

**Winton Woods Board of Education
Minutes
Regular Meeting – December 13, 2021**

The Winton Woods Board of Education met in Regular Session on Monday, December 13, 2021 at Winton Woods North Campus, Room 1656, 1231 West Kemper Road, Cincinnati, Ohio. President Johnson called the meeting to order at 6:30 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

DISTRICT HONORS, RECOGNITIONS, GIFTS, AND INTRODUCTIONS

Go Warriors!

Congratulations to the Winton Woods High School Warriors Football team and Head Coach, Chad Murphy, who won the Division II State Championship against the Archbishop Hoban Knights on Thursday, December 2 in Canton, Ohio.

Gifts

Megen Construction donated \$1,950 in Thanksgiving dinner items.

Community Spirit Award

Dr. John Cuppoletti and Mr. Gino McGowens

This award is presented to an organization or individual to recognize their significant contribution(s) to the Winton Woods City School District over a period of many years.

PUBLIC COMMENTS

Mr. Bill Speelman, briefly addressed the Board concerning student performance data from the Ohio Department of Education.

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE – Absent

OAPSE REPRESENTATIVE – Present

APPROVAL OF MINUTES

Regular Meeting – November 22, 2021

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TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS

Investments – November, 2021

12-116-21 On a motion by Mr. McGowens, seconded by Dr. Cuppoletti to approve the Investment report for November, 2021.

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

President Johnson declared the motion carried.

Resolution Determining to Proceed with Submission of an Additional Tax Levy

12-117-21 On a motion by Mrs. Kuhn, seconded by Mr. Berte to approve the Resolution "Determining to Proceed with Submission of an Additional Tax Levy" as presented. The levy is for the purpose of providing for the emergency requirements of the district by providing operating funds in the amount of \$3,000,000.00 each year of a five (5) year period of time. (Attached)

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

President Johnson declared the motion carried.

REPORTS OF THE SUPERINTENDENT

- (a) School Reports
- (b) District's Student Mental Health Program
- (c) First Read New and Revised Board Policies
 - Revised Policy po7450 - Property - Property Inventory
 - Revised Policy po8330 - Operations - Student Records
 - Revised Policy po8400 - Operations - School Safety
 - Revised Policy po8462 - Operations - Student Abuse and Neglect
 - Revised Policy po8600 - Operations – Transportation
 - Revised Policy po8651 - Operations - Nonroutine Use of School Buses
 - Revised Policy po8740 - Operations - Bonding
- (d) Facilities Update

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SUPERINTENDENT'S RECOMMENDATIONS

Personnel Schedules

12-118-21 On a motion by Mrs. Kuhn, seconded by Mr. McGowens approve the personnel schedules as presented.

Schedule A – Resignations/Retirements

Amari Scott, Educational Assistant, WWMS, effective 11/19/21

Chris Weber, Bus Mechanic, Transportation, effective 12/31/21, retirement

Schedule C – Personnel Employment – Support Staff

New Hires:

Marianne Lawlor, Substitute Clerical, \$15.10/hr, effective 11/01/21

Linda Lewis, Substitute Food Service, \$13.19/hr, effective 11/18/21

Beverly Moore, Substitute Food Service, \$13.19/hr, effective 12/06/21

Dequan Williams, Substitute Mechanic, Transportation, \$16.90/hr, effective 11/01/21

Kristi Hooper, Transportation Consultant, \$33/hr, up to 200 hours, effective 11/01/21

George Maringer, Clerical C, South Campus, \$22.03/hr, effective 11/29/21

Eric Hale, Special Ed. Assistant, South Campus, \$20.05/hr, effective 11/29/21

Jelicia McMullen, Bus Assistant, Transportation, \$17.47/hr, effective 12/09/21

Changes in Employment:

Barbara Barnaclo, from Assistant Transportation Supervisor to Interim Transportation Supervisor, \$71,500.00, effective 12/01/21

Carol Schaeper, from Food Service to Bus Assistant, \$19.20/hr, effective 11/30/21

**Schedule D – Personnel Employment – Certificated and Uncertificated
(See Attached)**

Schedule E – Leaves

Kim Harig, Food Service, 10/21/21 – 01/03/22, F.M.L.A.

