The Winton Woods Board of Education met in Regular Session on Monday, April 26, 2021 at Winton Woods North Campus, Room 1656, 1231 West Kemper Road, Cincinnati, Ohio. 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. Jeff Berte, Dr. John Cuppoletti, Dr. Viola Johnson, Mrs. Katrina Rugless. Absent: Mr. Gino McGowens. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

DISTRICT HONORS, RECOGNITIONS, GIFTS, AND INTRODUCTIONS

Kiwanis Character is Key Awards

Caring - Winton Woods Intermediate School - Samuel Matkins **Trustworthiness** - Winton Woods Middle School - Jack Oliver **Citizenship** - Winton Woods High School - Goma Neopany

Kiwanis Student of the Month Awards - Winton Woods High School

December - Surendra Bhandari **January** - Arriyanna McKinney **February** - Reggie Davis

Skyline Student Athlete of the Month Awards - Winton Woods High School

December - Caleb Tubbs **January -** Maximo DeLaRosa III **February -** Ashleigh Johnson

Skyline Teacher of the Month Awards

December - Winton Woods Middle School - Ms. Meredith Dixon **January** - Winton Woods Intermediate School - Ms. Katie Chadwick **February** - Winton Woods Elementary School - Ms. Claire Kraemer

Special Recognition

Winton Woods Elementary School - Talyn Westmoreland - The Winton Woods Board of Education recognized and congratulated third-grader Talyn Westmoreland on her initiative and creativity in writing and publishing the book "8 & Quarantined".

DISTRICT HONORS, RECOGNITIONS GIFTS, AND INTRODUCTIONS – (Cont.)

Presentation

Mr. Jeff Parker, SHP Leading Design, presented the District with power tools for the students to use in preparing their instructional projects.

Gifts

AGParts Worldwide donated COVID safety supplies - sanitizer wipes, floor decals, gloves, masks, and hand sanitizer/dispenser/stand, valued at \$2,500.00.

Ms. Jane Weber contributed 30 winter coats with gloves and hats that were distributed to 5th and 6th grade students, valued at over \$500.00.

Introductions

Mr. Jeff Merrill, Assistant Athletic Director, introduced Mr. Chad Murphy, new head football coach and Mr. Carlton Gray, new head girls' basketball coach and assistant football coach.

PUBLIC COMMENTS

Dr. Sandra Dees briefly addressed the Board on the community pride of the new buildings and the pending operating levy.

EXECUTIVE SESSION

04-31-21 On a motion by Mr. Berte, seconded by Dr. Johnson to move into Executive Session at 7:10 p.m. for the purpose to discuss personnel matters, specifically administrative employment contracts.

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

President Rugless declared the motion carried.

At 7:48 p.m. President Rugless declared the Executive Session concluded for the purpose to discuss personnel matters, specifically administrative employment contracts. On the roll call the following members were present: Mr. Jeff Berte, Dr. John Cuppoletti, Dr. Viola Johnson, Mrs. Katrina Rugless.

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS WWTA REPRESENTATIVE – Absent OAPSE REPRESENTATIVE – Absent

APPROVAL OF MINUTES

Regular Meeting – March 15, 2021 Special Meeting – April 12, 2021 – 4:00 p.m. Special Meeting – April 12, 2021 – 6:30 p.m.

TREASURER'S REPORT

The Financial Statements for the month of March, 2021 were approved and filed for audit.

TREASURER'S RECOMMENDATIONS

Investments – March, 2021

04-32-21 On a motion by Mr. Berte, seconded by Dr. Cuppoletti to approve the Investment report for March, 2021.

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

President Rugless declared the motion carried.

Resolution Accepting the Amounts and Rates for Fiscal Year 2022-2023

04-33-21 On a motion by Mr. Berte, seconded by Dr. Johnson to approve the Resolution "Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor" as presented. (Attached)

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

President Rugless declared the motion carried.

SUPERINTENDENT'S RECOMMENDATIONS

Resolution – National Teacher Appreciation Week

04-34-21 On a motion by Mr. Berte, seconded by Dr. Cuppoletti to approve the Resolution – "National Teacher Appreciation Week, May 3-7, 2021" as presented. (Attached)

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

President Rugless declared the motion carried.

SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)

Resolution – National School Nurse Day

04-35-21 On a motion by Dr. Cuppoletti, seconded by Dr. Johnson to approve the Resolution – "National School Nurse Day, May 12, 2021" as presented. (Attached)

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

President Rugless declared the motion carried.

Resolution – School Nutrition Employee Week

04-36-21 On a motion by Dr. Johnson, seconded by Mr. Berte to approve the "Resolution – National School Nutrition Employee Week, May 3-7, 2021" as presented. (Attached)

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

President Rugless declared the motion carried.

