

Winton Woods Board Of Education
Minutes
Regular Meeting – October 28, 2019

The Winton Woods Board of Education met in Regular Session on Monday, October 28, 2019 in the Media Center of Winton Woods High School, 1231 W. Kemper Road, Cincinnati, Ohio. President Johnson called the meeting to order at 6:30 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

DISTRICT HONORS, RECOGNITIONS, SPECIAL PRESENTATIONS

Kiwanis Character is Key Award - Respect

Winton Woods Primary South School - Jalai'yah Miles

Kiwanis Student of the Month Award

Winton Woods High School - Ariana Green

Skyline Student Athlete of the Month Award

Winton Woods High School - Ayden Hassertt

Skyline Teacher of the Month Award

Winton Woods Intermediate School - Ms. Emma Capriani

Community Spirit Award

Mr. Mark Docter – Director of Food Service (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.)

PUBLIC COMMENTS

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTa REPRESENTATIVE – absent

OAPSE REPRESENTATIVE –

APPROVAL OF MINUTES

Regular Meeting – September 23, 2019

Special Meeting – October 14, 2019

**Winton Woods Board Of Education
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TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS

Investments – September, 2019

10-110-19 On a motion by Dr. Cuppoletti, seconded by Mrs. Kuhn to approve the Investment report for September, 2019.

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

President Johnson declared the motion carried.

Resolution Declaring the Necessity of Levying an Additional Tax for Current Operating Expenses

10-111-19 On a motion by Mrs. Kuhn, seconded by Mr. Berte to approve the Resolution “Declaring the Necessity of Levying an Additional Tax for Current Operating Expenses in Excess of the Ten-Mill Limitation and Requesting the County Auditor to Certify Matters in Connection Therewith” as presented. (Attached)

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

President Johnson declared the motion carried.

Appropriation for Student Success and Wellness Fund

10-112-19 On a motion by Mr. Berte, seconded by Mrs. Rugless to approve the appropriations for the Success and Wellness Fund (467) in the amount of \$767,770.00 as presented.

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

President Johnson declared the motion carried.

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TREASURER’S RECOMMENDATIONS – (Cont.)

Revised Five Year Forecast

10-113-19 On a motion by Mrs. Rugless, seconded by Mr. Berte to approve the revised Five Year Forecast for Fiscal Years 2020 through 2024 as presented. (Attached)

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

President Johnson declared the motion carried.

REPORTS OF THE SUPERINTENDENT

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

SUPERINTENDENT’S RECOMMENDATIONS

Personnel Schedules

10-114-19 On a motion by Dr. Cuppoletti, seconded by Mrs. Rugless to approve the personnel schedules as presented.

Schedule A – Resignations

Amira Perdue, Special Education Asst., WWMS, effective 10/11/19
Brooke Schwartz, Teacher, WWHS, effective 09/20/19
Trina Scott, Bus Driver, effective 10/17/19

Schedule B – Personnel Employment – Certificated

New Hire:

Crystal Batchelor, Teacher, WWMS, \$68,000, effective 10/16/19
Anthony Klancar, Teacher, WWHS, \$47,816, effective 09/25/19

Change in Status:

Sun Peng, from Teacher to Long-Term Sub., WWHS, \$100, effective 08/12/19
Sun Peng, from Teacher to Long-Term Sub., WWHS, \$226, effective 09/25/19

Schedule C – Personnel – Support Staff

New Hire:

Joann Jenkins, Sub. Food Service, \$12.00/hr, effective 10/18/19
Tieshea Williams, Bus Driver, \$19.62/hr, effective 10/01/19
Sonya George, Bus Assistant, \$17.73/hr, effective 10/07/19
Sandra Jackson, Sub. Teaching Asst., \$13.45/hr, effective 10/01/19
Nyeisha McCoy, Special Ed. Asst., WWMS, \$17.73/hr, effective 10/14/19
Robyn Oliver, Special Ed. Asst., WWHS, \$17.30/hr, effective 10/01/19
Alicia Whitaker, Bus Assistant, \$15.37/hr, effective 10/14/19

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SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)

Personnel Schedules – (Cont.)

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

Change in Status:

Gabrielle Hogel, from Bus Driver to Bus Asst., \$15.37/hr, effective 10/14/19

Amina Perdue, from Special Ed. Asst. to Bus Asst., \$20.16/hr, effective 10/07/19

Yolonda Simms, from Bus Driver to Educational Asst., \$20.06, effective 10/01/19

**Schedule D – Personnel Employment – Certificated and Non-Certificated
Supplemental 2019-2020 Contract Year**

See attached list:

Schedule E – Leaves

Dona Black, Bus Assistant, intermittent, F.M.L.A

Jan’ea Davis, Special Education Asst., WWPN, intermittent, F.M.L.A

Lisa Dye, Teacher, WWHS, 10/14/19 – 01/21/20, F.M.L.A.

Sarah Jefferson-Bell, ASA Assistant, WWPS, intermittent, F.M.L.A

Ezra Kattan, Bus Driver, 09/25/19 – 11/04/19, F.M.L.A.

Cherie McDonough, Teacher, WWES, 09/03/19 – 10/07/19, F.M.L.A.

Bernard Raymond, Special Education Asst., WWMS, 09/24/19 – 11/05/19, F.M.L.A.

Carla Roller, Teacher, WWMS, 10/21/19 – 01/14/20, F.M.L.A.

Donita Songer, Food Service, WWHS, intermittent, F.M.L.A

Mary Grace Taylor-Spalding, Teacher, WWES, 10/21/19 – 01/07/20, F.M.L.A.

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

President Johnson declared the motion carried.

Field Trip – Academy of Global Studies

10-115-19 On a motion by Mrs. Kuhn, seconded by Mr. Berte to approve the overnight/extended student trip for the ninth grade students of the Winton Woods High School Academy of Global Studies to Michigan; November 7-9, 2019.

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

President Johnson declared the motion carried.

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SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)

Resolution – American Education Week

10-116-19 On a motion by Mrs. Rugless, seconded by Mrs. Kuhn to approve the Resolution “American Education Week, November 18-22, 2019” as presented. (Attached)

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

President Johnson declared the motion carried.

Resolution – International Education Week

10-117-19 On a motion by Mrs. Kuhn, seconded by Dr. Cuppoletti to approve the Resolution “International Education Week, November 18-22, 2019” as presented. (Attached)

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

President Johnson declared the motion carried.

