The Winton Woods Board of Education met in Regular Session on Monday, September 26, 2022 at Winton Woods South Campus, Lake Room 1106, 147 Farragut Road, Cincinnati, Ohio. Vice President Berte called the meeting to order at 6:30 p.m.

#### ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mr. Jeff Berte, Ms. Debra Bryant, Mrs. Paula Kuhn, Mr. Brandon Smith. Absent Dr. Viola Johnson. Also present were Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

#### PUBLIC COMMENTS

Ms. Helen Booker briefly addressed the Board concerning the carrying of fire arms by employees.

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

WWTA REPRESENTATIVE – Absent OAPSE REPRESENTATIVE – Absent

#### APPROVAL OF MINUTES

Regular Meeting – August 22, 2022; Ms. Bryant Abstained. Special Meeting – August 29, 2022; Mr. Berte Abstained. Regular Meeting – September 12, 2022; Mrs. Kuhn Abstained. Special Meeting – September 19, 2022; Mrs. Kuhn Abstained.

#### TREASURER'S REPORT

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

#### TREASURER'S RECOMMENDATIONS

#### Investments - August, 2022

**09-91-22** On a motion by Ms. Bryant, seconded by Mr. B. Smith to approve the Investment report for August, 2022.

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

Vice President Berte declared the motion carried.

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

#### Resolution – Permanent Appropriations for Fiscal Year 2023

**09-92-22** On a motion by Ms. Bryant, seconded by Mr. B. Smith to approve the Permanent Appropriations for Fiscal Year 2023. (Attached)

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

Vice President Berte declared the motion carried.

#### REPORTS OF THE SUPERINTENDENT

- (a) School Reports
- (b) Facilities Update

#### SUPERINTENDENT'S RECOMMENDATIONS

#### Job Description - High School Guidance Secretary

**09-93-22** On a motion by Mrs. Kuhn, seconded by Ms. Bryant to approve the job description for the High School Guidance Secretary as presented. (Attached)

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

Vice President Berte declared the motion carried.

#### Personnel Schedules

**09-94-22** On a motion by Mrs. Kuhn, seconded by Mr. B. Smith to approve the personnel schedules as presented.

#### Schedule A - Resignations

#### Resignations:

Tamara Abbruzzese, Bus Driver, Transportation, effective 09/30/2022

Diana Behrendt, Clerical C, NCHS, effective 09/09/2022

Margaret Gardenhire, Food Service, SCIS, effective 09/07/2022

Margaret Griffith, Food Service, NCHS, effective 08/31/2022

Michelle Riley, Food Service, SCIS, effective 09/08/2022

Cameron Mitchell, Special Ed. Assistant, SCIS, effective 09/02/2022

Quiera Sheppard, Bus Driver, Transportation, effective 09/16/2022

Arianna Wingfield, Special Ed. Assistant, SCIS, effective 08/10/2022

Cassandra Lewis, Special Ed. Assistant, HA (Out of District), effective 09/12/2022

Barbara Phillips, Bus Assistant, Transportation, effective 09/16/2022

Ravyn Ramsey, Special Ed. Assistant, NCHS, effective 09/26/2022

SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)
Personnel Schedules – (Cont.)
Schedule B – Certificated Appointments

#### New Hires:

Max Wilson, Long-Term Sub. Teacher, NCHS, \$135/day, effective 08/29/22 – 10/07/22 Max Wilson, Long-Term Sub. Teacher, NCHS, \$43,165, effective 10/08/22 Style Estill, Long-Term Sub. Teacher, NCMS, \$43,165, effective 08/10/22 Kelly Gonzalez, Teacher, NCHS, \$53,792, effective 09/26/22 Melissa Shorter, Tutor, SCIS, \$29.60/hr, effective 09/01/22

#### Schedule C – Support Staff Appointments

#### New Hires:

Curtis Burnside, Bus Driver, Transportation, \$21.05/hr, effective 09/07/22 Cynthia Lathan, Food Service, SC, \$14.16/hr, effective 08/25/22 Luci Date, Food Service, SC, \$15.40/hr, effective 09/27/22 Michelle Riley, Food Service, SC, \$14.60/hr, effective 09/07/22 Dale Schneider, Substitute Food Service, \$13.19/hr, effective 09/06/22 Alexander Solis-Hernandez, Substitute Clerical, \$15.10/hr, effective 09/19/22 Noelle Wolke, Substitute Clerical, \$15.10/hr, effective 09/12/22 Lillian Mullins, Bus Driver, Transportation, \$23.19/hr, effective 10/03/22 Leslie Harvey, Special Ed. Assistant, ECC, \$17.82/hr, effective 09/12/22 Deontay Morris, Substitute Security, \$15.74/hr, effective 09/16/22 Kamillah Ballew, Special Ed. Assistant, ECC, \$18.26/hr, effective 09/20/22

#### Change in Employment:

Francesca Jenkins, from Special Ed. Assistant to Substitute Assistant, \$14.74/hr, effective 08/30/22

Donna Newberry, from Special Ed. Assistant to Part-Γime Special Ed. Assistant, Transportation, \$20.04/hr, effective 09/06/22

Cole Simpson, from Food Service Van Driver to Special Ed. Assistant, Transportation, \$18.26/hr, effective 09/12/22

Catalina Rosas, from Clerical C to Guidance Secretary C, NCHS, \$22.09/hr, effective 10/03/22

Robert Hodge, from Substitute Custodian to Custodian, \$18.27/hr, effective 09/19/22

Schedule D – Supplementals (See Attached)

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

#### Schedule E – Leaves

Jenelle Sharpe, Special Ed. Assistant, NCHS, Intermittent 08/23/22 – 05/24/23, F.M.L.A. Joshua Amstutz, Teacher, NCHS, Intermittent 09/12/22 – 11/04/22, F.M.L.A. Jacquelyn Braswell, Teacher, SCIS, Intermittent 09/01/22 – 05/25/23, F.M.L.A. Stephanie Mahan, Truancy Officer, CB, 09/27/22 – 10/24/22, F.M.L.A. Harmonie Kugele, Special Ed. Assistant, SCIS, Intermittent, 09/09/22 – 11/30/22, F.M.L.A.

#### Schedule M - Terminations

Andrea Michelle Steele, Bus Driver, Transportation, effective 09/27/22

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

Vice President Berte declared the motion carried.

#### Supplemental Salary Schedule

**09-95-22** On a motion by Ms. Bryant, seconded by Mrs. Kuhn to approve the Supplemental Salary Schedule as presented. (Attached)

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

Vice President Berte declared the motion carried.

#### Resolution - National Principals Month

**09-96-22** On a motion by Mr. B. Smith, seconded by Ms. Bryant to approve the Resolution "National Principals Month – October" as presented. (Attached)

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

Vice President Berte declared the motion carried.

#### Resolution - National School Bus Safety Week

**09-97-22** On a motion by Mrs. Kuhn, seconded by Mr. B. Smith to approve the Resolution "National School Bus Safety Week, October 17-21, 2022" as presented. (Attached)

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

Vice President Berte declared the motion carried.

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

#### Resolution - Rejecting all Offers Received at Public Auction

**09-98-22** On a motion by Mrs. Kuhn, seconded by Mr. B. Smith to approve the Resolution "Rejecting All Offers Received at Public Auction" as presented. (Attached) Also attached is a copy of the bid tabulation.

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

Vice President Berte declared the motion carried.

