The Winton Woods Board of Education met in Regular Session on Monday, April 22, 2019 in the Media Center of Winton Woods High School, 1231W. Kemper Road, Cincinnati, Ohio. President Johnson called the meeting to order at 6:30 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. John Cuppoletti, Mrs. Paula Kuhn, Dr. Viola Johnson. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

DISTRICT HONORS, RECOGNITIONS, SPECIAL PRESENTATIONS

Winton Woods Primary South School Art Gallery Winners - Teacher, Ms. Sharon Smith

Superintendent Selection – Yarelin Cruz Calderon, Lillian Mitchell Principal Selection – Isaac Adamson Honorable Mention – Khailar Khamvongsa-Baccam

Kiwanis Character is Key Award - Integrity

Winton Woods Primary South School - Aiden Martin

Gold Star "Kiwanis" Student of the Month Award

Winton Woods High School - Eric Fomekong

Skyline Student Athlete of the Month Award

Winton Woods High School - Mya Johnson

Skyline Teacher of the Month Award

Winton Woods Primary South School - Ms. Katie Stevens

Special Recognition

Winton Woods Elementary School - Ms. Alice Sneed, Teacher - The Board of Education recognized Ms. Sneed, who was recently elected to the National Association of Educators (NEA), serves as the Black Caucus Mid-Atlantic Director for an ad hoc committee for NEA to support ethnic minority teachers, and is currently on the Ohio Association of Educators (OEA) Board of Directors.

Philanthropy Club

Winton Woods High School - Ms. Kathy Gray, Teacher - The Board of Education recognized Ms. Gray for establishing the Philanthropy Club at the high school. Through their projects, the students in this club promote humanitarianism and learn how funds from private initiatives can be distributed for the public good.

DISTRICT HONORS, RECOGNITIONS, SPECIAL PRESENTATIONS - (Cont.)

Inaugural Girls' Softball Team

Winton Woods Middle School - Ms. Kelly Rozelle and Ms. Courtney Wilson, Coaches

Community Spirit Award (This award is presented to an organization or individual to recognize their significant contribution(s) to the Winton Woods City School District over a period of many years.)

Jake Sweeney Chrysler Jeep Dodge Ram

PUBLIC COMMENTS

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE – absent OAPSE REPRESENTATIVE – present

APPROVAL OF MINUTES

Regular Meeting – March 18, 2019 Special Meeting – April 6, 2019 Special Meeting – April 8, 2019 Special Meeting – April 15, 2019

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS

Investments – March, 2019

04-50-19 On a motion by Mrs. Rugless, seconded by Mrs. Kuhn to approve the Investment report for March, 2019.

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

President Johnson declared the motion carried.

TREASURER'S RECOMMENDATIONS – (Cont.)

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

04-51-19 On a motion by Dr. Cuppoletti, seconded by Mrs. Kuhn to approve the Resolution "Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor" as presented. (Attached)

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

President Johnson declared the motion carried.

REPORTS OF THE SUPERINTENDENT

- (a) School Reports
- (b) First Read Board Policies
 - Revised Policy po3362 Professional Staff Anti-Harassment
 - Revised Policy po5517 Students Anti-Harassment
 - Revised Policy po5610 Students Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 - Revised Policy po5610.02 Students Alternative School Assignment
 - Revised Policy po5610.03 Students Emergency Removal of Students
 - Revised Policy po5611 Students Due Process Rights
 - Revised Policy po6325 Finances Procurement Federal Grants Funds
 - Revised Policy po8141 Operations Mandatory Reporting of Misconduct by Licensed Employees

(c) Facilities Update

SUPERINTENDENT'S RECOMMENDATIONS

Academy of Global Studies Coordinator Job Description

04-52-19 On a motion by Mrs. Rugless, seconded by Mr. Berte to approve the job description for the Academy of Global Studies Coordinator. (Attached)

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

President Johnson declared the motion carried.

SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)

Department Head Job Description

04-53-19 On a motion by Mr. Berte, seconded by Mrs. Rugless to approve the job description for the Department Head. (Attached)

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

President Johnson declared the motion carried.

Personnel Schedules

04-54-19 On a motion by Dr. Cuppoletti, seconded by Mrs. Rugless approve the personnel schedules as presented.

Schedule A – Resignations

Allison Arnold, Teacher, WWMS, effective 6/30/19 Gerald Baker, Education Assistant, WWIS, effective 04/01/19 Selena Bowling, Teacher, WWMS, effective 06/30/19 Carl Goyette, Bus Driver, effective 05/23/19 John Hassel, Teacher, WWHS, effective 05/31/19 Bruce Hodge, Custodian, WWIS, effective 08/01/19, retirement Emily Russell, Teacher, WWHS, effective 05/24/19 Robert Schuning, Teacher, WWMS, effective 06/30/19 Gary Sweetman, Maintenance Supervisor, effective 08/01/19

Schedule B – Personnel Employment – Certificated New Hire:

Neenon Viaud, Psychologist, \$88,604, effective 08/01/19

Administrative Contracts for Renewal: Two year contracts - 08/01/19-07/31/21

Tonya Bray, Director of Special Services Kevin Jones, Primary Principal David Lumpkin, Athletic Director Adrienne Martin, Elementary Principal Douglas Sanker, Middle School Principal Danielle Wallace, Primary Principal

SUPERINTENDENT'S RECOMMENDATIONS – (Cont.) Personnel Schedules – (Cont.) Schedule B – Personnel Employment – Certificated – (Cont.)

Two year contracts - 08/01/19-06/30/21

Princess Crenshaw, Asst. High School Principal Adib Dixon, Asst. Middle School Principal Lynette Harrison, Asst. High School Principal Nelson Homan, Asst. Elementary Principal Amber Strawser, Asst. High School Principal Kendra Uhl, Asst. Intermediate Principal

Schedule C – Personnel Employment – Support Staff

<u>Change in Status: From 12 Month to 10 Month</u> Jackalin Buck, Class C Secretary, WWPN, \$21.98/hr, effective 08/01/19

<u>Change in Status: From Regular Ed. Asst. to Special Ed. Asst.</u> Tenesha Bennett, WWMS, \$16.84, effective 08/13/18

New Hires:

James Himmelhaver, Sub. Bus Driver, \$21.38/hr, effective 01/09/19 Sam Malone, Bus Driver, \$20.30/hr, effective 04/03/19 Trina Walton, Class C Secretary, Transportation, \$21.79/hr, effective 04/08/19 DeQuan Williams, Bus Driver, \$18.70/hr, effective 03/22/19 Michael Beckum, Sub. Assistant, \$13.05/hr, effective 04/02/19

Exempt Employee and Classified Supervisor Contracts for Renewal: Two year contracts - 08/01/19-06/30/21

Alex Hollowell, User support Analyst Genice Peterson, Administrative Secretary Monique Bailey, Student Activities Secretary Shari Spaw, Supervising Cook Stephanie Mahan, Truant Officer Lora Wolke, Administrative Secretary Corina Denny, Community & Family Engagement Coordinator

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

April Wolfe, National Board Certified Teacher, \$1,500 Janine Hunsche, On Line Summer Math Teacher, \$28/hr Kelly Rozelle, MS Softball Coach, \$2,054 Mosi Williams, HS Boys' Track – Varsity Assistant Coach, \$4,108

SUPERINTENDENT'S RECOMMENDATIONS – (Cont.) Personnel Schedules – (Cont.)

Schedule E – Leaves

Dona Black, Special Ed. Assistant, Transportation, Intermittent, F.M.L.A. Taisha James, Teacher, WWES, 05/07/19 – 05/24/19, F.M.L.A. Paul Strong, Bus Driver, 02/19/19 – 04/01/19, F.M.L.A. Elaine Sugawara, Teacher, WWHS, Intermittent, F.M.L.A.

