

**Winton Woods Board Of Education  
Minutes  
Regular Meeting – August 24, 2015**

The Winton Woods Board of Education met in Regular Session on Monday, August 24, 2015 at the Winton Woods High School, 1231 W. Kemper Road, Cincinnati, Ohio. President Miranda called the meeting to order at 6:30 p.m.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

**DISTRICT HONORS, RECOGNITIONS, GIFTS AND BEQUESTS**

The Winton Woods Board of Education congratulated Ms. Wightman on her successful completion of the intensive Kodaly training Level III at the Kodaly Institute at Capital University from July 12-31. The Kodaly method is an advanced pedagogical system that promotes music literacy through active engagement in singing, movement, and reading activities.

**Community Spirit Award**

The Board of Education expressed its deep appreciation to Chiefs Browder, Cannon and Ferdelman for their leadership in each of their communities, and thanked them for their tireless efforts to ensure that the students and families of the Winton Woods City School District are safe.

**RECESS**

**PUBLIC COMMENTS**

Mr. Thad Williard addressed the Board concerning test results, academic improvement and the consolidation of Ohio School districts.

**APPROVAL OF MINUTES**

The following minutes were approved as presented:

Regular Meeting – July 27, 2015

Special Session – August 10, 2015

Special Session – August 17, 2015

**TREASURER'S REPORT**

Without objection, the Financial Statements for the month of July, 2015 were filed for audit.

**Winton Woods Board Of Education**  
**Minutes**  
**Regular Meeting – August 24, 2015**

**TREASURER’S RECOMMENDATIONS**

Without objection, the Investments report for the month of July, 2015 was approved and filed for audit.

**Resolution – Permanent Appropriations for Fiscal Year 2016**

**08-81-15** On a motion by Dr. Johnson, seconded by Mrs. Burns to approve the Permanent Appropriations for Fiscal Year 2016. (Attached)

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

President Miranda declared the motion carried.

**Five Year Forecast 2016-2020**

**08-82-15** On a motion by Dr. Johnson, seconded by Mr. Pennycuff to approve the Five Year Forecast for fiscal year 2016 through 2020 as presented. (Attached)

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

President Miranda declared the motion carried.

**REPORTS OF THE SUPERINTENDENT**

(a) Upcoming School Events

**First Reading: New and Revised Board Policies**

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

New Bylaw 0157 – Bylaws – Appointment to Joint Vocational School District Board  
Revised Policy – 2271 – Program – College Credit Plus Program  
Revised Policy – 2280 – Program – Preschool Program  
Delete Policy – 2423 – Program – School-to-Work Program  
Revised Policy – 3131 – Professional Staff – Reduction in Staff  
Revised Policy – 5340 – Students – Student Accidents  
Revised Policy – 5350 – Students – Student Suicide  
Revised Policy – 5460 – Students – Graduation Requirements  
New Policy – 6800 – Finances – System of Accounting

**Winton Woods Board Of Education**  
**Minutes**  
**Regular Meeting – August 24, 2015**

**SUPERINTENDENT’S RECOMMENDATIONS**

**08-83-15** On a motion by Mr. Cleary, seconded by Mr. Pennycuff to approve the personnel schedules as presented.

**Schedule A – Resignations and Retirements**

Robyn Cross, Crossing Guard., WWIS, effective 9/01/15, retirement  
Christy DiGiacomo, Bus Driver, TP, effective 8/4/15, personal  
Jennifer Hasler, Sub Clerical, WWCS, effective 8/18/15, personal  
Thad Jemison, Security Monitor, WWHS, effective 8/15/15, personal  
James Tate, Maintenance, CB, effective 8/31/15, retirement  
Art Wilson, Instructional Aide, WWIS, effective 8/07/15, personal

**Schedule B – Personnel Employment – Certificated**

New Hires:

Dorothy Goepel, Teacher, WWMS, \$43,344, effective 8/14/15  
Tim Henninger, Teacher, WWHS, \$41,475 effective 8/31/15  
Mark Horine, Intervention Specialist, WWHS, \$50,476 effective 8/14/15  
Natasha Hunter, Teacher, WWMS, \$65,088, effective 8/14/15  
Maria Martinez, Teacher, WWHS, \$43,344, effective 8/18/15  
Keri Rizkallah, Teacher, WWES, \$45,292 effective 8/14/15  
Zachary Sauer, Teacher, WWHS, \$37,981, effective 8/14/15  
Olivia Trentine, Teacher, WWHS, \$ 65,426 effective 8/14/15  
Tamika White, E.S.L. Tutor, WWCS, \$34,965 effective 8/14/15

**Schedule C – Personnel Employment – Support Staff**

New Hires/Rehires

Connor Barge, Sub Clerical, \$13.10/hr., effective 8/6/15  
Austin Burnett, Sub Clerical, \$13.10/hr., effective 8/6/15  
Carmen Dillingham, Sub Clerical, \$13.10/hr., effective 8/14/15  
Taylor Kinley, Sub Clerical, \$13.10/hr., effective 8/6/15  
Lou Ann Luken, Sub Clerical, \$13.10/hr., effective 8/13/15  
Mary Scholz, Sub Clerical, \$13.10/hr., effective 7/28/15  
Erin Sexton-Klancar, Sub Clerical, \$13.10/hr., effective 8/6/15  
Nancy Strange, Sub Clerical, \$13.10/hr., effective 8/14/15  
Ronald Wilson, Sub Clerical, \$13.10/hr., effective 8/6/15  
Carmen Dillingham, Sub Food Service, \$11.00/hr., effective 8/14/15  
Diana O’Hara, Sub Food Service, \$11.00/hr., effective 8/14/15  
Caleb Simpson, Sub Food Service, \$11.00/hr., effective 8/14/15

**Winton Woods Board Of Education**  
**Minutes**  
**Regular Meeting – August 24, 2015**

**SUPERINTENDENT'S RECOMMENDATIONS (CONT.)**  
**Schedule C – Personnel Employment – Support Staff (Cont.)**

Nancy Strange, Sub Aide, \$12.30/hr., effective 8/14/15

Change in Employment

Isaac Fuller, ASA Aide, WWHS, \$18.21/hr., 8/14/15

Barb Rottinghaus, Change to Clerical Level D, CB, \$20.14/hr., effective 8/1/15

Kathryn Watkins, ASA Aide, WWES, \$18.38/hr., 8/17/15

Food Service Workers

Sara Billiter, \$12.61, effective 8/14/15

Tracy Dean, \$12.61, effective 8/14/15

Ashley Freeland, \$12.61, effective 8/14/15

Kim Gates, \$12.61, effective 8/14/15

Dreama Jessup, \$12.61, effective 8/14/15

MiSean Johnson, \$12.61, effective 8/14/15

Nupur Khanna, \$12.61, effective 8/14/15

Christyne Speed, \$12.61, effective 8/14/15

Secretary

Daniela Gutierrez, Clerical A, WWHS, \$15.40/hr., effective 8/10/15

Bus Drivers

Charles Chapman, \$18.38/hr., effective 8/12/15

Anita Dean, \$15.00/hr., effective 8/18/15

Demetrius Grimes, \$15.00/hr., effective 8/18/15

Shiritta Nuckols, \$18.00/hr., effective 8/17/15

Aaron Thurmond, \$19.13/hr., effective 8/17/15

Monica Williams, \$18.38/hr., effective 8/12/15

Lunch Aides

Hall, Michelle, WWMS, \$14.60/hr., effective 8/18/15

Brown Katina, WWMS, \$14.60/hr., effective 8/18/15

Maintenance (Rehire)

James Tate, CB, \$18.23/hr., effective 9/1/2015

Substitute – Treasurer's office

Mary Ellen Smith, per diem rate of pay, effective 9/1/15

Security Monitor

Patric Tucker, Security Monitor, WWHS, \$15.54 effective 8/25/15

**Winton Woods Board Of Education  
Minutes  
Regular Meeting – August 24, 2015**

**SUPERINTENDENT’S RECOMMENDATIONS (CONT.)**

**Schedule D – Personnel Employment – Certificated and Non-Certificated**

WWMS Department Facilitators 2015-16 Contract Year

Matt Alander, English/Language Arts, \$1,139  
Jeri Reddert, Math-WWMS, \$1,139  
Barbette Kirk, Science-WWMS, \$1,139  
Adib Dixon, Social Studies-WWMS, \$1,139  
Meredith Steen, Special Education-WWMS, \$1,139

WWHS Department Facilitators 2015-16 Contract Year

Mimi Albers, Language Arts, \$2,279  
Joshua Amstutz, AGS, \$3,418  
Carol Becci-Youngs, Fine Arts, \$5,697  
Denise Davenport, Special Education, \$2,279  
Christina Jeranek, Guidance, \$3,418  
James Lail, Global Language, \$3,418  
Andrew Lock, Social Studies, \$2,279  
Natombi Smith, Science, \$2,279  
Nicole Williford, Math, \$2,279

District Supplemental Positions 2015-16 Contract Year

Mimi Alloway, Resident Educator Coordinator, \$6,000  
Kathleen Barger, Department Facilitator, Gifted and Talented, \$3,418  
Gary Giblin, District E.S.L. Coordinator & 7-12 E.S.L. Curriculum, \$2,000

District Supplemental Positions 2015-16 Contract Year (Cont.)

Adrian Martin, Lead Principal/Mentor, \$9,000  
Jeanne Rankin, Title I Coordinator, \$5,000  
Janet Shoup, PreSchool Coordinator, \$1,500

Extended Service Contracts 2015-16 Contract Year

Matt Alander, Department Facilitator – 5 days, \$1,938.48  
Mimi Albers, Department Facilitator – 5 days, \$1,797.85  
Joshua Amstutz, Department Facilitator – 5 days, \$1,183.30  
Carol Becci-Youngs, Department Facilitator – 5 days, \$2,000.55  
Adib Dixon, Department Facilitator – 5 days, \$1,566.33  
Barbette Kirk, Department Facilitator – 5 days, \$1,797.85  
James Lail, Department Facilitator – 5 days, \$1,758.43  
Denise Lewis-Davenport, Department Facilitator – 5 days, \$1,758.43  
Andrew Lock, Department Facilitator – 5 days, \$1,236.58  
Jeri Reddert, Department Facilitator – 5 days, \$1,854.98  
Natombi Simpson, Department Facilitator – 5 days, \$1,837.53

**Winton Woods Board Of Education**  
**Minutes**  
**Regular Meeting – August 24, 2015**

**SUPERINTENDENT’S RECOMMENDATIONS (CONT.)**

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

Extended Service Contracts 2015-16 Contract Year (Cont.)