BOARD OF EDUCATION REPORT

- Legislative Report
- Great Oaks Report

BOARD MOTIONS

Resolution – Appointment to Great Oaks Governing Board

10-118-19 On a motion by Mrs. Kuhn, seconded by Mrs. Rugless to approve the Resolution “To Appoint Mr. Jeff Berte to the Great Oaks Career Campuses Governing Board” from January 1, 2020 through December 31, 2022 as presented. (Attached)

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

President Johnson declared the motion carried.

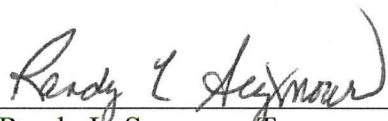
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**COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND
SUPERINTENDENT**

ADJOURNMENT

There being no further business, President Johnson declared the meeting adjourned at 7:58 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:

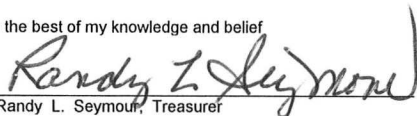


Viola E. Johnson, President

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

	Fund Balance	Book Balance	Bank Balance	
001 General Fund	\$23,966,676.55	Beginning Balance	\$83,818,046.20	Fifth Third Bank \$756,996.33
002 Bond Retirement	3,825,907.47			Petty Cash 500.00
003 Permanent Improvement	839,852.54	Plus: Receipts	24,045,958.70	Food Service-Drawer 850.00
004 Building	8,554,794.14	Less: Expenditures	(24,580,403.08)	Athletic-Gate 1,970.00
006 Lunchroom	455,489.68			
007 Special Trust	147,692.84			
010 Classroom Facilities	44,346,195.56			
018 Public School Support	30,526.15	Ending Balance	83,283,601.82	Total 760,316.33
019 Local Grants	133,890.89			
022 District Agency	0.00			
034 Classroom Facilities Maintenance	768,774.19	Outstanding Warrants:		
200 Activity Fund	37,459.33			
300 Athletic Fund	96,255.62	Fifth Third Bank	100,256.64	Investments:
401-9020 Auxiliary Services - JPIL	77,457.10			Star Ohio 11,823,093.52
439-9020 Early Childhood Education	594.22			Star Ohio - Building Local 8,597,689.52
451-9020 Connectivity	0.00			Star Ohio - Building State 4,070,649.21
461-9020 HSTW	0.00			Meeder Investments 12,445,057.42
516-9020 IDEA-B	2,259.68			Meeder Invest (Building) 45,685,514.58
551-9020 Title III LEP	1,649.28			82,622,004.25
551-9220 Title III Immigrant	0.00			
572-9020 Title I	2,793.63			
572-9219 SQI FY19	(5,936.00)	Total	100,256.64	
587-9020 ESCE IDEA-B	364.58			
590-9020 Title II-A	904.37			
599-9020 Title IV-A	0.00			
599-9220 Striving Readers	0.00			
		Book Adjustments		Bank Adjustments
				Pay School Accounts
				Food Service 1,033.88
				General Acct 339.00
				Pay School In-Transit 1,372.88
		Deposit adjustments		
				9/5/2019 payschools deposit not banked (missing) 165.00
		Total	0.00	Total 1,537.88
Total Fund Balance	83,283,601.82	Book Balance	83,283,601.82	Bank Balance 760,316.33
Plus: outstanding warrants	100,256.64	Plus: outstanding warrants	100,256.64	Plus: investments 82,622,004.25
	0.00	Plus: book adjustments	0.00	Plus: bank adjustments 1,537.88
Adjusted Fund Balance	<u>\$83,383,858.46</u>	Adjusted Book Balance	<u>\$83,383,858.46</u>	Adjusted Bank Balance <u>\$83,383,858.46</u>

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

September 30, 2019

	<u>Estimated Revenue</u>	<u>% of Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
Local:					
Real Estate Taxes	\$22,240,000	44.20%	\$0	10,806,301	48.59%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	2,245,000	4.46%	480,970	710,659	31.66%
Interest	300,000	0.60%	45,470	180,062	60.02%
Student Fees	20,000	0.04%	0	880	4.40%
Rental Fees	180,000	0.36%	3,065	42,320	23.51%
Other (2)	1,002,500	1.99%	140,266	170,654	17.02%
Total Local Revenue	<u>25,987,500</u>	<u>51.65%</u>	<u>669,771</u>	<u>11,910,876</u>	<u>45.83%</u>
State:					
Foundation Fund	19,885,000	39.52%	1,593,980	4,811,177	24.20%
Homestead & Rollback	2,800,000	5.56%	1,383,489	1,383,489	49.41%
Other (3)	1,207,000	2.40%	75,941	333,337	27.62%
Total State Revenue	<u>23,892,000</u>	<u>47.49%</u>	<u>3,053,410</u>	<u>6,528,002</u>	<u>27.32%</u>
Federal:					
Other (4)	435,000	0.86%	0	299,015	68.74%
Total Federal Revenue	<u>435,000</u>	<u>0.86%</u>	<u>0</u>	<u>299,015</u>	<u>68.74%</u>
GRAND TOTAL	<u><u>\$50,314,500</u></u>	<u><u>100.00%</u></u>	<u><u>\$3,723,181</u></u>	<u><u>18,737,893</u></u>	<u><u>37.24%</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
September 30, 2019

	Appropriation	% Total	Expended	Expended	Encumbered		
	+ Carry Over	Appr.	MTD	FYTD	FYTD	Balance	% Spent
Personal Services (100)	\$30,227,000	53.60%	\$2,482,105	\$6,969,920	\$0	\$23,257,080	23.06%
Fringe Benefits (200)	10,900,950	19.33%	797,717	2,422,967	215,786	\$8,262,197	24.21%
Purchased Services (400)	12,264,949	21.75%	677,043	2,149,983	5,225,424	\$4,889,542	60.13%
Materials & Supplies (500)	1,790,287	3.17%	155,887	759,961	338,244	\$692,083	61.34%
Capital Outlay (600)	277,500	0.49%	0	32,199	10,799	\$234,502	15.49%
Other (800)	721,000	1.28%	23,316	232,986	108,106	\$379,907	47.31%
Transfers/Advances (900)	215,500	0.38%	0	20,000	0	\$195,500	9.28%
Total	\$56,397,186	100.00%	\$4,136,069	\$12,588,016	\$5,898,359	\$37,910,812	32.78%

