

**Winton Woods Board of Education  
Minutes  
Regular Meeting – November 23, 2020**

The Winton Woods Board of Education met in Regular Session on Monday, November 23, 2020 in the Cafeteria of Winton Woods High School, 1231 W. Kemper Road, Cincinnati, Ohio. Vice President Rugless 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: Mr. Gino McGowens, Mrs. Katrina Rugless, Mr. Jeff Berte (Via Zoom), Dr. John Cuppoletti (Via Zoom). Absent Dr. Viola Johnson. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

**DISTRICT RECOGNITIONS, HONORS and GIFTS**

**National Merit Scholar Semifinalist**

Winton Woods High School - Nicolantonio Prentosito - Congratulations to Nicolantonio Prentosito for being selected as a National Merit Scholar semifinalist.

**College Board National African American Recognition Program**

Winton Woods High School - Franck Djidjeu - Congratulations to Franck Djidjeu for being selected to the College Board National African American Recognition Program.

**Art Gallery Winners**

Winton Woods Middle School - Mr. Dave Simon, Art Teacher  
Superintendent Selection - Jocelyn Marquin-Lopez, Madeleine Wolke  
Principal Selection - Emmy Nieto  
Honorable Mention - Jayden Beamon, Angelica Alvarez DeLeon

**Kiwanis Character is Key Award - Resourcefulness**

Winton Woods Primary North School - Drayden Booker

**Kiwanis Student of the Month Award**

Winton Woods High School - Allahnah Dedrick

**Skyline Student Athlete of the Month Award**

Winton Woods High School - Makayla Adams

**Skyline Teacher of the Month Award**

Winton Woods Elementary School - Ms. Julie Helton

**Career Quest School Counselor of the Year**

Winton Woods High School - Ms. Christina Jeranek, Counselor for grades 11-12, L-Z - The Board of Education congratulates Ms. Jeranek, who was selected as the Career Quest School Counselor of the Year.

**Winton Woods Board of Education  
Minutes  
Regular Meeting – November 23, 2020**

**DISTRICT RECOGNITIONS, HONORS and GIFTS – (Cont.)**

**College Board Counselor Recognition Program**

Winton Woods High School - Ms. Kim Goins, Counselor, grades 9-10, L-Z; and Mr. Brad Tash, Counselor, grades 9-10, A-K - Congratulations to Ms. Goins and Mr. Tash for being recipients of the 2019-2020 College Board Counselor Recognition Program Award.

**Community Spirit Award**

Ms. Kristi Hooper (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.)

**National Principals' Month (October)**

Winton Woods High School - Mr. Eric Martin, Principal

**WeTHRIVE! Schools (February)**

Assistant Chief Jermaine Hill, City of Forest Park Fire Department

**PUBLIC COMMENTS**

**COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS**

WWTA REPRESENTATIVE – Present

OAPSE REPRESENTATIVE – Present

**APPROVAL OF MINUTES**

Regular Meeting – October 26, 2020

Special Meeting – November 12, 2020

**TREASURER'S REPORT**

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

**TREASURER'S RECOMMENDATIONS**

**Investments – October, 2020**

**11-88-20** On a motion by Mr. Berte, seconded by Mr. McGowens to approve the Investment report for October, 2020.

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

Vice President Rugless declared the motion carried.

**Winton Woods Board of Education**  
**Minutes**  
**Regular Meeting – November 23, 2020**

**TREASURER'S RECOMMENDATIONS – (Cont.)**

**Resolution to File a Modified Tax Budget**

**11-89-20** On a motion by Mr. McGowens, seconded by Mr. Berte to approve the Resolution "Requesting Authority to File a Modified Tax Budget for the 2021-2022 Fiscal Year" as presented. (Attached)

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

Vice President Rugless declared the motion carried.

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

**11-90-20** On a motion by Mr. Berte, seconded by Dr. Cuppoletti 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: Mr. McGowens, Aye; Mrs. Rugless, Aye; Mr. Berte, Aye; Dr. Cuppoletti, Aye

Vice President Rugless declared the motion carried.

