

Winton Woods Board Of Education
Minutes
Regular Meeting – November 23, 2015

The Winton Woods Board of Education met in Regular Session on Monday, November 23, 2015 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. President Miranda called the meeting to order at 6:30 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mr. Jeff Berte, Mrs. Kim Burns, Dr. Viola Johnson, Mr. John Pennycuff and Mrs. Jessica Miranda. Also present: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

DISTRICT HONORS, RECOGNITIONS, GIFTS AND BEQUESTS

Kiwanis Character is Key Award
Fairness – Winton Woods High School – Brianna Ball

Skyline Student Athlete of the Month Award – Winton Woods High School – Leila Adams

Special Recognition – The Board of Education recognized Silas Baur, a junior, for his tenacity in overcoming tremendous health challenges since his freshman year.

Skyline Teacher of the Month Award – Winton Woods Middle School – Ms. Anna Wilson
Foreign Exchange and International Students

Special Recognition – The Board of Education congratulated Mr. Chris Pearce, English Teacher, for receiving one of three 2015 Penguin Random House Foundation Teacher Awards for Literacy and a \$2,500.00 grant.

Special Recognition – The Board of Education congratulated Mr. Dwight Richardson, Special Education Assistant, for receiving WLWT Teacher of the Week on November 5, 2015.

Special Recognition – Ohio School Boards Association Media Honor Roll
The Winton Woods Board of Education expressed its deep appreciation to Ms. Cara Owsley, Cincinnati Enquirer Photojournalist, for her balanced and accurate approach to sharing with the community both the challenges facing our schools and the successes achieved by the staff and students.

Community Spirit Award

This award is presented to an organization or individual to recognize their significant contribution(s) to the Winton Woods School District over a period of many years.
Forest Chapel United Methodist Church – Rev. Dr. J. Kabamba Kiboko, Pastor

Winton Woods Board Of Education
Minutes
Regular Meeting – November 23, 2015

RECESS

PUBLIC COMMENTS

APPROVAL OF MINUTES

The following minutes were approved as presented:

Regular Meeting – October 26, 2015

TREASURER'S REPORT

The Financial Statements for the month of October, 2015 were approved and filed for audit.

TREASURER'S RECOMMENDATIONS

Without objection, the Investments Report for the month of October, 2015 was approved and filed for audit.

Investments – October 2015

11-120-15 On a motion by Mrs. Kim Burns, seconded by Dr Johnson to approve the Investment report for October, 2015.

Vote: Mr. Berte, Aye; Mrs. Burns, Aye; Dr. Johnson, Aye; Mr. Pennycuff, Aye; Mrs. Miranda, Aye.

President Miranda declared the motion carried.

Resolution Requesting Authority to File a Modified Tax Budget for the 2016-2017 Fiscal Year

11-121-15 On a motion by Mr. Pennycuff, seconded by Dr. Johnson to approve the "Resolution Requesting Authority from the Hamilton County Budget Commission to File a Modified Tax Budget for the 2016-2017 Fiscal Year. (Attached)

Vote: Mr. Berte, Aye; Mrs. Burns, Aye; Dr. Johnson, Aye; Mr. Pennycuff, Aye; Mrs. Miranda, Aye.

President Miranda declared the motion carried.

REPORTS OF THE SUPERINTENDENT

(a) School Reports, Building Leadership Team Minutes

Winton Woods Board Of Education
Minutes
Regular Meeting – November 23, 2015

REPORTS OF THE SUPERINTENDENT – (CONT.)

First Reading: New and Revised Board Policies

The following New and Revised Board Policies were submitted for First Read to the Board.

