

Winton Woods Board Of Education
Minutes
Regular Meeting – July 27, 2015

The Winton Woods Board of Education met in Regular Session on Monday, July 27, 2015 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. Vice President Burns called the meeting to order at 6:30 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

The minutes of the following meetings were approved as presented.

Regular Meeting – June 22, 2015

Special Session – July 13, 2015

TREASURER'S REPORT

Without objection, the Financial Statements for the month of June, 2015 were filed for audit. (Attached)

TREASURER'S RECOMMENDATIONS

Without objection, the Investments report for the month of June, 2015 was approved and filed for audit. (Attached)

REPORTS OF THE SUPERINTENDENT

(a) Upcoming School Events

(b) Overview of Mathematics and Literacy Framework

Dr. Terri Holden, Educator of Teaching and Learning, presented to the Board an overview of the Mathematics and Literacy Framework.

(c) Model United Nations Competition at Winton Woods High School

Superintendent Smith reported to the Board that Winton Woods CSD would like to host the Model United Nations Competition at Winton Woods High School on November 14, 2015.

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REPORTS OF THE SUPERINTENDENT (CONTD.)

(d) Certification of Standards Governing Types of Foods and Beverages sold on School Premises

Mr. Denny, Educator of Business, reported to the Board that the Winton Woods School District is in compliance and meets nutritional standards as mandated by SB210. (Report Attached)

First Read: Proposed New and Revised Board Policies

Revised Bylaw 0160 – Executive Session

Revised Policy 1220 – Administration – Employment of the Superintendent

Revised Policy 1310 – Administration – Employment of the Treasurer

Revised Policy 1520 – Administration – Employment of Administrators

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

Revised Policy 2260 – Program – Nondiscrimination and Access to Equal Opportunity

Revised Policy 2260.01 – Program – Section 504 ADA Prohibition Against Discrimination Based on Disability

Revised Policy 2270 – Program – Religion in the Curriculum

Revised Policy 8451 – Operations – Pediculosis Head Lice

July 2015 – First Read Summaries

SUPERINTENDENT'S RECOMMENDATIONS

07-68-15 On a motion by Mr. Cleary, seconded by Dr. Johnson to approve the personnel schedules as presented.

Schedule A – Resignations

Lauren Berens, Teacher, WWHS, effective 8/10/15, personal

Michelle Beumer, Teacher, WWMS, effective 8/10/15, personal

Virginia Bierman, Food Service, WWHS, effective 8/1/15, personal

Andrea Bird, Teacher, WWIS, effective 8/10/15, personal

Valerie Blauvelt, Intervention Specialist, WWHS, effective 8/10/15, personal

Varonica Campbell, Teacher, WWHS, effective 8/10/15, personal

Angela Dooley, Intervention Specialist, WWHS, effective 8/10/15, personal

Tracey Espejo, Teacher, WWES, effective 8/10/15, personal

Janna Frank, Teacher, WWMS, effective 8/10/15, personal

Nancy Galster, Teacher, WWHS, effective 8/10/15, personal

Christopher Gibfried, Teacher, WWHS, effective 8/10/15, personal

Lisa Hart, Teacher, WWMS, effective 8/10/15, personal

Kirk Huggins, Teacher, WWIS, effective 7/1/15, personal

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SUPERINTENDENT'S RECOMMENDATIONS (CONT.)

Schedule A – Resignations (Cont.)

Brad Lanier, Teacher, WWHS, effective 8/10/15, personal
Gillian Menke, Teacher, WWIS, effective 7/1/15, personal
Linda Pavlinac, Assistant Principal, WWES, effective 7/31/15, personal
Joseph Pearce, Teacher, WWHS, effective 8/10/15, personal
Linda Sears, Executive Secretary, CB, effective 1/1/16, retirement
Heather Thompson, Teacher, WWHS, effective 8/10/15, personal
David Traubert, Teacher, WWHS, effective 8/10/15, personal
Caroline Ware, Intervention Specialist, WWES, effective 8/10/15, personal
Katherine Wolf, Intervention Specialist, WWES, effective 8/10/15, personal
Paul Yeckel, Intervention Specialist, WWHS, effective 8/10/15, personal

Schedule B – Personnel Employment – Certificated

New Hires:

Elisabeth Abbott, Intervention Specialist, WWHS, \$61,639, effective 8/14/15
Kellie Canter, Teacher, WWES, \$64,780, effective 8/14/15
Lenora Combs, Teacher, WWIS, \$41,475, effective 8/14/15
Beverly Lanham, Intervention Specialist, WWP, \$42,151, effective 8/14/15
Beth Menke Miller, Music Teacher, WWHS, \$65,088, effective 8/14/15
Richard Merman, Teacher, WWIS, \$49,463, effective 8/14/15
Kaitlin Otto, Teacher, WWPS, \$37,981, effective 8/14/15
Pamela Palmarini, Art Teacher, WWMS, \$64,412, effective 8/14/15
Jeremy Rogers, Teacher, WWHS, \$75,962, effective 8/14/15
Aaron Scherrer, Teacher, WWHS, \$75,962, effective 8/14/15
Melanie Siciliano, Intervention Specialist, WWPS, \$47,332, effective 8/14/15
Christopher Tape, Teacher, WWHS, \$77,314, effective 8/14/15
Amanda Westwood, Teacher, WWMS, \$45,292, effective 8/14/15
Abigail Whited, Teacher, WWHS, \$64,412, effective 8/14/15
Lori Wilson, Teacher, WWIS, \$58,984, effective 8/14/15
Kristin Woosley, Teacher, WWHS, \$50,476, effective 8/14/15

Change in Employment:

Nelson Homan, Assistant Principal, WWES, daily per diem, effective 7/8/15-7/31/15
Nelson Homan, Assistant Principal, WWES, \$80,000, effective 8/1/15-7/31/17
Victoria Crook, Sub Special Ed. Supervisor for up to 30 days, per diem of \$91,000, effective 7/1/15

Rehire:

Jeanne G. Rankin, Project Success Teacher, CB, \$41,475, effective 8/14/15

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SUPERINTENDENT'S RECOMMENDATIONS (CONT.)

Schedule C – Personnel Employment – Support Staff

New Hires/Rehires

Monica Allen, Substitute Clerical, \$13.10/hr., effective 7/14/15
Jermaine Burns, Transportation Office Assistant, \$16.87/hr., effective 7/27/15
Charles Chapman, Substitute Bus Driver, \$15.00/hr., effective 8/18/15
George Kell, Substitute Classroom Aide, \$12.30/hr., effective 8/18/15
Janette Mavridoglou, Assistant to Transportation, \$17.23/hr., effective 6/15/15
Shawnell Wilson, Security Monitor, WWHS, \$18.04/hr., effective 8/17/15

Schedule D – Personnel Employment – Certificated and Non-Certificated

Extended Service Contracts 2015-16 – Pay is (.005%) of employees base salary per
workday-WWTA c.b.a. 12.0401

Kimberly Goins, Counselor – 20 days, WWHS, \$4,435.80
Christina Jeranek, Counselor – 20 days, WWHS, \$6,441.20
Linda Lumpkin, Counselor – 20 days, WWHS, \$4,529.20
Bradley Tash, Counselor – 20 days, WWHS, \$7,596.20
Kimberly Sterwerf, Counselor – 20 days, WWMS, \$7,596.20
Kathleen Barger, Gifted and Talented Coordinator, WWMS, \$1,851.35
Lisa Lipp, Nurse – 10.5 days, CB, \$3,195.10
Jinette Goins, Nurse – 10.5 days, CB, \$3,053.30
Michelle Sisk, Librarian – 20 days, WWHS, \$7,787.70

Summer School Pre-Evaluations

Melinda Rowland, additional 21 hours @ \$27.00/hr

Summer Work for Special Needs

Jennifer Hardy, Non-Cert, additional 20 hours @ hourly rate

Summer Program Teachers- Additional Hours @ \$27.00/hr

Anthony Boyd up to 7 hours
Maria Gillespie up to 5 hours
Janet Harden up to 5 hours
Derrick Jenkins up to 5 hours
Sheena Redman up to 5 hours
Alena Smith up to 5 hours

Contest Site Managers-2015-16 School Year; rate of pay from the Approved Athletic
Events Pay Schedule

Jessie Whitfield, Site Manager

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SUPERINTENDENT'S RECOMMENDATIONS (CONT.)

Schedule D – Personnel Employment – Certificated and Non-Certificated

Summer Bridge Program: Funding-Title I; July 29, 30, 31

Kimaya Hudgins, up to 23 hours @ \$27.00/hr.

Summer Programs: ESL Camp

Kristina Dearwester, ESL Summer Camp, up to 36 hours @ \$27/hr.