**REPORTS OF THE SUPERINTENDENT**

(a) School Reports

(b) First Read:

- New Policy po2266 - Nondiscrimination on the Basis of Sex in District Programs or Activities
- Replacement Policy po3220 - Professional Staff - Standards-Based Teacher Evaluation
- Revised Policy po1520 - Administration - Employment of Administrators
- Revised Policy po1530 - Administration - Evaluation of Principals and Other Administrators
- Revised Policy po2431 - Program - Interscholastic Athletics
- Revised Policy po3124 - Professional Staff - Employment Contract
- Revised Policy po5200 - Students - Attendance

(c) Facilities Update



**Winton Woods Board of Education**  
**Minutes**  
**Regular Meeting – November 23, 2020**

**SUPERINTENDENT'S RECOMMENDATIONS**

**Personnel Schedules**

**11-91-20** On a motion by Mr. McGowens, seconded by Mr. Berte to approve the personnel schedules as presented.

**Schedule A – Resignations**

Phyllis Collier, Ed. Assistant, WWCB, effective 05/24/21

Mayuanna Ferguson, Ed. Assistant, WWPS, effective 10/27/20

Mary Phillips, Ed. Assistant, WWPB, effective 06/30/21

Calesha Schuler, Bus Driver, effective 11/13/20

**Schedule B – Personnel Employment – Certificated Staff**

Andrea Bragiel, Teacher, WWIS, \$47,246, effective 11/03/20 – 05/24/21

Robert Sagers, Teacher, WWIS, \$43,786, effective 11/09/20 – 05/24/21

**Schedule C – Personnel Employment – Support Staff**

Cynthia, Davis, Bus Driver, \$22.51/hr, effective 11/05/20

Kevin Davis, Bus Driver, \$21.31/hr, effective 10/29/20

Jacquelyn Ficklin, Food Service, WWHS, \$13.74/hr, effective 10/26/20

Shawnte' Martin, Bus Driver, \$20.44/hr, effective 11/03/20

**Schedule D – Personnel Employment – Certificated and Non-Certificated**

(See Attached)

**Schedule E – Leaves**

Ellen Gill, ESL Tutor, WWPS, 11/23/20 – 05/24/21, Unpaid Leave of Absence

Sayra Gutierrez, Secretary, WWHS, 12/09/20 – 01/25/21, F.M.L.A.

Sarah Jefferson-Bell, Ed. Assistant, WWPS, Intermittent, 09/02/20 – 09/02/21, F.M.L.A.

Xenia Mena, Teacher, WWIS, 10/21/20 – 12/15/20, F.M.L.A.

Edith Munlin, Teacher, WWIS, 10/29/20 – 12/28/20, F.M.L.A.

Vanessa Phillips, Food Service, WWMS, 10/28/20 – 2/10/21, F.M.L.A.

Cathy Schalck, Bus Assistant, 11/02/20 – 02/02/21, F.M.L.A.

Laurie Schaefer, Speech Pathologist, WWES, 11/12/20 – 01/05/21, F.M.L.A.

Katherine Sparke, Teacher, WWMS, 11/19/20 – 01/03/21, F.M.L.A.

Shernell Taylor, Bus Driver, 10/20/20 – 11/30/20, F.M.L.A.

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

Vice President Rugless declared the motion carried.

**Winton Woods Board of Education  
Minutes  
Regular Meeting – November 23, 2020**

**SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)**

**Second Read: New, Rejected, and Revised Policies**

**11-92-20** On a motion by Mr. McGowens, seconded by Dr. Cuppoletti to approve the new, rejected and revised policies as presented: (Copies available from the Office of the Superintendent.)

- Revised Policy po2270 - Program - Religion in the Curriculum
- Rejected Policy po5517.02 - Students - Sexual Violence
- Revised Policy po5611 - Students - Due Process Rights
- New Policy po8450.01 - Operations - Protective Facial Coverings During Pandemic/Epidemic Events

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

Vice President Rugless declared the motion carried.

**BOARD OF EDUCATION REPORTS**

- Legislative Report
- Great Oaks Report

**BOARD MOTIONS/RECOMMENDATIONS**

**Cancellation of Special Meeting**

**11-93-20** On a motion by Mr. McGowens, seconded by Mr. Berte to cancel the special meeting scheduled for December 7, 2020, at 6:30 p.m.

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

Vice President Rugless declared the motion carried.

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

**Winton Woods Board of Education  
Minutes  
Regular Meeting – November 23, 2020**

**EXECUTIVE SESSION**

**11-94-20** On a motion by Mr. McGowens, seconded by Mr. Berte to move into Executive Session at 7:47 p.m. for the following purpose: "Sale or Disposition of Property".

