

**Winton Woods Board of Education
Minutes
Regular Meeting – October 24, 2022**

The Winton Woods Board of Education met in Regular Session on Monday, October 24, 2022 at Winton Woods South Campus, Lake Room 1106, 147 Farragut Road, Cincinnati, Ohio. President Johnson called the meeting to order at 6:30 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

DISTRICT HONORS, RECOGNITIONS, GIFTS, AND INTRODUCTIONS

Kiwanis Character is Key Award - Responsibility

Winton Woods Early Childhood Central Campus - Maybelline Gomez

Kiwanis Character is Key Award - Respect

Winton Woods Primary School - Tony Coleman

Kiwanis Student of the Month Award

Winton Woods High School - Nadia Ali

Educational Theatre Foundation Racial Equity Grant

Winton Woods High School Theatre Program - Ms. Michelle Kozlowski, Director

Winton Woods High School, one of three schools selected to receive \$10,000 to participate in the second-year pilot phase of the Educational Theatre Foundation's (ETF) Pathway program during the 2022-2023 school year. This program is designed to foster racial equity through school theatre.

Adobe MAX 2022 Creativity Conference

Winton Woods High School - Ms. Jennifer Haller, Hamilton County Educational Service Center (HCESC) Instructional Technology Coach

Ms. Haller was selected to be a speaker at the Adobe MAX 2022 Creativity Conference in Los Angeles, CA, which took place on October 18-20.

Special Recognition

Transportation Department - Mr. Glen Gibson, Bus Driver

The Winton Woods Board of Education recognized Mr. Gibson, a long-time community member and veteran who served during the Korean and Vietnam Wars. He was honorably discharged as a Staff Sergeant, and was honored with other veterans on the Freedom Honor Flight on September 20. The Board thanks Mr. Gibson for his service to our nation.

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PUBLIC COMMENTS

Mr. Bill Speelman briefly addressed the Board concerning student achievement scores.

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE – Absent

OAPSE REPRESENTATIVE – Present

APPROVAL OF MINUTES

Regular Meeting – September 26, 2022 Dr. Johnson abstained.

Special Meeting – October 10, 2022 Ms. Bryant abstained.

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS

Investments – September, 2022

10-102-22 On a motion by Ms. Bryant, seconded by Mr. Berte to approve the Investment Report for September, 2022.

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

President Johnson declared the motion carried.

Transfer of Funds

10-103-22 On a motion by Mrs. Kuhn, seconded by Mr. Berte to approve the transfer of funds as follows:

FROM:	General Fund (001-0000)	\$42,000.00
TO:	High School Athletics (300-9850)	\$40,000.00
	High School Yearbook (200-9814)	\$ 1,000.00
	Middle School Orchestra (300-9947)	\$ 1,000.00

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

President Johnson declared the motion carried.

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TREASURER’S RECOMMENDATIONS – (Cont.)

Modified Tax Budget Resolution

10-104-22 On a motion by Mr. Berte, seconded by Ms. Bryant to approve the Resolution “Requesting Authority from the Hamilton County Budget Commission to File a Modified Tax Budget for the 2023-2024 Fiscal Year” as presented. (Attached)

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

President Johnson declared the motion carried.

REPORTS OF THE SUPERINTENDENT

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

SUPERINTENDENT’S RECOMMENDATIONS

Athletic Events Pay Schedule

10-105-22 On a motion by Mrs. Kuhn, seconded by Mr. Berte to approve the Athletic Events Pay Schedule effective October 1, 2022 as presented. (Attached)

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

President Johnson declared the motion carried.

Addendum to Administrative Personnel Salary Schedule

10-106-22 On a motion by Ms. Bryant, seconded by Mr. Berte to approve the Addendum to Administrative Personnel Salary Schedule effective October 24, 2022 as presented. (Attached)

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

President Johnson declared the motion carried.

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SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)

Personnel Schedules

10-107-22 On a motion by Mrs. Kuhn, seconded by Ms. Bryant to approve the personnel schedules as presented.

Schedule A – Resignations

Resignations:

Stephen Graves, Tutor, SCES, effective 10/21/22

Ryan Jarrett, Bus Driver, effective 10/18/22

Jenelle Sharpe, Special Ed. Assistant, NCHS, effective 10/11/22

Luci Pate, Food Service, SC, effective 10/21/22

Schedule B – Certificated Appointments

New Hires:

Jacob Schaefer, Tutor, NCHS, 29.60/hr, effective 09/26/22

Change in Status: From Long-Term Sub. to Teacher

Alexander Kress, NCHS, \$43,165, effective 10/03/22

Justin Williams, NCHS, \$59,127, effective 10/04/22

Allison Woefel, SCPS, \$43,165, effective 10/14/22

Schedule C – Support Staff Appointments

New Hires:

Briana Savin, Food Service, NC, \$14.60/hr, effective 09/27/22

Dale Schneider, Food Service, NC, \$14.16/hr, effective 11/01/22

Mary Seenberg, Food Service, NC, \$15.02/hr, effective 10/10/22

Denise Maddox, Substitute Food Service, \$13.19/hr, effective 10/12/22

Luci Pate, Substitute Food Service, \$13.19/hr, effective 10/24/22

Ramona Watkins, Substitute Food Service, \$13.19/hr, effective 10/19/22

Douglas Hughes, Bus Driver, \$21.96/hr, effective 10/19/22

Tenesha Bennett, Special Ed. Assistant, NCHS, \$18.67/hr, effective 10/03/22

Arbone Berry, Special Ed. Assistant, ECC, \$18.26/hr, effective 10/03/22

Jerrica Harris, Special Ed. Assistant, NCMS, \$19.58/hr, effective 09/27/22

Nathallia Franco Albuquerque, Special Ed. Assistant, ECC, \$18.26/hr, effective 10/03/22

Terry Jeffries, Special Ed. Assistant, SCPS, \$18.26/hr, effective 09/27/22

Schedule D – Supplementals

(See Attached)

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SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)

Personnel Schedules – (Cont.)

Schedule E – Leaves

Ann Beiting, Food Service, NC, 10/13/22-11/11/22, F.M.L.A.

Eileen Mannira, Secretary, CB, Intermittent, 09/26/22 – 12/31/22, F.M.L.A.

Donna Newberry, Special. Ed. Assistant, Transportation, Intermittent, 09/12/22 – 09/11/23, F.M.L.A.

Brian Gelter, Teacher, NCHS, 11/28/22 – 12/16/22, F.M.L.A.

Briana Mathews, Teacher, SCES, 09/28/22 – 10/26/22, F.M.L.A.

William Brown, Teacher, NCMS, 10/17/22 – 11/22/22, F.M.L.A.

Nicole Antoni, Special Ed. Assistant, Transportation, Intermittent, 10/18/22 – 05/24/23, F.M.L.A.

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

President Johnson declared the motion carried.

Resolution – American Education Week

10-108-22 On a motion by Mr. Berte, seconded by Ms. Bryant to approve the Resolution “American Education Week, November 14-18, 2022” as presented. (Attached)

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

President Johnson declared the motion carried.

Resolution – International Education Week

10-109-22 On a motion by Mrs. Kuhn, seconded by Ms. Bryant to approve the Resolution “International Education Week, November 14-18, 2022” as presented. (Attached)

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

President Johnson declared the motion carried.

Addendum to Ohio Association of School Employees (OAPSE) Contract

10-110-22 On a motion by Mr. Berte, seconded by Ms. Bryant to approve the Addendum to Ohio Association of School Employees (OAPSE) Contract for Tuition Reimbursement as presented. (Attached)

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

President Johnson declared the motion carried.

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BOARD OF EDUCATION REPORTS

- Legislative Report
- Great Oaks Report

BOARD ITEMS

Resolution of Appointment to Great Oaks Governing Board

10-111-22 On a Motion by Ms. Bryant, seconded by Mrs. Kuhn to approve the Resolution “Appointment to Great Oaks Career Campuses Governing Board” appointing Mr. Jeff Berte to the Great Oaks Career Campuses Governing Board for a three-year term of office to commence on January 1, 2023 and expire on December 31, 2025.

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

President Johnson declared the motion carried.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

EXECUTIVE SESSION

10-112-22 On a motion by Mrs. Kuhn, seconded by Ms. Bryant to move into Executive Session at 8:06 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: Ms. Bryant, Aye; Mrs. Kuhn, Aye; Mr. Berte, Aye; Dr. Johnson, Aye

President Johnson declared the motion carried.

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EXECUTIVE SESSION – (Cont.)

At 8:37 p.m. President Johnson 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: Ms. Debra Bryant, Mrs. Paula Kuhn, Mr. Jeff Berte, Dr. Viola Johnson.


ADJOURNMENT

There being no further business, President Johnson declared the meeting adjourned at 8:38 p.m.

ATTEST:

APPROVED:


Randy L. Seymour, Treasurer


Dr. Viola Johnson, President

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

Fund Balance		Book Balance		Bank Balance		
001	General Fund	\$23,192,495.88	Beginning Balance	\$30,040,275.65	Fifth Third Bank	\$3,432,873.30
002	Bond Retirement	5,125,124.20			Petty Cash	500.00
003	Permanent Improvement	1,236,642.36	Plus: Receipts	23,143,389.10	Food Service-Drawer	250.00
004	Building	231,467.10	Less: Expenditures	(15,684,150.67)	Athletic-Gate	2,000.00
006	Lunchroom	1,380,319.69				
007	Special Trust	105,450.67				
010	Classroom Facilities	4,753,980.17				
018	Public School Support	67,842.24	Ending Balance	37,499,514.08	Total	3,435,623.30
019	Local Grants	152,138.06				
022	District Agency	0.00				
034	Classroom Facilities Maintenance	1,442,311.62	Outstanding Warrants:			
200	Activity Fund	26,986.18				
300	Athletic Fund	143,802.57	Fifth Third Bank	191,211.14	Investments:	
401-9022	Auxillary Services - JPII	67,574.78			Star Ohio	20,550,841.04
439-9022	Early Childhood Education	1,464.83			Star Ohio - Building Local	5,000,954.10
451-9022	Connectivity	0.00			Star Ohio - Building State	3,413.66
461-9022	HSTW	0.00			Meeder Investments	8,699,561.87
499-9021	School Bus Purchase Program	0.00			Meeder Invest (Building)	0.00
507-9021	ESSER I	(2,753.48)				34,254,770.67
507-9022	ESSER II	(289,021.76)				
507-9023	ARP/ESSER III	(34,405.67)				
516-9022	IDEA-B FY22	(33,948.53)				
516-9023	IDEA-B FY23	6,447.42	Total	191,211.14		
516-9222	ARP IDEA	(9,347.91)				
536-9022	Title I Non-Competive School Improv FY22	(948.47)				
536-9023	Title I Non-Competive School Improv FY23	(498.33)				
551-9022	Title III LEP FY22	(660.87)	Book Adjustments		Bank Adjustments	
551-9023	Title III LEP FY23	329.60			Pay School Accounts	
551-9222	Title III Immigrant	646.81			Food Service	120.00
572-9022	Title I FY22	(61,939.40)			General Acct	0.00
572-9023	Title I FY23	3,953.83			Pay School In-Transit	120.00
572-9222	SQI	(2,352.24)				
572-9323	EEOC	0.00				
584-9022	Title IV-A FY22	753.10			payschools batches not banked	211.25
584-9023	Title IV-A FY23	0.00				
587-9022	ESCE IDEA-B FY22	(26.76)				
587-9023	ESCE IDEA-B FY23	35.13				
587-9222	ARP ESCE IDEA-B	0.00				
590-9022	Title II-A FY22	(4,285.91)				
590-9023	Title II-A FY23	(62.83)	Total	0.00	Total	331.25
Total Fund Balance		37,499,514.08	Book Balance	37,499,514.08	Bank Balance	3,435,623.30
Plus: outstanding warrants		191,211.14	Plus: outstanding warrants	191,211.14	Plus: investments	34,254,770.67
		0.00	Plus: book adjustments	0.00	Plus: bank adjustments	331.25
Adjusted Fund Balance		\$37,690,725.22	Adjusted Book Balance	\$37,690,725.22	Adjusted Bank Balance	\$37,690,725.22

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


Randy L. Seymour, Treasurer

WINTON WOODS CITY SCHOOLS

General Fund Receipts

September 30, 2022

	<u>Estimated Revenue</u>	<u>% of Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
Local:					
Real Estate Taxes	\$24,300,000	47.40%	\$322	11,902,551	48.98%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	1,100,000	2.15%	720	3,939	0.36%
Interest	125,000	0.24%	50,569	121,442	97.15%
Student Fees	15,000	0.03%	558	3,618	24.12%
Rental Fees	230,000	0.45%	18,245	54,413	23.66%
Other (2)	482,000	0.94%	46,938	115,154	23.89%
Total Local Revenue	<u>26,252,000</u>	<u>51.21%</u>	<u>117,352</u>	<u>12,201,116</u>	<u>46.48%</u>
State:					
Foundation Fund	18,963,600	36.99%	1,578,592	4,740,965	25.00%
Homestead & Rollback	2,700,000	5.27%	1,358,665	1,358,665	50.32%
Other (3)	2,747,000	5.36%	189,369	700,646	25.51%
Total State Revenue	<u>24,410,600</u>	<u>47.62%</u>	<u>3,126,627</u>	<u>6,800,277</u>	<u>27.86%</u>
Federal:					
Other (4)	600,000	1.17%	0	11,908	1.98%
Total Federal Revenue	<u>600,000</u>	<u>1.17%</u>	<u>0</u>	<u>11,908</u>	<u>1.98%</u>
GRAND TOTAL	<u><u>\$51,262,600</u></u>	<u><u>100.00%</u></u>	<u><u>\$3,243,978</u></u>	<u><u>19,013,301</u></u>	<u><u>37.09%</u></u>

(1) Includes summer school, special education, regular classes, and open enrollment

(2) Includes all other receipts not otherwise classified

(3) Includes catastrophic and tangible reimbursement

(4) Includes Medicaid and e-rate reimbursement

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Object
September 30, 2022

	<u>Appropriation</u> <u>+ Carry Over</u>	<u>% Total</u> <u>Appr.</u>	<u>Expended</u> <u>MTD</u>	<u>Expended</u> <u>FYTD</u>	<u>Encumbered</u> <u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Personal Services (100)	\$32,141,000	56.88%	\$2,611,333	\$7,282,441	\$0	\$24,858,559	22.66%
Fringe Benefits (200)	11,732,550	20.76%	908,152	2,716,584	239,846	\$8,776,120	25.20%
Purchased Services (400)	9,427,554	16.68%	637,133	1,475,503	6,020,728	\$1,931,322	79.51%
Materials & Supplies (500)	1,810,662	3.20%	165,502	641,779	320,997	\$847,886	53.17%
Capital Outlay (600)	232,000	0.41%	70,354	70,354	0	\$161,646	30.33%
Other (800)	773,600	1.37%	163,922	357,244	60,835	\$355,521	54.04%
Transfers/Advances (900)	392,000	0.69%	0	0	0	\$392,000	0.00%
Total	<u>\$56,509,366</u>	<u>100.00%</u>	<u>\$4,556,396</u>	<u>\$12,543,907</u>	<u>\$6,642,406</u>	<u>\$37,323,054</u>	<u>33.95%</u>