Heather Mack, ESL Summer Camp Assistant, up to 36 hours @ \$27/hr

Kindergarten Jumpstart Program

Katie Padilla, WWPS, up to 12 hours @ \$27/hr

WWHS Supplemental Positions: General Fund, 2015-16 Contract Year

Anthony Boyd, Football-Varsity Assistant, \$4,938

Taylor Bradley, Football-Varsity Assistant, \$1,519

Bradney Ciminowasiclewski, Football-Varsity Assistant, \$3,418

Daronce Daniels, Football-Freshman Coach, \$2,089

Bruce Fox, Soccer-Girls Head Varsity Coach, \$3,988

Isaac Fuller, Football-Varsity Assistant, \$4,368

Derrick Jenkins, Football-Varsity Assistant, \$4,368

Kyren Mincy, Football-Freshman Assistant, \$570.00

Daniel Oliver, Golf-Head Coach-Boys, \$3,608

Andre Parker, Football-Head Varsity Coach, \$9,875

Andre Parker, Strength Training Coach, \$7,216

Tony Stites, Football-Varsity Assistant, \$3,038

Eugene L Vaughn, Tennis-Head Coach Girls, \$2,469

Danny Wallace, Football-Freshman Assistant, \$570

Nicole Williford, Golf-Head Coach-Girls, \$2,089

Art Wilson, Football-Varsity Assistant, \$3,418

Ryan Yards, Football-Varsity Assistant, \$1,899

Joshua Amstutz, Cross Country-Head Coach, \$2,089

Paige Allen, Volleyball-Assistant Coach, \$1,899

Carol Becci-Youngs, Drill Team, \$5,697

Megan Hein, Soccer-Girls Head Varsity Assistant Coach, \$2,089

Lisa Kunze, Soccer-Boys Reserve Coach, \$2,089

Mike Walker, Volleyball-Head Coach, \$4,368

Wynndel Watts, Soccer-Boys Head Varsity Coach, \$5,697

Envisions 2.0 Training-August 11, 2015, 3 hours @ \$27/hr. - General Fund

K-2 Teachers:

Meghan Bauknecht

Marisa Giglio

Emily Perkins

Michelle Plummer

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SUPERINTENDENT'S RECOMMENDATIONS (CONT.)

Envisions 2.0 Training-August 11, 2015, 3 hours @ \$27/hr. - General Fund

K-2 Teachers: (contd.)

Alexandra Haggerty	Vickie Sarlis
Courtney Hicks	Rachel Sauer
Desirae Holloway	Teresa Stone
Amy McCann	Nicole Sutherland
Diane Nolan	Ashley Whyte
Kaitlin Otto	

3-5 Teachers:

Lauren Brandner
Matt George
Taisha James
Julie Newcomer
Troy Pratt
Sheena Redman
Sheila Kay Robinson
Donald Schutte
Alice Sneed

Mathematics Teacher Training-August 6, 2015, 3-6 hours @ \$27/hr.-General Fund

Joshua Amstutz	Howard Liff
Mike DeMain	Emily Newton
Lakisha Edmondson	Jeri Reddert
Ryan Flannery	Kristin Rumsey
Sheridan Flannery	Emily Russell
Emily Harman	Tyler Styons
Melanie Laiveling	Nicole Williford

Schedule E – Leaves

Deborah Campbell, Secretary, WWMS, Intermittent Leave effective 7/1/15-6/30/16
Karen Homan, Food Service Director, CB, effective 5/22/15-7/17/15, F.M.L.A.

Schedule L – Employee Death Notice

Jennifer Easley, Science Teacher, WWHS, 7/9/15

Schedule M – Termination of Classified Employee

Shana Williams, Substitute Bus Driver, Violation of Board Policy, effective, 5/8/15

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

Mrs. Burns declared the motion carried.

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SUPERINTENDENT'S RECOMMENDATIONS (CONT.)

Administrative Salary Schedule

07-69-15 On a motion by Mr. Cleary, seconded by Dr. Johnson to approve the Administrative Salary Schedule. (Attached)

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

Mrs. Burns declared the motion carried.

Code of Conduct for 2015-2016

07-70-15 On a motion by Mr. Cleary, seconded by Dr. Johnson to approve the Student Code of Conduct for the 2015-2016 as presented. (Available from the office of the Superintendent.)

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

Mrs. Burns declared the motion carried.

School Uniform Policy for 2015-2016

07-71-15 On a motion by Mr. Cleary, seconded by Dr. Johnson to approve the Student School Uniform Policy for 2015-2016 as presented. (Available from the office of the Superintendent.)

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

Mrs. Burns declared the motion carried.

Revised Policy – Cell Phone Use by School Bus Drivers

07-72-15 On a motion by Mr. Cleary, seconded by Dr. Johnson to approve the Revised Policy 4281a – Classified Staff – Cell Phone Use by School Bus Drivers as presented. (Attached)

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

Mrs. Burns declared the motion carried.

Resolution Adopting a Calamity Day Make-Up Plan

07-73-15 On a motion by Dr. Johnson, seconded by Mr. Cleary to approve the Resolution Adopting a Calamity Day Make-Up Plan as presented. (Attached)

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

Mrs. Burns declared the motion carried.

