

Winton Woods Board of Education
Minutes
Regular Meeting – December, 14, 2020

The Winton Woods Board of Education met in Regular Session on Monday, December 14, 2020 in the Cafeteria of Winton Woods High School, 1231 W. Kemper Road, Cincinnati, Ohio. President Johnson called the meeting to order at 6:37 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, Dr. John Cuppoletti (Via Zoom), Dr. Viola Johnson (Via Zoom). Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

WINTON WOODS VARSITY ENSEMBLE – HOLIDAY MUSIC

The Board of Education and Administration extend their deep appreciation to The Winton Woods High School Varsity Ensemble students and Directors, Ms. Beth Miller and Ms. Kelsey Demange, for providing holiday music for the opening of the Board meeting.

PUBLIC COMMENTS

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WETA REPRESENTATIVE – Present
OAPSE REPRESENTATIVE – Present

APPROVAL OF MINUTES

Regular Meeting – November 23, 2020

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS

Investments – November, 2020

12-95-20 On a motion by Mr. Berte, seconded by Mr. McGowens to approve the Investment report for November, 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 Determining to Proceed to Levy an Additional Tax for Current Operating Expenses in Excess of the Ten Mill Limitation

12-96-20 On a motion by Mr. McGowens, seconded by Mrs. Rugless to approve the Resolution “Determining to Proceed to Levy an Additional Tax for Current Operating Expenses in Excess of the Ten Mill Limitation” as presented. (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) School Reports – Update on Staff and Student COVID-19 Cases

(b) First Read:

- Rejected Policy po6152.01 - Finances - Waiver of School Fees for Instructional Materials
- Replacement Policy po6152 - Finances - Student Fees_Fines_and Charges
- Revised Policy po5610 - Students - Removal_Suspension_Expulsion_and Permanent Exclusion
- Revised Policy po6144 - Finances – Investments
- Revised Policy po6325 - Procurement - Federal Grants_Funds
- New Policy po6424 - Finances - Procurement Cards
- Revised Policy po8800 - Operations - Religious_Patriotic Ceremonies and Observances

(c) Facilities Update

SUPERINTENDENT’S RECOMMENDATIONS

Personnel Schedules

12-97-20 On a motion by Mrs. Rugless, seconded by Dr. Cuppoletti to approve the personnel schedules as presented.

Schedule A – Resignations

Alyse Canady, Food Service, WWIS, effective 12/07/20

Schedule C – Personnel Employment – Support Staff

Donte Dukes, Bus Driver/OBI Instructor, \$23,19/hr, effective 11/24/20

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SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)

Personnel Schedules – (Cont.)

Schedule D – Personnel Employment – Certificated and Non-Certificated
(See Attached)

Schedule E – Leaves

Garry Banning, Teacher, WWHS, 01/04/21 – 05/25/21, F.M.L.A.
Stephanie Mahan, Truancy Officer, 12/04/20 – 12/04/21, F.M.L.A.
Leah Smith, IMC Assistant, WWES, 12/02/20 – 01/13/21, F.M.L.A.
Steve Metz, Teacher, WWMS, 12/07/20 – 12/18/20, E.F.M.L.E.A.
Rachel Patton, Teacher, WWHS, 12/07/20 – 12/18/20, E.F.M.L.E.A.
Majic Gabbard, Teacher WWHS, 08/12/20 – 12/18/20, E.F.M.L.E.A.
Heather Wunder, Teacher, WWPB, 08/12/20 – 05/25/21, E.F.M.L.E.A.

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

President Johnson declared the motion carried.

Change Orders for New Construction

12-98-20 On a motion by Mr. Berte, seconded by Mr. McGowens to approve the change orders on new construction as follows: (Description Attached)

K-6 Building – (Change Directive)

K- 6 CD-0126 – Emergency Responder Radio Coverage Equipment for \$85,364.53

7-12 Building – (Change Directive)

7-12 CD-0170 – Emergency Responder Radio Coverage Equipment for \$86,851.25

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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SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)

Second Read: New, Replacement and Revised Policies

12-99-20 On a motion by Mr. McGowens, seconded by Mr. Berte to approve the new, replacement and revised policies as presented: (Copies available from the Office of the Superintendent.)

- 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

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

President Johnson declared the motion carried.