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

President Johnson declared the motion carried.

Revised Board Policies

04-55-19 On a motion by Mrs. Rugless, seconded by Mrs. Kuhn to approve the revised Board policies as follows: (A copy is available from the Office of the Superintendent.)

- New Policy po2261.03 Program District and School Report Card
- Replacement Policy po6423 Finances Use of Credit Cards
- Rescind Policy po2700 Program School Report Card
- Revised Policy po2111 Parent and Family Engagement
- Revised Policy po2261 Program Title I Services
- Revised Policy po2261.01 Program Parent and Family Member Participation in Title I Programs
- Revised Policy po3140 Professional Staff Termination and Resignation Termination
- Revised Policy po4140 Classified Staff Termination or Resignation
- Revised Policy po4162 Classified Staff Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

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

President Johnson declared the motion carried.

SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)

National Teacher Appreciation Week

04-56-19 On a motion by Mrs. Kuhn, seconded by Mr. Berte to approve the Resolution "National Teacher Appreciation Week" for May 6-10, 2019. (Attached)

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

President Johnson declared the motion carried.

National School Nurse Day

04-57-19 On a motion by Mr. Berte, seconded by Mrs. Rugless to approve the Resolution "National School Nurse Day" for May 8, 2019. (Attached)

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

President Johnson declared the motion carried.

National School Nutrition Employee Week

04-58-19 On a motion by Mrs. Kuhn, seconded by Mrs. Rugless to approve the Resolution "National School Nutrition Employee Week" for May 6-10, 2019. (Attached)

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

President Johnson declared the motion carried.

School Lunch Price Increase

04-59-19 On a motion by Mr. Berte, seconded by Mrs. Kuhn to approve the school lunch prices for the 2019-2020 school year as follows:

	Current Price	Proposed Price	Increase
Elementary	\$2.50	\$2.75	twenty-five (25) cents
MS/HS	\$3.25	\$3.50	twenty-five (25) cents
HS Deli Price	\$3.50	\$3.50	zero (0) cents
Extra Milk	\$0.50	\$0.50	zero (0) cents

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

President Johnson declared the motion carried.

SUPERINTENDENT'S RECOMMENDATIONS - (Cont.)

Membership in Ohio High School Athletic Association (OHSAA)

04-60-19 On a motion by Mrs. Rugless, seconded by Mr. Berte to approve the Resolution "Authorizing 2019-2020 Membership in the Ohio High School Athletic Association". (Attached)

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

President Johnson declared the motion carried.

BOARD OF EDUCATION REPORT

- Legislative Report
- Great Oaks Report

BOARD MOTIONS/RECOMMENDATIONS

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

EXECUTIVE SESSION

04-61-19 On a motion by Dr. Cuppoletti, seconded by Mr. Berte to move into Executive Session at 8:27 p.m. for the purpose to discuss the employment contract of the Superintendent and Treasurer.

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

President Johnson declared the motion carried.

At 9:59 p.m. President Johnson declared the Executive Session concluded for the purpose to discuss the employment contract of the Superintendent and Treasurer. On the roll call the following members were present: Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. John Cuppoletti, Mrs. Paula Kuhn, Dr. Viola Johnson.

ADJOURNMENT

There being no further business, President Johnson declared the meeting adjourned at 10:00 p.m.

ATTEST:

APPROVED:

Randy L. Seymour, Treasurer

Viola E. Johnson, President

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

	Fund B	alance	Book Balance		Bank Balance	
	neral Fund	\$23,590,159.60	Beginning Balance	\$88,617,419.46	Fifth Third Bank	\$3,343,726.3
	nd Retirement	3,403,221.93	-		Petty Cash	500.0
	rmanent Improvement	557,344.43	Plus: Receipts	56,898,639.62	Food Service-Drawer	850.0
	ilding	10,189,315.00	Less: Expenditures	(49,496,229.81)	Athletic-Gate	2,000.0
	nchroom	824,792.05				
	ecial Trust	83,737.98				
	assroom Facilities	56,290,510.19	Faile Data a	00.010.000.07		
	blic School Support	34,317.96	Ending Balance	96,019,829.27	Total	3,347,076.3
	cal Grants	89,814.64				
	strict Agency	0.00				
	assroom Facilities Maintenance	575,958.37	Outstanding Warrants:			
	tivity Fund	40,615.91				
	nletic Fund	91,538.48	Fifth Third Bank	80,227.96	Investments:	
	xillary Services - JPII	222,202.16			Star Ohio	4,373,438.6
	rly Childhood Education	629.30			Star Ohio - Building Local	2,842,918.6
	nnectivity	10,800.00			Star Ohio - Building State	10,615,387.9
461-9019 HS		0.00			Meeder Investments	15,692,042.4
	hool Safety Grant	20,520.80			Meeder Invest (Building)	59,228,673.2
	EA-B FY19	(3,433.62)				92,752,460.8
	hool Improvement	0.00				
	e III LEP FY19	849.84	T-4-1			
	le III Immigrant FY19 le I FY19	(374.11)	Total	80,227.96		
	CE IDEA-B FY19	2,392.61				
		207.02				
590-9019 Title	e II-A	996.09				
		(6,287.36)				
599-9218 Stri	iving Readers	0.00	Book Adjustments		Bank Adjustments	
					EZPay Account	
					Food Service	520.00
					General Acct	0.00
					EZPay In-Transit	520.00
			Deposit adjustments		-	020.00

		Total	0.00	Total	520.00
Total Fund Balance	96,019,829.27	Book Balance	96,019,829.27	Bank Balance	3,347,076.38
Plus: outstanding warrants	80,227,96 0.00	Plus: outstanding warrants Plus: book adjustments	80,227.96 0.00	Plus: investments Plus: bank adjustments	92,752,460.85 520.00
Adjusted Fund Balance	\$96,100,057.23	Adjusted Book Balance	\$96,100,057.23	Adjusted Bank Balance	\$96,100,057.23

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

March 31, 2019

	Estimated Revenue	% of Revenue	Revenue MTD	Revenue FYTD	Percentage Received
Local:					
Real Estate Taxes	\$22,200,000	44.60%	\$880,000	21,643,072	97.49%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	2,675,000	5.37%	462,459	1,946,103	72.75%
Interest	300,000	0.60%	32,018	329,993	110.00%
Student Fees	22,500	0.05%	1,829	7,302	32.45%
Rental Fees	200,000	0.40%	26,000	153,014	76.51%
Other (2)	845,000	1.70%	11,831	792,949	93.84%
Total Local Revenue	26,242,500	52.72%	1,414,137	24,872,431	94.78%
State:					
Foundation Fund	19,030,000	38.23%	1,568,308	14,476,304	76.07%
Homestead & Rollback	2,800,000	5.62%	0	1,404,830	50.17%
Other (3)	1,220,000	2.45%	71,039	900,522	73.81%
Total State Revenue	23,050,000	46.31%	1,639,347	16,781,656	72.81%
Federal:					
Other (4)	486,000	0.98%	15,134	624,481	128.49%
Total Federal Revenue	486,000	0.98%	15,134	624,481	128,49%
GRAND TOTAL	\$49,778,500	100.00%	\$3,068,618	42,278,568	84.93%