Object Numbers:

- 100 - Employees' salaries and wages - includes payment for sick leave, personal business leave, holiday pay, etc.
- 200 - Retirement, Insurance coverage, workers' comp., fringe benefits
- 400 - Purchased services - utilities, postage, repairs, insurance, lease/purchase, mileage reimbursement, etc.
- 500 - Instructional supplies and materials, office supplies, textbooks, library books and materials
- 600 - Capital outlay - purchase of new equipment and vehicles
- 800 - Other - election expense, auditor and treasurer fees, audit cost, membership dues, liability insurance
- 900 Temporary advances to other funds and transfer of funds

Appropriation Summary:

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

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
September 30, 2019

	Appropriation + Carry Over	% Total Appr.	Expended MTD	Expended FYTD	Encumbered FYTD	Balance	% Spent
Regular (1100)	\$24,001,244	42.56%	\$1,859,659	\$5,478,106	\$616,209	\$17,906,928	25.39%
Special (1200)	11,338,700	20.11%	797,194	2,312,081	1,348,183	7,678,436	32.28%
Pupils (2100)	3,315,420	5.88%	233,201	809,111	394,321	2,111,989	36.30%
Instructional Staff (2200)	2,980,794	5.29%	180,436	614,033	727,885	1,638,876	45.02%
Board of Education (2300)	164,000	0.29%	16,995	64,093	48,271	51,637	68.51%
School Adm. (2400)	4,309,696	7.64%	332,811	1,027,333	221,184	3,061,179	28.97%
Fiscal Services (2500)	1,458,130	2.59%	77,240	411,659	144,315	902,156	38.13%
Business Services (2600)	311,750	0.55%	19,483	61,289	65,781	184,680	40.76%
Oper. of Plant (2700)	3,743,233	6.64%	288,497	920,097	1,820,752	1,002,383	73.22%
Pupil Trans. (2800)	2,604,420	4.62%	181,407	488,123	349,073	1,767,223	32.15%
Central Support Services (2900)	824,300	1.46%	57,271	191,233	15,845	617,222	25.12%
Community Services (3000)	51,500	0.09%	820	7,357	23,200	20,943	59.33%
Extracurricular (4000)	988,500	1.75%	85,079	162,973	56,555	768,973	22.21%
Capital Outlay (5000)	90,000	0.16%	5,976	20,528	66,784	2,688	97.01%
Contingencies and Transfers (7000)	215,500	0.38%	0	20,000	0	195,500	9.28%
Total	\$56,397,186	100.00%	\$4,136,069	\$12,588,016	\$5,898,359	\$37,910,812	32.78%

Functions:

Instruction (1100 – 1200): Instruction includes the activities directly dealing with the teaching of pupils or the interaction

between teacher and pupil. Teaching may be provided for pupils in a school, in a classroom, in another location, such as in a home or hospital, and through other approved media such as television, radio, telephone and correspondence.

Pupils (2100): Activities which are designed to assess and improve the well-being of pupils and to supplement the teaching

process. e.g., Pupil personnel, guidance, health, psychological, speech and audiology, attendance, graduation and student assembly services.

Instructional Staff (2200): Activities associated with assisting the instructional staff with the content and process of

providing learning experiences for pupils. e.g., Curriculum development, staff training, ed. aides and media services.

Board of Education (2300): Activities concerned with establishing policy in connection with operating the District.

School Administration (2400): Activities concerned with administrative responsibility e.g., Supt. & Principal offices.

Fiscal (2500): Activities associated with the financial operations of the District. e.g., Treasurer's office.

Business (2600): Activities concerned with directing & managing service areas. e.g., Business Manager's office.

Operation of Plant (2700): Activities concerned with keeping the physical plant open, comfortable and safe for use

and keeping buildings and equipment in an efficient working condition. e.g., Maintenance & custodial areas.

Transportation (2800): Activities concerned with the conveyance of students to and from school and to activities.

Statistical Services (2900): Activities, other than general administration, which support each of the other instructional

and supporting services programs. e.g., Personnel and technology.

Community Services (3200): Payments made by the District to support activities that do not directly relate to providing

education for pupils in the District.

Extracurricular Activities (4000): Subject matter and/or activities not provided in regular classes. Generally,

participation is not required and credit is not given.

Capital Outlay (5000): Improvements to the District buildings & land.

Contingencies (7000): To be used for unanticipated emergencies.

Appropriation Summary:

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

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of

September 30, 2019

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$17,816,799	\$18,737,893	\$12,588,016	\$23,966,677	\$5,898,359	\$18,068,318
Special Revenue Funds:						
018 Public School Support	29,465	5,110	4,049	30,526	18,071	12,455
019 Other Grants	105,742	28,149	0	133,891	2,000	131,891
034 Classroom Facilities Maint.	669,230	100,576	1,031	768,774	0	768,774
300 District Managed Activity	74,983	84,115	62,843	96,256	64,554	31,701
401 Auxiliary Services	69,451	93,774	85,768	77,457	260,682	(183,225)
439 Preschool Education	0	10,695	10,101	594	0	594
451 Data Communication	0	0	0	0	0	0
461 Vocational Ed Enhancements	0	2,096	2,096	0	302	(302)
499 Miscellaneous State Grants	0	0	0	0	0	0
516 IDEA	5,566	201,177	204,483	2,260	55,286	(53,026)
536 Title I School Improvement	0	0	0	0	0	0
551 Limited English Proficiency	10,811	16,580	25,742	1,649	1,643	7
572 Title I & SQI	7,592	321,068	331,802	(3,142)	234,936	(238,078)
587 IDEA Early	257	5,186	5,078	365	0	365
590 Title II-A	996	28,610	28,702	904	62,664	(61,759)
599 Miscellaneous Federal Grants	261	74,178	74,440	0	351,429	(351,429)
Debt Service Funds:						
002 Bond Retirement	2,324,412	1,518,591	17,096	3,825,907	2,845,986	979,921
Capital Projects Funds:						
003 Permanent Improvement	609,144	302,927	72,219	839,853	431,337	408,515
004 Building	9,414,892	61,174	921,271	8,554,794	6,764,685	1,790,109
010 Classroom Facilities	51,881,561	2,188,889	9,724,254	44,346,196	75,079,038	(30,732,842)
007 Special Trust	124,548	23,756	611	147,693	19,897	127,795
Agency Funds:						
200 Student Activity	37,427	6,006	5,973	37,459	5,657	31,802
022 District Agency	0	0	0	0	0	0
Enterprise Funds:						
006 Food Services	634,910	235,408	414,829	455,490	242,838	212,652
Total	<u>\$83,818,046</u>	<u>\$24,045,959</u>	<u>\$24,580,403</u>	<u>\$83,283,602</u>	<u>\$92,339,365</u>	<u>(\$9,055,763)</u>



