

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

The Winton Woods Board of Education met in Regular Session on Monday, April 27, 2020 remotely, via ZOOM. 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, Mr. Gino McGowens, Dr. Viola Johnson. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

PUBLIC COMMENTS

Dr. Johnson requested a motion to suspend Board Policy 0169.01 - Public Participation at Board Meetings.

Public Participation at Board Meetings

04-32-20 On a motion by Mr. Berte, seconded by Mrs. Rugless to suspend Board Policy 0169.01 – Public Participation at Board Meetings.

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

President Johnson declared the motion carried.

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WETA REPRESENTATIVE – present

OAPSE REPRESENTATIVE – absent

APPROVAL OF MINUTES

Regular Meeting – March 16, 2020

TREASURER'S REPORT

The Financial Statements for the month of March, 2020 were approved and filed for audit.

TREASURER'S RECOMMENDATIONS

Investments – March, 2020

04-33-20 On a motion by Dr. Cuppoletti, seconded by Mr. McGowens to approve the Investment report for March, 2020.

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

President Johnson declared the motion carried

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TREASURER’S RECOMMENDATIONS – (Cont.)

Resolution Accepting the Amounts – Fiscal Year 2020 - 2021

04-34-20 On a motion by Mr. McGowens, seconded by Mr. Berte, 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 for fiscal year 2020-2021. (Attached)

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

President Johnson declared the motion carried

REPORTS OF THE SUPERINTENDENT

(a) First Read: New and Revised Policies

- New Policy po5460.02 - Students - Students At-Risk of Not Qualifying for a High School Diploma
- Revised Policy po3120.05 - Professional Staff - Employment of Personnel in Summer School and Community Education Programs
- Revised Policy po3120.08 - Professional Staff - Employment of Personnel for Co-Curricular_Extra-Curricular Activities
- Revised Policy po4120.08 - Classified Staff - Employment of Personnel for Co-Curricular_Extra-Curricular Activities
- Revised Policy po5460 - Students - Graduation Requirements

(b) Facilities Update

SUPERINTENDENT’S RECOMMENDATIONS

Personnel Schedules

04-35-20 On a motion by Dr. Cuppoletti, seconded by Mr. McGowens to approve the personnel schedules as presented.

Schedule A – Resignations

Lisa Abbott, Teacher, WWHS, effective 08/02/20

Carl Goyette, Bus Driver, effective 04/01/20

Danielle Wallace, Principal, WWPS, effective 7/10/20

Schedule B – Personnel Employment – Certified Staff

Chad Murphy, Teacher, WWHS, \$72,479, effective 08/10/20

Sun Peng, Teacher, WWHS, \$54,566, effective 04/01/20

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SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)

Personnel Schedules – (Cont.)

Schedule C – Personnel Employment – Support Staff

Stephanie Brown, Bus Detailer, Seasonal, \$175/per bus, effective 6/1/20

Isaac Fuller, Sub Custodian, \$13.90/hr, effective 3/18/20

Jerry Schappacher, Mechanic Helper, Seasonal, BG, \$16.80/hr, effective 6/1/20

Robert Hodge, Sub Custodian, \$13.90/hr, effective 3/18/20-3/27/20

DeQuan Williams, Bus Detailer, Seasonal, \$175/per bus, effective 6/1/20

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

President Johnson declared the motion carried.

Resolution – National Teacher Appreciation Week

04-36-20 On a motion by Mrs. Rugless, seconded by Mr. Berte to approve the Resolution
“National Teacher Appreciation Week”, May 4-8, 2020 as presented. (Attached)

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

President Johnson declared the motion carried.

Superintendent’s Report

Dr. Tamra Ragland, Secondary Director of Teaching and Learning and Mrs. Adrienne Martin, Elementary Director of Teaching and Learning, reported to the Board on Virtual Learning, Grading Standards and extra-curricular eligibility processes taking place during this time of school building closure.

Resolution – National School Nurse Day

04-36-20 On a motion by Dr. Cuppoletti, seconded by Mr. Berte to approve the Resolution
“National School Nurse Day”, May 6, 2020 as presented. (Attached)

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

President Johnson declared the motion carried.

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Resolution – School Nutrition Employee Week

04-36-20 On a motion by Mrs. Rugless, seconded by Mr. McGowens to approve the Resolution “School Nutrition Employee Week”, May 4-8, 2020 as presented. (Attached)

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

President Johnson declared the motion carried.

