

**Winton Woods Board of Education
Minutes
Regular Meeting – February 28, 2022**

The Winton Woods Board of Education met in Regular Session on Monday, February 28, 2022 at Winton Woods South Campus, Lake Room 1106, 147 Farragut 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: Ms. Debra Bryant, Mrs. Paula Kuhn, Mr. Brandon Smith, Mr. Jeff Berte, Dr. Viola Johnson. Also present were Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

DISTRICT HONORS, RECOGNITIONS, GIFTS, AND INTRODUCTIONS

Kiwanis Character is Key Award - Citizenship

Winton Woods Intermediate School - Karla Avanziz

Kiwanis Character is Key Award - Trustworthiness

Winton Woods Middle School - Jessica Lopez Salvador

Kiwanis Student of the Month Award

Winton Woods High School - Salina Oli

Scholastic Art Competition

Winton Woods High School - Avelardo Avalos-Rendon - Congratulations to Avelardo, whose drawing was accepted into the Scholastic Art Competition. He will attend opening night and his artwork will be on display at the Cincinnati Art Academy.

Forest Park Fire Department Blessings Box

Winton Woods High School - Gifted and Talent Art Class; Mrs. Hannah McNeal, teacher - The Winton Woods Board of Education congratulated the following students who designed and painted the Blessings Box in conjunction with the Forest Park Fire Department:

Kaylee Anderson

Jayden Beamon

Kyla-Brooke Brown

Desiree Martinez

La'Niyah Milo

Danyah Pitts

Mitzi Rush

Naomi Kelly

**Winton Woods Board of Education
Minutes
Regular Meeting – February 28, 2022**

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

2022 AFS-USA Global Educator of the Year

Winton Woods High School - Mr. Joshua Amstutz, Teacher - Congratulations to Mr. Amstutz, who was selected for the 2022 AFS-USA Global Educator of the Year award. According to AFS-USA, a nonprofit, volunteer-based international education organization, "this award recognizes educators who have demonstrated excellence integrating cultural diversity, global competence, and internationalized concepts into their instruction with the aim of cultivating global citizens." Mr. Amstutz will accept his award on March 14 at the annual AFS Educational and Cultural Affairs Workshop, held in Alexandria, Virginia.

2022 Eastern Cincinnati Conference (ECC) Champions

Winton Woods High School - Girls' Varsity Basketball Team; Mr. Carlton Gray, Head Coach - Congratulations to the Lady Warriors on capturing the Eastern Cincinnati Conference Champion title with a 15-1 regular season record!

Jazz Performance with the Cincinnati Contemporary Jazz Orchestra

Winton Woods High School - Mr. Jordan Habel, Jazz Band Director - The Board of Education commended the Winton Woods High School Jazz Band for being selected to perform with the Cincinnati Contemporary Jazz Orchestra on February 17 at The Redmoor, a Cincinnati concert venue.

PUBLIC COMMENTS

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE – Present

OAPSE REPRESENTATIVE – Present

APPROVAL OF MINUTES

Regular Meeting – January 24, 2022

Special Meeting – February 7, 2022

REPORTS OF THE SUPERINTENDENT

(a) Facilities Updates

(b) School Reports

**Winton Woods Board of Education
Minutes
Regular Meeting – February 28, 2022**

SUPERINTENDENT'S RECOMMENDATIONS

Personnel Schedules

02-23-22 On a motion by Mrs. Kuhn, seconded by Ms. Bryant to approve the personnel schedules as presented.

Schedule A – Resignations and Retirements

Resignations:

Jackalin Buck, Secretary, ECC, effective 02/15/22

Gregory Forest, Special Ed. Assistant, effective 02/07/22

Robin Mowatt, Bus Driver, effective 12/20/21

Leslie Nutt Roberts, Bus Driver, effective 02/01/22

Retirements:

Kimberly Lester, Bus Driver, effective 03/01/22

Schedule B – Personnel Employment – Certificated

New Hires:

Owen Schaner, Teacher, WWHS, \$78,371, effective 01/31/22

Change in Employment Status:

Jacob Kroeger, from Long-Term Sub. to Teacher, WWIS, \$42,319, effective 01/07/22

Educational Advancement:

Joshua Amstutz, Teacher, WWHS, \$72,522, effective 01/01/22

Karen Ayers, Teacher, WWHS, \$75,374, effective 08/01/22

Meghan Bauknecht, WWES, \$79,500, effective 01/01/22

Schedule C – Personnel Employment – Support Staff

New Hires:

Gloria Allen, Educational Asst., Transportation, \$16.48/hr, effective 02/08/22

Cassandra Lewis, Special Educational Asst., WWHS, \$19.20/hr, effective 02/15/22

Creed Perdue, Special Educational Asst., WWES, \$16.57/hr, effective 02/07/22

Raven Perdue, Special Educational Asst., WWES, \$17.91/hr, effective 01/25/22

Ryan Jarrett, Bus Driver, \$23.12/hr, effective 02/15/22

Michelle Gremon, Food Service, WWNC, \$14.72/hr, effective 02/22/22

Linda Lewis, Food Service, WWNC, \$13.88/hr, effective 02/01/22

Schedule D – Personnel Employment – Certificated and Uncertificated

Signing Bonus:

Ryan Jarett, Transportation, \$500.00

Winton Woods Board of Education
Minutes
Regular Meeting – February 28, 2022

SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)

Personnel Schedules – (Cont.)

Schedule D – Personnel Employment – Certificated and Uncertificated – (Cont.)

Supplemental:

Jesse Whitfield, Scoreboard Computer Technician, \$3,386, 2021-2022

Lisa Giblin, On-Boarding Mentor, \$300, 2021-2022

Food Service Catering, \$17/hr, effective 02/01/22-6/01/22:

Tracy Dean Ashley Freeland

Michell Steele Jaquelyn Ficklin

Alyse Canaday Karen Andwan

Lisa McDonald Sarah Kelly

Mila Rahe Susan Songer

Schedule E – Leaves

Sarah Jefferson-Bell, Special Ed. Asst., WWSC, Intermittent, 09/02/21 – 12/22/22, F.M.L.A.

David Englert, Technology Technician, Intermittent, 02/09/22 – 05/02/22, F.M.L.A.

Jennifer Hardy, Special Ed. Asst., WWHS, 01/18/22 – 01/28/22, F.M.L.A.

Quamberly Littles, Secretary, WWHS, Intermittent, 01/03/22 – 12/01/22, F.M.L.A.

Nyeisha McCoy, Special Ed. Asst., WWHS, Intermittent, 11/05/21 – 06/01/22, F.M.L.A.

Cynthia Rosenbauer, Secretary, WWCB, 01/19/22 – 02/24/22, F.M.L.A.

Andrea Revels, Special Ed. Asst., WWHS, 09/15/21 – 05/01/22, F.M.L.A.

Jenelle Sharpe, Special Ed. Asst., WWHS, Intermittent, 02/11/22 – 05/24/22, F.M.L.A.

Nancy Starkey, Benefits Specialist, Treasurer’s Office, Intermittent, 02/28/22 – 04/30/22, F.M.L.A.

Kimberly Walker, Secretary, Transportation, Intermittent, 02/08/22 – 02/08/23, F.M.L.A.

Trina Emeigh-Baker, Teacher, WWSC, 01/04/22 – 04/01/22, F.M.L.A.

Jacquelyn Braswell, Teacher, WWMS, Intermittent, 01/19/22 – 06/19/22, F.M.L.A.

Maria Leiss, Teacher, WWMS, Intermittent, 03/18/22 – 04/08/22, F.M.L.A.

Edith Munlin, Intervention Specialist, WWIS, 01/27/22 – 02/01/22, F.M.L.A.

Danielle Holley, Speech and Language, ECC, 03/14/22 – 05/23/22, Unpaid Child Care Leave

Schedule M – Terminations:

Sharon Brown, Educational Asst., Transportation, effective 02/28/22

Vote: Ms. Bryant, Aye; Mrs. Kuhn, Aye; Mr. Smith, Aye; Mr. Berte; Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

**Winton Woods Board of Education
Minutes
Regular Meeting – February 28, 2022**

TREASURER'S REPORT

The Financial Statements for the month of January, 2022 were approved and filed for audit.

