

Winton Woods Board Of Education
Minutes
Special Session – September 14, 2015

The Winton Woods Board of Education met in special session on Monday, September 14, 2015 in the Board Room, 1215 West Kemper Road.

President Miranda called the meeting to order at 6:30 p.m. On the roll call the following members were present: Mrs. Kim Burns, Mr. Tim Cleary, Dr. Viola Johnson, Mr. John Pennycuff and Mrs. Jessica Miranda. Also present: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

PLEDGE OF ALLEGIANCE

BOARD ITEMS

- Board Handbook
Mr. Pennycuff and Dr. Johnson reviewed with the Board the draft of the Winton Woods Board of Education Handbook. The other members of the Board were asked to review the handbook and send Dr. Johnson any changes or suggestions. Mr. Pennycuff and Dr. Johnson would like to complete the document and get Board approval at the next regular meeting.
- State of the Schools “Recap and Review”
Superintendent Smith and the Board reviewed the “State of the Schools” held on September 1st. Some suggestions for the next “State of the Schools” were offered by the Board. Superintendent Smith also reviewed the outline for the “State of the Schools” May 2016.

SUPERINTNEDENT’S RECOMMENDATIONS

Resolution Rescinding Request for the Ohio School Facilities Commission Dated June, 2015 09-92-15 On a motion by Mr. Pennycuff seconded by Mrs. Burns to approve the Resolution Rescinding Request for the Ohio School Facilities Commission Dated June, 2015. (Attached)

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

President Miranda declared the motion carried.

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Resolution Requesting the Ohio School Facilities Commission to Establish the New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (Lapsed) at the July 2016 Commission Meeting

09-93-15 On a motion by Mrs. Burns seconded by Mr. Pennycuff to approve the Resolution Requesting the Ohio School Facilities Commission to Establish the New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (Lapsed) at the July 2016 Commission Meeting. (Attached)

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

President Miranda declared the motion carried.

Nurse Salary Schedules

09-94-15 On a motion by Dr. Johnson seconded by Mrs. Burns to approve the Nurse Salary Schedule effective August 1, 2014 and the Nurse Salary Schedule effective August 1, 2015. (Attached)

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

President Miranda declared the motion carried.

BOARD MOTIONS/RECOMMENDATIONS

Executive Session

09-95-15 On a motion by Mr. Pennycuff, seconded by Dr. Johnson to move into Executive Session at 7:08 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing.

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

President Miranda declared the motion carried.

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At 7:31 p.m. President Miranda declared the Executive Session concluded, that the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing had been addressed and asked that the roll be called to reconvene the meeting.

On the roll call the following members were present: Mrs. Burns, Mr. Cleary, Dr. Viola Johnson, Mr. John Pennycuff and Mrs. Jessica Miranda.

COMMITTEE REPORTS

- Financial Advisory Committee
- Student Achievement Committee
- Community Engagement Committee
- Political Jurisdiction Liaisons

Setting Date, Time and Place for Special Meeting

09-96-15 On a motion by Mr. Pennycuff, seconded by Dr. Johnson the board will set a special meeting on Thursday September 17, 2015 at 2:30 p.m. at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. The purpose of the special session will be to immediately move into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing.

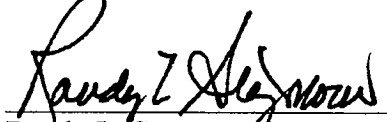
Vote: Mrs. Burns, Aye; Mr. Cleary, Aye; Dr. Johnson, Aye; Mr. Pennycuff, Aye;
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

ADJOURNMENT

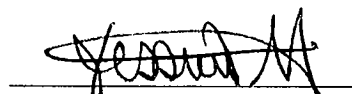
There being no further business, President Miranda declared the meeting adjourned at 8:02 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Jessica Miranda, President

