

Winton Woods Board Of Education
Minutes
Regular Meeting – May 18, 2015

The Winton Woods Board of Education met in Regular Session on Monday, May 18, 2015 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. President Miranda called the meeting to order at 6:30 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

DISTRICT HONORS, RECOGNITIONS, GIFTS AND BEQUESTS

Winton Woods High School Art Gallery Winners
Superintendent Selection – Nate Withnell
Principal Selection – Eliana Washam
Honorable Mention – Autumn Adams, Sydney Reid
Teachers – Ms. Karen Overmyer, Ms. Carol Becci-Youngs

Kiwanis Character is Key Award - Integrity
Winton Woods Elementary School – Chesney Day

Gold Star “Kiwanis” Student of the Month Award – Winton Woods High School
Zoe Keller

Special Recognition
2015 National Assessment of Educational Progress (NAEP) – Ms. Kym Harrison-Fowler, Assistant Principal, Winton Woods Middle School, received commendation from the Ohio Department of Education (ODE) for her role as the Winton Woods Middle School coordinator during the administration of the 2015 National Assessment of Educational Progress. The Board of Education applauds her recognition by the ODE for a job well done.

Coordinated Review Effort (CRE) by the Ohio Department of Education, Office of Child Nutrition (ODE, OCN) – The Board of Education congratulates Ms. Karen Homan, Food Service Director and the Winton Woods High School and Middle School food service on its compliance with the School Food Authority’s federal and state regulations regarding Child Nutrition Programs.

Extra Mile Parent Award – 2015
Mrs. Paula Kuhn was given this award in honor and recognition of her outstanding parent involvement at the Winton Woods City Schools.

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DISTRICT HONORS, RECOGNITIONS, GIFTS AND BEQUESTS (CONT.)

Celebrate Excellence Educator Award – 2015

Mrs. Holly Smith-Conway, English Teacher at Winton Woods High School, is this year's Winton Woods Celebrate Excellence Educator Award recipient for her contribution to provide educational support to her students. She was recognized at the Hamilton County Education Foundation's Celebrate Excellence Educator Recognition Breakfast.

RECESS

PUBLIC COMMENTS

Mrs. Joy Sutherland briefly addressed the Board asking what the district is doing to recruit Gifted and Talented teachers.

The following individuals each briefly addressed the Board concerning the condition of district buildings and the recent or future Bond Issues:

Ms. Rochell S. Prater

Ms. Betty Baker

Mr. Jon Stone

Dr. Brandon Wiers

Mr. J. Michael Wagner

Ms. Sharlee Adams

Mr. Mark Plageman

Ms. Katrina Rugless briefly addressed the Board concerning bringing the District's communities together and moving forward together in support of the children of the district.

APPROVAL OF MINUTES

The minutes of the following meetings were approved as presented.

Regular Meeting – April 27, 2015

Special Session – April 29, 2015

Special Session – May 11, 2015

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS

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

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TREASURER’S RECOMMENDATIONS (CONT.)

Adoption of School Fees for 2015-2016 School Year

05-44-15 On a motion by Mr. Cleary, seconded by Mrs. Burns to approve the 2015-2016 Student Fees as presented. (Attached)

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

President Miranda declared the motion carried.

REPORTS OF THE SUPERINTENDENT

(a) Upcoming School Events

First Read: Proposed Winton Woods High School Textbook Adoption for 2015 – 2016 (Attached)

Dr. Terri Holden, Executive Director of Teaching & Learning, reviewed for the Board new textbook adoptions. The textbooks will be brought to the Board for adoption in June.

SUPERINTENDENT’S RECOMMENDATIONS

05-45-15 On a motion by Mr. Cleary, seconded by Mr. Pennycuff to approve the personnel schedules as presented.

Schedule A – Resignations

Judy Beaver, Food Service position, WWIS, effective 6/1/15, personal
Stephanic Golski, Teacher, WWPB, effective 5/5/15, personal
Jennifer Henson, Teacher, WWHS, effective 6/1/15, personal
Jennifer Jackson, Cheerleading Coach, WWHS, effective 4/27/15, personal
Parwine Qayoumi, Media Asst. on Leave of Absence, effective 5/14/15, personal
Barbara Stifel, Special Ed. Asst., WWPS, effective 6/1/15, personal

Schedule B – Personnel Employment – Certificated

New Hires:

Katelyn Clouser, Intervention Specialist, WWMS, \$37,981, effective 8/14/15
Princess Crenshaw, Asst. Principal, WWHS, \$87,000, effective 8/1/15 – 7/31/15
Princess Crenshaw, Asst. Principal, WWHS, per diem rate, effective 7/1/15

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

Schedule B – Personnel Employment – Certificated (Cont.)