October 2015 First Read Summaries

Revised Policy – 1630.01 – Administration – FMLA Leave

Revised Policy – 2260.02 – Program – Single Gender Classes and Activities

Revised Policy – 2461 – Recording of District Meetings Involving Students and or Parents

Revised Policy – 3430.01 – Professional Staff – FMLA Leave

Revised Policy – 4430.01 – Classified Staff – FMLA Leave

Revised Policy – 7510 – Property – Use of District Premises

Revised Policy – 8400 – Operations – School Safety

Revised Policy – 8420 – Operations – Emergency Situations at Schools

Revised Policy – 8452 – Operations – Automated External Defibrillators

Revised Policy – 8500 – Operations – Food Services

SUPERINTENDENT'S RECOMMENDATIONS

Proposed New and Revised Policy

11-122-15 On a motion by Mrs. Burns, seconded by Dr Johnson to approve the Proposed New and Revised Policy as presented. (Copies available from the Office of the Superintendent.)

Revised Policy – 9211 – Relations – District Support Organizations

Vote: Mr. Berte, Aye; Mrs. Burns, Aye; Dr. Johnson, Aye; Mr. Pennycuff, Aye; Mrs. Miranda, Aye.

President Miranda declared the motion carried.

11-123-15 On a motion by Mr. Pennycuff, seconded by Mrs. Burns to approve the personnel schedules as presented.

Schedule A – Resignations and Retirements

Kendell Dorsey, Principal on Special Assignment, effective 12/01/15, Personal
Maria Pat Finley, Bus Driver, effective 11/24/15, Failure to return after leave of absence

Winton Woods Board Of Education
Minutes
Regular Meeting – November 23, 2015

SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

Schedule C – Personnel Employment – Support Staff

Thomas Goines, Educational Aide, ASA , PS, \$14.97/hr, effective 11/04/15
Samher Gutierrez, Sub Food Service, \$11.00/hr, effective 11/09/15
Brittany Harris, Bus Driver, Transportation, \$17.14/hr, effective 10/27/15
Connie Irby, Administrative Secretary, CB, Step 1, Exempt Employee, effective 10/07/15
Fred James, Special Ed. Assistant, PN, \$16.26/hr, effective 11/09/15
Craig McGuire, Bus Driver, Transportation, \$17.14/hr, effective 10/29/15
Toni Patterson, Assistant to the Business Manager, CO, Step 1, Exempt Employee,
effective 11/24/15
Tambra Smoot, Sub Aide, \$12.30/hr, effective 11/04/15
Sandra Zillick, Assistant to the Treasurer, CO, Step 9, Exempt Employee,
effective 11/16/15

Schedule D – Personnel Employment – Certificated and Non-Certificated

Mentors for Resident Educators – Year 1 – Stipend of \$1500 per Resident Educator per
WWTA c.b.a. section 8.02.06, 2015-16 Contract Year
Debbie Houser, Mentor to Katie Clouser

WWHS Extra Duty Postions, 2015-16 Contract Year, General Fund
Eloise Richardson, Athletic Academic Advisor – Fall Sports, \$2,000
Eloise Richardson, Athletic Academic Advisor – Winter Sports, \$2,000
Eloise Richardson, Athletic Academic Advisor – Spring, \$2,000
Jesse Whitfield, Warrior Academic Help Center, \$27.00/hr

WWHS Extra Duty Postions, 2015-16 Contract Year, Title I
Erin Murphy, Warrior Academic Help Center, \$ 27.00/hr
Rebecca, Cimini, Warrior Academic Help Center, \$ 27.00/hr
Nicole Hansman, Warrior Academic Help Center, \$ 27.00/hr
Natombi Simpson, Warrior Academic Help Center, \$ 27.00/hr
Kimaya Hudgins, Warrior Academic Help Center, \$ 27.00/hr
Brad Tash, Warrior Academic Help Center, \$ 27.00/hr
Melanie Laiveling, Warrior Academic Help Center, \$ 27.00/hr

WWES Extra Duty Postions, 2015-16 Contract Year, General Fund
Phil Bretz, Technology Coordinator, \$200
Taisha James, Before/After School Detention Monitor, \$300
Canceria James, Spelling Bee Coordinator, \$300
April Johnson, National Elementary Honor Society Moderator, \$200
Kelly Scott, Community Volunteer Coordinator, \$200
Caroline Stone, Monthly Parent Newsletter Editor, \$300
Megan Weaver, Before/After School Detention Monitor, \$300

Winton Woods Board Of Education
Minutes
Regular Meeting – November 23, 2015

SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

Schedule D – Personnel Employment – Certificated and Non-Certificated (cont.)