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	\$56,276,125	
FY22 Carryover Encumbrances	233,241	
Total Appropriations	<u>\$56,509,366</u>	6.013

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
September 30, 2022

	Appropriation + Carry Over	% Total Appr.	Expended MTD	Expended FYTD	Encumbered FYTD	Balance	% Spent
Regular (1100)	\$20,910,763	37.00%	\$1,742,226	\$4,928,453	\$551,042	\$15,431,268	26.20%
Special (1200)	12,428,440	21.99%	876,281	2,320,893	2,240,656	7,866,890	36.70%
Pupils (2100)	3,959,437	7.01%	212,351	778,316	807,970	2,373,151	40.06%
Instructional Staff (2200)	2,405,754	4.26%	209,864	605,388	136,845	1,663,521	30.85%
Board of Education (2300)	305,582	0.54%	148,991	159,242	67,670	78,670	74.26%
School Adm. (2400)	4,404,725	7.79%	372,620	1,082,252	134,300	3,188,173	27.62%
Fiscal Services (2500)	1,686,750	2.98%	98,080	509,631	128,142	1,048,977	37.81%
Business Services (2600)	387,266	0.69%	26,353	72,953	12,520	301,792	22.07%
Oper. of Plant (2700)	4,244,676	7.51%	396,587	1,004,228	1,952,144	1,288,304	69.65%
Pupil Trans. (2800)	3,446,475	6.10%	312,150	648,041	490,873	2,307,561	33.05%
Central Support Services (2900)	836,600	1.48%	61,259	195,298	43,328	597,975	28.52%
Community Services (3000)	36,500	0.06%	0	28,385	140	7,975	78.15%
Extracurricular (4000)	976,400	1.73%	91,055	188,998	11,292	776,110	20.51%
Capital Outlay (5000)	88,000	0.16%	8,576	21,828	65,484	688	99.22%
Contingencies and Transfers (7000)	392,000	0.69%	0	0	0	392,000	0.00%
Total	\$56,509,366	100.00%	\$4,556,396	\$12,543,907	\$6,642,406	\$37,323,054	33.95%

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:

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

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of

September 30, 2022

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$16,723,102	\$19,013,301	\$12,543,907	\$23,192,496	\$6,642,406	\$16,550,090
Special Revenue Funds:						
018 Public School Support	65,458	3,410	1,026	67,842	22,204	45,638
019 Other Grants	145,072	12,119	5,053	152,138	2,646	149,492
034 Classroom Facilities Maint.	1,427,600	107,671	92,959	1,442,312	38,828	1,403,484
300 District Managed Activity	138,487	79,196	73,881	143,803	69,142	74,661
401 Auxiliary Services	99,525	89,915	121,866	67,575	188,147	(120,572)
439 Preschool Education	0	13,439	11,974	1,465	0	1,465
451 Data Communication	0	0	0	0	0	0
461 Vocational Ed Enhancements	0	0	0	0	0	0
499 Miscellaneous State Grants	0	0	0	0	209,947	(209,947)
507 ESSER	(148,341)	966,904	1,144,744	(326,181)	6,145,367	(6,471,548)
516 IDEA	17,890	164,087	218,826	(36,849)	157,588	(194,437)
536 Title I School Improvement	0	27,723	29,170	(1,447)	69,750	(71,197)
551 Limited English Proficiency	865	32,943	33,492	316	4,154	(3,838)
572 Title I, SQI and EOEC	19,266	335,833	415,437	(60,338)	12,858	(73,195)
584 Title IV-A	0	21,783	21,030	753	12,179	(11,426)
587 IDEA Early	973	3,050	4,014	8	0	8
590 Title II-A	561	34,440	39,350	(4,349)	72,055	(76,404)
599 Miscellaneous Federal Grants	0	0	0	0	0	0
Debt Service Funds:						
002 Bond Retirement	3,482,565	1,662,473	19,914	5,125,124	3,241,709	1,883,415
Capital Projects Funds:						
003 Permanent Improvement	985,700	327,412	76,470	1,236,642	622,157	614,485
004 Building	260,849	4,839	34,221	231,467	234,894	(3,427)
010 Classroom Facilities	5,045,017	23,151	314,188	4,753,980	2,198,930	2,555,050
007 Special Trust	101,956	10,930	7,435	105,451	12,452	92,999
Agency Funds:						
200 Student Activity	28,000	7,710	8,724	26,986	710	26,277
022 District Agency	0	0	0	0	0	0
Enterprise Funds:						
006 Food Services	1,645,730	201,060	466,470	1,380,320	631,519	748,801
Total	<u>\$30,040,276</u>	<u>\$23,143,389</u>	<u>\$15,684,151</u>	<u>\$37,499,514</u>	<u>\$20,589,641</u>	<u>\$16,909,873</u>