#### **BOARD OF EDUCATION REPORTS**

- Legislative Report
- Great Oaks Report

#### **BOARD ITEMS**

#### CHANGE IN LOCATION FOR BOARD MEETINGS

09-99-22 On a Motion by Ms. Bryant, seconded by Mrs. Kuhn to change the location of the regular board meetings on October 10, 2022, Superintendent Briefing at 4:00 p.m. and October 10, 2022, Work Session at 6:30 p.m., from the Intermediate Building, 825 Waycross Road to the Community Building, Room 105, 8 Enfield Street, Cincinnati, Ohio.

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

Vice President Berte declared the motion carried.

# COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

#### **EXECUTIVE SESSION**

**09-100-22** On a motion by Mrs. Kuhn, seconded by Ms. Bryant to move into Executive Session at 7:35 p.m. for the following purpose: "To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, and to negotiate with other political subdivisions respecting requests for economic development assistance".

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

Vice President Berte declared the motion carried.

#### EXECUTIVE SESSION - (Cont.)

At 8:14 p.m. Vice President Berte declared the Executive Session concluded for the following purpose: "To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, and to negotiate with other political subdivisions respecting requests for economic development assistance".

On the roll call the following members were present: Mr. Jeff Berte, Ms. Debra Bryant, Mrs. Paula Kuhn, Mr. Brandon Smith.

Resolution - Conditionally Approving a Tax Increment Financing Exemption 09-101-22 On a motion by Mr. B Smith, seconded by Ms. Bryant to approve the Resolution "Conditionally Approving a Tax Increment Financing Exemption of the City of Forest Park, Ohio" as presented. (Attached)

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

Vice President Berte declared the motion carried.

#### ADJOURNMENT

There being no further business, Vice President Berte declared the meeting adjourned at 8:19 p.m.

ATTEST:

APPROVED:

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

Fund Balar	nce	Book Balance		Bank Balance	
001 General Fund 002 Bond Retirement 003 Permanent Improvement 004 Building 006 Lunchroom 007 Special Trust 010 Classroom Facilities	\$24,504,913.83 5,083,290.35 1,200,997.06 238,819.50 1,461,240.76 104,740.72 4,745,371.78	Beginning Balance Plus: Receipts Less: Expenditures	\$30,040,275.65 19,242,666.94 (10,166,857.00)	Fifth Third Bank Petty Cash Food Service-Drawer Athletic-Gate	\$2,379,626.03 500.00 250.00 2,000.00
O18 Public School Support O19 Local Grants O22 District Agency O34 Classroom Facilities Maintenance	65,269.79 153,813.06 0.00 1,435,417.21	Ending Balance Outstanding Warrants:	39,116,085.59	Total	2,382,376.03
200 Activity Fund 300 Athletic Fund 401-9022 Auxillary Services - JPII 439-9022 Early Childhood Education 451-9022 Connectivity 461-9022 HSTW 499-9021 ESSER I 507-9022 ESSER II 507-9022 ARP/ESSER III 516-9022 IDEA-B	24,700.21 125,592.29 114,216.85 0.00 0.00 0.00 0.00 0.00 0.00 (13,479.44) (36,500.68)	Fifth Third Bank	259,828.49	Investments. Star Ohio Star Ohio - Building Local Star Ohio - Building State Meeder Investments Meeder Invest (Building)	23,302,581.38 4,990,553.51 3,406.56 8,696,950.04 0.00 36,993,491.49
516-9222 ARP IDEAB 536-9022 Title I Non-Competive School Improv FY22 536-9023 Title I Non-Competive School Improv FY23 551-9022 Title III LEP FY22	(1,453.86) 2 (171.25) 3 (3,939.89) (2,098.07)	Total	259,828.49		
551-9023 Title III LEP FY23 551-9222 Title III Immigrant 572-9022 Title I 572-9222 SQI 572-9323 EEOC 584-9022 Title IV-A FY22 584-9023 Title IV-A FY23	(1,946.25) 0.00 (65,544.52) (4,627.01) (8,017.00) 0.00	Book Adjustments		Bank Adjustments Pay School Accounts Food Service General Acct Pay School In-Transit Transfer to Payroll 9/1	828.40 0.00 828.40 (781.84)
587-9022 ESCE IDEA-B FY22 587-9023 ESCE IDEA-B FY23 587-9222 ARP ESCE IDEA-B 590-9022 Title II-A FY22 590-9023 Title II-A FY23	(26.76) 0.00 0.00 (2,910.81) (1,582.28)			Transfer of aylor 31	(701.04)
		Total	0.00	Total	46.56
Total Fund Balance	39,116,085.59	Book Balance	39,116,085.59	Bank Balance	2,382,376.03
Plus: outstanding warrants	259,828.49 0.00	Plus: outstanding warrants Plus: book adjustments	259,828.49 0.00	Plus: investments Plus: bank adjustments	36,993,491.49 46.56
Adjusted Fund Balance	\$39,375,914.08	Adjusted Book Balance	\$39,375,914.08	Adjusted Bank Balance	\$39,375,914.08

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

Randy L. Seymbur, Treasurer

6.011

#### General Fund Receipts August 31, 2022

	Estimated Revenue	% of Revenue	Revenue MTD	Revenue FYTD	Percentage Received
Local:					
Real Estate Taxes	\$24,300,000	47.40%	\$11,902,229	11,902,229	48.98%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	1,100,000	2.15%	0	3,219	0.29%
Interest	125,000	0.24%	52,731	70,873	56.70%
Student Fees	15,000	0.03%	2,910	3,060	20.40%
Rental Fees	230,000	0.45%	21,443	36,168	15.73%
Other (2)	482,000	0.94%	3,274	68,216	14.15%
<b>Total Local Revenue</b>	26,252,000	51.21%	11,982,586	12,083,765	46.03%
State:					
Foundation Fund	18,963,600	36.99%	1,579,323	3,162,373	16.68%
Homestead & Rollback	2,700,000	5.27%	0	0	0.00%
Other (3)	2,747,000	5.36%	321,451	511,277	18.61%
<b>Total State Revenue</b>	24,410,600	47.62%	1,900,774	3,673,650	15.05%
Federal:					
Other (4)	600,000	1.17%	196	11,908	1.98%
<b>Total Federal Revenue</b>	600,000	1.17%	196	11,908	1.98%
GRAND TOTAL	\$51,262,600	100.00%	\$13,883,556	15,769,322	30.76%

<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 August 31, 2022

	Appropriation	% Total	Expended	Expended	Encumbered		
	+ Carry Over	Appr.	MTD	<u>FYTD</u>	<u>FYTD</u>	<u>Balance</u>	% Spent
Personal Services (100)	\$32,141,000	56.88%	\$2,315,884	\$4,671,108	\$0	\$27,469,892	14.53%
Fringe Benefits (200)	11,732,550	20.76%	989,365	1,808,432	263,049	\$9,661,069	17.66%
Purchased Services (400)	9,427,554	16.68%	453,794	838,370	6,530,023	\$2,059,161	78.16%
Materials & Supplies (500)	1,810,662	3.20%	305,448	476,278	447,694	\$886,691	51.03%
Capital Outlay (600)	232,000	0.41%	0	0	70,354	\$161,646	30.33%
Other (800)	773,600	1.37%	169,817	193,322	151,575	\$428,703	44.58%
Transfers/Advances (900)	392,000	0.69%	0	0		\$392,000	0.00%
Total	\$56,509,366	100.00%	\$4,234,307	\$7,987,510	\$7,462,695	\$41,059,161	27.34%