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

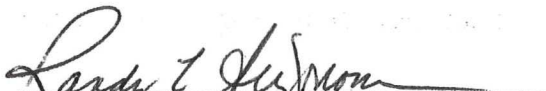
Vice President Rugless declared the motion carried.

At 8:27 p.m. Vice President Rugless declared the Executive Session concluded for the following purpose: "Sale or Disposition of Property". On the roll call the following members were present: Mr. Gino McGowens, Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. John Cuppoletti.


**ADJOURNMENT**

There being no further business, Vice President Rugless declared the meeting adjourned at 8:28 p.m.

**ATTEST:**

  
Randy L. Seymour, Treasurer


**APPROVED:**

  
Katrina Rugless, Vice President

WINTON WOODS CITY SCHOOLS  
Bank Reconciliation Statement  
October 2020 (Year to Date)

Fund Balance			Book Balance		Bank Balance		
001	General Fund	\$21,013,622.10	Beginning Balance	\$53,145,027.47	Fifth Third Bank	\$2,092,069.22	
002	Bond Retirement	2,411,252.30			Petty Cash	500.00	
003	Permanent Improvement	1,147,785.27	Plus: Receipts	32,420,506.06	Food Service-Drawer	0.00	
004	Building	3,789,995.04	Less: Expenditures	(34,741,728.11)	Athletic-Gate	2,000.00	
006	Lunchroom	428,304.76					
007	Special Trust	110,456.09					
010	Classroom Facilities	20,237,248.15					
018	Public School Support	40,755.14	Ending Balance	50,823,805.42	Total	2,094,569.22	
019	Local Grants	162,944.41					
022	District Agency	0.00					
034	Classroom Facilities Maintenance	1,044,980.42	Outstanding Warrants:				
200	Activity Fund	30,635.13					
300	Athletic Fund	63,058.95	Fifth Third Bank	49,208.61	Investments:		
401-9020	Auxiliary Services - JPll	75,809.79			Star Ohio	10,040,137.93	
439-9021	Early Childhood Education	1,068.52			Star Ohio - Building Local	19,221,598.58	
451-9021	Connectivity	5,400.00			Star Ohio - Building State	1,656,009.61	
461-9021	HSTW	0.00			Meeder Investments	10,838,998.82	
467-9021	Student Wellness	245,761.10			Meeder Invest (Building)	7,021,210.91	
499-9020	Safety and Security Grant	0.00				48,777,955.85	
507-9021	ESSER	0.00					
510-9021	CRF	0.00					
516-9021	IDEA-B	4,907.17	Total	49,208.61			
536-9020	Title I Non-Competive School Improv	0.00					
551-9021	Title III LEP	882.13					
551-9221	Title III Immigrant	0.00					
572-9021	Title I	8,163.13					
572-9221	SQI FY20	(387.68)	Book Adjustments	0.00	Bank Adjustments		
587-9021	ESCE IDEA-B	183.35			Pay School Accounts		
590-9021	Title II-A	980.15			Food Service	0.00	
599-9021	Title IV-A	0.00			General Acct	0.00	
599-9220	Striving Readers	0.00			Pay School In-Transit	0.00	
					STRS Transfer from payroll to general account	488.96	
			Total	0.00	Total	488.96	
Total Fund Balance			50,823,805.42	Book Balance	50,823,805.42	Bank Balance	2,094,569.22
Plus: outstanding warrants			49,208.61	Plus: outstanding warrants	49,208.61	Plus: investments	48,777,955.85
			0.00	Plus: book adjustments	0.00	Plus: bank adjustments	488.96
Adjusted Fund Balance			\$50,873,014.03	Adjusted Book Balance	\$50,873,014.03	Adjusted Bank Balance	\$50,873,014.03