Lakisha Edmondson, Teacher, WWHS, \$78,553, effective 8/14/15
Nicole Sutherland, Teacher, WWPB, \$54,013, effective 8/14/15
Ebony Watts, Intervention Specialist, WWHS, \$56,444, effective 8/14/15

Change of Job Assignment:

Tonya Bray, Special Education Supervisor, \$98,500, effective 8/1/15 – 7/31/17
Dwight Campbell, Asst. Principal, WWHS, \$98,133, effective 8/1/15 – 7/31/16
Kevin Jones, Principal, WWPB, \$94,000, effective 8/1/15 – 7/31/17
Kevin Jones, Principal, WWPB, per diem rate, effective 7/1/15
Adrienne Martin, Principal, WWES, \$102,000, effective 8/1/15 – 7/31/17
Danielle Wallace, Principal, WWPS, \$94,000, effective 8/1/15 – 7/31/17
Danielle Wallace, Principal, WWPS, per diem rate, effective 7/1/15

Schedule C – Personnel Employment – Support Staff

Summer Food Service Worker: Food Service Fund, effective 6/1/15 – 7/31/15

Vickie Koeninger, Summer Manager, daily rate
Judy Beaver, \$11/hr.
Sandy McCormick, \$15.77/hr.
Linda McKeehan, hrly rate
Carol Schaeper, \$12.63/hr.
Christyne Sneed, \$11.00/hr.
Sarah Billiter, Sub Summer Food Service, \$11.00/hr.

Summer Technology Staff: General Fund @\$14/hr.

Mark Hadaya, 7.5 hrs./day, effective 6/1/15 – 8/13/15
Justin Kerobo, Part Time/Variable Time, effective 6/1/15 – 8/13/15
Ben Stone, Part Time/Variable Time, effective 6/1/15 – 8/13/15
Jess Whitfield, Part Time/Variable Time, effective 6/1/15 – 8/13/15
Joey Bertram, Part Time/Variable Time, effective 6/1/15 – 9/4/15
Jared Biersdorfer, Part Time/Variable Time, effective 6/1/15 – 8/21/15
Shawn Pegram, Part Time/Variable Time, effective 6/1/15 – 9/4/15
Shaundale Green, Part Time/Variable Time, \$9/hr., effective 6/1/15 – 8/21/15

Enrollment Center Staff: General Fund, 7.5 hrs./day@\$13.10/hr.

Christina Johnson, effective 7/6/15 – 8/14/15
Emily Mannira, effective 6/1/15 – 8/14/15

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

Schedule C – Personnel Employment – Support Staff (Cont.)

Change in Employment:

Cheryl Edwards, change from Clerical B to Special Ed. Asst., WWPS, \$18.12/hr., effective 8/15/15

Alicia Johnson, change to Clerical C – Secretary to Asst. Principal, WWHS, \$17.88/hr., effective 8/1/15

Linda Schiltz, change to Clerical B – Secretary to Athletic Director & Music Dept., WWHS, \$17.62/hr., effective 6/1/15

Schedule D – Personnel Employment – Certificated and Non-Certificated (including extra duties)

Summer School Staff: Elementary Teacher, Title I Funding up to 67.5 hours @\$27/hr., effective Summer 2015

Alena Smith	Andrea Haugan
Janet Harden	Andrea Bird
Katrina Henderson	Michelle Plummer
Sheila Kay Robinson	

Mimi Alloway, Elementary teacher substitute
Jennifer Svach, Elementary teacher substitute
Derrick Jenkins, Intro to Algebra teacher, up to 75 hrs.

Summer School Staff: 3rd Grade Reading, General Fund up to 76.5 hours @\$27/hr., effective Summer 2015

Kristina Dearwester
Taisha James
Canceria James

Summer School Staff: Middle School Grade Recovery, General Fund up to 67.5 hours @\$27/hr., effective Summer 2015

Adib Dixon
Jesse Whitfield (Sub)
Maria Gillespie
Rita Kinley (Sub)

Summer School Staff: High School, General Fund @\$27/hr., effective Summer 2015

Jackie Braswell, Non-Grad Credit Recovery & Health, up to 90 hours
Heather Thompson, O.G.T., up to 50 hours
Howard Liff, O.G.T., up to 50 hours

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

Schedule D – Personnel Employment – Certificated and Non-Certificated (including extra duties) (Cont.)