(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

6.012

WINTON WOODS CITY SCHOOLS General Fund Expenditures by Object

March 31, 2019

	Appropriation <u>+ Carry Over</u>	% Total <u>Appr.</u>	Expended <u>MTD</u>	Expended <u>FYTD</u>	Encumbered <u>FYTD</u>	Balance	<u>% Spent</u>
Personal Services (100)	\$28,702,400	51.26%	\$2,348,328	\$20,885,871	\$0	\$7,816,529	72.77%
Fringe Benefits (200)	10,582,727	18.90%	768,257	7,524,366	79,491	2,978,870	71.85%
Purchased Services (400)	13,355,104	23.85%	985,142	7,725,147	2,318,333	3,311,625	75.20%
Materials & Supplies (500)	1,855,171	3.31%	69,143	1,308,957	205,161	341,053	81.62%
Capital Outlay - New (600)	689,000	1.23%	(40)	223,917	195,284	269,799	60.84%
Other (800)	787,500	1.41%	13,371	437,018	25,254	325,228	58,70%
Transfers/Advances (900)	20,000	0.04%	0	20,000	0	0	100.00%
Total	\$55,991,901	100.00%	\$4,184,201	\$38,125,275	\$2,823,523	\$15,043,103	73.13%

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, llability insurance
- 900 Temporary advances to other funds and transfers

Appropriation Summary:

FY19 Appropriations	\$55,892,000
FY18 Carryover Encumbrances	99,901
Total Appropriations	\$55,991,901

WINTON WOODS CITY SCHOOLS

General Fund Expenditures by Function

March 31, 2019

	Appropriation	% Total	Expended	Expended	Encumbered		
	<u>+ Carry Over</u>	Appr.	MTD	<u>FYTD</u>	FYTD	Balance	<u>% Spent</u>
Regular (1100)	\$24,234,329	43.28%	\$1,780,472	\$16,402,135	\$220,547	\$7,611,647	68.59%
Special (1200)	10,354,080	18.49%	867,451	7,258,114	527,481	2,568,486	75.19%
Pupils (2100)	3,331,716	5.95%	263,154	2,301,586	230,577	799,553	76.00%
Instructional Staff (2200)	2,998,910	5.36%	251,176	2,139,218	275,004	584,688	80.50%
Board of Education (2300)	263,440	0.47%	5,475	106,038	49,128	108,273	58.90%
School Adm. (2400)	4,150,452	7.41%	339,536	3,108,843	74,212	967,397	76.69%
Fiscal Services (2500)	1,446,272	2.58%	75,472	916,523	47,436	482,313	66.65%
Business Services (2600)	322,191	0.58%	19,880	190,232	16,659	115,301	64.21%
Oper. of Plant (2700)	4,052,535	7.24%	269,029	2,753,304	818,987	480,244	88.15%
Pupil Trans. (2800)	2,675,226	4.78%	188,926	1,628,308	349,362	697,556	73.93%
Central Support Services (2900)	808,000	1.44%	60,662	579,421	15,260	213,319	73.60%
Community Services (3000)	31,500	0.06%	1,501	9,103	32	22,365	29.00%
Extracurricular (4000)	925,900	1.65%	54,191	618,594	19,314	287,993	68.90%
Capital Outlay (5000)	377,350	0.67%	7,276	93,858	179,526	103,966	72.45%
Contingencies and Transfers (7000)	20,000	0.04%	0	20,000	0	0	100.00%
Total	\$55,991,901	100.00%	\$4,184,201	\$38,125,275	\$2,823,523	\$15,043,103	73.13%

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:

FY19 Appropriations	\$55,892,000
FY18 Carryover Encumbrances	99,901
Total Appropriations	\$55,991,901