#### 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:**

FY23 Appropriations FY22 Carryover Encumbrances Total Appropriations \$56,276,125 233,241 \$56,509,366

6.013

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

	Appropriation + Carry Over	% Total Appr.	Expended <u>MTD</u>	Expended FYTD	Encumbered FYTD	Balance	% Spent
Regular (1100)	\$20,910,763	37.00%	\$1,628,245	\$3,186,227	\$659,442	\$17,065,094	18.39%
Special (1200)	12,428,440	21.99%	750,407	1,444,612	2,390,477	8,593,351	30.86%
Pupils (2100)	3,959,437	7.01%	267,837	565,965	819,379	2,574,093	34.99%
Instructional Staff (2200)	2,405,754	4.26%	200,110	395,523	194,834	1,815,396	24.54%
Board of Education (2300)	305,582	0.54%	2,657	10,251	149,831	145,500	52.39%
School Adm. (2400)	4,404,725	7.79%	384,943	709,632	145,639	3,549,454	19.42%
Fiscal Services (2500)	1,686,750	2.98%	255,838	411,551	149,234	1,125,965	33.25%
Business Services (2600)	387,266	0.69%	29,856	46,600	15,214	325,452	15.96%
Oper. of Plant (2700)	4,244,676	7.51%	365,240	607,641	2,232,259	1,404,776	66.90%
Pupil Trans. (2800)	3,446,475	6.10%	173,536	335,890	575,412	2,535,173	26.44%
Central Support Services (2900)	836,600	1.48%	75,266	134,039	44,021	658,540	21.28%
Community Services (3000)	36,500	0.06%	28,385	28,385	100	8,015	78.04%
Extracurricular (4000)	976,400	1.73%	64,712	97,943	12,793	865,664	11.34%
Capital Outlay (5000)	88,000	0.16%	7,276	13,252	74,060	688	99.22%
Contingencies and Transfers (7000)	392,000	0.69%	0	0	0	392,000	0.00%
Total	\$56,509,366	100.00%	\$4,234,307	\$7,987,510	\$7,462,695	\$41,059,161	27.34%

#### 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

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:**

Total Appropriations	\$56,509,366
FY22 Carryover Encumbrances	233,241
FY23 Appropriations	\$56,276,125

#### Year To Date Summary as of

August 31, 2022

FUND			Beginning	FYTD	FYTD	Current	Current	Unencumbered
Special Revenue Funds:   18 Public School Support   65,458   0   189   65,270   17,124   48,146   190 Other Grants   145,072   12,119   3,378   153,813   2,471   151,342   130   130   130   140		FUND	Balance	Revenues	Expenditures	Fund Balance	Encumbrances	Fund Balance
018 Public School Support         65,458         0         189         65,270         17,124         48,146           019 Other Grants         145,072         12,119         3,378         153,813         2,471         151,342           034 Classroom Facilities Maint.         1,427,600         96,122         88,305         1,435,417         36,954         1,398,463           300 District Managed Activity         138,487         26,233         38,241         126,479         76,601         49,878           401 Auxiliary Services         99,525         89,915         75,224         114,217         228,787         (114,570)           439 Preschool Education         0         0         0         0         0         0         0         0           451 Data Communication         0	001	General	\$16,723,102	\$15,769,322	\$7,987,510	\$24,504,914	\$7,462,695	\$17,042,219
Other Grants		Special Revenue Funds:						
034 Classroom Facilities Maint.         1,427,600         96,122         88,305         1,435,417         36,954         1,398,463           300 District Managed Activity         138,487         26,233         38,241         126,479         76,601         49,878           401 Auxiliary Services         99,525         89,915         75,224         114,217         228,787         (114,570)           439 Preschool Education         0         0         0         0         0         0         0         0           451 Data Communication         0         99,447         (209,947)	018	Public School Support	65,458	0	189	65,270	17,124	48,146
138,487   26,233   38,241   126,479   76,601   49,878   401 Auxiliary Services   99,525   89,915   75,224   114,217   228,787   (114,570)   439 Preschool Education   0   0   0   0   0   0   0   0   0	019	Other Grants	145,072	12,119	3,378	153,813	2,471	151,342
Month   Maxiliary Services   99,525   89,915   75,224   114,217   228,787   (114,570)   439 Preschool Education   0   0   0   0   0   0   0   0   0	034	Classroom Facilities Maint.	1,427,600	96,122	88,305	1,435,417	36,954	1,398,463
439 Preschool Education         0	300	District Managed Activity	138,487	26,233	38,241	126,479	76,601	49,878
451 Data Communication   0   0   0   0   0   0   0   0   0	401	Auxiliary Services	99,525	89,915	75,224	114,217	228,787	(114,570)
461 Vocational Ed Enchancements         0         0         0         0         0         0         0           499 Miscellaneous State Grants         0         0         0         0         209,947         (209,947)           507 ESSER         (148,341)         857,833         722,972         (13,479)         6,553,031         (6,566,510)           516 IDEA         17,890         92,997         148,842         (37,955)         157,588         (195,542)           536 Title I School Improvement         0         21,687         25,799         (4,111)         72,811         (76,922)           551 Limited English Proficiency         865         14,560         19,469         (4,044)         15,894         (19,938)           572 Title I, SQI and EOEC         19,266         197,024         294,478         (78,189)         24,795         (102,983)           587 IDEA Early         973         1,674         2,673         (27)         0         (27)           590 Miscellaneous Federal Grants         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0	439	Preschool Education	0	0	0	0	0	0
499 Miscellaneous State Grants         0         0         0         0         209,947         (209,947)           507 ESSER         (148,341)         857,833         722,972         (13,479)         6,553,031         (6,566,510)           516 IDEA         17,890         92,997         148,842         (37,955)         157,588         (195,542)           536 Title I School Improvement         0         21,687         25,799         (4,111)         72,811         (76,922)           551 Limited English Proficiency         865         14,560         19,469         (4,044)         15,894         (19,938)           572 Title I, SQI and EOEC         19,266         197,024         294,478         (78,189)         24,795         (102,983)           584 Title IV-A         0         15,630         15,630         0         26,939         (26,939)           587 IDEA Early         973         1,674         2,673         (27)         0         (27)           599 Miscellaneous Federal Grants         0         0         0         0         0         0         0           02 Bond Retirement         3,482,565         1,620,639         19,914         5,083,290         3,241,709         1,841,581								



TO.

