

Winton Woods Board Of Education
Minutes
Regular Meeting – July 23, 2012

The Winton Woods Board of Education met in Regular Session on Monday, July 23, 2012 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. President Cleary called the meeting to order at 6:00 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

DISTRICT HONORS, RECOGNITIONS, GIFTS AND BEQUESTS

Math Kangaroo Olympiad-Aversa and Nicolantonio Prentosito

The Math Kangaroo Olympiad is a math competition in which top math students across the U.S. take a written exam and are scored against all other competitors in the nation at their age level. Aversa Prentosito, a 6th grader at WWIS, placed 2nd in Ohio and 32nd in the U.S. out of 1,439 students. Nicolantonio Prentosito, a 3rd grader at WWES, also placed 2nd in Ohio, and was ranked 17th in the nation out of 1,546 students.

World Choir Games – WWHS Varsity Ensemble

Congratulations to Mr. Dave Bell, WWHS Choir Director and Ms. Elizabeth Barth, WWHS Associate Choir Director, whose top choir, Varsity Ensemble, earned a gold medal in the World Choir Games on July 7 in the Elite Champions Youth Mixed Choirs category. Considered the “Olympics of Choral Music”, the World Choir Games is an international competition featuring 360 choirs from 48 countries and occurs every two years. This summer the Games were hosted by Cincinnati, USA.

Apple Award

Winton Woods High School – Mr. Brad Lanier

Community Spirit Award– Ms. Ann Jordan

The Board of Education extends its appreciation to Ms. Jordan for her work in developing and operating the annual Freshman Challenge, a summer program operated through Great Oaks for incoming freshmen. This year, students from four participating school districts, including Winton Woods, spent seventeen days in daily educational activities and earned two High School credits in science prior to the school year.

The 2012 Winton Woods Freshman Challenge Graduates are JaJuan Butte, Kenniya Carter, Darrell Mann, Jr., Jimmy Moore, Miranda Newton, Kaniah Stanford and JaVeon Walton. The Board extends its congratulations to these students.

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PUBLIC COMMENTS

Kim Hairston, WAAC member and WWCS parent, briefly addressed the Board concerning drop off times for High School students. She also asked about the possibility of High School transportation being reinstated in the future.

APPROVAL OF MINUTES

The minutes of the following meetings were approved as presented with the exception of the June 25 meeting only for which Mrs. Emmert abstained.

Board Work Session – June 18, 2012

Regular Board Meeting – June 25, 2012

Board Work Session – July 16, 2012

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS

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

	INVESTMENT	INTEREST	RATE
STAR OHIO Money Market	\$ 1,563,373	\$ 89	0.07%
5th/3rd Money Market – includes earning credit.	7,017,570	761	0.20%
Certificates of Deposits:			
Fifth Third Bank (100% Collat.)	300,000	528	2.14%
Total	<u>\$ 8,880,943</u>	<u>\$1,378</u>	

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REPORTS OF THE SUPERINTENDENT

- Upcoming School Events

SUPERINTENDENT'S RECOMMENDATIONS

07-68-12 On a motion by Mrs. Emmert, seconded by Mr. Pennycuff, to approve the personnel schedules, as presented.

Schedule A – Resignations

Chelsea Clarke, Substitute Teacher, effective 5/25/12, personal
Elizabeth Lucas, Alternative Education Teacher, effective 8/10/12, personal

Schedule B – Personnel Employment – Certificated

Revision in salary due to educational status:

Joshua Amstutz, Math Teacher, WWHS, \$40,896, effective 8/13/12

New Hires: General Fund, effective 2012/13 Contract Year:

Emily Isaacs, Kindergarten Teacher, WWPS, \$39,133, effective 8/13/12
Brian Laiveling, Math Teacher, WWHS, \$40,896, effective 8/13/12
Erin Murphy, Speech & Language Pathologist, \$42,734, effective 8/13/12
Rachael Phillips, Principal, WWIS, \$103,400, effective 8/1/12-7/31/14
Rachael Phillips, Principal, WWIS, daily per diem, effective 7/24/12-7/31/12
Katherine Power, Social Studies Teacher, WWHS, \$44,659, effective 8/13/12
Michael Ricco, Social Studies Teacher, WWHS, \$40,896, effective 8/13/12

Change of Employment from Teacher to Administrator:

Craig Filipkowski, Assistant Principal, WWHS, \$81,157, effective 8/1/12-7/31/14

Schedule C – Personnel Employment – Support Staff

Change in Employment Status – to Head Custodian: General Fund, additional .45/hr pay increase, effective 8/6/12

Mary Fuller, WWMS
Bruce Hodge, WWIS
Mike O'Brien, CB/CO
Wayne Copenhaver, WWPEN

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SUPERINTENDENT'S RECOMMENDATIONS (CONT.)

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

Enrollment Center Support Staff

Kathy Kennedy, up to 338 hrs, \$12.26/hr, effective 7/16/12

Judy Schulte, up to 338 hrs, \$12.36/hr, effective 7/16/12

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

Summer Programs 2012:

Janet Harden, Summer Program Sub, \$27/hr.

Herb Woeste, Summer Program, up to 83 hrs, \$27/hr.