BOARD OF EDUCATION REPORTS

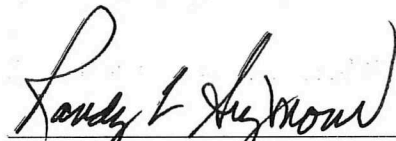
- Legislative Report
- Great Oaks Report

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT


ADJOURNMENT

There being no further business, President Johnson declared the meeting adjourned at 7:55 p.m.

ATTEST:


Randy L. Seymour, Treasurer

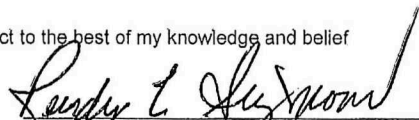
APPROVED:


Viola E. Johnson, President

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

Fund Balance		Book Balance		Bank Balance		
001	General Fund	\$18,646,233.52	Beginning Balance	\$53,145,027.47	Fifth Third Bank	\$511,302.46
002	Bond Retirement	2,411,252.30			Petty Cash	500.00
003	Permanent Improvement	1,148,785.27	Plus: Receipts	36,959,262.91	Food Service-Drawer	0.00
004	Building	2,845,816.82	Less: Expenditures	(43,474,739.09)	Athletic-Gate	2,000.00
006	Lunchroom	513,893.05				
007	Special Trust	109,877.80				
010	Classroom Facilities	19,121,199.67				
018	Public School Support	40,755.14	Ending Balance	46,629,551.29	Total	513,802.46
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	60,531.20	Fifth Third Bank	60,603.85	Investments:	
401-9020	Auxiliary Services - JPII	155,078.24			Star Ohio	8,869,194.71
439-9021	Early Childhood Education	568.52			Star Ohio - Building Local	18,758,719.01
451-9021	Connectivity	5,400.00			Star Ohio - Building State	1,745,310.42
461-9021	HSTW	0.00			Meeder Investments	10,844,457.39
467-9021	Student Wellness	138,114.93			Meeder Invest (Building)	5,895,052.07
499-9020	Safety and Security Grant	0.00				46,112,733.60
507-9021	ESSER	187,350.00				
510-9021	CRF	0.00				
516-9021	IDEA-B	2,580.86	Total	60,603.85		
536-9020	Title I Non-Competitive School Improv	0.00				
551-9021	Title III LEP	383.28				
551-9221	Title III Immigrant	0.00				
572-9021	Title I	2,268.51				
572-9221	SQI FY20	0.00	Book Adjustments	0.00	Bank Adjustments	
587-9021	ESCE IDEA-B	22.27			Pay School Accounts	
590-9021	Title II-A	879.95			Food Service	0.00
599-9021	Title IV-A	0.00			General Acct	147.03
599-9220	Striving Readers	0.00			Pay School In-Transit	147.03
					CCIP Grants banked on 12/1	63,472.05
			Total	0.00	Total	63,619.08
Total Fund Balance		46,629,551.29	Book Balance	46,629,551.29	Bank Balance	513,802.46
Plus: outstanding warrants		60,603.85	Plus: outstanding warrants	60,603.85	Plus: Investments	46,112,733.60
		0.00	Plus: book adjustments	0.00	Plus: bank adjustments	63,619.08
Adjusted Fund Balance		<u>\$46,690,155.14</u>	Adjusted Book Balance	<u>\$46,690,155.14</u>	Adjusted Bank Balance	<u>\$46,690,155.14</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