Summer School Staff: ESL Camp, Title III Funding up to 36 hrs. @\$27/hr., effective Summer 2015

Mimi Alloway
Heather Thompson
Taisha James

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

President Miranda declared the motion carried.

Exempt Employees Salary Schedule

05-46-15 On a motion by Mrs. Burns, seconded by Mr. Pennycuff to approve the Exempt Employees Salary Schedule effective July 1, 2015 and the step placement for all exempt employees effective July 1, 2015 as presented. (Attached)

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

President Miranda declared the motion carried.

Administrative Salary Schedules

05-47-15 On a motion by Mr. Cleary, seconded by Mr. Pennycuff to approve the Certified and Classified Administrative Salary Schedules and placement for administrators as presented. (Attached)

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

President Miranda declared the motion carried.

Job Description – ASA (Alternative School Assignment) Monitors

05-48-15 On a motion by Mr. Cleary, seconded by Mrs. Burns to approve the Job Description – ASA (Alternative School Assignment) Monitors as presented. (Attached)

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

President Miranda declared the motion carried.

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

Textbook Adoption WWPB, WWPS, WWES, WWIS

05-49-15 On a motion by Mr. Pennycuff, seconded by Mr. Cleary to approve the Textbook Adoption for WWPB, WWPS, WWES and WWIS as presented. (Attached)

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

President Miranda declared the motion carried.

School Lunch Price Increase 2015 – 2016

05-50-15 On a motion by Dr. Johnson, seconded by Mrs. Burns to approve the School Lunch Price Increase for 2015 – 2016 as follows:

	Current Price	Proposed Price	Increase
Elementary Price	\$2.25	\$2.35	Ten (10) cents (\$0.10)
MS/HS Price	\$2.80	\$2.90	Ten (10) cents (\$0.10)
HS Deli Price	\$3.00	\$3.10	Ten (10) cents (\$0.10)

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

President Miranda declared the motion carried.

New and Revised Board Policies

05-51-15 On a motion by Mr. Cleary seconded by Mrs. Burns to approve the New and Revised Board Policies as presented. (Available from the Office of the Superintendent)

Revised Policy 1530 – Evaluation of Principals and Other Administrators

Revised Policy – 2210 – Curriculum Development

Replacement Policy – 2510 – Adoption of Textbooks

Replacement Policy – 2520 – Selection of Instructional Materials and Equipment

Revised Policy – 5330 – Use of Medications

New Policy – 5336 – Care of Students with Diabetes

Revised Policy – 5460 – Graduation Requirements

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

New and Revised Board Policies (Cont.)

New Policy – 5460A – Physical Education Waiver

New Policy – 1419 – Administration – Group Health Plan

New Policy – 1619.01 – Administration – Privacy Protections of Self-Funded Group Health Plans

New Policy – 3419 – Professional Staff – Group Health Plan

New Policy – 3419.02 – Professional Staff – Privacy Protections of Fully Insured Group Health Plans

New Policy – 3619.01 – Professional Staff – Privacy Protections of Self-Funded Group Health Plans

New Policy 4419 – Classified Staff – Group Health Plan

New Policy 4419.02 – Classified Staff – Privacy Protections of Fully Insured Group Health Plans

New Policy 4619.01 – Classified Staff – Privacy Protections of Self-Funded Group Health Plans

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

President Miranda declared the motion carried.

Resolution – Authorizing Continued Membership in the Ohio High School Athletic Association for the 2015 – 2016 School Year

05-52-15 On a motion by Mr. Pennycuff, seconded by Mrs. Burns to approve the Resolution – Authorizing Continued Membership in the Ohio High School Athletic Association for the 2015 – 2016 School Year. (Attached)

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

President Miranda declared the motion carried.

BOARD OF EDUCATION REPORTS

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

BOARD MOTIONS/RECOMMENDATIONS

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

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE

Mr. Brad Lanier

OAPSE REPRESENTATIVE

Absent

Executive Session

05-53-15 On a motion by Mr. Cleary, seconded by Mrs. Burns to move into Executive Session at 8:37 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing.

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

President Miranda declared the motion carried.

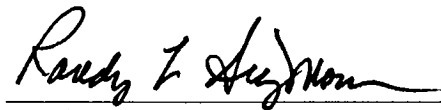
At 10:58 p.m. President Miranda declared the Executive Session concluded, that the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing had been addressed and asked that the roll be called to reconvene the meeting.