Meredith Steen, Department Facilitator – 5 days, \$1,236.58

Nicole Williford, Department Facilitator – 5 days, \$1,483.08

WWMS Supplemental Positions 2015-16 Contract Year

Jeff Merrill, Athletic Director, WWMS, \$11,394

Matt Buhl, Band Director, \$6,077

Jordan Habel, Assistant Band Director, \$3,418

Beth Menke-Miller, Choral Accompanist, \$2,029

Amanda Westwood, Choral Director, \$2,089

Amanda Westwood, Production Director, \$3,038

WWHS Supplemental Positions 2015-16 Contract Year

Daniel Oliver, Golf - Head Co-Coach, Boys, \$1,804

Benny Stormer, Golf – Head Co-Coach, Boys 1,804

Danelle Ashbrook, Band Director, \$11,394

Mike Schultz, Band Director - Assistant, \$6,647

Cynthia Hudak, Auditorium Supervisor, \$3,798

Joe Whatley, Choral Director, \$8,356

Beth Menke-Miller, Choral Director - Assistant, \$5,127

WWHS Supplemental Positions 2015-16 Contract Year (Cont.)

Felipe Morales-Torres, Orchestra Director, \$5,697

Envisions 2.0 Training – August 11, 2015, 3 hours @ \$27/hr. K-5 Teachers

Trina Baker

Phil Bretz

Patty Davids

Kathleen Fischer

Ellie Gelhot

Maureen Globig

Amanda Hager

Jahquil Hargrove

Michelle Hauer

Courtney Hickey

Desirae Holloway

Beverly Lanham

Corrie Lord

Amanda Mann

Amy McCann

Linda Scheve

Rebecca Schmid

Samantha Senger

Alena Smith

Sandra Stoelting

Nicole Sutherland

Christine Townsell

LaToya Wilson

WWMS Extra Duty – Detention Monitors @ \$27/hr. 2015-16 Contract Year

Trevor Hannah

Emily Harman

Tylor Styons

**Winton Woods Board Of Education  
Minutes  
Regular Meeting – August 24, 2015**

**SUPERINTENDENT'S RECOMMENDATIONS (CONT.)**

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

This is pursuant to the WWTa contract & related preschool moves associated with the modular expansion project required for the planned 2016-17 all-day preschool program at PN; 14 hours @ \$27/hr. per collective bargaining section 10.1103

Shelley Hood	Melinda Rowland	Rebecca Schmidt
Janet Shoup	Nicole Sutherland	Shawna Talley
Christine Townsell	Ali Vandivier	

**Schedule E – Leaves**

Sharon Greene, Instructional Assistant, WWPn, effective 8/15/15

**Schedule M – Termination of Classified Employee**

Daryl Johnson, Bus Driver, Violation of board policy, effective 8/25/15

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

President Miranda declared the motion carried.

**Proposal for Overnight/Extended Student Trip – Academy of Global Studies 9<sup>th</sup> Grade, Arkansas; October 31-November 4, 2015**

**08-84-15** On a motion by Mr. Cleary, seconded by Mrs. Burns to approve the Proposal for Overnight/Extended Student Trip – Academy of Global Studies 9<sup>th</sup> Grade, Arkansas; October 3 – November 4, 2015.

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

President Miranda declared the motion carried.

**List of Schools Declared as Impractical to Provide Transportation during the 2015-2016 School Year**

**08-85-15** On a motion by Dr. Johnson, seconded by Mr. Cleary to approve the List of Schools Declared as Impractical to Provide Transportation during the 2015-2016 School Year as presented. (Attached)

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

President Miranda declared the motion carried.

**Winton Woods Board Of Education**  
**Minutes**  
**Regular Meeting – August 24, 2015**

**SUPERINTENDENT'S RECOMMENDATIONS (CONT.)**

**Bus Stops for the 2015-2016 School Year**

**08-86-15** On a motion by Mr. Pennycuff, seconded by Mrs. Burns to approve the Bus Stops for 2015-2016 School Year as presented. (Attached)

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

President Miranda declared the motion carried.

**Ohio Teacher Evaluation System (OTES) Memorandum of Understanding**

**08-87-15** On a motion by Mr. Pennycuff seconded by Mr. Cleary to approve the Ohio Teacher Evaluation System (OTES) Memorandum of Understanding as presented. (Attached)

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

President Miranda declared the motion carried.

**New and Revised Board Policies**

**08-88-15** On a motion by Mr. Cleary seconded by Mr. Pennycuff to approve the New and Revised Board Policies as presented. (Copies available from the Office of the Superintendent)

New Policy – 1619.02 – Administration – Privacy Protections of Fully Insured Group Health Plans

Revised Policy – 0160 – Executive Session

Revised Policy – 8451 – Operations – Pediculosis Head Lice

Revised Policy – 1220 – Administration – Employment of the Superintendent

Revised Policy – 1310 – Administration – Employment of the Treasurer

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

President Miranda declared the motion carried.

**BOARD OF EDUCATION REPORTS**

- |   |               |
|---|---------------|
| • Legislative Report                        | Mr. Pennycuff |
| • Great Oaks Career Technical Center Report | Mr. Cleary    |



**Winton Woods Board Of Education**  
**Minutes**  
**Regular Meeting – August 24, 2015**

**BOARD MOTIONS/RECOMMENDATIONS**

**Resolution in Opposition to House Bill 70**

**08-89-15** On a motion by Mr. Pennycuff seconded by Mr. Cleary to approve the Resolution in Opposition to House Bill 70 as presented. (Attached)

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

President Miranda declared the motion carried.

**Superintendent's Contract and Compensation**

**08-90-15** On a motion by Dr. Johnson seconded by Mrs. Burns to approve the Superintendent's Contract and Compensation as follows:  
The Board of Education set Superintendent Anthony G. Smith's salary at \$143,500.00 effective August 1, 2015, and extended Mr. Smith's contract through July 31, 2020.

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

President Miranda declared the motion carried.

**Treasurer's Contract and Compensation**

**08-91-15** On a motion by Dr. Johnson seconded by Mrs. Burns to approve the Treasurer's Contract and Compensation as follows:  
The Board of Education set Treasurer Randy L. Seymour's salary at \$123,500.00 effective August 1, 2015 and extended Mr. Seymour's contract through July 31, 2020.

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

President Miranda declared the motion carried.

**Appointment of Delegate to the Ohio School Boards Association (OSBA) Capital Conference**

Mrs. Jessica Miranda was appointed as Delegate to the Ohio School Boards Association (OSBA) Capital Conference and Dr. Viola Johnson to serve as Alternate Delegate.

**COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT**

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

**Winton Woods Board Of Education  
Minutes  
Regular Meeting – August 24, 2015**

**WWTA REPRESENTATIVE**  
**OAPSE REPRESENTATIVE**

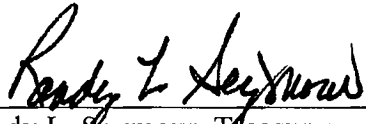
Absent  
Absent

**EXECUTIVE SESSION**

**ADJOURNMENT**

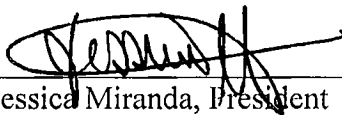
There being no further business, President Miranda declared the meeting adjourned at 8:03 p.m.

**ATTEST:**



Randy L. Seymour, Treasurer

**APPROVED:**

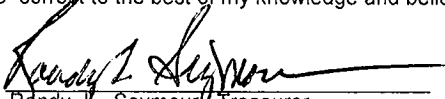


Jessica Miranda, President

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

Fund Balance			Book Balance		Bank Balance		
001	General Fund	\$25,488,887.30	Beginning Balance	\$19,127,701.86	Fifth Thlr Bank	\$10,727,739.58	
003	Permanent Improvement	937,176.79			Petty Cash	0.00	
006	Lunchroom	410,905.70	Plus: Receipts	11,856,869.12	F/S Petty Cash	0.00	
007	Special Trust	64,916.49	Less: Expenditures	(3,817,825.11)	Ath Petty Cash	0.00	
018	Public School Support	31,215.00					
019	Local Grants	59,413.12					
200	Activity Fund	40,100.95					
300	Athletic Fund	60,742.58	Ending Balance	27,166,745.87	Total	10,727,739.58	
401-9014	Auxillary Services - JPII	36,815.43					
401-9016	Auxillary Services - JPII	0.00					
439-9015	Early Childhood Education	320.96	Outstanding Warrants:		Investments:		
516-9015	IDEA-B	13,945.19					
524-9015	Career Education	274.73	Fifth Third Bank	328,277.44	Certificates of Deposit	0.00	
536-9015	Title I School Improvement	662.66			Star Ohio	2,207,212.53	
551-9015	Title III LEP	3,957.25			Star Ohio Plus	2,008,667.19	
572-9015	Title I	14,650.50			Meeder Investments	12,051,295.96	
587-9015	ESCE IDEA-B	124.30				16,267,175.68	
590-9015	Title II-A Improving Teacher Quality	2,636.92					
			Total	328,277.44	Total	16,267,175.68	
			Book Adjustments		Bank Adjustments		
					EZPay Account		
					Food Service	108.05	
					General Acct	0.00	
					EZPay In-Transit	108.05	
					Credit Card In-Transit	0.00	
					Due from Payroll	500,000.00	
			Total	0.00	Total	500,108.05	
Total Fund Balance			27,166,745.87	Book Balance	27,166,745.87	Bank Balance	10,727,739.58
Plus: outstanding warrants			328,277.44	Plus: outstanding warrants	328,277.44	Plus: Investments	16,267,175.68
			0.00	Plus: book adjustments	0.00	Plus: bank adjustments	500,108.05
Adjusted Fund Balance			\$27,495,023.31	Adjusted Book Balance	\$27,495,023.31	Adjusted Bank Balance	\$27,495,023.31