REPORTS OF THE SUPERINTENDENT

(a) School Reports

(b) Facilities Update

SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)

Exempt Salary Schedule

04-37-21 On a motion by Dr. Johnson, seconded by Mr. Berte to approve the Exempt Salary Schedule effective April 1, 2021 as presented. (Attached)

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

President Rugless declared the motion carried.

Personnel Schedules

04-38-21 On a motion by Dr. Cuppoletti, seconded by Dr. Johnson to approve the personnel schedules as presented.

Schedule A – Retirements and Resignations

<u>Retirements:</u> Mary Barnes, Teacher, WWES, effective 06/01/21 Sheryl Conrad, Teacher WWES, effective 05/31/21 Susan Doan, Secretary, WWPS, effective 06/01/21 Beverly Nichols, Teacher, WWPS, effective 06/01/21 Carla Roller, Teacher, WWMS, effective 06/01/21 Melinda Rowland, Speech Pathologist, Preschool, effective 06/01/21

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

Resignations:

James Mock, Teacher, WWHS, effective 07/01/21 Vanessa Phillips, Food Service, WWIS, effective 03/29/21 Amanda Poye, Teacher, WWIS, effective 06/01/21 Claire Wilmes, Teacher, WWMS, effective 06/01/21

Schedule B – Personnel Employment – Certificated

<u>Administrative Contract Renewals – effective 08/01/21 – 07/31/23:</u> Tonya Bray, Director of Student Services Jibby Brown, Special Education Supervisor Princess Crenshaw, High School Assistant Principal James DeMark, Assistant Treasurer Adib Dixon, Middle School Assistant Principal Lynette (Kym) Harrison Fowler, High School Assistant Principal David Lumpkin, Athletic Director Adrienne Martin, Executive Director of Teaching and Learning PK-6 Tamra Ragland, Executive Director of Teaching and Learning 7-12 Douglas Sanker, Middle School Assistant Principal Amber Strawser, High School Assistant Principal Kendra Uhl, Intermediate School Assistant Principal

Schedule C – Personnel Employment – Support Staff

Sonya George, Bus Driver, \$19.62/hr, effective 04/06/21 Jerome Whittaker, Plant Operator, North Campus, \$61,726, effective 05/01/21 Steven Cleary, Plant Operator, South Campus, \$61,726, effective 05/01/21 Ryan Jarrett, Bus Driver, \$18.69/hr, effective 03/18/21 Carlton Gray, Student Transition Coordinator, WWHS, \$51,704, effective 06/01/21

Seasonal/Summer:

Donte Dukes, Mechanic Helper, \$16.80/hr Jerry Schappacher, Mechanic Helper, \$16.80/hr Dequan Williams, Bus Detailer, \$175/bus Stephanie Brown, Bus Detailer, \$175/bus Donte Dukes, Bus Detailer, \$175/bus Isaac Fuller, Custodian, \$13.90/hr David Harrison, Custodian, \$13.90/hr Bruce Hodge, Custodian, \$13.90/hr

SUPERINTENDENT'S RECOMMENDATIONS – (Cont.) Personnel Schedules – (Cont.) Schedule D – Personnel Employment – Certificated and Non-Certificated

Winton Woods High School:

Jacqueline Fuqua-Poellintiz, Girls Track Jr. Varsity Assistant Coach, \$2,305

Winton Woods Middle School:

Antwane Scott, Boys Track, Assistant Coach, \$2,095 James Minor, Assistant Baseball Coach, \$1,257

School Quality Improvement, \$28/hr:

Robert Guinan	Kelly Stiens
Karen Savage	Ebony Watts
Jacob Stewart	

Bus Driver Training Incentive: Sonya George, \$1,000

Schedule E – Leaves

Damon Bess, Enrollment Registrar, Revised, Intermittent 02/25/21-04/16/21, F.M.L.A. Christy Diercks, Media Assistant, WWPS, 01/29/21 - 03/03/21, F.M.L.A. Shonda Ferguson-Gordon, Receptionist, CO, Intermittent 04/05/21 - 06/01/21, F.M.L.A. Sunitha Jakkula, Tutor, WWPN, 02/24/21 - 04/08/21, F.M.L.A. Linda McKeehan, Food Service, WWES, 03/18/21 - 06/01/21, F.M.L.A. Kathryn Padilla, Teacher, WWPS, 03/29/21 - 04/23/21, F.M.L.A. Michael Roach, Teacher, WWIS, Revised, 03/31/21 - 05/21/21, F.M.L.A. Mary Grace Taylor Spalding, Teacher, WWES, 03/29/21 - 05/29/21, F.M.L.A. Maria Wilson, Teacher, WWHS, 04/05/21 - 05/24/21, F.M.L.A. Heather Wunder, Teacher, WWPN, 08/01/21 - 08/01/22, Unpaid Childcare Leave

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

President Rugless declared the motion carried.

