

Winton Woods Board Of Education
Minutes
Regular Meeting – November 27, 2017

The Winton Woods Board of Education met in Regular Session on Monday, November 27, 2017 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. Vice President Johnson called the meeting to order at 6:30 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson. Absent Mrs. Jessica Miranda. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

PROCLAMATION FOREST PARK CITY – MAYOR CHARLES JOHNSON

Forest Park City Mayor, Charles Johnson, presented a proclamation from the Forest Park City Council declaring Thursday, November 30, 2017, Winton Woods City School District's Football State Championship Division 2 Game Day.

DISTRICT HONORS, RECOGNITIONS, GIFTS AND BEQUESTS

Kiwanis Character is Key Award – Fairness
Winton Woods Middle School – Poet Bullucks

Kiwanis Gold Star Student of the Month Award
Winton Woods High School – Princess Dyer

Skyline Student Athlete of the Month Award
Winton Woods Middle School – Chiquira Reeves and Jon Smotherman

Model United Nations Competition

Winton Woods High School - The Board of Education congratulated the following scholars who participated in the Model United Nations (UN) Competition that was held at Wyoming High School on November 4, 2017. Kate Ingram*, Payton Mack*, Jasmine Reed, Cari Sullivan*

*Highest Honors for Position Paper Writing

Skyline Teacher of the Month Award

Winton Woods Intermediate School – Mr. Matt Alander

Community Spirit Award

Officer Rebecca Eavers

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

Winton Woods Board Of Education
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PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Regular Meeting – October 23, 2017

TREASURER'S REPORT

The Financial Statements for the month of October, 2017 were approved and filed for audit.

TREASURER'S RECOMMENDATIONS

Investments – October, 2017

11-123-17 On a motion by Mrs. Rugless, seconded by Mr. Berte to approve the Investment report for October, 2017.

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

Vice President Johnson declared the motion carried.

Resolution Requesting Authority to File a Modified Tax Budget for the 2018-2019 Fiscal Year

11-124-17 On a motion by Mrs. Rugless, seconded by Mrs. Kuhn, to approve “Resolution Requesting Authority to File a Modified Tax Budget for the 2018-2019 Fiscal Year” and file with the Hamilton County Auditor. (Attached)

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

Vice President Johnson declared the motion carried.

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TREASURER'S RECOMMENDATIONS - (Cont.)

Resolution Requesting Authority to Proceed with Refunding of Bonds

11-125-17 On a motion by Mr. Berte, seconded by Mrs. Kuhn, to approve a Resolution "Authorizing the Issuance of Classroom Facilities Unlimited Tax General Obligation Refunding Bonds, Series 2017, as Tax-Exempt or as Taxable Obligations in One or More Series of Bonds in an Aggregate Principal Amount Not to Exceed \$48,705,000, Authorizing the Execution of a Paying Agent Agreement, Authorizing the Execution of a Certificate of Award Containing the Final Terms of the Bonds, Authorizing the Distribution of an Official Statement and Authorizing the Execution of an Escrow Deposit Agreement Securing the Refunded Bonds and Related Matters" as presented. (Attached)

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

Vice President Johnson declared the motion carried.

REPORTS OF THE SUPERINTENDENT

(a) School Reports, Upcoming Events

SUPERINTENDENT'S RECOMMENDATIONS

11-126-17 On a motion by Mrs. Kuhn, seconded by Mrs. Rugless to approve the personnel schedules as presented.

Schedule A – Retirements and Resignations

Jerrnise Worsham, Bus Driver, effective 11/22/17, Resignation

Schedule C – Personnel Employment – Staff Support

New Hires:

Exempt:

Gina Burnett, Asst. to Human Resources Director, \$61,491, effective 01/02/2018
Sherry Chambers, Administrative Secretary, \$51,759, effective 11/28/2017

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SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)

Personnel Schedule C – (Cont.)

Hourly:

Linda Allen, Food Service, WWIS, \$13.38/hr, effective 10/23/17
Donna Carnegie, Food Service Sub., \$11.65/hr, effective 10/23/17
Lisa Wynn, Food Service Sub., \$11.65/hr, effective 11/06/17
Dea Hawthorne, Food Service Sub., \$11.65/hr, effective 11/14/17
Mitzi Reynolds, Food Service Sub., \$11.65/hr, effective 11/13/17
Jennifer Bedan, Special Education Asst., WWES, \$17.25/hr, effective 10/26/2017
Emily Marchman, Sub. Assistant, \$13.05/hr, effective 11/06/2017
Raja Khan, Sub. Assistant, \$13.05/hr, effective 11/27/2017

**Schedule D – Personnel Employment – Certificated and Non-Certificated –
Supplemental 2017-2018 Contract Year**

As Per Attached

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

Vice President Johnson declared the motion carried.

Job Description – Drill Team Coach/Choreographer

11-127-17 On a motion by Mr. Berte, seconded by Mrs. Rugless to approve the job description for Drill Team Coach/Choreographer as presented. (Attached)

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

Vice President Johnson declared the motion carried.

Job Description – EMIS Supervisor

11-128-17 On a motion by Mrs. Rugless, seconded by Mr. Berte to approve the job description for EMIS Supervisor as presented. (Attached)

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

Vice President Johnson declared the motion carried.

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SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)

Revised Policies for Board Approval

11-129-17 On a motion by Mrs. Rugless, seconded by Mrs. Kuhn to approve the New, Revised and Replacement Policies as follows: (Available from the Office of the Superintendent)

Revised Policy po3217 - Professional Staff - Weapons

Revised Policy po4217 - Classified Staff - Weapons

Revised Policy po6423 - Use of Credit Cards

Revised Policy po7217 - Property - Weapons

Revised Policy po8310 - Operations - Public Records

Revised Policy po8330 - Operations - Student Records

Revised Policy po9270 - Relations - Equivalent Education Outside the Schools and Participation in Extra-Curricular for Students Not Enrolled in the District

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

Vice President Johnson declared the motion carried.

BOARD OF EDUCATION REPORT

- Legislative Report
- Great Oaks Report

BOARD RECOMENDATIONS

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

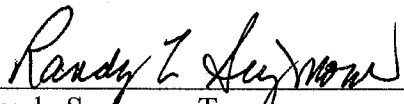
WWTA REPRESENTATIVE – absent

OAPSE REPRESENTATIVE – absent

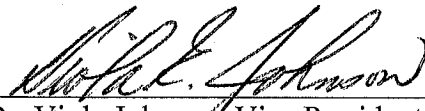
ADJOURNMENT

There being no further business, Vice President Johnson declared the meeting adjourned at 7:58 p.m.