BOARD OF EDUCATION REPORTS

- Legislative Report
- Great Oaks Report

BOARD MOTIONS/RECOMMENDATIONS

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

ADJOURNMENT

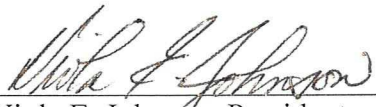
There being no further business, President Johnson declared the meeting adjourned at 7:50 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Viola E. Johnson, President

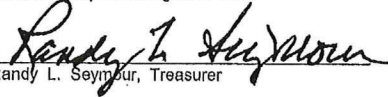
WINTON WOODS CITY SCHOOLS

Bank Reconciliation Statement

March 2020 (Year to Date)

Fund Balance			Book Balance		Bank Balance		
001	General Fund	\$21,810,901.59	Beginning Balance	\$83,818,046.20	Fifth Third Bank	\$1,597,346.12	
002	Bond Retirement	3,656,019.85			Petty Cash	500.00	
003	Permanent Improvement	1,013,346.03	Plus: Receipts	68,284,685.64	Food Service-Drawer	850.00	
004	Building	6,148,871.00	Less: Expenditures	(85,009,665.79)	Athletic-Gate	1,970.00	
006	Lunchroom	723,621.25					
007	Special Trust	147,493.10					
010	Classroom Facilities	32,133,101.88					
018	Public School Support	38,885.20	Ending Balance	67,093,066.05	Total	1,600,666.12	
019	Local Grants	129,726.23					
022	District Agency	0.00					
034	Classroom Facilities Maintenance	861,279.73	Outstanding Warrants:				
200	Activity Fund	34,409.50					
300	Athletic Fund	77,905.92	Fifth Third Bank	37,125.63	Investments:		
401-9020	Auxiliary Services - JPII	195,424.19			Star Ohio	11,087,508.82	
439-9020	Early Childhood Education	645.11			Star Ohio - Building Local	5,163,945.40	
451-9020	Connectivity	10,800.00			Star Ohio - Building State	2,419,404.41	
461-9020	HSTW	(8.21)			Meeder Investments	11,819,976.07	
467-9020	Student Wellness	275,383.88			Meeder Invest (Building)	35,038,853.16	
499-9020	Safety and Security Grant	16,823.52				65,529,687.86	
516-9020	IDEA-B	4,612.44					
536-9020	Title I Non-Competive School Improv	0.00					
551-9020	Title III LEP	1,260.02	Total	37,125.63			
551-9220	Title III Immigrant	0.00					
572-9020	Title I	12,450.99					
572-9220	SQI FY20	(936.44)					
587-9020	ESCE IDEA-B	167.79					
590-9020	Title II-A	881.48	Book Adjustments		Bank Adjustments		
599-9020	Title IV-A	0.00			Pay School Accounts		
599-9220	Striving Readers	0.00			Food Service	37.70	
					General Acct (physical bank deposit)	0.00	
					Pay School In-Transit	37.70	
			Deposit adjustments		STRS payment (transferred from Gen to Payroll on 4/1)	(200.00)	
			Total	0.00	Total	(162.30)	
Total Fund Balance			67,093,066.05	Book Balance	67,093,066.05	Bank Balance	1,600,666.12
Plus: outstanding warrants			37,125.63	Plus: outstanding warrants	37,125.63	Plus: Investments	65,529,687.86
			0.00	Plus: book adjustments	0.00	Plus: bank adjustments	(162.30)
Adjusted Fund Balance			\$67,130,191.68	Adjusted Book Balance	\$67,130,191.68	Adjusted Bank Balance	\$67,130,191.68