Summer School Offerings

04-39-21 On a motion by Dr. Johnson, seconded by Mr. Berte to approve the summer school offerings as presented. (Attached)

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

President Rugless declared the motion carried.

SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)

Summer School Instruction Pay Rate

04-40-21 On a motion by Dr. Cuppoletti, seconded by Mr. Berte to approve the hourly rate of \$34.00 for teacher summer school instruction for the period of June 1, 2021 through July 1, 2021 as presented.

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

President Rugless declared the motion carried.

Revised Policy 5113 – Inter-District Open Enrollment

04-41-21 On a motion by Dr. Johnson, seconded by Mr. Berte to approve the Revised Policy 5113 - Inter-District Open Enrollment as presented. (A copy of the policy is on file with the Superintendent's Office.)

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

President Rugless declared the motion carried.

School Year 2022-2023 District Calendar

04-42-21 On a motion by Dr. Johnson, seconded by Mr. Berte to approve the district calendar for school year 2022-2023 as presented. (Attached)

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

President Rugless 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 Rugless declared the meeting adjourned at 8:42 p.m.

ATTEST:

Randy L. Seymour, Preasurer

APPROVED:

agless

Katrina Rugless, President

WINTON WOODS CITY SCHOOLS Bank Reconciliation Statement March 2021 (Year to Date)

	Fund E	Balance	Book Balance		Bank Balance	
001	General Fund	\$21,877,990.82	Beginning Balance	\$53,145,027.47	Fifth Third Bank	\$2,292,944.97
002	Bond Retirement	4,006,252.30			Petty Cash	500.00
003	Permanent Improvement	968,871.01	Plus: Receipts	66,389,117.81	Food Service-Drawer	0.00
004	Building	2,037,371.19	Less: Expenditures	(76,033,403.58)	Athletic-Gate	2,000.00
006	Lunchroom	1,110,071.77				
007	Special Trust	110,506.83				
010	Classroom Facilities	11,362,515.62				
018	Public School Support	42,223.61	Ending Balance	43,500,741.70	Total	2,295,444.97
019	Local Grants	163,510.03				
022	District Agency	0.00				
034	Classroom Facilities Maintenance	1,133,730.42	Outstanding Warrants:			
200	Activity Fund	30,923.53	Ū			
300	Athletic Fund	79,757.87	Fifth Third Bank	70.809.11	Investments:	
401-9020	Auxillary Services - JPII	190,001.16		1.000 · · · · · · · · · · · · · · · · · ·	Star Ohio	13,116,937.78
439-9021	Early Childhood Education	475.87			Star Ohio - Building Local	15,087,328.50
451-9021		10,800.00			Star Ohio - Building State	4,371.09
461-9021		0.00			Meeder Investments	10,375,721.93
467-9021	Student Wellness	335,136.22			Meeder Invest (Building)	2,691,746.54
499-9021	School Bus Purchase Program	0.00				41,276,105.84
499-9219	Ohio School Climate Grant	0.00				
507-9021	ESSER	37,127.99				
510-9021	CRF	0.00				
516-9021	IDEA-B	3,040.29	Total	70,809.11		
536-9020	Title I Non-Competive School Improv	(242.21)		10,000111		
551-9021		368.83				
551-9221	Title III Immigrant	0.00				
572-9021		2,540.41				
	SQI FY20	(3,070.27)	Book Adjustments		Bank Adjustments	
	ESCE IDEA-B	48.17	book Aujustments		Pay School Accounts	
	Title II-A	790.24			Food Service	0.00
	Title IV-A	0.00			General Acct	0.00
	Striving Readers	0.00			Pay School In-Transit	0.00
OUD OLLO	Carring Noucord	0.00			ray School III- I Talisit	0.00

		Total	0.00	Total	0.00
Total Fund Balance	43,500,741.70	Book Balance	43,500,741.70	Bank Balance	2,295,444.97
Plus: outstanding warrants	70,809.11 0.00	Plus: outstanding warrants Plus: book adjustments	70,809.11 0.00	Plus: investments Plus: bank adjustments	41,276,105.84 0.00
Adjusted Fund Balance	\$43,571,550.81	Adjusted Book Balance	\$43,571,550.81	Adjusted Bank Balance	\$43,571,550.81

1 hereby certify the foregoing to be correct to the best of my knowledge and belief