TO: WWCSO Board of Education
 FROM: Randy Seymour, Treasurer
 DATE: September 30, 2019
 SUBJECT: September Investments

The Treasurer requests official approval of the following investments of interim funds made September 30, 2019

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
General Fund:				
Money Markets:				
Star Ohio	\$11,823,094	\$19,059	2.14%	
Meeder Investments	12,445,057	24,782	various	
5th/3rd	756,996	1,629	0.20%	Includes earnings credit
	<u>25,025,147</u>	<u>45,470</u>		
Building Fund:				
Local Share:				
Money Markets:				
Star Ohio	8,597,690	15,673	2.14%	
Meeder Investments	45,685,515	119,413	various	
	<u>54,283,204</u>	<u>135,086</u>		
Building Fund:				
State Share:				
Money Markets:				
Star Ohio	4,070,649	7,420	2.14%	
	<u>4,070,649</u>	<u>7,420</u>		
Total	<u>\$83,379,001</u>	<u>\$187,976</u>		

The Board of Education of the Winton Woods School District, County of Hamilton, Ohio, met in regular session at 6:30 p.m., on the 28th day of October, 2019, in the Media Center of Winton Woods High School, 1231 W. Kemper Road, Cincinnati, Ohio, with the following members present: Dr. John Cuppoletti, Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte Dr. Viola Johnson.

Mrs. Kuhn moved the adoption of the following resolution:

WINTON WOODS SCHOOL DISTRICT

RESOLUTION NO. 10-112-19

RESOLUTION DECLARING THE NECESSITY OF LEVYING AN ADDITIONAL TAX FOR CURRENT OPERATING EXPENSES IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH.

WHEREAS, this Board of Education of the Winton Woods School District (the "Board of Education") anticipates levying an additional tax in excess of the ten-mill limitation as described herein;

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education is required to certify to the County Auditor a resolution requesting the County Auditor to certify certain matters in connection with such a tax levy;

NOW THEREFORE BE IT RESOLVED by the Board of Education of Winton Woods School District, County of Hamilton, Ohio:

SECTION 1. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of the Winton Woods School District (the "School District"), for the purpose of current operating expenses at a rate not exceeding six and ninety-five hundredths (6.95) mills for each one dollar (\$1.00) of valuation, which amounts to sixty-nine and five tenths cents (\$0.695) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time.

SECTION 2. That the question of the passage of said tax levy shall be submitted to the electors of the School District at an election to be held on March 17, 2020. If approved by the electors of the School District, said tax levy shall first be placed upon the 2020 tax list and duplicate, for first collection in calendar year 2021 for a continuing period of time. The tax shall be levied upon the entire territory of the School District and the ballot measure shall be submitted to the entire territory of the School District. The School District has territory in Hamilton County, Ohio.

SECTION 3. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor at the earliest possible time so that said County Auditor may certify such matters in accordance with such Section 5705.03 of the Ohio Revised Code.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

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

AYE: Dr. Cuppoletti, Mrs. Kuhn, Mrs. Rugless, Mr. Berte, Dr. Johnson

NAY:

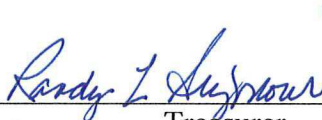
ADOPTED this 28th day of October, 2019.



Treasurer

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of the Board of Education of Winton Woods School District held on October 28, 2019. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.



Treasurer

RECEIPT

The undersigned hereby acknowledges this day receipt of a certified copy of the foregoing resolution.

County Auditor
Hamilton County, Ohio

Date: _____, 2019

Winton Woods City School District

Schedule of Revenues, Expenditures and Changes in Fund Balances For the Fiscal Years Ended June 30, 2017, 2018, & 2019 Actual; Forecasted Fiscal Year's Ending June 30, 2020 thru 2024