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, 2020

	<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%	\$639	22,196,940	99.81%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	2,245,000	4.46%	576,612	1,895,799	84.45%
Interest	300,000	0.60%	27,927	386,597	128.87%
Student Fees	20,000	0.04%	372	2,943	14.72%
Rental Fees	180,000	0.36%	16,675	133,200	74.00%
Other (2)	1,002,500	1.99%	10,951	386,222	38.53%
Total Local Revenue	<u>25,987,500</u>	<u>51.65%</u>	<u>633,177</u>	<u>25,001,700</u>	<u>96.21%</u>
State:					
Foundation Fund	19,885,000	39.52%	1,608,355	14,560,606	73.22%
Homestead & Rollback	2,800,000	5.56%	0	1,383,489	49.41%
Other (3)	1,207,000	2.40%	75,753	891,565	73.87%
Total State Revenue	<u>23,892,000</u>	<u>47.49%</u>	<u>1,684,108</u>	<u>16,835,660</u>	<u>70.47%</u>
Federal:					
Other (4)	435,000	0.86%	0	347,887	79.97%
Total Federal Revenue	<u>435,000</u>	<u>0.86%</u>	<u>0</u>	<u>347,887</u>	<u>79.97%</u>
GRAND TOTAL	<u>\$50,314,500</u>	<u>100.00%</u>	<u>\$2,317,284</u>	<u>42,185,247</u>	<u>83.84%</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

March 31, 2020

	Appropriation <u>+ Carry Over</u>	% Total <u>Appr.</u>	Expended <u>MTD</u>	Expended <u>FYTD</u>	Encumbered <u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Personal Services (100)	\$30,192,000	53.53%	\$2,370,924	\$21,399,578	\$0	\$8,792,422	70.88%
Fringe Benefits (200)	10,900,950	19.33%	804,071	7,762,507	93,859	\$3,044,584	72.07%
Purchased Services (400)	12,393,049	21.97%	806,366	7,531,808	2,442,535	\$2,418,706	80.48%
Materials & Supplies (500)	1,818,687	3.22%	74,698	1,251,922	182,171	\$384,594	78.85%
Capital Outlay (600)	349,500	0.62%	0	50,983	41,084	\$257,433	26.34%
Other (800)	721,000	1.28%	9,098	374,347	22,636	\$324,017	55.06%
Transfers/Advances (900)	22,000	0.04%	0	20,000	0	\$2,000	90.91%
Total	\$56,397,186	100.00%	\$4,065,158	\$38,391,145	\$2,782,286	\$15,223,756	73.01%

Object Numbers:

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

Appropriation Summary:

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

6.013

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
March 31, 2020

	Appropriation + Carry Over	% Total Appr.	Expended MTD	Expended FYTD	Encumbered FYTD	Balance	% Spent
Regular (1100)	\$23,911,744	42.40%	\$1,816,705	\$16,485,755	\$261,393	\$7,164,595	70.04%
Special (1200)	11,385,700	20.19%	885,846	7,852,545	762,304	2,770,851	75.66%
Pupils (2100)	3,330,920	5.91%	170,089	1,937,357	65,987	1,327,577	60.14%
Instructional Staff (2200)	2,981,794	5.29%	207,753	2,093,135	314,577	574,082	80.75%
Board of Education (2300)	164,000	0.29%	8,144	95,409	34,952	33,640	79.49%
School Adm. (2400)	4,311,196	7.64%	335,904	3,131,500	81,935	1,097,760	74.54%
Fiscal Services (2500)	1,460,130	2.59%	78,252	944,592	46,588	468,950	67.88%
Business Services (2600)	312,250	0.55%	18,724	208,071	47,279	56,901	81.78%
Oper. of Plant (2700)	3,854,733	6.83%	222,239	2,559,514	890,121	405,098	89.49%
Pupil Trans. (2800)	2,634,420	4.67%	187,079	1,694,385	179,115	760,920	71.12%
Central Support Services (2900)	824,800	1.46%	56,200	554,183	8,116	262,501	68.17%
Community Services (3000)	51,500	0.09%	0	30,357	757	20,385	60.42%
Extracurricular (4000)	1,062,000	1.88%	70,965	720,158	66,034	275,808	74.03%
Capital Outlay (5000)	90,000	0.16%	7,276	64,184	23,128	2,688	97.01%
Contingencies and Transfers (7000)	22,000	0.04%	0	20,000	0	2,000	90.91%
Total	\$56,397,186	100.00%	\$4,065,158	\$38,391,145	\$2,782,286	\$15,223,756	73.01%