ATTEST:


Randy Seymour, Treasurer

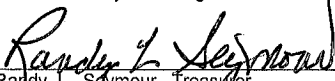
APPROVED:


Dr. Viola Johnson, Vice President

WINTON WOODS CITY SCHOOLS
Bank Reconciliation Statement
October 2017 (Year to Date)

Fund Balance			Book Balance		Bank Balance		
001	General Fund	\$23,426,481.40	Beginning Balance	\$148,421,914.05	Fifth Third Bank	\$1,462,449.27	
002	Bond Retirement	1,543,120.68			Petty Cash	500.00	
003	Permanent Improvement	445,015.10	Plus: Receipts	25,132,764.97	Food Service-Drawer	850.00	
004	Building	10,615,055.53	Less: Expenditures	(83,895,228.05)	Athletic-Gate	1,500.00	
006	Lunchroom	558,938.57					
007	Special Trust	86,218.99					
010	Classroom Facilities	52,433,346.97					
018	Public School Support	40,694.26	Ending Balance	89,659,450.97	Total	1,465,299.27	
019	Local Grants	82,208.85					
022	District Agency	0.00					
034	Classroom Facilities Maintenance	203,214.51	Outstanding Warrants:				
200	Activity Fund	47,425.23					
300	Athletic Fund	86,317.77	Fifth Third Bank	234,284.08	Investments:		
401-9018	Auxillary Services - JPII	68,207.09			Star Ohio	13,727,877.37	
439-9018	Early Childhood Education	117.93			Star Ohio - Building Local	2,764,760.44	
451-9018	Connectivity	5,400.00			Star Ohio - Building State	1,540,986.75	
461-9018	HSTW	120.00			Meeder Investments	12,373,143.91	
516-9017	IDEA-B FY17	1,650.12			Meeder Invest (Building)	58,009,597.03	
516-9018	IDEA-B FY18	1,741.60				88,416,365.50	
536-9017	Title I School Improvement FY17	259.36					
551-9017	Title III LEP FY17	319.10					
551-9018	Title III LEP FY18	224.86					
572-9017	Title I FY17	5,536.11					
572-9018	Title I FY18	6,995.56					
587-9017	ESCE IDEA-B FY17	250.52					
587-9018	ESCE IDEA-B FY18	88.54					
590-9017	Title II-A Improving Teacher Quality FY17	300.90					
590-9018	Title II-A Improving Teacher Quality FY18	201.42					
			Total	234,284.08			
			Book Adjustments		Bank Adjustments		
					EZPay Account		
					Food Service		
					General Acct		
					EZPay In-Transit		
					Food Service In Transit		
					ECE PCR for October		
			Total	0.00	Total	12,070.28	
Total Fund Balance			89,659,450.97	Book Balance	89,659,450.97	Bank Balance	1,465,299.27
Plus: outstanding warrants			234,284.08	Plus: outstanding warrants	234,284.08	Plus: investments	88,416,365.50
			0.00	Plus: book adjustments	0.00	Plus: bank adjustments	12,070.28
Adjusted Fund Balance			\$89,893,735.05	Adjusted Book Balance	\$89,893,735.05	Adjusted Bank Balance	\$89,893,735.05

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

October 31, 2017

	<u>Estimated Revenue</u>	<u>% of Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
Local:					
Real Estate Taxes	\$22,200,000	45.43%	\$0	\$10,666,801	48.05%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	2,630,000	5.38%	106,327	1,097,215	41.72%
Interest	150,000	0.31%	20,348	131,412	87.61%
Student Fees	25,000	0.05%	1,208	3,342	13.37%
Rental Fees	225,000	0.46%	19,763	64,788	28.79%
Other (2)	887,500	1.82%	236,230	431,872	48.66%
Total Local Revenue	<u>26,117,500</u>	<u>53.45%</u>	<u>383,876</u>	<u>12,395,429</u>	<u>47.46%</u>
State:					
Foundation Fund	18,275,000	37.40%	2,054,338	6,453,826	35.32%
Homestead & Rollback	2,800,000	5.73%	1,402,439	1,402,439	50.09%
Other (3)	1,442,000	2.95%	21,087	402,002	27.88%
Total State Revenue	<u>22,517,000</u>	<u>46.08%</u>	<u>3,477,864</u>	<u>8,258,267</u>	<u>36.68%</u>
Federal:					
Other (4)	230,000	0.47%	616	11,899	5.17%
Total Federal Revenue	<u>230,000</u>	<u>0.47%</u>	<u>616</u>	<u>11,899</u>	<u>5.17%</u>
GRAND TOTAL	<u>\$48,864,500</u>	<u>100.00%</u>	<u>\$3,862,356</u>	<u>\$20,665,595</u>	<u>42.29%</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
October 31, 2017

	<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)	\$27,930,000	52.05%	\$2,313,528	\$8,745,513	\$0	\$19,184,487	31.31%
Fringe Benefits (200)	9,619,550	17.93%	726,326	2,995,236	181,973	6,442,342	33.03%
Purchased Services (400)	12,313,476	22.95%	895,164	3,180,564	4,067,817	5,065,096	58.87%
Materials & Supplies (500)	1,934,020	3.60%	97,632	1,034,998	300,805	598,217	69.07%
Capital Outlay - New (600)	855,000	1.59%	303,514	335,946	289,171	229,883	73.11%
Other (800)	740,000	1.38%	25,307	245,009	49,995	444,997	39.87%
Transfers/Advances (900)	270,000	0.50%	0	20,000	0	250,000	7.41%
Total	<u><u>\$53,662,046</u></u>	<u><u>100.00%</u></u>	<u><u>\$4,361,471</u></u>	<u><u>\$16,557,265</u></u>	<u><u>\$4,889,760</u></u>	<u><u>\$32,215,021</u></u>	<u><u>39.97%</u></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, driver training, 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 costs, membership dues, liability insurance
- 900** - Temporary advances to other funds and transfers

Appropriation Summary:

FY18 Appropriations	\$53,590,000
FY17 Carryover Encumbrances	<u>72,046</u>
Total Appropriations	<u>\$53,662,046</u>

WINTON WOODS CITY SCHOOLS

General Fund Expenditures by Function

October 31, 2017

	Appropriation + Carry Over	% Total Appr.	Expended MTD	Expended FYTD	Encumbered FYTD	Balance	% Spent
Regular (1100)	\$23,784,276	44.32%	\$1,771,010	\$7,288,565	\$734,714	\$15,760,996	33.73%
Special (1200)	9,216,012	17.17%	765,752	2,791,017	949,189	5,475,807	40.58%
Pupils (2100)	3,277,778	6.11%	247,105	1,062,089	615,104	1,600,585	51.17%
Instructional Staff (2200)	2,640,890	4.92%	185,877	711,239	493,455	1,436,196	45.62%
Board of Education (2300)	222,800	0.42%	19,018	84,651	37,095	101,054	54.64%
School Adm. (2400)	4,339,739	8.09%	331,496	1,327,720	182,997	2,829,021	34.81%
Fiscal Services (2500)	1,451,555	2.70%	78,472	438,730	152,920	859,905	40.76%
Business Services (2600)	280,180	0.52%	20,185	85,059	52,984	142,137	49.27%
Oper. of Plant (2700)	3,646,281	6.79%	257,978	1,226,871	1,367,520	1,051,890	71.15%
Pupil Trans. (2800)	2,616,300	4.88%	434,167	918,051	215,265	1,482,984	43.32%
Central Support Services (2900)	848,000	1.58%	60,581	253,395	25,697	568,908	32.91%
Community Services (3000)	26,500	0.05%	21,073	27,932	100	(1,532)	105.78%
Extracurricular (4000)	856,100	1.60%	167,160	311,965	19,891	524,244	38.76%
Capital Outlay (5000)	185,635	0.35%	1,596	9,981	42,829	132,825	28.45%
Contingencies and Transfers (7000)	270,000	0.50%	0	20,000	0	250,000	7.41%
Total	\$53,662,046	100.00%	\$4,361,471	\$16,557,265	\$4,889,760	\$32,215,021	39.97%

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:

FY18 Appropriations	\$53,590,000
FY17 Carryover Encumbrances	72,046
Total Appropriations	\$53,662,046