TREASURER'S RECOMMENDATIONS

Investments – January, 2022

02-24-22 On a motion by Mrs. Kuhn, seconded by Mr. Berte to approve the Investment report for January, 2022.

Vote: Ms. Bryant, Aye; Mrs. Kuhn, Aye; Mr. Smith, Aye; Mr. Berte; Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

Amendment to Fiscal Year 2022 Appropriations

02-25-22 On a motion by Mr. Berte, seconded by Ms. Bryant to amend the Fiscal Year 2022 Appropriations as follows:

Funds:

- 007 - Special Trust \$122,900.00
- 018 - Public School Support - Principals' Fund \$91,300.00
- 019 - Other Grants \$128,750.00
- 499 - School Bus Purchase Program \$209,947.00

(The amended certificate of total sources available and the amended appropriations will be filed with the Hamilton County Auditor's Office.)

Vote: Ms. Bryant, Aye; Mrs. Kuhn, Aye; Mr. Smith, Aye; Mr. Berte; Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)

Resolution Authorizing Membership in the Ohio High School Athletic Association

02-26-22 On a motion by Ms. Bryant, seconded by Mrs. Kuhn to approve the Resolution "Authorizing Membership in the Ohio High School Athletic Association" for the 2022-2023 school year. (Attached)

Vote: Ms. Bryant, Aye; Mrs. Kuhn, Aye; Mr. Smith, Aye; Mr. Berte; Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

**Winton Woods Board of Education
Minutes
Regular Meeting – February 28, 2022**

SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)

Resolution for Participation in the EPC School Bus Purchasing Program

02-27-22 On a motion by Mr. Berte, seconded by Mrs. Kuhn to approve the Resolution "Participation in the Southwestern Ohio Educational Purchasing Council for the Purchase of Buses." (Attached)

Vote: Ms. Bryant, Aye; Mrs. Kuhn, Aye; Mr. Smith, Aye; Mr. Berte; Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

BOARD OF EDUCATION REPORTS

- Legislative Report
- Great Oaks Report

BOARD ITEMS

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

EXECUTIVE SESSION

02-28-22 On a motion by Mrs. Kuhn, seconded by Mr. Berte to move into Executive Session at 8:11 p.m. for the following purpose: "Matter required to be kept confidential by Federal Law and State Statutes".

Vote: Ms. Bryant, Aye; Mrs. Kuhn, Aye; Mr. Smith, Aye; Mr. Berte; Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

**Winton Woods Board of Education
Minutes
Regular Meeting – February 28, 2022**

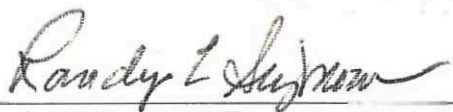
EXECUTIVE SESSION – (Cont.)

At 8:35 p.m. President Johnson declared the Executive Session concluded for the following purpose: "Matter required to be kept confidential by Federal Law and State Statutes". On the roll call the following members were present: Ms. Debra Bryant, Mrs. Paula Kuhn, Mr. Brandon Smith, Mr. Jeff Berte, Dr. Viola Johnson.

ADJOURNMENT


There being no further business, President Johnson declared the meeting adjourned at 8:36 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Dr. Viola Johnson, President

WINTON WOODS CITY SCHOOLS
Bank Reconciliation Statement
January 2022 (Year to Date)

