The Winton Woods Board of Education met in Regular Session on Monday, June 27, 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, Mr. Jeff Berte, Dr. Viola Johnson. Absent Mrs. Paula Kuhn. Also present were Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

Mr. Brandon Smith arrived at 6:37.

### DISTRICT HONORS and RECOGNITIONS

#### 2023 State Board of Education District 4 Teacher of the Year

Project for Success – Mrs. Jeanne Rankin, Teacher – The Board recognized Mrs. Rankin for being selected as the 2023 State Board of Education District 4 Teacher of the Year.

### **PUBLIC COMMENTS**

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

WWTA REPRESENTATIVE – Present OAPSE REPRESENTATIVE – Present

### APPROVAL OF MINUTES

Regular Meeting – May 23, 2022

### TREASURER'S REPORT

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

### TREASURER'S RECOMMENDATIONS

### Investments - May, 2022

**06-55-22** On a motion by Mr. Berte, seconded by Ms. Bryant to approve the Investment report for May, 2022.

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

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

### Final Appropriations Resolution for Fiscal Year 2021-2022

**06-56-22** On a motion by Mr. Berte, seconded by Ms. Bryant to approve the Final Appropriations Resolution for Fiscal Year 2021-2022 as presented. (Attached)

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

President Johnson declared the motion carried.

### Temporary Appropriations Resolution for Fiscal Year 2022-2023

**06-57-22** On a motion by Ms. Bryant, seconded by Mr. Berte to approve the Temporary Appropriations Resolution for Fiscal Year 2022-2023 as presented. (Attached)

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

President Johnson declared the motion carried.

# Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation Pursuant to Sections 5705.194 to 5705.197 of the Ohio Revised Code

**06-58-22** On a motion by Mr. Berte, seconded by Ms. Bryant to approve the Resolution "Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation Pursuant to Sections 5705.194 to 5705.197 of the Ohio Revised Code" as presented. (Attached)

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

President Johnson declared the motion carried.

### REPORTS OF THE SUPERINTENDENT

- (a) School Reports
  - Spectrum Timeline
  - Parent Meeting on August 3, 2022
  - Summer School Update
  - Curriculum Update

### REPORTS OF THE SUPERINTENDENT - (Cont.)

- (b) Certification of Standard Governing Types of Foods and Beverages Sold on School Premises as required by Ohio Revised Code 3313.814 (A Copy of the Certification is Attached)
- (c) Capital Improvements Summary Plan
- (d) Facilities Update
- (e) First Read Revised Policies
  - Revised Policy po5772 Students Weapons
  - Revised Policy po6110 Finances Grant Funds
  - Revised Policy po6114 Finances Cost Principles Spending Federal Funds
  - Revised Policy po6325 Finances Procurement Federal Grants Funds
  - Revised Policy po6423 Finances Use of Credit Cards
  - Revised Policy po7217 Property Weapons
  - Revised Policy po8500 Operations Food Services

### **EXECUTIVE SESSION**

**06-59-22** On a motion by Mr. Berte, seconded by Ms. Bryant to move into Executive Session at 7:15 p.m. for the following purpose: "Employment of a Public Employee".

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

President Johnson declared the motion carried.

At 8:22 p.m. President Johnson declared the Executive Session concluded for the following purpose: "Employment of a Public Employee". On the roll call the following members were present: Ms. Debra Bryant, Mr. Brandon Smith, Mr. Jeff Berte, Dr. Viola Johnson.

### SUPERINTENDENT'S RECOMMENDATIONS

### Personnel Schedules

**06-60-22** On a motion by Mr. Berte, seconded by Ms. Bryant to approve the personnel schedules as presented.

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

### Schedule A - Resignations

### Resignations:

Stacey Banasik, Teacher, SCIS, effective 07/01/22
Sammy Belhafian, Teacher, NCHS, effective 05/31/22
Christina Boffa, Teacher, NCMS, effective 05/31/22
Victor D'Ettorre, Teacher, NCMS, effective 05/23/22
Jared Nerenberg, Teacher, NCHS, effective 06/01/22
Kaitlin Otto, Teacher, SCPS, effective 05/31/22
Monica Parsley, Teacher, SCIS, effective 08/01/22
Jeri Reddert, Teacher, NCMS, effective 06/30/22
Brooke Retherford, Teacher, SCPS, effective 06/01/22
Kelly Rozelle, Interim Student Resource Supervisor, Project Success, effective 06/20/22

### Retirements:

Sandy Zillick, Accounting Specialist, WWCO, effective 06/30/22 Charles Payne, Bus Driver, effective 08/01/22

### Schedule B - Certificated Appointments

(See Attached)

### Schedule C - Support Staff Appointments

Summer Staff:

Summer Bus Drivers – effective 06/01/22 – 6/30/22

Ali Vandivier, Teacher, SCES, effective 06/14/22 Amanda White, Teacher, ECC, effective 08/09/22

Quiera Sheppard, \$20.64/hr

Tonya Bradbury, \$21.52/hr

Anita Dean, \$22.73/hr

Paul Strong, \$22.09/hr

Jerry Schappacher, \$23.42/hr

Dennis Thomas, \$23.12/hr

# Bus Detailer - \$175.00/bus - effective 05/31/22 - 08/15/21

Anthony Lee

Dequan Williams

Jerry Schappacher

### Sub. Technology – Technician Support – effective 06/07/22 – 08/04/22

Patric Tucker, \$16.81/hr

Seth Okai, \$16.81/hr

Noelle Wolke, \$16.81/hr

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

Personnel Schedules - (Cont.)

Schedule C – Support Staff Appointments – (Cont.)

Summer School Transportation Assistants – effective 06/01/22 – 6/30/22

Sandy Wooten, \$19.65/hr

Donna Newberry, \$19.20/hr

Alicia Whitaker, \$16.07/hr

Monet Champion, \$17.47/hr

Nicole Antoni, \$15.63/hr

### New Hires:

Sherwin Sutherland, Maintenance Helper/Truck Driver, \$21.43/hr, effective 07/05/22 Sandy Zillick, Accounting Specialist, \$61,194, effective 07/01/22

### Change in Status:

Janette Mavridoglou, Clerical C, NCMS, \$23.01/hr, effective 07/01/22

### Schedule D - Supplementals

(See Attached)

#### Schedule E - Leaves

Claire Kraemer, Teacher, SCES, effective 08/10/22 – 10/01/22, F.M.L.A. Carla Wheeler, Secretary, ECC, effective 06/09/22 – 09/09/22, F.M.L.A.

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

President Johnson declared the motion carried.

### Exempt Employee Salary Schedule

**06-61-22** On a motion by Ms. Bryant, seconded by Mr. Berte to approve the salary schedule for Exempt Employees effective July 1, 2022 as presented. (Attached)

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

President Johnson declared the motion carried.

### Exempt Employees Step Placement for 2022-2023

**06-62-22** On a motion by Mr. Berte, seconded by Ms. Bryant to approve the step placement on salary schedule for Exempt Employees, effective July 1, 2022 as present. (Attached)

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

### SUPERINTENDENT'S RECOMMENDATIONS - (Cont.)

### Overnight/Extended Student Trips

**06-63-22** On a motion by Mr. Berte, seconded by Mr. Smith to approve the following overnight/extended student trips - Winton Woods High School Academy of Global Studies, 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> grades - March/April, 2023 as follows:

- Academy of Global Studies 9<sup>th</sup> Grade Howell, Michigan and Detroit, Michigan April 27 to April 29, 2023
- Academy of Global Studies 10<sup>th</sup> Grade New York, New York April 27 to April 30, 2023
- Academy of Global Studies 11<sup>th</sup> Grade Washington D.C., Maryland and Virginia March 29 to April 1, 2023
- Academy of Global Studies 12<sup>th</sup> Grade Chicago, Illinois March 30, to April 1, 2023

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

President Johnson declared the motion carried.

### Revised 2023-2024 District Calendar

**06-64-22** On a motion by Ms. Bryant, seconded by Mr. Berte to approve the revised district calendar for the 2023-2024 school year as presented. (Attached)

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

President Johnson declared the motion carried.

### Second Read: New and Revised Board Policies

**06-65-22** On a motion by Mr. Berte, seconded by Mr. Smith to approve the new and revised Board Polices as follows:

- New Policy po1616 Administration Staff Dress and Grooming
- Revised Policy po2271 Program College Credit Plus Program
- Revised Policy po2370.01 Program Blended Learning
- Revised Policy po3216 Professional Staff Staff Dress and Grooming
- Revised Policy po4216 Classified Staff Staff Dress and Grooming
- Revised School Uniform Policy 5511.01

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

### SUPERINTENDENT'S RECOMMENDATIONS - (Cont.)

### Resolution Authorizing the Sale of Real Property

**06-66-22** On a motion by Mr. Berte, seconded by Ms. Bryant to approve the Resolution "Authorizing the Sale of Real Property" as presented. (Attached)

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

President Johnson declared the motion carried.

### Resolution Adopting Separation Agreement and Full Release of Claims

**06-67-22** On a motion by Mr. Berte, seconded by Ms. Bryant to approve the resolution "Adopting Separation Agreement and Full Release of Claims" as presented. (Attached)

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

President Johnson declared the motion carried.

