

Winton Woods Board Of Education
Minutes
Regular Meeting – August 27, 2012

The Winton Woods Board of Education met in Regular Session on Monday, August 27, 2012 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. President Cleary called the meeting to order at 6:00 p.m.

Having been duly sworn in as member of the Winton Woods City School District Board of Education on August 22, 2012, Mr. Eric Thomas assumed the position of Board Member.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mrs. Kim Burns, Mrs. Cindy Emmert, Mr. John Pennycuff, and Mr. Tim Cleary. Absent was Mr. Eric Thomas. Also present were: Dr. Camille Nasbe, Superintendent and Mr. Randy Seymour, Treasurer.

DISTRICT HONORS, RECOGNITIONS, GIFTS AND BEQUESTS

World Choir Games – Ms. Elizabeth Barth, WWHS Associate Choir Director
Because Ms. Barth was unable to attend the Board Meeting last month, the Board of Education would like to personally congratulate her, who, along with Mr. Dave Bell, Winton Woods High School Choir Director, led the top choir Varsity Ensemble to earn a gold medal in the World Choir Games on July 7, 2012 in the Elite Champions Youth Mixed Choirs category.

Apple Awards

Winton Woods High School – Ms. Kathryn Powers

Winton Woods Elementary – Mrs. Mary Barnes, Mrs. Melissa Webb

Community Spirit Award– Mr. and Mrs. Bill Speelman

PUBLIC COMMENTS

Mrs. Maria Carlata Waltherr-Willard briefly addressed the Board concerning her support for the Winton Woods City Schools and expressed her concern that the current Board did not replace the vacant seat on the Board with a Greenhills resident.

APPROVAL OF MINUTES

The minutes of the following meetings were approved as presented.

Special Board Meeting – July 18, 2012

Regular Board Meeting – July 23, 2012

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TREASURER’S REPORT

Without objection, the Financial Statements for the month of July, 2012 were filed for audit.

TREASURER’S RECOMMENDATIONS

Without objection, the Investments report for the month of July, 2012 was approved and filed for audit.

	INVESTMENT	INTEREST	RATE
STAR OHIO Money Market	\$ 1,729,317	\$ 264	0.08%
5th/3rd Money Market – includes earning credit.	15,556,10	690	0.20%
Certificates of Deposits: Fifth Third Bank (100% Collat.)	300,000	545	2.14%
Total	<u>\$17,585,423</u>	<u>\$1,499</u>	

PERMANENT APPROPRIATION RESOLUTION-FY 2013

08-77-12 On a motion by Mrs. Burns, seconded by Mr. Pennycuff, to approve the Permanent Appropriations for FY 2013, as presented. (Attached)

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

REPORTS OF THE SUPERINTENDENT

- Upcoming School Events
- Building Leadership Team Meeting Minutes
- Instructional Strategies and Math Plan for Academic Improvement (Attached)
- Open Enrollment Update

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SUPERINTENDENT'S RECOMMENDATIONS

08-78-12 On a motion by Mrs. Emmert, seconded by Mr. Pennycuff, to approve the personnel schedules, as presented.

Schedule A – Resignations

Raphaol Ball, Spec. Ed Aide, WWIS, effective 8/6/12, personal
Elizabeth Becker, Spanish Teacher, WWHS, effective 8/2/12, personal
Margaret Higgins, English Teacher, WWHS, effective 8/3/12, personal

Schedule B – Personnel Employment – Certificated

Substitute Teachers: General Fund @ \$85/diem, effective 2012/13 Contract Year:
Stephanie Cole, effective 8/13/12
Shaun Day, effective 8/13/12
Joshua Johnson, effective 8/13/12
Mary O'Connor, effective 8/13/12
Jesse Whitfield, Jr., effective 8/13/12

Re-Hired Staff:

Ben Spector, Health Teacher, WWHS, \$55,972, effective 8/13/12
Sandra Stoelting, Title I Math Teacher, WWES, \$50,962 (Title I funding), effective 8/13/12

New Hires:

Chelsea Clarke, 6th Grade Teacher, WWIS, \$39,133, effective 8/13/12
Lauren McDaniel, English Teacher, WWHS, \$39,133, effective 8/13/12
Christine McCarroll, 5th Grade Teacher, WWIS, \$46,669, effective 8/13/12
Alicia Hardenburg, Spanish Teacher, WWHS, \$42,734, effective 8/13/12

Change of Employment Status – from Substitute to Teacher:

Rebecca Cimini, Video Production Teacher, WWHS, \$40,896, effective 8/13/12

Change of Employment Status – From Teacher to Substitute:

Sheila Kay Robinson, \$85/deim, effective 8/13/12

Revision to salary due to educational status:

Emily Isaacs, Kdg. Teacher, WWPS, \$40,896, effective 8/13/12

Schedule C – Personnel Employment – Support Staff

Change in Employment Status:

Mary Burke, Clerical, Food Service, change in hours to 7.5, effective 8/13/12

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SUPERINTENDENT’S RECOMMENDATIONS (CONT)

Schedule C– Personnel Employment – Support Staff (Cont)

Gina Burnett, Clerical, change from 10 months to 9 months, effective 8/13/12
Taylor Loyd, Tech Co-Op, Tech Center, \$12.90/hr, effective 8/27/12

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

Change of teaching assignment – 14 hrs @\$27/hr per section 10.1103 of the W.W.T.A. Collective Bargaining Agreement effective 6/30/2011-6/29/2014, effective 2012/13 Contract Year

Trevor Hannah, Change to WWMS
Margaret Hertenstein, Change to WWMS
Debbie White, Change to WWIS

Additional Hours for Summer Program:

Jen Henson, 13 addl. Hours, \$27/hr, effective Summer, 2012

District Supplemental Positions: effective 2012/13 Contract Year

Angela Dooley, HSTW Coordinator, \$1,500, HSTW Grant
Gary Giblin, E.S.L. Coordinator, \$2,000, Title III
Mimi Khayo, Resident Educator Coordinator, \$2,000, General Fund
Jeanne Rankin, Title I Coordinator, \$5,000, Title I
Janet Shoup, Pre-School Head Teacher, \$1,500, ECSE Grant

WWHS Supplemental Positions: General Fund, effective 2012/13 Contract Year

Wynndel Watts, Boys’ Varsity Soccer Coach, \$5,375
Bruce Fox, Boys’ Reserve Soccer Coach, \$1,971
Danelle Ashbrook, Band Director, \$10,034
Matt Buhl, Asst. Band Director, \$5,375
David Bell, Choral Director, \$10,751
Elizabeth Barth, Asst. Choral Director, \$4,838
Anna McGahan, Co-Dept. Facilitator-Science, \$1,434 (50%)
Nancy Galster, Co-Dept. Facilitator-Science, \$1,075 (50%)

WWPN Supplemental Positions: General Fund: effective 2012/13 Contract Year

Nancy Bleisch, Early Arrival Duty, \$150
Karen Emmons, Before School Reading Club, \$775
Karen Emmons, Newsletter Editor, \$500
Deb Lindeman, Early Arrival Duty, \$150
Teresa Stone, PN Imagination Collaboration Facilitator (Theater Group), \$775
Jennifer Wightman, Early Arrival Duty, \$150