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

ADJOURNMENT

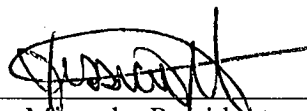
There being no further business, President Miranda declared the meeting adjourned at 11:00 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:

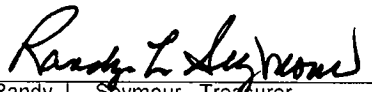


Jessica Miranda, President

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

Fund Balance			Book Balance		Bank Balance		
001	General Fund	\$19,047,826.60	Beginning Balance	\$15,125,065.19	Fifth Third Bank	\$7,669,016.81	
003	Permanent Improvement	1,068,291.22			Petty Cash	2,550.00	
006	Lunchroom	525,013.27	Plus: Receipts	45,658,214.02	F/S Petty Cash	850.00	
007	Special Trust	116,004.72	Less: Expenditures	(39,538,871.76)	Ath Petty Cash	500.00	
018	Public School Support	38,497.53					
019	Local Grants	56,598.65					
200	Activity Fund	48,757.29					
300	Athletic Fund	87,508.75	Ending Balance	21,244,407.45	Total	7,672,916.81	
401-9014	Auxillary Services - JPll	109,394.37					
439-9015	Early Childhood Education	719.07					
451-9015	Connectivity	5,400.00	Outstanding Warrants:		Investments:		
461-9015	HSTW	80.05					
506-9015	RttT	23,271.47	Fifth Third Bank	216,973.74	Certificates of Deposit	250,000.00	
516-9015	IDEA-B	11,781.04			Star Ohio	2,523,133.44	
524-9015	Career Education	4,260.40			Star Ohio Plus	2,007,655.87	
536-9015	Title I School Improvement	42,293.71			Meeder Investments	9,006,862.57	
551-9015	Title III LEP	619.29				13,787,651.88	
572-915I	Title III LEP Immigrant	0.00					
572-9015	Title I	53,141.88					
587-9015	ESCE IDEA-B	114.47					
590-9015	Title II-A Improving Teacher Quality	4,833.67					
			Total	216,973.74	Total	13,787,651.88	
			Book Adjustments		Bank Adjustments		
					EZPay Account		
					Food Service	450.00	
					General Acct	362.50	
					EZPay In-Transit	812.50	
					Credit Card In-Transit	0.00	
			Total	0.00	Total	812.50	
Total Fund Balance			21,244,407.45	Book Balance	21,244,407.45	Bank Balance	7,672,916.81
Plus: outstanding warrants			216,973.74	Plus: outstanding warrants	216,973.74	Plus: investments	13,787,651.88
			0.00	Plus: book adjustments	0.00	Plus: bank adjustments	812.50
Adjusted Fund Balance			\$21,461,381.19	Adjusted Book Balance	\$21,461,381.19	Adjusted Bank Balance	\$21,461,381.19

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

April 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%	\$373,301	\$22,381,146	100.82%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	1,780,000	3.94%	373,478	1,580,825	88.81%
Interest	25,000	0.06%	3,549	28,044	112.18%
Student Fees	133,500	0.30%	18,341	110,114	82.48%
Rental Fees	220,000	0.49%	21,780	223,966	101.80%
Other (2)	648,500	1.44%	8,387	339,974	52.42%
Total Local Revenue	<u>25,007,000</u>	<u>55.40%</u>	<u>798,836</u>	<u>24,664,067</u>	<u>98.63%</u>
State:					
Foundation Fund	14,690,000	32.54%	1,213,430	12,451,809	84.76%
Homestead & Rollback	2,800,000	6.20%	0	1,425,565	50.91%
Other (3)	2,456,900	5.44%	96,585	1,851,010	75.34%
Total State Revenue	<u>19,946,900</u>	<u>44.19%</u>	<u>1,310,015</u>	<u>15,728,384</u>	<u>78.85%</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%	0	96,062	0.00%
Total	<u>0</u>	<u>0.00%</u>	<u>0</u>	<u>96,062</u>	<u>0.00%</u>
GRAND TOTAL	<u><u>\$45,138,900</u></u>	<u><u>100.00%</u></u>	<u><u>\$2,108,851</u></u>	<u><u>\$40,642,843</u></u>	<u><u>90.04%</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
April 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)	\$22,204,000	49.19%	\$1,828,567	\$18,208,726	\$0	\$3,995,274	82.01%
Fringe Benefits (200)	8,989,200	19.91%	670,164	7,037,740	49,507	1,901,952	78.84%
Purchased Services (400)	10,517,100	23.30%	837,745	6,989,794	1,143,560	2,383,747	77.33%
Materials & Supplies (500)	1,528,825	3.39%	178,888	1,244,266	197,963	86,596	94.34%
Capital Outlay - New (600)	840,500	1.86%	24,399	757,439	60,834	22,228	97.36%
Other (800)	999,250	2.21%	240,230	835,067	54,858	109,325	89.06%
Transfers/Advances (900)	64,125	0.14%	0	0	0	64,125	0.00%
Total	<u>\$45,143,000</u>	<u>100.00%</u>	<u>\$3,779,994</u>	<u>\$35,073,032</u>	<u>\$1,506,721</u>	<u>\$8,563,247</u>	<u>81.03%</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	99,942
Total Appropriations	\$45,242,942