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

October 31, 2020

	<u>Estimated Revenue</u>	<u>% of Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
<b>Local:</b>					
Real Estate Taxes	\$22,215,000	45.45%	\$614	11,158,105	50.23%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	2,255,000	4.61%	122,240	732,050	32.46%
Interest	350,000	0.72%	12,416	77,854	22.24%
Student Fees	5,000	0.01%	186	491	9.82%
Rental Fees	100,000	0.20%	17,700	58,665	58.67%
Other (2)	672,000	1.37%	281,183	418,021	62.21%
<b>Total Local Revenue</b>	<u>25,597,000</u>	<u>52.37%</u>	<u>434,340</u>	<u>12,445,186</u>	<u>48.62%</u>
<b>State:</b>					
Foundation Fund	18,910,000	38.69%	1,575,874	6,307,120	33.35%
Homestead & Rollback	2,800,000	5.73%	1,399,829	1,399,829	49.99%
Other (3)	1,117,000	2.29%	75,831	357,796	32.03%
<b>Total State Revenue</b>	<u>22,827,000</u>	<u>46.71%</u>	<u>3,051,534</u>	<u>8,064,746</u>	<u>35.33%</u>
<b>Federal:</b>					
Other (4)	450,000	0.92%	12,545	15,067	3.35%
<b>Total Federal Revenue</b>	<u>450,000</u>	<u>0.92%</u>	<u>12,545</u>	<u>15,067</u>	<u>3.35%</u>
<b>GRAND TOTAL</b>	<u>\$48,874,000</u>	<u>100.00%</u>	<u>\$3,498,419</u>	<u>20,524,999</u>	<u>42.00%</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

October 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)	\$29,932,000	52.92%	\$2,449,441	\$9,432,627	\$0	\$20,499,373	31.51%
Fringe Benefits (200)	11,145,688	19.70%	787,314	3,219,614	178,479	\$7,747,594	30.49%
Purchased Services (400)	12,828,328	22.68%	624,669	2,858,987	5,028,305	\$4,941,035	61.48%
Materials & Supplies (500)	1,531,488	2.71%	39,539	441,669	333,170	\$756,648	50.59%
Capital Outlay (600)	124,475	0.22%	147	4,048	43,426	\$77,000	38.14%
Other (800)	741,000	1.31%	15,742	269,234	38,608	\$433,157	41.54%
Transfers/Advances (900)	260,500	0.46%	0	0	0	\$260,500	0.00%
<b>Total</b>	<b>\$56,563,478</b>	<b>100.00%</b>	<b>\$3,916,852</b>	<b>\$16,226,180</b>	<b>\$5,621,989</b>	<b>\$34,715,309</b>	<b>38.63%</b>

### 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:

FY21 Appropriations	\$56,444,850	
FY20 Carryover Encumbrances	118,628	
Total Appropriations	<u>\$56,563,478</u>	6.013

**WINTON WOODS CITY SCHOOLS**  
**General Fund Expenditures by Function**  
**October 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>
Regular (1100)	\$23,835,376	42.14%	\$1,754,471	\$7,060,688	\$610,279	\$16,164,410	32.18%
Special (1200)	11,935,800	21.10%	809,786	3,282,660	1,666,964	6,986,175	41.47%
Pupils (2100)	3,082,900	5.45%	152,811	790,450	495,483	1,796,967	41.71%
Instructional Staff (2200)	3,018,830	5.34%	181,555	747,160	657,575	1,614,095	46.53%
Board of Education (2300)	168,400	0.30%	3,837	62,067	36,059	70,274	58.27%
School Adm. (2400)	4,328,300	7.65%	331,268	1,310,020	219,120	2,799,160	35.33%
Fiscal Services (2500)	1,494,550	2.64%	95,790	492,076	131,519	870,955	41.72%
Business Services (2600)	316,739	0.56%	18,641	79,930	38,813	197,997	37.49%
Oper. of Plant (2700)	3,664,600	6.48%	243,600	1,218,146	1,334,575	1,111,879	69.66%
Pupil Trans. (2800)	2,558,000	4.52%	165,037	645,486	289,208	1,623,307	36.54%
Central Support Services (2900)	760,000	1.34%	56,506	231,912	31,676	496,411	34.68%
Community Services (3000)	38,000	0.07%	0	10,952	1,070	25,979	31.64%
Extracurricular (4000)	1,006,484	1.78%	94,973	265,529	51,440	689,514	31.49%
Capital Outlay (5000)	95,000	0.17%	8,576	29,104	58,208	7,688	91.91%
Contingencies and Transfers (7000)	260,500	0.46%	0	0	0	260,500	0.00%
<b>Total</b>	<b>\$56,563,478</b>	<b>100.00%</b>	<b>\$3,916,852</b>	<b>\$16,226,180</b>	<b>\$5,621,989</b>	<b>\$34,715,309</b>	<b>38.63%</b>