### Resolution Approving Rehire of Retiree

**06-68-22** On a motion by Mr. Berte, seconded by Ms. Bryant to approve the resolution "Approving Rehire of Retiree" as presented. (Attached)

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

President Johnson declared the motion carried.

### Resolution to Participate in the EPC School Bus Purchasing Program

**06-69-22** On a motion by Ms. Bryant, seconded by Mr. Berte to approve the resolution "Participation in the Southwestern Ohio Educational Purchasing Council for the Purchase of Busses" as presented. (Attached)

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

### BOARD OF EDUCATION REPORTS

- Legislative Report
- Great Oaks Report

# COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

### ADJOURNMENT

There being no further business, President Johnson declared the meeting adjourned at 8:53 p.m.

ATTEST:

APPROVED:

Randy L. Seymour, Teasurer

Dr. Viola Johnson, President

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

	Fund Baiano	ce	Book Balance		Bank Balance	
001	General Fund	\$18,903,078.57	Beginning Balance	\$33,999,349.17	Fifth Third Bank	\$1,922,363.04
002	Bond Retirement	3,482,564.95			Petty Cash	500.00
003	Permanent Improvement	984,500.47	Plus: Receipts	86,632,097.06	Food Service-Drawer	0.00
004	Building	296,118.54	Less: Expenditures	(88, 109, 907.61)	Athletic-Gate	0.00
006	Lunchroom	1,825,056.16				
007	Special Trust	106,476.62				
10	Classroom Facilities	5,063,791.48				
18	Public School Support	64,896.30	Ending Balance	32,521,538.62	Tota	1,922,863.04
19	Local Grants	148,158.06				
22	District Agency	0.00				
34	Classroom Facilities Maintenance	1,352,019.20	Outstanding Warrants.			
00	Activity Fund	28,540.30	3			
00	Athletic Fund	141,422.17	Fifth Third Bank	167,573.93	Investments:	
1971 San Contract of the Contr	Auxillary Services - JPII	114,618.49	That This Ballin	101,010.00	Star Ohio	15,826,049.87
	Early Childhood Education	1,061.74			Star Ohio - Building Local	5,822,482.02
	Connectivity	0.00			Star Ohio - Building State	3,392.01
61-9022		0.00			Meeder Investments	8,675,273.47
	School Bus Purchase Program	0.00			Meeder Investments Meeder Invest (Building)	0.00
	ESSER I	0.00			Weeder invest (building)	30,327,197.37
	ESSER II	0.00				30,327,197.3
	ARP/ESSER III	434.55				
	IDEA-B	3,814.43				
	ARP IDEAB		Tatal	167,573.93		
		1,580.39	Total	107,573.93		
	Title I Non-Competive School Improv	(1,101.89)				
	Title III LEP	377.61				
	Title III Immigrant	0.00				
2-9022		4,250.32	Book Adjustments		Bank Adjustments	
2-9222		(1,394.98)			Pay School Accounts	100.000
	Title IV-A	0.00			Food Service	11.00
	ESCE IDEA-B	254.06			General Acct	0.00
	ARP ESCE IDEA-B Title II-A	431.84 589.24			Pay School In-Transit	11.00
				G	rant PCRS in Transit received in June	439,041.14
				Gi	ant FONS III Transit received in June	439,041.14
			Total	0.00	Total	439,052.14
otal Fund	d Balance	32,521,538.62	Book Balance	32,521,538.62	Bank Balance	1,922,863.04
olus. on	tstanding warrants	167,573.93	Plus: outstanding warrants	167,573.93	Plus: investments	30,327,197.37
	wanteng Harranto	0.00	Plus: book adjustments	0.00	Plus: bank adjustments	439,052.14
diusted F	Fund Balance	\$32,689,112.55	Adjusted Book Balance	\$32,689,112.55	Adjusted Bank Balance	\$32,689,112.55

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

Randy I Salymour Treasure

6.011

# General Fund Receipts May 31, 2022

	Estimated Revenue	% of Revenue	Revenue MTD	Revenue FYTD	Percentage Received
Local:					
Real Estate Taxes	\$23,000,000	47.18%	\$0	24,315,182	105.72%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	800,000	1.64%	2,602	1,175,086	146.89%
Interest	125,000	0.26%	19,835	126,863	101.49%
Student Fees	5,000	0.01%	12,240	19,476	389.52%
Rental Fees	180,000	0.37%	22,725	197,570	109.76%
Other (2)	1,172,000	2.40%	43,845	493,088	42.07%
<b>Total Local Revenue</b>	25,282,000	51.86%	101,248	26,327,264	104.13%
State:					
Foundation Fund	17,800,000	36.51%	1,431,575	16,627,317	93.41%
Homestead & Rollback	2,800,000	5.74%	0	2,725,008	97.32%
Other (3)	2,372,500	4.87%	144,238	2,094,407	88.28%
<b>Total State Revenue</b>	22,972,500	47.12%	1,575,813	21,446,732	93.36%
Federal:					
Other (4)	500,000	1.03%	(246,995)	571,224	114.24%
<b>Total Federal Revenue</b>	500,000	1.03%	(246,995)	571,224	114.24%
GRAND TOTAL	\$48,754,500	100.00%	\$1,430,066	48,345,221	99.16%

<sup>(1)</sup> Includes summer school, special education, regular classes, and open enrollment

<sup>(2)</sup> Includes all other receipts not otherwise classified

<sup>(3)</sup> Includes catastrophic and tangible reimbursement

<sup>(4)</sup> Includes Medicaid and e-rate reimbursement

# General Fund Expenditures by Object May 31, 2022

	Appropriation + Carry Over	% Total Appr.	Expended MTD	Expended FYTD	Encumbered FYTD	Balance	% Spent
Personal Services (100)	\$31,094,000	56.79%	\$2,570,961	\$27,824,435	\$0	\$3,269,565	89.48%
Fringe Benefits (200)	11,271,376	20.58%	863,161	9,958,741	39,756	\$1,272,880	88.71%
Purchased Services (400)	9,516,592	17.38%	782,354	6,570,240	1,470,240	\$1,476,112	84.49%
Materials & Supplies (500)	1,938,068	3.54%	195,948	1,431,956	223,450	\$282,662	85.42%
Capital Outlay (600)	98,392	0.18%	10,239	68,663	0	\$29,729	69.78%
Other (800)	757,500	1.38%	6,652	676,290	8,038	\$73,172	90.34%
Transfers/Advances (900)	81,000	0.15%	0	40,000	0	\$41,000	49.38%
Total	\$54,756,928	100.00%	\$4,429,315	\$46,570,324	\$1,741,483	\$6,445,121	88.23%

#### 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	\$54,756,928

6.013

### General Fund Expenditures by Function May 31, 2022

	Appropriation + Carry Over	% Total Appr.	Expended MTD	Expended FYTD	Encumbered FYTD	Balance	% Spent
Regular (1100)	\$20,865,425	38.11%	\$1,677,383	\$17,802,835	\$196,538	\$2,866,053	86.26%
Special (1200)	11,395,150	20.81%	1,142,570	10,117,562	320,373	957,214	91.60%
Pupils (2100)	3,578,063	6.53%	258,654	2,995,770	194,129	388,164	89.15%
Instructional Staff (2200)	2,559,339	4.67%	160,609	1,989,952	111,209	458,178	82.10%
Board of Education (2300)	337,500	0.62%	19,809	260,939	45,237	31,324	90.72%
School Adm. (2400)	4,676,800	8.54%	330,103	3,852,569	16,799	807,432	82.74%
Fiscal Services (2500)	1,597,275	2.92%	89,859	1,457,967	24,535	114,773	92.81%
Business Services (2600)	288,188	0.53%	17,671	201,399	11,015	75,775	73.71%
Oper. of Plant (2700)	3,999,990	7.30%	318,393	3,202,946	500,414	296,630	92.58%
Pupil Trans. (2800)	3,246,876	5.93%	272,569	2,770,864	280,324	195,688	93.97%
Central Support Services (2900)	846,221	1.55%	63,987	762,423	9,710	74,088	91.24%
Community Services (3000)	36,000	0.07%	0	28,666	0	7,334	79.63%
Extracurricular (4000)	1,159,100	2.12%	70,432	1,007,696	21,324	130,080	88.78%
Capital Outlay (5000)	90,000	0.16%	7,276	78,736	9,876	1,388	98.46%
Contingencies and Transfers (7000)	81,000	0.15%	0	40,000	0	41,000	49.38%
Total	\$54,756,928	100.00%	\$4,429,315	\$46,570,324	\$1,741,483	\$6,445,121	88.23%