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of

March 31, 2019

FUNDBalanceRevenuesExpendituresFund BalanceEncumbranceFund Balance001 General Special Revenue Funds:\$\$19,436,867\$42,278,678\$33,125,275\$23,590,107\$2,823,523\$20,766,636018 Public School Support34,22427,94227,87834,31810,05324,265019 Other Grants94,7894,0008,97439,8154,75585,595030 District Managed Activity65,157168,468142,08791,53840,02351,515040 Laxillary Services84,943364,196226,937222,20282,018140,184439 Preschool Education085,23184,60262000451 Data Communication0010,800000461 Vocational Ed Enchancements022,71521,95520,6210,4040516 IDEA5,742645,073654,249(3,434)44,939(46,538)516 IDEA5,742645,07313,0520,4155(15,24)517 Itheir School Improvement0120,26111,9654762,000518 Itheir School Improvement037,927386,16733,03264,153(15,24)519 IDEA Early177713,82913,79920700207519 Itheir A073,921386,16733,63216,344(14,349(14,349010 Sterier Ends037,927335,79755,7344389,50216,7432 <t< th=""><th></th><th>Beginning</th><th>FYTD</th><th>FYTD</th><th>Current</th><th>Current</th><th>Unencumbered</th></t<>		Beginning	FYTD	FYTD	Current	Current	Unencumbered	
Special Revenue Funds: 1	FUND	Balance	Revenues	Expenditures	Fund Balance	Encumbrances	Fund Balance	
Special Revenue Funds: 1				#20.10# 055	#00 F00 1 C0	#0.000.500	000 7 66 606	
018 Public School Support 34,254 27,942 27,878 34,318 10,053 24,265 019 Other Grants 94,789 4,000 8,974 89,815 4,756 85,059 034 Classroom Pacilities Maint. 390,817 186,119 977 575,958 0 575,958 00 District Managed Activity 65,157 168,468 142,087 91,538 40,023 51,515 401 Auxiliary Services 84,943 364,196 226,937 222,202 82,018 140,184 439 Preschool Education 0 85,231 84,602 629 0 629 451 Data Communication 0 10,800 0 10,800 0 0 0 461 Vocational Ed Enchancements 0 22,715 2,195 20,521 20,440 81 516 Lintled English Proficiency 0 120,281 119,805 476 2,000 (1,524) 551 Lintled English Proficiency 0 120,281 11,9805 476 2,000 (1,524)		\$19,436,867	\$42,278,568	\$38,125,275	\$23,590,160	\$2,823,523	\$20,766,636	
19Other Grants94,7894,0008,97489,8154,75685,059034Classroom Facilities Maint.390,817186,119977575,9580575,958300District Managed Activity65,157168,468142,08791,53840,02351,515401Auxillary Services84,943364,196226,937222,20282,018140,184439Preschool Education085,23184,6026290629451Data Communication010,800010,800000499Miscellaneous State Grants022,7152,19520,52120,44081516IDEA5,742645,073654,249(3,434)44,939(48,373)536Title I School Improvement031,05231,052046,538(46,538)551Limited English Proficiency0120,281119,80547762,000(1,524)572Title I01,008,6991,006,3062,39364,115(61,722)587TibEA Early17713,82913,7992070207590Title I-A60189,37088,9769968,349(7,353)599Miscellaneous Federal Grants0379,821386,108(6,287)132,487(138,774)Debt Service Funds:002Bond Retirement2,328,9043,061,4081,987,0903,403,222 <t< td=""><td>-</td><td>01051</td><td>05.040</td><td>07.070</td><td>24 210</td><td>10.053</td><td>04.045</td></t<>	-	01051	05.040	07.070	24 210	10.053	04.045	
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300 District Managed Activity 65,157 168,468 142,087 91,538 40,023 51,515 401 Auxiliary Services 84,943 364,196 226,937 222,202 82,018 140,184 439 Preschool Education 0 85,231 84,602 629 0 629 451 Data Communication 0 10,800 0 10,800 0 0 0 461 Vocational Ed Enchancements 0 22,715 2,195 20,521 20,440 81 516 IDEA 5,742 645,073 654,249 (3,434) 44,939 (48,538) 551 Limited English Proficiency 0 1008,699 1,006,306 2,393 64,115 (61,722) 572 Title I 0 1,008,699 1,006,306 2,393 64,115 (61,722) 587 IDEA Early 177 13,829 13,799 207 0 207 590 Title It-A 601 89,370 88,976 996 8,349 (7,353) 599 Miscellaneous Federal Grants		,	,	-)-			•	
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499 Miscellaneous State Grants0 $22,715$ $2,195$ $20,521$ $20,440$ 81 516 IDEA $5,742$ $645,073$ $654,249$ $(3,434)$ $44,939$ $(48,373)$ 536 Title I School Improvement0 $31,052$ $31,052$ 0 $46,538$ $(46,538)$ 551 Limited English Proficiency0 $120,281$ $119,805$ 476 $2,000$ $(1,524)$ 572 Title I0 $1,008,699$ $1,006,306$ $2,393$ $64,115$ $(61,722)$ 587 IDEA Early 177 $13,829$ $13,799$ 207 0 207 590 Title II-A601 $89,370$ $88,976$ 996 $8,349$ $(7,353)$ 599 Miscellaneous Federal Grants0 $379,821$ $386,108$ $(6,287)$ $132,487$ $(138,774)$ Debt Service Funds:002 Bond Retirement $2,328,904$ $3,061,408$ $1,987,090$ $3,403,222$ $1,154,971$ $2,248,251$ Capital Projects Funds:003 Permanent Improvement $332,384$ $560,758$ $335,797$ $557,344$ $389,502$ $167,842$ 004 Building $10,082,701$ $483,682$ $377,067$ $10,189,315$ $780,302$ $9,409,013$ 010 Classroom Facilities $55,007,458$ $5,664,865$ $4,381,813$ $56,290,510$ $6,723,220$ $49,567,291$ 007 Special Trust $85,627$ $47,514$ $49,403$ $83,738$ $7,428$ $76,310$ Agency Funds:200 Student Act	451 Data Communication	0	10,800	0	10,800	0	10,800	
516 IDEA 5,742 645,073 654,249 (3,434) 44,939 (48,373) 536 Title I School Improvement 0 31,052 31,052 0 46,538 (46,538) 551 Limited English Proficiency 0 120,281 119,805 476 2,000 (1,524) 572 Title I 0 1,008,699 1,006,306 2,393 64,115 (61,722) 587 IDEA Early 177 13,829 13,799 207 0 207 590 Title II-A 601 89,370 88,976 996 8,349 (7,353) 599 Miscellaneous Federal Grants 0 379,821 386,108 (6,287) 132,487 (138,774) Debt Service Funds: U O2 Bond Retirement 2,328,904 3,061,408 1,987,090 3,403,222 1,154,971 2,248,251 Capital Projects Funds: O2 Bond Retirement 2,328,904 3,061,408 1,987,090 3,403,222 1,154,971 2,248,	461 Vocational Ed Enchancements	0	4,340	4,340	0	0	0	
536 Title I School Improvement0 $31,052$ $31,052$ $31,052$ 0 $46,538$ $(46,538)$ 551 Limited English Proficiency0 $120,281$ $119,805$ 476 $2,000$ $(1,524)$ 572 Title I0 $1,008,699$ $1,006,306$ $2,393$ $64,115$ $(61,722)$ 587 IDEA Early 177 $13,829$ $13,799$ 207 0 207 590 Title II-A601 $89,370$ $88,976$ 996 $8,349$ $(7,353)$ 599 Miscellaneous Federal Grants0 $379,821$ $386,108$ $(6,287)$ $132,487$ $(138,774)$ Debt Service Funds:002 Bond Retirement $2,328,904$ $3,061,408$ $1,987,090$ $3,403,222$ $1,154,971$ $2,248,251$ Capital Projects Funds:003 Permanent Improvement $332,384$ $560,758$ $335,797$ $557,344$ $389,502$ $167,842$ 004 Building $10,082,701$ $483,682$ $377,067$ $10,189,315$ $780,302$ $9,409,013$ 010 Classroom Facilities $55,007,458$ $5,664,865$ $4,381,813$ $56,290,510$ $6,723,220$ $49,567,291$ 007 Special Trust $85,627$ $47,514$ $49,403$ $83,738$ $7,428$ $76,510$ Agency Funds:200 Student Activity $40,986$ $11,189$ $11,560$ $40,616$ $3,109$ $37,507$ 022 District Agency0 $7,372$ $7,372$ 000Cond Services $626,012$ 1	499 Miscellaneous State Grants	0	22,715	2,195	20,521	20,440	81	
551 Limited English Proficiency 0 120,281 119,805 476 2,000 (1,524) 572 Title I 0 1,008,699 1,006,306 2,393 64,115 (61,722) 587 IDEA Early 177 13,829 13,799 207 0 207 590 Title II-A 601 89,370 88,976 996 8,349 (7,353) 599 Miscellaneous Federal Grants 0 379,821 386,108 (6,287) 132,487 (138,774) Debt Service Funds: 0 379,821 386,108 (6,287) 132,487 (138,774) 002 Bond Retirement 2,328,904 3,061,408 1,987,090 3,403,222 1,154,971 2,248,251 Capital Projects Funds: 0 10,082,701 483,682 377,067 10,189,315 780,302 9,409,013 010 Classroom Facilities 55,007,458 5,664,865 4,381,813 56,290,510 6,723,220 49,567,291 007 Special Trust 85,627 47,514 49,403 83,738 7,428 7	516 IDEA	5,742	645,073	654,249	(3,434)	44,939	(48,373)	
572 Title I 0 1,008,699 1,006,306 2,393 64,115 (61,722) 587 IDEA Early 177 13,829 13,799 207 0 207 590 Title II-A 601 89,370 88,976 996 8,349 (7,353) 599 Miscellaneous Federal Grants 0 379,821 386,108 (6,287) 132,487 (138,774) Debt Service Funds: 0 379,821 386,108 (6,287) 132,487 (138,774) 002 Bond Retirement 2,328,904 3,061,408 1,987,090 3,403,222 1,154,971 2,248,251 Capital Projects Funds: 0 10,082,701 483,682 377,067 10,189,315 780,302 9,409,013 010 Classroom Facilities 55,007,458 5,664,865 4,381,813 56,290,510 6,723,220 49,567,291 007 Special Trust 85,627 47,514 49,403 83,738 7,428 76,310 Agency Funds: 11,189 11,560 40,616 3,109 37,507 022 District Agency 0 7,372 0 0 0 0 </td <td>536 Title I School Improvement</td> <td>0</td> <td>31,052</td> <td>31,052</td> <td>0</td> <td>46,538</td> <td>(46,538)</td>	536 Title I School Improvement	0	31,052	31,052	0	46,538	(46,538)	
587 IDEA Early 177 13,829 13,799 207 0 207 590 Title II-A 601 89,370 88,976 996 8,349 (7,353) 599 Miscellaneous Federal Grants 0 379,821 386,108 (6,287) 132,487 (138,774) Debt Service Funds: 002 Bond Retirement 2,328,904 3,061,408 1,987,090 3,403,222 1,154,971 2,248,251 Capital Projects Funds: 003 Permanent Improvement 332,384 560,758 335,797 557,344 389,502 167,842 004 Building 10,082,701 483,682 377,067 10,189,315 780,302 9,409,013 010 Classroom Facilities 55,007,458 5,664,865 4,381,813 56,290,510 6,723,220 49,567,291 007 Special Trust 85,627 47,514 49,403 83,738 7,428 76,310 Agency Funds: 200 Student Activity 40,986 11,189 11,560 40,616 3,109 37,507 022 District Agency 0 7,372 7,372 0	551 Limited English Proficiency	0	120,281	119,805	476	2,000	(1,524)	
590 Title II-A 601 89,370 88,976 996 8,349 (7,353) 599 Miscellaneous Federal Grants 0 379,821 386,108 (6,287) 132,487 (138,774) Debt Service Funds: - <td>572 Title I</td> <td>0</td> <td>1,008,699</td> <td>1,006,306</td> <td>2,393</td> <td>64,115</td> <td>(61,722)</td>	572 Title I	0	1,008,699	1,006,306	2,393	64,115	(61,722)	
599 Miscellaneous Federal Grants 0 379,821 386,108 (6,287) 132,487 (138,774) Debt Service Funds: 2,328,904 3,061,408 1,987,090 3,403,222 1,154,971 2,248,251 Capital Projects Funds:	587 IDEA Early	177	13,829	13,799	207	0	207	
599 Miscellaneous Federal Grants 0 379,821 386,108 (6,287) 132,487 (138,774) Debt Service Funds: 2,328,904 3,061,408 1,987,090 3,403,222 1,154,971 2,248,251 Capital Projects Funds: 7 7 7 7 7 7 003 Permanent Improvement 332,384 560,758 335,797 557,344 389,502 167,842 004 Building 10,082,701 483,682 377,067 10,189,315 780,302 9,409,013 010 Classroom Facilities 55,007,458 5,664,865 4,381,813 56,290,510 6,723,220 49,567,291 007 Special Trust 85,627 47,514 49,403 83,738 7,428 76,310 Agency Funds: 7 7 0 0 0 0 0 200 Student Activity 40,986 11,189 11,560 40,616 3,109 37,507 022 District Agency 0 7,372 0 0 0 0 0 <t< td=""><td>590 Title II-A</td><td>601</td><td>89,370</td><td>88,976</td><td>996</td><td>8,349</td><td>(7,353)</td></t<>	590 Title II-A	601	89,370	88,976	996	8,349	(7,353)	
Debt Service Funds: 2,328,904 3,061,408 1,987,090 3,403,222 1,154,971 2,248,251 Capital Projects Funds: 7 <	599 Miscellaneous Federal Grants	0	379,821	386,108	(6,287)	132,487	,	
Capital Projects Funds: 7 3 3 3 7 3 7 3 7 3 7 3 7 3 7 3 7 3 3 3 3 3 3 3			,	,				
Capital Projects Funds: 7 3 3 3 7 3 7 3 7 3 7 3 7 3 7 3 7 3 3 3 3 3 3 3	002 Bond Refirement	2.328.904	3.061.408	1,987,090	3.403.222	1.154.971	2.248.251	
003 Permanent Improvement 332,384 560,758 335,797 557,344 389,502 167,842 004 Building 10,082,701 483,682 377,067 10,189,315 780,302 9,409,013 010 Classroom Facilities 55,007,458 5,664,865 4,381,813 56,290,510 6,723,220 49,567,291 007 Special Trust 85,627 47,514 49,403 83,738 7,428 76,310 Agency Funds: 200 Student Activity 40,986 11,189 11,560 40,616 3,109 37,507 022 District Agency 0 7,372 7,372 0 0 0 Enterprise Funds: 006 Food Services 626,012 1,621,348 1,422,568 824,792 202,029 622,763			_ , ,			, ,	, <u>,</u> .	
004 Building 10,082,701 483,682 377,067 10,189,315 780,302 9,409,013 010 Classroom Facilities 55,007,458 5,664,865 4,381,813 56,290,510 6,723,220 49,567,291 007 Special Trust 85,627 47,514 49,403 83,738 7,428 76,310 Agency Funds: 7 7		332.384	560.758	335,797	557,344	389.502	167.842	
010 Classroom Facilities 55,007,458 5,664,865 4,381,813 56,290,510 6,723,220 49,567,291 007 Special Trust 85,627 47,514 49,403 83,738 7,428 76,310 Agency Funds: 7 7	-	,		-	,	•	/	
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Agency Funds: 40,986 11,189 11,560 40,616 3,109 37,507 202 District Agency 0 7,372 7,372 0 0 0 Enterprise Funds: 626,012 1,621,348 1,422,568 824,792 202,029 622,763								
200 Student Activity 40,986 11,189 11,560 40,616 3,109 37,507 022 District Agency 0 7,372 7,372 0 0 0 Enterprise Funds: 006 Food Services 626,012 1,621,348 1,422,568 824,792 202,029 622,763	•	05,027	17,511	15,105	00,700	7,120	70,510	
022 District Agency 0 7,372 7,372 0 0 0 Enterprise Funds: 006 Food Services 626,012 1,621,348 1,422,568 824,792 202,029 622,763		40.086	11 180	11 560	40.616	3 100	37 507	
Enterprise Funds: 006 Food Services 626,012 1,621,348 1,422,568 824,792 202,029 622,763	•		-		-		-	
006 Food Services 626,012 1,621,348 1,422,568 824,792 202,029 622,763	÷ .	V	1,572	1,014	U	0	0	
	-	626 012	1671 249	1 100 660	004 700	202.020	600 760	
101a1 588,017,419 500,898,040 549,490,200 590,019,829 512,539,802 583,480,028 583,4	4	-						
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6.015