**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	\$56,444,850
FY19 Carryover Encumbrances	118,628
Total Appropriations	<u>\$56,563,478</u>

# WINTON WOODS CITY SCHOOLS

Year To Date Summary as of

October 31, 2020

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$16,714,803	\$20,524,999	\$16,226,180	\$21,013,622	\$5,621,989	\$15,391,633
<b>Special Revenue Funds:</b>						
018 Public School Support	38,414	3,447	1,105	40,755	1,700	39,055
019 Other Grants	148,356	18,304	3,716	162,944	2,500	160,444
034 Classroom Facilities Maint.	949,673	103,627	8,320	1,044,980	7,770	1,037,210
300 District Managed Activity	66,771	32,244	35,955	63,059	49,727	13,332
401 Auxiliary Services	65,883	90,928	81,001	75,810	219,040	(143,230)
439 Preschool Education	0	22,002	20,933	1,069	0	1,069
451 Data Communication	0	5,400	0	5,400	0	5,400
461 Vocational Ed Enhancements	0	0	0	0	1,170	(1,170)
467 Student Wellness and Success	0	552,138	306,377	245,761	200,016	45,745
499 School Safety Grant	0	0	0	0	0	0
507 ESSER	(58,824)	548,881	490,057	0	112,156	(112,156)
510 Coronavirus Relief	0	225,063	225,063	0	0	0
516 IDEA	(28,792)	265,198	231,498	4,907	44,226	(39,318)
536 Title I School Improvement	(2,489)	18,853	16,364	0	0	0
551 Limited English Proficiency	(8,498)	63,037	53,657	882	600	282
572 Title I & SQI	(71,070)	537,280	458,434	7,775	177,407	(169,632)
587 IDEA Early	234	4,728	4,778	183	0	183
590 Title II-A	(6,177)	51,939	44,783	980	20,324	(19,344)
599 Miscellaneous Federal Grants	(43,813)	68,153	24,340	0	393,339	(393,339)
<b>Debt Service Funds:</b>						
002 Bond Retirement	2,594,575	1,540,464	1,723,787	2,411,252	1,135,128	1,276,125
<b>Capital Projects Funds:</b>						
003 Permanent Improvement	887,173	316,332	55,720	1,147,785	464,483	683,302
004 Building	4,969,184	51,950	1,231,139	3,789,995	2,909,352	880,643
010 Classroom Facilities	26,134,741	6,917,079	12,814,572	20,237,248	23,642,119	(3,404,871)
007 Special Trust	113,472	1,236	4,252	110,456	2,270	108,186
<b>Agency Funds:</b>						
200 Student Activity	31,635	0	1,000	30,635	0	30,635
022 District Agency	0	0	0	0	0	0
<b>Enterprise Funds:</b>						
006 Food Services	649,776	457,224	678,696	428,305	389,973	38,331
<b>Total</b>	<u>\$53,145,027</u>	<u>\$32,420,506</u>	<u>\$34,741,728</u>	<u>\$50,823,805</u>	<u>\$35,395,289</u>	<u>\$15,428,517</u>



TO: WWCSB Board of Education  
 FROM: Randy Seymour, Treasurer  
 DATE: October 31, 2020  
 SUBJECT: October Investments

The Treasurer requests official approval of the following investments of interim funds made October 31, 2020

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
<b>General Fund:</b>				
Money Markets:				
Star Ohio	\$10,040,138	\$1,314	0.14%	
Meeder Investments	10,838,999	10,509	various	
5th/3rd	<u>2,092,069</u>	<u>594</u>	0.20%	Includes earnings credit
	22,971,206	12,416		
<b>Building Fund:</b>				
<b>Local Share:</b>				
Money Markets:				
Star Ohio	19,221,599	2,739	0.14%	
Meeder Investments	<u>7,021,211</u>	<u>1,044</u>	various	
	26,242,809	3,783		
<b>Building Fund:</b>				
<b>State Share:</b>				
Money Markets:				
Star Ohio	<u>1,656,010</u>	<u>187</u>	0.14%	
	1,656,010	187		
<b>Total</b>	<u><u>\$50,870,025</u></u>	<u><u>\$16,386</u></u>		