6.014

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of

October 31, 2017

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$19,318,152	\$20,665,595	\$16,557,265	\$23,426,481	\$4,889,760	\$18,536,721
Special Revenue Funds:						
018 Public School Support	38,421	10,384	8,111	40,694	21,448	19,246
019 Other Grants	81,651	6,123	5,565	82,209	7,616	74,593
034 Classroom Facilities Maint.	104,703	99,497	985	203,215	0	203,215
300 District Managed Activity	66,572	119,108	99,363	86,318	37,724	48,594
401 Auxiliary Services	48,311	96,083	76,187	68,207	202,147	(133,940)
439 Preschool Education	0	19,063	18,945	118	0	118
451 Data Communication	0	5,400	0	5,400	0	5,400
461 Vocational Ed Enhancements	0	620	500	120	500	(380)
516 IDEA	5,824	260,209	262,641	3,392	63,492	(60,100)
536 Title I School Improvement	255	10,408	10,403	259	0	259
551 Limited English Proficiency	288	30,781	30,525	544	0	544
572 Title I	392	362,444	350,304	12,532	50,100	(37,568)
587 IDEA Early	293	8,063	8,017	339	0	339
590 Title II-A	410	34,111	34,019	502	3,200	(2,698)
599 Miscellaneous Federal Grants	0	0	0	0	204	(204)
Debt Service Funds:						
002 Bond Retirement	65,054,999	1,504,143	65,016,021	1,543,121	1,310,640	232,481
Capital Projects Funds:						
003 Permanent Improvement	672,301	298,492	525,778	445,015	44,362	400,653
004 Building	10,647,858	42,959	75,762	10,615,056	502,173	10,112,883
010 Classroom Facilities	51,572,374	1,133,593	272,619	52,433,347	7,466,671	44,966,676
007 Special Trust	87,920	14,060	15,761	86,219	15,520	70,699
Agency Funds:						
200 Student Activity	45,374	6,550	4,499	47,425	1,223	46,203
022 District Agency	0	2,454	2,454	0	0	0
Enterprise Funds:						
006 Food Services	675,819	402,624	519,505	558,939	192,110	366,828
Total	<u>\$148,421,914</u>	<u>\$25,132,765</u>	<u>\$83,895,228</u>	<u>\$89,659,451</u>	<u>\$14,808,889</u>	<u>\$74,850,562</u>



TO: WWCSB Board of Education
 FROM: Randy Seymour, Treasurer
 DATE: October 31, 2017
 SUBJECT: October Investments

The Treasurer requests official approval of the following investments of interim funds made October 31, 2017

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
General Fund:				
Money Markets:				
Star Ohio	\$13,727,877	\$16,118	1.24%	
Meeder Investments	12,373,144	3,385	various	
5th/3rd	<u>1,462,449</u>	<u>845</u>	0.20%	Includes earnings credit
	27,563,471	20,348		
Building Fund:				
Local Share:				
Money Markets:				
Star Ohio	2,764,760	2,857	1.24%	
Meeder Investments	<u>58,009,597</u>	<u>74,445</u>	various	
	60,774,357	77,302		
Building Fund:				
Local Share:				
Money Markets:				
Star Ohio	<u>1,540,987</u>	<u>1,008</u>	1.24%	
	1,540,987	1,008		
Total	<u>\$89,878,815</u>	<u>\$98,657</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 2018/2019 Fiscal Year

Authorization to File a Modified Tax Budget for the 2018/19 Fiscal Year

Mrs. Rugless moved, seconded by Mrs. Kuhn 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 2018/2019 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 2018/2019 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.

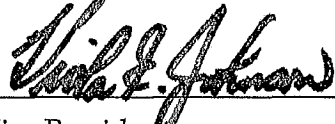
Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: Mrs. Kuhn
Mrs. Rugless
Mr. Berte
Dr. Johnson

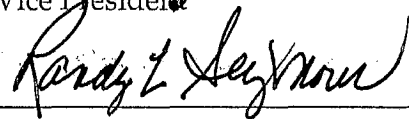
Nays:

ADOPTED this 27th day of November, 2017.

WINTON WOODS CITY SCHOOL
DISTRICT BOARD OF EDUCATION



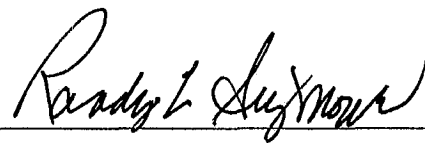
Board Vice President



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 27th day of November, 2017, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

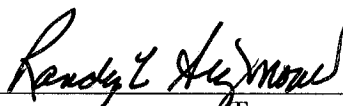


Treasurer

CERTIFICATE OF MEMBERSHIP

The undersigned, Treasurer of the Board of Education, of the Winton Woods City School District, County of Hamilton, Ohio, hereby certifies that the following were the officers and members of the Board of Education during the period proceedings were taken authorizing the issuance of Classroom Facilities Unlimited Tax General Obligation Refunding Bonds, Series 2017 in a principal amount not to exceed \$48,705,000.

PRESIDENT	Jessica Miranda
MEMBER	Viola E. Johnson
MEMBER	Jeff Berte
MEMBER	Paula Kuhn
MEMBER	Katrina Rugless
TREASURER	Randy Seymour


Treasurer

CERTIFICATE

The undersigned, Treasurer of said Board of Education, hereby certifies that the following constitutes a true and complete transcript of the proceedings authorizing the issuance of the above-identified obligations.


Treasurer

The Board of Education of the Winton Woods City School District, County of Hamilton, Ohio, met in Regular session at 6:30 p.m. on the 27th day of November, 2017, at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio, with the following members present:

Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson

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

WINTON WOODS CITY SCHOOL DISTRICT

RESOLUTION NO. 11-125-17

A RESOLUTION AUTHORIZING THE ISSUANCE OF CLASSROOM FACILITIES UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017, AS TAX-EXEMPT OR AS TAXABLE OBLIGATIONS IN ONE OR MORE SERIES OF BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$48,705,000, AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AUTHORIZING THE EXECUTION OF A PAYING AGENT AGREEMENT, AUTHORIZING THE EXECUTION OF A CERTIFICATE OF AWARD CONTAINING THE FINAL TERMS OF THE BONDS, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION OF AN ESCROW DEPOSIT AGREEMENT SECURING THE REFUNDED BONDS AND RELATED MATTERS.

WHEREAS, pursuant to a resolution heretofore duly adopted by this Board of Education (as defined herein), an election was held on November 8, 2016, upon the question of issuing bonds in the aggregate principal amount of \$61,500,000 for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program, providing for new construction, improvements, renovations, and other additions to school facilities, as well as equipment, furnishings, site improvements, and all necessary appurtenances therefor, including, without limitation, technology, security systems, classrooms designed for special needs students, and capitalized interest (hereinafter known as the "Project"); and

WHEREAS, this Board of Education issued its Classroom Facilities Unlimited Tax General Obligation Bonds, Series 2017A, dated May 16, 2017 in the original aggregate principal amount of \$51,700,000 (the "Prior Bonds"), the proceeds of which were used to acquire and construct the Project and to pay certain costs related to the issuance of such bonds, together with other permissible costs under Section 133.18 of the Ohio Revised Code, and levying a tax outside of the ten-mill limitation to pay the principal of and interest on the Prior Bonds secured by such levy, of which election due notice was given according to law and at which election, a requisite majority of the electors voting on said proposition voted in favor thereof; and

WHEREAS, the treasurer of this Board of Education heretofore certified that the maximum maturity of the Prior Bonds was thirty-seven (37) years; and

WHEREAS, this Board of Education has determined that it is in the best interest of the District to refund as many of the Prior Bonds (that is, an amount not to exceed \$48,705,000 in principal), as economically advantageous to the District, with a portion of the proceeds of the bonds authorized herein, all pursuant to Section 133.34 of the Ohio Revised Code, and further subject to limitations and restrictions as provided by local, state, and federal law, as well as any restrictions on redeeming the Prior Bonds pursuant to the terms of the Prior Bonds; and

WHEREAS, this Board of Education desires to issue the Bonds (as defined herein) in one or more series as tax-exempt or taxable bonds; and

WHEREAS, the current outstanding principal amount of the Prior Bonds totals \$50,000,000;

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

SECTION 1. Definitions. That in addition to the words and terms defined elsewhere in this resolution, the following words and terms as used herein shall have the following meanings unless the context or use indicates another or different meaning or intent:

“Authorized Denominations” means (a) with respect to the principal amount of the Current Interest Bonds, the denominations of \$5,000 or any integral multiple thereof, and (b) with respect to the Capital Appreciation Bonds, the denominations equal to the principal amounts that, when interest is accrued and compounded thereon on each Interest Accretion Date, will equal a \$5,000 Maturity Amount or any integral multiple thereof.

