

Winton Woods Board Of Education
Minutes
Regular Meeting - January 26, 2015

The Winton Woods Board of Education met in Regular Session on Monday, January 26, 2015 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. President Miranda called the meeting to order at 6:30 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

DISTRICT HONORS, RECOGNITIONS, GIFTS AND BEQUESTS

Kiwanis Character is Key Award - Trustworthiness
Winton Woods Middle School – Amya Lovette

Gold Star “Kiwanis” Student of the Month Award – Winton Woods High School
Matt McNeill

Community Spirit Award
Forest Park Kroger – Mr. Sean Treinen, Manager (This award is presented to an organization or individual to recognize their significant contribution(s) to the Winton Woods City School District over a period of many years.)

Foreign Exchange and International Students
Current Winton Woods High School Foreign Exchange Students and International Students and their Host Families were recognized. (Attached)

January is School Board Recognition Month
The students, staff and communities of the Winton Woods City Schools join the Ohio School Board Association to honor the exemplary leadership, service and endless hours of dedication given by Winton Woods Board Members on behalf of our school district and its communities.

We thank our Board Members – President Jessica Miranda, Vice-President, Kim Burns and Board Members, Tim Cleary, Viola Johnson and John Pennycuff. Winton Woods High School Student Council President, Jada Wakefield, presented certificates of appreciation on behalf of the OSBA to our Board Members.

Special Presentation by Mr. Carlos DeJesus of the Episcopal Latino Ministries of Southwest Ohio
Mr. DeJesus runs a “Homework Club” for the district’s Hispanic and African students whose native language is not English.

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

Gifts

The Board of Education extends its sincere appreciation to the Ameritas Life Insurance Corporation in Forest Park for its generous donation of \$2,500 for student artwork framing.

PUBLIC COMMENTS

Ms. Nadina Imanmovic, exchange student from Bosnia, addressed the Board thanking the Winton Woods School District and staff for all the support and guidance she has received since arriving as an exchange student.

The following individuals each briefly addressed the Board concerning the employment of Ms. Donna Curry:

Aynesse Whittalar	India Gamble	Bishop Bobby Hilton
Dianna Gamble	Donial Curry	Sherry Hicks
Sheila Battiste	Dayna Byrd	Marche' Johnson
Sheila Williams	Cykeenpa Robinson	

APPROVAL OF MINUTES

The minutes of the following meetings were approved as presented.

Organizational Meeting – January 6, 2015

Special Meeting – January 12, 2015

TREASURER'S REPORT

Without objection, the Financial Statements for the month of December, 2014 were filed for audit.

TREASURER'S RECOMMENDATIONS

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

REPORTS OF THE SUPERINTENDENT

- (a) Upcoming School Events
- (b) Building Leadership Team Minutes

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REPORTS OF THE SUPERINTENDENT (CONT.)

Capital Improvement Report

Mr. Steve Denny, Executive Director of Accountability & Business Affairs, reviewed for the Board the District's Capital Improvements Projects. (Copy of the report is available from the Business Office)

SUPERINTENDENT'S RECOMMENDATIONS

01-17-15 On a motion by Mr. Cleary, seconded by Mr. Pennycuff to approve the personnel schedules A, B, C, D and E.

Schedule A – Resignations

Elizabeth McCardle, Teacher, WWPB, effective 6/1/15, retirement
Douglas Dillon, Teacher, WWES, effective 2/6/15, personal

Schedule B – Personnel Employment – Certificated

New Hire:

Majic Gabbard, Teacher, WWHS, \$38,533, effective 1/5/15

Change of Status:

Floise Richardson, ACT Math Tutor, WWHS, 7 hrs./day @\$27/hr., effective 1/12/15
Katrina Henderson, Reading Tutor, WWES, 7 hrs./day @\$27/hr., effective 1/6/15

Schedule C – Personnel Employment – Support Staff

Change of Status:

Ron Ehler, Security Monitor, WWMS, \$16.72/hr., effective 1/1/15
Lyzz Rullman, IMC Aide, WWIS, \$16.12/hr., effective 1/5/15
Keryl White, Clerical Level C, WWMS, \$18.55/hr., effective 1/1/15

New/ Rehire:

Audrey Alger, Sub Classroom Asst., \$12.30/hr., effective 1/6/15
Brinton Barnes, Sub Classroom Asst., \$12.30/hr., effective 1/20/15
Debra Reed, Sub Classroom Asst., \$12.30/hr., effective 1/26/15
Antwane Scott, Special Ed. Aide, WWMS, \$16.84/hr., effective 1/15/15
Evelyn Suesberry, IMC Aide, WWES, 7.5 hrs./day @\$14.56/hr., effective 1/20/15
Lashawna Williams, Sub Bus Driver, \$15/hr., effective 1/26/15
Arthur Wilson, Educ. ASA Aide, WWIS, \$14.18/hr., effective 1/5/15

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SUPERINTENDENT'S RECOMMENDATIONS (CONT.)