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

Proposed New and Revised Board Policies

Revised Policy 2430 – Program-District-Sponsored Clubs and Activities
New Policy 2430.02 – Program – Participation of Community Stem School Students in Extra-Curricular Activities
Revised Policy 5223 – Program – Released Time for Religious Instruction
Revised Policy 7540.03 – Property – Student Education Technology Acceptable Use and Safety
Revised Policy 7540.04 – Property – Staff Education Technology Acceptable Use and Safety

07-74-15 On a motion by Dr. Johnson, seconded by Mr. Cleary to approve the New and Revised Board Policies as presented. (Available from the office of the Superintendent.)

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

Mrs. Burns declared the motion carried.

2016-2017 District Calendar

07-75-15 On a motion by Mr. Cleary, seconded by Dr. Johnson to approve the 2016-2017 District Calendar as presented. (Attached)

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

Mrs. Burns declared the motion carried.

Declaring Repairs for the Pedestrian Bridge at the Elementary School “Urgent Necessity”

07-76-15 On a motion by Dr. Johnson, seconded by Mr. Cleary to approve the resolution “Declaring that a Case of Urgent Necessity Exists and Authorizing the Repair of the Winton Woods Elementary School Pedestrian Bridge” as presented (Attached)

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

Mrs. Burns declared the motion carried.

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BOARD OF EDUCATION REPORTS

- | | |
|---|------------|
| • Legislative Report | No Report |
| • Great Oaks Career Technical Center Report | Mr. Cleary |

BOARD MOTIONS/RECOMMENDATIONS

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

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WETA REPRESENTATIVE	Michelle Bretz
OAPSE REPRESENTATIVE	Absent

EXECUTIVE SESSION

07-77-15 On a motion by Dr. Johnson, seconded by Mr. Cleary to move into Executive Session at 7:58 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: Mr. Cleary, Aye; Dr. Johnson, Aye; Mrs. Burns, Aye.

Mrs. Burns declared the motion carried.

At 8:36 p.m. Mrs. Burns 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: Mr. Tim Cleary, Dr. Viola Johnson, and Mrs. Kim Burns.

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OAPSE Contract

07-78-15 On a motion by Dr. Johnson, seconded by Mr. Cleary to approve the Ohio Association of Public School Employees (OAPSE) Contract for July 1, 2015 through June 30, 2018. (Available from the Office of Human Resources)

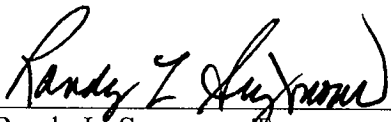
Vote: Mr. Cleary, Aye; Dr. Johnson, Aye; Mrs. Burns, Aye.

Mrs. Burns declared the motion carried.

ADJOURNMENT

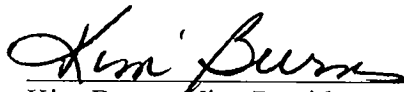
There being no further business, Mrs. Burns declared the meeting adjourned at 8:37 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:

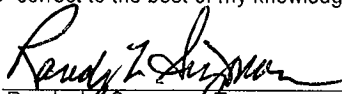


Kim Burns, Vice President

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

Fund Balance			Book Balance		Bank Balance	
001	General Fund	\$17,411,733.43	Beginning Balance	\$15,125,065.19	Fifth Third Bank	\$7,105,276.72
003	Permanent Improvement	787,497.95			Petty Cash	0.00
006	Lunchroom	468,847.87	Plus: Receipts	52,250,363.56	F/S Petty Cash	0.00
007	Special Trust	63,427.88	Less: Expenditures	(48,247,726.89)	Ath Petty Cash	0.00
018	Public School Support	32,513.87				
019	Local Grants	59,913.12				
200	Activity Fund	41,100.95				
300	Athletic Fund	71,672.85	Ending Balance	19,127,701.86	Total	7,105,276.72
401-9014	Auxillary Services - JPII	44,305.43				
439-9015	Early Childhood Education	501.16				
451-9015	Connectivity	0.00	Outstanding Warrants:		Investments:	
461-9015	HSTW	0.00				
506-9015	RtT	0.00	Fifth Third Bank	59,009.51	Certificates of Deposit	0.00
516-9015	IDEA-B	74,540.25			Star Ohio	1,021,838.45
524-9015	Career Education	274.73			Star Ohio Plus	2,008,326.36
536-9015	Title I School Improvement	1,095.47			Meeder Investments	9,051,269.84
551-9015	Title III LEP	7,108.61				12,081,434.65
572-9151	Title III LEP Immigrant	0.00				
572-9015	Title I	56,991.65				
587-9015	ESCE IDEA-B	878.32				
590-9015	Title II-A Improving Teacher Quality	5,298.32				
			Total	59,009.51	Total	12,081,434.65
			Book Adjustments		Bank Adjustments	
					EZPay Account	
					Food Service	0.00
					General Acct	0.00
					EZPay In-Transit	0.00
					Credit Card In-Transit	0.00
			Total	0.00	Total	0.00
Total Fund Balance		19,127,701.86	Book Balance	19,127,701.86	Bank Balance	7,105,276.72
Plus: outstanding warrants		59,009.51	Plus: outstanding warrants	59,009.51	Plus: investments	12,081,434.65
		0.00	Plus: book adjustments	0.00	Plus: bank adjustments	0.00
Adjusted Fund Balance		\$19,186,711.37	Adjusted Book Balance	\$19,186,711.37	Adjusted Bank Balance	\$19,186,711.37