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

July 31, 2015

	<u>Estimated Revenue</u>	<u>% of Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
<b>Local:</b>					
Real Estate Taxes	\$22,200,000	48.18%	\$10,010,000	\$10,010,000	45.09%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	1,975,500	4.29%	74,052	74,052	3.75%
Interest	75,000	0.16%	2,556	2,556	3.41%
Student Fees	40,000	0.09%	283	283	0.71%
Rental Fees	250,000	0.54%	8,713	8,713	3.49%
Other (2)	652,000	1.41%	12,168	12,168	1.87%
<b>Total Local Revenue</b>	<u>25,192,500</u>	<u>54.67%</u>	<u>10,107,770</u>	<u>10,107,770</u>	<u>40.12%</u>
<b>State:</b>					
Foundation Fund	15,620,000	33.90%	1,241,596	1,241,596	7.95%
Homestead & Rollback	2,800,000	6.08%		0	0.00%
Other (3)	2,308,400	5.01%	104,206	104,206	4.51%
<b>Total State Revenue</b>	<u>20,728,400</u>	<u>44.98%</u>	<u>1,345,802</u>	<u>1,345,802</u>	<u>6.49%</u>
<b>Federal:</b>					
Other (4)	160,000	0.35%	0	0	0.00%
<b>Total Federal Revenue</b>	<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%
<b>Total</b>	<u>0</u>	<u>0.00%</u>	<u>0</u>	<u>0</u>	<u>0.00%</u>
<b>GRAND TOTAL</b>	<u><u>\$46,080,900</u></u>	<u><u>100.00%</u></u>	<u><u>\$11,453,572</u></u>	<u><u>\$11,453,572</u></u>	<u><u>24.86%</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

July 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%	\$1,728,661	\$1,728,661	\$0	\$22,526,839	7.13%
Fringe Benefits (200)	9,348,525	19.26%	665,681	665,681	227,086	8,455,758	9.55%
Purchased Services (400)	10,515,800	21.66%	554,269	554,269	3,242,406	6,719,125	36.10%
Materials & Supplies (500)	2,112,475	4.35%	205,088	205,088	904,725	1,002,662	52.54%
Capital Outlay - New (600)	1,241,000	2.56%	166,656	166,656	654,324	420,020	66.15%
Other (800)	826,700	1.70%	56,062	56,062	74,411	696,227	15.78%
Transfers/Advances (900)	250,000	0.51%	0	0	0	250,000	0.00%
<b>Total</b>	<b>\$48,550,000</b>	<b>100.00%</b>	<b>\$3,376,418</b>	<b>\$3,376,418</b>	<b>\$5,102,951</b>	<b>\$40,070,631</b>	<b>17.47%</b>

### 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**  
**July 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)	\$21,247,450	43.76%	\$1,481,037	\$1,481,037	\$859,175	\$18,907,238	11.01%
Special (1200)	8,151,300	16.79%	489,852	489,852	876,045	6,785,402	16.76%
Pupils (2100)	2,434,400	5.01%	159,855	159,855	244,364	2,030,180	16.60%
Instructional Staff (2200)	2,079,450	4.28%	179,983	179,983	235,396	1,664,071	19.98%
Board of Education (2300)	206,925	0.43%	10,460	10,460	26,133	170,332	17.68%
School Adm. (2400)	4,385,000	9.03%	315,628	315,628	236,495	3,832,876	12.59%
Fiscal Services (2500)	1,414,875	2.91%	94,564	94,564	141,213	1,179,098	16.66%
Business Services (2600)	367,200	0.76%	98,163	98,163	49,860	219,177	40.31%
Oper. of Plant (2700)	3,612,300	7.44%	240,207	240,207	1,451,222	1,920,870	46.82%
Pupil Trans. (2800)	2,438,700	5.02%	146,181	146,181	546,532	1,745,987	28.40%
Central Support Services (2900)	646,900	1.33%	46,884	46,884	56,640	543,376	16.00%
Community Services (3000)	27,500	0.06%	6,497	6,497	1,600	19,403	29.45%
Extracurricular (4000)	678,000	1.40%	17,917	17,917	38,678	621,406	8.35%
Capital Outlay (5000)	610,000	1.26%	89,188	89,188	339,597	181,214	70.29%
Contingencies (7000)	250,000	0.51%	0	0	0	250,000	0.00%
<b>Total</b>	<b>\$48,550,000</b>	<b>100.00%</b>	<b>\$3,376,418</b>	<b>\$3,376,418</b>	<b>\$5,102,951</b>	<b>\$40,070,631</b>	<b>17.47%</b>

**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
<b>Total Appropriations</b>	<b>\$48,643,162</b>

# WINTON WOODS CITY SCHOOLS

Year To Date Summary as of

July 31, 2015

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$17,411,733	\$11,453,572	\$3,376,418	\$25,488,887	\$5,102,951	\$20,385,936
<b>Special Revenue Funds:</b>						
018 Public School Support	32,514	25	1,324	31,215	8,905	22,310
019 Other Grants	59,913	500	1,000	59,413	2,056	57,358
300 District Managed Activity	71,673	5,166	16,096	60,743	1,733	59,010
401 Auxiliary Services	44,305	0	7,490	36,815	54,479	(17,664)
439 Preschool Education	501	650	830	321	4	317
451 Data Communication	0	0	0	0	0	0
461 Vocational Ed Enhancements	0	0	0	0	0	0
506 Race to the Top	0	0	0	0	0	0
516 IDEA	74,540	0	60,595	13,945	0	13,945
524 Vocational Education	275	0	0	275	275	0
536 Title I School Improvement	1,095	4,159	4,592	663	0	663
551 Limited English Proficiency	7,109	0	3,151	3,957	0	3,957
572 Title I	56,992	28,500	70,841	14,651	3,082	11,568
587 IDEA Early	878	1,500	2,254	124	0	124
590 Title II-A	5,298	5,500	8,161	2,637	805	1,832
<b>Capital Projects Funds:</b>						
003 Building	787,498	330,000	180,321	937,177	278,724	658,453
007 Special Trust	63,428	1,600	111	64,916	1,542	63,374
<b>Agency Funds:</b>						
200 Student Activity	41,101	10,164	11,164	40,101	1,200	38,901
<b>Enterprise Funds:</b>						
006 Food Services	468,848	15,534	73,477	410,906	141,036	269,869
<b>Total</b>	<u>\$19,127,702</u>	<u>\$11,856,869</u>	<u>\$3,817,825</u>	<u>\$27,166,746</u>	<u>\$5,596,793</u>	<u>\$21,569,953</u>

6.015



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

The Treasurer requests official approval of the following investments of interim funds made July 31, 2015.

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
Money Markets:				
<b>Star Ohio</b>	\$1,107,213	\$216	0.06%	
<b>5th/3rd</b>	<u>10,727,740</u>	<u>1,218</u>	0.20%	Includes earnings credit
Certificates of Deposits:		<u>Accrued Interest</u>		<u>Purchased Date</u> <u>Maturity Date</u>
<b>Star Ohio Plus (FDIC)</b>	2,000,000	341	0.20%	5/23/2013
<b>Meeder Investments</b>	<u>12,000,000</u>	<u>781</u>		11/13/2014
 <b>Total</b>	 <u><u>\$25,834,952</u></u>	 <u><u>\$2,556</u></u>		



**APPROPRIATION RESOLUTION**  
For FY2016  
**WINTON WOODS CSD BOARD OF EDUCATION**  
(Rev. Code Sec. 5705.38)

The Board of Education of the Winton Woods City School District, Hamilton County, Ohio, met in regular session on the   24th   day of   August  , 2015, in the Board Room of the administrative office with the following Board of Education Members present:

**Dr. Viola Johnson** \_\_\_\_\_  
**Mr. John Pennycuff** \_\_\_\_\_  
**Mrs. Kim Burns** \_\_\_\_\_  
**Mr. Tim Cleary** \_\_\_\_\_  
**Mrs. Jessica Miranda** \_\_\_\_\_

Dr. Johnson moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Winton Woods City School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30th, 2016, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, as follows, viz:

**001 - GENERAL FUNDS**

1000 INSTRUCTION	Appropriation
1100 Regular Instruction	
100 Personal Services-Salaries.....	11,175,000.00
200 Employee Retirement & Insurance Benefits.....	3,912,000.00
400 Purchased Services.....	4,694,600.00
500 Supplies & Materials.....	1,291,850.00
600 Capital Outlay.....	174,000.00
800 Miscellaneous Objects.....	0.00
Total Regular Instruction.....	21,247,450.00
1200 Special Instruction	
100 Personal Services-Salaries.....	4,400,000.00
200 Employee Retirement & Insurance Benefits.....	1,836,000.00
400 Purchased Services.....	1,864,600.00
500 Supplies & Materials.....	48,700.00
600 Capital Outlay.....	2,000.00
800 Miscellaneous Objects.....	0.00
Total Special Instruction.....	8,151,300.00
 TOTAL INSTRUCTION.....	 29,398,750.00

## 2000 SUPPORTING SERVICES

2100	Support Services - Pupils	
100	Personal Services-Salaries.....	1,410,000.00
200	Employee Retirement & Insurance Benefits.....	533,700.00
400	Purchased Services.....	391,750.00
500	Supplies & Materials.....	54,950.00
600	Capital Outlay.....	44,000.00
800	Miscellaneous Objects.....	0.00
	Total Support Services - Pupils.....	2,434,400.00
2200	Support Services - Instructional Staff	
100	Personal Services-Salaries.....	1,020,000.00
200	Employee Retirement & Insurance Benefits.....	400,000.00
400	Purchased Services.....	354,300.00
500	Supplies & Materials.....	172,650.00
600	Capital Outlay.....	27,500.00
800	Miscellaneous Objects.....	105,000.00
	Total Support Services - Instructional Staff.....	2,079,450.00
2300	Support Services - Board of Education	
100	Personal Services-Salaries.....	22,500.00
200	Employee Retirement & Insurance Benefits.....	3,925.00
400	Purchased Services.....	92,000.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
800	Miscellaneous Objects.....	88,500.00
	Total Support Services - Board of Education.....	206,925.00
2400	Support Services - Administration	
100	Personal Services-Salaries.....	2,950,000.00
200	Employee Retirement & Insurance Benefits.....	1,237,500.00
400	Purchased Services.....	128,250.00
500	Supplies & Materials.....	44,250.00
600	Capital Outlay.....	0.00
800	Miscellaneous Objects.....	25,000.00
	Total Support Services - Administration.....	4,385,000.00
2500	Support Services - Fiscal	
100	Personal Services-Salaries.....	475,000.00
200	Employee Retirement & Insurance Benefits.....	201,100.00
400	Purchased Services.....	167,000.00
500	Supplies & Materials.....	8,575.00
600	Capital Outlay.....	10,000.00
800	Miscellaneous Objects.....	553,200.00
	Total Support Services - Fiscal.....	1,414,875.00