Jeanne Rankin, Additional Summer Program hours, up to 70 hrs, \$27/hr.

Heather Hoffman, ESL Summer School, up to 30 hrs, \$27/hr.

Extra Duty

Jinette Goins, Nurse transition, up to 15 hrs, \$27/hr

Lisa Lipp, Nurse transition, up to 15 hrs, \$27/hr

Jeanne Rankin, Administrative hours beyond the work day, Project Success, up to 45 hours, \$27/hr, effective 2011/12 contract year

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

Linda Jones, Cheerleading Sponsor, WWMS, \$1,792.00

Kalyn Frey, Cheerleading Sponsor, WWMS, \$1,792.00

Latino Family Literacy Project: Title III funding @ \$27/hr, effective 2012/13 Contract Year

Linda Carroll, up to 30 hours

Katie Padilla, up to 30 hours

Diane Nolan, up to 30 hours

Extended Service: General Fund: effective 2012/13 Contract Year

(Rate of pay calculated per WWT A C.B.A. Section 12.0401)

Nikenya Bunton, Counselor, 20 days, \$5,096.20

Evelyn Gibfried, Counselor, 20 days, \$4,876.90

Kevin Jones, Counselor, 20 days, \$6,077.40

Kimberly Sterwerf, 20 days, \$6,935.00

Byron Trapp, Counselor, 20 days, \$6,446.50

Georgine Bowman, Curriculum, 20 days, \$7,316.00

Elaine Sugawara, Family & Consumer Sciences, 11 days, \$3,977.00

Michele Sisk, Media Specialist, 20 days, \$7,199.10

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

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

Extended Service: General Fund: effective 2012/13 Contract Year (Cont.)

Jinette Goins, Nurse, 7 days, \$1,943.25

Lisa Lipp, Nurse, 7 days, \$2,127.13

Cindy Marcou, Nurse, 7 days, \$2,127.13

Extended Service: Department Facilitators, effective 2012-13 Contract Year

David Bell, Fine Arts, \$5,375

Lisa Hart, Foreign Language, \$3,225

WWHS Facilitators: 2/3 Stipend

Shannon Curran, Language Arts, \$2,509

Nicole Williford, Math, \$2,150

Anna McGahan, Science, \$2,867

Dave Traubert, Social Studies, \$2,509

Amy Uecker, Special Education, \$2,150

WWMS Facilitators: 1/3 Stipend

Alicia Sellins, English/Language Arts, \$1,075

Michelle Meyer, Math, \$1,075

Barbette Kirk, Science, \$1,075

Clint Beck, Social Studies, \$1,075

Marchelle Lumpkin, Special Education, \$1,075

Schedule H – Recall

Wayne Copenhaver, recalled to Head Custodian, WWPB, effective 7/1/12, recall based upon negotiations

Bonita Harrison, recalled to Office Assistant, Transportation, effective 7/30/12, recall based upon seniority

Schedule I – Recall/Rejection

Beverly Nichols, Clerical, BG, effective 7/12/12, recalled to a position and rejected recall. W.W.C.S. has no further contractual obligation to Beverly Nichols under the O.A.P.S.E. collective bargaining agreement. Ms. Nichols will remain on the RIF list through W.W.T.A.

Mallory Gardner, PE/Health Teacher, WWMS, effective 7/18/12, recalled to a position and rejected recall. W.W.C.S. has no further contractual obligation to Mallory Gardner.

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

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

President Cleary declared the motion carried.

O.A.P.S.E. Agreement

07-69-12 On a motion by Mr. Pennycuff, seconded by Mrs. Emmert to approve the Memorandum of Understanding (MOU Outsourcing), as presented (Attached)

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

President Cleary declared the motion carried.

New & Revised Policies and Forms

07-70-12 On a motion by Mrs. Emmert, seconded by Mrs. Burns to approve the New and Revised Policies and Forms, as presented. (Copy of each available from Administration Offices)

- New Policy 1422.02 – Administration – Nondiscrimination based on Genetic Information
- New Policy 1432 – Administration – Sick Leave
- New Policy 1462 – Administration – Unrequested Leaves of Absence – Fitness for Duty
- New Policy 1623 – Administration – Section 504 ADA Prohibition Against Disability Discrimination
- New Policy 3123 – Professional Staff – Section 504 ADA Prohibition Against Disability Discrimination
- New Policy 3432 – Professional Staff – Sick Leave
- New Policy 4123 – Classified Staff – Section 504 ADA - Prohibition Against Disability Discrimination
- New Policy 4432 – Classified Staff – Sick Leave
- Revised Policy 1460 – Administration – Physical Examination
- Revised Policy 2260.01 – Program – Section 504 Prohibition Against Disability Discrimination
- Revised Policy 3122.02 – Professional Staff – Nondiscrimination based on Genetic Information
- Revised Policy 4161 – Classified Staff – Unrequested Leaves of Absence – Fitness for Duty

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

New & Revised Policies and Forms (Cont.)