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


Randy L. Seymour, Treasurer

WINTON WOODS CITY SCHOOLS

General Fund Receipts

June 30, 2015

	<u>Estimated Revenue</u>	<u>% of Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
Local:					
Real Estate Taxes	\$22,200,000	49.18%	\$0	\$22,381,146	100.82%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	1,780,000	3.94%	82,657	1,937,405	108.84%
Interest	25,000	0.06%	24,364	76,711	306.84%
Student Fees	133,500	0.30%	1,373	122,929	92.08%
Rental Fees	220,000	0.49%	29,300	257,583	117.08%
Other (2)	648,500	1.44%	15,141	694,967	107.17%
Total Local Revenue	<u>25,007,000</u>	<u>55.40%</u>	<u>152,835</u>	<u>25,470,741</u>	<u>101.85%</u>
State:					
Foundation Fund	14,690,000	32.54%	1,215,525	14,883,745	101.32%
Homestead & Rollback	2,800,000	6.20%	1,411,013	2,836,578	101.31%
Other (3)	2,456,900	5.44%	241,053	2,503,792	101.91%
Total State Revenue	<u>19,946,900</u>	<u>44.19%</u>	<u>2,867,592</u>	<u>20,224,115</u>	<u>101.39%</u>
Federal:					
Other (4)	185,000	0.41%	0	154,330	83.42%
Total Federal Revenue	<u>185,000</u>	<u>0.41%</u>	<u>0</u>	<u>154,330</u>	<u>83.42%</u>
Return of Advances/Trans-In	0	0.00%		0	0.00%
Refund of Prior Yr. Exp.	0	0.00%	127,987	224,049	0.00%
Total	<u>0</u>	<u>0.00%</u>	<u>127,987</u>	<u>224,049</u>	<u>0.00%</u>
GRAND TOTAL	<u><u>\$45,138,900</u></u>	<u><u>100.00%</u></u>	<u><u>\$3,148,414</u></u>	<u><u>\$46,073,235</u></u>	<u><u>102.07%</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
June 30, 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)	\$22,644,100	50.16%	\$1,744,047	\$21,962,934	\$0	\$681,166	96.99%
Fringe Benefits (200)	8,879,200	19.67%	654,899	8,507,035	0	372,165	95.81%
Purchased Services (400)	10,008,375	22.17%	901,062	8,719,182	26,094	1,263,099	87.38%
Materials & Supplies (500)	1,521,575	3.37%	48,605	1,343,781	21,568	156,225	89.73%
Capital Outlay - New (600)	840,500	1.86%	(7,762)	753,930	45,500	41,070	95.11%
Other (800)	999,250	2.21%	4,084	852,656	0	146,594	85.33%
Transfers/Advances (900)	250,000	0.55%	0	0	0	250,000	0.00%
Total	<u><u>\$45,143,000</u></u>	<u><u>100.00%</u></u>	<u><u>\$3,344,935</u></u>	<u><u>\$42,139,517</u></u>	<u><u>\$93,162</u></u>	<u><u>\$2,910,320</u></u>	<u><u>93.55%</u></u>

Object Numbers:

- 100 - Employees' salaries and wages - includes payment for sick leave, personal business leave, holiday pay, etc.
- 200 - Retirement, insurance coverage, workers' comp. fringe benefits
- 400 - Purchased services - utilities, postage, repairs, insurance, driver training, lease/purchase, mileage reimbursement, etc.
- 500 - Instructional supplies and materials, office supplies, textbooks, library books and materials
- 600 - Capital outlay - purchase of new equipment and vehicles
- 800 - Other - election expense, auditor and treasurer fees, audit costs, membership dues, liability insurance
- 900 - Temporary advances to other funds and transfers

Appropriation Summary:

FY15 Permanent Appropriations	\$45,143,000
FY14 Carryover Encumbrances	<u>99,942</u>
Total Appropriations	<u>\$45,242,942</u>