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
April 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>
Regular (1100)	\$19,677,864	43.59%	\$1,770,798	\$15,555,380	\$130,748	\$3,991,736	79.71%
Special (1200)	7,953,700	17.62%	513,659	5,971,278	279,799	1,702,623	78.59%
Pupils (2100)	2,709,270	6.00%	176,406	1,859,233	195,669	654,368	75.85%
Instructional Staff (2200)	1,776,900	3.94%	127,285	1,428,849	77,583	270,469	84.78%
Board of Education (2300)	178,850	0.40%	13,420	142,532	23,453	12,865	92.81%
School Adm. (2400)	3,801,991	8.42%	316,471	3,065,715	33,984	702,292	81.53%
Fiscal Services (2500)	1,292,100	2.86%	291,440	1,047,861	67,018	177,221	86.28%
Business Services (2600)	303,200	0.67%	20,339	213,019	22,443	67,738	77.66%
Oper. of Plant (2700)	3,449,100	7.64%	237,996	2,688,600	486,450	274,051	92.05%
Pupil Trans. (2800)	2,438,700	5.40%	209,995	1,919,069	109,929	409,701	83.20%
Central Support Services (2900)	610,850	1.35%	46,441	493,913	17,732	99,205	83.76%
Community Services (3000)	29,500	0.07%	54	25,421	1,452	2,627	91.10%
Extracurricular (4000)	667,350	1.48%	49,937	536,911	2,506	127,934	80.83%
Capital Outlay (5000)	189,500	0.42%	5,752	125,252	57,955	6,293	96.68%
Contingencies (7000)	64,125	0.14%	0	0	0	64,125	0.00%
Total	\$45,143,000	100.00%	\$3,779,994	\$35,073,032	\$1,506,721	\$8,563,247	81.03%

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

April 30, 2015

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$13,478,016	\$40,642,843	\$35,073,032	\$19,047,827	\$1,506,721	\$17,541,105
Special Revenue Funds:						
018 Public School Support	32,876	40,863	35,241	38,498	10,854	27,643
019 Other Grants	53,580	18,403	15,385	56,599	3,194	53,404
300 District Managed Activity	71,189	170,626	154,306	87,509	46,673	40,836
401 Auxiliary Services	61,902	307,051	259,559	109,394	79,511	29,883
439 Preschool Education	0	43,115	42,396	719	464	255
451 Data Communication	0	10,800	5,400	5,400	5,400	0
461 Vocational Ed Enhancements	1,050	1,350	2,320	80	0	80
506 Race to the Top	23,864	23,271	23,864	23,271	0	23,271
516 IDEA	46,715	699,679	734,614	11,781	63,015	(51,234)
524 Vocational Education	657	8,550	4,946	4,260	3,003	1,258
536 Title I School Improvement	1,926	88,432	48,065	42,294	102,191	(59,897)
551 Limited English Proficiency	10,754	52,201	62,336	619	4,239	(3,620)
572 Title I	38,839	998,612	984,309	53,142	127,107	(73,965)
587 IDEA Early	1,359	20,939	22,184	114	0	114
590 Title II-A	5,367	91,076	91,609	4,834	4,193	641
Capital Projects Funds:						
003 Building	775,477	809,711	516,897	1,068,291	24,352	1,043,939
007 Special Trust	64,582	218,562	167,139	116,005	8,196	107,809
Agency Funds:						
200 Student Activity	37,464	27,208	15,915	48,757	34,804	13,953
Enterprise Funds:						
006 Food Services	419,447	1,384,921	1,279,355	525,013	137,248	387,766
Total	<u>\$15,125,065</u>	<u>\$45,658,214</u>	<u>\$39,538,872</u>	<u>\$21,244,407</u>	<u>\$2,161,164</u>	<u>\$19,083,243</u>