WWCSD Board of Education

FROM: Randy Seymour, Treasurer
DATE: August 31, 2022
SUBJECT: August Investments

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

General Fund:	Investments	Interest	Interest Rate	
General Fullu.				
Money Markets:				
Star Ohio	\$23,302,581	\$30,326	2.38%	
Meeder Investments	8,696,950	21,250	various	
5th/3rd	2,379,626	1,154	0.20%	Includes earnings credit
	34,379,157	52,730		× <del>-</del>
Duilding Fund				
Building Fund: Local Share:				
Local Share.				
Money Markets:				
Star Ohio	4,990,554	9,752	2.38%	
	4,990,554	9,752		
Puilding Funds				
Building Fund: State Share:				
State Share.				
Money Markets:				
Star Ohio	3,407	7	2.38%	
	3,407	7		
Total	\$39,373,118	\$62,489		
Total	ψ33,373,110	φυ2,409		

#### 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 26th day of September, 2023, at the Winton Woods South Campus, Lake Room 1106, 147 Farragut Road, Cincinnati, Ohio. with the following Board of Education Members present:

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

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	Regul	ar Instruction	
	100	Personal Services - Salaries	14,300,000.00
	200	Employee Benefits (Retirement and Insurance)	5,036,000.00
	400	Purchased Services	806,200.00
	500	Supplies & Materials	697,000.00
	600	Capital Outlay	5,000.00
	800	Miscellaneous Expenditures	0.00
Total I	Regular	r Instruction	20,844,200.00
1200	Specia	al Instruction	
	100	Personal Services - Salaries	6,890,000.00
	200	Employee Benefits (Retirement and Insurance)	2,557,000.00
	400	Purchased Services	2,910,000.00
	500	Supplies & Materials	59,400.00
	600	Capital Outlay	0.00
	800	Miscellaneous Expenditures	0.00
Total	Special	Instruction	12,416,400.00
TOTAL INST	RUCTI	ON	33,260,600.00

#### 2000 SUPPORTING SERVICES

2100	Suppo	ort Services - Pupils	
	100	Personal Services - Salaries	2,100,000.00
	200	Employee Benefits (Retirement and Insurance)	711,200.00
	400	Purchased Services	1,079,000.00
	500	Supplies & Materials	46,000.00
	600	Capital Outlay	0.00
	800	Miscellaneous Expenditures	20,000.00
Total		t Services - Pupils	3,956,200.00
Total	ouppor	t dervices - i apiis	3,330,200.00
2200	Suppo	ort Services - Instructional Staff	
	100	Personal Services - Salaries	1,335,000.00
	200	Employee Benefits (Retirement and Insurance)	526,200.00
	400	Purchased Services	256,200.00
	500	Supplies & Materials	164,800.00
	600	Capital Outlay	75,000.00
	800	Miscellaneous Expenditures	35,100.00
Total			2,392,300.00
Total	Suppor	t Services - Instructional Staff	2,392,300.00
2300	Suppo	ort Services - Board of Education	
	100	Personal Services - Salaries	15,000.00
	200	Employee Benefits (Retirement and Insurance)	2,625.00
	400	Purchased Services	123,000.00
	500	Supplies & Materials	0.00
	600	Capital Outlay	0.00
	800	Miscellaneous Expenditures	164,000.00
Total		t Services - Board of Education	304,625.00
rotai	оиррог	Convious Board of Education	001,020.00
2400	10. Table 10. 10. 10.	ort Services - Administration	
	100	Personal Services - Salaries	3,100,000.00
	200	Employee Benefits (Retirement and Insurance)	1,212,000.00
	400	Purchased Services	12,000.00
	500	Supplies & Materials	52,000.00
	600	Capital Outlay	0.00
	800	Miscellaneous Expenditures	28,000.00
Total	Suppor	t Services - Administration	4,404,000.00
2500	C	ad Caminas – Fissal	
2500		ort Services - Fiscal	720 000 00
	100	Personal Services - Salaries	720,000.00
	200	Employee Benefits (Retirement and Insurance)	282,750.00
	400	Purchased Services	151,500.00
	500	Supplies & Materials	8,000.00
	600	Capital Outlay	5,000.00
-	800	Miscellaneous Expenditures	519,500.00
Iotal	Suppor	t Services - Fiscal	1,686,750.00

2600	Suppo	ort Services - Business	
	100	Personal Services - Salaries	220,000.00
	200	Employee Benefits (Retirement and Insurance)	84,250.00
	400	Purchased Services	72,100.00
	500	Supplies & Materials	7,000.00
	600	Capital Outlay	0.00
	800	Miscellaneous Expenditures	2,000.00
Total	Support	t Services - Business	385,350.00
2700		ation and Maintenance of Plant Services	
	100	Personal Services - Salaries	765,000.00
	200	Employee Benefits (Retirement and Insurance)	337,100.00
	400	Purchased Services	2,737,000.00
	500	Supplies & Materials	250,000.00
	600	Capital Outlay	32,000.00
	800	Miscellaneous Expenditures	
Total	Operati	on and Maintenance of Plant Services	4,121,100.00
2800	100 200 400	ort Services - Pupil Transportation Personal Services - Salaries Employee Benefits (Retirement and Insurance) Purchased Services	1,435,000.00 615,700.00 883,000.00
	500	Supplies & Materials	397,000.00
	600	Capital Outlay	105,000.00
	800	Miscellaneous Expenditures	
Total	Support	t Services - Pupil Transportation	3,435,700.00
2900	Suppo	ort Services - Central Administration	
	100	Personal Services - Salaries	560,000.00
	200	Employee Benefits (Retirement and Insurance)	224,100.00
	400	Purchased Services	44,500.00
	500	Supplies & Materials	8,000.00
	600	Capital Outlay	0.00
	800	Miscellaneous Expenditures	0.00
Total	Suppor	t Services - Central Administration	836,600.00
TOTAL SUI	PPORTI	NG SERVICES	21,522,625.00

#### 3000 OPERATION OF NON-INSTRUCTIONAL SERVICES

3200	Comn	nunity Services	
	100	Personal Services - Salaries	0.00
	200	Employee Benefits (Retirement and Insurance)	0.00
	400	Purchased Services	33,500.00
	500	Supplies & Materials	0.00
	600	Capital Outlay	0.00
	800	Miscellaneous Expenditures	3,000.00
Tota	Commi	unity Services	36,500.00
TOTAL OP	ERATIO	N OF NON-INSTRUCTIONAL SERVICES	36,500.00
4000 EXT	RACURI	RICULAR ACTIVITIES	
4100	) Acade	emic & Subject Oriented Activities	
1100	100	Personal Services - Salaries	145,000.00
	200	Employee Benefits (Retirement and Insurance)	18,800.00
	400	Purchased Services	0.00
	500	Supplies & Materials	0.00
	600	Capital Outlay	0.00
	800	Miscellaneous Expenditures	
Tota	200000	nic & Subject Oriented Activities	163,800.00
Tota	i Acadei	The & Subject Offertied Activities	103,000.00
4500	Sport	s Oriented Activities	
4000	100	Personal Services - Salaries	546,000.00
	200	Employee Benefits (Retirement and Insurance)	122,700.00
	400	Purchased Services	55,500.00
	500	Supplies & Materials	65,000.00
	600	Capital Outlay	10,000.00
	800	Miscellaneous Expenditures	
Tota		Oriented Activities	801,200.00
Tota	Oports	Offertied Activities	801,200.00
4600	) Schoo	ol & Public Service Co-Curricular Activities	
1000	100	Personal Services - Salaries	10,000.00
	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	
Tota		& Public Service CCurricular Activities	11,400.00
rota	1 3011001	a Fubile Service CCurricular Activities	11,400.00
TOTAL EX	TRACUF	RRICULAR ACTIVITES	976,400.00

#### 5000 FACILITIES ACQUISTION AND CONSTRUCTION SERVICES

**TOTAL GENERAL FUND APPROPRIATIONS** 

	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	88,000.00
		500 Supplies & Materials	0.00
		600 Capital Outlay	0.00
		800 Miscellaneous Expenditures	
	lotal	Building Improvement Services	88,000.00
TOTA	L FAC	ILITIES ACQUISITION & CONSTRUCTION SERVICES	88,000.00
6000	DEBT	SERVICES	
	6100	Debt Service	
	0.00	814 Energy Conservation Principal	0.00
		824 Energy Conservation Interest	
	Total	Repayment of Short Term Debt - Notes	0.00
7000		ER USES OF FUNDS	
	7100	Contingencies	350,000.00
	7200	Transfers	42,000.00
	7200	Refund of Prior Year Receipts	
	Total	Other Uses of Funds	392,000.00