Fund Balance			Book Balance		Bank Balance	
001	General Fund	\$15,848,709.16	Beginning Balance	\$33,999,349.17	Fifth Third Bank	\$2,228,632.88
002	Bond Retirement	3,156,276.82			Petty Cash	500.00
003	Permanent Improvement	604,654.82	Plus: Receipts	39,775,979.39	Food Service-Drawer	850.00
004	Building	454,300.17	Less: Expenditures	(44,830,956.01)	Athletic-Gate	2,000.00
006	Lunchroom	1,420,754.71				
007	Special Trust	111,974.12				
010	Classroom Facilities	5,744,753.05				
018	Public School Support	66,398.00	Ending Balance	28,944,372.55	Total	2,231,982.88
019	Local Grants	164,970.26				
022	District Agency	0.00				
034	Classroom Facilities Maintenance	1,258,095.85	Outstanding Warrants:			
200	Activity Fund	28,849.74				
300	Athletic Fund	153,472.71	Fifth Third Bank	255,086.35	Investments:	
401-9020	Auxiliary Services - JPII	0.00			Star Ohio	11,921,855.85
401-9022	Auxiliary Services - JPII	98,919.64			Star Ohio - Building Local	6,364,376.53
439-9022	Early Childhood Education	998.19			Star Ohio - Building State	37,365.41
451-9022	Connectivity	5,400.00			Meeder Investments	8,643,763.02
461-9022	HSTW	0.00			Meeder Invest (Building)	0.00
499-9021	School Bus Purchase Program	0.00				26,967,360.81
507-9021	ESSER I	0.00				
507-9022	ESSER II	0.00				
507-9023	ARP/ESSER III	(169,960.39)				
516-9022	IDEA-B	2,383.55	Total	255,086.35		
516-9222	ARP IDEA-B	96.43				
536-9022	Title I Non-Competitive School Improv	0.00				
551-9022	Title III LEP	388.10				
551-9222	Title III Immigrant	0.00	Book Adjustments		Bank Adjustments	
572-9022	Title I	(501.84)			Pay School Accounts	
572-9222	SQI	(6,705.20)			Food Service	115.21
584-9022	Title IV-A	0.00			General Acct	0.00
587-9022	ESCE IDEA-B	40.48			Pay School In-Transit	115.21
587-9222	ARP ESCE IDEA-B	130.46				
590-9022	Title II-A	(26.28)				
					Payroll transfer	
			Total	0.00	Total	115.21
Total Fund Balance	28,944,372.55	Book Balance	28,944,372.55	Bank Balance	2,231,982.88	
Plus: outstanding warrants	255,086.35	Plus: outstanding warrants	255,086.35	Plus: investments	26,967,360.81	
	0.00	Plus: book adjustments	0.00	Plus: bank adjustments	115.21	
Adjusted Fund Balance	\$29,199,458.90	Adjusted Book Balance	\$29,199,458.90	Adjusted Bank Balance	\$29,199,458.90	

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

January 31, 2022

	<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	47.18%	\$2,305,000	13,553,687	58.93%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	800,000	1.64%	(843,269)	332,895	41.61%
Interest	125,000	0.26%	9,423	65,986	52.79%
Student Fees	5,000	0.01%	259	4,014	80.28%
Rental Fees	180,000	0.37%	31,925	135,545	75.30%
Other (2)	1,172,000	2.40%	16,934	102,280	8.73%
Total Local Revenue	<u>25,282,000</u>	<u>51.86%</u>	<u>1,520,272</u>	<u>14,194,408</u>	<u>56.14%</u>
State:					
Foundation Fund	17,800,000	36.51%	2,616,364	10,673,807	59.97%
Homestead & Rollback	2,800,000	5.74%	0	1,362,124	48.65%
Other (3)	2,372,500	4.87%	964,659	1,540,563	64.93%
Total State Revenue	<u>22,972,500</u>	<u>47.12%</u>	<u>3,581,022</u>	<u>13,576,494</u>	<u>59.10%</u>
Federal:					
Other (4)	500,000	1.03%	17,031	105,053	21.01%
Total Federal Revenue	<u>500,000</u>	<u>1.03%</u>	<u>17,031</u>	<u>105,053</u>	<u>21.01%</u>
GRAND TOTAL	<u>\$48,754,500</u>	<u>100.00%</u>	<u>\$5,118,325</u>	<u>27,875,955</u>	<u>57.18%</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
January 31, 2022

	Appropriation + Carry Over	% Total Appr.	Expended MTD	Expended FYTD	Encumbered FYTD	Balance	% Spent
Personal Services (100)	\$31,123,000	56.84%	\$2,702,259	\$17,606,901	\$0	\$13,516,099	56.57%
Fringe Benefits (200)	11,428,376	20.87%	1,490,562	6,503,041	136,978	\$4,788,356	58.10%
Purchased Services (400)	9,369,592	17.11%	22,409	3,628,786	3,445,187	\$2,295,619	75.50%
Materials & Supplies (500)	1,852,068	3.38%	219,209	975,555	400,483	\$476,031	74.30%
Capital Outlay (600)	116,392	0.21%	0	50,524	0	\$65,868	43.41%
Other (800)	743,500	1.36%	8,418	350,621	24,749	\$368,131	50.49%
Transfers/Advances (900)	124,000	0.23%	0	40,000	0	\$84,000	32.26%
Total	\$54,756,928	100.00%	\$4,442,857	\$29,155,428	\$4,007,396	\$21,594,104	60.56%