Revised Policy 5113.02 – School Choice Options Provided by the No Child Left Behind Act
Revised Policy 5330 – Students – Use of Medications
Revised Policy 6152.01 – Waiver of School Fees for Instructional Materials
Revised Policy 8210 – School Calendar
Revised Policy 8510 – Wellness
Revised Policy 9160 – Public Attendance at School Events
New Form 1460F1
New Form 1460F2
New Form 1623BF1
New Form 3123F1
New Form 4123BF1

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

President Cleary declared the motion carried.

Rescission of the Resolution Adopting a Calamity Day Alternative Make-Up Plan

07-71-12 On a motion by Mrs. Emmert, seconded by Mrs. Burns to approve the Rescission of the Resolution Adopting a Calamity Day Alternative Make-Up, as presented. (Copy attached)

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

President Cleary declared the motion carried.

Rates for Facility Use – 2012/2013

07-72-12 Mr. Pennycuff moved, seconded by Dr. Wiers to approve the Rates for Facility Use – 2012/13, as presented. (Copy Attached)

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

President Cleary declared the motion carried.

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SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

Resolution to Grant Access Easement to Unison Site Management for Additional Wireless Carriers Equipment at 10200 Corbett Road in Springfield Township, Ohio

07-73-12 On a motion by Mrs. Burns, seconded by Mr. Pennycuff to approve the Resolution to Grant Access Easement to Unison Site Management for Additional Wireless Carriers Equipment at 10200 Corbett Road in Springfield Township, Ohio, as presented. (Copies Attached)

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

President Cleary declared the motion carried.

Change to 2012 – 2013 Calendar

07-74-12 On a motion by Dr. Wiers, seconded by Mrs. Burns to approve the change to the 2012-2013 Calendar, as presented. (Copy Attached)

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

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE

Absent

OAPSE REPRESENTATIVE

Absent

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EXECUTIVE SESSION

At 7:38 p.m. Mr. Pennycuff moved, seconded by Mrs. Emmert to go into executive session for personnel matters, specifically negotiations with OAPSE.

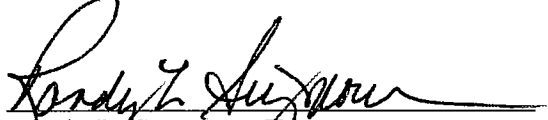
At 8:10p.m. President Cleary declared the executive session concluded, that personnel matters, specifically negotiations with OAPSE had been addressed and asked that the roll be called to reconvene the meeting.

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

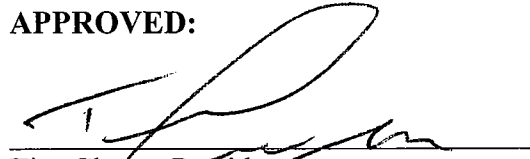
ADJOURNMENT

There being no further business, President Cleary declared the meeting adjourned at 8:11p.m.

ATTEST:


Randy L. Seymour, Treasurer

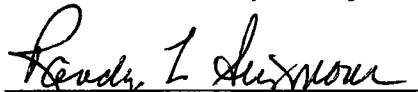
APPROVED:


Tim Cleary, President

WINTON WOODS CITY SCHOOLS
Bank Reconciliation Statement
June 2012

Fund Balance			Book Balance		Bank Balance	
001	General Fund	\$6,783,498.99	Beginning Balance	\$5,395,512.81	Fifth Third Bank	\$7,017,570.02
003	Permanent Improvement	502,301.65			Petty Cash	0.00
006	Lunchroom	402,222.04	Plus: Receipts	49,789,482.36	F/S Petty Cash	0.00
007	Special Trust	33,842.72	Less: Expenditures	(46,785,344.10)	Ath Petty Cash	0.00
009	Uniform School Supplies	0.00				
018	Public School Support	39,643.64				
019	Local Grants	43,335.13				
200	Activity Fund	38,729.67	Ending Balance	8,399,651.07	Total	7,017,570.02
300	Athletic Fund	89,261.79				
401-9012	Auxillary Services - JPII	95,505.20				
451-9012	Ohio K-12 Network	0.00	Outstanding Warrants:		Investments:	
461-9012	HSTW	0.00				
504-9012	Education Jobs	0.00	Fifth Third Bank	481,300.78	Certificates of Deposit	300,000.00
506-9012	Race to the Top	60,459.04			EZPay Account	
506-9912	RttT-New Tech	0.00			Food Service	0.00
506-9922	RttT-Mini Grant	0.00			General Acct	9.27
516-9012	IDEA-B	207,551.45			Star Bank	1,563,372.56
524-9012	Career Education	99.94				
533-9012	Title II-D Technology	3,459.00				
551-9012	Title III LEP	2,610.42				
551-9121	Title III LEP-Immigrant	0.00				
572-9012	Title I	92,962.57				
587-9012	ESCE IDEA-B	1,588.85				
590-9012	Title II-A Improving Teacher Quality	2,578.97				
			Total	481,300.78	Total	1,863,381.83
			Book Adjustments		Bank Adjustments	
			In Transit			
			Total	0.00	Total	0.00
Total Fund Balance		8,399,651.07	Book Balance	8,399,651.07	Bank Balance	7,017,570.02
Plus: outstanding warrants		481,300.78	Plus: outstanding warrants	481,300.78	Plus: investments	1,863,381.83
		0.00	Plus: book adjustments	0.00	Plus: bank adjustments	0.00
Adjusted Fund Balance		<u>\$8,880,951.85</u>	Adjusted Book Balance	<u>\$8,880,951.85</u>	Adjusted Bank Balance	<u>\$8,880,951.85</u>