WWHS Supplemental Postions, 2015-16 Contract Year, General Fund

Taylor Bradley, Basketball – Boys Freshman C0-Coach, \$1,969
Krystal Burnett, Basketball – Girls Freshman Coach, \$2,089
Daryl Daniels, Football – Freshman Assistant, \$570
Jason Dean, Wrestling – Head Coach, \$4,938
Robert Fails, Basketball – Boys Freshman Co-Coach, \$1,500
Larry Frost, Basketball – Girls Reserve Coach, \$3,038
Elaine Fuller, Basketball, Girls Varsity Asst. Coach, \$4,558
Donald Gillespie, Basketball, Boys Varsity Head Coach, \$11,068
Chuck Hudon, Basketball, Boys Reserve Coach, \$4,438
Sean Lambert, Wrestling, Assistant Coach, \$1,899
Gary Lumkin, Basketball, Girls Head Coach, \$9,115
Thomas Nelson, Wrestling, Assistant Coach, \$2,659
Bill Profitt, Swim Coach, \$3,418
Natombi Simpson, Cheerleading Co-Advisor, resignation 11/01/15
Robin Stephens, Girls Bowling, \$2,089
Mike Walker, Basketball, Boys Varsity Asst. Coach, \$4,627
Clarence Williams, Boys Bowling, \$2,469

WWMS Supplemental Postions, 2015-16 Contract Year, General Fund

Sara Bell, Basketball Girls Coach, 7th Grade, \$1,899
Steven Cleary, Wrestling Coach, \$1,519
Winfield Franklin, Basketball Girls Coach, 8th Grade, \$2,279
Jerrel Holden, Basketball Boys Coach, 8th Grade, \$1,899
Trevor Niles, Basketball Boys Coach, 7th Grade, \$1,899
Carlos Tipton, Wrestling Coach, \$1,139

Schedule E – Leaves

Jackalin Buck, Secretary, WWPB, effective 10/21/15 to 01/11/16
Sharon Smith, Teacher, WWPS, effective 03/07/16 to 05/27/16

Schedule L – Employee Death

Marche’ Johnson, Bus Driver, 11/07/2015

Schedule M - Termination of Classified Employee

Demetrius Grimes, Bus Driver, Transportation, effective 11/21/15, Violation of Board Policy

Winton Woods Board Of Education
Minutes
Regular Meeting – November 23, 2015

SUPERINTENDENT'S RECOMMENDATIONS (CONT.)

Schedule D – Personnel Employment – Certificated and Non-Certificated (cont.)

Vote: Mr. Berte, Aye; Mrs. Burns, Aye; Dr. Johnson, Aye; Mr. Pennycuff, Aye;
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

Exempt Salary Schedule

11-124-15 On a motion by Mrs. Burns, seconded by Dr. Johnson to approve the Exempt Salary Schedule as presented. (The schedule presented reflected on change in salary on a title change of Executive Secretary to Administrative Secretary.) (Attached.)

Vote: Mr. Berte, Aye; Mrs. Burns, Aye; Dr. Johnson, Aye; Mr. Pennycuff, Aye;
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

Proposal for Overnight/Extended Student Trip – Academy of Global Studies 11th Grade; Washington, D.C., Maryland, and Pennsylvania

11-125-15 On a motion by Mr. Pennycuff, seconded by Dr. Johnson to approve the Proposal for the Academy of Global Studies 11th Grade; Washington, D. C., Maryland and Pennsylvania trip for February 11-15 2016 trip as presented.