56,276,125.00

#### 002 - BOND RETIREMENT FUND

2000	SUPP	ORTIN	G SERVICES	
	2500	Suppo 800	ort Services - Fiscal Miscellaneous Expenditures	56,000.00
6000	DEBT	SERVI	CES	
	6100	Debt S 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 2,240,000.00 0.00
	TOTA	L DEBT	SERVICES -	3,240,000.00
тот	AL BC	ND RI	ETIREMENT FUND	3,296,000.00

#### ANNUAL APPROPRIATION RECAP

# All Fund Types Governmental Fund Types

Fund	Class/Name	Fund Number	Appropriation
Gene	eral Fund Class		
	General Fund	001	56,276,125.00
Spec	ial Revenue Class		
	Public School Support Other Grants Athletic Auxiliary Services Early Childhood Ed Preschool Data Communications Vocatlional Ed. Enhancements Elementary and Secondary Relief Act I (ESSER I) Elementary and Secondary Relief Act II (ESSER II) American Recovery Act (ARP/ESSER) American Recovery Act (Homeless) Special Education, Part B-IDEA American Recovery Act (Spec. Ed. Part B-IDEA) School Improvement Sub. A Title I Title III-LEP Title III-LEP (Immigrant) Title I Expanding Opportunities School Quality Improvement Title IV A Early Childhood Spec. Ed. IDEA American Recovery Act (Early Childhood Spec. Ed. ID Improving Teacher Quality, Title II-A Safety Grant	018 019 300 401 439 451 461 507 507 507 507 516 516 536 551 551 572 572 572 572 572 572 572 572	45,000.00 68,850.00 200,000.00 449,000.00 112,000.00 10,800.00 8,000.00 0.00 1,672,170.00 3,380,000.00 29,030.00 1,041,670.00 176,460.00 145,395.00 85,455.00 35,050.00 1,435,370.00 80,685.00 431,855.00 112,235.00 17,030.00 1,605.00 173,460.00 50,000.00
Total	Special Revenue Funds		9,761,120.00
<u>Debt</u>	Service Fund Class		
	Bond Retirement Fund	002	3,296,000.00
Capit	al Project Fund Class		
	Permanent Improvement Building Fund Classroom Facilities Classroom Facilities Maintenance	003 004 010 034	1,434,500.00 18,044.00 2,631,880.00 204,000.00
Total	Capital Project Funds		4,288,424.00

#### Enterprise Fund Class

Food Service	006	3,486,830.00
Trust Fund Class		
Special Trust Endowments	007 008	63,000.00
Total Trust Fund Class		63,000.00
Agency Fund Class		
Student Managed Activities (Student Activity Accounts)	200	30,000.00
Other Agency	022	10,000.00
Total Agency Fund Class		40,000.00
Total Appropriations - All Fund Types		77,211,499.00

Seconded by Mr. B. Smith, as recommended by the Treasurer.

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

## WINTON WOODS CITY SCHOOL DISTRICT JOB DESCRIPTION

Job Title: Se

Secretary — High School Guidance

Reports To: Principal

FLSA Status: Classified Clerical C

Approved By: Board of Education

Approved Date: 9/26/2022

#### **GENERAL DESCRIPTION**

Maintains records and phones and completes secretarial, clerical and computer operations for the high school counselors, school principal and staff by performing the following duties.

## **ESSENTIAL DUTIES AND RESPONSIBILITIES** include the following. Other duties may be assigned.

- Handles all incoming and outgoing correspondence for the counselors including all confidential material.
- Makes and receives telephone calls, takes messages for the counselors, schedules appointments and handles problem situations when necessary.
- Posts, maintains and processes college information and applications for college tests, financial aid and special events for students.
- Performs multiple duties including collecting money for tests, computer data entry, typing letters, recommendations, etc.
- Receives, sorts and distributes US and interoffice mail.
- Coordinates and processes college applications and transcripts for students.
- Processes and maintains student records.
- Conducts follow-up student surveys.
- Assists with end-of-year programs such as Senior Awards, Underclass Awards, Honors Night, Achievement Banquet, Scholastic awards, commencement, etc.
- Processes report cards and progress reports.
- Maintains quarterly honor roll.
- Assists in coordinating college/career fairs.
- Assumes nursing responsibilities in the absence of the school nurse.
- Assumes additional summer responsibilities in the absence of other secretaries.
- Performs other secretarial duties assigned by the counselors or principal.
- Maintains office equipment such as copy machines, fax machines and printers.
- Maintains up to date knowledge of technology utilized by the district.

#### SUPERVISORY RESPONSIBILITIES None

#### **QUALIFICATIONS**

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or

ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

#### **EDUCATION and/or EXPERIENCE**

High school diploma or general education degree (GED) and one to three months related experience and/or training. Experience using district selected software and applications is required. Specifically: DASL, NAVIANCE, Pickatime, Google (Docs, Email, Sheets, Slides, Forms, etc.), OnBase, MS Word and Excel

**CERTIFICATES, LICENSES, REGISTRATIONS** Valid certificate/license as issued by the Ohio Department of Education

**LANGUAGE SKILLS** Ability to read, write and comprehend simple instructions, short correspondence and memos. Ability to effectively present information in one-on-one and small group situations to staff, students and administrators. Ability to communicate effectively with students, parents, colleagues and administration. Ability to respond to common inquiries or complaints from students, parents, agencies, teachers or members of the school community.

**MATHEMATICAL SKILLS** Ability to add, subtract, multiply and divide in all units of measure, using whole numbers, common fractions and decimals. Ability to compute rate, ratio and percent and to draw and interpret graphs.

**REASONING ABILITY** Ability to apply common sense understanding to carry out written or oral instructions. Ability to solve practical problems and deal with a variety of variables in situations that may arise.

**OTHER SKILLS AND ABILITIES** Ability to maintain composure under stressful conditions. Ability to develop effective working relationships with students, staff and the school community. Ability to perform duties with awareness of all district requirements and Board of Education policies. Ability to maintain confidentiality. Ability to speak clearly and concisely in written or oral communication. Ability to use computers where applicable.

PHYSICAL DEMANDS The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. While performing the duties of this job, the employee is regularly required to stand, sit, walk, talk and hear, reach with hands and arms, use hands to finger, handle or feel objects, equipment or controls. The employee frequently is required to climb or balance and stoop, kneel, crouch, crawl and lift. Specific vision abilities required by this job include close vision and peripheral vision. The employee must regularly lift and/or move up to 10 pounds and occasionally lift and/or move up to 50 pounds.

#### WORK ENVIRONMENT

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. The noise level in the work environment is usually moderate. The employee will regularly work indoors and occasionally work outdoors.

The information contained in this job description is for compliance with the American with Disabilities Act (A.D.A.) and is not an exhaustive list of the duties performed for this position. Additional duties are performed by the individuals currently holding this position and additional duties may be assigned.

Winton Woods City Schools does not discriminate nor tolerate harassment in its employment opportunities, educational programs or activities for any reason including on the basis of race, color, religion, national origin, sex, disability, military status, ancestry, sexual orientation, age or genetic information.