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


Randy L. Seymour, Treasurer

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of

June 30, 2012

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$4,149,062	\$42,943,104	\$40,308,667	\$6,783,499	\$85,719	\$6,697,780
Special Revenue Funds:						
018 Public School Support	57,953	72,026	90,336	39,643	1,291	38,352
019 Other Grants	38,418	65,755	60,838	43,335	605	42,730
300 District Managed Activity	124,029	176,802	211,569	89,262	10,582	78,680
401 Auxiliary Services	88,803	289,776	283,074	95,505	6,544	88,961
432 Management Info. System	0	0	0	0	0	0
451 Data Communication	0	10,800	10,800	0	0	0
461 Vocational Ed Enhancements	1,905	8,000	9,905	0	0	0
504 Ed Jobs Fund	0	656,850	656,850	0	0	0
506 Race to the Top	18,867	500,119	458,527	60,459	2,049	58,410
516 IDEA	22,457	972,617	787,522	207,552	4,814	202,738
524 Vocational Education	608	9,919	10,427	100	0	100
533 Title II-D Technology	0	4,146	687	3,459	2,859	600
536 Title I School Improvement	60,388	88,064	148,452	0	0	0
551 Limited English Proficiency	140	73,143	70,673	2,610	1,137	1,473
572 Title I	48,327	1,120,832	1,076,197	92,962	21,893	71,069
587 IDEA Early	2	28,377	26,790	1,589	0	1,589
590 Title II-A	11,642	127,466	136,529	2,579	2,380	199
Capital Projects Funds:						
003 Building	244,417	1,123,157	865,272	502,302	14,995	487,307
007 Special Trust	29,340	53,753	49,250	33,843	0	33,843
Agency Funds:						
200 Student Activity	24,453	40,271	25,994	38,730	22,200	16,530
Enterprise Funds:						
006 Food Services	472,681	1,423,655	1,494,114	402,222	20,388	381,834
009 Uniform School Supplies	2,021	850 #	2,871	0	0	0
Total	\$5,395,513	\$49,789,482	\$46,785,344	\$8,399,651	\$197,456	\$8,202,195

WINTON WOODS CITY SCHOOLS

General Fund Receipts

June 30, 2012

	<u>Estimated Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
Local:				
Real Estate Taxes	\$21,459,600	\$0	\$22,139,304	103%
Personal Property	0	0	1,212	0%
Tuition (1)	879,500	50,887	1,345,579	153%
Interest	10,000	1,022	12,698	127%
Student Fees	175,000	773	167,796	96%
Rental Fees	160,000	21,560	225,072	141%
Other (2)	482,000	229,911	826,059	171%
Total Local Revenue	<u>23,166,100</u>	<u>304,153</u>	<u>24,717,720</u>	<u>107%</u>
State:				
Foundation Fund	13,185,170	1,135,582	13,449,410	102%
Homestead & Rollback	2,720,000	0	2,750,197	101%
Other (3)	1,609,500	2,224	1,575,565	98%
Total State Revenue	<u>17,514,670</u>	<u>1,137,806</u>	<u>17,775,172</u>	<u>101%</u>
Federal:				
Medicaid/E-Rate	40,000	36,827	190,790	477%
Total Federal Revenue	<u>40,000</u>	<u>36,827</u>	<u>190,790</u>	<u>477%</u>
Return of Advances/Trans-In	0		0	0%
Refund of Prior Yr. Exp.	10,000	0	259,421	2594%
Total	<u>10,000</u>	<u>0</u>	<u>259,421</u>	<u>2594%</u>
GRAND TOTAL	<u><u>\$40,730,770</u></u>	<u><u>\$1,478,786</u></u>	<u><u>\$42,943,103</u></u>	<u><u>105.43%</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
June 30, 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)	\$23,595,700	56.78%	\$23,302,621	\$0	\$293,079	98.76%
Fringe Benefits (200)	8,701,400	20.94%	8,564,084	135	137,181	98.42%
Purchased Services (400)	6,834,654	16.45%	6,420,386	29,364	384,904	94.37%
Materials & Supplies (500)	1,280,591	3.08%	1,154,162	28,797	97,632	92.38%
Capital Outlay - New (600)	157,155	0.38%	152,700	18,418	(13,963)	108.88%
Other (800)	733,500	1.77%	714,713	9,005	9,782	98.67%
Transfers/Advances (900)	250,000	0.60%	0	0	250,000	0.00%
Total	\$41,553,000	100.00%	\$40,308,666	\$85,719	\$1,158,615	97.21%

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:

FY12 Permanent Appropriations	\$41,553,000
FY11 Carryover Encumbrances	230,048
Total Appropriations	<u>\$41,783,048</u>