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

WWHS Extra-Duty & Supplemental Positions – Revision in stipend, effective 2014/15 contract year

Jennifer Henson, Eng./L.A. ACT Prep Classes - Saturdays, \$7,756

Emily Newton, Math ACT Prep Classes – Saturdays, \$2,216

Michelle Kozlowski, Play Director – Spring, \$4,428 (2/3)

Joe Whatley, Asst. Play Director – Spring, \$1,414 (1/3)

Stipend from Mt. St. Joseph University for Mentors of Student Teachers - Fall Semester 2014: General Fund, effective 2014/15 contract year

Adib Dixon, WWMS, \$100

Stipend from Miami University for Mentors of Student Teachers - Fall Semester 2014: General Fund, effective 2014/15 contract year

Debbie Grueninger, WWPB, \$600

Tracy Lemon, WWIS, \$100

Nicole Williford, WWHS, \$600

WWMS Supplemental position: General Fund; effective 2014/15 contract year

Taylor Bradley, 7th grade Football Coach, \$1,845

Formative Instructional Practices Work: Title I funding; up to 16 hrs. @\$27/hr., effective 2014/15 contract year

Angela Gehr, WWPS

Michelle Ronan, WWPS

Alena Smith, WWPS

Meghan Bauknecht, WWPB

Teresa Stone, WWPB

Tricia Wilke, WWPB

Carrie Dreyer, WWES

Ellie Gelhot, WWES

Julie Newcomer, WWES

Holly Smith-Conway, WWIS

Don Schutte, WWIS

Adib Dixon, WWMS

Robert Schuning, WWMS

Tyler Styons, WWMS

Stephanie Romer, WWMS

Jennifer Jung, WWMS

Lisa Hart, WWMS

Emily Newton, WWHS

Maria Wilson, WWHS

Natombi Smith-Simpson, WWHS

Michelle, Kozlowski, WWHS

Megan Westendorf, WWHS

WWES Extra-Duty position: General Fund, effective 2014/15 contract year

Lauren Tritschler, National Elementary Honor Society Monitor, \$400

Home Instruction for Special Needs student

Theresa Mitchell, up to 30 hrs. @ \$27/hr.

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SUPERINTENDENT'S RECOMMENDATIONS (CONT.)

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

Wellness and Benefit Committee: General Fund, \$500, effective 2013/14 contract year

Susie McGraw, WWMS

Genice Peterson, WWIS

Christy Rook, WWES

Jackie Buck, WWPB

Alena Smith, WWPS

Change in Coaching Positions: effective 2014/15 contract year

Kristina Dearwester, WWMS Cheerleading Coach, \$922 (50%), beginning 12/1/14

Kalyn Frey, Resign: WWMS Cheerleading Coach, \$922 (50%), ended 11/30/14

Schedule E – Leaves

Lauren Brandner, Teacher, WWIS, effective 3/2/15 – 25/8/15, F.M.L.A.

Michelle Bretz, Teacher, WWES, effective 1/14/15 – 1/30/15, F.M.L.A.

Kimberly Henry, Food Service, WWES, intermittent leave, effective 1/16/15, F.M.L.A.

DaShonda Isham, Teacher, WWHS, effective 1/14/15, unpaid Medical Leave of Absence

Nadia Saunders, Teacher, WWIS, effective 2/1/15 – 4/26/15, F.M.L.A.

Patricia Woeste, Secretary, WWHS, effective 1/14/15 – 2/6/15, F.M.L.A.

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

President Miranda declared the motion carried.

01-18-15 Mr. Pennycuff moved to approve Schedule M. The motion died for lack of a second.

Winton Woods High School Program of Study for 2015-2016

01-19-15 On a motion by Dr. Johnson, seconded by Mr. Cleary to approve the Winton Woods High School Program of Study for 2015-2016, as presented. (Copy available from office of Teaching & Learning)

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

President Miranda declared the motion carried.