#### 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 FY21 Carryover Encumbrances

\$54,607,500

Total Appropriations

149,428

\$54,756,928

6.014

Year To Date Summary as of

May 31, 2022

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$17,128,182	\$48,345,221	\$46,570,324	\$18,903,079	\$1,741,483	\$17,161,595
Special Revenue Funds:						
018 Public School Support	33,601	72,137	40,842	64,896	4,807	60,089
019 Other Grants	143,888	46,023	41,754	148,158	2,972	145,186
034 Classroom Facilities Maint.	1,218,418	219,657	86,056	1,352,019	800	1,351,219
300 District Managed Activity	85,964	195,359	139,901	141,422	67,256	74,166
401 Auxiliary Services	75,131	354,830	315,342	114,618	44,038	70,580
439 Preschool Education	0	107,434	106,373	1,062	0	1,062
451 Data Communication	0	10,800	10,800	0	0	0
461 Vocational Ed Enchancements	0	0	0	0	1,875	(1,875)
499 Miscellaneous State Grants	0	52,487	52,487	0	209,947	(209,947)
507 ESSER	(151, 137)	4,320,295	4,168,723	435	910,456	(910,021)
516 IDEA	7,266	925,448	927,320	5,395	4,261	1,134
536 Title I School Improvement	0	8,118	9,220	(1,102)	0	(1,102)
551 Limited English Proficiency	1.867	65,800	67,289	378	190	188
572 Title I, SQI and EOEC	4,312	1,468,341	1,469,798	2,855	14,389	(11,534)
584 Title IV-A	0	120,383	120,383	0	9,587	(9,587)
587 IDEA Early	406	28,556	28,276	686	0	686
590 Title II-A	2,790	159,246	161,447	589	16,978	(16,389)
599 Miscellaneous Federal Grants	0	12,155	12,155	0	0	0
Debt Service Funds:		1	,			
002 Bond Retirement	2,963,555	23,987,258	23,468,248	3,482,565	0	3,482,565
Capital Projects Funds:	-,, ,,,,,	,,	,	-,,		0,102,000
003 Permanent Improvement	958,998	934,754	909,252	984,500	46,796	937,704
004 Building	1,087,330	302,379	1,093,590	296,119	377,295	(81,177)
010 Classroom Facilities	9,326,071	2,047,738	6,310,017	5,063,791	2,436,462	2,627,329
007 Special Trust	98,663	59,924	52,110	106,477	6,226	100,251
Agency Funds:	70,000	07,72	52,	100,177	0,220	100,231
200 Student Activity	28,552	26,007	26,018	28,540	1,597	26,943
022 District Agency	0	20,007	20,010	0	0	20,743
Enterprise Funds:	U	J	o .	U	U	U
006 Food Services	985,493	2,761,746	1,922,183	1,825,056	310,861	1,514,195
Total	\$33,999,349	\$86,632,097	\$88,109,908	\$32,521,539	\$6,208,278	\$26,313,261
a V toll 1	Ψ33,777,347	400,002,007	ψου, 107,700	452,521,537	Ψ0,200,270	Ψ20,313,20



WWCSD Board of Education

TO: FROM:

Randy Seymour, Treasurer

DATE:

May 31, 2022 SUBJECT: May Investments

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

General Fund:	Investments	Interest	Interest Rate	
Money Markets:				
Star Ohio	\$15,826,050	\$11,148	0.89%	
Meeder Investments	8,675,273	8,196	various	
5th/3rd	1,922,363	491	0.20%	Includes earnings credit
	26,423,686	19,835		
Building Fund: Local Share:				
Money Markets:				
Star Ohio	5,822,482	3,865	0.89%	
	5,822,482	3,865		
Building Fund: State Share:				
Money Markets: Star Ohio	3,392	2	0.89%	
	3,392	2		
Total	\$32,249,560	\$23,703		

### FINAL APPROPRIATION RESOLUTION

### Fiscal Year 2022 Winton Woods City School District

Rev. Code, Sec. 5705.38

The Board of Education of the Winton Woods City School District, Hamilton County, Ohio, met in regular session on the 27th day of June, 2022, Winton Woods South Campus, Lake Room 1106, 147 Farragut Road, Cincinnati, Ohio with the following Board of Education Members present:

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

Mr. Berte moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Winton Woods City School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2022, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

# PERMANENT APPROPRIATION AS AMENDED All Funds Types

### Governmental Fund Types

		Total
Fund Class Name	Fund Number	Appropriation
General Fund Class		
General Fund	001	\$54,607,500
Special Revenue Funds Class		
Public School Support	018	50,000
Other Grants	019	108,750
District Managed Activity	300	200,000
Auxiliary Services	401	354,809
Early Childhood Education - Preschool	ol 439	112,000
Data Communication	451	10,800
Vocational Education Enhancements	461	8,000
School Bus Purchase Program	499	209,947
Elem. & Sec. School Emergency Relie	ef I 507	39,401
Elem. & Sec. School Emergency Relie	ef II 507	2,153,704
American Recovery Act (ESSER I	II) 507	1,660,460
ARP - Homeless	507	2,445

### Special Revenue Funds Class - (Continued)

Special Education, Part B - IDEA ARP - Special Education, Part B-IDEA Title I School Improvement Title III - LEP Title III - LEP - Immigrant Title I School Quality Improvement Expanding Opportunities - Each Child Title IVA Early Childhood Special Ed. IDEA	516 516 536 551 551 572 572 572 584 587	981,535 46,608 10,220 65,488 5,783 1,385,510 177,532 30,732 108,228 8,110
ARP - Early Childhood Special Ed. IDEA Improving Teacher Quality, Title II A	587 590	16,757 176,060
Total Special Revenue Funds Class		7,922,879
Debt Service Fund Class		
Bond Retirement Fund	002	23,472,000
Total Debt Service Funds Class		23,472,000
Capital Project Funds		
Permanent Improvement	003	1,251,000
Building Fund	004	349,000
Classroom Facilities	010	1,900,000
Facilities Maintenance	034	200,000
Total Capital Projects Funds Class		3,700,000
Enterprise Funds Class		
Food Services	006	2,984,950
Total Enterprise Funds Class		2,984,950
Trust Fund Class		
Special Trust	007	68,900
Student Activity	200	32,000
Total Trust Fund Class		100,900
Agency Fund Class	lares	Vanille
Other Agency	022	0
Total Agency Fund Class		0
Total Appropriations - All Funds Types		\$92,788,229

Seconded by, Ms. Bryant, as recommended by the Treasurer,

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

# **CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of "The Final Appropriations Resolution", for the fiscal year 2022 permanent appropriations adopted on the 27st day of June, 2022, and a true and correct copy of excerpts from the minutes of the meeting at which said resolution was adopted, to the extent pertinent to consideration and adoption thereof.

Randy L. Seymour, Treasurer

Date

June 27, 2**6**22

# **Temporary Appropriation Resolution**

For Fiscal Year 2023

# Winton Woods City School District Board of Education (Rev. Code Sec. 5705.38)

The Board of Education of the Winton Woods City School District, Hamilton County, Ohio, met in regular session on the 27th day of June, 2022, Winton Woods South Campus, Lake Room 1106, 147 Farragut Road, Cincinnati, Ohio with the following Board of Education Members present:

Ms. Debra Bryant

Mr. Brandon Smith

Mr. Jeff Berte

Dr. Viola Johnson

Ms. Bryant moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Winton Woods City School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2023, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, as follows:

### 001 - GENERAL FUND

### 1000 INSTRUCTION

1100	Regu	ar Instruction	
	100	Personal Services - Salaries	14,030,000.00
	200	Employee Benefits (Retirement and Insurance)	4,889,100.00
	400	Purchased Services	1,770,200.00
	500	Supplies & Materials	774,000.00
	600	Capital Outlay	5,000.00
	800	Miscellaneous Expenditures	0.00
Total	Regula	r Instruction	21,468,300.00
1200	rest Formers	al Instruction	6 485 000 00
1200	100	Personal Services - Salaries	6,485,000.00
	200	Employee Benefits (Retirement and Insurance)	2,432,800.00
	400	Purchased Services	2,384,600.00
	500	Supplies & Materials	69,000.00
	600	Capital Outlay	0.00
	800	Miscellaneous Expenditures	0.00
Total :	Special	Instruction	11,371,400.00
AL INST	RUCTI	ON	32,839,700.00

### 2000 SUPPORTING SERVICES

2100	Sunno	rt Services - Pupils	
	100	Personal Services - Salaries	2,100,000.00
	200	Employee Benefits (Retirement and Insurance)	683,000.00
	400	Purchased Services	830,100.00
	500	Supplies & Materials	58,000.00
	600	Capital Outlay	0.00
	800	Miscellaneous Expenditures	28,000.00
		Services - Pupils	3,699,100.00
			•
2200	Suppoi	t Services - Instructional Staff	
	100	Personal Services - Salaries	1,432,000.00
	200	Employee Benefits (Retirement and Insurance)	606,900.00
	400	Purchased Services	309,100.00
	500	Supplies & Materials	144,800.00
	600	Capital Outlay	5,000.00
	800	Miscellaneous Expenditures	48,000.00
		Services - Instructional Staff	2,545,800.00
rotal of	арроп		2,010,000.00
		t Services - Board of Education	
	100	Personal Services - Salaries	20,000.00
	200	Employee Benefits (Retirement and Insurance)	3,400.00
	400	Purchased Services	62,000.00
	500	Supplies & Materials	0.00
	600	Capital Outlay	0.00
	800	Miscellaneous Expenditures	96,500.00
Total Su	upport	Services - Board of Education	181,900.00
		t Services - Administration	
	100	Personal Services - Salaries	3,300,000.00
	200	Employee Benefits (Retirement and Insurance)	1,277,400.00
	400	Purchased Services	16,400.00
	500	Supplies & Materials	48,500.00
	600	Capital Outlay	0.00
	800	Miscellaneous Expenditures	30,000.00
Total Su	upport	Services - Administration	4,672,300.00
2500	Suppor	t Services - Fiscal	
	100	Personal Services - Salaries	641,000.00
2	200	Employee Benefits (Retirement and Insurance)	267,050.00
4	400	Purchased Services	158,000.00
	500	Supplies & Materials	8,150.00
6	600	Capital Outlay	13,000.00
	800	Miscellaneous Expenditures	479,000.00
Total St	upport	Services - Fiscal	1,566,200.00