2600	Support Services - Business	
100	Personal Services-Salaries.....	142,000.00
200	Employee Retirement & Insurance Benefits.....	57,300.00
400	Purchased Services.....	80,400.00
500	Supplies & Materials.....	4,500.00
600	Capital Outlay.....	80,000.00
800	Miscellaneous Objects.....	3,000.00
	Total Support Services - Business.....	367,200.00
2700	Operation & Maintenance of Plant Services	
100	Personal Services-Salaries.....	766,000.00
200	Employee Retirement & Insurance Benefits.....	410,000.00
400	Purchased Services.....	2,174,800.00
500	Supplies & Materials.....	159,000.00
600	Capital Outlay.....	102,500.00
800	Miscellaneous Objects.....	0.00
	Total Operation & Maintenance of Plant Services.....	3,612,300.00
2800	Support Services - Pupil Transportation	
100	Personal Services-Salaries.....	1,027,000.00
200	Employee Retirement & Insurance Benefits.....	476,200.00
400	Purchased Services.....	395,000.00
500	Supplies & Materials.....	275,500.00
600	Capital Outlay.....	265,000.00
800	Miscellaneous Objects.....	0.00
	Total Support Services - Pupil Transportation.....	2,438,700.00
2900	Support Services - Central	
100	Personal Services-Salaries.....	400,000.00
200	Employee Retirement & Insurance Benefits.....	162,800.00
400	Purchased Services.....	81,600.00
500	Supplies & Materials.....	2,500.00
600	Capital Outlay.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Support Services - Central.....	646,900.00
	TOTAL SUPPORTING SERVICES.....	17,585,750.00
3000	OPERATION OF NON-INSTRUCTIONAL SERVICES	
3200	Community Services	
100	Personal Services-Salaries.....	0.00
200	Employee Retirement & Insurance Benefits.....	0.00
400	Purchased Services.....	21,500.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
800	Miscellaneous Objects.....	6,000.00
	Total Community Services.....	27,500.00
	TOTAL OPERATION OF NON-INSTRUCTIONAL SERVICES.....	27,500.00

#### 4000 EXTRACURRICULAR ACTIVITIES

4100 Academic & Subject Oriented Activities	
100 Personal Services-Salaries.....	123,000.00
200 Employee Retirement & Insurance Benefits.....	21,000.00
400 Purchased Services.....	0.00
500 Supplies & Materials.....	0.00
600 Capital Outlay.....	0.00
800 Miscellaneous Objects.....	0.00
Total Academic & Subject Oriented Activities.....	144,000.00
4500 Sports Oriented Activities	
100 Personal Services-Salaries.....	335,000.00
200 Employee Retirement & Insurance Benefits.....	95,650.00
400 Purchased Services.....	30,000.00
500 Supplies & Materials.....	50,000.00
600 Capital Outlay.....	10,000.00
800 Miscellaneous Objects.....	2,000.00
Total Sports Oriented Activities.....	522,650.00
4600 School & Public Service Co-Curricular Activities	
100 Personal Services-Salaries.....	10,000.00
200 Employee Retirement & Insurance Benefits.....	1,350.00
400 Purchased Services.....	0.00
500 Supplies & Materials.....	0.00
600 Capital Outlay.....	0.00
800 Miscellaneous Objects.....	0.00
Total School & Public Service Co-Curricular Activities.....	11,350.00

TOTAL EXTRACURRICULAR ACTIVITIES..... 678,000.00

#### 5000 FACILITIES ACQUISITION AND CONSTRUCTION SERVICES

5200 Site Improvement Services	
400 Purchased Services.....	0.00
500 Supplies & Materials.....	0.00
600 Capital Outlay.....	270,000.00
800 Miscellaneous Objects.....	0.00
Total Site Improvement Services.....	270,000.00
5600 Building Improvement Services	
400 Purchased Services.....	40,000.00
500 Supplies & Materials.....	0.00
600 Capital Outlay.....	300,000.00
800 Miscellaneous Objects.....	0.00
Total Building Improvement Services.....	340,000.00

TOTAL FACILITIES ACQUISITION & CONSTRUCTION SERVICES..... 610,000.00

6000 Debt Services		
6100 Repayment of Short Term Debt - Notes		
814 Energy Conservation Principal.....		0.00
824 Energy Conservation Interest.....		<u>0.00</u>
TOTAL OTHER USES OF FUNDS.....		0.00
7000 OTHER USES OF FUNDS		
7100 Contingencies.....	250,000.00	
7200 Transfers.....		0.00
7500 Refund of Prior Year Receipts.....		<u>0.00</u>
TOTAL OTHER USES OF FUNDS.....	250,000.00	
TOTAL FUND APPROPRIATION.....		<u>48,550,000.00</u>

## 002 - BOND RETIREMENT FUND

2000 SUPPORTING SERVICES		
2500 Support Services Fiscal		
800 Miscellaneous Objects.....		0.00
6100 DEBT SERVICING		
6100 Debt Services		
811 Redemption of Principal Bonds.....		0.00
812 Redemption of Principal Notes.....		0.00
821 Interest on Bonds.....		0.00
822 Interest on Notes.....		0.00
820 Charges Issuance of Bonds.....		<u>0.00</u>
TOTAL DEBT SERVICES.....		0.00
7000 OTHER USES OF FUNDS		
7200 Transfers.....		<u>0.00</u>
TOTAL FUND APPROPRIATION.....		<u>0.00</u>

# ANNUAL APPROPRIATION RECAP SHEET

All Funds Types

## Governmental Fund Types

<u>Fund Class/Name</u>	<u>Fund Number/SCC</u>	<u>Appropriation</u>
General Fund Class		
<b>General Fund</b>	001	48,550,000.00
Special Revenue Class		
PUBLIC SCHOOL SUPPORT	018	57,400.00
OTHER GRANTS (Marha Holden, WVEF Grants)	019	27,800.00
ATHLETIC (Includes Music Program)	300	200,000.00
AUXILIARY SERVICES	401	305,000.00
EARLY CHILDHOOD EDUCATON	439	55,000.00
DATA COMMUNICATIONS	451	10,800.00
VOCATIONAL ED ENHANCEMENTS	461	8,000.00
IDEIA SPECIAL EDUCATION	516	1,000,000.00
VOCATIONAL ED. - CARL PERKINS	523	9,500.00
TITLE I SCHOOL IMPROVEMENT	536	160,000.00
TITLE III LEP	551	72,000.00
TITLE I	572	1,350,000.00
IDEA EARLY CHILDHOOD	587	27,000.00
TITLE II-A IMPROVING TEACHER QUALITY	590	113,000.00
<b>Total Special Revenue Funds</b>		<b>3,395,500.00</b>

**Debt Service Fund Class**

Bond Retirement Fund	002	0.00
----------------------	-----	------

**Capital Project Fund Class**

PERMANENT IMPROVEMENT	003	981,000.00
-----------------------	-----	------------

<b>Total Capital Project Fund Class</b>		981,000.00
---	--	------------

**Enterprise Fund Class**

FOOD SERVICE	006	2,000,000.00
--------------	-----	--------------

<b>Total Enterprise Fund Class</b>		2,000,000.00
------------------------------------	--	--------------

**Trust Fund Class**

SPECIAL TRUST	007	69,800.00
STUDENT ACTIVITY	200	45,000.00

<b>Total Trust Fund Class</b>		114,800.00
-------------------------------	--	------------

**Agency Fund**

ENDOWMENTS	008	0.00
UNCLAIMED FUNDS	022	0.00

<b>Total Agency Fund Class</b>		0.00
--------------------------------	--	------

**Internal Service Fund Class**

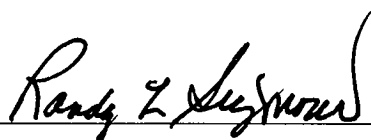
<b>Total Internal Service Fund Class</b>		0.00
--	--	------

<b>Total Appropriations - All Fund Types</b>		55,041,300.00
--	--	---------------

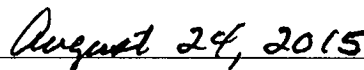
Seconded by Mrs. Burns , as recommended by the  
Superintendent and the Treasurer.  
Vote: Dr. Johnson, Aye, Mr. Pennycuff, Aye, Mrs. Burns, Aye, Mr. Cleary, Aye, Mrs. Miranda, Aye.

## CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of "The Appropriations Resolution", for the fiscal year 2016 adopted on the 24<sup>th</sup> day of August, 2015, and a true and correct copy of excerpts from the minutes of the meeting at which said resolution was adopted, to the extent pertinent to consideration and adoption thereof.

A handwritten signature in black ink, reading "Randy L. Seymour", written over a horizontal line.

Randy L. Seymour, Treasurer

A handwritten date in black ink, reading "August 24, 2015", written over a horizontal line.