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
June 30, 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)	\$19,742,464	43.73%	\$1,613,252	\$18,880,622	\$2,082	\$859,760	95.65%
Special (1200)	7,778,400	17.23%	505,248	7,195,449	13,291	569,660	92.68%
Pupils (2100)	2,459,270	5.45%	148,319	2,196,747	18,879	243,643	90.09%
Instructional Staff (2200)	1,795,925	3.98%	136,503	1,707,918	2,319	85,688	95.23%
Board of Education (2300)	178,850	0.40%	8,343	161,062	0	17,788	90.05%
School Adm. (2400)	3,832,791	8.49%	303,873	3,678,185	2,746	151,860	96.04%
Fiscal Services (2500)	1,352,100	3.00%	122,205	1,240,224	0	111,876	91.73%
Business Services (2600)	315,200	0.70%	19,960	253,263	744	61,193	80.59%
Oper. of Plant (2700)	3,509,100	7.77%	261,572	3,217,078	4,400	287,622	91.80%
Pupil Trans. (2800)	2,428,700	5.38%	163,185	2,261,993	0	166,707	93.14%
Central Support Services (2900)	615,850	1.36%	47,599	589,614	3,200	23,036	96.26%
Community Services (3000)	29,500	0.07%	225	25,646	0	3,854	86.94%
Extracurricular (4000)	665,350	1.47%	22,946	612,865	0	52,485	92.11%
Capital Outlay (5000)	189,500	0.42%	(8,296)	118,851	45,500	25,149	86.73%
Contingencies (7000)	250,000	0.55%	0	0	0	250,000	0.00%
Total	\$45,143,000	100.00%	\$3,344,935	\$42,139,517	\$93,162	\$2,910,320	93.55%

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:

FY15 Permanent Appropriations \$45,143,000

FY14 Carryover Encumbrances 99,942

Total Appropriations \$45,242,942

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of
June 30, 2015

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$13,478,016	\$46,073,235	\$42,139,517	\$17,411,733	\$93,162	\$17,318,571
Special Revenue Funds:						
018 Public School Support	32,876	52,856	53,218	32,514	84	32,430
019 Other Grants	53,580	25,297	18,964	59,913	0	59,913
300 District Managed Activity	71,189	185,395	184,912	71,673	3,503	68,170
401 Auxiliary Services	61,902	307,076	324,673	44,305	44,305	0
439 Preschool Education	0	55,199	54,698	501	4	497
451 Data Communication	0	10,800	10,800	0	0	0
461 Vocational Ed Enhancements	1,050	8,000	9,050	0	0	0
506 Race to the Top	23,864	27,556	51,421	0	0	0
516 IDEA	46,715	957,174	929,349	74,540	0	74,540
524 Vocational Education	657	9,500	9,882	275	275	0
536 Title I School Improvement	1,926	159,150	159,981	1,095	0	1,095
551 Limited English Proficiency	10,754	66,936	70,581	7,109	0	7,109
572 Title I	38,839	1,318,191	1,300,038	56,992	18,202	38,789
587 IDEA Early	1,359	26,677	27,157	878	0	878
590 Title II-A	5,367	112,698	112,766	5,298	805	4,493
Capital Projects Funds:						
003 Building	775,477	874,099	862,078	787,498	28,260	759,238
007 Special Trust	64,582	227,544	228,698	63,428	0	63,428
Agency Funds:						
200 Student Activity	37,464	36,650	33,014	41,101	0	41,101
Enterprise Funds:						
006 Food Services	419,447	1,716,331	1,666,930	468,848	14,553	454,295
Total	<u>\$15,125,065</u>	<u>\$52,250,364</u>	<u>\$48,247,727</u>	<u>\$19,127,702</u>	<u>\$203,154</u>	<u>\$18,924,548</u>

6.015



WINTON WOODS
CITY SCHOOL DISTRICT

TO: WWCSB Board of Education
FROM: Randy Seymour, Treasurer
DATE: July 2, 2015
SUBJECT: June Investments

The Treasurer requests official approval of the following investments of interim funds made June 30, 2015.

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
Money Markets:				
Star Ohio	\$1,021,838	\$133	0.06%	
5th/3rd	7,105,277	4	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	330	0.20%	5/23/2013
Meeder Investments	9,000,000	23,168		11/13/2014
 Total	 <u>\$19,127,115</u>	 <u>\$23,635</u>		

Memo

To: Winton Woods City Schools Board of Education Members

From: Mr. Steve K. Denny

Subject: 2014 – 2015 Senate Bill 210 Nutrition Compliance Report

Date: July 8, 2015

As mandated by SB 210 and pursuant to Winton Woods City Schools Board of Education Policies 8500 & 8510, beginning July 2011 all schools must meet certain nutrition standards on all “a la carte” foods sold during the school day. This impacts the Child Nutrition Department as well as all vending and any school stores. Under new Ohio statute, the school day is further defined as the period of time from midnight through thirty minutes after the end of the regularly scheduled school day.