SCHEDULE D		PERSONNEL EMPLOYMENT CERTIFICATED AND UNCERTIFICATED (including extra duties)	g 8	BOARD MEETING DATE: September 26 2022	NG 022
Name	License/Permit	Teaching/Extra Duty Assign.	Salary or Rate	Funding	Effective Date
NCMS After School Tutoring					
Anna Owens	Certified	English/LA	\$29.00hr	ESSER III	2022-2023
Barbette Kirk	Certified	Science	\$29.00hr	ESSER III	2022-2023
Danielle Daley	Certified	Math	\$29.00hr	ESSER III	2022-2023
Emily Roberts	Certified	Social Studies	\$29.00hr	ESSER III	2022-2023
Lavinia Biernacki	Certified	Academic Support Coordinator /ELA	\$29.00hr	ESSER III	2022-2023
Madison Conn	Certified	Science	\$29.00hr	ESSER III	2022-2023
Matthew Glazier	Certified	Math	\$29.00hr	ESSER III	2022-2023
Meredith Dixon	Certified	Intervention Specialist	\$29.00hr	ESSER III	2022-2023
Mica Thompson	Certified	English/LA	\$29.00hr	ESSER III	2022-2023
Michael DeMain	Certified	Math	\$29.00hr	ESSER III	2022-2023
Puspa Tiwari	Certified	Science	\$29.00hr	ESSER III	2022-2023
Samantha Mitchell	Certified	Social Studies	\$29.00hr	ESSER III	2022-2023
Serena Wright	Certified	Spanish	\$29.00hr	ESSER III	2022-2023
Sarah Hildebrand	Certified	Science	\$29.00hr	ESSER III	2022-2023
Stephanie Moulton	Certified	Academic Support Coordinator / Intervention Specialist	\$29.00hr	ESSER III	2022-2023
Tracy Bellerjeau	Certified	English/LA	\$29.00hr	ESSER III	2022-2023
Bryan Scott-Head	Certified	English/LA	\$29.00hr	ESSER III	2022-2023
Lauren Kempton	Certified	Intervention Specialist	\$29.00hr	ESSER III	2022-2023
NCMS Extra Duty					
Lavinia Biernacki	Certified	Detention Monitor	\$29.00hr	General	2022-2023
Samantha Mitchell	Certified	Detention Monitor	\$29.00hr	General	2022-2023
Maria Leiss	Certified	Detention Monitor	\$29.00hr	General	2022-2023

2022-2023	2022-2023	2022-2023	2022-2023	2022-2023	2022-2023	2022-2023	2022-2023	2022-2023	2022-2023	2022-2023	2022-2023	2022-2023	2022-2023	2022-2023		2022-2023 Contract Year	2022-2023 Contract Year	2022-2023 contract Year	2022-2023 contract Year	2022-2023 Contract Year	2022-2023 Contract Year	2022-2023 Contract Year	2022-2023 Contract Year	2022-2023 Contract Year
General	General	General	General	General	General	General	General	General	General	General	General	General	General	General		General	General	General	General	General	General	General	General	General
\$29.00hr	\$600.00	\$600.00	\$600.00	\$600.00	\$300.00	\$300.00	\$200.00	\$100.00	\$200.00	\$200.00	\$350.00	\$300.00	\$150.00	\$150.00		Grp 4/Lev 13 \$6,475.00	Grp 7 /Lev 2 \$2,158.00	Grp 4/Lev 14 \$6,475.00	Grp 3/Lev 4 \$5,611.00	Grp 7/Lev 7 \$3,022.00	Grp 4/Lev 5 \$4,532.00	Grp 6/Lev 3 \$2,374.00	Grp 4/Lev 5 \$4,532.00	Grp 7/Lev 8 \$3.022.00
Detention Monitor	House Leader	House Leader	House Leader	House Leader	Student Council 1	Student Council 2	Student Life Club 1	Student Life Club 3	Student Life Club 4	Student Life Club 4	Honor Society	Yearbook	Academic Club	Academic Club		HS Associate Band Director	HS/MS Assistant Orchestra Director	HS Fall Play Director	HS Orchestra Director	HS Assistant Cross Country Coach	Junior Varsity Football Coach	Girls Tennis Head Coach	Freshman Assistant Football Coach	Percussion Specialist
Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified		Certified	Certified	Certified	Certified	PAP Exp. 6/2023	PAP Exp. 6/2023	PAP Exp. 6/2026	PAP Exp. 6/2023	EAP Exp. 6/2023
Serena Wright	Stephanie Moulton	Anna Owens	Lavinia Biernacki	Mica Thompson	Puspa Tiwari	Emily Roberts	Bryan Scott-Head	Jacob Nolan	Puspa Tiwari	Mica Thompson	Mica Thompson	Mica Thompson	Stephanie Moulton	Madison Conn	WWHS Supplemental	Matthew Buhl	Zachary Cochran	Michelle Kozlowski	Joshua Thompson	Andrew	James Minor	Emily Roberts	Keilan Woods	Rashawn

2022-2023	2022-2023			2022-2023 Contract Year	2022-2023 Contract Year	2022-2023 Contract Year	2022-2023 Contract Year	2022-2023 Contract Year	2022-2023 Contract Year	2022-2023 Contract Year	2022-2023 Contract Year	2022-2023 Contract Year	2022-2023 Contract Year	2022-2023 Contract Year	2022-2023 Contract Year	2022-2023 Contract Year	2022-2023 Contract Year
General	General			General	General	General	General	General	General	General	General	General	General	General	General	General	General
Overtime	Overtime			\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
Call Center	Call Center		Resident Educator	Haley Backsheider	Austin Franklin	Caitlin Koehne	Karoline Smith	Cheyenne Payne	Jacob Fields	Connor Loechner	Wendy Chism	Sarah Hildebrand	Matthew Glazier	Serena Wright	Jacob Kroeger	Robert Jung	Shayla Whittie
N/A	A/A			Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified
Carla Wheeler	Keryl White	Mentors for Resident Educator Year 1 Stipend of \$1500 per Resident Educator	Mentor	Emily Perkins	Emily Perkins	Tricia Wilke	Bradley Ciminowasielewki	James Lail	Joshua Amstutz	Joshua Amstutz	Michelle Kozlowski	Barbette Kirk	Kendall Persons	Lisa Giblin	Chelsea Wylie	Cris Cornelssen	Jennifer Mounce

Jordan Braswell \$1,500.00 General Contract Year		Resident Educator	Aubrey Osborne \$1,500.00 General Contract Year	Andrea Talbott \$1,500.00 General Contract Year	Julia Ellis \$1,500.00 General Contract Year	Jill Hansing \$1,500.00 General Contract Year	Briana Mathews \$1,500.00 General Contract Year	Jordan Robertson \$1,500.00 General Contract Year	Spencer Kummer \$1,500.00 General Contract Year	Presley Spicer \$1,500.00 General Contract Year	Amy O'Connor \$1,500.00 General Contract Year		Andrea Bragiel \$1,500.00 General Contract Year	General	Grace Packer \$1,500.00 General Contract Year	
Certified Jordan		Resident	Certified Aubrey	Certified Andres	Certified Julia	Certified Jill Ha	Certified Briana N	Certified Jordan F	Certified Spencer	Certified Presley	Certified Amy O'	Certified Andrev	Certified Andrea	Certified Hannah H	Certified Grace	
Michelle Ronan	Mentors for Resident Educator Year 2 Stipend of \$1500 per Resident Educator	Mentor	Mimi Albers	Mimi Albers	Meghan Bauknecht	Gina Hood	Canderia James	Taisha James	Andrew Lock	Andrew Lock	Kristin Miller	Kristin Miller	Jennifer Mounce	Diane Nolan	Diane Nolan	