Date



# Winton Woods City School District

Schedule of Revenues, Expenditures and Changes in Fund Balances  
For the Fiscal Years Ended June 30, 2013 2014, & 2015 Actual;  
Forecasted Fiscal Year's Ending June 30, 2016 thru 2020

August 24, 2015	Actual				Forecasted				
	Fiscal Year 2013	Fiscal Year 2014	Fiscal Year 2015	Average Change	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020
<b>Revenues</b>									
1.010 General Property Tax (Real Estate)	\$22,403,255	22,300,302	22,381,146	0.0%	\$22,200,000	\$22,200,000	\$22,200,000	\$22,200,000	\$20,100,000
1.020 Tangible Personal Property Tax	3,770	850		-88.7%					
1.030 Income Tax									
1.035 Unrestricted Grants-in-Aid	13,761,831	14,672,719	16,126,774	8.3%	16,870,000	17,480,000	17,480,000	17,480,000	17,480,000
1.040 Restricted Grants-in-Aid	68,598	6,180	352,716	2758.2%	182,500	185,000	185,000	185,000	185,000
1.045 Restricted Federal Grants-in-Aid - 504 and 532									
1.050 Property Tax Allocation	3,506,902	3,536,810	3,537,509	0.4%	3,500,000	2,800,000	2,800,000	2,800,000	2,800,000
1.060 All Other Revenues	3,029,797	3,294,074	3,451,041	6.7%	3,327,500	3,300,000	3,300,000	3,300,000	3,300,000
1.070 <b>Total Revenues</b>	<b>42,774,163</b>	<b>43,810,735</b>	<b>46,849,186</b>	<b>3.6%</b>	<b>46,080,900</b>	<b>45,965,000</b>	<b>45,965,000</b>	<b>45,965,000</b>	<b>43,865,000</b>
<b>Other Financing Sources</b>									
2.010 Proceeds from Sale of Notes									
2.020 State Emergency Loans and Advancements (Approved)									
2.040 Operating Transfers-In									
2.050 Advances-In									
2.060 All Other Financing Sources		98,080	224,049						
2.070 <b>Total Other Financing Sources</b>		<b>98,080</b>	<b>224,049</b>						
2.080 <b>Total Revenues and Other Financing Sources</b>	<b>42,774,163</b>	<b>43,908,816</b>	<b>46,073,235</b>	<b>3.8%</b>	<b>46,080,900</b>	<b>45,965,000</b>	<b>45,965,000</b>	<b>45,965,000</b>	<b>43,865,000</b>
<b>Expenditures</b>									
3.010 Personal Services	21,624,422	21,106,039	21,962,934	0.8%	24,255,500	24,460,000	24,950,000	25,450,000	25,950,000
3.020 Employees' Retirement/Insurance Benefits	7,943,895	8,365,495	8,507,035	3.6%	9,348,625	9,350,000	9,725,000	9,975,000	10,225,000
3.030 Purchased Services	7,340,676	8,282,839	8,719,182	9.0%	10,515,800	10,500,000	10,816,000	11,150,000	11,500,000
3.040 Supplies and Materials	1,196,628	1,519,464	1,343,781	7.7%	2,112,475	1,500,000	1,545,000	1,590,000	1,640,000
3.050 Capital Outlay	327,841	840,302	753,930	73.0%	1,241,000	1,200,000	900,000	200,000	200,000
3.060 Intergovernmental									
<b>Debt Service:</b>									
4.010 Principal-All (Historical Only)									
4.020 Principal-Notes									
4.030 Principal-State Loans									
4.040 Principal-State Advancements									
4.050 Principal-HB 264 Loans									
4.055 Principal-Other									
4.060 Interest and Fiscal Charges									
4.300 Other Objects	778,200	682,650	852,656	6.3%	826,700	850,000	850,000	850,000	850,000
4.500 <b>Total Expenditures</b>	<b>39,211,662</b>	<b>40,776,789</b>	<b>42,139,518</b>	<b>3.7%</b>	<b>48,300,000</b>	<b>47,850,000</b>	<b>48,785,000</b>	<b>49,215,000</b>	<b>50,365,000</b>
<b>Other Financing Uses</b>									
5.010 Operating Transfers-Out									
5.020 Advances-Out									
5.030 All Other Financing Uses									
5.040 Total Other Financing Uses									
5.050 <b>Total Expenditures and Other Financing Uses</b>	<b>39,211,662</b>	<b>40,776,789</b>	<b>42,139,518</b>	<b>3.7%</b>	<b>48,300,000</b>	<b>47,850,000</b>	<b>48,785,000</b>	<b>49,215,000</b>	<b>50,365,000</b>
<b>6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other</b>	<b>3,562,491</b>	<b>3,132,026</b>	<b>3,933,717</b>	<b>6.8%</b>	<b>2,219,100-</b>	<b>1,885,000-</b>	<b>2,820,000-</b>	<b>3,250,000-</b>	<b>6,500,000-</b>
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	6,783,499	10,345,990	13,478,016	41.4%	17,411,733	15,192,633	13,307,633	10,487,633	7,237,633
7.020 <b>Cash Balance June 30</b>	<b>10,345,990</b>	<b>13,478,016</b>	<b>17,411,733</b>	<b>29.7%</b>	<b>15,192,633</b>	<b>13,307,633</b>	<b>10,487,633</b>	<b>7,237,633</b>	<b>737,633</b>
8.010 <b>Estimated Encumbrances June 30</b>	<b>85,719</b>	<b>117,903</b>	<b>93,162</b>	<b>8.3%</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>
<b>Reservation of Fund Balance</b>									
9.010 Textbooks and Instructional Materials									
9.020 Capital Improvements									
9.030 Budget Reserve									
9.040 DPIA									
9.050 Debt Service									
9.060 Property Tax Advances									
9.070 Bus Services									
9.080 <b>Subtotal</b>									
10.010 <b>Fund Balance June 30 for Certification of Appropriations</b>	<b>10,260,271</b>	<b>13,360,112</b>	<b>17,318,571</b>	<b>29.9%</b>	<b>15,092,633</b>	<b>13,207,633</b>	<b>10,387,633</b>	<b>7,137,633</b>	<b>637,633</b>
<b>Revenue from Replacement/Renewal Levies</b>									
11.010 Income Tax - Renewal									
11.020 Property Tax - Renewal or Replacement									
11.300 <b>Cumulative Balance of Replacement/Renewal Levies</b>									
12.010 <b>Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations</b>	<b>10,260,271</b>	<b>13,360,112</b>	<b>17,318,571</b>	<b>29.9%</b>	<b>15,092,633</b>	<b>13,207,633</b>	<b>10,387,633</b>	<b>7,137,633</b>	<b>637,633</b>
<b>Revenue from New Levies</b>									
13.010 Income Tax - New									
13.020 Property Tax - Replacement \$3.6 Emergency Levy Approximately 8.4 mills									1,800,000
13.030 <b>Cumulative Balance of New Levies</b>									<b>1,800,000</b>
14.010 <b>Revenue from Future State Advancements</b>									
15.010 <b>Unreserved Fund Balance June 30</b>	<b>10,260,271</b>	<b>13,360,112</b>	<b>17,318,571</b>	<b>29.9%</b>	<b>15,092,633</b>	<b>13,207,633</b>	<b>10,387,633</b>	<b>7,137,633</b>	<b>2,437,633</b>
<b>ADM Forecasts</b>									
20.010 Kindergarten	249	276	245	-0.2%	245	245	245	245	245
20.015 Grades 1-12 - Funding ADM	3,439	3,408	3,613	2.6%	3613	3613	3613	3613	3613
<b>State Fiscal Stabilization Funds (504 and 532)</b>									
21.010 Personal Services	844,092	491,823		-70.9%					
21.020 Employees Retirement/Insurance Benefits	239,157	165,027		-65.5%					
21.030 Purchased Services									
21.040 Supplies and Materials									
21.050 Capital Outlay									
21.060 <b>Total Expenditures - (504 and 532)</b>	<b>1,083,249</b>	<b>656,850</b>		<b>-69.7%</b>					

See accompanying summary of significant forecast assumptions and accounting policies  
Includes: General fund, Emergency Levy fund, and any portion of Debt Service fund related to General fund debt

WINTON WOODS CITY SCHOOL DISTRICT  
FISCAL YEAR 2016  
FIVE-YEAR FORECAST ASSUMPTIONS

The forecast is legally adopted by the Board of Education in October and is intended to assist Board members, administration, and interested parties in assessing the fiscal ramifications and consequences of decision-making, or lack thereof, for the District. No number or assumption in this forecast should be considered an absolute because the information relied upon to develop the numbers is in a constant state of change. For example, State budgets are adopted on a two-year cycle, no reasonable assurance can be given that a five-year forecast projection of State funding will bear any resemblance to reality. Therefore, financial forecast documents must be viewed and interpreted as dynamic documents. It is inevitable that no forecast number will be exactly right – but the trend may certainly be relied upon. This forecast will continue to change as events occur and decisions are made.

The Winton Woods City School District is located approximately 15 miles north of Cincinnati, Ohio. It serves an area of 13.2 square miles encompassing the City of Forest Park, Village of Greenhills and a small portion of Springfield Township. The total District population has increased from 27,070 in 1980 to 28,906, latest information available, in 2009.

During the 2014-2015 school year, the District had 3,511 students enrolled in 4 grade level schools serving grades PreK-6, 1 middle school serving grades 7-8 and 1 high school serving grades 9-12. The District had been experiencing declining enrollment until the 2011-2012 school year in which enrollment began to stabilize. The District also operates a variety of other facilities, including a central administration building, bus garage, maintenance building and several sports fields.

The District provides a full range of programs and services for its students. These include elementary and secondary course offerings at the general, vocational and college preparatory levels. A broad range of co-curricular and extra-curricular activities to complement the students' curricular programs are also offered.

The last tax levy was passed in November of 2009. The residents of the District approved a \$4.2 million ten year emergency levy. Collections of this levy began in January of 2010. The District has made operating reductions over FY12 and FY13 in the amount of \$2.9 million, which is reflected in the historical data on the forecast.

The following is a detailed description of the assumptions made in developing the current Five-Year Plan.

## **Revenues**

### **Line 1.01 General Property Taxes**

Real Estate revenue is based on the most current tax duplicate information received from the Hamilton County Auditor. Property values are established each year by the County Auditor based on new construction and updated values. Hamilton County completed its updated reappraisal effective for calendar year 2011. An update was completed in 2014, collection 2015.

Based on the latest information available from the Hamilton County Auditor, the current total property values for collection year 2015 are \$441,812,320; \$323,226,180 for residential and agricultural, \$99,923,690 commercial and industrial and \$18,662,450 public utility personal.