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

Jennifer Wightman, Before School Choir Coordinator, \$750

WWMS Supplemental Positions: General Fund, effective 2012/13 Contract Year

Matt Alander, Cross Country Coach, \$2,150
Kara Barbee, Band Director, \$5,196
Elizabeth Barth, Choral Accompanist, \$1,971
Michelle Buemer, Production Assistant, \$1,075
Steven Cleary, Wrestling Coach, \$1,075
Dante Flanigan, Head Football Coach, \$1,792
Dante Flanigan, Head Girls' Track Coach, \$2,867
Janna Frank, Choral Director, \$1,971
Janna Frank, Production Director, \$2,867
Winfield Franklin, Head Football Coach, \$1,792
Winfield Franklin, Girls' Basketball Coach, \$1,792
Winfield Franklin, Boys' Head Track Coach, \$2,509
Elaine Fuller, Girls' Basketball Coach, \$2,509.00
Marchelle Lumpkin, Volleyball Coach, \$1,792.00
Tim Martin, Asst. Football Coach, \$1,433.00
Tim Martin, Boys' Basketball Coach, \$1,792.00
Jeff Merrill, Asst. Football Coach, \$2,509.00
Jeff Merrill, Boys' Basketball Coach, \$3,225.00
Jeff Merrill, Athletic Director – Middle School, \$10,034.00
Ellie Nightingale, Volleyball Coach, \$2,150.00
Kyle Phillips, Asst. Band Director, \$3,225.00
Meredith Steen, Asst. Track Coach, \$1,075.00
Meredith Steen, Cross Country Coach, Volunteer

ISSN Curriculum Work: General Fund @\$27/hr. up to 18 hrs. effective 2012/13 Contract Year

Varonica Campbell	Adam Gergen	Paul Yeckel
Shannon Curran	Christopher Gibfried	
Jennifer Easley	Heather Hoffman	
Craig Filipkowski	Brad Lanier	

Schedule E – Leaves

Theresa Johnson, Pre-School Teacher, WWPB, effective 9/24/12 – 12/20/12, F.M.L.A.
Priscilla Cupp, Food Service, effective 8/13/12, F.M.L.A.

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Schedule E – Leaves (Cont.)

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

High School Fee Schedule

08-79-12 On a motion by Mrs. Emmert, seconded by Mr. Pennycuff to approve the High School Fees Schedule, as presented (Attached)

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

Board Policy 5410 – Promotion, Placement, and Retention

08-80-12 On a motion by Mrs. Emmert, seconded by Mrs. Burns to approve the revision to Board Policy 5410 – Promotion, Placement, and Retention, as presented. (Copy available from the Office of the Superintendent)

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

Resolution Authorizing the Ohio School Facilities Commission Certification of Conditional Approval for the Classroom Facilities Assistance Program

08-81-12 On a motion by Mr. Pennycuff, seconded by Mrs. Emmert to approve the Resolution Authorizing the Ohio School Facilities Commission Certification of conditional Approval for the Classroom Facilities Assistance Program, as presented. (Attached)

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

List of Schools Declared as Impractical to Provide Transportation during the 2012-2013 School Year

08-82-12 On a motion by Mrs. Emmert, seconded by Mr. Pennycuff to approve the List of Schools Declared as Impractical to Provide Transportation during the 2012-2013 School Year, as presented. (Attached)

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List of Schools Declared as Impractical to Provide Transportation during the 2012-2013 School Year (Cont.)

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

Bus Stops for the 2012-2013 School Year

08-83-12 On a motion by Mrs. Burns, seconded by Mrs. Emmert to approve the Bus Stops for the 2012-2013 School Year, as presented. (Available from the Transportation Dept.)

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

Revised Board Policies 7540.03 and 7540.04 – Staff and Student Network and Internet Acceptable Use and Safety

08-84-12 On a motion by Mrs. Burns, seconded by Mr. Pennycuff to approve the Revised Policies 7540.03 and 7540.04 – Staff and Student Network and Internet Acceptable Use and Safety, as presented. (Available from the Office of the Superintendent).

Vote: Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Pennycuff, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

BOARD OF EDUCATION REPORTS

- | | |
|---|----------------------------|
| • Legislative Report | Mr. John Pennycuff, Member |
| • Great Oaks Career Technical Center Report | Mrs. Cindy Emmert, Member |
| • Financial Advisory Report | Mrs. Kim Burns, Member |

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Age Requirement for Kindergarten Students

Appointment of Delegate to the OSBA Capital Conference

Mr. Cleary appointed Mrs. Cindy Emmert as Delegate and Mr. Eric Thomas as Alternate Delegate for the OSBA Capital Conference on November 12, 2012.

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COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE

No Report

OAPSE REPRESENTATIVE

No Report

EXECUTIVE SESSION

At 9:17 p.m. Mrs. Emmert moved, seconded by Mrs. Burn to go into executive session for legal matters and pending litigation.

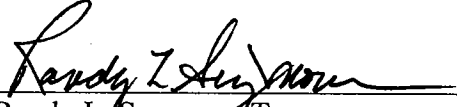
At 10:00p.m. President Cleary declared the executive session concluded, that legal matters and pending litigation had been addressed and asked that the roll be called to reconvene the meeting.

On the roll call the following members were present: Mrs. Emmert, Mr. Pennycuff, Mrs. Burns and Mr. Cleary.

ADJOURNMENT

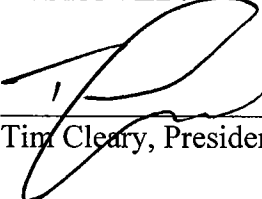
There being no further business, President Cleary declared the meeting adjourned at 10:01p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Tim Cleary, President



Cultivating a World Class Education

WINTON WOODS
CITY SCHOOL DISTRICT

Central Office

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

OFFICIAL OATH – MEMBER OF THE BOARD

I solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio, that I will perform faithfully, the duties of Member of the Board of Education of the Winton Woods City School District, Hamilton County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted, during my continuance in said office, and until my successor is elected and qualified, so help me God.

Mr. Eric Thomas

Sworn to and subscribed before me, this 22nd day of August, 2012.

Randy L. Seymour
Treasurer

WINTON WOODS CITY SCHOOLS
Bank Reconciliation Statement
July 2012

Fund Balance			Book Balance		Bank Balance	
001	General Fund	\$15,154,742.61	Beginning Balance	\$8,399,651.07	Fifth Third Bank	\$15,556,106.06
003	Permanent Improvement	1,093,446.89			Petty Cash	0.00
006	Lunchroom	335,036.42	Plus: Receipts	11,721,578.39	F/S Petty Cash	0.00
007	Special Trust	34,165.98	Less: Expenditures	(2,945,455.85)	Ath Petty Cash	0.00
018	Public School Support	40,816.34				
019	Local Grants	43,335.13				
200	Activity Fund	29,564.67				
300	Athletic Fund	111,715.74	Ending Balance	17,175,773.61	Total	15,556,106.06
401-9012	Auxillary Services - JPil	95,505.20				
506-9012	Race to the Top	58,894.98				
506-9913	RttT-New Tech	0.00	Outstanding Warrants:		Investments:	
516-9012	IDEA-B	132,375.99				
524-9012	Career Education	99.94	Fifth Third Bank	409,669.33	Certificates of Deposit	300,000.00
533-9012	Title II-D Technology	1,546.74			EZPay Account	
551-9012	Title III LEP	(319.66)			Food Service	20.00
572-9012	Title I	37,547.53			General Acct	0.00
587-9012	ESCE IDEA-B	365.31			Star Bank	1,729,316.88
590-9012	Title II-A Improving Teacher Quality	6,933.80				
			Total	409,669.33	Total	2,029,336.88
			Book Adjustments in Transit		Bank Adjustments	
			Total	0.00	Total	0.00
Total Fund Balance		17,175,773.61	Book Balance	17,175,773.61	Bank Balance	15,556,106.06
Plus: outstanding warrants		409,669.33	Plus: outstanding warrants	409,669.33	Plus: investments	2,029,336.88
		0.00	Plus: book adjustments	0.00	Plus: bank adjustments	0.00
Adjusted Fund Balance		\$17,585,442.94	Adjusted Book Balance	\$17,585,442.94	Adjusted Bank Balance	\$17,585,442.94