2022-2023 Contract Year	2022-2023 Contract Year			2022-2023 Contract Year												
General	General			General												
\$1,500.00	\$1,500.00			\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	
Monica Spence	Alexander Downs		Resident Educator	Timothy Kelly	Isabella Rozzi	Hannah Van Dyke	ZacharyCochran	William Brown	Madison Conn	Stephanie Moulton	Emily Roberts	Bryan Scott-Head	Puspa Tiwari	Sheena Gray	Edith Munlin	
Certified	Certified			Certified	Certifled	Certified	Certified	Certified	Certifled							
Lauren Tritschler	Melissa Webb	Mentors for Resident Educator Year 3 Stipend of \$500 Flat Rate	Mentor	Carol Becci-Youngs	Carol Becci-Youngs	Carol Becci-Youngs	Jennifer Jung	Chelsea Wylie	Chelsea Wylie							

New Teacher:	Rose Yang \$300.00 General	Nicole Zistler \$300.00 General	Rachel Ernst \$300.00 General	Laura Omaits \$300.00 General	Eddie Marshall \$300.00 General	Katie Thien \$300.00 General	Justin Williams \$300.00 General	Style Estill \$300.00 General	John Mirade \$300.00 General	Max Johnson \$300.00 General	\$29/up to Science Title 2-A	\$29/up to Aathematics Title 2-A	\$29/up to
	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	

2022-2023	2022-2023	2022-2023	2022-2023	2022-2023	2022-2023	2022-2023	2022-2023	2022-2023		2022-2023	2022-2023	2022-2023	2022-2023	2022-2023	2022-2023	2022-2023
Title 2-A	Title 2-A	Title 2-A	Title 2-A		Title 2-A	Title 2-A	Title 2-A	Title 2-A	Title 2-A	Title 2-A	Title 2-A					
\$29/up to 18 hrs	\$29/up to 18 hrs	\$29/up to 18 hrs	\$29/up to 18 hrs		\$29/up to 18 hrs	\$29/up to 18 hrs	\$29/up to 18 hrs	\$29/up to 18 hrs	\$29/up to 18 hrs	\$29/up to 18 hrs	\$29/up to 18 hrs					
Social Studies	PBL Coach	ELASS-Social Studies	ESL	Science	Intervention Specialist	English Language Arts	Science	ELA		Intervention Specialist 5/6	Language Arts/Social Studies	3rd Grade	3rd- Math & Reading	2nd	6th English-Language Arts/SS	3rd grade Math & Reading
Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Certified		Certified	Certified	Certified	Certified	Certified	Certified	Certified
Samantha Mitchell	Brennan Graham	Mark Hadaya	Lisa Giblin	Madison Conn	Meredith Dixon	Lavinia Biernacki	Puspa Tiwari	Bryan Scott-Head	Performance Matters Data Leaders K-6	Jennifer Mounce	Chelsea Wylie	Jennifer Brothers	Kennedy Hartman	Nicole Sutherland	Riley Simeur	Taisha James

Category 3:Grade Level or Content Area (K-6) Three percent (3% Must complete two (2) extended days of service

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Heather Mack

#### Supplemental Salary Schedule

#### Group 1

HS Head Football Coach

**HS Band Director** 

HS Boys Basketball Head Coach

HS Girls Basketball Head Coach

HS Girls Crew Rowing Coach

Assistant Athletic Director

#### Group 2

HS Strength Training Coach

**HS Choir Director** 

#### Group 3

HS Assistant Varsity Football Coach (4)

HS Boys Basketball Varsity Assistant (2)

HS Girls Basketball Varsity Assistant (2)

HS Lacrosse Head Coach

HS Volleyball Head Coach

HS Color Guard Director/Choreographer

HS Assistant Band Director

HS Orchestra Director

HS Spring Musical Director

#### Group 4

HS Junior Varsity Football Coach (4)

HS Boys Basketball Junior Varsity Coach

HS Girls Basketball Junior Varsity Coach

HS Boys Soccer Head Coach

HS Girls Soccer Head Coach

HS Wrestling Head Coach

HS Lacrosse Varsity Assistant Coach

HS Volleyball Varsity Assistant Coach

HS Boys Track Head Coach

HS Girls Track Head Coach

HS Band Associate Band Director

HS Choir Assistant Director

HS Fall Play Director

HS Yearbook

HS Auditorium Supervisor

#### **Group 5**

HS Freshman Football Head

HS Freshman Assistant Football (2)

HS Girls Basketball Freshman Coach

HS Boys Basketball Freshman Coach

HS Varsity Cheer Coach Basketball

HS Boys Soccer Assistant Varsity Coach

HS Girls Soccer Assistant Varsity Coach

HS Wrestling Varsity Assistant Coach

HS Wrestling Junior Varsity Coach

HS Baseball Head Coach

HS Softball Head Coach

HS Lacrosse Junior Varsity Coach

HS Volleyball Junior Varsity Coach

HS Boys Track Varsity Assistant Coach (2)

HS Girls Track Varsity Assistant Coach (2)

HS Boys and Girls Track Pole Vault Coach

HS Stage Director Spring

#### Group 6

HS Varsity Head Cheer Coach Football

HS JV Cheer Coach Basketball

HS Volleyball Freshman Coach

HS Boys Soccer Junior Varsity Coach

HS Girls Soccer Junior Varsity Coach

#### Effective August 1, 2022

#### Group 6 – (Cont.)

HS Boys Bowling Head Coach

HS Girls Bowling Head Coach

HS Baseball Varsity Assistant Coach

HS Softball Varsity Assistant Coach

HS Boys Golf Coach

HS Girls Golf Coach

HS Boys Tennis Coach

HS Girls Tennis Coach

HS Cross Country Head Coach

HS Boys Track Junior Varsity Coach

HS Girls Track Junior Varsity Coach

HS Head Swimming Coach (MS)

MS Head Football Coach 7th

MS Head Football Coach 8th

MS Boys 7th Grade Basketball Coach

MS Boys 8th Grade Basketball Coach

MS Girls 7th Grade Basketball Coach

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MS Girls 8th Grade Basketball Coach

MS Cross Country Coach Boys & Girls

MS Boys Head Track Coach

MS Girls Head Track Coach

MS Boys Soccer Coach

MS Girls Soccer Coach

MS Head Wrestling Coach

MS Volleyball Coach (3)

HS Stage Crew Director Fall

MS Choir Director

MS Orchestra Director

HS Student Council Co-Chair (2)

#### Group 7

HS Junior Varsity Cheer Football

HS Freshman Cheer Coach Basketball

HS Baseball Junior Varsity Coach

HS Softball Junior Varsity Coach

HS Assistant Swim Coach (MS)

HS Assistant Cross Country Coach

MS Assistant Football Coach 7th

MS Assistant Football Coach 8th Grade

MS Boys Assistant Track Coach

MS Girls Assistant Track Coach

MS Assistant Wrestling Coach

MS Baseball Team

MS Softball Team

MS Cheer Coach 7th Grade Basketball

MS Cheer Coach 8th Grade Basketball

District Jazz Band

Percussion Specialist

HS A-Capella Director (2)