WINTON WOODS CITY SCHOOL DISTRICT  
FISCAL YEAR 2016  
FIVE-YEAR FORECAST ASSUMPTIONS

Due to HB 920, passed in 1976, we do not receive additional revenue on voted millage if property values increase. HB 920 effectively reduces the millage to provide the same amount of revenue as when the millage was passed. In a period of declining property values just the opposite is true. The District will receive the same revenue thus increasing the effective rate. However the effective rate may never exceed the voted millage. The District does have inside millage of 4.65 mills that is permitted to grow (decline) if the property values increase (decrease). Due to declining total evaluation real estate collections have been held constant.

Line 1.02 Tangible Personal Property Taxes

Tangible Personal Property Tax (TPP) and Public Utility Personal Property (PUPP) will phase out completely and thus eliminate tangible personal property taxes. The District had a tangible personal property tax base of \$30 million before the phase out began. Tangible property includes business equipment, inventories, and fixtures. The state has phased this tax base out completely. The District currently receives \$700,900 as a reimbursement on a loss of \$2,259,540. The reimbursement is posted to the Property Tax Allocation line. The reimbursement has been phased out completely for fiscal year 2017.

Line 1.03 Income Tax

The District does not have an Income Tax.

Line 1.035 Unrestricted Grants-in-Aid

State support for fiscal years 2016 – 2020 has been projected on the most recent information available. The state funding formula changed in FY2014. In FY16 it is estimated that the district will receive \$16,870,000. This includes funding for special education transportation and preschool units. Based upon projections released by the Ohio Department of Education, the District will receive an additional allocation in state funding for FY17 in the amount of \$600,000 providing the district's enrollment does not decline. However, this amount only covers the lost tangible personal property reimbursement that was phased out totally in fiscal year 2017.

Line 1.04 Restricted Grants-in-Aid

This line item represents the amount of special education catastrophic reimbursement, career and technology education and miscellaneous receipts and reimbursements. This category is forecasted based upon an average of historical trends.

Line 1.05 Property Tax Allocations

Property Tax Allocation is estimated based on projected Real Estate collections. The funding for this category is received from the 10% tax bill rollback and the 2.5% homestead exemption if applicable. This is the reimbursement received from the State for homestead and rollback. The hold harmless for the Tangible Personal Property Tax payments also is received in this category. The current reimbursement is \$700,900.00 for FY16, phased out for FY17 fiscal year 2017.

WINTON WOODS CITY SCHOOL DISTRICT  
FISCAL YEAR 2016  
FIVE-YEAR FORECAST ASSUMPTIONS

Line 1.06 All Other Revenue

This includes investment earnings, tuition, local fees and other miscellaneous revenue. This category is not expected to have much growth. Investment earnings were held constant. Fluctuations here are predicated on cash balances as well as economic conditions. This category is forecasted based upon an average of historical trends.

Line 2.05 Advances

This is mainly a repayment of advances from the General Fund to State and Federal grant funds that require advances at year end to balance due to reimbursement rules. Winton Woods does not have any advances due to other funds.

**Expenditures**

Line 3.01 Personal Services

Staffing is based on the current levels with growth based on related annual enrollment increases or decreases. Personal services also includes all staffing changes implemented over the last three (3) fiscal year as well as for FY16. Negotiated salary increases are included for FY16 in the amount of 2.95% per year. Horizontal and vertical step advancement has been included projected for FY16 through FY20. However, no salary increases beyond FY16 have been projected in the forecast.

Line 3.02 Employees' Retirement/Insurance Benefits

Benefits are projected using two categories. The first category, retirement benefits and Medicare, is included at the current employer contribution level of 14% and 1.45% respectively of salaries through FY20. The second category includes health care insurances that are based on demographic enrollments and rates. Health insurance has been projected at a five (5.0%) for FY16 through FY20. Dental has been increased at an annual rate of six percent (6.0%). Also included here are unemployment, worker's compensation and tuition reimbursement which were held constant.

Future health care trends may require a higher increase, which would negatively affect this forecast. SERS expenditures were increased starting in FY11, based on the new statewide provision that they will deduct an additional 1 month arrearage for the next six years. This results in an additional \$75,700 in expenses each year ending FY16.

Line 3.03 Purchased Services

Purchased Services projections are based on enrollment, tuition trends and inflation. The major items included in Purchased Services are utilities, professional meeting expenses, outside repairs, property and vehicle insurance, student transportation services and tuition for special education needs and Community Schools. Major repairs have been increased in FY16 by approximately \$500,000.00 to maintain safe and dry buildings. Added in FY13 were custodial services and in FY15 substitute teaching services. Projections are increased at the rate of five percent (5.0%).

WINTON WOODS CITY SCHOOL DISTRICT  
FISCAL YEAR 2016  
FIVE-YEAR FORECAST ASSUMPTIONS

Line 3.04 Supplies and Materials

The major items included in Supplies and Materials are paper, computer supplies, software, textbooks and library books. Fluctuations from year to year will result from major textbook adoptions. FY16 has approximately an additional \$400,000.00 for major textbook purchases.

Line 3.05 Capital Outlay

Capital Outlay projections are based on additional technology, building and equipment needs as the buildings and equipment age and need to be replaced. For FY16 an additional need for roof replacement has been included. Also, maintenance vehicles and buses are reflected here.

Line 4.30 Other Objects

The major items included in Other Objects are county auditor and treasurer fees for collecting taxes, advertising for delinquent taxes and memberships.

Lines 5.XX Other Financing Uses

The Transfer line may include some contingency funds or transfer funds to make some provisions for unanticipated expenditures. Advances are necessary when a lag exists between the time money is expended and when grant money is received on a reimbursement basis. Winton Woods has no funds appropriated here.

Line 8.01 Estimated Encumbrances

Encumbrances are legal financial obligations of the District that have not been expended at fiscal year end. Encumbrances are projected to remain at the same level for the projection period. Any increase in this line item would result in an offsetting decrease in the actual cash expenditures listed in lines 5.01 to 5.05 and would therefore not effect the ending cash positions in any year.

Line 9.03 Budget Reserve

This line item represents the amount required to be set aside for budget stabilization per House Bill 412. Senate Bill 345 eliminated the requirement for school districts to maintain a budget reserve.

Lines 13.XX Revenue from New Levies

This line item represents revenues which will be generated from a proposed additional levy. The Board of Education will set the amount and timing of any additional levy proposals. However, the district will have a \$4.2 million emergency levy expire in FY20 on December 31, 2019.

WINTON WOODS CITY SCHOOL DISTRICT  
FISCAL YEAR 2016  
FIVE-YEAR FORECAST ASSUMPTIONS

## **Summary**

With the implementation of past cost reductions in the amount of \$3.2 million the District has been able to build a cash reserve. The District needs to make every effort to maintain this cash reserve. The reserve indicates the need by the Board of Education to request of the citizens an additional tax levy.

This forecast is based on the above assumption and the information available on the day it was prepared. This forecast is subject to change as circumstances change or additional information becomes available.

Current fiscal year forecast data does not necessarily reflect current School District appropriations, budgets, certifications or other data maintained in the files of the School District, including the Office of the Treasurer of the Board of Education. Future forecast fiscal year data is compiled from public sources to the extent possible and reasonable. Historical data is based on fiscal year end data filed by the Treasurer of the Board of Education. Questions from the community and other users of this data are encouraged. The contact person is Randy Seymour, Treasurer, Board of Education.



**WINTON WOODS™**  
CITY SCHOOL DISTRICT  
*Ensuring all students achieve their highest potential*

**Central Office**

1215 W. Kemper Road  
Cincinnati, OH 45240  
513.619.2300 ph  
513.619.2309 fx  
www.wintonwoods.org

TO: School Board Members

FROM: Steve Denny, Executive Director of Accountability and Business Affairs

SUBJECT: List of Schools Declared as Impractical to Provide Pupil  
Transportation during the 2015-2016 School Year

DATE: August 24, 2015

All Saints School	8939 Montgomery Road
Badin High School*	571 New London Road
Beautiful Savior (K-8)	11981 Pippin Road
Carpe' Diem – Aiken Campus*	5641 Belmont
Central Montessori Academy	1904 Springdale Road and 8771 Winton Road
Christ Emmanuel Christian Academy	1055 Laidlaw Avenue
Cincinnati Christian Schools*	7474 Morris Road
Cincinnati Christian Schools	7350 Dixie Highway
Cincinnati Hills Christian*	11300 Snider Road
Cincinnati Junior Academy	3798 Clifton Avenue
Concordia Lutheran School	1133 Clifton Hills Avenue
Eden Grove Academy	6275 Collegevue Place
Fellowship Community Christian	2965 Blue Rock Road
Greater Cincinnati Community Academy	4781 Hamilton Avenue
Harmony Community School*	1580 Summit Road
Horizon Academy*	1055 Laidlaw Avenue
Immanuel Christian Academy*	2929 Springdale Road
International Academy of Cincinnati	8094 Plantation Avenue
LaSalle High School*	3091 North Bend Road
LaValle School	3200 Woodside, Fairfield
Life Skills Center*	7710 Reading Road
Lincoln Hts. Christian (K-6)	9991 Wayne Avenue
Marva Collins Preparatory	7855 Dawn Road
Mt. Healthy Prep. & Fitness Academy	7601 Affinity Drive
Mt. Notre Dame High School*	711 East Columbia Avenue
NIA University Community School*	7243 Eastlawn Drive
Our Lady of Grace Catholic School	2940 West Galbraith Road
St. Boniface	4305 Pitts Avenue
St. Clare	5800 Salvia Avenue
St. Michael	11136 Oak Street
Schilling School*	8100 Cornell Road
Lotspeich/Seven Hills Schools*	5400 Red Bank Road
Seven Hills Schools	2726 Johnstone Place
Springer School	2121 Madison Road
Summit Academy	3066 Madison Road
Summit Academy Transition HS*	5800 Salvia Avenue
Summit Academy Community School	1660 Sternblock Lane
Summit Country Day School*	2161 Grandin Road
TCP World Academy	6000 Ridge Avenue
Ursuline Academy*	5535 Pfeiffer Road

\* These are the schools to which we have declared pupil transportation to be impractical. However, effective August, 2012, Winton Woods City Schools no longer provides high school busing service. Therefore, families with students in grades 9-12 who attend schools marked with an asterisk above are not entitled to payment in lieu of for transportation.