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

July 31, 2012

	<u>Estimated Revenue</u>	<u>% of Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
Local:					
Real Estate Taxes	\$21,915,000	52.59%	\$9,860,000	\$9,860,000	45%
Personal Property	0	0.00%	0	0	0%
Tuition (1)	1,340,000	3.22%	33,818	33,818	3%
Interest	10,000	0.02%	1,025	1,025	10%
Student Fees	159,800	0.38%	708	708	0%
Rental Fees	225,200	0.54%	8,113	8,113	4%
Other (2)	767,600	1.84%	4,631	4,631	1%
Total Local Revenue	<u>24,417,600</u>	<u>58.59%</u>	<u>9,908,295</u>	<u>9,908,295</u>	<u>41%</u>
State:					
Foundation Fund	13,515,000	32.43%	1,124,315	1,124,315	8%
Homestead & Rollback	2,740,000	6.57%	0	0	0%
Other (3)	821,000	1.97%	2,224	2,224	0%
Total State Revenue	<u>17,076,000</u>	<u>40.98%</u>	<u>1,126,539</u>	<u>1,126,539</u>	<u>7%</u>
Federal:					
Medicaid/E-Rate	180,000	0.43%	730	730	0%
Total Federal Revenue	<u>180,000</u>	<u>0.43%</u>	<u>730</u>	<u>730</u>	<u>0%</u>
Return of Advances/Trans-In	0	0.00%		0	0%
Refund of Prior Yr. Exp.	0	0.00%	0	0	0%
Total	<u>0</u>	<u>0.00%</u>	<u>0</u>	<u>0</u>	<u>0%</u>
GRAND TOTAL	<u><u>\$41,673,600</u></u>	<u><u>100.00%</u></u>	<u><u>\$11,035,564</u></u>	<u><u>\$11,035,564</u></u>	<u><u>26.48%</u></u>

(1) Includes summer school, special ed., driver ed., regular classes

(2) Includes trans. fees, fines, phone commissions, vandalism, sale of assets

(3) Includes driver ed. reimbursement, vocational teacher travel reimb., bus purchase allowance

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Object
July 31, 2012

	<u>Appropriation</u>	<u>% Total</u> <u>Appr.</u>	<u>Expended</u> <u>FYTD</u>	<u>Encumbered</u> <u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Personal Services (100)	\$22,728,500	54.64%	\$1,697,607	\$0	\$21,030,893	7.47%
Fringe Benefits (200)	8,711,500	20.94%	644,332	99,695	7,967,473	8.54%
Purchased Services (400)	7,562,700	18.18%	302,972	3,031,743	4,227,985	44.09%
Materials & Supplies (500)	1,262,500	3.03%	4,087	434,120	824,293	34.71%
Capital Outlay - New (600)	258,500	0.62%	658	184,111	73,731	71.48%
Other (800)	826,600	1.99%	14,664	37,340	774,596	6.29%
Transfers/Advances (900)	250,000	0.60%	0	0	250,000	0.00%
Total	\$41,600,300	100.00%	\$2,664,320	\$3,787,009	\$35,148,971	15.51%

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:

FY13 Temporary Appropriations	\$41,600,300
FY12 Carryover Encumbrances	85,719
Total Appropriations	\$41,686,019

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
July 31, 2012

		% Total	Expended	Encumbered		
	<u>Appropriation</u>	<u>Appr.</u>	<u>FYTD</u>	<u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Regular (1100)	\$19,121,550	45.96%	\$1,333,125	\$397,429	\$17,390,996	9.05%
Special (1200)	5,207,400	12.52%	289,938	795,539	4,121,923	20.84%
Vocational (1300)	325,100	0.78%	8,883	4,000	312,217	3.96%
Pupils (2100)	2,212,700	5.32%	142,302	273,103	1,797,295	18.77%
Instructional Staff (2200)	2,368,600	5.69%	162,053	24,938	2,181,609	7.89%
Board of Education (2300)	123,100	0.30%	12,123	6,010	104,967	14.73%
School Adm. (2400)	3,191,150	7.67%	253,883	38,732	2,898,535	9.17%
Fiscal Services (2500)	1,257,850	3.02%	88,748	130,287	1,038,815	17.41%
Business Services (2600)	391,100	0.94%	15,119	193,885	182,096	53.44%
Oper. of Plant (2700)	3,181,350	7.65%	164,633	1,446,297	1,570,420	50.64%
Pupil Trans. (2800)	2,287,400	5.50%	112,445	338,165	1,836,790	19.70%
Statistical Services (2900)	979,500	2.35%	68,035	86,685	824,780	15.80%
Community Services (3000)	27,500	0.07%	0	1,300	26,200	4.73%
Extracurricular (4000)	614,000	1.48%	10,845	0	603,155	1.77%
Capital Outlay (5000)	62,000	0.15%	2,188	50,639	9,173	85.20%
Contingencies (7000)	250,000	0.60%	0	0	250,000	0.00%
Total	\$41,600,300	100.00%	\$2,664,320	\$3,787,009	\$35,148,971	15.51%

Functions:

Instruction (1100 – 1300): 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:

FY13 Temporary Appropriations	\$41,600,300
FY12 Carryover Encumbrances	85,719
Total Appropriations	<u>\$41,686,019</u>

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of
July 31, 2012

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$6,783,499	\$11,035,564	\$2,664,320	\$15,154,743	\$3,787,009	\$11,367,734
Special Revenue Funds:						
018 Public School Support	39,644	1,180	7	40,817	14,291	26,526
019 Other Grants	43,335	0	0	43,335	3,832	39,503
300 District Managed Activity	89,262	25,283	2,829	111,716	48,075	63,641
401 Auxiliary Services	95,505	0	0	95,505	43,611	51,894
451 Data Communication	0	0	0	0	0	0
461 Vocational Ed Enhancements	0	0	0	0	0	0
506 Race to the Top	60,459	0	1,564	58,895	132,103	(73,208)
516 IDEA	207,551	0	75,176	132,375	7,514	124,861
524 Vocational Education	100	0	0	100	151	(51)
533 Title II-D Technology	3,459	0	1,912	1,547	904	643
536 Title I School Improvement	0	0	0	0	0	0
551 Limited English Proficiency	2,610	0	2,930	(320)	1,137	(1,457)
572 Title I	92,962	0	55,415	37,547	26,090	11,457
587 IDEA Early	1,589	0	1,224	365	0	365
590 Title II-A	2,579	9,850	5,495	6,934	7,003	(69)
Capital Projects Funds:						
003 Building	502,302	643,597	52,451	1,093,448	449,150	644,298
007 Special Trust	33,843	334	11	34,166	1,239	32,927
Agency Funds:						
200 Student Activity	38,730	0	9,165	29,565	150	29,415
Enterprise Funds:						
006 Food Services	402,222	5,771	72,957	335,036	231,738	103,298
Total	<u>\$8,399,651</u>	<u>\$11,721,579</u>	<u>\$2,945,456</u>	<u>\$17,175,774</u>	<u>\$4,753,997</u>	<u>\$12,421,777</u>



Cultivating a World Class Education

WINTON WOODS

CITY SCHOOL DISTRICT

TO: WWCSB Board of Education
FROM: Randy Seymour, Treasurer
DATE: Aug 15, 2012
SUBJECT: July Investments

The Treasurer requests official approval of the following investment of interim funds made July 31, 2012.

