-2019 School Year

DATE: August 21, 2018

All Saints School	8939 Montgomery Road
Badin High School*	571 New London Road
Beautiful Savior (K-8)	11981 Pippin Road
Carpe' Diem – Aiken Campus*	5641 Belmont
Central Montessori Academy	1904 Springdale Road and 8771 Winton Road
Christ Emmanuel Christian Academy	1055 Laidlaw Avenue
Cincinnati Christian Schools*	7474 Morris Road
Cincinnati Christian Schools	7350 Dixie Highway
Cincinnati Hills Christian*	11300 Snider Road
Cincinnati Junior Academy	3798 Clifton Avenue
Concordia Lutheran School	1133 Clifton Hills Avenue
Eden Grove Academy	6275 Collegevue Place
Fellowship Community Christian	2965 Blue Rock Road
Greater Cincinnati Community Academy	4781 Hamilton Avenue
Heaven's Treasure	3308 Springdale Road
Horizon Academy*	1055 Laidlaw Avenue
Immanuel Christian Academy*	2929 Springdale Road
International Academy of Cincinnati	8094 Plantation Avenue
LaSalle High School*	3091 North Bend Road
LaValle School	3200 Woodside, Fairfield
Life Skills Center*	7710 Reading Road
Lincoln Hts. Christian (K-6)	9991 Wayne Avenue
Marva Collins Preparatory	7855 Dawn Road
Mt. Healthy Prep. & Fitness Academy	7601 Affinity Drive
Mt. Notre Dame High School*	711 East Columbia Avenue
NIA University Community School*	7243 Eastlawn Drive
Our Lady of Grace Catholic School	2940 West Galbraith Road
St. Boniface	4305 Pitts Avenue
St. Clare	5800 Salvia Avenue
St. Clement	4534 Vine Street
St. Ignatius	5222 North Bend Road
St. Michael	11136 Oak Street
St. Nicholas	170 Seibenthaler Ave.
Sacred Heart School	400 Niles Road
Schilling School*	8100 Cornell Road
Lotspeich/Seven Hills Schools*	5400 Red Bank Road
Seven Hills Schools	2726 Johnstone Place
Springer School	2121 Madison Road
Summit Academy	3066 Madison Road
Summit Academy Transition HS*	5800 Salvia Avenue
Summit Academy Community School	1660 Sternblock Lane
Summit Country Day School*	2161 Grandin Road
TCP World Academy	6000 Ridge Avenue
Ursuline Academy*	5535 Pfeiffer Road

* These are the schools to which we have declared pupil transportation to be impractical. However, effective August, 2012, Winton Woods City Schools no longer provides high school bus service. Therefore, families with students in grades 9-12 who attend schools marked with an asterisk above are no longer eligible for payment in lieu of for transportation.

WINTON WOODS CITY SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION

RESOLUTION APPROVING THE DESIGN DEVELOPMENT DOCUMENTS AND AUTHORIZING THE COMPLETION OF CONSTRUCTION DOCUMENTS RELATED TO THE BOARD'S OHIO FACILITIES CONSTRUCTION COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT

WHEREAS, the Board of Education of the Winton Woods City School District (hereinafter called the "School District"), County of Hamilton, Ohio, approved the undertaking of a construction project with the Ohio Facilities Construction Commission through its Classroom Facilities Assistance Program and, if any, locally funded initiatives, inclusive of significant school building new construction, renovations and additions (hereinafter called the "Project");

WHEREAS, the School District's Board of Education (hereinafter called the "Board of Education") has entered into a Project Agreement with the Ohio Facilities Construction Commission, State of Ohio (hereinafter called the "Commission"), as authorized under Section 3318.08, ORC, pursuant to the receipt of State of Ohio's monies for basic Project costs set aside and approved by the Ohio Controlling Board under Ohio Revised Code section 3318.04;

WHEREAS, the Board of Education, with the approval of the Commission, has contracted with a qualified professional design firm, SHP Leading Design (hereinafter called the "Architect"), under Ohio Revised Code sections 153.65 to 153.71, to prepare plans, specifications and estimates of cost, and such data as the Board of Education and Commission deem necessary for the Project in compliance with the Project Agreement, and Ohio Revised Code section 3318.091;

WHEREAS, the Commission has retained a qualified construction management firm, Skanska-Megen Construction Company (hereinafter called the "Construction Manager at Risk"), under Ohio Revised Code sections 9.33, 9.331 and 9.332, related to the Project planning documents estimates of cost, bid packaging, bidding, contract award, administration and closeout, including but not limited to, the scheduling and coordination of multiple prime contractors;