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
June 30, 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>
Regular (1100)	\$18,935,155	45.57%	\$18,570,402	\$10,170	\$354,583	98.13%
Special (1200)	5,100,820	12.28%	4,987,822	12,838	100,160	98.04%
Vocational (1300)	365,750	0.88%	364,400	0	1,350	99.63%
Pupils (2100)	2,199,430	5.29%	2,158,799	22,961	17,670	99.20%
Instructional Staff (2200)	2,486,508	5.98%	2,467,948	1,275	17,285	99.30%
Board of Education (2300)	110,200	0.27%	105,678	0	4,522	95.90%
School Adm. (2400)	3,258,300	7.84%	3,227,887	0	30,413	99.07%
Fiscal Services (2500)	1,183,800	2.85%	1,139,614	16,205	27,981	97.64%
Business Services (2600)	317,482	0.76%	246,385	300	70,797	77.70%
Oper. of Plant (2700)	3,192,705	7.68%	3,113,473	3,352	75,880	97.62%
Pupil Trans. (2800)	2,486,400	5.98%	2,324,638	0	161,762	93.49%
Statistical Services (2900)	963,350	2.32%	926,371	200	36,779	96.18%
Community Services (3000)	30,000	0.07%	26,034	0	3,966	86.78%
Extracurricular (4000)	618,700	1.49%	613,274	0	5,426	99.12%
Capital Outlay (5000)	54,400	0.13%	35,941	18,418	41	99.92%
Contingencies (7000)	250,000	0.60%	0	0	250,000	0.00%
Total	\$41,553,000	100.00%	\$40,308,666	\$85,719	\$1,158,615	97.21%

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:

FY12 Permanent Appropriations	\$41,553,000
FY11 Carryover Encumbrances	230,048
Total Appropriations	\$41,783,048



Cultivating a World Class Education

WINTON WOODS

CITY SCHOOL DISTRICT

TO: WWCS D Board of Education
FROM: Randy Seymour, Treasurer
DATE: July 18, 2012
SUBJECT: June Investments

The Treasurer requests official approval of the following investment of interim funds made June 30, 2012.

	<u>Investment</u>	<u>Interest</u>	<u>Interest Rate</u>
Money Markets:			
Star Ohio	\$1,563,373	\$89	0.07%
5th/3rd	<u>7,017,570</u>	<u>761</u>	0.20% Includes earning credit
Certificates of Deposits:			
Fifth Third Bank (100% Collat)	<u>300,000</u>	<u>528</u>	2.14%
Total	<u><u>\$8,880,943</u></u>	<u><u>\$1,378</u></u>	

Schedule B

PERSONNEL EMPLOYMENT - CERTIFICATED

Board Meeting Date: July 23, 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
Revision in salary due to educational status:										
Armstrong, Joshua	4 Yr. Resident Educator Lic - Int. Math 7-12	B.A. Capital Univ.	Math Teacher WWHS	1		Step 2 \$40,896			General	8/13/2012
New Hires for School Year 2012-13:										
Isaacs, Emily	Pending	B.A. Cincinnati Christian U.	Kindergarten Teacher WWPS	0		Step 2 \$39,133			General	8/13/2012
Laiveling, Brian	Pending	B.S. Univ. Cinti.	Math Teacher WWHS	0		Step 2 \$40,896			General	8/13/2012
Murphy, Erin	Pending	MA Univ. Cinti.	Speech & Language Pathologist	0		Step 2 \$42,734			General	8/13/2012
Phillips, Rachael	Principal	M.A. Univ. Dayton	Principal WWIS	7		Step 7 \$103,400			General	8/1/2012 - 7/31/2014
Phillips, Rachael	Principal		Principal WWIS			daily per diem			General	7/24/12 - 7/31/12
Power, Katherine	4 Yr. Resident Educator Lic - Int. Soc. Studies 7-12	MA Univ. Cinti.	Social Studies Teacher WWHS	3		Step 3 \$44,659			General	8/13/2012
Ricco, Michael	4 Yr. Resident Educator Lic - Int. Soc. Studies 7-12	BA Northern KY U.	Social Studies Teacher WWHS	0		Step 2 \$40,896			General	8/13/2012
Change of Employment from Teacher to Administrator:										
Filipkowski, Craig	5 Yr. Lic. Principal Grades 4 - 12	MA Xavier U.	Assistant Principal WWHS	0		Step 1 \$81,157			General	8/1/2012 - 7/31/2014

Schedule C

PERSONNEL EMPLOYMENT - SUPPORT STAFF

Board Meeting Date: July 23, 2012

Page 1

Name	Position	Building Assigned	Hours per day	Salary/Rate	Funding	Effective Date
<u>Change in Employment Status - to Head Custodian. Funding-General - additional 0.45/hr pay increase</u>						
Fuller, Mary	Head Custodian	WWMS	8		General	8/6/2012
Hodge, Bruce	Head Custodian	WWIS	8		General	8/6/2012
O'Brien, Mike	Head Custodian	CB/CO	8		General	8/6/2012
Copenhaver, Wayne	Head Custodian	WWPN	8		General	8/6/2012
<u>Enrollment Center Support Staff</u>						
Kennedy, Kathy	up to 338 hrs.	CB		\$12.26/hr	General	7/16/2012
Schulte, Judy	up to 338 hrs.	CB		\$12.26/hr	General	7/16/2012