	<u>Investment</u>	<u>Interest</u>	<u>Interest Rate</u>
Money Markets:			
Star Ohio	\$1,729,317	\$264	0.08%
5th/3rd	<u>15,556,106</u>	<u>690</u>	0.20% Includes earning credit
Certificates of Deposits:			
Fifth Third Bank (100% Collat)	<u>300,000</u>	<u>545</u>	2.14%
Total	<u>\$17,585,423</u>	<u>\$1,499</u>	

APPROPRIATION RESOLUTION
For FY2013
WINTON WOODS CSD BOARD OF EDUCATION
(Rev. Code Sec. 5705.38)

The Board of Education of the Winton Woods City School District, Hamilton County, Ohio, met in regular session on the 27th day of August, 2012, in the Board Room of the administrative office with the following Board of Education Members present:

Mrs. Kim Burns

Mrs. Cindy Emmert

Mr. John Pennycuff

Mr. Tim Cleary

Mrs. Burns moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Winton Woods City School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30th, 2012, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, as follows, viz:

001 - GENERAL FUNDS

1000 INSTRUCTION	<u>Appropriation</u>
1100 Regular Instruction	
100 Personal Services-Salaries.....	11,175,000.00
200 Employee Retirement & Insurance Benefits.....	3,930,000.00
400 Purchased Services.....	3,299,600.00
500 Supplies & Materials.....	558,450.00
600 Capital Outlay.....	188,500.00
700 Capital Outlay - Replacement.....	0.00
800 Miscellaneous Objects.....	0.00
Total Regular Instruction.....	19,151,550.00
1200 Special Instruction	
100 Personal Services-Salaries.....	2,980,000.00
200 Employee Retirement & Insurance Benefits.....	1,116,500.00
400 Purchased Services.....	1,082,700.00
500 Supplies & Materials.....	28,200.00
600 Capital Outlay.....	0.00
700 Capital Outlay - Replacement.....	0.00
800 Miscellaneous Objects.....	0.00
Total Special Instruction.....	5,207,400.00

1300	Vocational Instruction	
100	Personal Services-Salaries.....	271,500.00
200	Employee Retirement & Insurance Benefits.....	49,100.00
400	Purchased Services.....	100.00
500	Supplies & Materials.....	4,400.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Vocational Instruction.....	325,100.00
1400	Adult/Continuing Instruction	
100	Personal Services-Salaries.....	0.00
200	Employee Retirement & Insurance Benefits.....	0.00
400	Purchased Services.....	0.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Adult/Continuing Instruction.....	0.00
1900	Other Instruction	
100	Personal Services-Salaries.....	0.00
200	Employee Retirement & Insurance Benefits.....	0.00
400	Purchased Services.....	0.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Other Instruction.....	0.00
	TOTAL INSTRUCTION.....	24,684,050.00

2000 SUPPORTING SERVICES

2100	Support Services - Pupils	
100	Personal Services-Salaries.....	1,395,000.00
200	Employee Retirement & Insurance Benefits.....	470,000.00
400	Purchased Services.....	263,000.00
500	Supplies & Materials.....	80,300.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	4,400.00
	Total Support Services - Pupils.....	2,212,700.00
2200	Support Services - Instructional Staff	
100	Personal Services-Salaries.....	1,405,000.00
200	Employee Retirement & Insurance Benefits.....	783,200.00
400	Purchased Services.....	51,700.00

2200	Support Services - Instructional Staff (continued)	
500	Supplies & Materials.....	53,700.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	75,000.00
	Total Support Services - Instructional Staff.....	2,368,600.00
2300	Support Services - Board of Education	
100	Personal Services-Salaries.....	25,000.00
200	Employee Retirement & Insurance Benefits.....	3,100.00
400	Purchased Services.....	43,000.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	52,000.00
	Total Support Services - Board of Education.....	123,100.00
2400	Support Services - Administration	
100	Personal Services-Salaries.....	2,220,000.00
200	Employee Retirement & Insurance Benefits.....	842,500.00
400	Purchased Services.....	13,400.00
500	Supplies & Materials.....	23,250.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	92,000.00
	Total Support Services - Administration.....	3,191,150.00
2500	Support Services - Fiscal	
100	Personal Services-Salaries.....	402,700.00
200	Employee Retirement & Insurance Benefits.....	184,350.00
400	Purchased Services.....	110,000.00
500	Supplies & Materials.....	11,100.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	20,000.00
800	Miscellaneous Objects.....	587,400.00
	Total Support Services - Fiscal.....	1,315,550.00
2600	Support Services - Business	
100	Personal Services-Salaries.....	128,000.00
200	Employee Retirement & Insurance Benefits.....	50,400.00
400	Purchased Services.....	206,200.00
500	Supplies & Materials.....	5,000.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	1,500.00
	Total Support Services - Business.....	391,100.00

2700	Operation & Maintenance of Plant Services	
100	Personal Services-Salaries.....	680,000.00
200	Employee Retirement & Insurance Benefits.....	415,750.00
400	Purchased Services.....	1,934,600.00
500	Supplies & Materials.....	151,000.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Operation & Maintenance of Plant Services.....	3,181,350.00
2800	Support Services - Pupil Transportation	
100	Personal Services-Salaries.....	1,081,000.00
200	Employee Retirement & Insurance Benefits.....	538,700.00
400	Purchased Services.....	325,700.00
500	Supplies & Materials.....	342,000.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Support Services - Pupil Transportation.....	2,287,400.00
2900	Support Services - Central	
100	Personal Services-Salaries.....	545,000.00
200	Employee Retirement & Insurance Benefits.....	215,700.00
400	Purchased Services.....	169,900.00
500	Supplies & Materials.....	35,100.00
600	Capital Outlay.....	8,000.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	5,800.00
	Total Support Services - Central.....	979,500.00
	TOTAL SUPPORTING SERVICES.....	16,050,450.00
3000	OPERATION OF NON-INSTRUCTIONAL SERVICES	
3100	Food Services Operation	
100	Personal Services-Salaries.....	0.00
200	Employee Retirement & Insurance Benefits.....	0.00
400	Purchased Services.....	0.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Food Services Operations.....	0.00
3200	Community Services	
100	Personal Services-Salaries.....	0.00
200	Employee Retirement & Insurance Benefits.....	0.00
400	Purchased Services.....	24,000.00
500	Supplies & Materials.....	0.00