November 30, 2020

	Estimated Revenue	% of Revenue	Revenue MTD	Revenue FYTD	Percentage Received
Local:					
Real Estate Taxes	\$22,215,000	45.45%	\$0	11,158,105	50.23%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	2,255,000	4.61%	186,570	918,620	40.74%
Interest	350,000	0.72%	7,798	85,653	24.47%
Student Fees	5,000	0.01%	(63)	428	8.56%
Rental Fees	100,000	0.20%	14,205	72,870	72.87%
Other (2)	672,000	1.37%	192,735	610,756	90.89%
Total Local Revenue	<u>25,597,000</u>	<u>52.37%</u>	<u>401,245</u>	<u>12,846,431</u>	<u>50.19%</u>
State:					
Foundation Fund	18,910,000	38.69%	1,645,485	7,952,605	42.06%
Homestead & Rollback	2,800,000	5.73%	0	1,399,829	49.99%
Other (3)	1,117,000	2.29%	75,831	433,627	38.82%
Total State Revenue	<u>22,827,000</u>	<u>46.71%</u>	<u>1,721,316</u>	<u>9,786,061</u>	<u>42.87%</u>
Federal:					
Other (4)	450,000	0.92%	0	15,067	3.35%
Total Federal Revenue	<u>450,000</u>	<u>0.92%</u>	<u>0</u>	<u>15,067</u>	<u>3.35%</u>
GRAND TOTAL	<u><u>\$48,874,000</u></u>	<u><u>100.00%</u></u>	<u><u>\$2,122,560</u></u>	<u><u>22,647,560</u></u>	<u><u>46.34%</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

November 30, 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%	\$2,443,096	\$11,875,722	\$0	\$18,056,278	39.68%
Fringe Benefits (200)	11,145,688	19.70%	790,332	4,009,946	157,858	\$6,977,884	37.39%
Purchased Services (400)	13,038,328	23.05%	980,185	3,839,172	4,690,601	\$4,508,555	65.42%
Materials & Supplies (500)	1,531,488	2.71%	252,613	694,282	279,109	\$558,097	63.56%
Capital Outlay (600)	124,475	0.22%	40,084	44,132	3,342	\$77,000	38.14%
Other (800)	741,000	1.31%	(16,361)	252,874	31,693	\$456,433	38.40%
Transfers/Advances (900)	50,500	0.09%	0	0	0	\$50,500	0.00%
Total	\$56,563,478	100.00%	\$4,489,949	\$20,716,129	\$5,162,602	\$30,684,747	45.75%

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
November 30, 2020

	<u>Appropriation</u> <u>+ Carry Over</u>	<u>% Total</u> <u>Appr.</u>	<u>Expended</u> <u>MTD</u>	<u>Expended</u> <u>FYTD</u>	<u>Expended</u> <u>FYTD</u>	<u>Encumbered</u> <u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Regular (1100)	\$23,835,376	42.14%	\$1,980,841	\$9,041,528	\$544,868	\$14,248,979		40.22%
Special (1200)	11,935,800	21.10%	962,462	4,245,122	1,506,506	6,184,173		48.19%
Pupils (2100)	3,082,900	5.45%	231,182	1,021,632	297,942	1,763,326		42.80%
Instructional Staff (2200)	3,218,830	5.69%	250,542	997,703	881,801	1,339,325		58.39%
Board of Education (2300)	168,400	0.30%	2,332	64,399	33,594	70,407		58.19%
School Adm. (2400)	4,328,300	7.65%	363,146	1,673,165	180,824	2,474,310		42.83%
Fiscal Services (2500)	1,504,550	2.66%	96,709	588,786	119,221	796,543		47.06%
Business Services (2600)	316,739	0.56%	21,057	100,987	33,250	182,503		42.38%
Oper. of Plant (2700)	3,664,600	6.48%	180,976	1,399,122	1,229,480	1,035,998		71.73%
Pupil Trans. (2800)	2,558,000	4.52%	176,545	822,031	251,473	1,484,495		41.97%
Central Support Services (2900)	760,000	1.34%	69,435	301,348	17,830	440,823		42.00%
Community Services (3000)	38,000	0.07%	870	11,821	200	25,979		31.64%
Extracurricular (4000)	1,006,484	1.78%	147,876	413,406	13,381	579,697		42.40%
Capital Outlay (5000)	95,000	0.17%	5,976	35,080	52,232	7,688		91.91%
Contingencies and Transfers (7000)	50,500	0.09%	0	0	0	50,500		0.00%
Total	\$56,563,478	100.00%	\$4,489,949	\$20,716,129	\$5,162,602	\$30,684,747		45.75%