Vote: Mr. Berte, Aye; Mrs. Burns, Aye; Dr. Johnson, Aye; Mr. Pennycuff, Aye;
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

Proposed New and Revised Policies

11-126-15 On a motion by Dr. Johnson, seconded by Mrs. Burns to approve the Proposed Revised Policies as presented. (Copies available from the Office of the Superintendent.)

Revised Policy – 1130 – Administration – Conflict of Interest

Revised Policy – 3113 – Professional Staff – Conflict of Interest

Revised Policy – 4113 – Classified Staff – Conflict of Interest

New Policy – 5630.01 – Students – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Revised Policy – 6144 – Finances – Investments

New Policy – 8325 – Operations – Receiving Legal Documents

Revised Policy – 8330 – Operations – Student Records

Revised Policy – 8400 – Operations – School Safety

Revised Policy – 8550 – Operations – Competitive Food Sales

Winton Woods Board Of Education
Minutes
Regular Meeting – November 23, 2015

SUPERINTENDENT'S RECOMMENDATIONS (CONT.)

Proposed New and Revised Policies – (CONT.)

Revised Policy – 8660 – Operations – Incidental Transportation of Students by Private Vehicle

Vote: Mr. Berte, Aye; Mrs. Burns, Aye; Dr. Johnson, Aye; Mr. Pennycuff, Aye; Mrs. Miranda, Aye.

President Miranda declared the motion carried.

BOARD OF EDUCATION REPORTS

- Legislative Report
- Great Oaks Career Technical Center Report

BOARD MOTIONS/RECOMMENDATIONS

11-127-15 On a motion by Mr. Pennycuff seconded by Mrs. Burns to modify the Superintendent's Contract clarifying, *Section Iva.- Performance Incentive*, with an Addendum to the Superintendent's Contract, dated November 23, 2015. (Attached)

Vote: Mr. Berte, Aye; Mrs. Burns, Aye; Dr. Johnson, Aye; Mr. Pennycuff, Aye; Mrs. Miranda, Aye.

President Miranda declared the motion carried

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

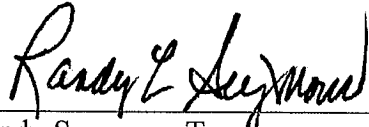
WWTA REPRESENTATIVE - absent

OAPSE REPRESENTATIVE - absent

ADJOURNMENT

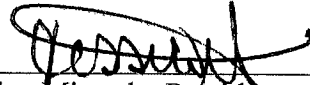
There being no further business, Mrs. Miranda declared the meeting adjourned at 8:05 p.m.

ATTEST:



Randy Seymour, Treasurer

APPROVED:

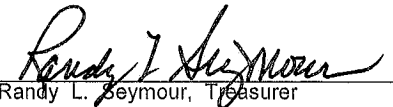


Jessica Miranda, President

WINTON WOODS CITY SCHOOLS
Bank Reconciliation Statement
October 2015 (Year to Date)