2600	Support Services - Business	
2000	100 Personal Services - Salaries	145,000.00
	200 Employee Benefits (Retirement and Insurance)	59,300.00
	400 Purchased Services	68,500.00
	500 Supplies & Materials	12,000.00
	600 Capital Outlay	0.00
	800 Miscellaneous Expenditures	
Tatal		
Total	Support Services - Business	286,800.00
2700	Operation and Maintenance of Plant Services	
	100 Personal Services - Salaries	631,000.00
	200 Employee Benefits (Retirement and Insurance)	310,400.00
	400 Purchased Services	2,813,500.00
	500 Supplies & Materials	199,000.00
	600 Capital Outlay	14,000.00
	800 Miscellaneous Expenditures	
Total	Operation and Maintenance of Plant Services	3,967,900.00
Total	Operation and Maintenance of Flant Gervices	3,907,900.00
2800	Support Services - Pupil Transportation	
	100 Personal Services - Salaries	1,165,000.00
	200 Employee Benefits (Retirement and Insurance)	528,000.00
	400 Purchased Services	565,000.00
	500 Supplies & Materials	231,000.00
	600 Capital Outlay	10,000.00
	800 Miscellaneous Expenditures	0.00
Total	Support Services - Pupil Transportation	2,499,000.00
2900	Support Services - Central Administration	
2900	100 Personal Services - Salaries	520,000.00
		189,900.00
	400 Purchased Services	45,800.00
	500 Supplies & Materials	5,000.00
	600 Capital Outlay	0.00
(	800 Miscellaneous Expenditures	
Total	Support Services - Central Administration	760,700.00
TOTAL SUP	PORTING SERVICES	20,179,700.00

### 3000 OPERATION OF NON-INSTRUCTIONAL SERVICES

3200	Community Services	
	100 Personal Services - Salaries	0.00
	200 Employee Benefits (Retirement and Insurance)	
	400 Purchased Services	
	500 Supplies & Materials	
	600 Capital Outlay	
	800 Miscellaneous Expenditures	
Total	Community Services	
Total	Community Convices	. 30,000.00
TOTAL OPE	RATION OF NON-INSTRUCTIONAL SERVICES	36,000.00
4000 EXTR	ACURRICULAR ACTIVITIES	
4100	Academic & Subject Oriented Activities	
4100	100 Personal Services - Salaries	134,000.00
	200 Employee Benefits (Retirement and Insurance)	34.30 V. ID. # VE.3E 10000 W. W. C. E.
	400 Purchased Services	
	500 Supplies & Materials	
	600 Capital Outlay	
T-4-1		
Total	Academic & Subject Oriented Activities	130,000.00
4500	Sports Oriented Activities	
	100 Personal Services - Salaries	510,000.00
	200 Employee Benefits (Retirement and Insurance)	145,700.00
	400 Purchased Services	32,000.00
	500 Supplies & Materials	165,000.00
	600 Capital Outlay	50,000.00
	800 Miscellaneous Expenditures	2,000.00
Total	Sports Oriented Activities	
4600	School & Public Service Co-Curricular Activities	
	100 Personal Services - Salaries	
	200 Employee Benefits (Retirement and Insurance)	1,400.00
	400 Purchased Services	0.00
	500 Supplies & Materials	0.00
	600 Capital Outlay	0.00
	800 Miscellaneous Expenditures	
Total	School & Public Service CCurricular Activities	
TOTAL EXT	RACURRICULAR ACTIVITES	1,072,100.00

### 5000 FACILITIES ACQUISTION AND CONSTRUCTION SERVICES

	5200	Site Improvement Services	
		400 Purchased Services	0.00
		500 Supplies & Materials	0.00
		600 Capital Outlay	0.00
		800 Miscellaneous Expenditures	0.00
	Total	Site Improvement Services	0.00
	5300	Building Architect Services	
		400 Purchased Services	0.00
		500 Supplies & Materials	0.00
		600 Capital Outlay	0.00
		800 Miscellaneous Expenditures	0.00
	Total	Site Improvement Services	0.00
	5600	Building Improvement Services	
		400 Purchased Services	90,000.00
		500 Supplies & Materials	0.00
		600 Capital Outlay	0.00
		800 Miscellaneous Expenditures	0.00
	Total I	Building Improvement Services	90,000.00
TOTA	L FACI	ILITIES ACQUISITION & CONSTRUCTION SERVICES	90,000.00
6000	DEBT	SERVICES	
	6100	Debt Service	
		814 Energy Conservation Principal	0.00
		824 Energy Conservation Interest	0.00
	Total I	Repayment of Short Term Debt - Notes	0.00
7000	OTHE	R USES OF FUNDS	
	7100	Contingencies	350,000.00
	7200	Transfers	40,000.00
	7200	Refund of Prior Year Receipts	
		Other Uses of Funds	390,000.00
			- 32

### **TOTAL GENERAL FUND APPROPRIATIONS**

54,607,500.00

### 002 - BOND RETIREMENT FUND

### 2000 SUPPORTING SERVICES

	2500	Suppo 800	ort Services - Fiscal Miscellaneous Expenditures	45,000.00
6000	DEBT	SERV	ICES	
	6100	Debt 8 811 812 821 822 830	Service Redemption of Principal Bonds Redemption of Principal Notes Interest on Bonds Interest on Notes Other Debt Service Payments	1,000,000.00 0.00 2,239,210.00 0.00
	TOTA	L DEB	T SERVICES	3,239,210.00
TOT	AL BO	ND R	ETIREMENT FUND	3,284,210.00

# ANNUAL APPROPRIATION RECAP

All Fund Types

# Governmental Fund Types

Fund	Class/Name	Fund Number	Appropriation
General	Fund Class		
G	eneral Fund	001	54,607,500.00
Special F	Revenue Class		
Pu	iblic School Support	018	91,000.00
Ot	ther Grants	019	125,000.00
At	hletic	300	280,000.00
Αu	uxiliary Services	401	365,000.00
Ea	rly Childhood Ed Preschool	439	112,000.00
Da	ata Communications	451	10,800.00
Vo	ocational Ed. Enhancements	461	8,000.00
Sc	chool Bus Purchase Program	499	210,000.00
Ele	ementary and Secondary Relief Act I (ESSER I)	507	5,000.00
Ele	ementary and Secondary Relief Act II (ESSER II)	507	2,000,000.00
Ar	nerican Recovery Act (ARP/ESSER)	507	3,500,000.00
Sp	pecial Education, Part B-IDEA	516	910,000.00
Sc	thool Improvement Sub. A Title I	536	20,000.00
Tit	ile III-LEP	551	117,000.00
Tit	tle I	572	1,350,000.00
Ex	panding Opportunities	572	50,000.00
Sc	hool Quality Improvement	572	160,000.00
Tit	tle IV A	584	110,000.00
Ea	rly Childhood Spec. Ed. IDEA	587	16,000.00
Im	nprv. Teacher Quality, Title II-A	590	190,000.00
Total Spe	ecial Revenue Funds		9,629,800.00
Debt Ser	vice Fund Class		
Во	ond Retirement Fund	002	3,284,210.00
Capital P	roject Fund Class		
Pe	ermanent Improvement	003	1,200,000.00
	uilding Fund	004	300,000.00
	assroom Facilities	010	5,000,000.00
	assroom Facilities Maintenance	034	200,000.00
Total Cap	oital Project Funds	-	6,700,000.00

### Enterprise Fund Class

Food Service	006	3,000,000.00
Trust Fund Class		
Special Trust Endowments	007 008	122,000.00
Total Trust Fund Class		122,000.00
Agency Fund Class		
Student Managed Activities (Student Activity Accounts)	200	60,000.00
Other Agency	022	8,000.00
Total Agency Fund Class		68,000.00
Total Appropriations - All Fund Types		77,411,510.00

Seconded by Mr. Berte, as recommended by the Treasurer.

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

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 27<sup>th</sup> day of June, 2022, at Winton Woods South Campus, Lake Room 1106, 147 Farragut Road, Cincinnati, Ohio, with the following members present:

Ms. Debra Bryant

Mr. Brandon Smith

Mr. Jeff Berte

Dr. Viola Johnson

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

### WINTON WOODS CITY SCHOOL DISTRICT

### **RESOLUTION NO. 06-58-22**

# RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE OHIO REVISED CODE

WHEREAS, it is necessary to provide for an emergency tax levy for the emergency requirements of the Winton Woods City School District (the "School District").

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

**SECTION 1.** That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the School District.

**SECTION 2.** That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of this 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 each year for a five (5) year period of time.