October 28, 2019	Actual				Forecasted				
	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	Average Change	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024
Revenues									
1.010 General Property Tax (Real Estate)	\$22,506,110	\$23,239,784	\$22,224,016	-0.6%	\$22,240,000	\$22,300,000	\$22,350,000	\$22,400,000	\$22,450,000
1.020 Tangible Personal Property Tax									
1.030 Income Tax									
1.035 Unrestricted State Grants-in-Aid	18,593,611	19,353,569	20,067,096	3.9%	20,035,000	20,035,000	20,950,000	20,950,000	20,950,000
1.040 Restricted State Grants-in-Aid	1,284,728	287,247	674,372	28.6%	435,000	435,000	435,000	435,000	435,000
1.045 Restricted Federal Grants-in-Aid - SFSF									
1.050 Property Tax Allocation	2,809,108	2,798,552	2,780,006	-0.5%	2,800,000	2,850,000	2,800,000	2,850,000	2,800,000
1.060 All Other Revenues	4,541,320	4,578,685	4,352,607	-2.1%	4,054,500	4,400,000	4,400,000	4,400,000	4,400,000
1.070 Total Revenues	49,734,877	50,257,837	50,098,097	0.4%	49,564,500	50,020,000	50,935,000	51,035,000	51,035,000
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	103,275	73,747		-64.3%					
2.070 Total Other Financing Sources	103,275	73,747		-64.3%					
2.080 Total Revenues and Other Financing Sources	49,838,152	50,331,584	50,098,097	0.3%	49,564,500	50,020,000	50,935,000	51,035,000	51,035,000
Expenditures									
3.010 Personal Services	25,713,819	27,155,254	28,173,865	4.7%	29,770,000	30,491,000	31,700,000	32,200,000	33,100,000
3.020 Employees' Retirement/Insurance Benefits	8,818,715	9,219,948	9,862,399	5.8%	10,761,600	10,866,000	11,500,000	11,900,000	12,500,000
3.030 Purchased Services	11,132,875	10,920,676	10,986,984	-0.6%	12,044,950	10,795,000	11,300,000	11,550,000	11,800,000
3.040 Supplies and Materials	1,631,509	1,647,295	1,692,574	1.9%	1,745,600	1,650,000	1,700,000	1,750,000	1,800,000
3.050 Capital Outlay	811,387	664,410	416,107	-27.7%	271,500	50,000	50,000	50,000	50,000
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	566,264	585,286	566,236	0.1%	717,000	625,000	625,000	650,000	650,000
4.500 Total Expenditures	48,674,569	50,192,869	51,698,165	3.1%	55,310,650	54,477,000	56,875,000	58,100,000	59,900,000
Other Financing Uses									
5.010 Operating Transfers-Out		20,000	20,000		20,000	20,000	20,000	20,000	20,000
5.020 Advances-Out									
5.030 All Other Financing Uses		20,000	20,000		20,000	20,000	20,000	20,000	20,000
5.040 Total Other Financing Uses		20,000	20,000		20,000	20,000	20,000	20,000	20,000
5.050 Total Expenditures and Other Financing Uses	48,674,569	50,212,869	51,718,165	3.1%	55,330,650	54,497,000	56,895,000	58,120,000	59,920,000
6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	1,163,583	118,715	1,620,068	-777.2%	5,766,150	4,477,000	5,960,000	7,085,000	8,885,000
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	18,154,569	19,318,152	19,436,867	3.5%	17,816,799	12,050,649	7,573,649	1,613,649	5,471,351
7.020 Cash Balance June 30	19,318,152	19,436,867	17,816,799	-3.9%	12,050,649	7,573,649	1,613,649	5,471,351	14,356,351
8.010 Estimated Encumbrances June 30	72,046	99,901	49,536	-5.9%	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	19,246,106	19,336,966	17,767,263	-3.8%	11,950,649	7,473,649	1,513,649	5,571,351	14,456,351
Revenue from Replacement/Renewal Levies									
11.010 Income Tax - Renewal									
11.020 Property Tax - Renewal or Replacement									
11.300 Cumulative Balance of Replacement/Renewal Levies									
12.010 Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations	19,246,106	19,336,966	17,767,263	-3.8%	11,950,649	7,473,649	1,513,649	5,571,351	14,456,351
Revenue from New Levies									
13.010 Income Tax - New						1,610,000	3,220,000	3,220,000	3,220,000
13.020 Property Tax - New						1,610,000	4,830,000	8,050,000	11,270,000
13.030 Cumulative Balance of New Levies						1,610,000	4,830,000	8,050,000	11,270,000
14.010 Revenue from Future State Advancements									
15.010 Unreserved Fund Balance June 30	19,246,106	19,336,966	17,767,263	-3.8%	11,950,649	9,083,649	6,343,649	2,478,649	3,186,351
ADM Forecasts									
20.010 Kindergarten - October Count	352	304	321	-4.0%	321	321	321	321	321
20.015 Grades 1-12 - October Count	3,508	3,622	3,690	2.6%	3,690	3,690	3,690	3,690	3,690
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 2020
FIVE-YEAR FORECAST ASSUMPTIONS

The forecast is legally adopted by the Board of Education by the end of 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 2018-2019 school year, the District had 4,011 students enrolled in 4 grade level schools serving grades PK-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 May 2018. This was a continuing replacement levy, which replaced a \$4.2 million emergency levy which would have expired at the end of 2019. The District plans to submit to the voters a 6.95 mill operating levy during 2020 to take effect January 1, 2021.

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 \$459,573,200; \$341,098,900 for residential and agricultural, \$96,251,640 commercial and industrial and \$22,222,660 public utility personal.

WINTON WOODS CITY SCHOOL DISTRICT
FISCAL YEAR 2020
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 real estate tax collections for fiscal year 2019 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 2019 – 2024 has been projected on the most recent information available. The state funding formula is currently under committee study. The Governor has enacted additional funding beginning in FY20 for student wellness and success. These funds will be accounted for in Fund 467 Winton Woods will receive \$750,000 for FY20 and \$920,000 for FY21. However, these funds will not be included on the forecast for FY20 and FY21. It is estimated that the district will receive \$20.3 million for FY20 and FY21. This includes funding for special education transportation and preschool units. Estimated state funding for FY22 through FY25 have been projected to include funds that were redirected to Fund 467 Student Success and Wellness for FY20 and FY21.

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 2020
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 was 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 years as well as for FY20. Negotiated salary increases have been included in the forecast. Horizontal and vertical step advancements have been included and projected for FY20 through FY24.

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 FY24. 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 FY24. Health insurance had 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 2020
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, substitute teachers, 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 since FY18. 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 FY20, \$200,000 has been included for new buses and \$71,500 for small equipment replacement needs. No major purchases for capital outlay are anticipated beyond FY20.

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 FY20. The District will have a need to transfer funds to the Athletic Fund for FY20 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 2020
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 New Levies

This line item represents revenues which will be generated from a proposed additional operating levy of 6.95 mills.

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 ending cash balance 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 operating levy will be a permanent levy beginning in FY21, for 6.95 mills, with collections beginning January 1, 2021.

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.

**CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE
FOR EXPENDITURE, AND BALANCES**

Rev. Code, Sec. 5705.36

From the: Winton Woods City Schools Hamilton County
Cincinnati, Ohio

To the Auditor of Hamilton County:

The following is the total amount from all sources available for expenditures from each fund set up in the tax budget, with the balances that exist at the end of the fiscal year

June 30, 2019

Fund Type/Classification	(1) Cash Balance as of June 30, 2019	(2) Encumbrances as of June 30, 2019	(3) Advances not Repaid	(4) Cash Balance not Available for Appropriation	(5) Carryover Balance Available for Appropriation	(6) Total Amount From all Sources Available For Expenditures	(7) Total Amount Available plus Balances
<u>Governmental Fund Type</u>							
General Fund	\$17,816,799.19	\$49,536.42	\$0.00	\$0.00	\$17,767,262.77	\$50,314,500.00	\$68,081,762.77
Special Revenue Funds	305,123.37	139,666.48	0.00	0.00	165,456.89	4,935,405.00	5,100,861.89
Debt Service Funds	2,324,412.22	0.00	0.00	0.00	2,324,412.22	3,150,000.00	5,474,412.22
Capital Projects Funds	62,574,827.08	92,453,553.89	0.00	0.00	-29,878,726.81	35,909,000.00	6,030,273.19
<u>Proprietary Fund Type</u>							
Enterprise Funds	634,909.98	2,560.92	0.00	0.00	632,349.06	1,901,000.00	2,533,349.06
Internal Service Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<u>Fiduciary Fund Type</u>							
Trust Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Agency Funds	161,974.36	0.00	0.00	0.00	161,974.36	108,000.00	269,974.36
TOTAL ALL FUNDS	\$83,818,046.20	\$92,645,317.71	\$0.00	\$0.00	(\$8,827,271.51)	\$96,317,905.00	\$87,490,633.49