6.015



WINTON WOODS CITY SCHOOL DISTRICT

TO: WWCSB Board of Education
FROM: Randy Seymour, Treasurer
DATE: September 30, 2022
SUBJECT: September Investments

The Treasurer requests official approval of the following investments of interim funds made September 30, 2022

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
General Fund:				
Money Markets:				
Star Ohio	\$20,550,841	\$45,745	2.99%	
Meeder Investments	8,699,562	3,328	various	
5th/3rd	3,432,873	1,496	0.20%	Includes earnings credit
	<u>32,683,276</u>	<u>50,568</u>		
Building Fund:				
Local Share:				
Money Markets:				
Star Ohio	5,000,954	10,401	2.99%	
	<u>5,000,954</u>	<u>10,401</u>		
Building Fund:				
State Share:				
Money Markets:				
Star Ohio	3,414	7	2.99%	
	<u>3,414</u>	<u>7</u>		
Total	<u><u>\$37,687,644</u></u>	<u><u>\$60,976</u></u>		

Winton Woods City School District
Board of Education

Resolution Requesting Authority
From the Hamilton County Budget Commission
To File a Modified Tax Budget for the 2023/2024 Fiscal Year

Authorization to File a Modified Tax Budget for the 2023/2024 Fiscal Year

On a motion by Mr. Berte, seconded by Ms. Bryant to approve the following Resolution:

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the **Winton Woods City School District**, that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

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

SECTION I

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2023/2024 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2023/2024 fiscal year.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were 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.

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

Yeas: Ms. Bryant; Mrs. Kuhn; Mr. Berte; Dr. Johnson

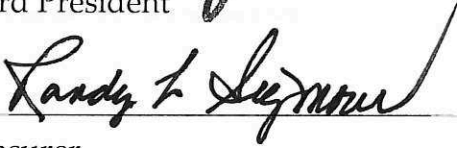
Nays:

ADOPTED this 24th day of October, 2022.

WINTON WOODS CITY SCHOOL
DISTRICT BOARD OF EDUCATION



Board President



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 24th day of October, 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.



Treasurer

Winton Woods City School District
Athletic Events Pay Schedule
Effective October 1, 2022

Event

High School							
Position	Football	Soccer	Basketball	Volleyball	Track	Lacrosse	
Announcer	\$35	\$35	\$35		\$35	\$35	
Site Manager	\$80	\$80/1 gm 40	\$80	\$80	\$80	\$80	
Scoreboard	\$35	\$35	\$45/3gm/\$35/w2	\$35		\$35	
Scorebook			\$35	\$35			
Stats	\$35		\$35				
Ticket Sales	\$60	\$40	\$40	\$40	\$40	\$40	
Ticket Takers	\$35	\$35	\$35	\$35	\$35	\$35	
Pass Gate	\$35						
Worker	\$30	\$35	\$35	\$35	\$35	\$35	
Middle School							
Position	Football	Soccer	Basketball	Volleyball			
Scoreboard	\$30	\$30	\$30	\$30			
Scorebook			\$30				
Ticket Taker	\$30	\$30	\$30	\$30			
Ticket Sales	\$30	\$30	\$30	\$30			
Site Manager	\$30	\$30	\$30	\$30			
Worker	\$25	\$25	\$25	\$25			

Due to lower attendance in soccer and volleyball our ticket seller also takes tickets.
Workers are only paid for ticket sales, not both.
This pay scale is consistent with OHSAA tournament pay.

WINTON WOODS CITY SCHOOLS Addendum to Administrative Salary Schedule Addendum to Exempt Salary Schedule

1. The schedule is to be reviewed and if necessary, adjusted annually by the Board of Education.
2. The total schedule is to be reviewed every three (3) to five (5) years to assess the compensation schedule relative to other Hamilton County Districts.
3. The work year for all administrative positions is to be twelve (12) months or eleven (11) months as indicated on the salary schedule.
4. The administrative evaluation procedure is to be reviewed annually and updated as necessary. The rating instrument is to include an overall rating for each administrator annually.
5. The vacation schedule is based on total years in education and is as follows for 12 month employees:

1 – 10 years	three weeks
11 – 18 years	four weeks
19 years and above	five weeks
6. Benefits as follows:
 - ✦ Health insurance coverage (80% Board Paid)
 - ✦ Dental coverage (90% Board Paid)
 - ✦ Life Insurance for two (2) times the annual salary (100% Board Paid)
 - ✦ Sick Leave (1.25 days accrue per month with no limit)
 - ✦ Personal Leave (3 days per year)
 - ✦ Paid Holidays (As defined in District Calendar)
 - ✦ Severance as contracted with WWTA and OAPSE
7. For Certified and Classified Administrators

The Board shall pay six percent (6.0%) of the employee's retirement contribution as pickup on the pick-up. (Adopted June 23, 2014)

8. An amount of \$10,000.00 will be appropriated by the Board for educational growth payments for all administrative and exempt employees. If an employee completes courses during the previous school year, he/she will be paid the educational growth payment during the following school year. The maximum reimbursement per employee shall not exceed \$4,000.00. If the amount requested by all administrative and exempt personnel exceeds \$10,000.00, the pool of funds shall be prorated for reimbursement.