We are pleased to report that the Child Nutrition Department has continued to meet these guidelines this school year. All of the “a la carte” snacks sold in the lunchrooms meet the Alliance for a Healthier Generation guidelines and per board policy, all beverages meet the SB 210 guidelines.

School principals are responsible for overseeing vending machines and school stores in their respective buildings. Our principals are pleased to report that their schools are in compliance.

Administrative**Effective August 1, 2015****Salary Schedule****Placement Levels****RANGE**

Assistant Superintendent	Salary	110,000	135,000
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Executive Director	Salary	106,000	130,000
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Director	Salary	103,000	126,000
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High School Principal	Salary	101,000	120,000
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Middle School Principal	Salary	98,000	116,000
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Intermediate School Principal Elementary Principal Supervisor (12 Month)	Salary	93,000	110,000
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Primary Principal	Salary	92,000	108,000
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High School Assistant Principal (11 Month)	Salary	85,000	100,000
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Middle School Assistant Principal (11 Month)	Salary	80,000	95,000
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Elementary Assistant Principal Intermediate Assistant Principal Supervisor (11 Month)	Salary	76,000	91,000
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Athletic Director	Salary	85,000	100,000
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Placement Level is determined by the position.
Placement in Range is determined by the Superintendent.

Winton Woods City School District
Bylaws & Policies

4281a - Cell Phone Use by School Bus Drivers

Drivers may not use a cell phone or other personal portable electronic device while operating a school bus or any other vehicle transporting students, including while loading and unloading students, except in an emergency. For the purpose of this policy, an emergency exists if the driver requires immediate assistance to ensure the safety of his/her passengers or to report a dangerous or life-threatening situation. Due to the potential distraction and safety risk caused by the mere presence of cell phones and hands free personal devices such as earpieces and blue tooth devices, drivers are *strictly prohibited* from wearing hands free personal devices such as earpieces and blue tooth devices while transporting students, including while loading and unloading students. *Violation of this policy shall constitute grounds for termination from employment.*

**RESOLUTION ADOPTING PLAN TO MAKE UP MISSED INSTRUCTIONAL
HOURS BELOW THE MINIMUM REQUIRED DUE TO CALAMITY**

WHEREAS, the Winton Woods City School District Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in division (B) of section 3317.01 of the Ohio Revised Code and in excess of the number of hours authorized in section 3313.48; and

WHEREAS, Section 3313.88 of the Ohio Revised Code authorizes a board of education to file a plan with the Ohio Department of Education by August 1 to provide online learning opportunities for students to make up the hours of missed instruction up to the equivalent of three scheduled days.

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Winton Woods City School District Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

**PLAN FOR ALTERNATIVE MAKE-UP OF HOURS
MISSED BELOW THE MINIMUM**

Pursuant to Ohio Revised Code Section 3313.88, the Board of Education of Winton Woods City School District hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to make up missed instructional hours missed below the minimum required under section 3313.48 because of the closing of schools for any of the reasons specified in division (B) of section 3317.01.

- 1) This plan is submitted, pursuant to approval of the Board of Education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the Board of Education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2015-2016 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.

5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.

6) As soon as practicable after an announced school closure resulting in hours missed below the state minimum under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.

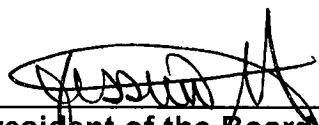
7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

9) The Board of Education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than one week from the re-opening of school or such other date as may be selected by the Superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing resulting in the school falling below the minimum hours required under Section 3313.48

In witness thereof, we hereby affix our signatures on this _____ day of _____, 2015.

President of WWTA



President of the Board of Education

WINTON WOODS CITY SCHOOLS
2016-2017 DISTRICT CALENDAR PENDING BOARD APPROVAL - 7/27/15

Jul-16					
MON	TUES	WED	THUR	FRI	TOTAL
				1	0
H/NS	5	6	7	8	0
11	12	13	14	15	0
18	19	20	21	22	0
25	26	27	28	29	0
TOTAL					0

Aug-16					
MON	TUES	WED	THUR	FRI	TOTAL
1	2	3	4	5	0
8	9	10	11	12 SW	0
15 SW	FD/Q1	17	18	19	4
22	23	24	25	26	5
29	30	31			3
TOTAL					12

Sep-16					
MON	TUES	WED	THUR	FRI	TOTAL
			1	2	2
H/NS	6	7	8	9	4
12	13	14	15 MT	16 PD	4
19	20	21	22	23 IR	5
26	27	28	29	30	5
TOTAL					20