Fiscal Officer

Signed:


Randy L. Seymour

TREASURER

[illegible]

[illegible]

Fund Type/Classification			Cash Balance as of June 30, 2019	Encumbrances as of June 30, 2019	Advances not Repaid	Cash Balance not Available for Appropriation	Carryover Balance Available for Appropriation	Total Amount From all Sources Available For Expenditures	Total Amount Available plus Balances
BOND RETIREMENT FUNDS									
002	0	Bond Retirement	2,324,412.22	0.00	0.00	0.00	2,324,412.22	3,150,000.00	5,474,412.22
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL BOND RETIREMENT FUNDS			\$2,324,412.22	\$0.00	\$0.00	\$0.00	\$2,324,412.22	\$3,150,000.00	\$5,474,412.22
CAPITAL PROJECTS									
003	0	Perm. Improve.	609,144.26	0.00	0.00	0.00	609,144.26	605,000.00	1,214,144.26
004	0	Building Fund	9,414,891.99	7,684,956.05	0.00	0.00	1,729,935.94	100,000.00	1,829,935.94
010	0	Classroom Facilities	51,881,561.09	84,768,597.84	0.00	0.00	-32,887,036.75	35,000,000.00	2,112,963.25
034	0	Facilities Maint.	669,229.74	0.00	0.00	0.00	669,229.74	204,000.00	873,229.74
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL CAPITAL PROJECT FUNDS			\$62,574,827.08	\$92,453,553.89	\$0.00	\$0.00	(\$29,878,726.81)	\$35,909,000.00	\$6,030,273.19

[illegible]

[illegible]

SCHEDULE D		PERSONNEL EMPLOYMENT - CERTIFICATED AND UNCERTIFICATED (including extra duties)	BOARD MEETING DATE: October 28, 2019		
Name	License/Permit	Teaching/Extra Duty Assign.	Salary or Rate	Funding	Effective Date
Mentors for Resident Educator Year 1 Stipend of \$1500 per Resident Educator					
Mentor:		Resident Educator:			
Sutherland, Nicole	5 Yr. Prof. P-3 Reading Exp. 2024	Sanchez-Locreeille, Agustina	\$1,500.00	General	2019-2020 Contract Year
Perkins, Emily	5 Yr. Prof. P-3 Early Childhood Exp. 2021	Mathews, Jennifer	\$1,500.00	General	2019-2020 Contract Year
Tritschler, Lauren	5 Yr. Prof. P-3 Early Childhood Exp. 2021	McKee, Ashley	\$1,500.00	General	2019-2020 Contract Year
Mitchell, Theresa	5 Yr. Prof. K-12 Intervention. Spec. Exp. 2022	Roach, Michael	\$1,500.00	General	2019-2020 Contract Year
Buhl, Matthew	5 Yr. Prof. P-12 Music Exp. 2021	Wagner, Matthew	\$1,500.00	General	2019-2020 Contract Year
Lemon, Tracy	5 Yr. Prof. 1-8 School Counselor Exp. 2023	Chadwick, Katherine	\$1,500.00	General	2019-2020 Contract Year
Mounce, Jennifer	5 Yr. Prof. K-12 Intervention. Spec. Exp. 2024	Mena, Xenia	\$1,500.00	General	2019-2020 Contract Year
Mounce, Jennifer	5 Yr. Prof. K-12 Intervention. Spec. Exp. 2024	Munlin, Edith	\$1,500.00	General	2019-2020 Contract Year

Miller, Kristin	5 Yr. Prof. 4-9 Math Exp. 2021	Parsley, Monica	\$1,500.00	General	2019-2020 Contract Year
Giblin, Lisa	5 Yr. Prof. 7-12 Spanish Exp. 2022	Wilson, Margaret	\$1,500.00	General	2019-2020 Contract Year
Jung, Jenni	5 Yr. Prof. 1-8 Exp. 2022	Biernacki, Lavinia	\$1,500.00	General	2019-2020 Contract Year
Hunsche, Janine	Permanent H.S 7-12 Math Exp. 2500	Jansen, James	\$1,500.00	General	2019-2020 Contract Year
Amstutz, Josh	5 Yr. Prof. 7-12 Integ. Math Exp. 2020	Lawrence, Veronica	\$1,500.00	General	2019-2020 Contract Year
Wilson, Maria	5 Yr. Prof. 7-12 Integ. L.A Exp. 2023	Sprague, Kendra	\$1,500.00	General	2019-2020 Contract Year
Auciello, Marie	5 Yr. Prof. K-12 Handicapped Exp. 2023	Thompson, Joshua	\$1,500.00	General	2019-2020 Contract Year
Davenport, Denise	5 Yr. Prof. K-12 Interv. Spec. Exp. 2023	Klancar, Anthony	\$1,500.00	General	2019-2020 Contract Year
Albers, Mimi	5 Yr. Prof. 7-12 English Exp. 2024	Russo, Molly	\$1,500.00	General	2019-2020 Contract Year
Steen, Meredith	5 Yr. Prof. K-12 Interv. Spec. Exp. 2020	Carroll, Neal	\$1,500.00	General	2019-2020 Contract Year
Mentors for Resident Educator Year 2 Stipend of \$1500 per Resident Educator					
Mentor:		Resident Educator:			
Hood, Shelly	5 Yr. Prof. PreK Early Childhood Exp. 2021	Eshleman, Macy	\$1,500.00	General	2019-2020 Contract Year