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SUPERINTENDENT'S RECOMMENDATIONS (CONT.)

Revised Board Policies

01-20-15 On a motion by Mr. Cleary, seconded by Mr. Pennycuff to approve the following Revised Board Policies, as presented. (Copies available from the office of the Superintendent)

- Policy 1422 – Administration – Nondiscrimination and Equal Employment Opportunity
- Policy 1623 – Administration – Sec. 504 ADA Prohibition Against Disability Discrimination in Employment
- Policy 3122 – Professional Staff – Nondiscrimination and Equal Employment Opportunity
- Policy 3123 – Professional Staff – Sec. 504 ADA Prohibition Against Disability Discrimination in Employment
- Policy 4122 – Classified Staff – Nondiscrimination and Equal Employment Opportunity
- Policy 4123 – Classified Staff - Sec. 504 ADA Prohibition Against Disability Discrimination in Employment
- Policy 8210 – Operations – School Calendar

Vote: Mr. Cleary, Aye, Dr. Johnson, Aye; Mr. Pennycuff, 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

BOARD MOTIONS/RECOMMENDATIONS

Board Self Evaluation

01-21-15 On a motion by Mr. Pennycuff, seconded by Mr. Cleary to approve the A to Z Effective School Board Evaluation Nomination check list as presented. (Copy Attached)

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

President Miranda declared the motion carried.

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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

01-22-15 On a motion by Mr. Cleary, seconded by Mr. Pennycuff to move into Executive Session at 8:17 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; Mr. Pennycuff, Aye, Mrs. Miranda, Aye;

President Miranda declared the motion carried.

At 8:51 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: Mr. Tim Cleary, Dr. Viola Johnson, Mr. John Pennycuff and Mrs. Jessica Miranda.

SUPERINTENDENT'S RECOMMENDATIONS

01-23-15 On a motion by Mr. Cleary, seconded by Dr. Johnson to approve the personnel schedule M, as presented.

Schedule M – Termination of Classified Employee

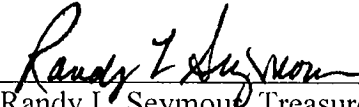
Donna Curry, Bus Driver, effective 1/26/15, violation of Board policy

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ADJOURNMENT

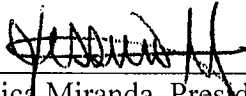
There being no further business, President Miranda declared the meeting adjourned at 8:53 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Jessica Miranda, President

Foreign Exchange Students From China
Winton Woods High School

NAME OF STUDENT	HOSTING FAMILY
Suchai "Chloris" Chen	Gebremariam/Eden Daniel
Shiyi "Penny" Fan	Christina & Bill Thomas
Hongda "Kimi" Gong	Hsien Ying Wang
Guangnan "Nat" Huang	Hsien Ying Wang
Yuxuan "Kevin" Liu	Kevin & Jessica Fugikawa
Zhaoyi "Molly" Lu	Christina & Bill Thomas
Yuefeng "Jimmy" Niu	Mary & Larry Bennett
Yucong "Joyce" Pan	Mollie Thompson
Yuyuan "David" Pan	Renetta Lucas
Yile "Nick" Sun	Mary & Larry Bennett
Zhen "Rose" Wang	Cindy Marcou
Ziyao "Wilson" Wu	Renetta Lucas
Bojun "Frank" Xu	Eileen & Todd Mannira
Yung-Chieh "Jerry" Yang	Eileen & Todd Mannira
Yue "Jennifer" Yu	Sandy Albers
Sheng "Robin" Zang	David & Cassandra Fowler
Qinyuan "Asteria" Zhang	Sandy Albers
Yeye "Estelle" Zhang	Sharon Thompson
Yongquan "Frank" Zhao	Marleen & Bill Speelman
Ziyin "Peter" Zhao	Marleen & Bill Speelman

Accompanying Chinese Teacher: Ms. Haihong "Stella" Sun

Dehan Education President: Ms. Xiaomu "Michelle" Hu

Dehan Education Educational Consultant: Ms. Annie Xie

Dehan Education Coordinator: Ms. Cindy Marcou

WINTON WOODS CITY SCHOOLS
Bank Reconciliation Statement
December 2014 (Year to Date)