SCHEDULE D	PERSONNEL EMPLOYMENT CERTIFICATED AND UNCERTIFICATED (including extra duties)	BOARD MEETING DATE: October 24, 2022		
		Salary or Rate	Funding	Effective Date
Name	License/Permit	Teaching/Extra Duty Assign.		
Curriculum Writing Committee 7-12				
Tape, Christopher	Certified	Science	SQIG	2022-2023
NCHS Extra Duty				
Amstutz, Joshua	Certified	Model UN	General	2022-2023
Becci Youngs, Carol	Certified	Art Club Sponsor	General	2022-2023
Brown, Claudia	Certified	Freshman Class Co-Sponsor	General	2022-2023
Gabbard, Majic	Certified	Sophomore Class Sponsor	General	2022-2023
Smoot Tamba	NA	Junior Class Sponsor	General	2022-2023
Patel, Chandni	Certified	Senior Class Sponsor	General	2022-2023
Rosas, Catalina	N/A	Ambassadors	General	2022-2023
Jeranek, Christina	Certified	Key Club The	General	2022-2023
Chism, Wendy	Certified	National Honor Society - Co-Advisor	General	2022-2023
Amstutz, Joshua	Certified	Astronomy	General	2022-2023
Sexton-Klancar, Erin	NA	True Colors	General	2022-2023
Sexton-Klancar, Erin	NA	Headcases	General	2022-2023
Mahan, Stephanie	NA	Warrior Sisters United Co-Sponsor	General	2022-2023
White, Monique	NA	Warrior Sisters United Co-Sponsor	General	2022-2023
Sexton-Klancar, Erin	NA	Sustainability Club	General	2022-2023
Brown Claudia	Certified	Rubic's Cube club	General	2022-2023
Ashbrook, Dani	Certified	Tri-M Music Honor Society	General	2022-2023

Brown, Claudia	Certified	Student Council	\$200.00	General	2022-2023
Chism, Wendi	Certified	Student Council	\$200.00	General	2022-2023
Ciminowasielewski, Bradley	Certified	The Gathering	\$200.00	General	2022-2023
Sauer, Zachary	Certified	The Gathering	\$200.00	General	2022-2023
Behler, Nicole	Certified	K-Pop Club	\$300.00	General	2022-2023
Zistler, Nicole	Certified	International Club	\$200.00	General	2022-2023
Hoff, Paige	Certified	International Club	\$200.00	General	2022-2023
Rozzi, Isabella	Certified	Yearbook	\$300.00	General	2022-2023
Deal, Kristina	Certified	National Spanish Honor Society	\$400.00	General	2022-2023
Albers, Melissa	Certified	Warrior Broadcast Club	\$250.00	General	2022-2023
Haller, Jennifer	Certified	Warrior Broadcast Club	\$250.00	General	2022-2023
Walker, Tristan	Certified	Warrior Broadcast Club	\$250.00	General	2022-2023
Smoot Tamba	NA	Homecoming Dance Coordinator	\$300.00	General	2022-2023
Smoot Tamba	NA	Chick-Fil-A Leadership	\$400.00	General	2022-2023
Rogers, Jeremy	Certified	High Schools that Work	\$1,500.00	General	2022-2023
Edward Mathis	PAP Exp. 6/2025	HS Assistant Varsity Cheer Football Coach	Grp 7/Lev 1 \$2,158.00	General	2022-2023 Contract Year
WWMS Supplemental Positions					
Gabrielle Johnson	PAP Exp. 6/2024	7th Cheer Coach Football	Grp 8/Lev 1 \$1,295.00	General	2022-2023 Contract Year
Michele Plummer	PAP Exp. 6/2024	8th Cheer Coach Football	Grp 8/Lev 6 \$1,727.00	General	2022-2023 Contract Year
NCMS Extra Duty					
Stephanie Moulton	Certified	Detention Monitor	\$29.00/hr	General	2022-2023
Transportation Call Center					
Sarah Jefferson Bell	N/A	Call Center	Overtime	General	2022-2023