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

November 30, 2020

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$16,714,803	\$22,647,560	\$20,716,129	\$18,646,234	\$5,162,602	\$13,483,631
Special Revenue Funds:						
018 Public School Support	38,414	3,725	1,383	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	34,759	40,998	60,531	48,421	12,111
401 Auxiliary Services	65,883	180,903	91,708	155,078	227,109	(72,031)
439 Preschool Education	0	31,695	31,127	569	0	569
451 Data Communication	0	5,400	0	5,400	0	5,400
461 Vocational Ed Enhancements	0	1,170	1,170	0	0	0
467 Student Wellness and Success	0	552,138	414,023	138,115	156,882	(18,767)
499 School Safety Grant	0	0	0	0	0	0
507 ESSER	(58,824)	646,722	400,549	187,350	18,390	168,960
510 Coronavirus Relief	0	225,063	225,063	0	0	0
516 IDEA	(28,792)	323,540	292,167	2,581	141,335	(138,754)
536 Title I School Improvement	(2,489)	19,209	16,719	0	0	0
551 Limited English Proficiency	(8,498)	66,973	58,092	383	1,050	(667)
572 Title I & SQI	(71,070)	654,433	581,095	2,269	183,368	(181,100)
587 IDEA Early	234	5,922	6,134	22	0	22
590 Title II-A	(6,177)	116,355	109,298	880	19,065	(18,185)
599 Miscellaneous Federal Grants	(43,813)	71,198	27,386	0	50,101	(50,101)
Debt Service Funds:						
002 Bond Retirement	2,594,575	1,540,464	1,723,787	2,411,252	1,135,128	1,276,125
Capital Projects Funds:						
003 Permanent Improvement	887,173	317,332	55,720	1,148,785	464,483	684,302
004 Building	4,969,184	53,847	2,177,214	2,845,817	2,516,178	329,639
010 Classroom Facilities	26,134,741	8,615,445	15,628,986	19,121,200	20,839,315	(1,718,116)
007 Special Trust	113,472	1,243	4,837	109,878	1,805	108,073
Agency Funds:						
200 Student Activity	31,635	0	1,000	30,635	0	30,635
022 District Agency	0	0	0	0	0	0
Enterprise Funds:						
006 Food Services	649,776	722,236	858,119	513,893	301,491	212,402
Total	<u>\$53,145,027</u>	<u>\$36,959,263</u>	<u>\$43,474,739</u>	<u>\$46,629,551</u>	<u>\$31,278,695</u>	<u>\$15,350,857</u>



WINTON WOODS CITY SCHOOL DISTRICT

TO: WWCSB Board of Education
FROM: Randy Seymour, Treasurer
DATE: November 30, 2020
SUBJECT: November Investments

The Treasurer requests official approval of the following investments of interim funds made November 30, 2020

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
General Fund:				
Money Markets:				
Star Ohio	\$8,869,195	\$888	0.14%	
Meeder Investments	10,844,457	6,374	various	
5th/3rd	511,302	537	0.20%	Includes earnings credit
	<u>20,224,955</u>	<u>7,798</u>		
Building Fund:				
Local Share:				
Money Markets:				
Star Ohio	18,758,719	2,120	0.14%	
Meeder Investments	5,895,052	8,841	various	
	<u>24,653,771</u>	<u>10,962</u>		
Building Fund:				
State Share:				
Money Markets:				
Star Ohio	1,745,310	188	0.14%	
	<u>1,745,310</u>	<u>188</u>		
Total	<u><u>\$46,624,036</u></u>	<u><u>\$18,948</u></u>		

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 14th day of December, 2020, at Winton Woods High School, All Purpose Room, 1231 W. Kemper Road, Cincinnati, Ohio, 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:

WINTON WOODS CITY SCHOOL DISTRICT

RESOLUTION NO. 12-96-20

RESOLUTION DETERMINING TO PROCEED TO LEVY AN ADDITIONAL TAX FOR CURRENT OPERATING EXPENSES IN EXCESS OF THE TEN-MILL LIMITATION.