Bonita Harrison, Educational Assistant, ECC, 11/02/21 – 12/13/21, F.M.L.A.

Dashianel Mathis, Food Service, 11/17/21 – 01/01/22, F.M.L.A.

Kevin Gill, ESL Tutor, North Campus, 11/08/21 – 05/31/22, F.M.L.A.

Katie Stevens, Teacher, South Campus, 01/10/22 – 05/23/22

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

President Johnson declared the motion carried.

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SUPERINTENDENT'S RECOMMENDATIONS – Cont.

Second Read: New and Revised Board Policies

12-119-21 On a motion by Mr. McGowens, seconded by Mrs. Kuhn to approve the New and Revised Board Policies as follows: (Copy available from the Office of the Superintendent.)

- New Policy po5464 - Students - Early High School Graduation
- Revised Policy po5200 - Students – Attendance
- Revised Policy po5350 - Students - Student Mental Health and Suicide Prevention
- Revised Policy po5516 - Students - Student Hazing
- Revised Policy po5630.01 - Students - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- Revised Policy po6114 - Finances - Cost Principles - Spending Federal Funds
- Revised Policy po7300 - Property - Disposition of Real Property_Personal Property

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

President Johnson declared the motion carried.

Revised Board Policies – Weapons

12-120-21 On a motion by Dr. Cuppoletti, seconded by Mr. McGowens to approve the Revised Board Policies – Weapons as follows: (Copy available from the Office of the Superintendent.)

- New Policy po1617 - Administration - Weapons
- Revised Policy po3217 - Professional Staff – Weapons
- Revised Policy po4217 - Classified Staff – Weapons

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

President Johnson declared the motion carried.

Abatement of Winton Woods Intermediate School

12-121-21 On a motion by Mrs. Kuhn, seconded by Mr. Berte to award the contract for the abatement of Winton Woods Intermediate School to O'Rourke Wrecking Company in the amount of \$122,600.00. (Bid Tabulation Attached.)

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

President Johnson declared the motion carried.

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BOARD OF EDUCATION REPORTS

- Legislative Report
- Great Oaks Report

BOARD ITEMS

Organizational Meeting 2022

12-122-21 On a motion by Mrs. Kuhn, seconded by Mr. Berte to set the Organizational Meeting for 2022 on Monday, January 10, 2022 at 6:30 p.m. at the South Campus 147 Farragut Road, Cincinnati, Ohio 45218.

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

President Johnson declared the motion carried.

Appointment of a President Pro – Tempore

12-123-21 On a motion by Dr. Cuppoletti, seconded by Mr. Berte to appoint Dr. Viola Johnson as the President Pro – Tempore until a new president is elected at the Organizational Meeting for 2022.

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

President Johnson declared the motion carried.

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

EXECUTIVE SESSION

11-124-21 On a motion by Mr. Berte, seconded by Dr. Cuppoletti to move into Executive Session at 8:03 p.m. for the following purpose: "Discipline and/or Dismissal of a Public Employee".

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

President Johnson declared the motion carried.

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EXECUTIVE SESSION – (Cont.)

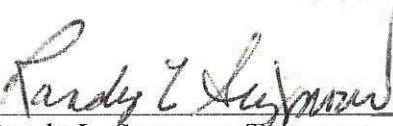
At 8:10 p.m. President Johnson declared the Executive Session concluded for the following purpose: "Discipline and/or Dismissal of a Public Employee". On the roll call the following members were present: Mr. Paula Kuhn, Dr. John Cuppoletti, Mr. Gino McGowens, Mr. Jeff Berte, Dr. Viola Johnson.