6.015



TO: WWCSO Board of Education
 FROM: Randy Seymour, Treasurer
 DATE: May 1, 2015
 SUBJECT: April Investments

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

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
Money Markets:				
Star Ohio	\$2,523,133	\$123	0.06%	
5th/3rd	7,669,017	1,308	0.20%	Includes earnings credit
Certificates of Deposits:		<u>Accrued Interest</u>		<u>Purchased Date</u> <u>Maturity Date</u>
Fifth Third Bank (FDIC)	250,000	92	0.45%	5/10/2013 5/11/2015
Star Ohio Plus (FDIC)	2,000,000	330	0.20%	5/23/2013
Meeder Investments	9,000,000	1,788		11/13/2014
Total	<u>\$21,442,150</u>	<u>\$3,641</u>		

WINTON WOODS CITY SCHOOL DISTRICT
FEE SCHEDULE

2015-2016

ADVANCED PLACEMENT TEST FEES

AP English Literature & Language	90.00
AP English Language & Composition	90.00
AP Calculus AB	90.00
AP Calculus BC	90.00
AP Art Drawing	90.00
AP Physics	90.00
AP American History	90.00
AP Government	90.00
AP Human Geography	90.00

STUDENT PARTICIPATION FEES

Student Parking (High School)	30.00
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High School

Athletics - per activity (Sports, Drill Team, Drama)	60.00
Band	60.00
Varsity Ensemble	60.00
Maximum per student	150.00
Maximum per family	300.00

Middle School

Athletics - per activity	35.00
Maximum per student	90.00
Maximum per family	180.00

Board Approved: 5/18/2015

WWCS Proposed Textbooks for Adoption 2015-2016

Submitted May 18, 2015

Winton Woods High School

English

Prentice Hall Literature 2015 Common Core

Grade 9 ISBN: 9780133268201

Grade 10 ISBN: 9780133268218

Grade 11 ISBN: 9780133268591

Winton Woods City Schools
Salary Schedule
Exempt Employees
Effective July 1, 2015

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

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

Exempt Employees

	Position	Placement
Jeanette Jordan	Administrative Assistant	Step 4
Corina Denny	Community and Public Engagement Coordinator	Step 2
Brad Walker	Payroll Specialist	Step 1
Sandra Zillick	Assistant to the Business Manager	Step 9
LeAnne Montgomery	Assistant to Human Resources	Step 3
Nancy Starkey	Assistant to the Treasurer	Step 4
Roberta Kugele	Assistant to the Treasurer (Part-Time 40%)	Step 9
Patricia Gundler	Assistant to the Special Services Director	Step 6
Matthew Jones	Assistant to the Technology Director	Step 8
Douglas Bertram	Supervising Technician	Step 8
Veronica Driskell	Executive Secretary	Step 4
Gina Burnett	Executive Secretary	Step 4
Linda Sears	Executive Secretary	Step 5
Wayne Chinn	Supervising Custodian	Step 9
Debra Siemon	Supervising Cook	Step 9
Vicky Koeninger	Supervising Cook	Step 3
Starr Simpson	Supervising Cook	Step 3

Administrative
Salary Schedule

Effective August 1, 2015

Placement Levels		RANGE	
Assistant Superintendent	Salary	110,000	135,000
Executive Director	Salary	108,000	130,000
Director	Salary	105,000	126,000
High School Principal	Salary	103,000	120,000
Middle School Principal	Salary	100,000	116,000
Intermediate School Principal Elementary Principal Supervisor (12 Month)	Salary	96,000	110,000
Primary Principal	Salary	94,000	108,000
High School Assistant Principal (11 Month)	Salary	87,000	100,000
Middle School Assistant Principal (11 Month)	Salary	82,000	95,000
Elementary Assistant Principal Intermediate Assistant Principal Supervisor (11 Month)	Salary	78,000	91,000
Athletic Director	Salary	87,000	100,000

Placement Level is determined by the position.
Placement in Range is determined by the Superintendent.

Classified Administration Effective August 1, 2015
Salary Schedule

Placement Levels		RANGE	
Technology Director	Salary	94,000	115,000
Student Resource Coordinator Assistant Treasurer	Salary	80,000	96,000
Student Resource Coordinator (11 month)	Salary	67,000	83,000
Transportation Supervisor Building and Grounds Supervisor EMIS Supervisor Food Service Supervisor	Salary	67,000	87,000

Placement Level is determined by the position.
 Placement in Range is determined by the Superintendent.