WHEREAS, the Board of Education of Winton Woods City School District (the “Board of Education”) has heretofore declared the necessity of levying an additional tax in excess of the ten-mill limitation for the benefit of the Winton Woods City School District (the “School District”) pursuant to the provisions of Section 5705.21 of the Ohio Revised Code for the purpose of current operating expenses; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education has heretofore certified to the County Auditor a Resolution requesting the County Auditor to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by six and ninety-five hundredths (6.95) mills per year as specified in such Resolution, and this Board of Education has received the certification of the County Auditor that such total current tax valuation is \$539,939,110 and that such dollar amount of revenue is \$3,752,577 per year;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Winton Woods City School District, County of Hamilton, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary to levy an additional tax in excess of such ten-mill limitation for the purpose of current operating expenses, at the 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 3. That the question of the adoption of said tax levy shall be submitted to the electors of the School District at the election to be held on May 4, 2021, and if said levy is approved by a majority of said electors, such additional tax shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION 4. That the form of the ballot to be used at said election shall be substantially as follows (which ballot language may be modified, as appropriate, by the applicable Board of Elections or the Secretary of State of Ohio):

PROPOSED TAX LEVY (ADDITIONAL)

WINTON WOODS CITY SCHOOL DISTRICT

**A majority affirmative vote is
necessary for passage**

An additional tax for the benefit of the Winton Woods City School District, County of Hamilton, Ohio, 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, commencing in 2021, first due in 2022.

	FOR THE TAX LEVY	
	AGAINST THE TAX LEVY	

SECTION 5. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. of the ninetieth (90th) day before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 6. 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.

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

AYE: Mrs. Rugless; Mr. Berte; Dr. Cuppoletti; Mr. McGowens; Dr. Johnson

NAY:

ADOPTED this 14th day of December, 2020



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 said Board of Education held on December 14, 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 receipt this date of a certified copy of the foregoing Resolution which includes the rate of the tax levy and the dollar amount of revenue that would be generated by the number of mills specified therein as estimated by the County Auditor.

Director of Elections
Hamilton County, Ohio

Date: _____, 202__

NOTICE OF ELECTION

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Winton Woods City School District, County of Hamilton, Ohio, on the ____ day of December, 2020, there will be submitted to the qualified electors of said school district at the election to be held on the 4th day of May, 2021, at the regular places of voting therein, the question of levying an additional tax outside of the ten-mill constitutional limitation for the benefit of the Winton Woods City School District for the purpose of current operating expenses, at a rate of 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 tax valuation, for a continuing period of time, commencing in 2021, first due in 2022.

The polls will be open from _____ a.m. to _____ p.m. on said date.

BY ORDER OF THE BOARD OF ELECTIONS OF THE COUNTY OF HAMILTON, OHIO

Director

* * * * *

NOTE: Publication of notice of the election shall be made in one or more newspapers of general circulation in the county once a week for two consecutive weeks, or as provided in Section 7.16 of the Ohio Revised Code, prior to the election, and, if the Board of Elections operates and maintains a web site, the Board of Elections shall post notice of the election on its web site for thirty days prior to the election.

SCHEDULE D		PERSONNEL EMPLOYMENT CERTIFICATED AND UNCERTIFICATED (including extra duties)	BOARD MEETING DATE: December 14, 2020		
Name	License/Permit	Teaching/Extra Duty Assign.	Salary or Rate	Funding	Effective Date
Wellness Committee: No License / Cert required					
Starkey, Brooke	N/A	Wellness Champion WWPN	\$300.00	General	2020-2021
Rook, Christy	N/A	Wellness Champion WWPS	\$300.00	General	2020-2021
Terrell, Murphy	N/A	Wellness Champion WWHS	\$300.00	General	2020-2021
Peterson, Genice	N/A	Wellness Champion WWCB	\$300.00	General	2020-2021
Alloway, Mimi	N/A	Wellness Champion WWES	\$300.00	General	2020-2021
Brown, Stephanie	N/A	Wellness Champion Transportation	\$300.00	General	2020-2021
SCHOOL QUALITY IMPROVEMENT GRANT					
Rogers, Amy	Certified	English Language Arts/Social Studies	\$28/hr.	SQIG	2020-2021
Mounce, Jennifer	Certified	English Language Arts/Social Studies	\$28/hr.	SQIG	2020-2021
Banasik, Stacey	Certified	English Language Arts/Social Studies	\$28/hr.	SQIG	2020-2021