TO:WWCSD Board of EducationFROM:Randy Seymour, TreasurerDATE:March, 2019SUBJECT:March Investments

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

	Investments	Interest	Interest Rate	
General Fund:			·	
Money Markets:				
Star Ohio	\$4,373,439	\$14,089	2.60%	
Meeder Investments	15,692,042	17,458	various	
5th/3rd	3,343,726	501	0.20%	Includes earnings credit
	23,409,207	32,049		-
Building Fund: Local Share:				
Money Markets:				
Star Ohio	2,842,919	6,139	2.60%	
Meeder Investments	59,228,673	51,109	various	
	62,071,592	57,248		
Building Fund: State Share:				
Money Markets: Star Ohio	10,615,388	22,921	2.60%	
	10,615,388	22,921		
Total	\$96,096,187	\$112,218		

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Board of Education, City, Local, or Exempted

Rev. Code, Secs. 5705.34

The Board of Education of the <u>Winton</u>	Woods City School District,
Hamilton County, Ohio, met in <u>Regular</u>	session on the <u></u> day of
April, 20_19, at the office of	Winton Woods High School
with the following members present:	
Mrs. Katrina Rugless	Mrs. Paula Kuhn
Mr. Jeff Berte	Dr. Viola Johnson
Dr. John Cuppoletti	

Dr. Cuppoletti moved the adoption of the following Resolution:

WHERE AS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1^{st} , 20 <u>19</u>; and

WHERE AS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, By the Board of Education of the <u>Winton Woods City</u> School District, Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

	SUMMARY OF THE AMO	UNTS REQUIRED FROM G		SCHEDULE A (APPROVED BY THE BUD 'S ESTIMATED TAX RATES			
		Amount Approved by Budget Com-	Amount to be Derived from	ТРР	Cou	nty Auditor's Estimate of t Tax Rate to be Levied	he
		10M Limitation	Levies Outside 10M Limitation	Reimbursement	Outside	Inside	TOTAL
	PROVEMENT FUND	\$2,077,155	\$18,640,918 2,948,220 \$818,226	\$0 0} 0	71.38 6.60 2.00	4.65	76
MERGENCY FUI	ND		4,082,838	0	9.14	4,65	93
<u>1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997</u>					······	Tau Maar	
	•				Rate Authorized to be Levled	Tax Year County Auditors Estimate of the Yield of the Levy	Fiscal Year County Auditors Estimate of the Yield of the Levy
		[0	CURRENT EXPENSE - IN	ISIDE MILLS	4.65	\$2,077,155	\$2,075,3
		Ē	BOND RETIREMENT		6.60	2,948,220	2,969,
			10 MILL IMITATION.	SCHEDULE B EXCLUSIVE OF DEBT LEVI	FS		
URRENT EXPEN	NSE LEVIES	F	PERIOD OF TIME		Mills	Tax Year	Fiscal Year
uthorized on:	November 6, 1959		Continuing		4,29	789,432	788
	November 7, 1961		Continuing		3.40	625,657	625
	May 7, 1968		Continuing .		4.29	789,432	788
	May 6, 1969		Continuing		2.58	474,764	474
	May 5, 1970	C I	Continuing		6.44	1,185,069	1,184
	November 6, 1973		Continuing		2.78	511,567	511
	May 7, 1974		Continuing		5.37	988,171	987
	November 2, 1976		Continuing		2.42	445,321	444
	June 2, 1981		Continuing	,	9.75	2,231,744	2,229
	February 5, 1985	C	Continuing		8.66	2,369,739	2,367
	May 4, 1993		Continuing		7.50	2,543,348	2,541
	February 3, 1998	0	Continuing		6.95	2,689,909	2,687
	November 2, 2004	c	Continuing		6.95	2,996,764	2,994
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		0	0		0,00	0	
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DTAL					71.38	\$18,640,918	\$18,625,
ROPOSED CUR	RENT EXPENSE LEVY						
ate of Vote:	Enter Election Date	lc	Continuing		0,00	0	
MERGENCY TAX	LEVIES November 6, 2018		Continuing	·	9.14	4,082,838	4,088,
	November 0, 2010	0	oncincing 0		0.00	4,062,638	4,000,
DTAL		<u> </u>		•	9.14	4,082,838	4,088,
RMANENT IMP	PROVEMENT LEVY	-1					
ithorized on:	February 3, 1998	1	Continuing		1.00	387,037	386,
	November 2, 2004	c	Continuing		1.00	431,189	430
oposed on:	Proposed Date of Vote	1 1.	years		0.00	0	