Administration Certificated

	Position	Placement
Terri Holden	Executive Director Curriculum and Instruction	128,500.00
Steve Denny	Executive Director Business and Accountability	126,500.00
Courtney Wilson	Executive Director Human Resources and Legal Svs.	124,500.00
Patricia D'Arcy	Director of Special Education	125,500.00
Eric Martin	High School Principal	106,000.00
Douglas Sanker	Middle School Principal	109,500.00
Jeremy Day	Intermediate School Principal	98,500.00
Adrienne Martin	Elementary School Principal	102,000.00
Kevin Jones	Primary School Principal	94,000.00
Danielle Wallace	Primary School Principal	94,000.00
Dwight Campbell	Assistant High School Principal	98,133.00
Amber Strawser	Assistant High School Principal	89,000.00
Lynette Harrison	Assistant Middle School Principal	88,500.00
Marchelle Lumkin-Mucha	Assistant Intermediate School Principal	83,000.00
Linda Pavlinac	Assistant Elementary Principal	83,000.00
Elizabeth Styles	Assistant Primary School Principal	83,000.00
Tonya Bray	Supervisor - Special Education (12 month)	98,500.00
Brenda Hodges	Supervisor - Alternative Program (12 month)	101,500.00
Kendell Dorsey	Administrative Special Assignment	93,454.00

Classified

	Position	Placement
Rhonda Hobbs	Technology Director	113,500.00
Kenneth Long	Student Resource Coordinator (12 month)	91,000.00
Stephanie Mahan	Student Resource Coordinator (11 month)	76,000.00
Kristina Hooper	Transportation Supervisor	83,500.00
Donna O'Connor	Assistant Treasurer	88,000.00
Karen Homan	Food Service Director	76,000.00
Vernita Kilgore	EMIS Supervisor	76,000.00
Gary Sweetman	Buildings and Grounds Supervisor	67,000.00

**Winton Woods City School District
Job Description**

Job Title: Alternative School Assignment ("ASA") Monitor
Reports To: Principal
FLSA Status: Classified
Approved By: Board of Education
Approved Date: 5/18/2015

GENERAL DESCRIPTION

Monitors students assigned to Alternative School Assignment.

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

- Supervises students who are assigned to ASA for in-school suspension and in-school detention.
- Monitors student attendance, updates attendance data bases and reports absences to building administrator(s).
- Implements school-wide positive behavior intervention support system by explaining expected conduct and appropriate behavior to students and by facilitating opportunities for students to reflect on appropriate choices.
- Communicates with teachers, administrators and parents about student behavior and attendance concerns as needed.
- Monitors student progress toward completion of assignments.
- Monitors students in the hallways before and after school.
- Escorts students during break periods and during lunch periods.
- Maintains records for students assigned to ASA throughout the school year.
- Performs related/other duties as assigned.

SUPERVISORY RESPONSIBILITIES

This job has no supervisory responsibilities.

QUALIFICATIONS

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

EDUCATION and/or EXPERIENCE

High school diploma or general education degree (GED); previous experience with school-aged students is preferred.

CERTIFICATES, LICENSES, REGISTRATIONS

Valid certificate/license as issued by the Ohio Department of Education

LANGUAGE SKILLS

Ability to read, write and comprehend simple instructions, short correspondence and memos. Ability to effectively present information in one-on-one and small group situations to staff, students and administrators.

MATHEMATICAL SKILLS

Ability to add, subtract, multiply and divided in all units of measure, using whole numbers, common fractions and decimals. Ability to compute rate, ratio and percent and to draw and interpret graphs.

REASONING ABILITY

Ability to apply common sense understanding to carry out written or oral instructions. Ability to solve practical problems and deal with a variety of variables in situations that may arise.

OTHER SKILLS AND ABILITIES

Ability to maintain composure under stressful conditions. Ability to develop effective working relationships with students, staff and the school community. Ability to perform duties with awareness of all district requirements and Board of Education policies.

PHYSICAL DEMANDS

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is regularly required to stand, sit, walk, talk and hear, reach with hands and arms, use hands to finger, handle or feel objects, equipment or controls. The employee frequently is required to climb or balance and stoop, kneel, crouch, crawl and lift. Specific vision abilities required by this job include close vision and peripheral vision. The employee must regularly lift and/or move up to 10 pounds and occasionally lift and/or move up to 100 pounds. Employee may be required to perform physical restraints of student.