Lee, Ashley	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Donohue, Samantha	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Wilson, Lori	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Chadwick, Katherine	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Wylie, Chelsea	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Cipriani, Emma	Certified	Mathematics/Science	\$28/hr.	SQLG	2020-2021
Lemon, Tracy	Certified	Mathematics/Science	\$28/hr.	SQLG	2020-2021
George, Matt	Certified	Mathematics/Science	\$28/hr.	SQLG	2020-2021
Harden, Janet	Certified	Mathematics/Science	\$28/hr.	SQLG	2020-2021
Miller, Kristin	Certified	Mathematics/Science	\$28/hr.	SQLG	2020-2021
Gray, Sheena	Certified	Mathematics/Science	\$28/hr.	SQLG	2020-2021
Koehne, Faith	Certified	Mathematics/Science	\$28/hr.	SQLG	2020-2021
Lee, Courtney	Certified	Mathematics/Science	\$28/hr.	SQLG	2020-2021
Hodge, Alyxis	Certified	Mathematics/Science	\$28/hr.	SQLG	2020-2021
Lloyd, Sara	Certified	Mathematics/Science	\$28/hr.	SQLG	2020-2021
Schutte, Donald	Certified	Mathematics/Science	\$28/hr.	SQLG	2020-2021
Poye, Amanda	Certified	Mathematics/Science	\$28/hr.	SQLG	2020-2021
Roach, Michael	Certified	Mathematics/Science	\$28/hr.	SQLG	2020-2021
Scheve, Linda	Certified	Mathematics/Science	\$28/hr.	SQLG	2020-2021
O'Connor, Natalie	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Enderle, Patricia	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Cornelissen, Cris	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Parsley, Monica	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Simeur, Riley	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Munlin, Edie	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Sagers, Robert	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Tilton, Stacey	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Scott-Head, Bryan	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Biernacki, Lavinia	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021

Thompson, Mica	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Daley, Danielle	Certified	Mathematics	\$28/hr.	SQLG	2020-2021
Jung, Jennifer	Certified	Science	\$28/hr.	SQLG	2020-2021
Roller, Carla	Certified	Science	\$28/hr.	SQLG	2020-2021
Brand, Ashley	Certified	Social Studies	\$28/hr.	SQLG	2020-2021
Hadaya, Mark	Certified	Social Studies	\$28/hr.	SQLG	2020-2021
Mitchell, Samatha	Certified	Social Studies	\$28/hr.	SQLG	2020-2021
Bellerjeau, Tracey	Certified	English Language Arts	\$28/hr.	SQLG	2020-2021
Braswell, Jackie	Certified	English Language Arts	\$28/hr.	SQLG	2020-2021
Owens, Anna	Certified	English Language Arts	\$28/hr.	SQLG	2020-2021
Giblin, Gary	Certified	ESL	\$28/hr.	SQLG	2020-2021
Giblin, Lisa	Certified	ESL	\$28/hr.	SQLG	2020-2021
Demain, Mike	Certified	Mathematics	\$28/hr.	SQLG	2020-2021
Leiss, Maria	Certified	Mathematics	\$28/hr.	SQLG	2020-2021
Conn, Madison	Certified	Science	\$28/hr.	SQLG	2020-2021
Kirk, Barbette	Certified	Science	\$28/hr.	SQLG	2020-2021
Kent, Ashley	Certified	Social Studies	\$28/hr.	SQLG	2020-2021
Metz, Steven	Certified	Social Studies	\$28/hr.	SQLG	2020-2021
Nolan, Jacob	Certified	Social Studies	\$28/hr.	SQLG	2020-2021
Moulton, Stephanie	Certified	Intervention Specialist	\$28/hr.	SQLG	2020-2021
Alander, Matt	Certified	English Language Arts	\$28/hr.	SQLG	2020-2021
Barger, Kathleen	Certified	Gifted	\$28/hr.	SQLG	2020-2021
Dixon, Meredith	Certified	Intervention Specialist	\$28/hr.	SQLG	2020-2021
Franklin, Winfield	Certified	Intervention Specialist	\$28/hr.	SQLG	2020-2021
James, Nyasha	Certified	Intervention Specialist	\$28/hr.	SQLG	2020-2021
Johnson, Lajjae	Certified	Intervention Specialist	\$28/hr.	SQLG	2020-2021
Kempton, Lauren	Certified	Intervention Specialist	\$28/hr.	SQLG	2020-2021
Macklin, Mia	Certified	Intervention Specialist	\$28/hr.	SQLG	2020-2021
Wilmes, Claire	Certified	Intervention Specialist	\$28/hr.	SQLG	2020-2021