“Board of Education” means the Board of Education of the Winton Woods City School District, County of Hamilton, Ohio.

“Bond” or “Bonds” means the Classroom Facilities Unlimited Tax General Obligation Refunding Bonds, Series 2017 of the Board of Education in the principal amount not to exceed \$48,705,000, issued in one or more series as tax-exempt and/or taxable bonds.

“Bond Counsel” means Dinsmore & Shohl, LLP, Cincinnati, Ohio.

“Bond Purchase Agreement” means the Bond Purchase Agreement, dated as of the date established in the Certificate of Award, between the District and the Underwriter setting forth the terms and conditions of the sale of the Bonds, including the purchase price thereof.

“Capital Appreciation Bonds” means those Bonds described in Section 3 hereof constituting Capital Appreciation Bonds and as to which interest is (a) compounded semiannually on each Interest Accretion Date and (b) payable only at maturity.

“Certificate of Award” means the Certificate of the Treasurer (or the authorized designee of the Treasurer or the Assistant Treasurer, if applicable), establishing certain terms of the Bonds and authorized in Section 4 hereof.

“Code” means the Internal Revenue Code of 1986, as amended, and references to the Code and Sections of the Code shall include relevant regulations and proposed regulations thereunder and any successor provisions to such sections, regulations or proposed regulations.

“Compound Accreted Amount” means, with respect to any Capital Appreciation Bonds, the principal amount thereof plus interest accrued and compounded on each Interest Accretion Date to the date of maturity, redemption or other date of determination, as set forth herein as of any Interest Accretion Date of the respective Capital Appreciation Bonds, and as determined in accordance with Section 3(b)(iii) hereof as of any other date.

“Current Interest Bonds” means those Bonds described in Section 3 hereof and as to which interest is payable on each Interest Payment Date.

“District” means the Winton Woods City School District, County of Hamilton, Ohio.

“Escrow Deposit Agreement” means the Escrow Deposit Agreement dated a date as set forth in the Certificate of Award, between the District and the Escrow Trustee.

“Escrow Trustee” means such bank or financial institution as selected by the Treasurer, as escrow trustee under the Escrow Deposit Agreement between the District and the Escrow Trustee.

“Interest Accretion Date” means each May 1 and November 1, commencing on a date set forth in the Certificate of Award (or as otherwise set forth in the Certificate of Award).

“Interest Payment Date” means with respect to the Bonds, each May 1 and November 1, commencing on a date set forth in the Certificate of Award (or as otherwise set forth in the Certificate of Award).

“Maturity Amount” means, with respect to a Capital Appreciation Bond, the principal and interest due and payable at the stated maturity of that Capital Appreciation Bond.

“Memorandum of Instructions” means the Memorandum of Instructions Regarding Rebate delivered to the District at the time of the issuance and delivery of the Bonds, as the same may be amended or supplemented in accordance with its terms.

“Paying Agent Agreement” means the Bond Registrar and/or Paying Agent Agreement dated a date as set forth in the Certificate of Award, between the Board of Education and the Paying Agent and Registrar with respect to the Bonds.

“Paying Agent and Registrar” means such bank or financial institution as selected by the Treasurer, which will serve as paying agent, registrar and transfer agent for the Bonds, or any successor Paying Agent and Registrar, all as set forth in the Certificate of Award.

“Principal Payment Date” means November 1 of each year (or as otherwise set forth in the Certificate of Award).

“Prior Bonds” means the Board of Education’s Classroom Facilities Unlimited Tax General Obligation Bonds, Series 2017A, dated May 16, 2017, issued in the original aggregate principal amount of \$51,700,000.

“Treasurer” means the treasurer of the Board of Education of the District.

“Underwriter” means RBC Capital Markets, LLC, Cincinnati, Ohio (or as otherwise designated in the Certificate of Award).

SECTION 2. Declaration of Necessity and Authorization of a Consolidated Series of Bonds. That it is hereby declared necessary to issue the Bonds of this Board of Education, in one or more series, as tax-exempt and/or taxable bonds, in a principal amount not to exceed \$48,705,000 for the purpose of refunding a portion of the Prior Bonds, and providing for costs of issuance in connection with the Bonds as permitted by Chapters 133 and 3318 of the Ohio Revised Code, specifically Section 133.34 of the Ohio Revised Code.

SECTION 3. Authorization and Terms for the Bonds.

(a) That the Bonds shall be issued in a principal amount not to exceed \$48,705,000 for the aforesaid purpose or purposes, under authority of the general laws of the State of Ohio, particularly Chapters 133 and 3318 of the Ohio Revised Code. The Bonds shall be designated “Classroom Facilities Unlimited Tax General Obligation Refunding Bonds, Series 2017” (with any additional or alternate designations as provided in the Certificate of Award), shall be issued only as fully registered Bonds without coupons; shall consist of Current Interest Bonds or Capital Appreciation Bonds or a combination thereof as set forth in the Certificate of Award; shall be in Authorized Denominations (provided, however, that each Bond shall have only one principal maturity date); shall be transferable and exchangeable for Bonds of Authorized Denominations in fully registered form as set forth herein and in the Paying Agent Agreement; shall bear interest (i) payable on each Interest Payment Date or upon earlier redemption, in the case of Current Interest Bonds, and (ii) accrued and compounded on each Interest Accretion Date and payable at maturity in the case of Capital Appreciation Bonds, in each case as set forth in the Certificate of Award; and may be issued in one or more series.

(b) (i) That the Current Interest Bonds, if any, shall be dated a date as set forth in the Certificate of Award, shall be in the aggregate principal amount and mature on November 1 of the years as set forth in the Certificate of Award, and shall be numbered from CIB-1 upward in order of authentication by the Paying Agent and Registrar. Interest on the Current Interest Bonds shall be payable semiannually on each Interest Payment Date, until the principal sum is paid, and shall be calculated on a 30-day month, 360-day year basis. Payment of interest on any Current Interest Bond shall be payable on each Interest Payment Date to the person whose name appears on the record date (April 15 and October 15 for May 1 and November 1 interest, respectively) on the Bond registration records as the registered owner thereof, by check, draft, or wire sent to such registered owners address as it appears on such registration records. The Current Interest Bonds will mature on November 1 (or as otherwise set forth in the Certificate of Award) in the

years and in the principal amounts and shall bear interest at the rates set forth in the Certificate of Award.