ADJOURNMENT

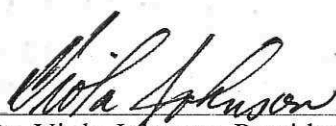
There being no further business, President Johnson declared the meeting adjourned at 8:11 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer

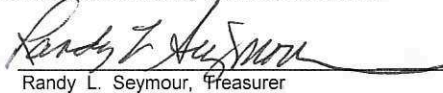


Dr. Viola Johnson, President

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

Fund Balance		Book Balance		Bank Balance		
001	General Fund	\$17,802,338.09	Beginning Balance	\$33,999,349.17	Fifth Third Bank	\$3,137,476.68
002	Bond Retirement	2,816,276.82			Petty Cash	500.00
003	Permanent Improvement	717,684.43	Plus: Receipts	29,877,390.00	Food Service-Drawer	850.00
004	Building	591,776.17	Less: Expenditures	(33,766,990.00)	Athletic-Gate	2,000.00
006	Lunchroom	1,316,809.28				
007	Special Trust	91,913.40				
010	Classroom Facilities	6,192,095.85				
018	Public School Support	67,470.03	Ending Balance	30,109,749.17	Total	3,140,826.68
019	Local Grants	166,905.07				
022	District Agency	0.00				
034	Classroom Facilities Maintenance	1,239,345.85	Outstanding Warrants:			
200	Activity Fund	28,984.24				
300	Athletic Fund	133,645.19	Fifth Third Bank	166,569.71	Investments:	
401-9020	Auxillary Services - JPII	0.00			Star Ohio	11,619,247.45
401-9022	Auxillary Services - JPII	149,244.54			Star Ohio - Building Local	6,700,820.88
439-9022	Early Childhood Education	(957.31)			Star Ohio - Building State	179,792.31
451-9022	Connectivity	5,400.00			Meeder Investments	8,635,153.48
461-9022	HSTW	0.00			Meeder Invest (Building)	0.00
499-9021	School Bus Purchase Program	0.00				27,135,014.12
507-9021	ESSER I	(5,312.69)				
507-9022	ESSER II	(1,056,002.14)				
507-9023	ARP/ESSER III	(153,671.08)				
516-9022	IDEA-B	(1,714.82)	Total	166,569.71		
516-9222	ARP IDEA-B	2,374.83				
536-9022	Title I Non-Competive School Improv	(193.82)				
551-9022	Title III LEP	398.31				
551-9222	Title III Immigrant	0.00	Book Adjustments		Bank Adjustments	
572-9022	Title I	4,141.05			Pay School Accounts	
572-9222	SQI	0.00			Food Service	48.99
584-9022	Title IV-A	0.00			General Acct	0.00
587-9022	ESCE IDEA-B	78.36			Pay School In-Transit	48.99
587-9222	ARP ESCE IDEA-B	130.46				
590-9022	Title II-A	589.06				
					SERS Difference transfer to General Account on 12-6-21	422.40
					Deposit in Transit	6.69
			Total	0.00	Total	478.08
Total Fund Balance		30,109,749.17	Book Balance	30,109,749.17	Bank Balance	3,140,826.68
Plus: outstanding warrants		166,569.71	Plus: outstanding warrants	166,569.71	Plus: investments	27,135,014.12
		0.00	Plus: book adjustments	0.00	Plus: bank adjustments	478.08
Adjusted Fund Balance		<u>\$30,276,318.88</u>	Adjusted Book Balance	<u>\$30,276,318.88</u>	Adjusted Bank Balance	<u>\$30,276,318.88</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, 2021

	<u>Estimated Revenue</u>	<u>% of Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
Local:					
Real Estate Taxes	\$23,000,000	47.16%	\$0	11,248,687	48.91%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	2,450,000	5.02%	140,545	1,028,260	41.97%
Interest	125,000	0.26%	8,373	53,131	42.51%
Student Fees	5,000	0.01%	409	3,318	66.36%
Rental Fees	180,000	0.37%	29,685	100,095	55.61%
Other (2)	1,172,000	2.40%	93	84,661	7.22%
Total Local Revenue	<u>26,932,000</u>	<u>55.23%</u>	<u>179,106</u>	<u>12,518,152</u>	<u>46.48%</u>
State:					
Foundation Fund	17,243,500	35.36%	1,349,430	6,725,482	39.00%
Homestead & Rollback	2,800,000	5.74%	0	1,362,124	48.65%
Other (3)	1,292,000	2.65%	75,831	500,073	38.71%
Total State Revenue	<u>21,335,500</u>	<u>43.75%</u>	<u>1,425,260</u>	<u>8,587,679</u>	<u>40.25%</u>
Federal:					
Other (4)	500,000	1.03%	14,172	71,728	14.35%
Total Federal Revenue	<u>500,000</u>	<u>1.03%</u>	<u>14,172</u>	<u>71,728</u>	<u>14.35%</u>
GRAND TOTAL	<u>\$48,767,500</u>	<u>100.00%</u>	<u>\$1,618,537</u>	<u>21,177,560</u>	<u>43.43%</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, 2021