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

March 31, 2020

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$17,816,799	\$42,185,247	\$38,391,145	\$21,610,902	\$2,782,286	\$18,828,616
Special Revenue Funds:						
018 Public School Support	29,465	41,400	31,980	38,885	7,419	31,466
019 Other Grants	105,742	28,399	4,415	129,726	2,068	127,659
034 Classroom Facilities Maint.	669,230	193,081	1,031	861,280	0	861,280
300 District Managed Activity	74,983	239,556	236,633	77,906	87,016	(9,111)
401 Auxiliary Services	69,451	375,079	249,106	195,424	121,729	73,695
439 Preschool Education	0	71,859	71,214	645	0	645
451 Data Communication	0	10,800	0	10,800	0	10,800
461 Vocational Ed Enhancements	0	7,200	7,208	(8)	740	(748)
467 Student Wellness and Success	0	767,152	491,768	275,384	75,176	200,208
499 School Safety Grant	0	16,824	0	16,824	12,491	4,332
516 IDEA	5,566	672,587	673,540	4,612	69,959	(65,346)
536 Title I School Improvement	0	65	65	0	0	0
551 Limited English Proficiency	10,811	51,610	61,161	1,260	8,983	(7,723)
572 Title I & SQI	7,592	1,223,412	1,219,489	11,515	137,598	(126,083)
587 IDEA Early	257	13,741	13,830	168	0	168
590 Title II-A	996	155,551	155,666	881	7,536	(6,655)
599 Miscellaneous Federal Grants	261	277,964	278,225	0	162,215	(162,215)
Debt Service Funds:						
002 Bond Retirement	2,324,412	3,048,675	1,717,067	3,656,020	1,146,015	2,510,005
Capital Projects Funds:						
003 Permanent Improvement	609,144	584,344	180,142	1,013,346	382,606	630,740
004 Building	9,414,892	177,013	3,443,034	6,148,871	4,803,697	1,345,174
010 Classroom Facilities	51,881,561	16,341,398	36,089,858	32,133,102	49,155,478	(17,022,376)
007 Special Trust	124,548	60,428	37,483	147,493	23,862	123,631
Agency Funds:						
200 Student Activity	37,427	9,710	12,727	34,410	1,841	32,568
022 District Agency	0	0	0	0	0	0
Enterprise Funds:						
006 Food Services	634,910	1,731,592	1,642,880	723,621	279,626	443,995
Total	<u>\$83,818,046</u>	<u>\$68,284,686</u>	<u>\$85,009,666</u>	<u>\$67,093,066</u>	<u>\$59,268,340</u>	<u>\$7,824,726</u>

**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 Winton Woods City School District, Hamilton County, Ohio, met in regular session on the 27th day of April, 2020, at the administrative offices of the Board of Education with the following members present:

Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. John Cuppoletti, Mr. Gino McGowens, Dr. Viola Johnson

Mr. McGowens moved the adoption of the following Resolution:

WHEREAS, 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 1st, 2020; and

WHEREAS, 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 Winton Woods 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 AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

	Amount Approved by Budget Com- mission Inside 10M Limitation	Amount to be Derived from Levies Outside 10M Limitation	TPP Reimbursement	County Auditor's Estimate of the Tax Rate to be Levied		
				Outside	Inside	TOTAL
GENERAL FUND	\$2,101,800	\$18,897,236	\$0	71.38	4.65	76.03
BOND RETIREMENT FUND		2,983,200	0	6.60		6.60
PERMANENT IMPROVEMENT FUND		\$828,486	0	2.00		2.00
EMERGENCY FUND		4,126,760	0	9.13		9.13
TOTAL				89.11	4.65	93.76

Rate Authorized to be Levied	Tax Year		Fiscal Year
	County Auditors Estimate of the Yield of the Levy	County Auditors Estimate of the Yield of the Levy	
CURRENT EXPENSE - INSIDE MILLS	4.65	\$2,101,800	\$2,098,838
BOND RETIREMENT	6.60	2,983,200	2,978,996

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

CURRENT EXPENSE LEVIES		PERIOD OF TIME		Mills	Tax Year	Fiscal Year
Authorized on:	November 6, 1959	Continuing		4.29	801,232	800,109
	November 7, 1961	Continuing		3.40	635,009	634,119
	May 7, 1968	Continuing		4.29	801,232	800,109
	May 6, 1969	Continuing		2.58	481,860	481,184
	May 5, 1970	Continuing		6.44	1,202,783	1,201,096
	November 6, 1973	Continuing		2.78	519,214	518,485
	May 7, 1974	Continuing		5.37	1,002,941	1,001,535
	November 2, 1976	Continuing		2.42	451,977	451,343
	June 2, 1981	Continuing		9.75	2,263,540	2,260,286
	February 5, 1985	Continuing		8.66	2,402,302	2,398,858
	May 4, 1993	Continuing		7.50	2,577,166	2,573,374
	February 3, 1998	Continuing		6.95	2,724,891	2,720,958
	November 2, 2004	Continuing		6.95	3,033,087	3,028,787
	0	0		0.00	0	0
	0	0		0.00	0	0
	0	0		0.00	0	0
	0	0		0.00	0	0
	0	0		0.00	0	0
	0	0		0.00	0	0
TOTAL				71.38	\$18,897,236	\$18,870,243