April Carpenter	N/A	Call Center	Overtime	General	2022-2023
Stephanie Johnson	N/A	Call Center	Overtime	General	2022-2023
Tracy Senger	N/A	Call Center	Overtime	General	2022-2023
Nancy Trubl	N/A	Call Center	Overtime	General	2022-2023
Food Service Attendance Stipend					
Linda Lewis	N/A	September Food Service Attendance Stipend	\$200.00	General	10/24/2022
Robert Reynolds	N/A	September Food Service Attendance Stipend	\$150.00	General	10/24/2022
Susan Songer	N/A	September Food Service Attendance Stipend	\$100.00	General	10/24/2022
Food Service Catering Team					
Karen Andwan	N/A	Food Service Catering Team	\$17.00 per/hr as needed	Food Service	10/21/2022- 6/1/2022
Alyse Canaday	N/A	Food Service Catering Team	\$17.00 per/hr as needed	Food Service	10/21/2022- 6/1/2022
Tracy Dean	N/A	Food Service Catering Team	\$17.00 per/hr as needed	Food Service	10/21/2022- 6/1/2022
Mike Jenkins	N/A	Food Service Catering Team	\$17.00 per/hr as needed	Food Service	10/21/2022- 6/1/2022
Sarah Kelly	N/A	Food Service Catering Team	\$17.00 per/hr as needed	Food Service	10/21/2022- 6/1/2022
George Maringer	N/A	Food Service Catering Team	\$17.00 per/hr as needed	Food Service	10/21/2022- 6/1/2022
Lisa McDonald	N/A	Food Service Catering Team	\$17.00 per/hr as needed	Food Service	10/21/2022- 6/1/2022
Mila Rahe	N/A	Food Service Catering Team	\$17.00 per/hr as needed	Food Service	10/21/2022- 6/1/2022
Robert Reynolds	N/A	Food Service Catering Team	\$17.00 per/hr as needed	Food Service	10/21/2022- 6/1/2022
Tyra Shepherd	N/A	Food Service Catering Team	\$17.00 per/hr as needed	Food Service	10/21/2022- 6/1/2022

Susan Songer	N/A	Food Service Catering Team	\$17.00 per/hr as needed	Food Service	10/21/2022- 6/1/2022
Mentors for Resident Educator Year 1 Stipend of \$1500 per Resident Educator					
Mentor		Resident Educator			
Tricia Wilke	Certified	Caitlin Koehne	\$1,500.00	General	2022-2023 Contract Year
Carol Becci-Youngs	Certified	Alexander Kress	\$1,500.00	General	2022-2023 Contract Year
Facilitator for Year 3 Resident Educator Stipend of \$500 Flat Rate					
Mentor		Resident Educator			
Taisha James	Certified	Alex Downs	\$500.00	General	2022-2023 Contract Year
Taisha James	Certified	Briana Mathews	\$500.00	General	2022-2023 Contract Year
Taisha James	Certified	Monica Spence	\$500.00	General	2022-2023 Contract Year
Diane Nolan	Certified	Mia Macklin	\$500.00	General	2022-2023 Contract Year
Diane Nolan	Certified	Anne Marie Schutte	\$500.00	General	2022-2023 Contract Year
Diane Nolan	Certified	Grace Packer	\$500.00	General	2022-2023 Contract Year
Diane Nolan	Certified	Hannah Hutchinson	\$500.00	General	2022-2023 Contract Year
Onboarding Mentors for New to WWCSD \$300/ New Teachers					

Kathleen Barger	Certified	Dandra Beal	\$300.00	General	2022-2023 Contract Year
		Category 2: Department Head (7-12) Seven percent (7%) of contracted salary . Must complete five (5) extended days of service			
Jeanne Rankin	Certified	Project Success Department Head	\$4,490.36	General	2022-2023 Contract Year
		Category 3: Grade Level or Content Area (K-6) – Three percent 3% of contracted salary Must complete two (2) extended service days.			
Sarah Wiehe	Certified	3rd PBL	\$2,011.05	General	2022-2023 Contract Year

\$10.00 per Extra Route Cooperation Stipend for Bus Drivers and Bus Aides

AMERICAN EDUCATION WEEK PROCLAMATION
NOVEMBER 14-18, 2022

***WHEREAS,** American Education Week was first observed in December 1921, as an opportunity to celebrate the accomplishments of our public schools and to acknowledge the importance of community support for public education; and*

***WHEREAS,** teachers, administrators, education professionals and educational support staff working at the local, regional, or state levels, serve our children and communities with care and professionalism; and*

***WHEREAS,** the strength, vitality, and freedom of our nation depends on citizens who are dedicated to the education of the next generation through the common school, which welcomes all children and strives to educate them to their highest potential; and*

***WHEREAS,** partnerships among public schools and their communities help build the support for public education that will sustain this vital institution through its many challenges in educating our children; and*


***WHEREAS,** the Winton Woods City School District Board of Education will ensure a quality education for all children that will provide them with the tools they need to maintain our nation's precious values of freedom, civility, and equality.*

***BE IT THEREFORE RESOLVED,** THAT ON THIS DATE, October 24, 2022, that American Education Week shall be a time to focus attention on the importance of our public schools, its students, and its staff:*

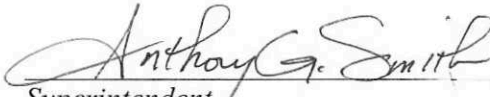
The Winton Woods City School District Board of Education hereby proclaims

November 14-18, 2022, as American Education Week.