Fund Balance			Book Balance		Bank Balance		
001	General Fund	\$15,002,880.33	Beginning Balance	\$15,125,065.19	Fifth Third Bank	\$679,241.43	
003	Permanent Improvement	743,411.83			Petty Cash	2,550.00	
006	Lunchroom	414,386.34	Plus: Receipts	25,075,552.91	F/S Petty Cash	850.00	
007	Special Trust	89,455.78	Less: Expenditures	(23,316,279.13)	Ath Petty Cash	1,000.00	
018	Public School Support	44,666.48					
019	Local Grants	53,705.12					
200	Activity Fund	40,059.68					
300	Athletic Fund	83,244.85	Ending Balance	16,884,338.97	Total	683,641.43	
401-9014	Auxillary Services - JPII	112,808.27					
439-9015	Early Childhood Education	1,172.30					
451-9015	Connectivity	0.00	Outstanding Warrants:		Investments:		
461-9015	HSTW	403.65					
506-9015	RttT	23,271.47	Fifth Thlr Bank	133,672.99	Certificates of Deposit	250,000.00	
516-9015	IDEA-B	38,163.74			Star Bank	5,077,537.57	
524-9015	Career Education	8,356.40			Star Ohio Plus	2,006,337.52	
536-9015	Title I School Improvement	42,693.69			Meeder Investments	9,000,345.34	
551-9015	Title III LEP	3,715.73				16,334,220.43	
572-915I	Title III LEP Immigrant	(3,620.79)					
572-9015	Title I	178,701.17					
587-9015	ESCE IDEA-B	398.38					
590-9015	Title II-A Improving Teacher Quality	6,464.55					
			Total	133,672.99	Total	16,334,220.43	
			Book Adjustments		Bank Adjustments		
			CK# 900364	(0.10)	EZPay Account		
					Food Service	150.00	
					General Acct	0.00	
					EZPay In-Transit	150.00	
					Credit Card In-Transit	0.00	
			Total	(0.10)	Total	150.00	
Total Fund Balance			16,884,338.97	Book Balance	16,884,338.97	Bank Balance	683,641.43
Plus: outstanding warrants			133,672.99	Plus: outstanding warrants	133,672.99	Plus: investments	16,334,220.43
			(0.10)	Plus: book adjustments	(0.10)	Plus: bank adjustments	150.00
Adjusted Fund Balance			\$17,018,011.86	Adjusted Book Balance	\$17,018,011.86	Adjusted Bank Balance	\$17,018,011.86

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

December 31, 2014

	<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%	\$817	\$10,647,845	47.96%
Personal Property	0	0.00%	0	0	0.00%
Tuition (1)	1,780,000	3.94%	61,951	760,367	42.72%
Interest	25,000	0.06%	3,059	15,792	63.17%
Student Fees	133,500	0.30%	7,022	75,966	56.90%
Rental Fees	220,000	0.49%	3,328	121,509	55.23%
Other (2)	648,500	1.44%	71,038	305,585	47.12%
Total Local Revenue	<u>25,007,000</u>	<u>55.40%</u>	<u>147,215</u>	<u>11,927,064</u>	<u>47.69%</u>
State:					
Foundation Fund	14,690,000	32.54%	1,217,654	7,331,208	49.91%
Homestead & Rollback	2,800,000	6.20%	0	1,425,565	50.91%
Other (3)	2,456,900	5.44%	119,532	1,327,286	54.02%
Total State Revenue	<u>19,946,900</u>	<u>44.19%</u>	<u>1,337,186</u>	<u>10,084,059</u>	<u>50.55%</u>
Federal:					
Other (4)	185,000	0.41%	117,577	144,973	78.36%
Total Federal Revenue	<u>185,000</u>	<u>0.41%</u>	<u>117,577</u>	<u>144,973</u>	<u>78.36%</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>\$1,601,978</u></u>	<u><u>\$22,252,158</u></u>	<u><u>49.30%</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
December 31, 2014

	<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)	\$22,224,000	49.23%	\$1,853,308	\$10,544,873	\$0	\$11,679,127	47.45%
Fringe Benefits (200)	9,016,300	19.97%	648,421	4,035,722	116,104	4,864,475	46.05%
Purchased Services (400)	10,450,900	23.15%	882,171	4,170,832	2,215,932	4,064,136	61.11%
Materials & Supplies (500)	1,498,950	3.32%	54,414	879,626	220,637	398,687	73.40%
Capital Outlay - New (600)	862,600	1.91%	92,386	640,455	92,607	129,539	84.98%
Other (800)	995,250	2.20%	84,636	455,787	100,616	438,847	55.91%
Transfers/Advances (900)	95,000	0.21%	0	0	0	95,000	0.00%
Total	<u><u>\$45,143,000</u></u>	<u><u>100.00%</u></u>	<u><u>\$3,615,337</u></u>	<u><u>\$20,727,294</u></u>	<u><u>\$2,745,896</u></u>	<u><u>\$21,669,811</u></u>	<u><u>52.00%</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	99,942
Total Appropriations	\$45,242,942