Schedule D

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

Board Mtg. Date: July 23, 2012

Page 1

Name	Certificated or non-certificated	Teaching/Extra Duty Assgn.	Exp. (Yrs.)	Salary or Rate	Extra Comp	Funding	Effective Date
Summer Programs 2012:							
Harden, Janet	Cert.	Summer Program Sub		\$27/hr		General	Summer, 2012
Woeste, Herb	Cert	Summer Program up to 83 hrs		\$27/hr		General	Summer, 2012
Rankin, Jeanne	Cert	Additional Summer program hours up to 70		\$27/hr		General	Summer, 2012
Hoffman, Heather	Cert.	ESL Summer School - up to 30 hrs		\$27/hr		General	Summer, 2012
Extra Duty							
Goins, Jinette	Cert - RN	Nurse transition - up to 15 hours		\$27/hr		General	Summer, 2012
Lipp, Lisa	Cert - RN	Nurse transition - up to 15 hours		\$27/hr		General	Summer, 2012
Rankin, Jeanne	Cert.	Administrative hours beyond the work day - Project Success - up to 45 hours		\$27/hr		General	2011-12 Contract Year
WWMS Supplemental Positions							
Jones, Linda	Non-Cert	Cheerleading Sponsor - WWMS	Grp. 7/Lev 1	\$1,792.00		General	2012-13 Contract Year
Frey, Kalyn	Non-Cert	Cheerleading Sponsor - WWMS	Grp. 7/Lev 1	\$1,792.00		General	2012-13 Contract Year
Latino Family Literacy Project- Title III funding, 2012-13 Contract Year							
Carroll, Linda	Cert.	up to 30 hours		\$27/hr		Title III	2012-13 Contract Year
Padilla, Katie	Cert.	up to 30 hours		\$27/hr		Title III	2012-13 Contract Year
Nolan, Diane	Cert.	up to 30 hours		\$27/hr		Title III	2012-13 Contract Year
Extended Service - General Fund: 2012-13							
<i>Rate of pay calculated per WWT A C.B.A. Section 12.0401</i>				# extended days			
Bunton, Nikenya	Cert.	Counselor	20	\$5,096.20		General	2012-13 Contract Year
Gibbried, Evelyn	Cert.	Counselor	20	\$4,876.90		General	2012-13 Contract Year
Jones, Kevin	Cert.	Counselor	20	\$6,077.40		General	2012-13 Contract Year
Sierwerf, Kimberly	Cert.	Counselor	20	\$6,935.00		General	2012-13 Contract Year
Trapp, Byron	Cert.	Counselor	20	\$6,446.50		General	2012-13 Contract Year
Bowman, Georgine	Cert.	Curriculum	20	\$7,316.00		General	2012-13 Contract Year
Sugawara, Elaine	Cert.	Family & Consumer Sciences	11	\$3,977.00		General	2012-13 Contract Year
Sisk, Michele	Cert.	Media Specialist	20	\$7,199.10		General	2012-13 Contract Year
Goins, Jinette	Cert.	Nurse	7	\$1,943.25		General	2012-13 Contract Year
Lipp, Lisa	Cert.	Nurse	7	\$2,127.13		General	2012-13 Contract Year
Marcou, Cindy	Cert.	Nurse	7	\$2,127.13		General	2012-13 Contract Year

Schedule D

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

Board Mtg. Date: July 23, 2012

Page 2

Name	Certificated or non-certificated	Teaching/Extra Duty Assgn.	Exp. (Yrs.)	Salary or Rate	Extra Comp	Funding	Effective Date
Extended Service Continued: Department Facilitators 2012-13							
Beil, David	Cert.	Dept. Facilitator - Fine Arts	Grp. 4/Lev 13+	\$5,375		General	2012-13 Contract Year
Hart, Lisa	Cert.	Dept. Facilitator - Foreign Lang.	Grp. 4/Lev 1	\$3,225		General	2012-13 Contract Year
WWHS Facilitators: 2/3 Stipend							
Curran, Shannon	Cert.	Dept. Facilitator - Lang. Arts	Grp. 4/Lev 6	\$2,509		General	2012-13 Contract Year
Williford, Nicole	Cert.	Dept. Facilitator - Math	Grp. 4/Lev 2	\$2,150		General	2012-13 Contract Year
McGahan, Anna	Cert.	Dept. Facilitator - Science	Grp. 4/Lev 9	\$2,867		General	2012-13 Contract Year
Traubert, Dave	Cert.	Dept. Facilitator - Social Studies	Grp. 4/Lev 5	\$2,509		General	2012-13 Contract Year
Uecker, Amy	Cert.	Dept. Facilitator - Special Education	Grp. 4/Lev 1	\$2,150		General	2012-13 Contract Year
WWMS Facilitators: 1/3 Stipend							
Sellins, Alicia	Cert.	Dept. Facilitator - English/Lang. Arts - WWMS	Grp. 4/Lev 1	1,075		General	2012-13 Contract Year
Meyer, Michelle	Cert.	Dept. Facilitator - Math - WWMS	Grp. 4/Lev 2	1,075		General	2012-13 Contract Year
Kirk, Barbette	Cert.	Dept. Facilitator - Science - WWMS	Grp. 4/Lev 1	1,075		General	2012-13 Contract Year
Beck, Clint	Cert.	Dept. Facilitator - Social Studies - WWMS	Grp. 4/Lev 1	1,075		General	2012-13 Contract Year
Lumpkin, Marchelle	Cert.	Dept. Facilitator - Special Ed. - WWMS	Grp. 4/Lev 2	1,075		General	2012-13 Contract Year