(ii) That the Capital Appreciation Bonds, if any, shall be dated the date of their initial issuance, shall be numbered from CAB-1 upward in order of authentication by the Paying Agent and Registrar, shall be issued in the aggregate principal amount as set forth in the Certificate of Award and shall mature on November 1 of the years and in the respective principal amounts and Maturity Amounts, and such principal amounts shall bear interest accrued and compounded on each Interest Accretion Date payable at maturity at the respective rates per annum that will provide the respective prices or yields to maturity, as set forth in the Certificate of Award.

(iii) That the total interest on each Capital Appreciation Bond as of any date shall be an amount equal to the difference between the Compound Accreted Amount of such Capital Appreciation Bond as of such date and the principal amount of such Capital Appreciation Bond.

The Compound Accreted Amount of the Capital Appreciation Bonds of each maturity as of each Interest Accretion Date shall be set forth in Exhibit A to the Certificate of Award or as otherwise provided for in the final Official Statement. The Compound Accreted Amount of any Capital Appreciation Bond for each maturity as of any other date shall be (a) the Compound Accreted Amount for such Capital Appreciation Bond on the immediately preceding Interest Accretion Date plus (b) the product of (i) the difference between (A) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately preceding Interest Accretion Date and (B) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately succeeding Interest Accretion Date, times (ii) the ratio of (C) the number of days from the immediately preceding Interest Accretion Date to (but not including) the date of determination (determined on the basis of a 360-day year comprised of twelve 30-day months) to (D) the number of days from that immediately preceding Interest Accretion Date to (but not including) the immediately succeeding Interest Accretion Date (determined on the basis of a 360-day year comprised of twelve 30-day months); provided, however, that in determining the Compound Accreted Amount of a Capital Appreciation Bond as of a date prior to the first Interest Accretion Date, the date of issuance of the Capital Appreciation Bonds shall be deemed to be immediately preceding the Interest Accretion Date and the original principal amount of that Capital Appreciation Bond shall be deemed to be the Compound Accreted Amount on the date of delivery.

(iv) That the aggregate true interest cost of the Bonds shall not exceed the true interest cost of the portion of the Prior Bonds being refunded. The final maturity for the Bonds shall be no later than a date not in excess of the maximum maturity of the bonds being refunded, or if the bonds being refunded were refunding bonds, then the maximum maturity of the original bonds, as provided for in the Certificate of Award. The Bonds shall be executed by the President and Treasurer, provided that either or both of such signatures may be facsimiles. The Bonds shall not be effective for any purpose unless first authenticated by the manual signature of a duly authorized signer of the Paying Agent and Registrar.

The principal amount of each Bond shall be payable at the designated office of the Paying Agent and Registrar. The Bonds shall be transferable by the registered holder thereof in person or by the registered holder's attorney duly authorized in writing at the designated office of

the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The Board of Education and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any Interest Payment Date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of Authorized Denomination of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Board of Education and the Paying Agent and Registrar may deem and treat the registered owner of the Bonds as the absolute owner thereof for all purposes, and neither the Board of Education nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

(v) That the Current Interest Bonds may be subject to optional redemption prior to maturity at such prices and on such dates as may be set forth in the Certificate of Award. The Capital Appreciation Bonds shall not be subject to optional redemption prior to maturity.

Unless previously called for optional redemption (if any), any Current Interest Bonds maturing on such date or dates as set forth in the Certificate of Award, may be subject to mandatory sinking fund redemption. The Current Interest Bonds subject to mandatory sinking fund redemption may be redeemed by the Paying Agent and Registrar without action by the Board of Education at a price of par plus accrued interest to the date of redemption and without premium, as set forth in the Certificate of Award. The Capital Appreciation Bonds shall not be subject to mandatory sinking fund redemption.

(vi) That this Board of Education hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board of Education to comply with its obligations under this section and the Continuing Disclosure Certificate.

(vii) That the Treasurer of the Board of Education may apply for a municipal bond insurance policy with respect to the Bonds, and accept a commitment therefor, and any such actions heretofore taken are hereby approved, ratified and confirmed. In addition, pursuant to Section 3317.18 of the Ohio Revised Code, if the Treasurer of this Board of Education determines that it is in the best interest of the District, it may hereby request that the Ohio Department of Education approve and enter into an agreement (i.e. the Foundation Payments Agreement) with the Board of Education and the Paying Agent and Registrar providing for the withholding and deposit of funds otherwise due the Board of Education under such Chapter 3317 or any successor thereto (i.e the Foundation Payments) for the payment of debt service charges on the Bonds, as part of the State of Ohio Credit Enhancement Program. Any determination authorized by this subparagraph shall be set forth in the Certificate of Award.

(viii) That this Board of Education hereby authorizes and directs the Treasurer to take any and all actions which may be necessary to issue the Bonds in book-entry-only form or in such form as will render the Bonds eligible for the services of the Depository Trust Company, New York, New York without further action by this Board of Education, including execution of all documents necessary therefor.

SECTION 4. Sale of the Bonds; Certificate of Award. That the Bonds shall be awarded and sold to the Underwriter for purchase by the Underwriter pursuant to the terms of the Bond Purchase Agreement at the purchase price set forth in either the Bond Purchase Agreement and the Certificate of Award, and such price shall not be less than 97% of the principal amount thereof, plus premium, if any, and accrued interest from the sale date of the Bonds to the date of delivery of and payment for the Bonds. Such award and sale shall be evidenced by the execution of a Certificate of Award, which is hereby authorized, by the Treasurer setting forth such award and sale, the other matters to be set forth therein referred to in this resolution, and such other matters as the Treasurer determines are consistent with this resolution, including, but not limited to, matters set forth in Sections 133.23 and 133.25 of the Ohio Revised Code, as well as modifications to this resolution if necessary or appropriate, provided that any such modifications are consistent with the purpose of this resolution and are in the best interests of the District. That, unless otherwise modified, the matters contained in the Certificate of Award are consistent with this resolution shall be conclusively evidenced by the execution of the Certificate of Award by such officer or official. The Certificate of Award, when executed, shall be and is hereby incorporated by reference into this resolution. The Treasurer or the Treasurer's authorized designee is directed to make the necessary arrangements on behalf of the District to establish the date, location, procedure, and conditions for the delivery of the Bonds to the Underwriter and to take all steps necessary to effect due authentication, delivery and perfection of the security of the Bonds under the terms hereof, including the ordering and purchasing of escrow securities such as state and local government securities, open market treasuries, and similar defeasance obligations. It is hereby determined that the manner of sale and the terms of the Bonds as provided in this resolution are consistent with all legal requirements, and will carry out the public purposes of the District, in accordance with Chapters 133 and 3318 of the Ohio Revised Code. The Treasurer is hereby authorized and directed to execute and deliver the Bond Purchase Agreement, which is hereby approved in all respects with such changes therein not inconsistent with this resolution and not substantially adverse to the District as may be permitted by law. The approval of such changes by such officer, and that such are not substantially adverse to the District, shall be conclusively evidenced by the execution of the Bond Purchase Agreement by such officer.

SECTION 5. Notice of Call for Redemption. That to the extent that the Certificate of Award permits the redemption of the Bonds, notice of any call for redemption of Current Interest Bonds shall be sent by registered or certified mail to the registered holders thereof by the Paying Agent and Registrar, on behalf of said Board of Education, not less than thirty (30) days prior to the date of redemption, upon which date all interest upon the Current Interest Bonds so called shall cease except those as to which default shall be made, upon presentation, in the payment of the redemption price. Such notice shall (a) specify the Current Interest Bonds to be redeemed, the redemption date, the redemption price and the place or places where amounts due upon such redemption will be payable (which shall be the designated office of the Paying Agent and Registrar) and, if less than all of the Current Interest Bonds are to be redeemed, the numbers of the Current Interest Bonds, and the portions of the Current Interest Bonds, so to be redeemed,

and (b) state that on the redemption date the Current Interest Bonds to be redeemed shall cease to bear interest. Such notice may set forth any additional information relating to such redemption.