	<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>Encumbered</u> <u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Personal Services (100)	\$31,123,000	56.84%	\$2,611,386	\$12,326,463	\$0	\$18,796,537	39.61%
Fringe Benefits (200)	11,428,376	20.87%	749,382	4,129,360	174,108	\$7,124,908	37.66%
Purchased Services (400)	9,363,592	17.10%	752,029	2,946,789	4,465,115	\$1,951,688	79.16%
Materials & Supplies (500)	1,760,068	3.21%	103,744	687,179	507,813	\$565,076	67.89%
Capital Outlay (600)	116,392	0.21%	0	49,492	1,104	\$65,797	43.47%
Other (800)	743,500	1.36%	(2,207)	324,121	38,572	\$380,807	48.78%
Transfers/Advances (900)	222,000	0.41%	0	40,000	0	\$182,000	18.02%
Total	\$54,756,928	100.00%	\$4,214,335	\$20,503,404	\$5,186,711	\$29,066,813	46.92%

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:

FY22 Appropriations	\$54,607,500	
FY21 Carryover Encumbrances	149,428	
Total Appropriations	<u>\$54,756,928</u>	6.013

WINTON WOODS CITY SCHOOLS

General Fund Expenditures by Function

November 30, 2021

	Appropriation	% Total	Expended	Expended	Encumbered		
	<u>+ Carry Over</u>	<u>Appr.</u>	<u>MTD</u>	<u>FYTD</u>	<u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Regular (1100)	\$21,505,925	39.28%	\$1,650,889	\$8,208,146	\$571,495	\$12,726,285	40.82%
Special (1200)	11,405,150	20.83%	917,755	3,993,614	1,568,359	5,843,177	48.77%
Pupils (2100)	3,698,063	6.75%	265,461	1,291,136	489,156	1,917,772	48.14%
Instructional Staff (2200)	2,548,339	4.65%	142,931	912,492	133,829	1,502,018	41.06%
Board of Education (2300)	287,500	0.53%	9,423	156,968	73,952	56,581	80.32%
School Adm. (2400)	4,672,300	8.53%	326,741	1,735,647	93,015	2,843,638	39.14%
Fiscal Services (2500)	1,566,275	2.86%	92,506	615,360	91,044	859,871	45.10%
Business Services (2600)	288,188	0.53%	21,039	93,199	15,191	179,798	37.61%
Oper. of Plant (2700)	4,011,990	7.33%	258,162	1,539,073	1,501,902	971,015	75.80%
Pupil Trans. (2800)	2,566,876	4.69%	340,838	1,140,840	422,992	1,003,043	60.92%
Central Support Services (2900)	761,221	1.39%	69,261	322,885	14,974	423,362	44.38%
Community Services (3000)	36,000	0.07%	23	27,811	177	8,012	77.74%
Extracurricular (4000)	1,097,100	2.00%	112,031	391,153	157,093	548,854	49.97%
Capital Outlay (5000)	90,000	0.16%	7,276	35,080	53,532	1,388	98.46%
Contingencies and Transfers (7000)	222,000	0.41%	0	40,000	0	182,000	18.02%
Total	\$54,756,928	100.00%	\$4,214,335	\$20,503,404	\$5,186,711	\$29,066,813	46.92%

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:

FY22 Appropriations as of 7/1/2021	\$54,607,500
FY21 Carryover Encumbrances	149,428
Total Appropriations	\$54,756,928