Schedule H

RECALL

Board Meeting Date: July 23, 2012

Name	Position	Building Assigned	Effective Date	Reason
Copenhaver, Wayne	Recalled to Head Custodian	WWPN	7/1/2012	Recall based upon negotiations
Harrison, Bonita	Recalled to Office Assistant	Transportation	7/30/2012	Recall based upon seniority

Schedule I

RECALL/REJECTION

Board Meeting Date: July 23, 2012

Name	Position	Building Assigned	Effective Date	Reason
Nichols, Beverly	Clerical	BG	7/12/2012	Recalled to a position and rejected recall. Winton Woods City Schools has no further contractual obligation to Beverly Nichols under the O.A.P.S.E. collective bargaining agreement. Ms. Nichols will remain on the RIF list through W.W.T.A.
Gardner, Mallory	PE/Health Teacher	WWMS	7/18/2012	Recalled to a position and rejected recall. Winton Woods City Schools has no further contractual obligation to Mallory Gardner.

MEMORANDUM OF UNDERSTANDING

PURPOSE

1. This Memorandum of Understanding is entered into by and between the Winton Woods City School District Board of Education ("the Board") and The Ohio Association of Public School Employees, American Federation of State, County and Municipal Employees, AFL-CIO and Its Chapter No. 271 ("the Association").
2. The Board, and the Association, through their designated representatives have arrived at a mutual understanding in full settlement of any rights or claims either party might have under the Collective Bargaining Agreement ("the Agreement") between the Board and the Association effective June 30, 2011 through June 30, 2014, or otherwise, arising out of Grievance 2012-1 dated April 12, 2012, alleging "Administration refused to bargain the effects of subcontracting 13 custodial positions."
3. This Memorandum of Understanding is governed by and consistent with Article 8, captioned "Subcontracting" of the Agreement which states in relevant part:
 - 8.01 **It is not the intent of the Board to subcontract work presently performed by bargaining unit employees, but should the Board decide that it must subcontract such work for financial reasons; the following procedures shall be followed.**
 - A. **The Administration shall notify the Association of the intent to recommend to the Board that bargaining unit work be subcontracted at least sixty (60) calendar days prior to any final decision by the Board on the recommendation.**
 - B. **the Association may provide the Administration with alternatives to subcontracting or bargain the effects of subcontracting...**

UNDERSTANDING

WHEREAS, the Association acknowledges Administration timely responded to Grievance 2012-1 by letter dated April 23, 2012, which affirmed the Grievance and indicated a willingness to continue to bargain the effects of outsourcing;

WHEREAS, the Association further acknowledges the Board rescinded its March 26, 2012 vote to outsource custodial services and directed Administration to continue to bargain the effects of outsourcing with the

Association in response to Grievance 2012-1 at its April 23, 2012 regular meeting; and

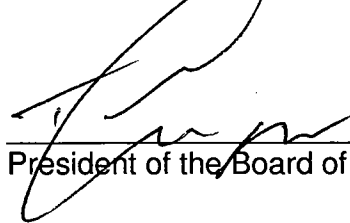
WHEREAS, This Memorandum of Understanding is the result of on-going bargaining efforts which formally occurred on February 24, 2012; March 6, 2012; May 15, 2012; May 22, 2012; June 14, 2012; June 19, 2012; and June 27, 2012 whereby Lynard Turner, Derryl Hall and James Himmelhaver, Jr. represented the Association and Randy Seymour, Steve Denny and Courtney Wilson represented the Board.

NOW THEREFORE, the Association and the Board agree:

1. Effective June 27, 2012, the Board shall have the right to outsource all custodial vacancies;
2. The Board shall have no on-going duty to bargain outsourcing custodial services; and
3. The Board shall retain existing custodial staff; to wit: Lynard Turner, James Himmelhaver, Jr., Mary Fuller, Wayne Copenhaver, Bruce Hodge, Mike O'Brien and Sam Woods with compensation and benefits consistent with the Negotiated Agreement until termination, resignation, retirement or voluntary separation from employment.

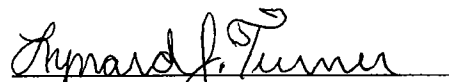
This Memorandum of Understanding was executed by authorized representatives for the Board and the Association on this 23rd day of July, 2012.