**SECTION 3.** That the question of the adoption of said additional tax levy shall be submitted to the electors of the School District at the election to be held on November 8, 2022. If approved by the electors, said tax levy shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023. The additional tax shall be levied upon the entire territory of the School District and the ballot measure shall be submitted to the entire territory of the School District. The School District has territory in Hamilton County, Ohio.

**SECTION 4.** That the treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law so that said county auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the county auditor may certify to this Board of Education the total current tax valuation of the School District, in accordance with Section 5705.03 of the Ohio Revised Code.

**SECTION 5.** It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

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

Kardy I Sumon

AYE: Ms. Bryant, Mr. Smith, Mr. Berte, Dr. Johnson

NAY:

ADOPTED this 27th day of June, 2022.

### 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 June 27, 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.

Randy L Summers
Treasurer

### RECEIPT

The undersign	ed hereby acknowled	dges receipt this	date of a certifie	d copy of the	foregoing
resolution.					

		Hamilton County Auditor
Dated:	, 2022	



Central Office 825 Waycross Road, Suite A Cincinnati, OH 45240 513.619.2300 phone www.wintonwoods.org

# Memo

To: Mr. Anthony G. Smith, Superintendent

From: Mr. Steve K. Denny, Executive Director of Business Affairs

Mr. Mark Docter, Director of Child Nutrition

Subject: Certification of Standards Governing Types of Foods & Beverages Sold on School

Premises Report: 2021 – 2022

Date: June 21, 2022

As required by Ohio Revised Code § 3313.814 and pursuant to Winton Woods City Schools Board of Education Policies 8500 & 8510, all Ohio public schools must meet certain nutrition standards on all foods sold on school premises during the school day. This affects the Child Nutrition Department as well as all vending on school premises and any school stores. Under this Ohio statute, the "school day" is further defined as the period of time from midnight through thirty minutes after the end of the regularly scheduled school day each day school is in session.

We are pleased to report that the Child Nutrition Department has continued to meet these guidelines & requirements this school year. Further, per board policy, all of the "a la carte" food items sold in the lunchrooms meet or exceed the guidelines established by the Alliance for a Healthier Generation and all beverages meet the Ohio requirements and guidelines.

School principals are responsible for overseeing the use of vending machines, school stores and fundraisers in their respective buildings. We can report that our schools are also in compliance with applicable requirements.

B. Certified Appointments			BOARD MEETING June 27, 2022					
Name	Certificate License	Degree University	Teaching Assign. Bldg.	New	Step	Annual	Funding	Effective Date
Arryn Chenault	4 Yr. Alt. Res. Ed. Intervention Specialist K-12 Exp. 6/30/2023	M.Ed Xavier University	NCHS Intervention Specialist	Replacement	MA Step 6	\$60,182.00	General	8/10/2022-5/24/2023
John-James Clark	5 Yr. Prof. 7-12 Mathematics Exp. 6/30/2026	M.Ed Concordia University	NCHS Mathematics	Replacement	MA Step 25	\$92,922.00	General	8/10/2022-
Susan Crawford	5 Yr. Prof. Education of the Handicapped K-12 Exp. 6/30/2026	MA Xavier University	SCIS Intervention Specialist	Replacement	MA Step 13	\$81,896.00	General	8/10/2022-5/24/2023
Robyn Curry	5 Yr. Prof. Education of the Handicapped K-12 Exp. 6/30/2026	MA Asbury University	CB Intervention Specialist	Replacement	MA Step 13	\$81,896.00	General	8/10/2022-
Julia Ellis	4 Yr. Res. Ed. Early Childhood P-3 Exp. 6/30/2025	BS Wright State University	SCES 3rd Grade	Replacement	BS Step 1	\$44,223.00	General	8/10/2022-
Rachel Ernst	4 Yr. Res. Ed.  K - 12 Intervention Specialist Mild/Moderate Exp. 6/30/2023	M.Ed Northern Kentucky University	NCMS Intervention Specialist	Replacement	M.Ed Step 6	\$60,182.00	General	8/10/2022-
Jacob Fields	4 Yr. Res. Ed. 7-12 Integrated Math Exp. 6/30/2026	MA University of Cincinnati	NCHS Math	Replacement	MA Step 0	\$46,212.00	General	8/10/2022-
Adrienne Geers	4 Yr. Res. Ed. Early Childhood P-3 Exp. 6/30/2027	BS University of Cincinnati	ECC 2nd Gr.	Replacement	BS Step 6	\$55,112.00	General	8/10/2022-
Jill Hansing	4 Yr. Res. Ed. Early Childhood P-3 Exp. 6/30/2025	BS + 150 Ashland University	SCES 4th Gr.	Replacement	BS + 150 Step 1	\$46.212.00	General	8/10/2022-

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8/10/2022-5/24/2023	8/10/2022-	8/10/2022-5/24/2023	8/10/2022-	8/10/2022-	8/10/2022-	8/10/2023-	8/10/2022-	8/10/2022-	
General	General	General	General	General	General	General	Genera	General	
\$42,319.00	\$46,212.00	\$53,867.00	\$46,212.00	\$71,769.00	\$65,721.00	\$42,319.00	\$65,721.00	\$84,638.00	
BS Step 0	BS Step 2	MA + 30 Step 3	BS Step 2	MA Step 10	MA Step 8	BS Step 0	MA Step 8	M.Ed Step 15	
Replacement	Replacement	Replacement	Replacement	Replacement	Replacement	Replacement	Replacement	Replacement	
NCMS Science	SCIS 6th Gr.	SCIS Intervention Specialist	NCHS English	NCMS Mathematics	SCPS	NCMS Spanish	SCPS Intervention Specialist	NCHS French	
BS Ohio University	BS University of Cincinnati	MA + 30 Grand Canyon University	BS University of Cincinnati	MA Muskingum University	BS College of Mt. St. Joseph	BS Ohio State University	MA Xavier University	M.Ed Xavier University	
4 Yr. Res. Ed. Middle Childhood 4-9 Exp. 6/30/2022 Pending	4 Yr. Alt. Res. Ed. K-12 Integrated Social Studies Exp. 6/30/2023	4 Yr. Res. Ed. K - 12 Intervention Specialist Mild/Moderate Exp. 6/30/2023	4 Yr. Res. Ed. 7 - 12 Integrated Language Arts Exp 6/30/2024	5 Yr. Prof. K-12 Intervention Specialist K-8 Elem Exp. 6/30/2026	5 Yr. Prof. P -12 Visual Art Exp. 6/30/2024	4 Yr. Res. Ed. P-12 Spanish Exp. 6/30/2026	5 Yr. Prof. K - 12 Intervention Specialist Mild/Moderate Exp. 6/30/2026	5 Yr. Prof. P - 12 French Exp. 6/30/2027	
Sarah Hildebrand	Robert Jung	Michael Roach	Isabella Rozzi	Katie Thien	Jennifer Thompson	Serena Wright	Heather Wunder	Nicole Zistler	1 Year Contract Renewals

8/10/2022-	5/24/2023
	General
96 707 707	00.127,000
BS Stan 10	Or day
Renewal	
SCPS 1st Grade	
BA College of Mount St. Joseph	
5 Yr. Prof. Early Childhood P-3 Reading Endorsement Exp. 6/30/2023	
Stephen Sutherland	

		PERSONNEL EMPLOYMENT CERTIFICATED AND UNCERTIFICATED	ВО	BOARD MEETING	O
D. Supplementals			7	June 27, 2022	
Name	License/Permit	Teaching/Extra Duty Assign.	Salary or Hourly Rate	Funding	Effective Date
Matthew Bernardo	E.A.P. Exp. 6/30/22	High School Stage Director	Grp 5/lev 1	General	2021-2022
Gloria Allen	N/A	May Transportation Attendance Stipend	\$550.00	General	6/27/2022
Donna Carnegie	N/A	Transportation end of year signing bonus	\$500.00	General	6/27/2022
Greg Evans	N/A	Transportation end of year signing bonus	\$500.00	General	6/27/2022
Demetrius Grimes	N/A	Transportation end of year signing bonus	\$500.00	General	6/27/2022
Anthony Lee	N/A	Transportation end of year signing bonus	\$500.00	General	6/27/2022
Marisa McCoy	N/A	Transportation end of year signing bonus	\$500.00	General	6/27/2022
Ryan Jarrett	N/A	Transportation end of year signing bonus	\$500.00	General	6/27/2022
Trina Scott	N/A	Transportation end of year signing bonus	\$500.00	General	6/27/2022
Paul Strong	N/A	Transportation end of year signing bonus	\$500.00	General	6/27/2022
Alicia Whitaker	N/A	Transportation end of year signing bonus	\$500.00	General	6/27/2022
Cole Simpson	N/A	May Food Service Attendance Stipend	\$100.00	General	6/27/2022
Shari Spaw	N/A	May Food Service Attendance Stipend	\$150.00	General	6/27/2022
Susan Songer	N/A	May Food Service Attendance Stipend	\$200.00	General	6/27/2022
Tonya Bray	N/A	Summer Staff Wellness Challenge	\$3,000.00	Wellness	6/7/2022- 8/4/2022
Summer School Staff		Board Approval Certified Summer School Rate \$34.00 p/hr			
Jacob Scott	Certified	Summer School	\$34.00	ESSER	6/1/2022- 6/30/2022
Michelle Bretz	Certified	Summer School	\$34.00	ESSER	6/1/2022- 6/30/2022