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of

November 30, 2021

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$17,128,182	\$21,177,560	\$20,503,404	\$17,802,338	\$5,186,711	\$12,615,627
Special Revenue Funds:						
018 Public School Support	33,601	62,266	28,396	67,470	2,318	65,152
019 Other Grants	143,888	14,627	(8,390)	166,905	4,245	162,660
034 Classroom Facilities Maint.	1,218,418	102,588	81,660	1,239,346	2,667	1,236,679
300 District Managed Activity	85,964	116,084	68,402	133,645	64,895	68,751
401 Auxiliary Services	75,131	183,792	109,678	149,245	236,713	(87,469)
439 Preschool Education	0	34,412	35,370	(957)	0	(957)
451 Data Communication	0	5,400	0	5,400	0	5,400
461 Vocational Ed Enhancements	0	0	0	0	0	0
499 Miscellaneous State Grants	0	52,487	52,487	0	0	0
507 ESSER	(151,137)	1,653,891	2,717,740	(1,214,986)	1,552,755	(2,767,741)
510 Coronavirus Relief	0	0	0	0	0	0
516 IDEA	7,266	338,150	344,756	660	157,148	(156,488)
536 Title I School Improvement	0	4,571	4,765	(194)	0	(194)
551 Limited English Proficiency	1,867	36,498	37,967	398	0	398
572 Title I & SQI	4,312	647,100	647,271	4,141	137,866	(133,725)
584 Title IV-A	0	60,122	60,122	0	27,037	(27,037)
587 IDEA Early	406	8,860	9,057	209	0	209
590 Title II-A	2,790	115,787	117,988	589	15,156	(14,567)
599 Miscellaneous Federal Grants	0	12,155	12,155	0	0	0
Debt Service Funds:						
002 Bond Retirement	2,963,555	1,591,478	1,738,756	2,816,277	1,123,678	1,692,599
Capital Projects Funds:						
003 Permanent Improvement	958,998	307,763	549,077	717,684	384,216	333,468
004 Building	1,087,330	300,794	796,348	591,776	468,296	123,480
010 Classroom Facilities	9,326,071	1,828,062	4,962,037	6,192,096	3,517,013	2,675,083
007 Special Trust	98,663	17,393	24,142	91,913	3,758	88,155
Agency Funds:						
200 Student Activity	28,552	5,660	5,228	28,984	1,895	27,089
022 District Agency	0	0	0	0	0	0
Enterprise Funds:						
006 Food Services	985,493	1,199,891	868,574	1,316,809	338,082	978,727
Total	<u>\$33,999,349</u>	<u>\$29,877,390</u>	<u>\$33,766,990</u>	<u>\$30,109,749</u>	<u>\$13,224,448</u>	<u>\$16,885,301</u>



WINTON WOODS CITY SCHOOL DISTRICT

TO: WWCSB Board of Education
FROM: Randy Seymour, Treasurer
DATE: November 30, 2021
SUBJECT: November Investments

The Treasurer requests official approval of the following investments of interim funds made November 30, 2021

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
General Fund:				
Money Markets:				
Star Ohio	\$11,619,247	\$792	0.07%	
Meeder Investments	8,635,153	6,979	various	
5th/3rd	3,137,477	602	0.20%	Includes earnings credit
	<u>23,391,878</u>	<u>8,373</u>		
Building Fund:				
Local Share:				
Money Markets:				
Star Ohio	6,700,821	598	0.07%	
Meeder Investments	0	0	various	
	<u>6,700,821</u>	<u>598</u>		
Building Fund:				
State Share:				
Money Markets:				
Star Ohio	179,792	12	0.07%	
	<u>179,792</u>	<u>12</u>		
Total	<u><u>\$30,272,491</u></u>	<u><u>\$8,983</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 13th day of December, 2021, at at Winton Woods North Campus, Room 1656, 1231 West Kemper Road, Cincinnati, Ohio, with the following members present:

Mrs. Paula Kuhn
Dr. John Cuppoletti
Mr. Gino McGowens
Mr. Jeff Berte
Dr. Viola Johnson

Mrs. Kuhn introduced the following resolution and moved its adoption:

WINTON WOODS CITY SCHOOL DISTRICT

RESOLUTION NO. 12-117-21

**RESOLUTION DETERMINING TO PROCEED
WITH SUBMISSION OF AN ADDITIONAL TAX LEVY**

WHEREAS, this Board of Education (the “Board of Education”) at its meeting on the 22nd day of November, 2021, by resolution duly adopted, determined the necessity of levying an additional tax in excess of the ten-mill limitation for the benefit of the School District for the purpose of providing for the emergency requirements of the School District by providing operating funds in the amount of \$3,000,000 per year for a five (5) year period (commencing in 2022, first due in calendar year 2023), and provided that the question of levying said additional tax shall be submitted to the electors of said School District at an election to be held on May 3, 2022; and

WHEREAS, the county auditor has certified to this Board of Education the total tax valuation of the School District is \$556,226,800 and that the estimated average annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required through the life of the levy to produce the annual amount of three million dollars (\$3,000,000) is five and forty hundredths (5.40) mills for each one dollar (\$1.00) of valuation, which amounts to fifty-four cents (\$0.54) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Winton Woods City School District, County of Hamilton (herein the “School District”):

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the additional tax described in the preambles hereto at the election to be held on May 3, 2022 under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the treasurer of this Board of Education be and is hereby directed to certify the following to the Board of Elections: (a) the resolution of this Board of Education determining the necessity of said additional tax and said election; (b) this resolution; (c) the total

current tax valuation of this School District and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor, and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows, provided that this form of the ballot language may be altered to comply with any requirements of the applicable Board of Elections and/or the Ohio Secretary of State:

PROPOSED TAX LEVY (ADDITIONAL)

WINTON WOODS CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy be imposed by the Winton Woods City School District for the purpose of **PROVIDING FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**, in the sum of \$3,000,000 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average five and forty hundredths (5.40) mills for each one dollar of valuation, which amounts to fifty-four cents (\$0.54) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2022, first due in calendar year 2023.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

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.

[Remainder of this page intentionally left blank]

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

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

NAY:

ADOPTED this 13th day of December, 2021.



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 December 13, 2021. 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.

The undersigned further certifies that a true copy of said resolution, which includes the number of years that the tax levy therein described is to run; a true copy of the resolution declaring the necessity of said tax levy and the election; and a copy of the County Auditor's Certificate were filed with the Board of Elections on the ____ day of December, 2021, pursuant to and in full compliance with Section 5705.195 of the Ohio Revised Code.



Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution, which includes the number of years that the tax levy therein described is to run; a certified copy of the resolution declaring the necessity of said tax levy and the election; and a copy of the County Auditor's Certificate.

Director of Elections

Dated: December __, 2021

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, on the 13th day of December, 2021, there will be submitted to the qualified electors of said School District at an election to be held on the 3rd day of May, 2022, at the regular places of voting therein, the question of levying an additional tax outside of the limitation imposed by Section 2 of Article XII, Ohio Constitution, to provide annual proceeds of \$3,000,000 for the benefit of the Winton Woods City School District for the purpose of providing for the emergency requirements of the school district, at the rate certified by the county auditor to average five and forty hundredths (5.40) mills for each one dollar (\$1.00) of tax valuation, which amounts to fifty-four cents (\$0.54) for each one hundred dollars (\$100.00) of tax valuation, for a period of five (5) years, commencing in 2022, first due in calendar year 2023.