PROPOSED CURRENT EXPENSE LEVY						
Date of Vote:	Proposed March 17, 2020	Continuing		6.95	3,141,400	1,600,550

EMERGENCY TAX LEVIES						
Authorized on:	November 6, 2018	Continuing		9.13	4,126,760	4,120,944
	0	0		0.00	0	0
TOTAL				9.13	4,126,760	4,120,944

PERMANENT IMPROVEMENT LEVY						
Authorized on:	February 3, 1998	Continuing		1.00	392,071	391,505
	November 2, 2004	Continuing		1.00	436,415	435,797
Proposed on:	Proposed Date of Vote	# years		0.00	0	0
TOTAL				2.00	\$828,486	\$827,302

-Acceptance of Rates

And be it further

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

Mr. Berte seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Mrs. Katrina Rugless Aye

Mr. Jeff Berte Aye

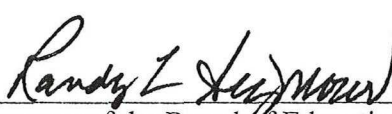
Dr. John Cuppoletti Aye

Mr. Gino McGowens Aye

Dr. Viola Johnson Aye

Adopted the 27th day of April, 2020.

Attest:



Treasurer of the Board of Education
of the Winton Woods City School District
Hamilton County, Ohio

-Acceptance of Rates

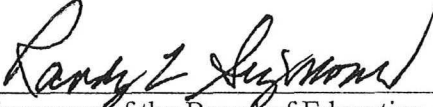
CERTIFICATE TO COPY

ORIGINAL ON FILE

THE STATE OF OHIO, HAMILTON COUNTY,

I, Randy L. Seymour, 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 minutes of the Board of Education of the Winton Woods City School District 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 27th day of April, 2020.



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.

Receipt Adopted _____ 2020 _____

Treasurer

Filed _____ 2020 _____

Dusty Rhodes, Hamilton County Auditor

By: Deputy

R E S O L U T I O N
NATIONAL TEACHER APPRECIATION WEEK
May 4-8, 2020

WHEREAS, the week of May 4-8, 2020, 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;

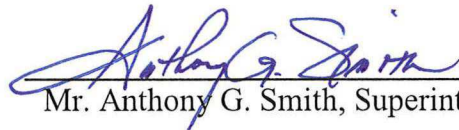
WHEREAS, it is appropriate for the Winton Woods City School District to pay tribute to the teaching profession as a whole and to recognize teachers for their dedication and for their commitment to challenge and educate the youth of our schools and community,

THEREFORE, be it resolved that the Winton Woods City Schools Board of Education formally designates the week of May 4-8, 2020, as National Teacher Appreciation Week.

ADOPTED this 27th day of April, 2020.



Dr. Viola Johnson, President



Mr. Anthony G. Smith, Superintendent



Mr. Randy Seymour, Treasurer

RESOLUTION
NATIONAL SCHOOL NURSE DAY
May 6, 2020

***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*

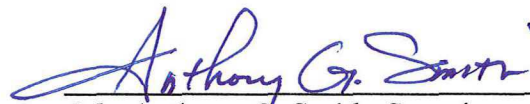
***WHEREAS**, School Nurses are diligent, motivated, caring professionals who influence and promote a healthy school environment that is safe and conducive to learning;*

***BE IT THEREFORE RESOLVED THIS** 27th day of April, 2020, 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 6, 2020, as National School Nurse Day in the Winton Woods City School District.*

***ADOPTED** this 27th day of April, 2020.*



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 4-8, 2020, 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 27th day of April, 2020.



Dr. Viola Johnson, President



Mr. Anthony G. Smith, Superintendent



Mr. Randy Seymour, Treasurer