and be it further

RESOLVED, That the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

Mrs. Kuhn seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mrs. Rugless	, -	Ауе
Mr. Berte	, -	Aye
Dr. Cuppoletti	, .	Aye
Mrs. Kuhn		Aye
Dr. Johnson	,	Ауе
	,	
	•	
	, ·	

Adopted the 22nd day of April , 20 19

Attest:

Treasurer of the Board of Education. Hamilton County, Ohio

CERTIFICATE TO COPY

ORIGINAL ON FILE

THE STATE OF OHIO, HAMILTON COUNTY,

I, <u>Randy L. Seymour</u>, Treasurer of the Board of Education of the

Winton Woods City School District, in said County, and in whose custody the

files and records of said Council are required by the laws of the State of Ohio to be kept, do hereby

certify that the foregoing is taken and copied from the original <u>minutes of the</u>

Winton Woods Board of Education meeting

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this	22nd day of	April	, 20 1 9
-	Randy i	L'esnour	

Treasurer of the Board of Education of the

Winton Woods City School District

1. A copy of this resolution must be certified to the County Auditor before the first day of March, or at such later date as may be approved by the Board of Tax Appeals.

ceipt	

.Adopted _____ 20 ____

Treasurer

Filed _____ 20 ____

Dusty Rhodes, Hamilton County Auditor

By: Deputy

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Board of Education, C	ity, Local, or Exempted
Rev. Code,	Secs. 5705.34
The Board of Education of the Winton	
Hamilton County, Ohio, met in Regular	session on the 22 day of
Hamilton County, Ohio, met in <u>Regular</u> <u>April</u> , 20 <u>19</u> , at the office of	Winton Woods thigh School
with the following members present:	•
Mrs. Katrina Rugless	Mrs. Paula Luhn
Mr. Jeff Berte	Dr. Viola Johson
Dr. John Cappoletti	
Dr. Cupple Hi	moved the adoption of the following Resolution:

WHERE AS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1^{st} , 20 2e; and

WHERE AS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, By the Board of Education of the **Withe Noods** City School District, Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

				SCHEDULE A				
	SUMMARY OF THE AMOUN	ITS REQUIRED FROM G	ENERAL PROPERTY TAX AND COUNTY AUDITOR	APPROVED BY THE E S ESTIMATED TAX RA	SUDGET (TES	COMMISSION		
		Amount Approved by Budget Com-	Amount to be Derived from	TPP		Cour	nty Auditor's Estimate of t Tax Rate to be Levied	10
	· · ·	mission Inside 10M Limitation	Levies Outside 10M Limitation	Reimbursement		Outside	Inside	TOTAL
ENERAL FUND		\$2,077,155	\$18,640,918	\$0		71.38 6.60	4.65	76 6
OND RETIREMEN ERMANENT IMPR			2,948,220 \$818,226	0		2.00		2
MERGENCY FUND			4,082,838	0		9.14	4.05	9
OTAL		·····			nu	89,12	4.65	93
						Rate	Tax Year County Auditors	Fiscal Year County Auditors
						Authorized	Estimate of the	Estimate of the
	•				ł	to be Levied	Yield of the Levy	Yield of the Levy
		ĺ	CURRENT EXPENSE - IN	ISIDE MILLS		4.65	\$2,077,155	\$2,075,3
		ł	BOND RETIREMENT			. 6,60	2,948,220	2,969,6
		LEVIES OUTSID	E 10 MILL LIMITATION,	SCHEDULE B EXCLUSIVE OF DEBT	LEVIES			
URRENT EXPENS		the second s	PERIOD OF TIME	······································		Mills 4,29	Tax Year 789,432	Fiscal Year 788,
uthorized on:	November 6, 1959	1	Continuing			3.40	625,657	625,
	November 7, 1961		Continuing			4.29	789,432	788,7
	May 7, 1968		Continuing					
	May 6, 1969		Continuing			2.58	474,764	474,5
,	May 5, 1970		Continuing			6,44	1,186,069	1,184,0
	November 6, 1973		Continuing			2.78	511,567	511,:
	May 7, 1974		Continuing			5,37	988,171	987,3
	November 2, 1976		Continuing			2,42	445,321	444,9
	June 2, 1981		Continuing			9.76	2,231,744	2,229,8
	February 5, 1985		Continuing			8,66	2,369,739	2,367,
	May 4, 1993		Continuing			7.50	2,543,348	2,541,
	February 3, 1998		Continuing			6,95	2,689,909	2,687,
	November 2, 2004		Continuing			6,95	2,996,764	2,994,
	c)	0			0.00	0	
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OTAL		<u>′</u>]				71.38	\$18,640,918	\$18,625,0
					<u></u>			
ROPOSED CURR Date of Vote:	ENT EXPENSE LEVY Enter Election Date		Continuing			0.00	0	
MERGENCY TAX	LEVIES		Continuing			9.14	4,082,838	4,088,
uthorized on:	November 6, 2018		Continuing 0			0.00	4,002,000	4,000,
OTAL		<u></u>	V	I		9,14	4,082,838	4,088,
PERMANENT IMP	ROVEMENT LEVY	٦	•					
uthorized on:	February 3, 1998		Continuing			1.00	387,037	386,
	November 2, 2004		Continuing	ł		1.00	431,189	430,
Proposed on:	Proposed Date of Vote		# years	Γ		0.00	ol	

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and be it further

RESOLVED, That the Treasurer of this Board of Education be, and is hereby directed to

certify a copy of this Resolution to the County Auditor of Hamilton County.

its adoption the vote resulted as follows:

1255 uA ъl 2 0 500 :

Adopted the 22nd day of april 20

Attest:

Treasurer of the Board of Education Hamilton County, Ohio

CERTIFICATE TO COPY

ORIGINAL ON FILE

THE STATE OF OHIO, HAMILTON COUNTY,

I, <u>Kindy L. Sernows</u>, Treasurer of the Board of Education of the <u>Written Woods City</u> School District, in said County, and in whose custody the files and records of said Council are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original <u>minutes</u> of the winton Woods Board of Education Meeting

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this	22 rd day of	april	, 20 _19
	Rondy	ZA	ignore

Treasurer of the Board of Education of the

inter Woods Coly School District

1. A copy of this resolution must be certified to the County Auditor before the first day of March, or at such later date as may be approved by the Board of Tax Appeals.