**SCHOOL DISTRICT BOARD
RESOLUTION RESCINDING REQUEST
FOR THE OHIO SCHOOL FACILITIES COMMISSION
TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST
& LOCAL SHARE IN THE
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the Board of Education of the *Winton Woods City School District, Hamilton County, Ohio*, met in Special session on September 14, 2015, and adopted this Resolution seeking new conditional approval of a lapsed project pursuant to ORC Section 3318.054 requesting the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to submitting the ballot measures to the electors; and

WHEREAS, the School District now desires to rescind the previously submitted resolution dated June 22, 2015; and

WHEREAS, the School District understands that with rescission of the previously submitted resolution seeking the approval to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share), the School District will no longer receive approval at the previously requested time from the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the *Winton Woods City School District, Hamilton County, Ohio* the School District, after further deliberation, rescinds the previous Resolution that sought to have the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054

Upon the roll call on the passage of the Resolution, the vote was as follows:

Mrs. Miranda, President; Aye

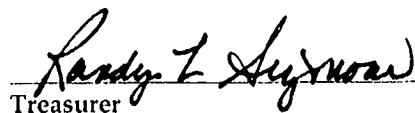
Mrs. Burns, Vice President; Aye

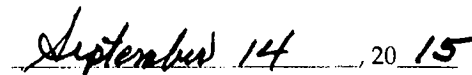
Mr. Pennycuff; Aye

Mr. Cleary; Aye

Dr. Johnson: Aye

The foregoing is a true and correct excerpt from the minutes of the Special meeting of September 14, 2015, of the Board of Education of the *Winton Woods City School District, Hamilton County, Ohio* showing the passage of the resolution set forth.


Treasurer


Date

**SCHOOL DISTRICT BOARD RESOLUTION REQUESTING THE
OHIO SCHOOL FACILITIES COMMISSION
TO ESTABLISH THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL
SHARE IN THE
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the Board of Education of the *Winton Woods City School District, Hamilton County, Ohio*, met in Special session on September 14, 2015, and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

WHEREAS, the School District is requesting that the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the *Winton Woods City School District, Hamilton County, Ohio* requests the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the following Commission meeting:

☐ January 20____
☐ April 20____
☒ July 2016
☐ October 20____

Upon the roll call on the passage of the Resolution, the vote was as follows:

Mrs. Miranda, President; Aye

Mrs. Burns, Vice President; Aye

Mr. Pennycuff; Aye

Mr. Cleary; Aye

Dr. Johnson; Aye

The foregoing is a true and correct excerpt from the minutes of the Special meeting of September 14, 2015, of the Board of Education of the *Winton Woods City School District, Hamilton County, Ohio* showing the passage of the resolution set forth.

Randy L. Seymour
Treasurer

September 14, 2015
Date

Winton Woods City Schools
Salary Schedule
Nurse
Effective August 1, 2014

BASE: \$36,893

Step	Non-Degree	Salary
0	0.9960	36,745
1	1.0000	36,893
2	1.0450	38,553
3	1.0920	40,287
4	1.1412	42,102
5	1.1925	43,995
6	1.2462	45,976
7	1.3023	48,046
8	1.3609	50,208
9	1.4221	52,466
10	1.4861	54,827
11	1.5530	57,295
12	1.6229	59,874
16	1.6443	60,662
20	1.6983	62,654
25	1.7523	64,647

Winton Woods City Schools
Nurse
Salary Schedule
Effective August 1, 2015

BASE: \$37,981

Step	Non-Degree	Salary	
0	0.9960	35,693	37,829
1	1.0000	35,836	37,981
2	1.0450	37,449	39,690
3	1.0920	39,133	41,475
4	1.1412	40,896	43,344
5	1.1925	42,734	45,292
6	1.2462	44,659	47,332
7	1.3023	46,669	49,463
8	1.3609	48,769	51,688
9	1.4221	50,962	54,013
10	1.4861	53,256	56,444
11	1.5530	55,653	58,984
12	1.6229	58,158	61,639
16	1.6443	58,924	62,451
20	1.6983	60,859	64,502
25	1.7523	62,795	66,553