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
December 31, 2014

		% 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)	\$19,919,300	44.12%	\$1,475,163	\$9,122,837	\$220,963	\$10,575,501	46.91%
Special (1200)	7,877,400	17.45%	726,357	3,517,239	605,079	3,755,083	52.33%
Pupils (2100)	2,693,600	5.97%	259,552	1,068,252	284,482	1,340,866	50.22%
Instructional Staff (2200)	1,775,200	3.93%	140,835	897,814	101,525	775,861	56.29%
Board of Education (2300)	154,850	0.34%	16,210	90,256	18,867	45,727	70.47%
School Adm. (2400)	3,797,950	8.41%	303,103	1,807,910	71,863	1,918,177	49.49%
Fiscal Services (2500)	1,292,100	2.86%	56,240	546,611	76,493	668,996	48.22%
Business Services (2600)	301,100	0.67%	20,542	126,507	42,265	132,327	56.05%
Oper. of Plant (2700)	3,443,100	7.63%	311,704	1,673,714	1,033,406	735,980	78.62%
Pupil Trans. (2800)	2,424,700	5.37%	146,686	1,183,562	197,121	1,044,017	56.94%
Central Support Services (2900)	480,850	1.07%	50,131	296,736	34,883	149,231	68.97%
Community Services (3000)	29,500	0.07%	0	23,401	1,516	4,583	84.46%
Extracurricular (4000)	657,350	1.46%	80,712	299,454	5,824	352,072	46.44%
Capital Outlay (5000)	201,000	0.45%	28,105	73,000	51,610	76,390	62.00%
Contingencies (7000)	95,000	0.21%	0	0	0	95,000	0.00%
Total	\$45,143,000	100.00%	\$3,615,337	\$20,727,294	\$2,745,896	\$21,669,811	52.00%

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
December 31, 2014

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$13,478,016	\$22,252,158	\$20,727,294	\$15,002,880	\$2,745,896	\$12,256,985
Special Revenue Funds:						
018 Public School Support	32,876	28,687	16,896	44,666	14,316	30,350
019 Other Grants	53,580	2,230	2,105	53,705	21,017	32,689
300 District Managed Activity	71,189	116,850	104,795	83,245	63,978	19,267
401 Auxiliary Services	61,902	158,229	107,323	112,808	166,171	(53,363)
439 Preschool Education	0	23,189	22,017	1,172	1,020	153
451 Data Communication	0	5,400	5,400	0	5,400	(5,400)
461 Vocational Ed Enhancements	1,050	750	1,396	404	0	404
506 Race to the Top	23,864	23,271	23,864	23,271	0	23,271
516 IDEA	46,715	404,194	412,746	38,164	117,783	(79,620)
524 Vocational Education	657	8,550	850	8,356	2,200	6,156
536 Title I School Improvement	1,926	69,130	28,362	42,694	102,191	(59,497)
551 Limited English Proficiency	10,754	31,999	42,658	95	9,378	(9,283)
572 Title I	38,839	711,238	571,376	178,701	227,845	(49,144)
587 IDEA Early	1,359	11,478	12,439	398	0	398
590 Title II-A	5,367	58,000	56,903	6,465	6,272	192
Capital Projects Funds:						
003 Building	775,477	421,399	453,464	743,412	22,831	720,580
007 Special Trust	64,582	46,496	21,622	89,456	5,033	84,423
Agency Funds:						
200 Student Activity	37,464	7,990	5,394	40,060	2,585	37,475
Enterprise Funds:						
006 Food Services	419,447	694,314	699,375	414,386	142,507	271,879
Total	<u>\$15,125,065</u>	<u>\$25,075,553</u>	<u>\$23,316,279</u>	<u>\$16,884,339</u>	<u>\$3,656,423</u>	<u>\$13,227,916</u>
						6.015



TO: WWCSB Board of Education
 FROM: Randy Seymour, Treasurer
 DATE: January 7, 2015
 SUBJECT: December Investments

The Treasurer requests official approval of the following investments of interim funds made December 31, 2014.