Nolan, Diane	5 Yr. Prof. K - 3 Exp. 2021	Hulley, Marisa	\$1,500.00	General	2019-2020 Contract Year
Perkins, Emily	5 Yr. Prof. P - 3 Early Childhood Exp. 2021	Deaton, Cara	\$1,500.00	General	2019-2020 Contract Year
Alloway, Mimi	5 Yr. Prof. K - 3 Reading Exp. 2021	Mack, Heather	\$1,500.00	General	2019-2020 Contract Year
Hood, Gina	5 Yr. Prof. K - 8 Reading Exp. 2023	Saylor, Kelsey	\$1,500.00	General	2019-2020 Contract Year
Tolbert, Kay	5 Yr. Prof. 4 - 9 Math, Reading Science Exp. 2022	Schwartz, Samantha	\$1,500.00	General	2019-2020 Contract Year
Kirk, Barbette	5 Yr. Prof. 1 - 8 Exp. 2021	Cottle Samuel	\$1,500.00	General	2019-2020 Contract Year
Cornelssen, Cris	5 Yr. Prof. 1 - 8 Exp. 2023	Hodge, Alyxis	\$1,500.00	General	2019-2020 Contract Year
Ciminowasielewski, Brad	5 Yr. Prof. 7 - 12 Physical Science/ Physics Exp. 2022	Hoff, Paige	\$1,500.00	General	2019-2020 Contract Year
Becci-Young, Carol	5 Yr. Prof. K - 12 Visual Arts Exp. 2021	Casanova, Ciro	\$1,500.00	General	2019-2020 Contract Year
Becci-Youngs, Carol	5 Yr. Prof. K - 12 Visual Arts Exp. 2021	Dufford, Joshua	\$1,500.00	General	2019-2020 Contract Year
Ruskin, Angelena	5 Yr. Prof. K - 12 Hearing Handicap Exp. 2020	Tauber, Daniel	\$1,500.00	General	2019-2020 Contract Year
Albers, Mimi	5 Yr. Prof. 7 - 12 English Exp. 2024	Walker, Tristan	\$1,500.00	General	2019-2020 Contract Year

Lock, Andrew	5 Yr. Prof. 7 - 12 Integ. Social Study Exp. 2020	Scott, Jacob	\$1,500.00	General	2019-2020 Contract Year
Kozlowski, Michelle	5 Yr. Prof. 7 - 12 Social Study Exp. 2020	Pigg, Rachel	\$1,500.00	General	2019-2020 Contract Year
Lail, James	5 Yr. Prof. K - 12 Spanish Exp. 2023	Schwarz, Sheena	\$1,500.00	General	2019-2020 Contract Year
Facilitators for Resident Educator Year 3 Stipend of \$500 per Resident Educator					
Wilke, Tricia	5 Yr. Prof. 1 - 8 Kindergarten Reading-K-12 Exp. 2024	Jordan, Emily	\$500.00	General	2019-2020 Contract Year
Tolbert, Kay	5 Yr. Prof. 4 - 9 Math, Reading Science Exp. 2022	Slezewick, Jessica	\$500.00	General	2019-2020 Contract Year
Tolbert, Kay	5 Yr. Prof. 4 - 9 Math, Reading Science Exp. 2022	Simeur, Riley	\$500.00	General	2019-2020 Contract Year
Tolbert, Kay	5 Yr. Prof. 4 - 9 Math, Reading Science Exp. 2022	Allen, Brittany	\$500.00	General	2019-2020 Contract Year
Kirk, Barbette	5 Yr. Prof. 1 - 8 Exp. 2021	Johnson, Laj'jae	\$500.00	General	2019-2020 Contract Year
Kirk, Barbette	5 Yr. Prof. 1 - 8 Exp. 2021	Riester, James	\$500.00	General	2019-2020 Contract Year
Becci-Young, Carol	5 Yr. Prof. K - 12 Visual Arts Exp. 2021	Gelter, Brian	\$500.00	General	2019-2020 Contract Year

Becci-Young, Carol	5 Yr. Prof. K - 12 Visual Arts Exp. 2021	Behler, Nicole	\$500.00	General	2019-2020 Contract Year
Becci-Young, Carol	5 Yr. Prof. K - 12 Visual Arts Exp. 2021	Kunkel, Julia	\$500.00	General	2019-2020 Contract Year
WWES Extra Duty:					
Smith, Le'Sheanna	N/A	Front of Building Sign Changer	\$200.00	General	2019-2020 Contract Year
Smith, Le'Sheanna	N/A	Celebrations of Nations Coordinator	\$300.00	General	2019-2020 Contract Year
WWPN Extra Duty:					
Greene, Sharon	EAP Exp. 2020	Green Team Coordinator	\$500.00	General	2019-2020 Contract Year
Ruthen, Amber	EAP Exp. 2020	Yearbook Coordinator	\$300.00	General	2019-2020 Contract Year
WWIS Extra Duty:					
Cornelissen, Cris	5 Yr. Prof. 1 - 8 Exp. 2023	Detention Monitor	\$29.00	General	2019-2020 Contract Year
George, Matthew	5 Yr. Prof. 1 - 8 Exp. 2021	Student Council	\$200.00	General	2019-2020 Contract Year
Harden, Janet	5 Yr. Prof. 1 - 8 Exp. 2020	Eco Warrior (Recycling)	\$200.00	General	2019-2020 Contract Year
Harden, Janet	PAP Exp. 2024	Sprinters	\$300.00	General	2019-2020 Contract Year
Lee, Courtney	PAP Exp. 2023	Girls on the Run (6th grade)	\$200.00	General	2019-2020 Contract Year
Lee, Courtney	5 Yr. Prof. 4 - 9 Math, Science Reading K-12 Exp. 2023	National Elementary Honor Society	\$200.00	General	2019-2020 Contract Year
O'Connor, Natalie	5 Yr. Prof. 1 - 8 Exp. 2018	Detention Monitor	\$29.00	General	2019-2020 Contract Year
Paff, Carl	5 Yr. Prof. K - 12 Health, Phys. Ed. Exp. 2020	Gardening Club	\$300.00	General	2019-2020 Contract Year