MS Production Director

#### Group 8

HS Freshman Cheer Coach Football

MS Cheer Coach 7th Grade Football

MS Cheer Coach 8th Grade Football

MS Assistant Baseball Coach

MS Asst. Softball Coach

MS Band Director

MS Musical Choreographer

Visual Art Co-Director (2)

Academic Quiz Team

# PROCLAMATION NATIONAL PRINCIPALS MONTH OCTOBER 2022

WHEREAS, each year, the month of October is designated "National Principals Month" in recognition of principals, assistant principals, and other school administrators for their steadfast commitment to ensuring that every child receives a quality education; and

**WHEREAS**, principals and assistant principals are responsible for the day-to-day operation of their school, which includes leading the instructional program, acting as disciplinarians, managing educational initiatives, and building relationships with students, teachers, parents, community partners, and others to achieve excellence; and

**WHEREAS**, principals and assistant principals work diligently to establish a positive tone for their school and provide a supportive and safe school environment where students learn, grow, and thrive; and

WHEREAS, we are very proud of our principals and assistant principals and sincerely appreciate their ongoing efforts to "inspire success and a lifetime of learning" in Winton Woods City Schools and also to promote the importance and value of public school education in this community.

**NOW THEREFORE BE IT RESOLVED** that the Winton Woods City School District is pleased to join other Boards of Education across the United States in proclaiming October 2022 as **National Principals Month** and encourages the citizens of the Winton Woods City School District to join in the celebration of "National Principals Month" by thanking all school administrators for the care and concern they show for our children.

Adopted this 26<sup>th</sup> day of September, 2022.

Signed and Sealed,

Dr. Viola Johnson, President

Mr. Anthony Smith, Superintendent

Mr. Rand Seymour, Preasurer

# PROCLAMATION NATIONAL SCHOOL BUS SAFETY WEEK OCTOBER 17-21, 2022

**WHEREAS**, the Winton Woods City School District Board of Education recognizes the critical and important role that bus drivers are entrusted with on a daily basis; and,

**WHEREAS**, the Winton Woods City School District Board of Education commends the dedication of these drivers who provide safe transportation for the students and staff members of our district; and,

**WHEREAS**, bus drivers demonstrate a positive role model to reinforce the importance of education and support for family, schools and community; and,

**WHEREAS**, the Winton Woods City School District Board of Education, as a stakeholder in the educational development of these children, expresses its appreciation and support for the drivers and staff of the Winton Woods Transportation Department;

**NOW THEREFORE BE IT RESOLVED** that the Winton Woods City School District Board of Education proclaims the week of October 17-21, 2022, to be a week of sincere appreciation for the important role of the staff of the Transportation Department of our school district.

Signed and Sealed,

Dr. Viola Johnson, President

Mr. Anthony Smith, Superintendent

Mr. Randy Seymour, Treasurer

The Board of Education of the Winton Woods City School District met in regular session at 6:30 p.m. on the 26<sup>th</sup> day of September, 2022, in the South Campus, Lake Room 1106, 147 Farragut Road, with the following members present:

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

Mrs. Kuhn moved the adoption of the following resolution:

#### WINTON WOODS CITY SCHOOL DISTRICT

#### RESOLUTION NO. 09-92-22

# A RESOLUTION REJECTING ALL OFFERS RECEIVED 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, the Board held a public auction On August 25, 2022 at which it received written offers; and

**WHEREAS**, after reviewing the highest bid for each property, the Board does not believe that accepting the offers received would be in the best interests of the District.

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

#### **SECTION I**

The Board hereby rejects all offers received at the public auction held on August 25, 2022. The Executive Director of Business Affairs is hereby authorized to send written notice of the Board's action to the highest bidder for each parcel.

#### SECTION II

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.

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

AYES: Mr. Berte

Ms. Bryant Mrs. Kuhn Mr. B. Smith

NAYS:

**ADOPTED** this 26<sup>th</sup> day of September, 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 26<sup>th</sup> day of September, 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

# Surplus Property Auction Bid Tabulation August 25, 2022

	Blue Ocean Development / Neyer Properties	Inspirational Bible Church	STGR Investment Group, LLC
TRACT ONE	\$297,071.00	\$100,000.00	
1501 Kingsbury Drive Former Winton Woods & Winotn Forest Elementary School			
Parcel #: 591-0020-0035-90			
28.772 acres			
TRACT TWO	\$113,646.00	\$100,000.00	\$80,000.00
9211 Halesworth Drive			
Former Forest View Elementary School			
Parcel #: 591-0A07-0039-90			
11.869 acres			
TRACT THREE	\$146,258.00	\$100,000.00	
924 Waycross Road	and the same of th		
Former Kemper Heights Elementary School		et anne e e e e e e e e e e e e e e e e e	
Parcel #: 591-0009-0335-90			
14.79 acres			

NOTE: this denotes highest bid

# RESOLUTION CONDITIONALLY APPROVING A TAX INCREMENT FINANCING EXEMPTION OF THE CITY OF FOREST PARK, OHIO

WHEREAS, pursuant to Ohio Revised Code § 5709.40 et seq., the Board of Education of the Winton Woods City School District (the "Board"), received written notice dated August 26, 2022 (the "Notice"), of the intent of the City of Forest Park, Ohio (the "City") to adopt an Ordinance (the "City Ordinance") declaring improvements to certain parcels of real property located in the City and identified in the Notice and City Ordinance to be a public purpose (the "Exempted Property"); and

WHEREAS, the Exempted Property is more fully described in the Notice and City Ordinance attached hereto as Exhibit A; and

WHEREAS, the intent of declaring such property to be a public purpose is to provide for the exemption (the "TIF Exemption") of up to one hundred percent (100%) of the value of such improvements for a period commencing on or after the effective date of the adoption of the City Ordinance for a period of thirty (30) years; and

WHEREAS, the City intends to make certain Public Infrastructure Improvements as identified in the Notice and City Ordinance that will benefit or serve the Exempted Property; and

WHEREAS, the City intends to require the owners of the Exempted Property, pursuant to O.R.C. § 5709.42, to make annual service payments in lieu of taxes to be used to pay for the Public Infrastructure Improvements identified in the Notice and City Ordinance; and

WHEREAS, the Notice was provided to the District at least forty-five (45) business days prior to the date the City indicated it intended to adopt the City Ordinance as required by R.C. 5709.40(D)(2) and the Board wishes to provide the City with its conditional approval of the TIF Exemption with the expectation that a mutually agreeable compensation agreement can be negotiated.

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

**SECTION 1.** That the Board hereby approves the TIF Exemption of one hundred percent (100%) of the value of improvements to the Exempted Property for a period of thirty (30) years, pursuant to O.R.C. § 5709.40(D)(2), on the condition that the City and Board negotiate an agreement for mutually agreeable compensation. If the City and Board fail to enter into an agreement for mutually agreeable compensation by December 31, 2022, this Board's conditional approval of the TIF Exemption shall be withdrawn and be considered a disapproval of the TIF Exemption at such time.

**SECTION 2.** The Treasurer shall immediately certify a copy of this Resolution to the City.

**SECTION 3.** That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Ordinance 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.

Mr. B. Smith moved and Ms. Bryant seconded the motion that the above Ordinance be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: Mr. Jeff Berte, Ms. Debra Bryant, Mrs. Paula Kuhn, Mr. Brandon Smith

ADOPTED this 26th day of September, 2022.

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#### CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Education of the Winton Woods City School District on the 26<sup>th</sup> day of September, 2022.

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