1 Randy L. Seymour, Treasurer

6.011

General Fund Receipts

March 31, 2021

	Estimated Revenue	% of Revenue	Revenue MTD	Revenue FYTD	Percentage Received
Local:					
Real Estate Taxes	\$22,215,000	45.45%	\$1,985,000	22,633,105	101.88%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	2,255,000	4.61%	706,367	2,042,257	90.57%
Interest	350,000	0.72%	8,514	125,259	35.79%
Student Fees	5,000	0.01%	1,809	4,527	90.54%
Rental Fees	100,000	0.20%	525	129,590	129.59%
Other (2)	672,000	1.37%	980	1,344,674	200.10%
Total Local Revenue	25,597,000	52.37%	2,703,195	26,279,411	102.67%
State:					
Foundation Fund	18,910,000	38.69%	1,598,381	14,584,752	77.13%
Homestead & Rollback	2,800,000	5.73%	0	1,399,829	49.99%
Other (3)	1,117,000	2.29%	75,831	846,219	75.76%
Total State Revenue	22,827,000	46.71%	1,674,211	16,830,801	73.73%
Federal:					
Other (4)	450,000	0.92%	69,710	130,724	29.05%
Total Federal Revenue	450,000	0.92%	69,710	130,724	29.05%
GRAND TOTAL	\$48,874,000	100.00%	\$4,447,116	43,240,936	88.47%

(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

General Fund Expenditures by Object

March 31, 2021

	Appropriation	% Total <u>Appr.</u>	Expended <u>MTD</u>	Expended <u>FYTD</u>	Encumbered <u>FYTD</u>	Balance	<u>% Spent</u>
Personal Services (100)	\$29,917,000	52.89%	\$2,337,401	\$21,425,576	\$0	\$8,491,424	71.62%
Fringe Benefits (200)	11,145,688	19.70%	814,033	7,960,163	82,301	\$3,103,223	72.16%
Purchased Services (400)	12,970,328	22.93%	1,164,382	7,566,301	2,631,805	\$2,772,222	78.63%
Materials & Supplies (500)	1,586,488	2.80%	51,589	749,883	263,634	\$572,971	63.88%
Capital Outlay (600)	177,475	0.31%	13,396	60,627	61,068	\$55,779	68.57%
Other (800)	741,000	1.31%	6,343	295,197	7,088	\$438,715	40.79%
Transfers/Advances (900)	25,500	0.05%	0	20,000	0	\$5,500	78.43%
Total	\$56,563,478	100.00%	\$4,387,144	\$38,077,748	\$3,045,897	\$15,439,833	72.70%

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	\$56,563,478

6.013

General Fund Expenditures by Function

March 31, 2021

	Appropriation	% Total	Expended	Expended	Encumbered		
	+ Carry Over	Appr.	MTD	FYTD	<u>FYTD</u>	Balance	% Spent
Regular (1100)	\$23,665,276	41.84%	\$1,820,851	\$16,374,298	\$405,079	\$6,885,899	70.90%
Special (1200)	11,935,800	21.10%	1,051,724	8,176,926	818,818	2,940,056	75.37%
Pupils (2100)	3,082,900	5.45%	169,535	1,747,565	76,361	1,258,975	59.16%
Instructional Staff (2200)	3,273,830	5.79%	286,247	2,140,701	444,022	689,107	78.95%
Board of Education (2300)	168,400	0.30%	13,618	97,459	11,749	59,192	64.85%
School Adm. (2400)	4,328,400	7.65%	344,492	3,068,000	81,976	1,178,425	72.77%
Fiscal Services (2500)	1,522,550	2.69%	93,767	989,761	47,156	485,634	68.10%
Business Services (2600)	316,739	0.56%	19,223	184,467	19,068	113,204	64.26%
Oper. of Plant (2700)	3,744,600	6.62%	258,612	2,373,146	832,158	539,296	85.60%
Pupil Trans. (2800)	2,600,000	4.60%	172,355	1,524,134	253,797	822,070	68.38%
Central Support Services (2900)	760,000	1.34%	59,302	545,598	11,155	203,247	73.26%
Community Services (3000)	38,000	0.07%	20,455	32,276	200	5,524	85.46%
Extracurricular (4000)	1,006,484	1.78%	68,387	737,933	17,932	250,618	75.10%
Capital Outlay (5000)	95,000	0.17%	8,576	65,484	26,428	3,088	96.75%
Contingencies and Transfers (7000)	25,500	0.05%	0	20,000	0	5,500	78.43%
Total	\$56,563,478	100.00%	\$4,387,144	\$38,077,748	\$3,045,897	\$15,439,833	72.70%

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.