Fund Balance			Book Balance		Bank Balance	
001	General Fund	\$20,435,057.15	Beginning Balance		Fifth Third Bank	\$6,475,129.09
003	Permanent Improvement	739,790.71			Petty Cash	2,550.00
006	Lunchroom	354,516.19	Plus: Receipts	20,211,253.91	F/S Petty Cash	850.00
007	Special Trust	76,384.93	Less: Expenditures	(17,503,070.32)	Ath Petty Cash	1,500.00
018	Public School Support	40,760.43				
019	Local Grants	59,784.10				
200	Activity Fund	41,915.02				
300	Athletic Fund	100,359.93	Ending Balance	21,835,885.45	Total	6,480,029.09
401-9016	Auxillary Services - JPIL	17,740.91				
439-9016	Early Childhood Education	(744.00)				
451-9016	Connectivity	5,400.00	Outstanding Warrants:		Investments:	
461-9016	HSTW	698.19				
516-9015	IDEA-B	0.00	Fifth Third Bank		Certificates of Deposit	0.00
516-9016	IDEA-B	1,260.89			Star Ohio	1,411,512.03
524-9016	Career Education	8,405.54			Star Ohio Plus	2,009,679.03
536-9016	Title I School Improvement	(2,645.63)			Meeder Investments	12,068,816.08
551-9015	Title III LEP	0.00				15,490,007.14
551-9016	Title III LEP	1,560.65				
572-9015	Title I	0.00				
572-9016	Title I	(38,919.58)				
587-9015	ESCE IDEA-B	0.00				
587-9016	ESCE IDEA-B	2.57				
590-9015	Title II-A Improving Teacher Quality	0.00				
590-9016	Title II-A Improving Teacher Quality	(5,442.55)				
			Total	134,950.78	Total	15,490,007.14
			Book Adjustments		Bank Adjustments	
			bank		EZPay Account	
					Food Service	710.00
					General Acct	90.00
					EZPay In-Transit	800.00
					Credit Card In-Transit	0.00
			Total	0.00	Total	800.00
Total Fund Balance		21,835,885.45	Book Balance	21,835,885.45	Bank Balance	6,480,029.09
Plus: outstanding warrants		134,950.78	Plus: outstanding warrants	134,950.78	Plus: investments	15,490,007.14
		0.00	Plus: book adjustments	0.00	Plus: bank adjustments	800.00
Adjusted Fund Balance		\$21,970,836.23	Adjusted Book Balance	\$21,970,836.23	Adjusted Bank Balance	\$21,970,836.23

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


Randy L. Seymour, Treasurer

6.011

WINTON WOODS CITY SCHOOLS

General Fund Receipts

October 31, 2015

	Estimated Revenue	% of Revenue	Revenue MTD	Revenue FYTD	Percentage Received
Local:					
Real Estate Taxes	\$22,200,000	48.18%	\$0	\$10,418,304	46.93%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	1,975,500	4.29%	446,639	658,479	33.33%
Interest	75,000	0.16%	12,271	28,973	38.63%
Student Fees	40,000	0.09%	633	8,069	20.17%
Rental Fees	250,000	0.54%	14,553	57,521	23.01%
Other (2)	652,000	1.41%	167,456	187,488	28.76%
Total Local Revenue	<u>25,192,500</u>	<u>54.67%</u>	<u>641,552</u>	<u>11,358,834</u>	<u>45.09%</u>
State:					
Foundation Fund	15,620,000	33.90%	1,648,801	5,366,139	34.35%
Homestead & Rollback	2,800,000	6.08%	1,415,559	1,415,559	50.56%
Other (3)	2,308,400	5.01%	100,116	508,383	22.02%
Total State Revenue	<u>20,728,400</u>	<u>44.98%</u>	<u>3,164,476</u>	<u>7,290,081</u>	<u>35.17%</u>
Federal:					
Other (4)	160,000	0.35%	0	0	0.00%
Total Federal Revenue	<u>160,000</u>	<u>0.35%</u>	<u>0</u>	<u>0</u>	<u>0.00%</u>
Return of Advances/Trans-In	0	0.00%		0	0.00%
Refund of Prior Yr. Exp.	0	0.00%	0	0	0.00%
Total	<u>0</u>	<u>0.00%</u>	<u>0</u>	<u>0</u>	<u>0.00%</u>
GRAND TOTAL	<u><u>\$46,080,900</u></u>	<u><u>100.00%</u></u>	<u><u>\$3,806,028</u></u>	<u><u>\$18,648,915</u></u>	<u><u>40.47%</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
October 31, 2015