Oct-16					
MON	TUES	WED	THUR	FRI	TOTAL
3	4	5	6	7	5
10	11	12	13	14 PD	4
17 Q2	18	19	20	21 RC	5
24	25 PT	26	27 PT	28	5
31					1
TOTAL					20

Nov-16					
MON	TUES	WED	THUR	FRI	TOTAL
	1	2	PT/SW	4 PD	2
7	8	9	10	11 MT	5
14	15	16	17	18 IR	5
21	22	23*NS	H/NS	H/NS	2
28	29	30			3
TOTAL					17

Dec-16					
MON	TUES	WED	THUR	FRI	TOTAL
			1	2	2
5	6	7	8	9	5
12	13	14	15	16	5
19 NS	20 NS	21 NS	22 NS	23 NS	0
26 NS	27 NS	28 NS	29 NS	30 NS	0
TOTAL					12

Jan-17					
MON	TUES	WED	THUR	FRI	TOTAL
2 PD	3 Q3	4	5	6 RC	4
9	10	11	12	13	5
H/NS	17	18	19	20	4
23	24	25	26 PT	27	5
30	31				2
TOTAL					20

Feb-17					
MON	TUES	WED	THUR	FRI	TOTAL
		1	2 PT	PD/MT	2
6	7	8	9	10 IR	5
13	14	15	16	17	5
H/NS	21	22	23	24	4
27	28				2
TOTAL					18

Mar-17					
MON	TUES	WED	THUR	FRI	TOTAL
		1	2	3	3
6	7	8	9	10	5
13 Q4	14	15	16	17 RC	5
20	21	22	23	24	5
27 NS	28 NS	29 NS	30 NS	31 NS	0
TOTAL					18

Apr-17					
MON	TUES	WED	THUR	FRI	TOTAL
					0
3 PD	4	5	6	7	4
10	11	12	13	H/NS	4
17	18	19	20	21 MT	5
24	25	26	27	28 IR	5
TOTAL					18

May-17					
MON	TUES	WED	THUR	FRI	TOTAL
1	2	3	4	5	5
8	9	10	11	12	5
15	16	17	18	19	5
22	23	24	LD/G	LDT/SW	4
29 H	30	31			0
TOTAL					19

Jun-17					
MON	TUES	WED	THUR	FRI	TOTAL
			1	2 RC	0
5	6	7	8	9	0
12	13	14	15	16	0
19	20	21	22	23	0
26	27	28	29	30	0
TOTAL					0

G = Graduation
H= Holiday
IR = Interim Report Cards Distributed
LD = Last Day for Students
LDT = Last Day for Teachers
MT = Midterm
NS = No School for Students/Staff
PD= Professional Development Day/
No School for Students
PT = Parent/Teacher Conferences
Q = Beginning of New Quarter
RC = Report Cards Distributed
SW = Staff Work/No School for Students
*Conference Exchange Day

TOTAL SCHOOL DAYS

Quarter 1: 41 days
Quarter 2: 40 days
Quarter 3: 46 days
Quarter 4: 47 days
Total: 174 days
174 days

TOTAL SCHOOL HOURS

Quarter 1: 267 hours
Quarter 2: 260 hours
Quarter 3: 299 hours
Quarter 4: 306 hours
Total: 1131 hours
1131 hours

Testing/Assessments: Feb thru May

TOTAL STAFF DAYS

Quarter 1: 45 days
Quarter 2: 43 days
Quarter 3: 48 days
Quarter 4: 49 days
Total: 185 days

RESOLUTION

Declaring that a Case of Urgent Necessity Exists and Authorizing the Repair of the Winton Woods Elementary School Pedestrian Bridge

WHEREAS, in order to efficiently, effectively and safely operate the Elementary School Building of the Winton Woods City School District, the Board has an immediate need for the repair to the pedestrian bridge.

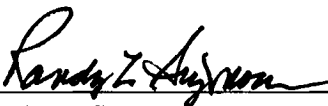
WHEREAS, compliance with the procedures for the advertisement of bids prescribed by O.R.C. 3313.46 would delay the procurement of the urgently needed repair to the pedestrian bridge for an excessive period, thereby hindering the proper, efficient, effective and operation of a safe environment for the students.

NOW THEREFORE, BE IT RESOLVED, that the Winton Woods City School District Board of Education, County of Hamilton, State of Ohio, authorizes the Treasurer and Business Manager to process a purchase order to repair the pedestrian bridge at Winton Woods Elementary School without competitive bids.

Approved, July 27, 2015;

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of "The Resolution Declaring that a Case of Urgent necessity Exists and Authorizing the Repair of the Winton Woods elementary School Pedestrian Bridge without Advertisement", adopted on the 27th day of July, 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.



Randy L. Seymour, Treasurer

7/27/15

Date