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
January 31, 2022

	<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>
Regular (1100)	\$21,502,425	39.27%	\$1,362,192	\$11,200,957	\$484,703	\$9,816,765	54.35%
Special (1200)	11,405,150	20.83%	1,197,576	6,050,660	1,218,733	4,135,757	63.74%
Pupils (2100)	3,703,063	6.76%	371,100	1,915,591	390,020	1,397,452	62.26%
Instructional Staff (2200)	2,548,339	4.65%	219,556	1,306,063	117,215	1,125,062	55.85%
Board of Education (2300)	287,500	0.53%	5,580	186,435	71,262	29,803	89.63%
School Adm. (2400)	4,676,800	8.54%	407,460	2,501,540	64,963	2,110,297	54.88%
Fiscal Services (2500)	1,566,275	2.86%	111,441	840,783	59,755	665,737	57.50%
Business Services (2600)	288,188	0.53%	21,817	132,162	13,514	142,512	50.55%
Oper. of Plant (2700)	4,051,990	7.40%	197,197	2,038,733	1,133,422	879,835	78.29%
Pupil Trans. (2800)	2,616,876	4.78%	257,565	1,674,434	377,743	564,698	78.42%
Central Support Services (2900)	761,221	1.39%	90,601	484,409	12,747	264,066	65.31%
Community Services (3000)	36,000	0.07%	0	27,811	177	8,012	77.74%
Extracurricular (4000)	1,099,100	2.01%	193,496	706,218	24,161	368,721	66.45%
Capital Outlay (5000)	90,000	0.16%	7,276	49,632	38,980	1,388	98.46%
Contingencies and Transfers (7000)	124,000	0.23%	0	40,000	0	84,000	32.26%
Total	\$54,756,928	100.00%	\$4,442,857	\$29,155,428	\$4,007,396	\$21,594,104	60.56%

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

January 31, 2022

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$17,128,182	\$27,875,955	\$29,155,428	\$15,848,709	\$4,007,396	\$11,841,313
Special Revenue Funds:						
018 Public School Support	33,601	63,573	30,776	66,398	2,820	63,578
019 Other Grants	143,888	23,127	2,045	164,970	14,277	150,693
034 Classroom Facilities Maint.	1,218,418	121,338	81,660	1,258,096	2,667	1,255,429
300 District Managed Activity	85,964	149,521	82,012	153,473	67,708	85,764
401 Auxiliary Services	75,131	183,792	160,003	98,920	179,782	(80,862)
439 Preschool Education	0	60,414	59,416	998	44	955
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)	3,298,006	3,316,829	(169,960)	1,217,984	(1,387,945)
516 IDEA	7,266	554,162	558,948	2,480	90,648	(88,168)
536 Title I School Improvement	0	5,395	5,395	0	0	0
551 Limited English Proficiency	1,867	47,219	48,697	388	246	142
572 Title I, SQI and EOEC	4,312	925,266	936,785	(7,207)	108,607	(115,814)
584 Title IV-A	0	77,373	77,373	0	37,682	(37,682)
587 IDEA Early	406	15,261	15,496	171	7	164
590 Title II-A	2,790	125,684	128,500	(26)	17,946	(17,973)
599 Miscellaneous Federal Grants	0	12,155	12,155	0	0	0
Debt Service Funds:						
002 Bond Retirement	2,963,555	1,931,478	1,738,756	3,156,277	1,123,678	2,032,599
Capital Projects Funds:						
003 Permanent Improvement	958,998	364,013	718,356	604,655	223,292	381,363
004 Building	1,087,330	300,976	934,006	454,300	421,611	32,690
010 Classroom Facilities	9,326,071	1,864,008	5,445,326	5,744,753	3,033,724	2,711,029
007 Special Trust	98,663	51,631	38,320	111,974	6,561	105,413
Agency Funds:						
200 Student Activity	28,552	5,680	5,382	28,850	1,895	26,955
022 District Agency	0	0	0	0	0	0
Enterprise Funds:						
006 Food Services	985,493	1,662,065	1,226,804	1,420,755	333,156	1,087,599
Total	<u>\$33,999,349</u>	<u>\$39,775,979</u>	<u>\$44,830,956</u>	<u>\$28,944,373</u>	<u>\$10,891,730</u>	<u>\$18,052,642</u>