	<u>Appropriation</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)	\$24,255,500	49.96%	\$1,996,877	\$7,407,126	\$0	\$16,848,374	30.54%
Fringe Benefits (200)	9,348,525	19.26%	712,210	2,931,528	162,827	6,254,170	33.10%
Purchased Services (400)	10,605,300	21.84%	873,050	2,903,173	3,359,744	4,342,383	59.05%
Materials & Supplies (500)	2,209,825	4.55%	141,175	1,275,651	241,444	692,730	68.65%
Capital Outlay - New (600)	1,247,150	2.57%	175,189	780,975	326,722	139,453	88.82%
Other (800)	826,700	1.70%	68,750	327,138	37,953	461,609	44.16%
Transfers/Advances (900)	57,000	0.12%	0	0	0	57,000	0.00%
Total	\$48,550,000	100.00%	\$3,967,251	\$15,625,591	\$4,128,688	\$28,795,720	40.69%

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:

FY16 temporary Appropriations	\$48,550,000
FY15 Carryover Encumbrances	93,162
Total Appropriations	\$48,643,162

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
October 31, 2015

		% Total	Expended	Expended	Encumbered		
	<u>Appropriation</u>	<u>Appr.</u>	<u>MTD</u>	<u>FYTD</u>	<u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Regular (1100)	\$21,300,250	43.87%	\$1,546,926	\$6,769,797	\$611,975	\$13,918,478	34.66%
Special (1200)	8,098,500	16.68%	599,758	2,350,761	799,874	4,947,865	38.90%
Pupils (2100)	2,520,250	5.19%	261,447	747,088	317,252	1,455,911	42.23%
Instructional Staff (2200)	2,138,450	4.40%	163,853	665,508	368,487	1,104,456	48.35%
Board of Education (2300)	206,925	0.43%	53,973	87,125	23,317	96,483	53.37%
School Adm. (2400)	4,393,500	9.05%	348,208	1,392,781	182,195	2,818,524	35.85%
Fiscal Services (2500)	1,414,525	2.91%	80,398	462,642	83,620	868,264	38.62%
Business Services (2600)	372,200	0.77%	26,674	165,765	36,181	170,254	54.26%
Oper. of Plant (2700)	3,657,800	7.53%	361,316	1,248,578	1,191,810	1,217,412	66.72%
Pupil Trans. (2800)	2,438,700	5.02%	237,781	947,655	236,651	1,254,394	48.56%
Central Support Services (2900)	646,900	1.33%	61,759	216,711	34,887	395,302	38.89%
Community Services (3000)	27,500	0.06%	1,295	23,935	2,050	1,515	94.49%
Extracurricular (4000)	678,000	1.40%	80,934	185,860	9,549	482,590	28.82%
Capital Outlay (5000)	599,500	1.23%	142,931	361,386	230,841	7,273	98.79%
Contingencies (7000)	57,000	0.12%	0	0	0	57,000	0.00%
Total	\$48,550,000	100.00%	\$3,967,251	\$15,625,591	\$4,128,688	\$28,795,720	40.69%

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:

FY16 Temporary Appropriations	\$48,550,000
FY15 Carryover Encumbrances	93,162
Total Appropriations	\$48,643,162

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of
October 31, 2015

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$17,411,733	\$18,648,915	\$15,625,591	\$20,435,057	\$4,128,688	\$16,306,369
Special Revenue Funds:						
018 Public School Support	32,514	16,409	8,162	40,760	14,851	25,909
019 Other Grants	59,913	2,250	2,379	59,784	8,612	51,172
300 District Managed Activity	71,673	87,253	58,565	100,360	32,347	68,013
401 Auxiliary Services	44,305	80,112	106,676	17,741	205,946	(188,205)
439 Preschool Education	501	26,172	27,417	(744)	11,933	(12,677)
451 Data Communication	0	5,400	0	5,400	0	5,400
461 Vocational Ed Enhancements	0	800	102	698	0	698
516 IDEA	74,540	202,156	275,435	1,261	129,479	(128,218)
524 Vocational Education	275	8,550	419	8,406	0	8,406
536 Title I School Improvement	1,095	14,199	17,940	(2,646)	0	(2,646)
551 Limited English Proficiency	7,109	14,684	20,232	1,561	5,192	(3,632)
572 Title I	56,992	279,888	375,799	(38,920)	303,186	(342,106)
587 IDEA Early	878	6,944	7,820	3	0	3
590 Title II-A	5,298	24,324	35,065	(5,443)	0	(5,443)
Capital Projects Funds:						
003 Building	787,498	394,595	442,302	739,791	67,810	671,981
007 Special Trust	63,428	28,324	15,367	76,385	6,825	69,560
Agency Funds:						
200 Student Activity	41,101	14,131	13,317	41,915	1,278	40,637
Enterprise Funds:						
006 Food Services	468,848	356,148	470,480	354,516	212,866	141,650
Total	<u>\$19,127,702</u>	<u>\$20,211,254</u>	<u>\$17,503,070</u>	<u>\$21,835,885</u>	<u>\$5,129,014</u>	<u>\$16,706,872</u>