If fewer than all outstanding Current Interest Bonds are called for optional redemption at one time, the Current Interest Bonds to be called will be called in the amounts determined by the District. If fewer than all of the Current Interest Bonds of a single maturity are to be redeemed, the selection of Current Interest Bonds (or portions of Current Interest Bonds in amount of \$5,000 or any integral multiple of \$5,000) to be redeemed will be made by the Paying Agent and Registrar by lot in a manner determined by the Paying Agent and Registrar.

SECTION 6. Security and Source of Payment of Bonds. That for the payment of the principal of and the interest on the Bonds, the full faith, credit and revenues of this Board of Education are hereby irrevocably pledged and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity, there shall be and is hereby levied on all the taxable property in the District, in addition to all other taxes, a direct tax annually during the period said Bonds are to run, outside of the limitations of Section 2 of Article XII of the Constitution of Ohio, which tax shall be sufficient in amount to provide for the payment of the interest on the Bonds when and as the same falls due and to provide for the retirement and discharge of the principal of the Bonds at maturity and shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers and in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the prompt payment of the principal of and interest on the Bonds, when and as the same fall due.

SECTION 7. Proceeds of the Bonds. That the proceeds from the sale of the Bonds except the premium and accrued interest, shall be used for the aforesaid purpose or purposes and for no other purpose; and any premium or accrued interest may be used to pay costs of issuance, and thereafter shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Bonds or the Prior Bonds in the manner provided by law.

SECTION 8. Determination of Acts and Conditions. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of the Bonds in order to make the same legal, valid, and binding general obligations of this Board of Education, have been done, have happened and have been performed in regular and due form as required by law, and that this issue of Bonds and the tax for the payment of the principal and interest as the same fall due and are payable do not exceed any limitations of indebtedness or taxation as fixed by law.

SECTION 9. Federal Tax Matters.

(a) That, to the extent that the Bonds are tax-exempt bonds, this Board of Education hereby covenants that it will restrict the use of the proceeds of the Bonds herein authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or “arbitrage bonds” under Sections 103(b)(2) and 148 of the Code and the regulations prescribed thereunder. In the event that at any time the Board of Education is of the opinion that for purposes of this Section it is necessary to restrict or limit the yield on the investment of any moneys, the Board of Education shall take such action as may be necessary. The Treasurer or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the Board of Education, on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 of the Code and regulations thereunder, and to execute and deliver on behalf of the Board of Education an IRS Form 8038-G in connection with the issuance of the Bonds. In addition, this Board of Education hereby authorizes the adoption of post-issuance compliance policies and procedures for purposes of complying with federal tax matters and the incorporation of such policies and procedures as part of the aforesaid tax compliance certificate.

(b) That without limiting the generality of the foregoing, and to the extent that the Bonds are tax-exempt bonds, unless the Board of Education makes the election under Section 148(f)(4)(C)(vii) of the Code, the Board of Education agrees that there shall be paid from time to time by the Board of Education all amounts required to be rebated to the United States pursuant to Section 148(f) of the Code and any applicable proposed, temporary or final Regulations thereunder (the “Regulations”). This covenant shall survive payment in full or defeasance of the Bonds.

(c) That, to the extent that the Bonds are tax-exempt bonds, the Board of Education shall invest all proceeds of the Bonds and any gross proceeds of the Bonds (as defined in the Regulations), subject to the restrictions set forth in Section 148 of the Code and the Regulations. The Board of Education shall retain all earnings (calculated by taking into account net gains or losses on sales or exchanges and taking into account amortize discount or premium as a gain or loss, respectively) on said investments.

(d) That, to the extent that the Bonds are tax-exempt bonds, the Board of Education shall remit to the United States at the times and in the manner set forth in Section 148 of the Code and the Regulations the excess of the amount earned on said investments over the amount which would have been earned if said investments were invested at a rate equal to the yield on the Bonds plus any income attributable to such excess or, if applicable, any penalty amounts under Section 148(f)(4)(C) of the Code.

(e) That notwithstanding any provision of this Section, if the Board of Education shall obtain an opinion of nationally recognized bond counsel to the effect that any action required under this Section is no longer required, or to the effect that some further action is required, to maintain the exclusion from gross income of the interest on the Bonds pursuant to Section 103(a)

of the Code, the Board of Education may rely conclusively on such opinion in complying with the provisions hereof.

To the extent that the Bonds are tax-exempt bonds and to the extent that the requirements of Section 265(b)(3) of the Code are satisfied, the Bonds may, but shall not be required to, be designated as “qualified tax-exempt obligations” in the Certificate of Award. Unless the Bonds are issued in more than one series and in different calendar years, it is not expected that the Bonds will be deemed “qualified tax-exempt obligations.”

SECTION 10. Approval of Escrow Deposit Agreement. That in connection with the issuance of the Bonds and to serve the rights of the holders of the Prior Bonds that are refunded hereby, the Treasurer, on behalf of the Board of Education, is hereby authorized and directed to execute and deliver an Escrow Deposit Agreement with the Escrow Trustee, which Escrow Deposit Agreement shall contain such terms as may be agreed upon by the District and the Escrow Trustee and as shall be approved by Bond Counsel. Alternatively, all or a portion of the proceeds of the Bonds may be deposited into the bond fund for the Prior Bonds in order to effectuate the refunding of the Prior Bonds.

SECTION 11. Approval of Official Statement. That the President and Treasurer of this Board of Education are directed to cause the distribution of a preliminary Official Statement. The preliminary Official Statement relating to the Bonds and the distribution thereof shall be in a form acceptable to the President and the Treasurer of this Board of Education. The preliminary Official Statement shall be deemed “final” for purposes of Securities and Exchange Commission Rule 15c2-12, but is subject to completion or amendment in accordance with such Rule in a final Official Statement; however, if the preliminary Official Statement will not be distributed simultaneously with this adoption of this resolution, then the President and the Treasurer of the Board of Education are authorized to provide a certificate stating that the preliminary Official Statement is deemed “final” for purposes of Securities and Exchange Rule 15c2-12. The President and the Treasurer of this Board of Education are hereby authorized to approve the form of the final Official Statement and to execute and deliver the Official Statement on behalf of the Board of Education, which shall be deemed to be “final” for purposes of Securities and Exchange Commission Rule 15c2-12, the execution thereof on behalf of the Board of Education to be conclusive evidence of such authorization, approval and finality.

SECTION 12. Authorization to Order State and Local Government Securities, and/or Open Market Securities. That this Board of Education hereby authorizes any partner, associate or authorized employee of either Bond Counsel, the Paying Agent and Registrar, the Underwriter, or the verification agent to serve as agent for the District in connection with the purchase of U.S. Treasury Securities - State and Local Government Series and to make subscription for such securities in order to provide escrow securities to refund a portion of the Prior Bonds, if necessary. Alternatively, if the Treasurer determines that it is in the best interests of the District (in the Treasurer’s sole discretion), this Board of Education hereby authorizes the Treasurer to proceed with a request for bids in connection with open market securities with a firm qualified in the solicitation of bids for open market securities in order to provide for the refunding of a portion of the Prior Bonds.