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 of Elections

* * * * *

NOTE: Publication of notice of the election shall be made in one newspaper of general circulation in the county once a week for two consecutive weeks, or as provided in section 7.16 of the Revised Code, prior to the election. 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 13, 2021			
Name	License/Permit	Teaching/Extra Duty Assign.	Salary or Rate	Funding	Effective Date
Demetrius Grimes	N/A	Transportation Attendance Stipend	\$550.00	General	12/13/2021
Donna Carnegie	N/A	Transportation 90 day signing bonus	\$500.00	General	12/13/2021
Greg Evans	N/A	Transportation 90 day signing bonus	\$500.00	General	12/13/2021
Demetrius Grimes	N/A	Transportation 90 day signing bonus	\$500.00	General	12/13/2021
Anthony Lee	N/A	Transportation 90 day signing bonus	\$500.00	General	12/13/2021
Kimberly Lester	N/A	Transportation 90 day signing bonus	\$500.00	General	12/13/2021
Marisa McCoy	N/A	Transportation 90 day signing bonus	\$500.00	General	12/13/2021
Trina Scott	N/A	Transportation 90 day signing bonus	\$500.00	General	12/13/2021
Paul Strong	N/A	Transportation 90 day signing bonus	\$500.00	General	12/13/2021
Alicia Whittaker	N/A	Transportation 90 day signing bonus	\$500.00	General	12/13/2021
WWHS Winter Supplementals:					
Bennett, Tenesha	PAP 6/30/2023	High School Varsity Basketball Cheer Coach	Grp. 5/ Lev. 4 \$3,809.00	General	2021 - 2022
Carpenter, April	PAP 6/30/2022	High School JV Basketball Cheer Coach	Grp. 6/Lev. 2 \$2,328.00	General	2021 - 2022
Wingfield, Arianna	PAP 6/30/2022	High School Freshman Basketball Cheer Coach	Grp. 7/Lev. 2 \$2,116.00	General	2021 - 2022
Green, Austin	PAP 6/30/2024	Academic Quiz Team	Grp. 8/Lev. 3 \$1,270.00	General	2021 - 2022
Tate, Andre	PAP 6/30/2023	High School Boys Basketball Head Coach	Grp. 1/Lev. 13 \$12,696.00	General	2021 - 2022
Millen, James	PAP 6/30/2022	High School Boys Basketball Junior Varsity Coach	Grp. 4/Lev. 3 \$3,809.00	General	2021 - 2022
Carmichael, Adair	PAP 6/30/2023	High School Boys Basketball Varsity Assistant Coach	Grp.3/Lev 13 \$7,617.00	General	2021-2022
Lanier, Milan	PAP 6/30/2024	High School Boys Basketball Varsity Assistant Coach	Grp. 3 / Lev.11 \$6,771.00	General	2021 - 2022

Johnson, Nilaja	PAP 6/30/2024	High School Boys Basketball Freshman Coach	Grp.5/Lev 11 \$4,867.00	General	2021 - 2022
Gray, Carlton	PAP 6/30/2024	High School Girls Basketball Head Coach	Grp. 1 / Lev. 13 \$12,696.00	General	2021 - 2022
Meyer, Abby	PAP 6/30/2026	High School Girls Basketball Varsity Assistant Coach	Grp. 3 / Lev.4 \$5,501.00	General	2021 - 2022
Gray, Amber	PAP 6/30/2024	High School Girls Basketball Varsity Assistant Coach	Grp. 3/Lev. 3 \$4,867.00	General	2021-2022
Tackett, Tawnee	PAP 6/30/2023	High School Girls JV Basketball Coach	Grp. 4/Lev. 3 \$3,809.00	General	2021-2022
Camp, Cindy	PAP 6/30/2022	High School Head Swim Coach	Grp. 6/Lev.13 \$4,020.00	General	2021 - 2022
Gelter, Brian	PAP 6/30/2024	High School Head Wrestling Coach	Grp. 4/Lev. 6 \$4,443.00	General	2021 - 2022
Okoroski, Kenneth	PAP 6/30/2022	High School Assistant Varsity Wrestling Coach	Grp. 5/Lev. 4 \$3,809.00	General	2021 - 2022
Nelson, Thomas	PAP 6/30/2024	High School Assistant Varsity Wrestling Coach	Grp. 5/Lev. 6 \$3,809.00	General	2021 - 2022
Wilson, Kenneth	PAP 6/30/2024	High School Girls Bowling Coach	Grp. 6/Lev.1 \$2,328.00	General	2021 - 2022
Ficklin, James	PAP 6/30/2023	High School Boys Bowling Coach	Grp. 6/Lev.13 \$4,020.00	General	2021-2022
WWMS Winter Supplementals:					
Scott, Antwane	PAP Exp. 2024	Middle School 7th Gr. Boys Basketball	Grp. 6/ Lev. 9 \$2,328.00	General	2021 - 2022
Zyyon, Rezon	PAP Exp. 2022	Middle School 8th Gr. Boys Basketball	Grp. 6/Lev. 9 \$3,174.00	General	2021 - 2022
Franklin, Winfield	PAP Exp. 2026	Middle School 8th Gr. Girls Basketball Coach	Grp. 6/ Lev. 11 \$3,597.00	General	2021 - 2022
Partlow, Imani	PAP Exp. 2022	Middle School 7th Gr. Girls Basketball Coach	Grp. 6/ Lev. 3 \$2,328.00	General	2021 - 2022