Phillip Bretz	Certified	Summer School	\$34.00	ESSER	6/1/2022- 6/30/2022
Danelle Ashbrook	Certified	Summer School	\$34.00 up to 14/hr	ESSER	6/1/2022-
Mentor Teacher Stipend paid for by Miami University					
Beth Alt	Certified	Student Teacher Mentor	\$350.00	General	Spring 2022
Mentor Teacher Stipend paid for by University of Cincinnati					
Anna Owens	Certified	Student Teacher Mentor	\$700.00	General	Spring 2022
Brad Ciminowasielewski	Certified	Student Teacher Mentor	\$700.00	General	Spring 2022
Chris Tape	Certified	Student Teacher Mentor	\$350.00	General	Spring 2022
Jared Nerenberg	Certified	Student Teacher Mentor	\$700.00	General	Spring 2022
Mica Thompson	Certified	Student Teacher Mentor	\$700.00	General	Spring 2022
Sarah Todd	Certified	Student Teacher Mentor	\$100.00	General	Spring 2022
Sarah Wiehe	Certified	Student Teacher Mentor	\$600.00	General	Spring 2022
Stephen Metz	Certified	Student Teacher Mentor	\$700.00	General	Spring 2022
Taisha James	Certified	Student Teacher Mentor	\$600.00	General	Spring 2022
Curriculum Writing Committee K-6					

Brittany Allen	Certified	Curriculum Writing	\$28/hr	SQIG	2022-2023
Heather Evans	Certified	ELA	\$28/hr	SQIG	2022-2023
Sara Lloyd	Certified	Math/ Science	\$28/hr	SQIG	2022-2023
Taisha James	Certified	3rd Gr.	\$28/hr	SQIG	2022-2023
Curriculum Writing Committee 7-12				_	
Deborah Brookbank	Certified	Science	\$28/hr	SQIG	2025-2023
Zachary Sauer	Certified	Science	\$28/hr	SQIG	2022-2023
Kendall Persons	Certified	Math	\$28/hr	SQIG	2022-2023
Presley Spicer	Certified	Social Studies	\$28/hr	SQIG	2022-2023
Katherine Power	Certified	Social Studies	\$28/hr	SQIG	2022-2023
Jeremy Rogers	Certified	Social Studies	\$28/hr	SQIG	2022-2023
Brian Schultz	Certified	Social Studies	\$28/hr	SQIG	2022-2023
Andrew Lock	Certified	Social Studies	\$28/hr	SQIG	2022-2023
Michelle Kozlowski	Certified	Social Studies	\$28/hr	SQIG	2022-2023
Austin Green	Certified	Social Studies	\$28/hr	SQIG	2022-2023
Rachel Pigg	Certified	Social Studies	\$28/hr	SQIG	2022-2023
Rob Caress	Certified	Social Studies	\$28/hr	SQIG	2022-2023
Jacob Scott	Certified	Social Studies	\$28/hr	SQIG	2022-2023
Nicole Behler	Certified	Math	\$28/hr	SQIG	2022-2023
Paige Hoff	Certified	Science	\$28/hr	SQIG	2022-2023
Kenneth Okoroski	Certified	Social Studies	\$28/hr	SQIG	2022-2023
Ebony Watts	Certified	Intervention Specialist	\$28/hr	SQIG	2022-2023
Brian Gelter	Certified	Science	\$28/hr	SQIG	2022-2023
Brennan Graham	Certified	PBL Coach	\$28/hr	SQIG	2022-2023
Bradley Tash	Certified	High School	\$28/hr	SQIG	2022-2023
Mary Kathleen Barger	Certified	ELA	\$28/hr	SQIG	2022-2023
Jennifer Jung	Certified	Science	\$28/hr	SQIG	2022-2023
Jacquelyn Braswell	Certified	Reading Intervention Specialist	\$28/hr	SQIG	2022-2023

Winton Woods City Schools Salary Schedule Exempt Employees Effective July 1, 2022

	Step								
	~	2	က	4	2	9	7	80	တ
Administrative Assistant Payroll Specialist Information Technology System Specialist	69,762	71,698	73,727	75,754	77,782	79,809	81,838	83,867	85,894
Plant Operator	63,590	65,615	67,644	69,671	71,698	73,727	75,754	77,782	79,809
Assistant to Human Resources Benefits Specialist Accounting Specialist Enrollment Specialist	61,194	63,222	65,248	67,275	69,305	71,332	73,358	75,387	77,414
Assistant to the Treasurer Assistant to the Business Director Assistant to the Technology Director Assistant to the Student Services Director	54,374	56,216	58,061	59,904	62,962	63,958	65,987	68,013	70,041
Supervising Technician	51,607	53,234	54,922	56,580	58,238	59,895	61,554	63,210	64,869
Administrative Secretary Assistant to Classified Supervisor Student Activities Publicity Writer Student Transition Coordinator	46,632	48,290	49,949	51,607	53,265	54,922	56,580	58,238	59,895
Lead Technician	42,711	44,369	46,026	47,683	49,341	50,998	52,655	54,313	55,970
Food Service Campus Supervisor (10 month)	34,169	35,495	36,821	38,146	39,473	40,798	42,124	43,450	44,776

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.

Position	Step
Jeanette Jordan, Administrative Assistant	9
Karen Mahon, Payroll Specialist	6
Matthew Jones, Information Technology System Specialist	8
Steven Cleary, Plant Operator	2
Jerome Whitaker, Plant Operator	2
Sherry Chambers, Assistant to Human Resources	5
Sandy Zillick, Accounting Specialist	1
Nancy Starkey, Benefit Specialist	9
Lora Wolke, Enrollment Specialist	4
Roberta Kugele, Assistant to the Treasurer (60%)	9
Lisa Barclay, Assistant to the Treasurer	2
Toni Patterson, Assistant to the Business Director	7
Constance Pouncey, Assistant to the Student Services Director	6
Genice Peterson, Assistant to the Student Services Director	4
Elaine Fuller, Administrative Secretary	6
Eileen Mannira, Admistrative Secretary	7
Mary Peter, Admistrative Secretary	7
Vicki Koeninger, Assistant to Classified Supervisor	5
Monique White, Student Activities	6
Carlton Gray, Student Transition Coordinator	6
Harold Douglas Bertram, Lead Technician	9
Alex Hollowell, Lead Technician	7
Beth Hooper, Food Service Campus Supervisor	3
Star Simpson, Food Service Campus Supervisor	8

# WINTON WOODS CITY SCHOOLS 2023-24 CALENDAR for BOE Approval 6-27-2022

July 2023					
MON	TUES	WED	THUR	FRI	TOTAL
					0
3	H/NS	5	6	7	0
10	11	12	13	14	0
17	18	19	20	21	0
24	25	26	27	28	0
31					0
		TOTAL	STUDEN	T DAYS	0
			AL STAF	F DAYS	0
			t 2023		
MON	TUES	WED	THUR	FRI	TOTAL
	1	2	3	4	0
7	8	9	10 PD	11 PD	0
14 PD	15 PD	16 PD	17 PD	18 PD	0
FD/Q1	22	23	24	25	5
28	29	30	31		4
TOTAL STUDENT DAYS 9					
TOTAL STAFF DAYS 16 September 2023					
MON	TUES	WED	THUR	FRI	TOTAL
				1	1
H/NS	5	6	7	8	4
11	12	13	14 MT	15	5
18	19	20	21 IR	22	5
25 PD	26	27	28	29	4
			STUDEN	COLUMN TWO IS NOT THE OWNER.	19
TOTAL STAFF DAYS 20 October 2023					
MON	TUES	WED	THUR	FRI	TOTAL
2	3		D. C. Control St.		5
9	10	11	5 12 NS	6 13 NS	3
16 R	Q2/PT	18	19 PT	20	4
THE STATE OF THE S			26	27 RC	5
30	31	25	20	21 10	2
- 30	31	TOTAL	STUDEN	T DAYS	19
			AL STAF	THE RESERVE OF THE PERSON NAMED IN	20
	<b>A</b> 16.5	Novem	-		161
MON	TUES	WED	THUR	FRI	TOTAL
		1	PT/SW	3 PD	1
6	7	8	9 MT	10	5
13	14	15	16	17 IR	5
20	21	22 NS*	H/NS	H/NS	2
27	28	29	30		4
		THE RESERVE AND ADDRESS OF THE PERSON NAMED IN	STUDEN	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN	17
			AL STAF		20
MON	THE	Decemi	ber 202: THUR		TOTAL
MON	TUES	WED	THUR	FRI	
	-		-	1	1
4	5	6	7	8	5
11	12	13	14	15	5
18 NS	19 NS	20 NS	21 NS	H/NS	0
H/NS	26 NS	27 NS	28 NS	H/NS	
			STUDEN		11
TOTAL STAFF DAYS 11					