3200	Community Services (continued)	
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	3,500.00
	Total Community Services.....	27,500.00
3300	Enterprise Operations	
100	Personal Services-Salaries.....	0.00
200	Employee Retirement & Insurance Benefits.....	0.00
400	Purchased Services.....	0.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Enterprise Operations.....	0.00
3900	Other Operation of Non-Instructional Services	
100	Personal Services-Salaries.....	0.00
200	Employee Retirement & Insurance Benefits.....	0.00
400	Purchased Services.....	0.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Other Operation of Non-Instructional Services.....	0.00
	TOTAL OPERATION OF NON-INSTRUCTIONAL SERVICES.....	27,500.00
4000	EXTRACURRICULAR ACTIVITIES	
4100	Academic & Subject Oriented Activities	
100	Personal Services-Salaries.....	160,000.00
200	Employee Retirement & Insurance Benefits.....	28,000.00
400	Purchased Services.....	0.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Academic & Subject Oriented Activities.....	188,000.00
4300	Occupational Oriented Activities	
100	Personal Services-Salaries.....	0.00
200	Employee Retirement & Insurance Benefits.....	0.00
400	Purchased Services.....	0.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Occupational Oriented Activities.....	0.00

4500 Sports Oriented Activities	
100 Personal Services-Salaries.....	310,000.00
200 Employee Retirement & Insurance Benefits.....	82,900.00
400 Purchased Services.....	18,800.00
500 Supplies & Materials.....	0.00
600 Capital Outlay.....	0.00
700 Capital Outlay - Replacement.....	0.00
800 Miscellaneous Objects.....	5,000.00
Total Sports Oriented Activities.....	416,700.00

4600 School & Public Service Co-Curricular Activities	
100 Personal Services-Salaries.....	8,000.00
200 Employee Retirement & Insurance Benefits.....	1,300.00
400 Purchased Services.....	0.00
500 Supplies & Materials.....	0.00
600 Capital Outlay.....	0.00
700 Capital Outlay - Replacement.....	0.00
800 Miscellaneous Objects.....	0.00
Total School & Public Service Co-Curricular Activities.....	9,300.00

TOTAL EXTRACURRICULAR ACTIVITIES.....	614,000.00
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5000 FACILITIES ACQUISITION AND CONSTRUCTION SERVICES

5100 Site Acquisition Services	
100 Personal Services-Salaries.....	0.00
200 Employee Retirement & Insurance Benefits.....	0.00
400 Purchased Services.....	0.00
500 Supplies & Materials.....	0.00
600 Capital Outlay.....	0.00
700 Capital Outlay - Replacement.....	0.00
800 Miscellaneous Objects.....	0.00
Total Site Acquisition Services.....	0.00

5200 Site Improvement Services	
100 Personal Services-Salaries.....	0.00
200 Employee Retirement & Insurance Benefits.....	0.00
400 Purchased Services.....	0.00
500 Supplies & Materials.....	0.00
600 Capital Outlay.....	0.00
700 Capital Outlay - Replacement.....	0.00
800 Miscellaneous Objects.....	0.00
Total Site Improvement Services.....	0.00

5300 Architecture and Engineering Services	
100 Personal Services-Salaries.....	0.00
200 Employee Retirement & Insurance Benefits.....	0.00

5300	Architecture and Engineering Services (continued)	
400	Purchased Services.....	0.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Architecture and Engineering Services.....	0.00
5400	Educational Specifications Development Services	
100	Personal Services-Salaries.....	0.00
200	Employee Retirement & Insurance Benefits.....	0.00
400	Purchased Services.....	0.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Educational Specifications Development Services.....	0.00
5500	Building Acquisition & Construction Services	
100	Personal Services-Salaries.....	0.00
200	Employee Retirement & Insurance Benefits.....	0.00
400	Purchased Services.....	0.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Building Acquisition & Construction Services.....	0.00
5600	Building Improvement Services	
100	Personal Services-Salaries.....	0.00
200	Employee Retirement & Insurance Benefits.....	0.00
400	Purchased Services.....	20,000.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	42,000.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Building Improvement Services.....	62,000.00
5900	Other Facilities Acquisition & Construction Services	
100	Personal Services-Salaries.....	0.00
200	Employee Retirement & Insurance Benefits.....	0.00
400	Purchased Services.....	0.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Facilities Acquisition & Construction Services.....	0.00
	TOTAL FACILITIES ACQUISITION & CONSTRUCTION SERVICES.....	62,000.00

6000 Debt Services		
6100 Repayment of Short Term Debt - Notes		
814 Energy Conservation Principal.....		0.00
824 Energy Conservation Interest.....		0.00
		<hr/>
TOTAL OTHER USES OF FUNDS.....		0.00
7000 OTHER USES OF FUNDS		
7100 Contingencies.....	250,000.00	
7200 Transfers.....		0.00
7500 Refund of Prior Year Receipts.....		0.00
		<hr/>
TOTAL OTHER USES OF FUNDS.....	250,000.00	
		<hr/>
TOTAL FUND APPROPRIATION.....		<u>41,688,000.00</u>

002 - BOND RETIREMENT FUND

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

ANNUAL APPROPRIATION RECAP SHEET

All Funds Types

Governmental Fund Types

Fund Class/Name	Fund Number/SCC	Appropriation
General Fund Class		
General Fund	001	41,688,000.00
Special Revenue Class		
PUBLIC SCHOOL SUPPORT	018	81,500.00
OTHER GRANTS (Marha Holden, WWEF Grants)	019	75,995.00
ATHLETIC (Includes Music Program)	300	244,400.00
AUXILIARY SERVICES	401	290,000.00
EMIS	432	0.00
DATA COMMUNICATIONS	451	10,000.00
VOCATIONAL ED ENHANCEMENTS	461	8,000.00
ED JOBS	504	0.00
RACE-to-the-TOP	506	500,000.00
IDEIA SPECIAL EDUCATION	516	1,000,000.00
VOCATIONAL ED. - CARL PERKINS	523	10,000.00
TITLE II D TECHNOLOGY	533	4,200.00
TITLE I SCHOOL IMPROVEMENT	536	220,000.00
TITLE III LEP	551	75,000.00
TITLE I	572	1,150,000.00
IDEA EARLY CHILDHOOD	587	30,000.00
TITLE II-A IMPROVING TEACHER QUALITY	590	130,000.00
Total Special Revenue Funds		3,829,095.00

Debt Service Fund Class

Bond Retirement Fund	002	0.00
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Capital Project Fund Class

PERMANENT IMPROVEMENT	003	1,150,000.00
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Total Capital Project Fund Class		1,150,000.00
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Enterprise Fund Class

FOOD SERVICE	006	1,623,000.00
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Total Enterprise Fund Class		1,623,000.00
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Trust Fund Class

SPECIAL TRUST	007	41,500.00
STUDENT ACTIVITY	200	35,750.00

Total Trust Fund Class		77,250.00
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Agency Fund

ENDOWMENTS	008	0.00
UNCLAIMED FUNDS	022	0.00

Total Agency Fund Class		0.00
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Internal Service Fund Class

Total Internal Service Fund Class		0.00
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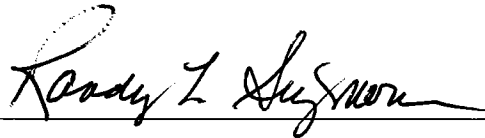
Total Appropriations - All Fund Types		<u>48,367,345.00</u>
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Seconded by Mr. Pennycuff , as recommended by the
Superintendent and the Treasurer.

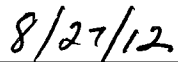
Yeas: Mrs. Burns, Mrs. Emmert, Mr. Pennycuff, Mr. Cleary

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of "The Permanent Appropriations Resolution", for the fiscal year 2013 permanent appropriations adopted on the 27th day of August, 2013, and a true and correct copy of excerpts from the minutes of the meeting at which said resolution was adopted, to the extent pertinent to consideration and adoption thereof.

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

Randy L. Seymour, Treasurer

A handwritten date "8/27/12" in black ink, written over a horizontal line.