Receipt

Adopted _____ 20 ____

Treasurer

Filed _____ 20 _____

Dusty Rhodes, Hamilton County Auditor

By: Deputy

Winton Woods City School District Job Description

Job Title:	AGS Lead
Reports To:	Building Principal/Assistant Principal
FLSA Status:	Supplemental
Approved By:	Board of Education
Approval Date:	April 23, 2019

GENERAL DESCRIPTION

Facilitates the implementation of curricular, co-curricular and extra-curricular activities for the Academy of Global Studies. This includes, among other assigned duties, the student voice committee, the mentor program, and academic competitions and travel. The AGS Lead works hand-in-hand with the building principal and the administrator assigned to oversee the program.

ESSENTIAL DUTIES AND RESPONSIBILITIES

Communicating

- Create:
 - Mentoring & AGS Staff Group Emails
 - Student Remind Me Accounts (9th-12th grade and AGS all)
 - All AGS announcements during 0 bell

Supporting Mentoring, Community Service & Student Events

- Mentoring
 - Plan bi-monthly mentoring activities
 - Host, and figure out a date for, the mentor orientation meeting for our 9th grade mentors at the end of August/beginning of September
 - Prepare & set-up for Friday mentoring days at 6:15 a.m. (unlock classrooms for mentors, meet and greet, hand out attendance lists to mentors, and send mentors and groups off at 7:10 a.m.)
 - Keep track of attendance on mentoring Fridays (cross reference absences and tardies with office secretary/identify and report present students who did not report to mentoring)
 - Create mentoring groups and confirm room locations with staff members
- Community Service
 - o Maintain and update community service document for all 4 grade levels

- Input all data for each new 9th grade AGS class
- Communicate with students about community service opportunities
- Student Events
 - Plan bi-monthly Wednesday Family Activities
 - o Find bi-monthly Wednesday speakers
 - Prepare & set-up auditorium for Wednesday speakers at 6:30 a.m. (projector, screen, trash cans, remove chairs on stage, lights, sound equipment)
 - Organize which subcommittees will meet and which will monitor students in auditorium on speaker Wednesdays
 - Plan and create the annual beginning of the year assembly/presentation for AGS
 - Help organize back to school cookout info and planning for incoming AGS students
 - Liaison with the Greater Cincinnati World Affairs Council (GCWAC) to implement GCWAC activities within AGS
 - Get volunteers to assist with the Model APEC Competition at WWHS in February
 - o Plan, create, and execute AGS End of the Year Ceremony
 - Create and print out all awards for students per their teachers
 - Calendar the ceremony so mentors can attend
 - Ensure thank you letters from 9th grade students to mentors
 - Analyze AGS data for the ceremony
 - Honor Roll all 4 quarters & 4.0 all 4 quarters
 - Other awards and accomplishments specific to AGS
 - 12th grade class
 - Colleges accepted & colleges attending
 - Scholarship dollars awarded
 - Total Community Service Hours and top performers
 - Highest ACT scores (in each category and composite)

Supporting Students

- Track colleges to which seniors have applied and been accepted
- Track scholarships awarded
- Update AGS Endorsement Document for all 4 grade levels
- Advertise student voice and all AGS events to student population
- Run elections for grade level student voice representatives
- Monitor attendance and get feedback from seminars on a weekly basis
- Meet with students who are failing or who have low grades in AGS classes at grading periods (during seminar class)

- Meet with AGS seniors to review requirements for the AGS endorsement and graduating with AGS honors
- Collaborate with seminar teachers to identify students to nominate for the following:
 - International Summit on Education (9-12)
 - Model United Nations Club (10-12)
 - Academic World Quest Team (9-12)
- Collaborate with Senior Capstone Teachers to ensure capstones are being followed correctly and students are on track to receive endorsement and communicate appropriately with parents
- Assist Academic World Quest Teams to prepare for the regional and national competition (occurs in February or March)
- Collaborate with the Student Voice Committee to identify what is working and changes/improvements needed for the following year

<u>Travel</u>

- Collaborate with Travel Committee to plan and execute Arkansas Trip
- Advertise Arkansas trip to 9th graders in seminar class
- Collaborate with AGS Administrator/Travel Committee to plan August Arkansas Parent Meeting
- Collaborate with the Travel Committee to plan and execute the February Washington DC Trip for Juniors
- Work with Community Outreach Subcommittee to plan and execute the December AGS Open House
- Decide attendees for the GCWAC International Summit on Education in November
- Plan and execute 1st semester AGS awards ceremony in auditorium (to be done the last seminar day prior to exams)
- Collaborate with the Community Outreach Subcommittee and AGS Administrator to plan, execute, and advertise the following events:
 - AGS Showcase
 - 9th Grade International Fair
 - Senior Capstone Presentations

Problem-Solving, Managing Resources & Leading Others

- Meet monthly with student voice and grade level team leaders
- Monitor student attendance
- Serve as an emergency substitute for seminar as needed
- Plan AGS staff and subcommittees meetings
- Collaborate with AGS staff to decide subcommittee composition

- Collaborate with Policy Subcommittee to analyze the effectiveness of protocols and policies
- Collaborate with Community Outreach Subcommittee and AGS Administrator to plan and execute recruitment and advertisement of AGS for next year
- Meet with AGS administrator to reflect on the year

Five (5) extended days are required as part of this supplemental stipend. The schedule of a department head shall include one scheduled bell daily for department work.

SUPERVISORY RESPONSIBILITIES

This job has no supervisory responsibilities.

QUALIFICATIONS

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

LANGUAGE SKILLS

Ability to communicate effectively with students, parents, colleagues and administration. Ability to read, analyze and interpret testing and survey results, financial reports and legal documents. Ability to respond to common inquiries or complaints from students, parents, agencies, teachers or members of the school community. Ability to write speeches and articles for publication that conforms to prescribed style and format. Ability to effectively present information to administration, staff, public groups, and/or Board of Education.

CERTIFICATES, LICENSES, REGISTRATIONS

Valid certificate/license as issued by the Ohio Department of Education.

OTHER SKILLS AND ABILITIES

Ability to apply knowledge of current research and theory to instructional program. Ability to plan and implement lessons based on school objectives and the needs and abilities of students to whom assigned. Ability to establish and maintain effective working relationships with students, peers, parents and community. Ability to speak clearly and concisely in written or oral communication. Ability to use computers for classroom instruction and record keeping. Ability to perform duties with awareness of district requirements and Board of Education policies.

PHYSICAL DEMANDS

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is regularly required to sit, stand, walk, use hands to finger, handle or feel and talk or hear. The employee frequently is required to reach with hands and arms and stoop, kneel, crouch or crawl. The employee is occasionally required to climb or balance. The employee must regularly lift and/or move up to 10 pounds and frequently lift and/or move more than 50 pounds.

WORK ENVIRONMENT

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

The noise level in the work environment is usually moderate.

The information contained in this job description is for compliance with the American with Disabilities Act (A.D.A.) and is not an exhaustive list of the duties performed for this position. Additional duties are performed by the individuals currently holding this position and additional duties may be assigned.

Winton Woods City Schools does not discriminate nor tolerate harassment in its employment opportunities, educational programs or activities for any reason including on the basis of race, color, religion, national origin, sex, disability, military status, ancestry, sexual orientation, age or genetic information.

Winton Woods City School District Job Description

Job Title:	7-12 Department Head
Reports To:	Principal and Executive Director of Teaching and Learning
FLSA Status:	Supplemental
Approved By:	Board of Education
Approval Date:	April 22, 2019

GENERAL DESCRIPTION

Leads instruction and assessment to facilitate and support student achievement. Facilitates communication between teachers, administration and other district personnel to improve consistency of implementation of district initiatives and departmental policies and procedures. Is a member of the Building Leadership Team.

ESSENTIAL DUTIES AND RESPONSIBILITIES

Supporting Curriculum, Instruction & Assessment

- Models instruction using best practice methodology and works to develop varied and authentic assessment tools.
- Understands and promotes project-based learning design associated with high quality work throughout departmental planning and professional development.
- Facilitates the curriculum revision process and works to ensure that there is effective implementation of the established curriculum.
- Facilitates the creation/administration of diagnostic, formative, and summative assessments.
- Promotes and models the effective integration of technology into the curriculum.