Winton Woods City School District  
Board of Education

Resolution Requesting Authority  
From the Hamilton County Budget Commission  
To File a Modified Tax Budget for the 2021/2022 Fiscal Year

Authorization to File a Modified Tax Budget for the 2021/2022 Fiscal Year

Mr. McGowens moved, seconded by Mr. Berte to approve the following Resolution:

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15<sup>th</sup> for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the **Winton Woods City School District**, that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

NOW, THEREFORE, BE IT RESOLVED by the **Winton Woods City School District** Board of Education as follows:

SECTION I

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2021/2022 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2021/2022 fiscal year.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

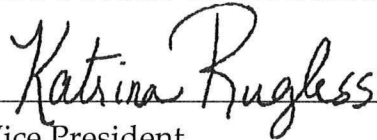
Upon roll call and the adoption of the Resolution, the vote was as follows:

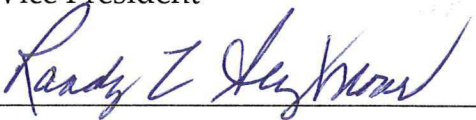
Yeas: Mr. McGowens, Mrs. Rugless, Mr. Berte, Dr. Cuppoletti

Nays:

**ADOPTED** this 23<sup>rd</sup> day of November, 2020.

WINTON WOODS CITY SCHOOL  
DISTRICT BOARD OF EDUCATION

  
\_\_\_\_\_  
Board Vice President

  
\_\_\_\_\_  
Treasurer

**CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 23<sup>rd</sup> day of November, 2020, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

\_\_\_\_\_  
Treasurer

The Board of Education of the Winton Woods City School District, County of Hamilton, Ohio, met in Regular session at 6:30 p.m. on the 23<sup>rd</sup> day of November, 2020, at Winton Woods High School, All Purpose Room, 1231 W. Kemper Road, Cincinnati, Ohio, with the following members present:

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

Mr. Berte moved the adoption of the following resolution:

## **WINTON WOODS CITY SCHOOL DISTRICT**

### **RESOLUTION NO. 11-90-20**

#### **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 City 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 City 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 City 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 May 4, 2021. If approved by the electors of the School District, said tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022 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.

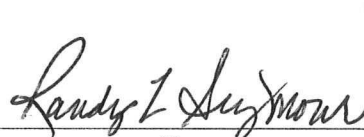
**SECTION 4.** That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees 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.

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

**AYE:** Mr. McGowens, Mrs. Rugless, Mr. Berte, Dr. Cuppoletti

**NAY:**

**ADOPTED** this 23<sup>rd</sup> day of November, 2020.

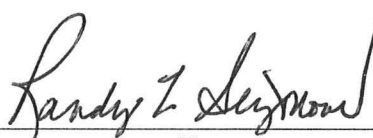
A handwritten signature in cursive script, reading "Randy L. Seymour", is written over a horizontal line.

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 the Winton Woods City School District held on November 23, 2020. 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: \_\_\_\_\_, 202\_\_

<b>SCHEDULE D</b>		<b>PERSONNEL EMPLOYMENT - CERTIFICATED AND UNCERTIFICATED (including extra duties)</b>	<b>BOARD MEETING DATE: November 23, 2020</b>		
<b>Name</b>	<b>License/Permit</b>	<b>Teaching/Extra Duty Assign.</b>	<b>Salary or Rate</b>	<b>Funding</b>	<b>Effective Date</b>
<b>Mentors for Resident Educator Year 1 Stipend of \$1500 per Resident Educator</b>					
<b>Mentor:</b>		<b>Resident Educator</b>			
Schultz, Michael	Certified	Bragiel, Andrea	\$1,500.00	General	2020-2021 Contract Year
<b>Mentors for Resident Educator Year 2 Stipend of \$1500 per Resident Educator</b>					
Banasik, Stacey	Certified	Sager, Robert	\$1,500.00	General	2020-2021 Contract Year
<b>WWES Extra Duty</b>					
Darks, Sean	EAP Exp. 2022	Science Lab Coordinator	\$9,859.00	General	2020-2021 Contract Year
<b>WWHS Supplemental</b>					
Love, Kara	Certified	High School Yearbook	Grp4/Lev6 \$4,400.00	General	2020-2021 Contract Year