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

Appropriation Summary:

FY20 Appropriations	\$56,444,850
FY19 Carryover Encumbrances	118,628
Total Appropriations	\$56,563,478

Year To Date Summary as of

March 31, 2021

		Beginning	FYTD	FYTD	Current	Current	Unencumbered
	FUND	Balance	Revenues	Expenditures	Fund Balance	Encumbrances	Fund Balance
001	General	\$16,714,803	\$43,240,936	\$38,077,748	\$21,877,991	\$3,045,897	\$18,832,093
	Special Revenue Funds:						
018	Public School Support	38,414	5,193	1,383	42,224	1,700	40,524
019	Other Grants	148,356	19,504	4,350	163,510	3,872	159,638
034	Classroom Facilities Maint.	949,673	196,127	12,070	1,133,730	4,020	1,129,710
300	District Managed Activity	66,771	92,521	79,534	79,758	15,980	63,778
401	Auxiliary Services	65,883	367,250	243,132	190,001	109,425	80,577
439	Preschool Education	0	73,493	73,017	476	0	476
451	Data Communication	0	10,800	0	10,800	0	10,800
461	Vocational Ed Enchancements	0	1,170	1,170	0	40	(40)
467	Student Wellness and Success	0	1,103,653	768,517	335,136	74,056	261,081
499	Miscellaneous State Grants	0	4,555	4,555	0	62,867	(62,867)
507	ESSER	(58,824)	646,722	550,771	37,128	626,343	(589,215)
510	Coronavirus Relief	0	225,063	225,063	0	0	0
516	IDEA	(28,792)	657,282	625,450	3,040	67,761	(64,721)
536	Title I School Improvement	(2,489)	19,677	17,430	(242)	0	(242)
551	Limited English Proficiency	(8,498)	98,680	89,813	369	600	(231)
572	Title I & SQI	(71,070)	1,177,357	1,106,817	(530)	107,339	(107,869)
587	IDEA Early	234	11,518	11,704	48	0	48
590	Title II-A	(6,177)	135,292	128,325	790	13,066	(12,276)
599	Miscellaneous Federal Grants	(43,813)	160,146	116,333	0	15,655	(15,655)
	Debt Service Funds:						
002	Bond Retirement	2,594,575	3,135,464	1,723,787	4,006,252	1,135,128	2,871,125
	Capital Projects Funds:						
003	Permanent Improvement	887,173	594,832	513,134	968,871	124,804	844,067
004	Building	4,969,184	576,608	3,508,421	2,037,371	1,982,397	54,974
010	Classroom Facilities	26,134,741	11,906,506	26,678,731	11,362,516	11,731,520	(369,004)
007	Special Trust	113,472	5,265	8,230	110,507	12,782	97,725
	Agency Funds:						
200	Student Activity	31,635	965	1,677	30,924	0	30,924
022	District Agency	0	0	0	0	0	0
	Enterprise Funds:						
006	Food Services	649,776	1,922,538	1,462,243	1,110,072	351,876	758,196
	Total	\$53,145,027	\$66,389,118	\$76,033,404	\$43,500,742	\$19,487,128	\$24,013,614
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6.015



TO:	WWCSD Board of Education
FROM:	Randy Seymour, Treasurer
DATE:	March 31, 2021
SUBJECT:	February Investments

The Treasurer requests official approval of the following investments of interim funds made March 31, 2021

	Investments	Interest	Interest Rate	
General Fund:				
Money Markets: Star Ohio Meeder Investments 5th/3rd	\$13,116,938 10,375,722 2,292,945 25,785,605	\$838 7,098 <u>578</u> 8,514	0.07% various 0.20%	Includes earnings credit
Building Fund: Local Share:				
Money Markets: Star Ohio Meeder Investments	15,087,329 	954 <u>13,490</u> 14,444	0.07% various	
Building Fund: State Share:				
Money Markets: Star Ohio	4,371 4,371	<u>31</u> 31	0.07%	
Total	\$43,569,051	\$22,989		

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 26th day of April, 2021, at the North Campus Room 1656, 1231 West Kemper Road, Cincinnati, Ohio with the following members present: Mr. Jeff Berte, Dr. John Cuppoletti, Dr. Viola Johnson, Mrs. Katrina Rugless

Mr. Berte 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, 2022; 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:

	SUMMARY OF THE AMOUNTS R			SCHEDULE A APPROVED BY THE BUDGE S ESTIMATED TAX RATES	T COMMISSION		
	A	mount Approved	Amount to be		Cou	nty Auditor's Estimate of th	e
		by Budget Com-	Derived from	TPP		Tax Rate to be Levied	
		mission Inside 10M Limitation	Levies Outside 10M Limitation	Reimbursement	Outside	Inside	TOTAL
ENERAL FUND		\$2,441,250	\$19,100,161	\$0	71.38	4.65	76.0
OND RETIREMEN		1111111111	3,150,000	0	6.00	4.00	6.0
ERMANENT IMPR	ROVEMENT FUND		\$836,106 4,152,750	0	2.00 7.91		2.0
DTAL			4,102,100		87.29	4.65	7.9 91.9
						Tax Year	Fiscal Year
					Rate	County Auditors	County Auditors
					Authorized to be Levled	Estimate of the Yield of the Levy	Estimate of the Yield of the Levy
		Ī	CURRENT EXPENSE - IN	ISIDE MILLS	4.65	\$2,441,250	\$2,438,28
			BOND RETIREMENT		6.00	3,150,000	3,146,17
		L.				5,150,500	5,140,17
				SCHEDULE B EXCLUSIVE OF DEBT LEVIE			
		LEVIES OUTSIDE	TO MILE LIMITATION,	EXCLUSIVE OF DEBT LEVIE			
URRENT EXPEN	SE LEVIES		PERIOD OF TIME		Mills	Tax Year	Fiscal Year
uthorized on:	November 6, 1959	(Continuing		4.29	811,280	810,40
	November 7, 1961	4	Continuing		3.40	642,972	642,27
	May 7, 1968	0	Continuing		4.29	811,280	810,40
	May 6, 1969		Continuing		2.58	487,903	487,37
	May 5, 1970		Continuing		6.44	1,217,866	1,216,55
	November 6, 1973		Continuing		2.78	525,725	525,15
	May 7, 1974		Continuing		5.37	1,015,518	1,014,42
	November 2, 1976		Continuing		2.42	457,645	457,15
	June 2, 1981		Continuing		9.75	2,289,186	2,286,64
	February 5, 1985		Continuing		8.66	2,427,619	2,424,8
	May 4, 1993		Continuing		7.50	2,602,230	2,599,23
	February 3, 1998		Continuing		6.95	2,750,345	2,747,1
	November 2, 2004		Continuing		6.95	3,060,592	3,056,94
	0		0		0.00	0	3,030,3
	0				0.00		
	0		0			0	
	0		0		0.00	0	
	0		0		0.00	0	
	0		0		0.00	0	
	0		0		0.00	0	\$40.070 FG
TOTAL					71.38	\$19,100,161	\$19,078,52
PROPOSED CUR	Proposed May 4, 2021		Continuing	1	6.95	3,648,750	1,859,20
							1000120
MERGENCY TA	X LEVIES						
Authorized on:	November 6, 2018		Continuing		7.91	4,152,750	4,147,7
0741	Ō		t		0.00	0 4,152,750	
OTAL					7.91	4,152,750	4,147,7
	PROVEMENT LEVY February 3, 1998		Continuing		1.00	395,733	395,2
uthorized on:	November 2, 2004		Continuing	1	1.00	440,373	439,8
leaned on	Proposed Date of Vote		# years		0.00	440,373	439,8
Proposed on:	Intohosed Date of Vote		1 /0013	Low second se	2.00	\$836,106	\$835,1

April 13, 2021

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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.

Dr. Johnson seconded the Resolution and the roll being called upon its adoption,

the vote resulted as follows:

Mr. Jeff BerteYeaDr. John CuppolettiYeaDr. Viola JohnsonYeaMrs. Katrina RuglessYea

Adopted the 26th day of April, 2021.

Attest:

cady & Sur

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 26th day of April, 2021.

and t Auguroun

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	2021
	Treasurer	
	Filed	2021
	Dusty Rhodes, Hamilton County A	uditor

By: Deputy

RESOLUTION NATIONAL TEACHER APPRECIATION WEEK May 3-7, 2021

WHEREAS, the week of May 3-7, 2021, 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 lifechanging 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 3-7, 2021, as National Teacher Appreciation Week.

ADOPTED this 26th day of April, 2021.

ina Kuglis

Andhoy G. Smith, Superintendent

RESOLUTION NATIONAL SCHOOL NURSE DAY May 12, 2021

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 26th day of April, 2021, 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 12, 2021, as National School Nurse Day in the Winton Woods City School District.

ADOPTED this 26th day of April, 2021.

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 3-7, 2021, 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 26th day of April, 2021.

Mrs. Katrina Rugless President

Mr. Anthony G. Smith, Superintendent

Mr. Randy Seymour, Treasurer

Please note that movement along the steps of the salary schedules is not automatic - it is at the discretion of the Superintendent. Employees may receive a longevity/performance placement not to exceed \$2,000 at the discretion of the Superintendent.	Supervising Cook	Lead Technician	Administrative Secretary Assistant to Classified Supervisor Accounts Payable Student Activities Publicity Writer Student Transition Coordinator	Supervising Technician	Assistant to the Treasurer Assistant to the Business Director Assistant to the Technology Director Assistant to the Student Services Director	Assistant to Human Resources Benefits Specialist Accounting Specialist	Community and Public Engagement Coordinator Plant Operator	Administrative Assistant Payroll Specialist Information Technology System Specialist		Winton Woods City Schools Salary Schedule Exempt Employees Effective April 1, 2021
salary schedu acement not	27,760	41,460	45,265	50,094	52,780	59,400	61,726	67,717	Step 1	
ules is not autors to exceed \$2	28,806	43,068	46,874	51,673	54,568	61,368	63,691	69,596	Step 2	
utomatic - it is a 2,000 at the dis	29,848	44,677	48,485	53,312	56,359	63,336	65,661	71,565	Step 3	
at the discre iscretion of th	30,892	46,285	50,094	54,922	58,148	65,303	67,629	73,534	Step 4	
tion of the Su ne Superinter	31,934	47,895	51,704	56,531	61,116	67,273	69,596	75,502	Step 5	
ıperintendent 1dent.	32,976	49,503	53,312	58,139	62,083	69,241	71,565	77,469	Step 6	
	34,018	51,112	54,922	59,749	64,052	71,208	73,534	79,439	Step 7	
	35,060	52,721	56,531	61,357	66,019	73,177	75,502	81,409	Step 8	
	36,102	54,329	58,139	62,967	67,988	75,145	77,469	83,376	Step 9	