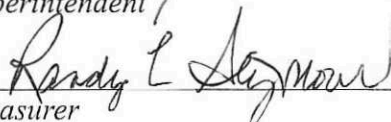
Signed and Sealed,



President



Superintendent



Treasurer

RESOLUTION
INTERNATIONAL EDUCATION WEEK
NOVEMBER 14-18, 2022

***WHEREAS,** the week of November 14-18, 2022, is International Education Week; and*

***WHEREAS,** we as a nation are charged with broadening our focus and becoming engaged in building international relationships; and*

***WHEREAS,** we should expand our efforts to learn from other countries about techniques and practices that will help us improve our own system of education; and*

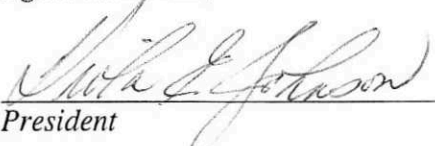
***WHEREAS,** we should provide leadership in educational issues in appropriate international forums and collaboratively work on initiatives of common benefits; and*

***WHEREAS,** it is appropriate to educate and encourage students to learn other languages, cultures, and challenges outside our nation's borders;*

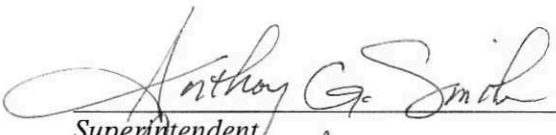
***THEREFORE,** be it resolved that the Winton Woods City Schools Board of Education formally promotes and supports international awareness and the importance of teaching our students international education skills.*

***ADOPTED** this 24th day of October, 2022.*

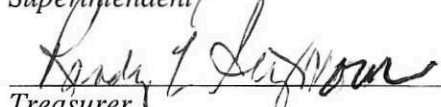
Signed and Sealed,



President



Superintendent



Treasurer

Addendum to Ohio Association of School Employees (OAPSE)

Winton Woods City School District

TUITION REIMBURSEMENT

It is agreed that for the term of this Agreement a cap of ten thousand dollars (\$10,000.00) will be established on the annual amount appropriated by the Board for educational growth payments to employees.

In order to qualify for this educational growth payment, an employee must work in the Winton Woods Schools the year following completion of the work. To clarify, if an employee completes courses during the previous school year, he/she will be paid the educational growth payment during the following school year, no later than October 1, if he/she is still employed in the Winton Woods Schools.

Course of study selected is subject to prior approval of the Superintendent or designee. The employee shall submit the form attached hereto as Appendix E and a copy of the registration form to the Superintendent or designee prior to beginning the coursework to obtain approval. The payment shall apply only towards course work which benefits the district's goals and objectives. Satisfactory evidence of successful completion of the course (certified transcripts) will be presented to the Superintendent or designee upon the completion of the course, and no later than September 1.

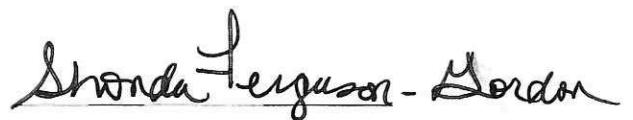
For approved college credit the amount payable to any employee shall be for up to a total of nine (9) hours per school year. In no event shall payment exceed the actual cost per semester hour. Quarter hours will be converted to semester hours for the purpose of reimbursement. The amount of the reimbursement per semester hour shall be determined by dividing the appropriated annual amount of ten thousand dollars (\$10,000) by the total number of semester hours completed and submitted. The resulting amount per semester hour shall be applied to the semester hours submitted and completed, up to nine (9) hours per school year.

The year for disbursement purposes is defined as July 1 through June 30. The classes for any coursework must have started on or before June 30 in order for the employee to receive reimbursement by October 1. All qualified employees who take approved credit hours within this time period and submit their documentation in a timely manner will receive some reimbursement.

For The Board




For The Association



Resolution of Appointment To Great Oaks Career Campuses Governing Board

1. WHEREAS Great Oaks Career Campuses ("Great Oaks") Joint Vocational School District ("JVSD") has a vacancy on its board;
2. WHEREAS Winton Woods City School District is a member of the Great Oaks Career Campuses JVSD and is authorized by the Great Oaks "plan" on file with the State Board of Education to appoint an individual ("Appointee") to fill the vacancy;
3. WHEREAS Winton Woods City School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by Great Oaks and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Great Oaks;
4. WHEREAS Winton Woods City School District Winton Woods City School District has performed and documented its due diligence in considering the Appointee's qualifications, including the Appointee's qualifications to meet the legal requirements to serve;
5. NOW, THEREFORE BE IT RESOLVED that Winton Woods City School District appoints Mr. Jeff Berte to the Great Oaks Career Campuses Governing Board for a three-year term of office to commence on January 1, 2023 and expire on December 31, 2025.

On Behalf of Winton Woods City School District Board Members and District,



President of the Winton Woods City School District School Board

10/24/2022
Date



Treasurer of Winton Woods City School District

10/24/2022
Date