Monitoring Outcomes

- Monitors student performance in the content area, gathers student growth and achievement data, and facilitates the analysis of this data by the department content area team.
- Assists colleagues in understanding the appropriate student-level and department content area performance data.
- Leads the improvement cycle with the department content area team.

<u>Leading Others</u>

- Communicates with new teachers through the summer months to coordinate plans for the upcoming school year.
- Informally mentors teachers new to the building who are not resident educators.
- Creates a culture that fosters open dialogue and promotes ongoing, continuous improvement.
- Demonstrates awareness, disseminates information, and discusses relevant research related to the practice of teaching and learning.

- Engages in leadership training opportunities that will increase skills and knowledge for increasing student achievement, team building, group facilitation and problem solving.
- Facilitates development of departmental vision in line with district goals.
- Provides relief coverage for teachers to learn from peers when feasible.
- Serves as liaison between applicable department members and administration.
- Provides communication channels for sharing information and problem solving with administration, within the department, and across grade levels.
- Provides administration a plan for use of the department head time upon request.
- Facilitates department meetings.
- Leads professional development for the department as needed.
- Attends regularly identified meetings for team, grade level and department heads.

Problem-Solving & Managing Resources

- Assists the building administration with the master scheduling process as needed.
- Facilitates student placement into courses.
- Fields questions regarding departmental issues, procedures or concerns from parents.
- Facilitates program revisions (e.g., new course proposals) as well as revisions to written documents (e.g., program of studies booklet).
- Facilitates selection of course texts and materials in consultation with the Department of Teaching & Learning.
- Manages district resources for the department.
- Monitors and accounts for textbooks, fees and fines.
- Assumes other related responsibilities as assigned by the Superintendent in accordance with collective bargaining agreement.

Five (5) extended days are required as part of this supplemental stipend. The schedule of a department head shall include one scheduled bell daily for department work.

The Guidance Department Head and the Global Language Department Head shall serve Grades 7-12.

SUPERVISORY RESPONSIBILITIES

This job has no supervisory responsibilities.

QUALIFICATIONS

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

LANGUAGE SKILLS

Ability to communicate effectively with students, parents, colleagues and administration. Ability to read, analyze and interpret testing and survey results, financial reports and legal documents. Ability to respond to common inquiries or complaints from students, parents, agencies, teachers or members of the school community. Ability to write speeches and articles for publication that conforms to prescribed style and format. Ability to effectively present information to administration, staff, public groups, and/or Board of Education.

CERTIFICATES, LICENSES, REGISTRATIONS

Valid certificate/license as issued by the Ohio Department of Education.

OTHER SKILLS AND ABILITIES

Ability to apply knowledge of current research and theory to instructional program. Ability to plan and implement lessons based on school objectives and the needs and abilities of students to whom assigned. Ability to establish and maintain effective working relationships with students, peers, parents and community. Ability to speak clearly and concisely in written or oral communication. Ability to use computers for classroom instruction and record keeping. Ability to perform duties with awareness of district requirements and Board of Education policies.

PHYSICAL DEMANDS

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is regularly required to sit, stand, walk, use hands to finger, handle or feel and talk or hear. The employee frequently is required to reach with hands and arms and stoop, kneel, crouch or crawl. The employee is occasionally required to climb or balance. The employee must regularly lift and/or move up to 10 pounds and frequently lift and/or move more than 50 pounds.

WORK ENVIRONMENT

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

The noise level in the work environment is usually moderate.

The information contained in this job description is for compliance with the American with Disabilities Act (A.D.A.) and is not an exhaustive list of the duties performed for this position. Additional duties are performed by the individuals currently holding this position and additional duties may be assigned.

R E S O L U T I O N NATIONAL TEACHER APPRECIATION WEEK May 6-10, 2019

WHEREAS, the week of May 6-10, 2019, is National Teacher Appreciation Week; and,

WHEREAS, public schools have been the gateway to success for every generation of Americans, and

WHEREAS, a strong, effective system of public school education for all children and youth is essential to our democratic system of government; and,

WHEREAS, public schools are at work shaping the future for a whole new generation of young Americans who will take their places in education, business, industry, and government, and;

WHEREAS, no other profession has so great an opportunity to make a lasting and life-changing impact on the lives of so many; and,

WHEREAS, teachers empower, inform, teach, enlighten, share, enrich, create, motivate, mentor, and touch the minds of those students they are entrusted with, and;

WHEREAS, it is appropriate for the Winton Woods City School District to pay tribute to the teaching profession as a whole and to recognize teachers for their dedication and for their commitment to challenge and educate the youth of our schools and community,

THEREFORE, be it resolved that the Winton Woods City Schools Board of Education formally designates the week of May 6-10, 2019, as National Teacher Appreciation Week.

ADOPTED this 22nd day of April, 2019.

Dr. Viola Johnson, President

Mr. Anthony[#]G. Smith, Superintendent

Mr. Randy Seymour, Treasurer

RESOLUTION NATIONAL SCHOOL NURSE DAY May 8, 2019

WHEREAS, it is proper to acknowledge School Nurses for their professional contribution to encourage and support a healthy environment and education for our nation's youth and for the students and staff of the Winton Woods City School District; and

WHEREAS, School Nurses provide a vital role to the institution of public education through their unique expertise for managing primary and preventative health care; and

WHEREAS, School Nurses are diligent, motivated, caring professionals who influence and promote a healthy school environment that is safe and conducive to learning;

BE IT THEREFORE RESOLVED THIS 22nd day of April, 2019, that the Winton Woods City School District Board of Education hereby recognizes the continued effort, commitment, and resolve of School Nurses to "Make a Difference" and proclaims May 8, 20198, as National School Nurse Day in the Winton Woods City School District.

ADOPTED this 22nd day of April, 2019.

Dr. Viola Johnson, President

Mr. Anthony G. Smith, Superintendent

Mr. Randy Seymour, Treasurer

SCHOOL NUTRITION EMPLOYEE WEEK OFFICIAL PROCLAMATION

WHEREAS, nutritious meals at school are an essential part of the school day; and

- **WHEREAS,** the staff of the District's school meals and nutrition department are committed to providing healthful, nutritious meals to the District's children; and
- *WHEREAS, the men and women who prepare and serve school meals help nurture our children through their daily interaction and support; and*
- WHEREAS, the week of May 6-10, 2019, is School Nutrition Employee Week;

NOW THEREFORE, be it resolved that Winton Woods City School District expresses its deep appreciation to these valuable employees and commends their good work on behalf of children.

ADOPTED this 22nd day of April, 2019.

Dr. Viola Johnson, President

Mr. Anthony G Smith, Superintendent

Mr. Randy Seymour, Preasurer

BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION



Authorizing 2019-2020 Membership in the Ohio High School Athletic Association

Whereas, WINTON WOODS CITY SCHOOLS, District IRN number: 44081

of_	825 Way	cross Road, Cincinnati, OH 45240		, Н	amilton	County, Ohio	
	J	(Street Address/P.O. Box/ City/ Zip Code)	e	-	(County)		

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

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

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

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

Date of Resolution ____ April 22, 2019

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

(Print) Suberintendent

(Signature) (Signatufe)

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

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SCHOOL(S)

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

High Schools (9-12)			
School Name WINTON WOODS	IRN 64147	School Name	IRN
• •	·		
	. · ·		
•	· · ·		

	7th and 8th Grade SchoolsIRNSchool NameIRNDL1454814548				
School Name	IRN	School Name	**********		IRN
WINTON WOODS MIDDLE SCHOOL	14548			·	

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