Student Days	
First Day of School/1st Quarter	Aug. 21
Midterm	Sept. 14
Interim Report Cards Distributed	Sept. 21
Beginning of 2nd Quarter	Oct. 17
Report Cards Distributed	Oct. 27
Midterm	Nov. 9
Interim Report Cards Distributed	Nov. 17
Beginning of 3rd Quarter	Jan. 3
Report Cards Distributed	Jan. 9
Midterm	Feb. 1
Interim Report Cards Distributed	Feb. 9
Beginning of 4th Quarter	Mar. 7
Report Cards Distributed	Mar. 15
Midterm	Apr. 18
Interim Report Cards Distributed	Apr. 26
Graduation	May 16
Last Day of School	May 24
Report Cards Distributed	June 4
School Vacation Days	Julie 4
Labor Day	Sept. 4
Professional Development (PD) Day	Sept. 25
Fall Break	Oct. 12-13
1/2 Records/1/2 PD Day	Oct. 16
Parent-Teacher Conference Day	Nov. 2
PD Day	Nov. 3
Thanksgiving Break	Nov. 22-24
Winter Break	Dec. 18-29
New Year's Day	Jan. 1
1/2 Records/1/2 PD Day	Jan. 2
Martin Luther King, Jr. Day	Jan. 15
PD Day	Feb. 5
Presidents' Day	Feb. 21
1/2 Records/1/2 PD Day	Mar. 8
Spring Break	Mar. 18-22
Good Friday	March 29
PD Day	Apr. 8
Teacher Work Days	The second districts
Prof. Development (PD) Days	Aug. 10-11, 14-18
PD Day	Sept. 25
1/2 Records/1/2 PD Day	Oct. 16
Evening Parent-Teacher Conferences/Nort	
Evening Parent-Teacher Conferences/Sou	
Parent-Teacher Conference Day	Nov. 2
PD Day	Nov. 3
1/2 Records/1/2 PD Day	Jan. 2
Evening Parent-Teacher Conferences	Jan. 11
Evening Parent-Teacher Conferences	Jan. 18
Evening Parent-Teacher Conferences	Feb. 1
PD Day	Feb. 5
1/2 Records/1/2 PD Day	Mar. 8
PD Day	Apr. 8
Records Day	May 28
Last Day for School Staff	May 29

		Janua	ry 2024	(MANUAL SEP)	SECTION .
MON	TUES	WED	THUR	FRI	TOTAL
			Thie is		
H/NS	2 R	2.02	4	-	3
8	9 RC	3 Q3	11 PT	5 12	
_					5
H/NS	16	17	18 PT	19	4
22	23	24	25	26	5
29	30	31			3
			STUDEN		THE RESERVE
			AL STAF		21
11011	-		ıry 2024		
MON	TUES	WED	THUR	FRI	TOTAL
			PT/MT	2	2
5 PD	6	7	8	9 IR	4
12	13	14	15	16	5
H/NS	20	21	22	23	4
26	27	28	29		4
		TOTAL	STUDEN	T DAYS	19
TOTAL STAFF DAYS 20					
SH 3142	Service Service	Marc	2024	35000	hours of the
MON	TUES	WED	THUR	FRI	TOTAL
				1	1
4	5	6	7 Q4	8 R	4
11	12	13	14	15 RC	5
18 NS	19 <b>NS</b>	20 NS	21 NS	22 NS	0
25	26	27	28	H/NS	4
		TOTAL	STUDEN	THE RESERVE OF THE PERSON NAMED IN	14
		A COLUMN TWO IS NOT	AL STAF	COLUMN TWO IS NOT THE OWNER.	15
Billionist	SA LIGA	Apri		DATO	TELEVISION OF THE PARTY OF THE
MON	TUES	WED	THUR	FRI	TOTAL
1	2	3	4	5	5
8 PD	9	10	11	12	4
15	16	17	18 MT	19	5
22					
	23	24	25	26 IR	5
	23	24	25	26 IR	
29	23 30				5 2
		TOTAL	STUDEN	T DAYS	5 2 21
		TOTAL	STUDEN AL STAF	T DAYS	5 2
		TOTAL	STUDEN	T DAYS	5 2 21
29	30	TOTAL TOT May	STUDEN AL STAF 2024	T DAYS	5 2 21 22
29	30	TOTAL TOT May WED	STUDEN AL STAF 2024 THUR 2	F DAYS	5 2 21 22 TOTAL
29 MON 6	TUES	TOTAL TOT May WED 1 8	STUDEN AL STAF 2024 THUR 2	F DAYS FRI 3 10	5 2 21 22 TOTAL 3
29 MON 6 13	7 14	TOTAL TOT May WED 1 8 15	STUDEN FAL STAF 2024 THUR 2 9	FRI 3 10 17	5 2 21 22 TOTAL 3 5
29 MON 6 13 20	7 14 21	TOTAL TOT May WED 1 8 15 22	STUDEN FAL STAF 2024 THUR 2 9 G 23	FRI 3 10 17	5 2 21 22 TOTAL 3 5 5
29 MON 6 13	7 14	TOTAL TOT May WED 1 8 15 22 PD/LDT	STUDEN AL STAF 2024 THUR 2 9 G 23 30	FRI 3 10 17 24 LD 31	5 2 21 22 TOTAL 3 5 5 5
29 MON 6 13 20	7 14 21	TOTAL TOT May WED 1 8 15 22 PD/LDT TOTAL	STUDEN TAL STAF 2024 THUR 2 9 G 23 30 STUDEN	F DAYS F DAYS FRI 3 10 17 24 LD 31 T DAYS	5 2 21 22 TOTAL 3 5 5 5 0
29 MON 6 13 20	7 14 21	TOTAL TOTAL May WED 1 8 15 22 PD/LDT TOTAL	STUDEN AL STAF 2024 THUR 2 9 G 23 30 STUDEN AL STAF	F DAYS F DAYS FRI 3 10 17 24 LD 31 T DAYS	5 2 21 22 TOTAL 3 5 5 5
29 MON 6 13 20	7 14 21	TOTAL TOTAL May WED 1 8 15 22 PD/LDT TOTAL	STUDEN TAL STAF 2024 THUR 2 9 G 23 30 STUDEN	F DAYS F DAYS FRI 3 10 17 24 LD 31 T DAYS	5 2 21 22 TOTAL 3 5 5 5 0
29 MON 6 13 20 H/NS	7 14 21 RD	TOTAL TOT May WED 1 8 15 22 PD/LDT TOTAL TOT June	STUDEN AL STAF 2024 THUR 2 9 G 23 30 STUDEN AL STAF 2024	FRI 3 10 17 24 LD 31 IT DAYS	5 2 21 22 TOTAL 3 5 5 5 0 18 20
29 MON 6 13 20 H/NS	7 14 21 RD	TOTAL TOT May WED 1 8 15 22 PD/LDT TOTAL TOT June WED	STUDEN AL STAF 2024 THUR 2 9 G 23 30 STUDEN AL STAF 2024 THUR	FRI 3 10 17 24 LD 31 IT DAYS F DAYS F DAYS	5 2 21 22 TOTAL 3 5 5 5 0 18 20
29  MON  6  13  20  H/NS  MON  3  10	TUES  7 14 21 RD  TUES  4 RC 11	TOTAL TOT May WED  1 8 15 22 PD/LDT TOTAL TOT June WED 5 12	STUDEN AL STAF 2024 THUR 2 9 G 23 30 STUDEN AL STAF 2024 THUR 6 13	FRI 3 10 17 24 LD 31 T DAYS FF DAYS FF DAYS FF DAYS	5 2 21 22 TOTAL 3 5 5 5 0 18 20 TOTAL
29  MON  6  13  20  H/NS  MON  3	TUES  7 14 21 RD  TUES  4 RC 11 18	TOTAL TOT May WED  1 8 15 22 PD/LDT TOTAL TOT June WED 5	STUDEN AL STAF 2024 THUR 2 9 G 23 30 STUDEN AL STAF 2024 THUR 6 13 20	T DAYS F DAYS FRI 3 10 17 24 LD 31 T DAYS F DAYS FRI 7 14 21	5 2 21 22 TOTAL 3 5 5 5 0 18 20 TOTAL
29  MON  6 13 20 H/NS  MON 3 10 17	TUES  7 14 21 RD  TUES  4 RC 11	TOTAL TOT May WED 1 8 15 22 PD/LDT TOTAL TOT June WED 5 12 H/NS	STUDEN AL STAF 2024 THUR 2 9 G 23 30 STUDEN AL STAF 2024 THUR 6 13	FRI 3 10 17 24 LD 31 T DAYS FF DAYS FF DAYS FF DAYS	5 2 21 22 TOTAL 3 5 5 5 0 18 20 TOTAL 0 0
29  MON  6 13 20 H/NS  MON 3 10 17	TUES  7 14 21 RD  TUES  4 RC 11 18	TOTAL TOT May WED 1 8 15 22 PD/LDT TOTAL TOT June WED 5 12 H/NS 26	STUDEN AL STAF 2024 THUR 2 9 G 23 30 STUDEN AL STAF 2024 THUR 6 13 20 27	T DAYS F DAYS FRI 3 10 17 24 LD 31 T DAYS F DAYS FRI 7 14 21 28	5 2 21 22 TOTAL 3 5 5 5 0 18 20 TOTAL 0 0
29  MON  6 13 20 H/NS  MON 3 10 17	TUES  7 14 21 RD  TUES  4 RC 11 18	TOTAL TOTAL TOTAL May WED 1 8 15 22 PD/LDT TOTAL TOT June WED 5 12 H/NS 26	STUDEN AL STAF 2024 THUR 2 9 G 23 30 STUDEN AL STAF 2024 THUR 6 13 20	T DAYS FRI 3 10 17 24 LD 31 IT DAYS FF DAYS FRI 7 14 21 28 T DAYS	5 2 21 22 TOTAL 3 5 5 5 0 0 18 20 TOTAL 0 0 0