Date

SUPERINTENDENT'S WORK PLAN 2012-2013

Goal: Improve the district's academic rating in FY13.

Objective 1: Increase instructional rigor of reading, math & science teachers.

Measure 1: The percent of rigorous lessons, as indicated by Bloom's Taxonomy levels 4-6 on Learning Walks, will increase a total of 25 percentage points, as compared to FY12 data.

Strategy 1: Focus professional development on aligning the curriculum to and implementing the Common Core Standards, as evidenced by higher-level lesson plans, questions, and classroom activities and assignments.

**Table 1 Percent of Rigorous Lessons
Reading, Math & Science at Grades 3-8 & 10**

Mar 2012	Dec 2012	Mar 2013	Change
26.3%			

Responsible Executive Director: Dr. Terri Socol

SUPERINTENDENT'S WORK PLAN 2012-2013

Goal: Improve the district's academic rating in FY13.

Objective 2: Modify instruction for groups of students, based on formative assessment data.

Measure 2: 100% of core subject-area/grade-level teams will demonstrate the effect of their instructional modifications using Teacher-Based-Team (TBT) documentation by March 2013.

Strategy 2: Engage teachers in data analysis, intervention, and differentiation through the Teacher-Based-Team (TBT) process.

Table 2 Instructional Intervention

**Percent of Teacher-Based Teams that Demonstrate
the Effect of Their Instructional Modifications
Reading & Math at Grades K-12**

Oct 2012	Dec 2012	Mar 2013

Responsible Executive Director: Steve Denny

SUPERINTENDENT'S WORK PLAN 2012-2013

Goal: Improve the district's academic rating in FY13.

Objective 3: Strengthen performance of teachers in FY13 who received a value-added rating of below average in FY12.

Measure 3: At least 80% of the math and reading teachers who received a below average value-added rating in FY12 will receive a rating at least one category higher in FY13.

Strategy 3: Develop, support, and monitor a FY13 improvement plan with each teacher who is rated "least effective" or "approaching average".

**Table 3 Improvement in Value-Added Measure
Reading & Math, Grades 3-8**

# of Teachers Rated Below Average in 2012	# of Same Teachers Who Improved Rating in 2013	% Change

Responsible Executive Director: Courtney Wilson

Assessment Dashboard
Percent Projected to Pass OAA* and OGT**

Reading Gr. 3	Sept	Dec	Mar

Reading Gr. 4	Sept	Dec	Mar

Reading Gr. 5	Sept	Dec	Mar

Reading Gr. 6	Sept	Dec	Mar

Reading Gr. 7	Sept	Dec	Mar

Reading Gr. 8	Sept	Dec	Mar

Reading Gr. 10	Sept	Dec

*OAA Teacher Projection Based on Data (e.g., Previous Year OAA; Current Year DIBELS, SRI, DSA; Value-Added Projection, Dec/Mar Benchmarks)

**Grade 10 OGT Teacher Projection Based for Data (e.g., Previous Year End-of-Course Exam; Current Year Value-Added Projection, Dec Benchmark)

Responsible Principals: Kendell Dorsey, Rachael Phillips, Lisa Votaw,
 Terri Holden

Assessment Dashboard
Percent Projected to Pass OAA* and OGT**

Math Gr. 3	Sept	Dec	Mar

Math Gr. 4	Sept	Dec	Mar

Math Gr. 5	Sept	Dec	Mar

Math Gr. 6	Sept	Dec	Mar

Math Gr. 7	Sept	Dec	Mar

Math Gr. 8	Sept	Dec	Mar

Math Gr. 10	Sept	Dec

*OAA Teacher Projection Based on Data (e.g., Previous Year OAA; Current Year DIBELS, SRI, DSA; Value-Added Projection, Dec/Mar Benchmarks)

**Grade 10 OGT Teacher Projection Based on Data (e.g., Previous Year End-of-Course Exam; Current Year Value-Added Projection, Dec Benchmark)

Responsible Principals: Kendell Dorsey, Rachael Phillips, Lisa Votaw,
Terri Holden

8-POINT MATH PLAN FOR GRADES K-8

1. Board policy will include “math fact fluency” as a consideration in promotion/retention decisions in grades 1-8. These grade-level expectations will be communicated through a variety of media including the web site under “Parents”; school newsletters; Open Houses & parent conferences; and math curriculum nights. Flash cards (and math games, where feasible) will be provided for every student at grades 1-8 to take home and practice with their parents.
2. The time allotted for math instruction will be lengthened at ES & IS. At MS, those who failed math OAA in grades 6 or 7 will get an extra period of math in their schedule through the Math/Science Lab. Math/Science Lab will be revamped to provide intervention in a different way, focusing on math skills and math/science projects.
3. Math teachers will supplement Math Investigations and Connected Math classroom instruction with materials approved and furnished by the Department of Teaching & Learning, focusing on skills. All new math teachers will receive training.
4. Math intervention specialists and Title I math teachers will assist students with math achievement gaps, as determined by OAA & Benchmark tests. They will ensure that students who failed OAA math the previous year receive appropriate intervention activities, including Study Island software. ESL teachers will focus on comprehending math vocabulary.
5. Two Title I Math coaches will provide on-site, ongoing professional development to K-8 teachers as long as federal funds are available.
6. After-school tutoring will focus on improved math fact fluency. The Department of Teaching & Learning will provide consistent training to external tutoring providers so that all tutoring is aligned with district programs. For example, if procedures are taught, they must be consistent with the way they are taught in school.
7. Students will be required to take cumulative Benchmark Tests in December and March. All students who fail their December Benchmark Test in grades 3-8 math will be required to attend after-school tutoring, or be considered for retention the following school year. After-school transportation will be provided.
8. Where federal funding is available, fifth and sixth grade after-school tutoring will be provided in the fall for those who failed the previous year’s OAA in math.

8/27/12

Schedule A

RESIGNATIONS

Board Meeting Date: August 27, 2012

Name	Position	Building Assignment	Effective Date	Reason
Ball, Raphael	Special Ed. Aide	WWIS	8/6/2012	Personal
Becker, Elizabeth	Spanish Teacher	WWHS	8/2/2012	Personal
Higgins, Margaret	English Teacher	WWHS	8/3/2012	Personal