Whitaker, Jerome	PAP Exp. 2024	Middle School Head Wrestling Coach	Grp. 6/ Lev. 3 \$2,328.00	General	2021 - 2022
Smith, Leah	PAP Exp. 2022	Middle School 7th Gr. Basketball Cheer Coach	Grp. 7/ Lev. 5 \$2,539.00	General	2021 - 2022
Smith, Le'Sheanna	PAP Exp. 2023	Middle School 8th Gr. Basketball Cheer Coach	Grp. 7/ Lev. 5 \$2,539.00	General	2021 - 2022
WWHS After School Tutoring					
Walker, Daycy	Certified	ESL	\$29/HR	ESSER III	10/4/2021
Deal, Kristina	Certified	ESL	\$29/HR	ESSER III	10/4/2021
WWMS After School Tutoring					
Roberts, Emily	Certified	Social Studies	\$29/HR	ESSER III	10/4/2021
School Quality Improvement Grant					
Moulton, Stephanie	Certified	Intervention Specialist	\$28/HR	SQIG	10/4/2021
Van Dyke, Hannah	Certified	Mathematics	\$28/HR	SQIG	10/4/2021

Solicitation Information

Ohio Facilities Construction Commission

Solicitation Number

SFC-170418.07

Deadline

12/02/2021 02:00 PM EST

Advertised

11/08/2021 08:46 AM EST

Revised

11/23/2021 10:42 AM EST

Description

Winton Woods CSD Abatement of Intermediate School
825 Waycross Road, Cincinnati, Ohio 45240

Bidders

Business Name	Address	Phone
O'Rourke Wrecking Company	660 Lunken Park Drive Cincinnati, OH 45226	(513) 871-1400
Dore & Associates, Inc.	P.O. Box 338 Bay City, MI 48707	(989) 684-8411
Environmental Demolition Group, LLC	3520 Turfway Road Erlanger, KY 41018	(859) 363-4863
3 Bidders		

Item	Quantity	O'Rourke Wrecking Company		Quantity	Environmental Demolition Group, LLC	
		Price	Extension		Price	Extension
Base Bid (General Contract)						
Base Bid All Labor and Materials (including Allowances a...	1.0	\$122,600.00	\$122,600.00	1.0	\$127,480.00	\$127,480.00
1 Item	Totals:		\$122,600.00			\$127,480.00
	Agency Estimate:		\$200,000.00			\$200,000.00

Dore & Associates, Inc.				
Item	Quantity	Price	Extension	
Base Bid (General Contract)				
Base Bid All Labor and Materials (including Allowances a...	1.0	\$218,700.00	\$218,700.00	
1 Item	Totals:		\$218,700.00	
	Agency Estimate:		\$200,000.00	



CINCINNATI 513.381.2112
COLUMBUS 614.223.2124
BELLEVUE 859.360.1234

December 7, 2021

Steve Denny
Executive Director of Business Affairs
Winton Woods City Schools
825 Waycross Road, Ste. A
Cincinnati, OH 45240

Re: Winton Woods City Schools
Intermediate School Abatement
Letter of Recommendation

Dear Mr. Denny,

On Thursday, December 2, 2021, bids were received for the Abatement of Winton Woods Intermediate School. The Bid Tabulation for the bids received is attached hereto for your use.

Based on review and analysis of the bids as well as an interview with the prospective contractor, we recommend award of the following contract:

Item No.	Description	Bidder	Bid Amount
101	Base Bid	O'Rourke Wrecking Company	\$122,600.00
Total Award			\$122,600.00

Sincerely,

SHP

A handwritten signature in cursive script that reads "Allison E. McKenzie".

Allison McKenzie, AIA, LEED AP
Principal

cc: Ryan Meeds, OFCC
Mary King, SHP CA
Jerry Dirr, SHP CA