ASSESSED FOR THE PARTY OF THE P	First Day of School
	Prof. Development Day (No Students)
	Vacation Day (School Closed)
	Conference Exchange Day/No Students
	Holiday/District Closed
	Daytime Parent-Teacher Conferences (No Students) 1/2 Records/1/2 PD/No Students
<b>1000</b>	Records Day
<b>BESSE</b>	Last Day of School

Quarter 1	36	days
Quarter 2	39	days
Quarter 3	43	days
Quarter 4	49	days
Total	167	days

Quarter 1	234	hours
Quarter 2	253.5	hours
Quarter 3	279.5	hours
Quarter 4	318.5	hours
Total	1085.5	hours

TOTAL S	TAFF	DAYS
Quarter 1:	45	days
Quarter 2:	42	days
Quarter 3:	45	days
Quarter 4:	53	days
Total	185	davs

The Board of Education of the Winton Woods City School District met in regular session at 6:30 p.m. on the 27<sup>th</sup> day of June, 2022, in the South Campus, Lake Room 1106, 147 Farragut Road, with the following members present:

Ms. Debra Bryant

Mr. Jeff Berte

Mr. Brandon Smith

Dr. Viola Johnson

Mr. Berte moved the adoption of the following resolution:

### WINTON WOODS CITY SCHOOL DISTRICT

### RESOLUTION NO. 06-66-23

# RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY AT PUBLIC AUCTION

WHEREAS, the Board of Education (the "Board") is the owner of certain real property, hereinafter described, which is no longer needed for any school purposes, which exceeds \$10,000 in value, and which the Board has determined to offer the sale of at a public auction pursuant to Ohio law; and

**WHEREAS**, prior to disposing of real property, section 3313.413 of the Ohio Revised Code requires the Board to first offer that property for sale to governing authorities of community schools, STEM schools and college Preparatory boarding schools within the territory of the Board; and

WHEREAS, the Board has determined that there are no schools located within the territory of the Board; and

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

### **SECTION I**

It is found and determined that the following described real property of the Board (the "Property"), which exceeds \$10,000 in value, is no longer needed for any school purpose, more particularly identified as follows:

TRACT ONE:

1501 Kingsbury Drive Cincinnati, Ohio 45240

Hamilton County Auditor Parcel ID Number: 591-0020-0035-90

(approximately 28.772 total acres)

Subject to all legal highways, conditions, easements and restrictions of record.

TRACT TWO: 9211 Halesworth Drive Cincinnati, Ohio 45240

Hamilton County Auditor Parcel ID Number: 591-0A07-0039-90

(approximately 11.869 total acres)

Subject to all legal highways, conditions, easements and restrictions of record.

TRACT THREE: 924 Waycross Road, Cincinnati, Ohio 45240

Hamilton County Auditor Parcel ID Number: 591-0009-0335-90

(approximately 14.790 total acres)

Subject to all legal highways, conditions, easements and restrictions of record.

### **SECTION II**

The Property shall be offered for sale at public auction in the manner provided by Ohio Revised Code 3313.41, subject to the terms and conditions provided and approved by the Board in this Resolution and the Conditions of Sale attached hereto as Exhibit A, after giving at least thirty (30) days notice of the sale by publication in a newspaper of general circulation in the territory of the Board. The Superintendent, Treasurer, and the Executive Director of Business Affairs are granted the authority to determine when to auction each of the tracts identified herein and may choose to do so separately or all together as they deem to be in the best interests of the District.

### **SECTION III**

The Superintendent, Treasurer, and the Executive Director of Business Affairs are authorized and directed to do all things necessary and consistent with this Resolution to accomplish the public auction of the Property and in accordance with the conditions of sale which are approved as attached hereto.

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were

adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

AYES: Ms. Bryant; Mr. Smith; Mr. Berte; Dr. Johnson

**ADOPTED** this 27<sup>th</sup> day of June, 2022.

Randy Seymour, Treasurer

### **CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 27<sup>th</sup> day of June, 2022, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Randy Seymour, Treasurer

It is recommended the Board approve the following Resolution:

### RESOLUTION No. 06272022-01

# RESOLUTION ADOPTING AND APPROVING SEPARATION AGREEMENT AND RELEASE OF ALL CLAIMS

**WHEREAS**, Robin Rice grieved the Board of Education's termination of her employment in Grievance No.: 5-18-2022 ("the Grievance");

**WHEREAS**, the parties, by and through counsel, have reached a tentative agreement to resolve the Grievance as detailed in the Separation Agreement, attached hereto as Exhibit A;

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

Section 1: The Board officially approves the Separation Agreement.

### Separation Agreement & Settlement of Grievance No: 5-18-2022

The Winton Woods City School District Board of Education (the "Board"), The Winton Woods Teachers' Association ("WWTA") and Robin Rice ("Ms. Rice") wish to resolve issues of mutual concern without further expense or delay. As a result, the parties hereby acknowledge and agree as follows:

- In exchange for WWTA's withdrawal of Grievance No. 5-18-2022 filed on behalf of Ms. Rice, and in exchange for a full release and waiver of any and all existing claims and future or potential claims arising out of Ms. Rice's employment with Winton Woods City Schools, the Board agrees to vacate its April 18, 2022, Resolution to terminate Ms. Rice's employment and to convert such termination into a nonrenewal of contract effective May 31, 2022;
- 2. As further consideration for withdrawal, waiver and full release of claims, the Board shall pay Ms. Rice back pay from April 18, 2022 through May 31, 2022, with all monies due to be paid in lump sum or before June 31, 2022;
- 3. Ms. Rice's "rebuttal letter" dated April 20, 2022, shall be retracted by Ms. Rice and removed from her personnel file;

4. This agreement shall not be construed as an admission of guilt by any party; and

5. The parties agree that each employee situation is unique, and therefore further agree that this Agreement shall not be referenced in future unrelated cases and is in no way precedent setting.

Ms. Robin Rice

D - 4 -

Date

For the Board

For WWTA

Date

WHEREAS, Sandra Zillick has served steadfastly in the public schools of Ohio for 30 years; and

WHEREAS, Sandra Zillick has made contributions to the School Employees Retirement System continuously throughout her service as an educator in Ohio, and is now eligible to receive SERS benefits based upon her prior service and contributions; and

**WHEREAS**, Ohio Revised Code Section 3307.353 requires a Board of Education to give public notice that it will hold a public meeting to consider Sandra Zillick's reemployment as a superannuate to the position of Accounting Specialist, and Sandra Zillick's retirement effective June 30, 2022; and

WHEREAS, a draft of the proposed public notice which appeared in a newspaper of general circulation within the School district is attached hereto and incorporated herein as Exhibit "A"; and

WHEREAS, Section 3307.35 of the Ohio Revised Code permits a school employee to initiate service retirement benefits while remaining in the employment of her school district, provided 60 days elapse between retirement date and re-employment date; and

WHEREAS, Sandra Zillick is entitled by law to initiate her earned benefits at any time, but does not wish to leave the service of the Winton Woods City Schools District in order to initiate these earned benefits; and

WHEREAS, the Board of Education is desirous of retaining the services of Sandra Zillick as Accounting Specialist and believes that retaining Sandra Zillick as Accounting Specialist will be highly beneficial to the District by maintaining continuity in services, avoiding the costs and uncertainties of a new search for an Accounting Specialist and, most importantly, allowing the District to continue to benefit from the extensive knowledge, experience, and leadership abilities of Sandra Zillick;

### **BE IT THEREFORE RESOLVED**, as follows:

- 1. To accept the resignation of Sandra Zillick, submitted for purposes of initiating earned retirement benefits, effective July 1, 2022.
- 2. To re-employ Sandra Zillick as Accounting Specialist commencing July 1, 2022, at a Step 1 of the Accounting Specialist Salary Schedule; \$61,194.00 for the 2022-2023 school year.

IT IS FOUND AND DETERMINED that all formal action of the Board of Education concerning or related to the adoption of the Resolution was adopted in an open meeting of the Board, and all deliberations of the Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

ADOPTED the day of	June, 2022.
(h. Intafohnson	Randy T Sley Now
Dr. Viola Johnson, President	Mr. Randy Seymour, Treasurer

The Board of Education of the Winton Woods City School District, County of Hamilton, Ohio, met in regular session at 6:30 p.m., on the 27<sup>th</sup> day of June, 2022, at Winton Woods South Campus, Lake Room 1106, 147 Farragut Road, Cincinnati, Ohio, with the following members present:

Ms. Debra Bryant

Mr. Brandon Smith

Mr. Jeff Berte

Dr. Viola Johnson

Ms. Bryant introduced the following resolution and moved its adoption:

### WINTON WOODS CITY SCHOOL DISTRICT RESOLUTION NO. 06-69-22

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 four school buses.

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

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

NAY:

ADOPTED this 27th day of June, 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 June 27, 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.

Randy L. Seymour

Treasurer