Hudak, Cynthia	EAP Exp.2022	High School Auditorium Supervisor	Grp4/Lev10 \$5,657.00	General	2020-2021 Contract Year
Kozlowski, Michelle	Certified	High School Fall Play Director	Grp4/Lev13 \$6,285.00	General	2020-2021 Contract Year
Smarda, Megan	Certified	Visual Art Co-Director	Grp8/Lev3 \$1,257.00	General	2020-2021 Contract Year
Becci-Youngs, Carol	Certified	Visual Art Co-Director	Grp8/Lev3 \$1,257.00	General	2020-2021 Contract Year
Power, Katherine	Certified	High School Student Council	Grp6/Lev3 \$2,305.00	General	2020-2021 Contract Year
Smarda, Megan	Certified	High School Student Council	Grp6/Lev3 \$2,305.00	General	2020-2021 Contract Year
Scott, Kelly	PAP 6/30/2023	Girls Bowling Coach	Grp6/Lev1 \$2,305.00	General	2020-2021 Contract Year
Whittfield, Jesse	PAP 11/30/2020	Score Board Computer Techician	Grp7/Lev10 \$3,352.00	General	2020-2021 Contract Year
<b>WWHS Extra Duties</b>					
Amstutz, Josh	Certified	Model UN	\$400.00	General	2020-2021 Contract Year
Casanova, Ciro	Certified	Art Club Sponsor	\$350.00	General	2020-2021 Contract Year
Scott, Jacob	Certified	Freshman Class Sponsor	\$450.00	General	2020-2021 Contract Year
Gabbard, Majic	Certified	Sophomore Class Sponsor	\$450.00	General	2020-2021 Contract Year
Davenport, Denise	Certified	Junior Class Sponsor	\$650.00	General	2020-2021 Contract Year
Simpson, Natombi	Certified	Senior Class Sponsor	\$650.00	General	2020-2021 Contract Year
Kinne, Alicia	Certified	Spanish Club	\$400.00	General	2020-2021 Contract Year
Gray, Kathy	Certified	Key Club Co-Sponsor	\$300.00	General	2020-2021 Contract Year
Jeranek, Christina	Certified	Key Club Co-Sponsor	\$200.00	General	2020-2021 Contract Year

Hudgins, Kimaya	Certified	National Honor Society	\$500.00	General	2020-2021 Contract Year
Corrick, Charles	Certified	Robotics	\$300.00	General	2020-2021 Contract Year
Kinne, Alicia	Certified	Anime Club	\$200.00	General	2020-2021 Contract Year
Sexton-Klancar, Erin	EAR Exp. 6/30/2021	True Colors	\$300.00	General	2020-2021 Contract Year
Klancar, Anthony	Certified	Headcases	\$300.00	General	2020-2021 Contract Year
Mahan, Stephanie	EAR Exp. 11/30/2020	Warrior Sisters United Co-Sponsor	\$200.00	General	2020-2021 Contract Year
Bailey, Monique	N/A	Warrior Sisters United Co-Sponsor	\$200.00	General	2020-2021 Contract Year
Gray, Kathy	Certified	Philanthropy Club	\$400.00	General	2020-2021 Contract Year
Sexton-Klancar, Erin	EAR Exp. 6/30/2021	Sustainability Club	\$400.00	General	2020-2021 Contract Year
Ayers, Karen	Certified	Tech Olympiad	\$300.00	General	2020-2021 Contract Year
Brown, Claudia	Certified	Rubik's Cube Club	\$300.00	General	2020-2021 Contract Year
Mock, James	Certified	Tri-M Music Honor Society	\$400.00	General	2020-2021 Contract Year
Behler, Nicole	Certified	K-Pop Club	\$300.00	General	2020-2021 Contract Year
Deal, Kristina	Certified	International Club	\$200.00	General	2020-2021 Contract Year
Hoff, Paige	Certified	International Club	\$200.00	General	2020-2021 Contract Year
Deal, Kristina	Certified	National Spanish Honor Society	\$400.00	General	2020-2021 Contract Year
Lock, Andrew	Certified	Mock Trail	\$1,000.00	General	2020-2021 Contract Year
Rogers, Jeremy	Certified	High Schools that Work	\$1,500.00	General	2020-2021 Contract Year



Principal Coach					
Martin, Eric	Certified	Principal	\$7,500.00	General	2020-2021 Contract Year