# 2015 - 2016 Approved Bus Stop Listing

## Winton Woods City Schools

774 W KEMPER RD  
1008 LIGORIO AV  
10133/10121 LEACREST RD  
11171 EMBASSY DR  
11497/11496 KENN RD  
11651 NORBOURNE DR AT THE DRIVEWAY  
11729 ELKWOOD DR  
11803/11797 KENN RD  
2025 WAYCROSS APTS (2ND DRIVE PAST QUAILRIDGE)  
229 IRELAND AV  
364 INGRAM RD  
386 FLEMING/CASE LN (DROP @ CORNER)  
465-D DEWDROP CR  
519 FLEMING RD  
525 RIDDLE (JUST BEFORE STONEHURST)  
558 FLEMING RD  
564 FLEMING RD  
593 DEWDROP CR AT THE WALKWAY  
597 FLEMING RD  
609 DEWDROP CIR (right after yellow hydrant)  
623 DEWDROP CR  
666 FRESNO RD  
700 NORTHLAND BLVD (BY FLAG POLE)  
706 NORTHLAND BLVD  
710 NORTHLAND BLVD  
715 B WAYCROSS RD  
729 FLEMING RD  
730 NORTHLAND BLVD  
742 CASCADE RD (AT SIDEWALK)  
750 NORTHLAND BLVD  
750 NORTHLAND BLVD  
802 CARINI LN  
802 W SHARON RD  
812 COMPTON RD  
817 W KEMPER RD  
923/932 W MCKELVEY RD  
9484 LONG LN, TURN 1ST THEN DROP ON LONG LN  
9526 BEECH DR  
9560 MILLBROOK DR (near Timbermill)  
9637 WINTON RD  
9834 WINTON RD  
9984 WINLAKE (NEAR CHATTERTON)  
ANDOVER RD@ASHBY ST  
ANDOVER RD@AVENELL LN  
BEECH & MEADOWCREST  
BEECH DR@CONRAD DR

Bethany School  
BRADBURY DR@BEAUFORT CT  
BRIDGECREEK DR@CROSSING PTE  
BRUNNER DR@BRADBURY DR  
BURLEY CIR@BACHMAN ST  
BURLEY CIR@BECKFORD DR  
BURLEY CIR@BRADNOR PL  
BURLEY CIR@BRIARWOOD LN  
BURLEY CIR@BROMPTON LN  
BURLEY CIR @ BURNHAM ST @ BACHMAN ST  
CARINI LN@HAYDEN DR  
CARLSBAD & WAYCROSS  
CARLSBAD RD@CARNEGIE DR  
CARLSBAD RD@CASCADE RD  
CARLSBAD RD@CASCADE RD  
CARLSBAD RD@CRANFORD DR  
CARLSBAD RD@CRENSHAW LN  
CASCADE & CRENSHAW  
CASCADE RD@CHELMSFORD RD  
CASCADE RD@CRANFORD DR  
Central Baptist School  
CHELMSFORD & CARLSBAD  
COMMUNITY BUILDING  
COMPTON RD@LONG LN  
COMPTON RD@MILLCLIFF DR  
CONVERSE DR@COVENTRY LN  
CORBETT RD AT BUS LOT DRIVE  
CORONA RD@COVENTRY LN  
CRESTBROOK DR@SARBROOK DR  
CROMWELL RD@DAMON RD  
DAMON RD@DEERHILL LN  
DAMON RD@DRUMMOND ST  
DAMON RD@SPRINGDALE RD  
DANBURY & DONARA  
DANBURY RD@DAPHNE CT  
DANBURY RD@HANOVER RD  
DEWDROP & ASHBURN  
DEWDROP CIR@DONORA LN  
DONORA LN@DANVERS DR  
DONORA LN@WAYCROSS RD  
ELKWOOD DR@CEDARCREEK DR  
ELKWOOD DR@LASSITER DR  
ELKWOOD DR@LEWISTON CT  
ELKWOOD DR@LINCREST DR  
EMBASSY DR@EXMOOR DR  
EMBASSY DR@HANOVER RD



EVANGELINE & 11110 HANOVER  
EVANGELINE & 11130 HANOVER  
EVANGELINE & 11280 HANOVER  
FAIRBORN RD@FITCHBURG LN  
FAIRBORN RD@FOLKSTONE DR  
FAIRBORN RD@FREMANTLE DR  
FARMINGTON & FRONTIER  
FARMINGTON @ 11598 FAIRBORN (END OF BLOCK)  
FARMINGTON @ FAIRBORN (MID BLOCK)  
FARRAGUT RD@FALCON LN  
FARRAGUT RD@FLANDERS LN  
FARRAGUT RD@HADLEY RD  
FLEMING RD@LEEBROOK DR  
FLEMING RD@WYOMING PT  
FRESNO & FOLKSTONE  
FRESNO RD@FREMANTLE DR  
GARNOA DR@FERNBROOK CT  
GARNOA DR@KELSO CT  
GARNOA DR@NORTHFIELD LN  
GARNOA DR@TERWAY LN  
GENEVA @ HANOVER RD / 11498 GENEVA RD  
GENEVA @ HARKIN  
GENEVA RD@GALLATIN CT  
GENEVA RD@GLASGOW DR  
GENEVA RD@GLASGOW DR  
GENEVA RD@GOODHUE CIR  
GENEVA RD@GRESHAM PL  
GLASGOW DR@GAFFNEY PL  
GLASGOW DR@GALLAHAD CT  
GLASGOW DR@GRETNA LN  
GLASGOW DR@HANOVER RD  
HADLEY RD@CARINI LN  
HADLEY RD@CONCA ST  
HADLEY RD@HAMLIN DR  
HALESWORTH DR@GENEVA RD  
HALESWORTH DR@HINKLEY DR  
HALESWORTH DR@SMILEY AV  
HAMDEN DR @ HAVENSPORT DR  
HAMDEN DR@HALESWORTH DR  
HAMLET RD@HANOVER RD  
HAMLET RD@HARGROVE WAY  
HAMLET RD@HINTON PL  
HANOVER RD@GALSWORTHY CT  
HANOVER RD@HAMDEN DR  
HANOVER RD@HEATHERSTONE DR  
HANOVER RD@HOLDERNESS LN  
HANOVER RD@SMILEY AV  
HANOVER@EXMOOR  
HANOVER {WEST} @ NORTHLAND BLVD  
HAVENSPORT DR@HOBBS LN

HAYDEN DR@JUNEFIELD AV  
HINKLEY DR@HOLDERNESS LN  
HITCHCOCK DR@HAVENSPORT DR  
HITCHCOCK/SMILEY  
HOLDERNESS LN@HALESWORTH DR  
HOLDERNESS LN@HITCHCOCK DR  
HOLDERNESS LN@KEMPER MEADOW DR  
HOLLYHOCK DR@CHRISTOPAL DR  
HOLYOKE DR@HAMDEN DR  
HUNTINGTON APT  
INGRAM RD@IRELAND AV  
INGRAM RD@JENNINGS RD  
IRONSTONE DR@ISLANDALE DR  
ISLANDALE DR @ IVYROCK CT  
ISLANDALE DR@IMPRINT LN  
ISLANDALE DR@INDRA CT  
JAPONICA DR@HAMLIN DR  
JAPONICA DR@HANDEL LN  
JOHN PAUL II  
JUNEDALE DR@JAPONICA DR  
JUNEFIELD AV@JAPONICA DR  
JUNEFIELD AV@JEWEL LN  
JUNEFIELD AV@JULEP LN  
KARAHILL DR @ KOMURA CT  
KARAHILL DR@KARY LN  
KARAHILL DR@KENSHERE DR  
KARAHILL DR@KEYRIDGE DR  
KARAHILL DR@LEMONTREE DR  
KARAHILL DR@LINCOLNSHIRE DR  
KARAHILL DR@LYNCROSS DR  
KEMPER MEADOW DR@HOLGATE DR  
KENN RD @ HANOVER RD  
KENN RD@FAIRBORN RD  
KENN RD@FARMINGTON RD  
KENN RD@FRESNO RD  
KENN RD@SMILEY AV  
KENSHERE DR@KELVIN CT  
KEYRIDGE DR@KARY LN  
KEYRIDGE DR@KENTBROOK CT  
KINGSBURY DR@KEYRIDGE DR  
KINGSBURY DR@LINCOLNSHIRE DR  
KINSINGTON APTS @ MAIN DR  
LAKERIDGE @ THOROUGHbred  
LAKESHORE DR@LAKEPARK DR  
LAKESHORE DR@LAKESIDE DR  
LAKESHORE DR@SHERWOOD DR  
LAKESIDE DR@LAKEPARK DR  
LEEBROOK DR@ALLENCREST CT  
LEEBROOK DR@ASHFORD CT  
LEEBROOK DR@MILLBROOK DR