6.015



TO: WWCSO Board of Education
 FROM: Randy Seymour, Treasurer
 DATE: November 3, 2015
 SUBJECT: October Investments

The Treasurer requests official approval of the following investments of Interim funds made October 31, 2015.

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>		
Money Markets:					
Star Ohio	\$1,411,512	\$309	0.06%		
5th/3rd	6,475,129	1,224	0.20%	Includes earnings credit	
Certificates of Deposits:		<u>Accrued Interest</u>		<u>Purchased Date</u>	<u>Maturity Date</u>
Star Ohio Plus (FDIC)	2,000,000	341	0.20%	5/23/2013	
Meeder Investments	12,000,000	10,397		11/13/2014	
Total	<u>\$21,886,641</u>	<u>\$12,271</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 2016/2017 Fiscal Year

Authorization to File a Modified Tax Budget for the 2016/17 Fiscal Year

Mr. Pennycuff moved, seconded by Dr. Johnson 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 2016/2017 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 2016/2017 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.

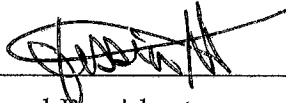
Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: Mr. Berte
Mrs. Burns, Vice President
Dr. Johnson
Mr. Pennycuff
Mrs. Miranda, President

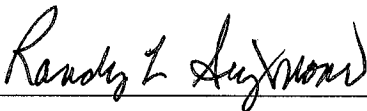
Nays:

ADOPTED this 23rd day of November, 2015.

**WINTON WOODS CITY SCHOOL
DISTRICT BOARD OF EDUCATION**



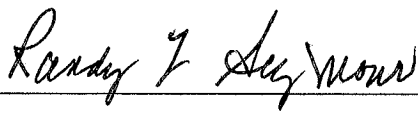
Board President



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 23rd day of November, 2015, 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 Schools
Salary Schedule
Exempt Employees
Effective November 23, 2015

	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9
Administrative Assistant Payroll Specialist	61,674	63,386	65,179	66,972	68,764	70,557	72,350	74,144	75,937
Community and Public Engagement Coordinator	56,217	58,008	59,802	61,594	63,386	65,179	66,972	68,764	70,557
Assistant to Human Resources Benefits Specialist	54,099	55,892	57,684	59,476	61,270	63,062	64,854	66,647	68,439
Assistant to the Treasurer Assistant to the Business Manager Assistant to the Technology Director Assistant to the Special Services Director	48,070	49,699	51,329	52,959	54,751	56,543	58,336	60,128	61,921
Supervising Custodian	45,624	47,090	48,555	50,020	51,486	52,951	54,417	55,882	57,348
Administrative Secretary	41,226	42,691	44,159	45,624	47,090	48,555	50,020	51,486	52,951
Supervising Technician	37,760	39,225	40,690	42,155	43,621	45,086	46,551	48,016	49,481
Supervising Cook	25,283	26,236	27,185	28,135	29,085	30,034	30,982	31,932	32,880

Please note that movement along the steps of the salary schedules is not automatic - it is at the discretion of the Superintendent.
Employees may receive a longevity/performance placement not to exceed \$2,000 at the discretion of the Superintendent.