Saunders, Nadia	5 Yr. Prof. P - 3 Exp. 2021	Camp Campbell Gard Coordinator	\$250.00	General	2019-2020 Contract Year
Schutte, Donald	5 Yr. Prof. 1 - 8 Exp. 2020	Eco Warrior (Recycling)	\$200.00	General	2019-2020 Contract Year
Schutte, Donald	5 Yr. Prof. 1 - 8 Exp. 2020	Math Counts	\$300.00	General	2019-2020 Contract Year
Tolbert, Kay	PAP Exp. 2023	Girls on the Run	\$200.00	General	2019-2020 Contract Year
Whitfield, Jesse	PAP Exp. 2020	Girls on the Run	\$200.00	General	2019-2020 Contract Year
Wylie, Chelsie	5 Yr. Prof. 4 - 9 Exp. 2023	Camp Campbell Gard Coordinator	\$250.00	General	2019-2020 Contract Year
WWHS Extra Duty:					
Behler, Nicole	4 Yr. Res. 7 - 12 Integrated Math Exp. 2021	Korean Pop (KPop) Korean Culture	\$200.00	General	10/14/2019
Deal, Kristina	5 Yr. Prof. 7 - 12 Spanish Exp. 2021	International Club	\$200.00	General	10/14/2019
WWHS After School Tutors and Academic Advisors:					
Behler, Nicole	4 Yr. Res. 7 - 12 Integrated Math Exp. 2021	Math Tutor	\$29.00	Title I	9/24/2019
Horine, Mark	5 Yr. Prof. K - 12 Inter. Specialist Exp. 2021	Social Studies Tutor	\$29.00	General	9/24/2019
Pope, Kimaya	5 Yr. Prof. 7 - 12 English Endorsement: Teaching English to Speakers of Other Language Exp. 2023	English Tutor	\$29.00	Title I	9/24/2019
Shrader, Samantha	5 Yr. Prof. 7 - 12 Integrated L.A Exp. 2024	English Tutor	\$29.00	Title I	9/24/2019
Deal, Kristina	5 Yr. Prof. P - 12 Spanish Exp. 2021	ESL After School Tutor	\$29.00	General	10/11/2019
Contest Managers:					

Hudson, Charles	PAP Exp. 2019	Contest Manager	\$35.00	General	2019-2020 Contract Year
Wilson, Arthus	PAP Exp. 2019	Contest Manager	\$35.00	General	2019-2020 Contract Year
Tate, Andre	PAP Exp. 2020	Contest Manager	\$35.00	General	2019-2020 Contract Year

AMERICAN EDUCATION WEEK PROCLAMATION

NOVEMBER 18-22, 2019

WHEREAS, American Education Week was first observed in December 1921, as an opportunity to celebrate the accomplishments of our public schools and to acknowledge the importance of community support for public education; and

WHEREAS, teachers, administrators, education professionals and educational support staff working at the local, regional, or state levels, serve our children and communities with care and professionalism; and

WHEREAS, the strength, vitality, and freedom of our nation depends on citizens who are dedicated to the education of the next generation through the common school, which welcomes all children and strives to educate them to their highest potential; and

WHEREAS, partnerships among public schools and their communities help build the support for public education that will sustain this vital institution through its many challenges in educating our children; and

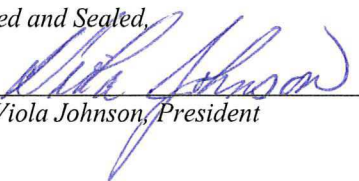
WHEREAS, the Winton Woods City School District Board of Education will ensure a quality education for all children that will provide them with the tools they need to maintain our nation's precious values of freedom, civility, and equality.

BE IT THEREFORE RESOLVED, THAT ON THIS DATE, October 28, 2019, that American Education Week shall be a time to focus attention on the importance of our public schools, its students, and its staff:

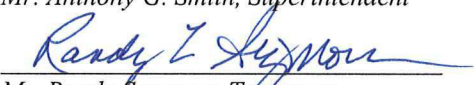
The Winton Woods City School District Board of Education hereby proclaims

November 18-22, 2019, as American Education Week.

Signed and Sealed,


Dr. Viola Johnson, President


Mr. Anthony G. Smith, Superintendent


Mr. Randy Seymour, Treasurer

RESOLUTION
INTERNATIONAL EDUCATION WEEK
NOVEMBER 18-22, 2019

***WHEREAS**, the week of November 18-22, 2019, is International Education Week; and*

***WHEREAS**, we as a nation are charged with broadening our focus and becoming engaged in building international relationships; and*

***WHEREAS**, we should expand our efforts to learn from other countries about techniques and practices that will help us improve our own system of education; and*

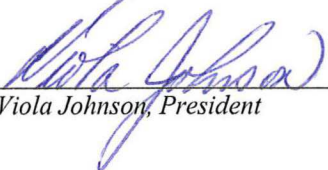
***WHEREAS**, we should provide leadership in educational issues in appropriate international forums and collaboratively work on initiatives of common benefits; and*

***WHEREAS**, it is appropriate to educate and encourage students to learn other languages, cultures, and challenges outside our nation's borders;*


***THEREFORE**, be it resolved that the Winton Woods City Schools Board of Education formally promotes and supports international awareness and the importance of teaching our students international education skills.*

***ADOPTED** this 28th day of October, 2019.*


Signed and Sealed,



Dr. Viola Johnson, President



Mr. Anthony Smith, Superintendent

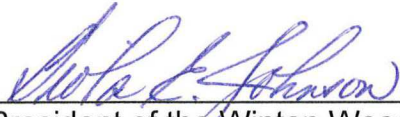


Mr. Randy Seymour, Treasurer

Resolution of Appointment To Great Oaks Career Campuses Governing Board


1. WHEREAS Great Oaks Career Campuses ("Great Oaks") Joint Vocational School District ("JVSD") has a vacancy on its board;
2. WHEREAS Winton Woods City School District is a member of the Great Oaks Career Campuses JVSD and is authorized by the Great Oaks "plan" on file with the State Board of Education to appoint an individual ("Appointee") to fill the vacancy;
3. WHEREAS Winton Woods City School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by Great Oaks and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Great Oaks;
4. WHEREAS Winton Woods City School District has performed and documented its due diligence in considering the Appointee's qualifications, including the Appointee's qualifications to meet the legal requirements to serve;
5. NOW, THEREFORE BE IT RESOLVED that Winton Woods City School District appoints Mr. Jeff Berte to the Great Oaks Career Campuses Governing Board for a three-year term of office to commence on January 1, 2020 and expire on December 31, 2022.

On Behalf of Winton Woods City School District Board Members and District,



President of the Winton Woods City School District School Board

10/28/19
Date



Treasurer of Winton Woods City School District

10/28/19
Date