LEMONTREE DR@NEWGATE LN  
LEMONTREE DR@NORBOURNE DR  
LEMONTREE DR@OAKSTAND DR  
LIGORIO@BOSSI LN  
LOCHCREST DR@STONEHEARST LN  
LONG LN@ARROWHEAD CT  
LONG LN@SILVERHEDGE DR  
LONG LN@VINCENNES CT  
LONGACRE DR@KARAHILL DR  
LONGACRE DR@LOGENBERRY CIR  
MANDARIN & NORBOURNE  
MANDARIN CT@NORBOURNE DR  
MARVIEW TER@LONG LN  
MCKELVEY RD @ LORELEI DR  
MCKELVEY RD@BESSINGER DR  
MCKELVEY RD@LAKEVIEW DR  
MCKELVEY RD@NORTHFIELD LN  
MCKELVEY RD@SHERWOOD DR  
MCKELVEY RD@SILVERGATE LN  
MCKELVEY RD@TERWAY LN  
MCKELVEY RD@WAYCROSS RD  
MEADOWCREST RD@KOSTA DR  
MEADOWCREST RD@WINDCREST DR  
MILL @ TURFWOOD  
MILL RD@ACREVIEW DR  
MILL RD@LEMONTREE  
MILL RD@NAPOLEON LN@CARILLON BLVD  
NORBOURNE DR@KINGSBURY DR  
NORBOURNE DR@NATHANIAL DR  
NORBOURNE DR@NETHERLAND CT  
NORTHLAND RD @ TURN LANE  
ON BRADBURY @ SOUTHLAND  
ON CEDARCREEK @ KEMPER  
OXFORDSHIRE LN@LEMONTREE DR  
PROMENADE DR@PARAGON CT  
RAMONDI PL@RANGOON CT  
RAPHAEL PL@RAMONDI PL  
RAPHAEL PL@RUBICON PL  
RELIANCE DR@RAMONDI PL  
RELIANCE DR@RAVENSBERG CT  
RELIANCE DR@RIGA CT  
REMINGTON APTS (FIRST DRIVEWAY)  
REMINGTON APTS (MAIN DRIVE BY CLUB HOUSE)  
RIDDLE RD@LOCHCREST DR  
RIDDLE RD@WINSTEAD LN  
RUBICON PL@RELIANCE DR  
SARBROOK DR @ BELSAGE CT @ NEWGATE LN  
SCARLET OAKS VOCATIONAL  
SHERWOOD DR@NOHUNTA CT  
SHERWOOD DR@SHERMAN TERRACE

SMILEY AV@HAMDEN DR  
SMILEY AV@HANSON DR  
SMILEY AV@HEATHERSTONE DR  
SOUTHLAND & ROSE  
SOUTHLAND @ VERSAILLES 2ND DRIVE  
SOUTHLAND RD@FAIRBORN RD  
SOUTHLAND RD@FRESNO RD  
SOUTHLAND RD@GRANDIN AV  
ST GABRIEL SCHOOL  
ST JAMES SCHOOL  
ST VIVIAN'S SCHOOL  
STREAMBROOK DR@WOODFIELD DR  
THOROUGHbred & CLYDESDALE  
THOROUGHbred @ APPALOOSA CT  
W KEMPER RD@CEDARCREEK DR  
W KEMPER RD@ELKWOOD DR  
W KEMPER RD@GENEVA RD  
W KEMPER RD@HANOVER RD  
W KEMPER RD @ ISLANDALE DR @ U.M. Church  
W KEMPER RD@KINGSBURY DR  
W SHARON @ COVENTRY  
W SHARON RD@CARNEGIE DR  
W SHARON RD@CORONA RD  
W SHARON RD@VERSAILLES  
WAYCROSS & JASON  
WAYCROSS @ CHELMSFORD / 582 WAYCROSS RD  
WAYCROSS @ INNERCIRCLE  
WAYCROSS RD@BRUNNER DR  
WAYCROSS RD@DINSMORE DR  
WAYCROSS RD@ISLANDALE DR  
WAYCROSS RD@JONQUILMEADOW DR  
WAYCROSS RD@JUNEbERRY DR  
WAYCROSS RD@KENSHERE DR  
WAYCROSS RD@LINCOLNSHIRE DR  
WAYCROSS RD@LONGACRE DR  
WAYCROSS RD@OTTERCREEK DR  
WAYCROSS@GENEVA  
WAYCROSS@QUAILWOOD  
WAYCROSS@SHARON RD  
WILDBROOK LN@GARNOA DR  
WILDBROOK LN@MCKELVEY RD  
WILDBROOK LN@NORTHBROOK CT  
WILLIAMSON & E WINSTON CR  
WILLIAMSON & W WINSTON CR  
WINLAKE DR@JACKPINE CT  
WINSTEAD LN@WHITESTONE CT  
WINTON RD BY MT HEALTHY HATCHERY  
WOODFIELD DR@MILLBROOK DR  
WOODFIELD DR@PAUL FARM LN  
WOODMILL LN@SARBROOK DR

WW ELEMENTARY SCHOOL  
WW INTERMEDIATE SCHOOL  
WW HIGH SCHOOL  
WW MIDDLE SCHOOL  
WW PRIMARY NORTH SCHOOL  
WW PRIMARY SOUTH SCHOOL

**MEMORANDUM OF UNDERSTANDING BETWEEN  
THE WINTON WOODS CITY SCHOOL DISTRICT BOARD OF EDUCATION  
AND THE WINTON WOODS TEACHERS' ASSOCIATION LOCAL/OEA/NEA**

**PURPOSE**

- A. This Memorandum of Understanding ("MOU") is entered into by and between the Winton Woods City School District Board of Education ("the Board") and the Winton Woods Teachers' Association/OEA/NEA ("the Association").
- B. Section 8.0101(S) of the Negotiated Agreement states in relevant part:
- The content subsections "R" and "S" of this section shall be in effect only so long as required by Ohio law. Should Ohio law no longer require that "Value-added data" be used as a majority of or the entire student growth measure, the parties will meet in accordance with Article XVIII, Section 18.0601 to bargain the effects of any change in the law..."**
- C. The Board and the Association, through their designated representatives have arrived at this agreement in order to address recent changes to the Ohio Teacher Evaluation System brought by Ohio House Bill 64 for the 2014-2015 and 2015-16 school years. Such changes eliminate the use of the value-added progress dimension based on the results of state assessments to calculate student academic growth for purposes of conducting teacher evaluations for the 2015-2016 and the 2016-2017 school years.
- D. Consistent with Section 8.01054 of the Negotiated Agreement, the Board and the Association agree to change the District's Staff Evaluation Program as permitted by law as outlined below.

**UNDERSTANDING:**

1. Whereas, the Board and the Association hereby mutually agree that the Northwest Evaluation Association ("NWEA") Measures of Academic Progress ("MAP") and NWEA's MAP for Primary Grades ("MPG") assessment data shall be used as the student growth measures for all Kindergarten –Tenth Grade Reading and Math Teachers for teacher evaluation purposes beginning with the 2015-2016 school year;
2. Whereas, the Board and the Association further agree that student growth measures for teacher evaluation purposes for all Fifth-Eighth Grade Science Teachers shall be based upon the growth of students towards *locally developed* student learning objectives ("SLOs"). Such SLOs shall be developed in consultation with the Association consistent with Section 8.0101(S) of the Negotiated Agreement;

3. The Board and the Association shall continue to use the *original* Ohio Teacher Evaluation System (OTES) framework for all teachers District-wide subject to OTES, based on 50 percent student academic growth and 50 percent performance; and
4. The remainder of Section 8.01 of the Negotiated Agreement and subsequent MOUs related to Employee Job Performance Evaluation remain in full effect and shall be incorporated by reference herein.

This Memorandum of Understanding was executed by authorized representatives for the Board and the Association on this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

**For the Board of Education:**

**For the Association:**

\_\_\_\_\_

\_\_\_\_\_

# **R E S O L U T I O N**

## **“Opposing Language Contained in H.B. 70”**

WHEREAS, public schools have been the hallmark of the American education system and the foundation of the nation’s democracy; and

WHEREAS, Ohio’s schools have traditionally been governed by an elected board of education, the members of which have been chosen by their fellow community members to make sound decisions concerning the education of the community’s children and to determine the most effective use of local tax dollars in pursuit of that goal; and

WHEREAS, the 2010 appointment of an academic distress commission in the Youngstown City Schools and the recent restructuring of that commission to function under a CEO appointed by individuals who may reside outside the Youngstown community — as opposed to being named by those who best know that community — has set aside the ability of the elected board of education to exercise its governing authority; and

WHEREAS, those restructuring changes were contained in a last-minute amendment to House Bill 70, which the Ohio General Assembly passed without any serious input from the Youngstown City Board of Education or the Youngstown community; and

WHEREAS, the adoption of this amendment was completed by Columbus-based legislators with little or no connection to the Youngstown community and without any genuine effort to engage those most affected by the action; and

WHEREAS, this legislation lays the groundwork for the same restructuring changes to take place in other districts across the state.

THEREFORE, BE IT RESOLVED, that we, the Board of Education of the Winton Woods School District do object and protest the manner in which this draconian legislation was passed and question how the district reforms and improvements can be achieved without involving and engaging the elected board of education and the Youngstown community; and

BE IT FURTHER RESOLVED, that we ask the state superintendent of public instruction, as the manager of the academic distress commission process, to take appropriate steps to engage the elected board of education and community in the school improvement process prior to appointment of the new CEO; and

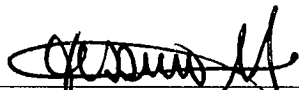
BE IT FURTHER RESOLVED, that we implore members of the Ohio General Assembly, the State Board of Education, and Governor John R. Kasich to seek amendments to House Bill 70 and the academic distress commission procedures that will preserve and enhance democracy and local control; and

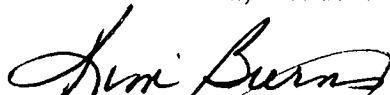
BE IT FURTHER RESOLVED, that such amendments should embrace the original intent of House Bill 70: fostering community engagement and collaboration to create community learning centers that will better serve Youngstown's children and families; and

BE IT FURTHER RESOLVED, that this resolution be forwarded to the governor, the members of the Ohio General Assembly, the State Board of Education and the state superintendent of public instruction.

ADOPTED this 24<sup>TH</sup> day of August, 2015.

Signed and Sealed,

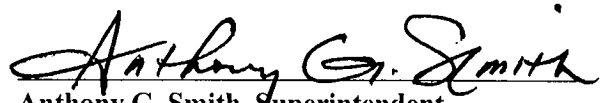
  
\_\_\_\_\_  
Jessica Miranda, President

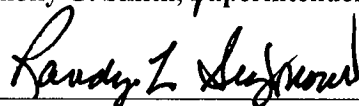
  
\_\_\_\_\_  
Kim Burns, Vice President

  
\_\_\_\_\_  
Tim Cleary, Member

  
\_\_\_\_\_  
Dr. Viola Johnson, Member

  
\_\_\_\_\_  
John Pennycuff, Member

  
\_\_\_\_\_  
Anthony G. Smith, Superintendent

  
\_\_\_\_\_  
Randy Seymour, Treasurer