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
Money Markets:				
Star Ohio	\$3,880,114	\$244	0.06%	
5th/3rd	<u>4,261,269</u>	<u>1,276</u>	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	96	0.45%	5/10/2013 5/11/2015
Star Ohio Plus (FDIC)	2,000,000	340	0.20%	5/23/2013
Meeder Investments	<u>9,000,000</u>	<u>1,198</u>	0.00%	11/13/2014
 Total	 <u>\$19,391,383</u>	 <u>\$3,155</u>		

Southwest Region Ohio School Boards Association

A to Z Effective School Board Award Nomination Check List

Place a checkmark in front of each lettered item that has been completed by your board in the past calendar year. Send completed applications by February 10 to Mr. Ron Diver, Southwest Region Manager, 8797 Meadowlark Drive, Franklin, Ohio 45005.

Our Board of Education has:

- ☒ **A.** Committed to a vision of high expectations for student achievement and quality instruction.
- ☒ **B.** Defined and monitored clear goals to reach that vision.
- ☐ **C.** Focused on policies designed to improve student achievement.
- ☒ **D.** Established a collaborative relationship with staff.
- ☒ **E.** Established a collaborative relationship with the community.
- ☒ **F.** A strong and effective internal (in house) communications structure.
- ☒ **G.** A strong and effective external (district) communications structure.
- * ☒ **H.** Used data to drive continuous improvement and decision-making.
- ☒ **I.** Aligned and sustained resources.
- ☒ **J.** Maintained high academic standards in the midst of budget challenges.
- ☒ **K.** Served with the superintendent as a united team.
- ☒ **L.** Participated in team development and training. (Administration and Board)
- * ☒ **M.** Participated in professional development. (List 3)
Capital Conference, retreat with consultant, read "Shame of the Nation"
- ☒ **N.** Developed measurable and attainable goals for the superintendent.
- ☒ **O.** Developed measurable and attainable goals for the treasurer.
- * ☒ **P.** Collaborated with business leaders to develop a consensus for student success.
- ☐ **Q.** Focused on policy – avoiding micro-management.
- ☐ **R.** Updated and continually evaluated policy. (List)
- ☒ **S.** Been visible at the building during and after the regular school day.
- * ☒ **T.** Communicated with legislators/local government officials.
- ☒ **U.** Reviewed the annual audit report with the treasurer.

X V. Practiced fiscal accountability.

* Requires written documentation, but limited to one paragraph, attached to this application.

 W. Demonstrated evidence of district academic improvement in:

(Must show improvement in 3 out of the 5 categories to qualify.)

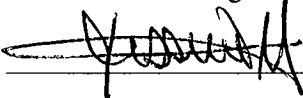
	Previous Year	Most Current Year
Reading	_____ %	_____ %
Writing	_____ %	_____ %
Math	_____ %	_____ %
Science	_____ %	_____ %
Social Studies	_____ %	_____ %

 X X. Participated in regional meetings

 X Y. Participated in Capital Conference and/or Board Leadership Institute.

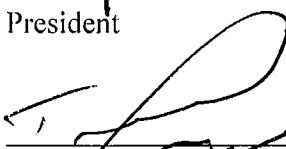
* Z. List another way in which your board has exhibited its effectiveness.

Board Member Signatures:

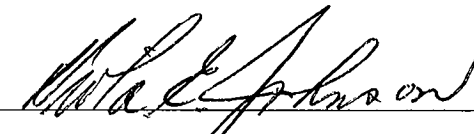


President Jessica Miranda

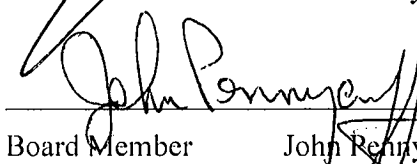
Vice President Kim Burns



Board Member Tim Cleary



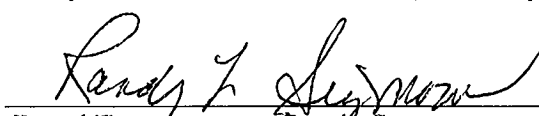
Board Member Viola Johnson



Board Member John Penmycuff

Date January 26, 2015

Or/by official board resolution: (attach copy)



Board Treasurer Randy Seymour

 1/26/15

Date