WORK ENVIRONMENT

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. The noise level in the work environment is usually moderate. The employee will regularly work indoors and occasionally work outdoors.

The information contained in this job description is for compliance with the American with Disabilities Act (A.D.A.) and is not an exhaustive list of the duties performed for this position. Additional duties are performed by the individuals currently holding this position and additional duties may be assigned.

WWCS Proposed Textbooks for Adoption 2015-2016

Submitted April 27, 2015

Winton Woods Primary North
Winton Woods Primary South
Winton Woods Elementary School
Winton Woods Intermediate School

Reading Program Grades K-5

ReadyGEN 2016
Pearson (2016)

This comprehensive program includes:

- Text sets at all grade levels;
- A large variety of ancillary materials for students and teachers; and
- A 6-Year digital courseware license.

Winton Woods Intermediate School
Winton Woods Middle School

Math Program Grades 6-8

CMP 3 (Connected Math Program)
Pearson (2014)

This is an updated version of the series we have piloted for the past year. This comprehensive program includes:

- Text sets at all grade levels;
- A large variety of ancillary materials for students and teachers;
- A 6-Year digital courseware license; and
- Math XL.

Winton Woods Elementary School

Social Studies

My World: We Are Connected, Grade 3

Pearson (2013)

ISBN: 9780328639397

Class Text

Ohio Experience 3rd Grade Social Studies

Gallopade Publishing (2014)

ISBN: 9780635108500

Student Workbook

My World: Regions, Grade 4

Pearson (2013)

ISBN: 9780328639182

Class Text

Ohio Experience 4th Grade Social Studies

Gallopade Publishing (2014)

ISBN: 9780635108517

Student Workbook

Winton Woods Intermediate School

Social Studies

Ohio Experience 5th Grade Social Studies
Gallopade Publishing (2014)
ISBN: 9780635108524
Student Workbook

Regions of the Eastern Hemisphere, Grade 6
Jarrett Publishing (2014)
ISBN: 9781935022213
Student Workbook

Winton Woods High School

Art

A History of Western Art, 5th Edition-Laurie Schneider Adams
McGraw Hill (2010)
ISBN: 9780073379227
Class Text

English

Top 50 Skills for a Top Score: ACT English, Reading & Science
McGraw Hill (2009)
ISBN: 9780071613873
Class Text

Music

String Basics: Book 3
Kjos Music (2103)
ISBN: BOOM7B4R16
Class Text

Essential Elements for Strings: Book 1
Hal Leonard (2012)
ISBN: 9780634038174
Class Text

Alfred's Essentials of Music Theory-Andrew Surmani
Alfred Music (2004)
ISBN: 978088284976
Class Text

Mathematics

Top 50 Skills for a Top Score: ACT Math
McGraw Hill (2009)
ISBN: 9780071613767
Class Text

Nature's Numbers: The Unreal Reality of Mathematics-Ian Stewart
Basic Books (1995)
ISBN: 0465072747
Class Supplemental Text

Science

Chemistry: The Central Science, AP Chemistry, 12th Edition
Pearson (2012)
ISBN: 978032191041
Class Text

Test Prep Series for AP Chemistry
Pearson (2014)
ISBN: 9780133439922
Class Reference Text

RETURN BY JULY 31, 2015

BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION
Authorizing 2015-2016 membership in Ohio High School Athletic Association

WHEREAS, Winton Woods City Schools of _____
(City, Community, Local, Exempted Village, Parochial, Private)

1215 West Kemper Road, Cincinnati, 45240 Hamilton County, Ohio has satisfied all the
(Street Address/P.O. Box/City/Zip Code)

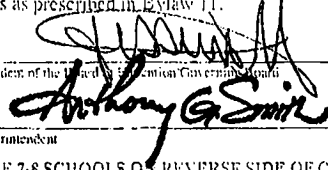
requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Date of Resolution 5-18-15


President of the Board of Education/Governing Board

Superintendent

LIST HIGH SCHOOLS AND GRADE 7-8 SCHOOLS ON REVERSE SIDE OF CARD.

4/15 15-03218

RETURN BY JULY 31, 2015

SCHOOL
(Please Type)

High Schools

Grade 7-8 Schools

Winton Woods High School

Winton Woods Middle School

Return to:
OHSAA
4080 Roselea Place
Columbus, Ohio 43214