WINTON WOODS CITY SCHOOL DISTRICT

TO: WWCSB Board of Education
FROM: Randy Seymour, Treasurer
DATE: January 31, 2022
SUBJECT: January Investments

The Treasurer requests official approval of the following investments of interim funds made January 31, 2022

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
General Fund:				
Money Markets:				
Star Ohio	\$11,921,856	\$933	0.12%	
Meeder Investments	8,643,763	8,044	various	
5th/3rd	2,228,633	446	0.20%	Includes earnings credit
	<u>22,794,252</u>	<u>9,423</u>		
Building Fund:				
Local Share:				
Money Markets:				
Star Ohio	6,364,377	568	0.12%	
	<u>6,364,377</u>	<u>568</u>		
Building Fund:				
State Share:				
Money Markets:				
Star Ohio	37,365	2	0.12%	
	<u>37,365</u>	<u>2</u>		
Total	<u>\$29,195,994</u>	<u>\$9,993</u>		

RETURN NO LATER THAN June 30, 2022



BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION

Authorizing 2022-2023 Membership in the Ohio High School Athletic Association

Whereas, **WINTON WOODS CITY SCHOOLS**, District IRN number: **44081**
of 825 WAYCROSS RD, SUITE A, Hamilton County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a
voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the
schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary
members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all
schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA
and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby
adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to,
student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the
foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the
schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their
athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules,
interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's
office of the OHSAA in all matters related to the interscholastic athletic programs of the schools.
Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA
Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the
Executive Director's office. The administrative heads of these schools understand that failure to
discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension
from membership and/or other such penalties as prescribed in Bylaw 11.

Date of Resolution February 28, 2022

Dr. Viola Johnson

President of the Board of Education/Governing Body
(Print)



(Signature)

Mr. Anthony G. Smith

Superintendent/Head of School
(Print)



(Signature)

Superintendent/Head of School E- Mail:

smith.anthony@wintonwoods.org



RETURN NO LATER THAN JUNE 30, 2022

SCHOOL(S)

The list below is all schools within your district that will abide by the resolution as printed on the front of this card. To add or remove any school to or from OHSAA Membership, please attach that request, signed by the superintendent/head of school on school letterhead to this card.

High Schools (grades 9-12)

School Name	IRN	School Name	IRN
WINTON WOODS	64147		

7th and 8th Grade Schools

School Name	IRN	School Name	IRN
WINTON WOODS MIDDLE SCHOOL	014548		

WINTON WOODS CITY SCHOOLS

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 28th day of February, 2022, at Winton Woods South Campus, Lake Room 1106, 147 Farragut Road, Cincinnati, Ohio, with the following members present:

Mr. Brandon Smith
Mr. Jeff Berte
Ms. Debra Bryant
Mrs. Paula Kuhn
Dr. Viola Johnson

Mr. Berte introduced the following resolution and moved its adoption:

WINTON WOODS CITY SCHOOL DISTRICT
RESOLUTION NO. 02-27-22
Participation in the Southwestern Ohio Educational Purchasing Council
for the Purchase of Buses

Whereas, the Winton Woods City School District Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses.

Therefore, be it resolved the Winton Woods City School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of six school buses.

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

AYE: Ms. Bryant; Mrs. Kuhn; Mr. Smith; Mr. Berte; Dr. Johnson

NAY:

ADOPTED this 28th day of February, 2022.



Randy L. Seymour
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 February 28, 2022. 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.

A handwritten signature in black ink, appearing to read "Randy L. Seymour", written over a horizontal line.

Randy L. Seymour
Treasurer