Persons, Kendall	Certified	Mathematics	\$28/hr.	SQLG	2020-2021
Reddert, Jeri	Certified	Mathematics	\$28/hr.	SQLG	2020-2021
Puspa, Tiwari	Certified	Science	\$28/hr.	SQLG	2020-2021
Lock, Andrew	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Scott, Jacob	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Power, Katie	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Kozlowski, Michelle	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Guinan, Robert	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Caress, Rob	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Pigg, Rachel	Certified	English Language Arts/Social Studies	\$28/hr.	SQLG	2020-2021
Cimino, Brad	Certified	Science	\$28/hr.	SQLG	2020-2021
Simpson, Natombi	Certified	Science	\$28/hr.	SQLG	2020-2021
Brookbank, Deborah	Certified	Science	\$28/hr.	SQLG	2020-2021
Nerenberg, Jared	Certified	Science	\$28/hr.	SQLG	2020-2021
Tape, Chris	Certified	Science	\$28/hr.	SQLG	2020-2021
Okoroski, Kenneth	Certified	Science	\$28/hr.	SQLG	2020-2021
Gelter, Brian	Certified	Science	\$28/hr.	SQLG	2020-2021
Sauer, Zach	Certified	Science	\$28/hr.	SQLG	2020-2021
Hoff, Paige	Certified	Science	\$28/hr.	SQLG	2020-2021
Stiens, Kelly	Certified	Biology	\$28/hr.	SQLG	2020-2021
Davenport, Denise	Certified	Biology	\$28/hr.	SQLG	2020-2021
Charlesworth Nathaniel	Certified	Mathematics	\$28/hr.	SQLG	2020-2021
Amstutz, Josh	Certified	Mathematics	\$28/hr.	SQLG	2020-2021
Lawrence Veronica	Certified	Mathematics	\$28/hr.	SQLG	2020-2021
Behler, Nicole	Certified	Mathematics	\$28/hr.	SQLG	2020-2021
Van Dyke, Hannah	Certified	Mathematics	\$28/hr.	SQLG	2020-2021
Williford, Nicole	Certified	Mathematics	\$28/hr.	SQLG	2020-2021

Stewart, Jacob	Certified	Intervention Specialist	\$28/hr.	SQLG	2020-2021
Savage, Karen	Certified	Intervention Specialist	\$28/hr.	SQLG	2020-2021
Blalock, Lynne	Certified	Intervention Specialist	\$28/hr.	SQLG	2020-2021
Murphy, Chad	Certified	Intervention Specialist	\$28/hr.	SQLG	2020-2021
Stark, Christian	Certified	Intervention Specialist	\$28/hr.	SQLG	2020-2021
Sedivy, Dave	Certified	Intervention Specialist	\$28/hr.	SQLG	2020-2021
Watts, Ebony	Certified	Intervention Specialist	\$28/hr.	SQLG	2020-2021
Graham, Brennan	Certified	Social Studies	\$28/hr.	SQLG	2020-2021
WWHS Winter Supplementals:					
Bennett, Tenesha	PAP 6/30/2021	High School Varsity Basketball Cheer Coach	Grp. 5/ Lev. 3 \$3,352.00	General	2020 - 2021
Carpenter, April	PAP 6/30/2022	High School JV Basketball Cheer Coach	Grp. 6/ Lev. 1 \$2,305.00	General	2020 - 2021
Windfield, Aroamma	PAP 6/30/2022	High School Freshman Basketball Cheer Coach	Grp. 7/ Lev. 1 \$2,095.00	General	2020 - 2021
Green, Austin	PAP 6/30/2024	Academic Quiz Team	Grp. 8/ Lev. 2 \$1,257.00	General	2020 - 2021
Tate, Andre	PAP 6/30/2023	High School Boys Basketball Head Coach	Grp. 1/ Lev. 13 \$12,570.00	General	2020 - 2021
Millen, James	PAP 6/30/2022	High School Boys Basketball Varsity Assistant Coach	Grp. 3/ Lev. 2 \$4,819.00	General	2020 - 2021
Hudson, Charles	PAP 6/30/2022	High School Boys Basketball Varsity Assistant Coach	Grp. 3 / Lev. 12 \$6,704.00	General	2020 - 2021
Foster, Christopher	PAP 6/30/2023	High School Boys Basketball Freshman Coach	Grp. 5/ Lev. 8 \$4,190.00	General	2020 - 2021
Pilgrim, Michael	PAP 6/30/2021	High School Boys Basketball JV Coach	Grp. 4/ Lev. 8 \$5,028.00	General	2020 - 2021