Winton Woods Summer Enrichment Offerings

JUMPSTART * Enrichment * English Language Program

Date: June 7- July 1 (Monday-Thursday) **Time:** 8:30 a.m. to 12:30 p.m. **Location:** The North Campus (Secondary) and IS or The South Campus (Elementary)

Elementary Offerings (Grades 1st-6th)

Jumpstart 1st- 6th Grades

The Winton Woods Summer Enrichment Academy experience is designed to keep students engaged in learning in the summer. Students will participate in various courses, workshops, and projects focused on exciting concepts and skills. The experience will assist students with grade-level material while jumpstarting their knowledge for the next grade.

The students will experience the following:

Workshop 1: Literacy

Lexia: Lexia® Core5® Reading supports educators in providing differentiated literacy instruction for students of all abilities in grades pre-K–5.

Workshop 2: Math

ST Math: A PreK-8 visual instructional program that leverages the brain's innate spatial temporal reasoning ability to solve mathematical problems.

Workshop 3: Students can choose from several options' TBD

Tentative Activity Options

*NOTE: If there is a particular activity that you would like to teach select OTHER

- Sports of all Sorts
- Dance Fundamental
- Arts and Crafts
- Martial Arts
- Creative Writing
- OTHER

Enrichment Grades 1-3 and Grades 4-6

Coding

The project-based learning model will allow students to have fun as they create unique projects using code, digital art, or robotics.

<u>S.T.E.A.M.</u>

S.T.E.A.M. combines Science, Technology, Engineering, Art and Mathematics. Students will learn to work as a team while conducting experiments, planning investigations, and analyzing data.

English Language Program 1st – 6th

The goal of the program is to continue making academic progress for ESL students by providing sufficient time and practice in acquiring vocabulary, reading comprehension, and social adjustment strategies.

Secondary Course Offerings (Grades 7th – 12th)

HS Credit/MS Course Recovery 7th – 12th (Monday-Thursday)

Students will have the opportunity to complete courses in PLATO they need to recover. They will have support from a small team of staff. Students will work through the courses at their own pace and check in with staff as they clear benchmarks on their way to completion of the credit.

Extended Learning Opportunities 7th - 12th (Monday-Thursday)

Students will have an intense academic focus on the Ohio Learning Standards to improve upon an existing grade and/or prepare them for taking the class in the Fall. Required classes have priority.

English Language Program 7th – 12th (Monday-Thursday)

EL students have the opportunity to enhance and accelerate skills needed. They also have the opportunity to receive help with any credit recovery classes, learn technology skills that they may need. The HS program is managed by the WWHS EL department facilitator.

PBL Jumpstart 7th - 12th (Monday-Thursday)

Led by teachers and students, this course introduces new Warriors to the elements of PBL. They will learn about project management, project briefcases, benchmarks, rubrics and assessments and how to navigate and leverage Echo to access their class and collaborate with students and their teacher.

STEM (7-12) (Monday-Thursday)

Spend the summer learning 3-D printing, CoSpaces, robotics, coding, gaming and planning investigations, and conducting experiments.

Art 7th - 12th (Monday-Thursday)

AP Art Portfolio Preparation. In this class we will work on our portfolios for AP Drawing and Painting and also portfolios for scholarships into the Art Program of your choice. Learn all of the ins and outs of required subject matter, media exploration and how to develop your concentration for AP.

Fine Arts Plein Air Drawing and Painting. Have you ever wanted to learn to paint and draw outside from nature? Well this class is for you. You will learn to draw and paint from nature as we learn to set up shop outdoors. This class is designed to teach and develop students overall drawing skills, painting technique and creativity, with nature as their inspiration. Students learn fine art concepts, such as color theory, composition, value, and perspective and explore different types of media including pencil, charcoal, pastels, watercolor, and acrylic, while experiencing nature.

Outdoor Photography and Nature. Got a cell phone? If so, you are all set to build a photo resource library for future art projects. We will be outside, photographing perspective, atmosphere, unusual perspectives and nature. Then we will come back to the art room and create art from our photos. You can also use these photos as a resource for future art portfolios.