Schedule B

PERSONNEL EMPLOYMENT - CERTIFICATED

Board Meeting Date: August 27, 2012

Page 1

Name	Certificate/ License	Degree Univ.	Teaching Assgn./ Bldg.	Exp. (Yrs.)	Mil. Exp.	Annual Salary	Extra Comp.	# of Hrs. Employ	Funding	Effective Date
Substitute Teachers: General Fund @ \$85/diem: Contract Yr. 2012-13										
Cole, Stephanie	4 Yr. Res. Educator MC 4-9 Math/Sci	B.S. Miami U.				\$85/diem			General	8/13/2012
Day, Shaun	4 Yr. Res. Educator Music	B.S. U.C.				\$85/diem			General	8/13/2012
Johnson, Joshua	KY - Music L.T. Substitute Lic.	B.S. E.K.U.				\$85/diem			General	8/13/2012
O'Connor, Mary	4 Yr. Res. Educator Interv. Spec	B.S. BGSU				\$85/diem			General	8/13/2012
Whitfield, Jesse Jr.	L.T. Sub - Integrated Social Studies 7-12	B.A. U.C.				\$85/diem			General	8/13/2012
Re-Hired Staff:										
Spector, Ben	Principal 5-12; Pending Health License	MA Concordia U.	Health Teacher WWHS	8		Step 8 \$55,972			General	8/13/2012
Stoelting, Sandra	5 Yr. License Elem 1-8	B.S. Miami U.	Title I Math Teacher WWES	8		Step 8 \$50,962			Title I	8/13/2012
New Hires:										
Clarke, Chelsea	4 Yr. Res Educator MC 4-9 Eng/LA & Soc. St.	B.S. Miami U.	6th Grade Teacher WWIS	1		Step 2 \$39,133			General	8/13/2012
McDaniel, Lauren	Pending	B.S. Miami U.	English Teacher WWHS	0		Step 2 \$39,133			General	8/13/2012
McCarroll, Christine	Pending	MA State U. NY	5th Grade Teacher WWIS	4		Step 4 \$46,669			General	8/13/2012
Hardenburg, Alicia	Pending	M.S. Syracuse U.	Spanish Teacher	0		Step 2 \$42,734			General	8/13/2012
Change of Employment Status - from Substitute to Teacher										
Cimini, Rebecca	Pending	B.S. Miami U.	Video Production Teacher WWHS	1		Step 2 \$40,896			General	8/13/2012
Change of Employment Status - from Teacher to Substitute										
Robinson, Sheila Kay	Pending					\$85/diem			General	8/13/2012
Revision to salary due to educational status:										
Isaacs, Emily	Pending		Kdg Teacher - PS			Step 2 \$40,896			General	8/13/2012

Schedule C

PERSONNEL EMPLOYMENT - SUPPORT STAFF

Board Meeting Date: August 27, 2012

Page 1

Name	Position	Building Assigned	Hours per day	Salary/Rate	Funding	Effective Date
Change in Employment Status:						
Burke, Mary	Clerical - change in Hours	Food Service	7.5		Food Service	8/13/2012
Burnett, Gina	Clerical - change from 10 mo. To 9 mo.	CO	7.5		General	8/13/2012
Loyd, Taylor	Tech Co-Op	Tech Centre		\$12.90/hr	General	8/27/2012

Schedule D

PERSONNEL EMPLOYMENT - CERTIFICATED AND NON-CERTIFICATED (including extra duties)

Board Mtg. Date: August 27, 2012

Page 1

Name	Certificated or non-certificated	Teaching/Extra Duty Assgn.	Exp. (Yrs.)	Salary or Rate	Extra Comp	Funding	Effective Date
Change of teaching assignment - 14 hrs @ \$27/hr per section 10.1103 of the W.W.T.A. Collective Bargaining effective 6/30/2011 - 6/29/2014							
Hannah, Trevor	Cert.	Change to WWMS	14 hrs. @ \$27/hr			General	2012-13 Contract Yr.
Hertenstein, Margaret	Cert.	Change to WWMS	14 hrs. @ \$27/hr			General	2012-13 Contract Yr.
White, Debbie	Cert.	Change to WWIS	14 hrs. @ \$27/hr			General	2012-13 Contract Yr.
Additional Hours for Summer Program:							
Henson, Jen	Cert.	13 additional hours		\$27/hr		General	Summer, 2012
District Supplemental Positions							
Dooley, Angela	Cert.	HSTW Coordinator		\$1,500		HSTW Grant	2012-13 Contract Yr.
Giblin, Gary	Cert.	E.S.L. Coordinator		\$2,000		Title III	2012-13 Contract Yr.
Khayo, Mimi	Cert.	Resident Educator Coordinator		\$2,000		General	2012-13 Contract Yr.
Rankin, Jeanne	Cert.	Title I Coordinator		\$5,000		Title I	2012-13 Contract Yr.
Shoup, Janet	Cert.	Pre-School Head Teacher		\$1,500		ECSE Grant	2012-13 Contract Yr.
WWHS Supplemental Positions: General Fund: 2012-13 Contract Year							
Watts, Wymndel	Non-Cert	Soccer - Boys Head Varsity Coach	Grp. 4/Lev 13	\$5,375		General	2012-13 Contract Yr.
Fox, Bruce	Non-Cert	Soccer - Boys Reserve Coach	Grp. 6/Lev 1	\$1,971		General	2012-13 Contract Yr.
Ashbrook, Danelle	Cert.	Band Director	Grp. 1/Lev 12	\$10,034		General	2012-13 Contract Yr.
Buhl, Matt	Cert.	Band Director - Assistant	Grp. 2/Lev 6	\$5,375		General	2012-13 Contract Yr.
Bell, David	Cert.	Choral Director	Grp. 1/Lev 13	\$10,751		General	2012-13 Contract Yr.
Barth, Elizabeth	Cert.	Choral Director - Assistant	Grp. 2/Lev 1	\$4,838		General	2012-13 Contract Yr.
McGahan, Anna	Cert.	Co-Dept. Facilitator - Science	Grp. 4/Lev 9	\$1,434	50%	General	2012-13 Contract Yr.
Galster, Nancy	Cert.	Co-Dept. Facilitator - Science	Grp. 4/Lev 1	\$1,075	50%	General	2012-13 Contract Yr.
WWPN Supplemental Positions: General Fund: 2012-13 Contract Year							
Bleisch, Nancy	Cert.	Early Arrival Duty		\$150		General	2012-13 Contract Yr.
Emmons, Karen	Non-Cert	Before School Reading Club		\$775		General	2012-13 Contract Yr.
Emmons, Karen	Non-Cert	Newsletter Editor		\$500		General	2012-13 Contract Yr.
Lindeman, Deb	Non-Cert	Early Arrival Duty		\$150		General	2012-13 Contract Yr.
Stone, Teresa	Cert.	PN Imagination Collaboration Facilitator (Theater Group)		\$775		General	2012-13 Contract Yr.
Wightman, Jennifer	Cert.	Early Arrival Duty		\$150		General	2012-13 Contract Yr.
Wrightman, Jennifer	Cert.	Before School Choir Coordinator		\$750		General	2012-13 Contract Yr.

Schedule D

PERSONNEL EMPLOYMENT - CERTIFICATED AND NON-CERTIFICATED (including extra duties)