Walker, Michael	PAP 6/30/2023	High School Girls Basketball Head Coach	Grp. 1 / Lev. 2 \$9,218.00	General	2020 - 2021
Meyer, Abby	PAP 6/30/2021	High School Girls Basketball Varsity Assistant Coach	Grp. 3 / Lev.3 \$4,819.00	General	2020 - 2021
Camp, Cindy	PAP 6/30/2022	High School Head Swim Coach	Grp. 6/Lev.13 \$3,981.00	General	2020 - 2021
Kenny, Katelyn	PAP 6/30/2021	High School Assistant Swim Coach	Grp. 7 / Lev.4 \$2,514.00	General	2020 - 2021
Gelter, Brian	PAP 6/30/2024	High School Head Wrestling Coach	Grp. 4/Lev. 5 \$4,400.00	General	2020 - 2021
Okoroski, Kenneth	PAP 6/30/2022	High School Assistant Varsity Wrestling Coach	Grp. 5/Lev. 3 \$3,352.00	General	2020 - 2021
Nelson, Thomas	PAP 6/30/2021	High School Assistant Varsity Wrestling Coach	Grp. 5/Lev. 5 \$3,771.00	General	2020 - 2021
WWMS Winter Supplementals:					
Appling, Mishael	PAP Exp. 2022	Middle School 7th Gr. Boys Basketball	Grp. 6/ Lev. 4 \$2,724.00	General	2020 - 2021
Zygon, Rezon	PAP Exp. 2022	Middle School 8th Gr. Boys Basketball	Grp. 6/Lev. 9 \$3,143.00	General	2020 - 2021
Franklin, Winfield	PAP Exp. 2021	Middle School 8th Gr. Girls Basketball Coach	Grp. 6/ Lev. 10 \$3,562.00	General	2020 - 2021
Littles, Quamberly	PAP Exp. 2022	Middle School 7th Gr. Girls Basketball Coach	Grp. 6/ Lev. 2 \$2,305.00	General	2020 - 2021

Tauber, Daniel	PAP Exp. 2023	Middle School Head Wrestling	Grp. 6/ Lev. 4 \$2,724.00	General	2020 - 2021
Whitaker, Jerome	PAP Exp. 2021	Middle School Assistant Wrestling Coach	Grp. 6/Lev.2 \$2,305.00	General	2020 - 2021
Smith, Leah	PAP Exp. 2022	Middle School 7th Gr. Basketball Cheer Coach	Grp. 7/ Lev. 4 \$2,514.00	General	2020 - 2021
Smith, Le'Sheanna	PAP Exp. 2023	Middle School 8th Gr. Basketball Cheer Coach	Grp. 7/ Lev. 4 \$2,514.00	General	2020 - 2021

Summary of Construction Change Orders

December 14, 2020 Regular Meeting

Winton Woods City Schools



Change orders over \$50,000 require Board of Education approval consistent with Board policy and Ohio's legal bidding procurement laws for public school districts. We anticipate submitting the following change orders for the Board's consideration at their March 16th meeting. We will respectfully be requesting the board's favorable approval.

Each of the change orders listed below are required under current building code and Ohio Facility Construction Commission (OFCC) standards. The funding for these change orders is from construction project soft cost contingency funds.

K-6

K- 6 CD-0126 – **Emergency Responder Radio Coverage Equipment** = \$85,364.53

This is a required school safety & security-related change order. The ERRC radio signal-boosting system ensures that emergency first responders transmitting from anywhere within the building have adequate signal coverage to communicate over emergency radio frequencies.

7-12

7-12 CD-0170 – **Emergency Responder Radio Coverage Equipment** = \$86,851.25

Please see the above explanation for K-6 CD-0126.

Note: "CD" denotes the term Change Directive or more generally, Change Order

Note 2: each of these change directives has also been reviewed by the OFCC, SHP & Motz (*where applicable*)