SECTION 13. General Authorization. That all appropriate officers and members of this Board of Education and officers of the District, including without limitation, the President of the Board of Education (or his or her designee), the Treasurer, the Superintendent, and the Clerk of the Board of Education, are further authorized to make, execute, acknowledge and deliver such agreements, financing statements, closing certificates and other instruments or documents as are, in the opinion of bond counsel, necessary to carry out the purposes of this resolution and to effectuate the sale, issuance, and delivery of the Bonds.

SECTION 14. Bond Counsel. That the legal services of Dinsmore & Shohl LLP, as bond counsel, are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the sale, issuance, and delivery of the Bonds and the rendering of the necessary legal opinions upon the delivery of the Bonds. The Treasurer of the District is hereby authorized and directed to make appropriate certification as to the availability of funds for those fees and/or any reimbursement therefor, and to issue an appropriate order for their timely payment as written statements are submitted by bond counsel.

SECTION 15. Compliance with Open Meetings Law. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 16. Certification to County Auditor. That the Treasurer is hereby directed to certify a copy of this resolution, and the Certificate of Award to the county auditor of Hamilton County.

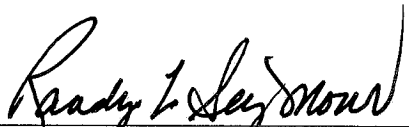
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Mrs. Kuhn seconded the motion, and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: Mrs. Kuhn; Mrs. Rugless; Mr. Berte; Dr. Johnson

NAY:

ADOPTED this 27th day of November, 2017.

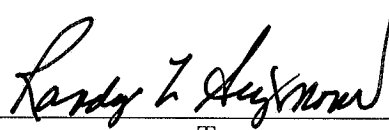


Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 27th day of November 2017, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

The undersigned further certifies that a true and correct copy of said resolution has been filed with the Hamilton County Auditor on the 30th day of November, 2017.



Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution.

Hamilton County Auditor

Dated: _____, 2017

Schedule D

PERSONNEL EMPLOYMENT - CERTIFICATED AND NON-CERTIFICATED (including extra duties)

Board Meeting Date: November 27,
2017

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Name	Certificated or non-certificated	Teaching/Extra Duty Assgn.	Group - Level (when applicable)	Salary or Rate	Extra or Change in Comp	Funding	Effective Date
<u>Middle School Coaches:</u>							
Cleary, Steven	PAP 6/30/2020	WWMS - Head Wrestling	Grp. 8/Lev 8	\$2,054		General	2017-2018 Contract Year
Franklin, Winfield	PAP 6/30/2021	WWMS - 8th gr. Girls Basketball	Grp.7/Lev 7	\$2,876		General	2017-2018 Contract Year
Johnson, Gila	PAP 06/30/2019	WWMS - 7th gr. Girls Basketball	Grp.7/Lev 6	\$2,465		General	2017-2018 Contract Year
Levett, Melvin	PAP 6/30/2019	WWMS - 8th gr. Boys Basketball	Grp.7/Lev13+	\$3,697		General	2017-2018 Contract Year
Mitchell, Cameron	PAP 6/30/2019	WWMS - 7th gr. Boys Basketball	Grp.7/Lev 13+	\$3,697		General	2017-2018 Contract Year
Scott, Antwane	PAP 6/30/2020	WWMS - Asst. Football Coach	Grp.8/Lev 3	\$1,232		General	2017-2018 Contract Year
Webb, Charles	PAP 6/30/2021	WWMS - Asst. Wrestling	Grp. 8/Lev 5	\$1,643		General	2017-2018 Contract Year
<u>High School Coaches:</u>							
Burns, Jermaine	PAP 6/30/2020	WWHS Head Boys Bowling Coach	Grp. 6/Lev 1	\$2,259		General	2017-2018 Contract Year
Fuller, Elaine	PAP 6/30/2020	WWHS Freshman Girls Basketball Coach	Grp 6/Lev 13+	\$3,903		General	2017-2018 Contract Year
Haller, Jennifer	PAP 6/30/2022	WWHS Varsity Girls Basketball Asst. Coach	Grp. 4/Lev 13+	\$6,162		General	2017-2018 Contract Year
Hudson, Charles	PAP 6/30/2019	WWHS Reserve Basketball Coach	Grp. 5/Lev 13+	\$5,340		General	2017-2018 Contract Year
Jolliff, Brandi	PAP 6/30/2020	WWHS Reserve Girls Basketball Coach	Grp. 5/Lev 2	\$3,286		General	2017-2018 Contract Year
Lumpkin, David	PAP 6/30/2022	WWHS - Head Basketball Coach	Grp. 1/Lev 13+	\$12,324		General	2017-2018 Contract Year
Lumpkin, Gary	PAP 6/30/2018	WWHS Head Girls Basketball Coach	Grp. 1/Lev 8	\$10,681		General	2017-2018 Contract Year
Mitchell, Kevin	PAP 6/30/2019	WWHS Freshman Basketball Coach	Grp. 6/Lev 13+	\$3,903		General	2017-2018 Contract Year
Stephens, Robin	PAP 6/30/2018	WWHS Head Girls Bowling Coach	Grp.6/Lev 5	\$2,670		General	2017-2018 Contract Year
Tate, Andre	PAP 06/30/2020	WWHS - Varsity Asst. Basketball Coach	Grp. 4/Lev 13+	\$6,162		General	2017-2018 Contract Year
Walker, Michael	PAP 6/30/2020	WWHS -Varsity Asst. Basketball Coach	Grp. 4/Lev 12	\$5,546		General	2017-2018 Contract Year

Schedule D

PERSONNEL EMPLOYMENT - CERTIFICATED AND NON-CERTIFICATED (including extra duties)

Board Meeting Date: November 27,
2017

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Name	Certificated or non-certificated	Teaching/Extra Duty Assgn.	Group - Level (when applicable)	Salary or Rate	Extra or Change in	Funding	Effective Date
High School Coaches cont'd:							
Kamp, Cynthia	PAP 6/30/2019	WWHS Head Swimming Coach	Grp. 7/Lev 12	\$3,286		General	2017-2018 Contract Year
Dean, Jason	PAP 6/30/2021	WWHS Head Wrestling Coach	Grp. 5/Lev 13+	\$5,340		General	2017-2018 Contract Year
Gelter, Brian	PAP 6/30/2020	WWHS Asst. Wrestling Coach	Grp. 7/Lev 1	\$2,054		General	2017-2018 Contract Year
Nelson, Thomas	PAP 06/30/2020	WWHS Asst. Wrestling Coach	Grp 7/Lev 11	\$3,286		General	2017-2018 Contract Year
WWHS After School Tutors and Academic Advisor: \$28/hr							
Shrader, Samantha	Cert.	English Tutor		\$28/hr		Title	2017-2018 Contract Year
Richardson, Eloise	Cert.	Math Tutor		\$28/hr		General	2017-2018 Contract Year
Hudgins, Kimaya	Cert.	English Tutor		\$28/hr		Title	2017-2018 Contract Year
Rogers, Jeremy	Cert.	Social Studies Tutor		\$28/hr		Title	2017-2018 Contract Year
Behler, Nicole	Cert.	Math Tutor		\$28/hr		Title	2017-2018 Contract Year
Kunkel, Julia	Cert.	Math Tutor		\$28/hr		Title	2017-2018 Contract Year
Richardson, Eloise	Cert.	Athletic Academic Advisor		\$28/hr		General	2017-2018 Contract Year
Okoroski, Kenneth	Cert.	WWHS Academic Quiz Team Head Coach	Grp. 8/Lev 4	\$1,643		General	2017-2018 Contract Year
WWHS Warrior Academic Help Center (WAHC) teachers							
Perkins, Antoinette	Cert.	WAHC Tutor		\$28/hr		General	2017-2018 Contract Year
O'Malley, Martin	Cert.	WAHC Tutor		\$28/hr		Title	2017-2018 Contract Year
Rubin de Celis, Eva	Cert.	WAHC Tutor		\$28/hr		Title	2017-2018 Contract Year

**PERSONNEL EMPLOYMENT -
CERTIFICATED AND NON-CERTIFICATED
(including extra duties)**

Board Meeting Date: November 27, 2017

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[illegible]

Winton Woods City School District Job Description

Job Title: High School Drill Team Advisor/Choreographer
Reports To: Director of Bands and Principal
Communication Link: Fine Arts Facilitator
FLSA Status: Supplemental
Approved By: Board of Education
Approved Date: 11/27/2017

GENERAL DESCRIPTION

Oversees and coordinates all activities of the high school drill team by performing the following duties.