Board Mtg. Date: August 27, 2012

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Name	Certificated or non- certificated	Teaching/Extra Duty Assgn.	Exp. (Yrs.)	Salary or Rate	Extra Comp	Funding	Effective Date
WWMS Supplemental Positions: General Fund: 2012-13 Contract Year							
Alander, Matt		Cross Country Coach	Grp. 8/Lev 10	\$2,150		General	2012-13 Contract Yr.
Barbee, Kara		Band Director	Grp. 3/Lev 9	\$5,196		General	2012-13 Contract Yr.
Barth, Elizabeth		Choral Accompanist	Grp. 6/Lev 1	\$1,971		General	2012-13 Contract Yr.
Buemer, Michelle		Production Assistant	Grp. 8/Lev 1	\$1,075		General	2012-13 Contract Yr.
Cleary, Steven		Wrestling Coach	Grp. 8/Lev 1	\$1,075		General	2012-13 Contract Yr.
Flanigan, Dante		Football Head Coach	Grp. 7/Lev 1	\$1,792		General	2012-13 Contract Yr.
Flanigan, Dante		Track - Head Coach - Girls	Grp. 7/Lev 10	\$2,867		General	2012-13 Contract Yr.
Frank, Janna		Choral Director	Grp. 6/Lev 3	\$1,971		General	2012-13 Contract Yr.
Frank, Janna		Production Director	Grp. 5/Lev 3	\$2,867		General	2012-13 Contract Yr.
Franklin, Winfield		Football Head Coach	Grp. 7/Lev 1	\$1,792		General	2012-13 Contract Yr.
Franklin, Winfield		Basketball Girls Coach	Grp. 7/Lev 2	\$1,792		General	2012-13 Contract Yr.
Franklin, Winfield		Track - Head Coach - Boys	Grp. 7/Lev 7	\$2,509		General	2012-13 Contract Yr.
Fuller, Elaine		Basketball Girls Coach	Grp. 7/Lev 7	\$2,509		General	2012-13 Contract Yr.
Lumpkin, Marchelle		Volleyball Coach	Grp. 7/Lev 1	\$1,792		General	2012-13 Contract Yr.
Martin, Tim		Football - Assistant Coach	Grp. 8/Lev 4	\$1,433		General	2012-13 Contract Yr.
Martin, Tim		Basketball Boys Coach	Grp. 7/Lev 2	\$1,792		General	2012-13 Contract Yr.
Merrill, Jeff		Football - Assistant Coach	Grp. 8/Lev 13	\$2,509		General	2012-13 Contract Yr.
Merrill, Jeff		Basketball Boys Coach	Grp. 7/Lev 13+	\$3,225		General	2012-13 Contract Yr.
Merrill, Jeff		Athletic Director - Middle School	Grp. 1/Lev 12	\$10,034		General	2012-13 Contract Yr.
Nightingale, Elise		Volleyball Coach	Grp. 7/Lev 6	\$2,150		General	2012-13 Contract Yr.
Phillips, Kyle		Assistant Band Director	Grp. 4/Lev 1	\$3,225		General	2012-13 Contract Yr.
Steen, Meredith		Track Asst. Coach	Grp. 8/Lev 1	\$1,075		General	2012-13 Contract Yr.
Steen, Meredith		Cross Country Volunteer Coach					2012-13 Contract Yr.
ISSN Curriculum Work: General Fund @ \$27/hr							
Campbell, Varonica	Cert.	up to 18 hrs		\$27/hr		General	2012-13 Contract Yr.
Curran, Shannon	Cert.	up to 18 hrs		\$27/hr		General	2012-13 Contract Yr.
Easley, Jennifer	Cert.	up to 18 hrs		\$27/hr		General	2012-13 Contract Yr.
Filipkowski, Craig	Cert.	up to 18 hrs		\$27/hr		General	2012-13 Contract Yr.
Gergen, Adam	Cert.	up to 18 hrs		\$27/hr		General	2012-13 Contract Yr.
Gibfried, Christopher	Cert.	up to 18 hrs		\$27/hr		General	2012-13 Contract Yr.
Hoffman, Heather	Cert.	up to 18 hrs		\$27/hr		General	2012-13 Contract Yr.
Lanier, Brad	Cert.	up to 18 hrs		\$27/hr		General	2012-13 Contract Yr.
Yeckel, Paul	Cert.	up to 18 hrs		\$27/hr		General	2012-13 Contract Yr.

Schedule E

LEAVES

Board Meeting Date: August 27, 2012

Page 1

Name	Position	Building Assignment	Effective Date	Reason
Johnson, Theresa	Pre-School Teacher	WWPN	9/24/12 - 12/20/12	F.M.L.A. This is in accordance with Section 11.01 of the Collective Bargaining Agreement between the Winton Woods Board of Education and W.W.T.A. effective June 30, 2011.
Cupp, Priscilla	Food Service		8/13/2012	F.M.L.A. This is in accordance with Section 33.01 of the Collective Bargaining Agreement between the Winton Woods Board of Education and O.A.P.S.E. effective July 1, 2010.

WINTON WOODS CITY SCHOOL DISTRICT**FEE SCHEDULE (Board Approved 3/26/12)**

2012-2013

GENERAL FEES**Current**

-

Kindergarten	\$30.00
Grades 1-2	40.00
Grades 3-6	50.00
Grades 7-8	70.00
High School	70.00

ACADEMY OF GLOBAL STUDIES

Laptop Bag	35.00
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MUSIC

Men's Chorus	15.00
Women's Chorale	15.00
Concert Choir	15.00
Varsity Ensemble	20.00
Orchestra	20.00
Band	75.00

GRADES 9-12 COURSES**ART**

Into to Art 2D	20.00
Into to Art 3D	20.00
Two Dimensional Art	20.00
Three Dimensional Art	20.00
Advanced Art	25.00
AP Art	25.00
Foundations of Art	20.00
Modern & Contemporary Art	15.00
Intro to Digital Photography and Editing*	50.00

SCIENCE

Anatomy & Physiology	25.00
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ADVANCED PLACEMENT TEST FEES

AP English Literature & Language	88.00
AP English Language & Composition	88.00
AP Calculus AB	88.00
AP Calculus BC	88.00
AP Art Drawing	88.00
AP Physics	88.00
AP American History	88.00

BUSINESS

Accounting	25.00
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FOREIGN LANGUAGES

All Foreign Language Courses	15.00
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STUDENT ACTIVITY PARTICIPATION FEES

I.D. Fee	5.00
Parking	30.00

CONSUMER SCIENCE

Healthy Living	25.00
Healthy & Safe Foods	15.00
Fashion I and Fashion II	10.00
International Foods	25.00

High School 9-12

(Sports, Cheerleaders, Drill Team, Drama) per activity	60.00
Maximum per student	150.00
Maximum per family	300.00

Middle School

(Sports & Cheerleaders) per activity	35.00
Maximum per student	90.00
Maximum per family	180.00

MATH

OGT Calculator for ALL Sophomores	10.00
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* New course fee subject to Board approval 8/27/12

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD
TO ENTER INTO A RESOLUTION OF ACCEPTANCE IN THE
OHIO SCHOOL FACILITIES COMMISSION
CLASSROOM FACILITIES ASSISTANCE PROGRAM**

WHEREAS, the Board of Education of the *Winton Woods City School District, Hamilton County, Ohio*, met in Regular session on August 27, 2012, and adopted the following Resolution.

WHEREAS, the Ohio School Facilities Commission made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under Section 3318.03 of the Revised Code and conditionally approved a Scope of Project for the district; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Ohio School Facilities Commission and approved the amount of the state's portion of the project cost; and

WHEREAS, the Ohio School Facilities Commission has certified the state's conditional approval and reservation of funds for the project to this Board of Education pursuant to Section 3318.04 of the Revised Code based on the following funds:

STATE SHARE:	\$30,067,446
LOCAL SHARE:	\$66,924,315
TOTAL BUDGET:	\$96,991,761

WHEREAS, the 120 day time limitation pursuant to Section 3318.05 of the Revised Code has not elapsed since the state's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the *Winton Woods City School District, Hamilton County, Ohio* that the conditional approval as granted by the Ohio School Facilities Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

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

Mr. Tim Cleary, Aye, President

Mr. John Pennycuff, Aye, Vice President

Mrs. Kim Burns, Aye

Mrs. Cindy Emmert, Aye

The foregoing is a true and correct excerpt from the minutes of the Regular meeting of August 27, 2012, of the Board of Education of the *Winton Woods City School District, Hamilton County, Ohio* showing the passage of the resolution set forth.

Randy L. Seymour
Treasurer

August 27, 2012
Date

TO: School Board Members

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

SUBJECT: List of Schools Declared as Impractical to Provide Pupil Transportation during the 2012-2013 School Year

DATE: August 27, 2012

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

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