WHEREAS, the Construction Manager at Risk has prepared a Schedule for the Project, inclusive of a Design Schedule as provided by the Architect, with the input of the Commission and Board of Education;

WHEREAS, the Architect, with the input of the Board of Education and Construction Manager at Risk as to constructability, logistics, availability of materials and labor, and time requirements for construction and factors related to the Commissioner, preliminary budgets and possible economies, has prepared Design Development Documents for the Portion of the Project based on the Program of Requirements and schedule and budget requirements, which consist of architectural drawings and other documents illustrating the scale of the Project and of the relationship of components of the Project to one another and the Project to surrounding properties; and

WHEREAS, the Board of Education, Construction Manager at Risk and Commission have reviewed the Design Development Documents for the Project, and met to make, or otherwise

communicated, comments or suggestions concerning the Design Development Documents to the Architect and the Architect has, as necessary, submitted an amended set of Design Development Documents for the Project to the Board of Education for its approval; and

WHEREAS, the Construction Manager at Risk, with the assistance of the Architect and Board of Education, has prepared a Statement of Probable Construction Cost based on current area volume and other unit costs and an updated Project Schedule, and with the Architect, has reviewed any differences between the Construction Budget and the Statement of Probable Construction Cost, identified reasons for any difference, recommended means to eliminate the difference and prepared a report describing the agreed upon means and submitted said report to the Authorized Representatives and Commission; and

WHEREAS, the Board of Education now desires to approve the Design Development Documents pertaining to the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it that:

Section 1. Subject to the approval of the Commission, the Board of Education hereby approves the Statement of Probable Construction Cost and the updated Project Schedule. The hard costs for the K-6 Elementary Campus Project, including any costs for Locally Funded Initiatives are \$43,233,204.⁰⁰, the soft costs, including Locally Funded Initiatives, are \$6,421,959.⁰⁰, for a total of \$49,655,163.⁰⁰ including abatement and demolition of the current middle school. The hard costs for the 7-12 Secondary Campus Project, including any costs for Locally Funded Initiatives are \$49,827,055.⁰⁰, the soft costs, including Locally Funded Initiatives, are \$8,301,810.⁰⁰, for a total of \$58,128,866.⁰⁰ including abatement and demolition of the current high school. The total probable cost of both projects is \$107,784,028.⁰⁰.

Section 2. In conjunction with approval of the Project Schedule and Statement of Probable Construction Cost, and subject to the final review and approval of the Design Development Documents by the Commission, the Board of Education, as authorized under Ohio Revised Code Section 3318.091, and the Project Agreement, approves the Design Development Documents for the Project presently on file with the Board of Education, which includes the program of requirements prepared by the Architect and other required documents (including the information and documentation required for the locally funded initiative items proposed to be included in the Project). Failure of the Commission to grant its final approval to the Design Development Documents shall cause the Board of Education's approval of the Design Development Documents to become null and void.

Section 3. The Board of Education authorizes the Architect, with the assistance of the Construction Manager at Risk, to complete Construction Documents for the Project based on the approved Program of Requirements, Project Schedule, Statement of Probable Construction Cost, Schematic Design Documents, and Design Development Documents, which shall consist of drawings, outline specifications and other documents to fix and describe the size and character of the Project as to architectural, structural, mechanical and electrical systems, materials, and such other essential elements as may be appropriate.

Section 4. The Board of Education directs the Construction Manager at Risk, with the assistance of the Architect, to submit Detailed Estimates of Construction Cost and Project Schedules indicating milestone completion dates for the Project to the Board of Education for its approval. In establishing the Detailed Estimate of Construction Cost, the Construction Manager at Risk shall include reasonable contingencies for design, bidding and price escalation and determine in conjunction with the Board of Education and Architect the materials, equipment, component systems and types of construction to be included in the Contract Documents.

Section 5. 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 Ohio Revised Code section 121.22.

Section 6. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

Mr. Berte moved and Mrs. Rugless seconded the motion that the above resolution be adopted.

Upon roll call and the adoption of the resolution, the vote was as follows:

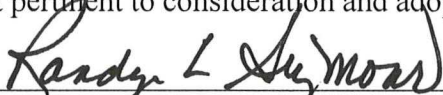
Yeas: Mrs. Rugless; Mr. Berte; Mrs. Kugh; Mrs. Miranda

Nays:


Randy L. Seymour, 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 this 27th day of August, 2018, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.


Randy L. Seymour, Treasurer