Modern Sculpture In this class students will learn how to create modern contemporary sculpture from found objects and non-traditional materials, like plexiglass and paper. We'll make mobiles, free standing abstract forms, and 3-D radial designs, you can hang from the ceiling or your window at home. Don't miss out on this opportunity to have fun and make some crazy sculpture.

Music 9th - 12th (Monday-Thursday)

Music Appreciation A two-week broad topic course about all things music! We will discover genres of music, collaborate together to create music, explore career possibilities, participate in music making activities, practice a musical skill, study pop culture and music history, all while sharing and growing in our personal passions and interests for music!

Jazz Performance. This is a one-week class where students will perform a variety of jazz genres including Latin, swing, big band, cool, funk, and more as they explore common jazz rhythms, styles, and improvisation. Bring your instrument and come ready to play! Course admission is by director approval only.

Transition Workshop 7th - 12th (Monday-Thursday)

This is a two-week class designed to help middle school and high students with disabilities explore possible jobs and careers post high school.

*Intervention Specialists, Related Services Staff and paraprofessionals needed across all grade levels to support students who enroll in any of the above summer enrichment opportunities. * **School Nurses needed.**

WINTON WOODS 2022-2023 DISTRICT CALENDAR DRAFT FOR BOE APPROVAL 4-26-21

THUR

4

11 PD

18 PD

25

TOTAL STUDENT DAYS TOTAL STAFF DAYS

THUR

PT/SW

10 MT

17

H/NS

TOTAL STUDENT DAYS TOTAL STAFF DAYS

PT/MT

FRI

5

12 PC

19 **P**

26

FRI

4 PD

11

18 IR

H/NS

FRI

3

Aug-22

WED

3

10 PD

17 PD

24

31

Nov-22

2

9

16

23 NS*

30

Feb-23

1

WED THUR

TUES WED

TUES

2

9 PD

16 PD

23

30

1

8

15

22

29

TUES

			Sep-22			ANALY DE	
TOTAL	MON	TUES	WED	THUR	FRI	TOTAL	
0		- T .		1	2	2	
0	H/NS	6	7	8	9	4	
0	12	13	14	15	16 MT	5	
5	19	20	21	22	23 IR	5	
3	26 PD	27	28	29	30	4	
8			TOTAL S	TUDEN	T DAYS	20	
18	The second s		TO	TAL STAF	F DAYS	21	
			Dec-22				
TOTAL	MON	TUES	WED	THUR	FRI	TOTAL	
2				1	2	2	
5	5	6	7	8	9	5	
5	12	13	14	15	16	5	
2	19 NS	20 NS	21 NS	H/NS	H/NS	0	
3	26 NS	27 <mark>NS</mark>	28 NS	29 NS	30 <mark>NS</mark>	0	
17			TOTAL S	TUDEN	T DAYS	12	
20			TO	TAL STAF	F DAYS	12	
			Mar-23				
TOTAL	MON	TUES	WED	THUR	FRI	TOTAL	
3			1	2	3	3	
4	6	7	8	9 Q4	10 R	4	
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4	20 NS	21 NS	22 NS	23 NS	24 NS	0	
2	27	28	29	30	31	5	
18			TOTAL S	TUDEN	T DAYS	17	
5 19	Restauroutered		TO	TAL STA	FF DAYS	18	
AL CONTRACT			Jun-23				
TOTAL	MON	TUES	WED	THUR	FRI	TOTAL	
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15			TOTAL S	TUDEN	T DAYS	0	
6 16			COLUMN TWO IS NOT	A DESCRIPTION OF THE OWNER.	FF DAYS	0	
	Testin	ng/Asse	essmen	ts: Feb	thru N	lay	
-	TOT		Staff d				
-	TOTAL STAFF DAYS						

Quarter 1:

Quarter 2:

Quarter 3:

Quarter 4:

Total

days

days

43 days

46 days

185 days

49

47

-	-			-			
	7	8	9	10 IR	4		
ŕ	14	15	16	17	5		
2	21	22	23	24	4		
2	28				2		
		TOTAL S	TUDEN	T DAYS	18		
		F DAYS	19				
	May-23						
TL	JES	WED	THUR	FRI	TOTAL		
	2	3	4	5	5		
	9	10	11	12	5		
·	16	17	18 G	19 <mark>LD</mark>	5		
1	23	24	25	26	0		
30	RC	31			0		
		TOTAL S	TUDEN	T DAYS	15		
		Contraction of the local division of the loc	TAL STAR	A COLORED OF THE OWNER	16		
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		er 2:	38	days			
		er 3:	44	days			
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a a a a	DTA uart uart uart uart	ter 1: ter 2: ter 3:	00L F 247 247 286 286	days lours hours hours hours hours			

*Conference Exchange Day

RD = Records Day