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

- Organizes and oversees drill team clinics and tryouts.
- Choreographs all drill team performances including football, basketball and parade performances.
- Oversees all after-school and evening drill team practices.
- Directs drill team performances for games and assemblies.
- Organizes and oversees drill team moneymaking projects and special activities.
- Organizes, supervises and choreographs summer practices, summer performances, week-long Pre Band Camp and week-long Band Camp.
- Responsible for ordering, assembling, cleaning and managing props and flags.
- Responsible for ordering, fitting and maintaining uniforms.
- Assists the band director with music practices and performances.
- Serves as a liaison between students, parents and administrators.
- Presents awards at annual recognition banquets and assemblies.
- Participates in in-services and attends sponsor clinics as needed.
- Communicates with drill team parents regarding activities, shows, expectations, costs and other announcements regarding the drill team.
- Chaperones cheerleaders at all home and away games and all related activities.
- Collects monies for uniforms and accessories and coordinates the order and distribution of such.
- Reports all injuries and misconduct immediately to the high school band director and completes all necessary injury report forms.
- Enforces discipline and sportsmanlike behavior at all times, and establishes and oversees penalties for breach of school standards by individual students.
- Collaborates with the band director to develop a consistent and positive public communications procedure through the school and media to inform the parents and the community about the music event under their supervision.
- Performs other sport specific responsibilities as assigned by the high school band director.

SUPERVISORY RESPONSIBILITIES

Supervises students of particular program and applicable assistants.

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

Training and experience is preferred.

LANGUAGE SKILLS

Ability to read and interpret documents such as safety rules, operating and maintenance instructions and procedure manuals. Ability to write routine reports and correspondence. Ability to speak effectively before groups of students, parents or employees of the district. Ability to respond to common inquiries or complaints from students, parents, agencies, teachers or members of the school community.

CERTIFICATES, LICENSES, REGISTRATIONS

Completion of Sports Medicine Program and CPR certification required. Valid certificate/license as issued by the Ohio Department of Education.

OTHER SKILLS AND ABILITIES

Exhibit qualities of leadership and organizational ability and reflect a spirit of cooperation in working with staff and school administration. Ability to apply knowledge of current research and theory in specific field. Ability to establish and maintain effective working relationships with students, staff and the community. Ability to communicate clearly and concisely both in oral and written form. Ability to perform duties with awareness of district requirements, Board of Education policies and state athletic association by-laws.

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, walk, use hands to finger, handle or feel, reach with hands and arms and talk or hear. The employee frequently is required to climb or balance and stoop, kneel, crouch or crawl. The employee is occasionally required to sit. The employee must regularly lift and/or move up to 10 pounds, frequently lift and/or move up to 50 pounds, and occasionally lift and/or move more than 100 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 to loud. The employee may be subjected to extreme weather conditions including high heat, humidity, rain and cold temperatures. May experience occasional exposure to blood, bodily fluids and tissue.

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 School District
Job Description**

Board Approved: November 27, 2017

Title: **District Education Management Information System (EMIS)
Supervisor**

Reports To: Superintendent

Employment Status: Full-time

FLSA Status: Exempt

General Description:

- This position is responsible to administer the Education Management Information System (EMIS) and related services for the district.

Essential Duties and Responsibilities include the following:

- Process intra-district transfers, retentions, withdrawals, graduating students, assessments, and gifted records from information provided from individual buildings.
- Verify all new student enrollments including preschool, foster-placed, open-enrollments and students placed outside of the District.
- Verify student records related to special education, Title I, disadvantaged, and discipline for EMIS reporting.
- Verify and maintain all staff course master records, correct certification errors, HQT, HQPD, demographic records and EMIS reporting.
- SOES Coordinator – Charter School Average Daily Membership.
- FLICS Coordinator – Education Monetary Assistance Distributions.
- SSID Administrator – State Student Identification Number.
Verify the information in the Ohio District Data Exchange system as it relates to the Student Cross Reference System and Tuition Modules, coring any errors noted.
- Provide assistance and technical support to district personnel with student software.
- Provide data, reports and court orders to the Special Services Department as needed for the completion of the bi-annual SF14-H, SF-6, SF-PD and Catastrophic Costs education reimbursement forms.
- Reconcile amounts received and charged on district state foundation reports to the submitted SF forms. Contact the district ODE Area Coordinator to resolve discrepancies.

- Maintain district records of pending tuition reimbursement situations due to pending contracts or pending custody orders.
- Code and maintain Homeless data in EMIS as provided by the Homeless Liaison and Enrollment Department.
- Serve as district ODE Data Collector for student, staff, and financial reporting to ODE as required per reporting period. Correct errors, certify and submit EMIS data to ODE as mandated per reporting period. Distribute ODE generated reports to the proper departments for verification.
- Serve as district liaison to the ITC for EMIS. Monitor changes that govern the manner in which data is collected, recorded and reported. Attend training programs to keep current with software modifications.
- Act as district representative in working with other school districts and EMIS reporting entities to resolve data reporting discrepancies.
- Provide assistance as needed to DASL users to prepare reports, resolve errors, and other issues as they arise.
- Uphold Board policies and follow administrative procedures.
- Maintain district EMIS records as mandated by law and/or Board policy.
- Performs other duties as may be assigned.

Qualifications:

1) Skills, Knowledge and Abilities

- Ability to be self-motivated with an attention to detail.
- Ability to maintain confidentiality of employee information.
- Ability to work cooperatively with others, and maintain and promote good school and community relations.
- Organizes tasks and manages time effectively. Meets deadlines set forth by ODE, recognizing the importance EMIS holds to District funding and the local report card.
- Flexibility in meeting new assignments, multiple time demands, and a variety of unexpected circumstances.
- Effective organizational planning and project management skills.
- Is dependable and reliable.
- Proficiency in computer software languages, applications, tools, database management systems, operating systems and state reporting requirements.
- Current knowledge of technology and state reporting requirements and other workplace innovations that support job functions.
- Acknowledges personal accountability for decisions and conduct.

2) Education, Certification and Experience

- Minimum of a Bachelor's Degree.
- At least three years of EMIS/DASL experience preferred.

- Experience processing payroll in public school districts in Ohio (USPS) preferred.
- EMIS certification through the Ohio Association of EMIS Professionals (OAEP) within certification guidelines or the willingness to obtain such within a reasonable time period.

ADDITIONAL WORKING CONDITIONS:

- 1. Fast-paced environment**
- 2. Ability to occasionally lift and carry up to 50 pounds**

NOTE: The job description statements are intended to describe the general nature and level of work being performed by the person(s) assigned to this job. They are not intended to be an exhaustive list of all responsibilities, duties, skills and physical demands required of personnel so classified.

Winton Woods City School District 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.