For the Board of Education

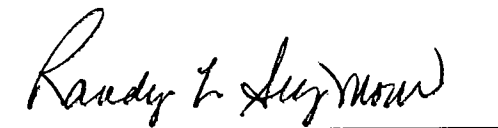


President of the Board of Education

For the Association



President of the Association



Treasurer



Association Field Representative

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

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

WHEREAS, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

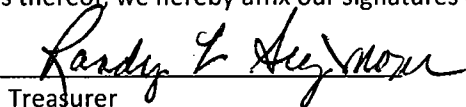
NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Winton Woods City Schools Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

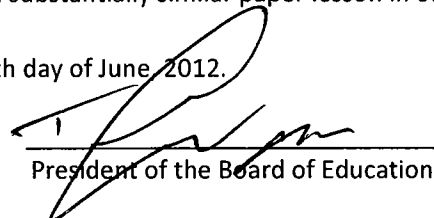
PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the Board of Education of Winton Woods City Schools hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2012-2013 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

In witness thereof, we hereby affix our signatures on this 25th day of June, 2012.


Treasurer


President of the Board of Education

Facility Rental Rates 2012 - 2013

High School

	<u>Rate</u>
Auditorium	\$180/hr
Auditorium Supervisor	\$50/hr
Auditorium Crew Member	\$23/hr
Gym	\$65/hr
Cafeteria	\$30/hr
Stadium	\$100/hr
Stadium with Lights	\$130/hr
Stadium Contest Management Fee	\$30/hr
Concession Stand	\$20/hr

Middle School

Auditorium	\$95/hr
Gym	\$50/hr
Cafeteria	\$30/hr

Elementary-Level/Community Bldg.

Auditorium	\$40/hr
Gym	\$40/hr
Cafeteria	\$40/hr

District-wide

Library/Media Center	\$35/hr
Classroom	\$25/hr
Kitchen	\$45/hr*
Specialty Room	\$30/hr
WWIS PDC	\$30/hr

- 1) All weekend rentals must be for a minimum of two & a half (2.5) hours.
- 2) When a custodian is not on duty and must be assigned, a charge of \$40/hr. will be assessed.
- 3) *When renting a school kitchen and equipment, a food service worker must be present at a charge of \$28/hr.
- 4) The rental of the Stadium includes the use of restrooms and the set-up of the field.
- 5) The Contest Management fee includes press box access, sound system use, home & visitor locker room access, training room usage & access to an officials' room.
NOTE: The Scoreboard Message Center will not be available.
- 6) With Stadium Rental, Renter is responsible for ticket sellers/takers, police security, on-site ambulance & EMT, scoreboard operators & announcer (*both with Contest Manager purchase only*).
- 7) NOTE: The Concession stand may *not* be available - WW Boosters have the right of first refusal.

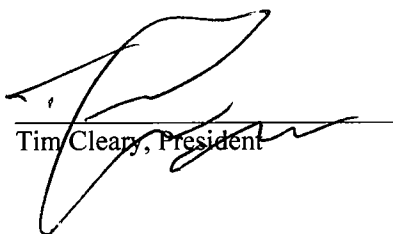
**RESOLUTION TO GRANT ACCESS EASEMENT FOR
UNISON SITE MANAGEMENT AT 10020 CORBETT ROAD
SPRINGFIELD TOWNSHIP, OHIO**

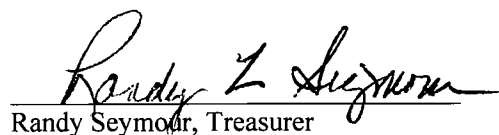
WHEREAS, know all men by these presents that we, the undersigned, in consideration of (\$102,000) and other considerations to us, paid by Unison Site Management, LLC, Mason, Ohio, for the use and benefit of the Unison Site Management, receipt whereof is hereby acknowledged, do hereby grant an access easement for purposes of occupation of, ingress and egress on, over and across grantor's property ("access easement"). The current scope of the access easement is depicted on the accompanying exhibits and is located in Springfield Township, Ohio at 10020 Corbett Road, Cincinnati, Ohio 45231. See Exhibits #1 through #5 incorporated herein for all purposes. The access easement is not intended and shall not be construed as a dedication to public use of the access easement. Grantee shall refrain from any action that would cause a dedication and shall take any steps necessary to avoid a dedication to the public use of the access easement.

NOT WITHSTANDING THE ABOVE, grantor shall have the right to dedicate the access easement or any portion thereof, without the consent of the grantee for public use to the appropriate governmental entity. This access easement shall run with the land and shall inure to the benefit of and burden of any subsequent owners of the grantor's and grantee's land for the duration of agreement. The easement is contiguous to the existing cell tower easement and includes an additional fifteen (15) feet to the north of said current easement adjacent to existing ground space for an additional 803.75 square feet (15' x 53' 7"). The easement area includes ground space around the tower described by the existing wireless service provider lease (see Exhibit #1 for legal description of existing lease agreement) including equipment footprints and access and utility easements described therein.

NOW THEREFORE BE IT RESOLVED THIS 23rd day of July, 2012, that the Winton Woods City School District Board of Education authorizes execution of this document as stated.

Signed and Sealed:


Tim Cleary, President


Randy Seymour, Treasurer

July 16, 2012

Mr. Steve Denny
Executive Director of Accountability
& Business Affairs
1215 West Kemper Road
Cincinnati, OH 45240

Dear Steve:

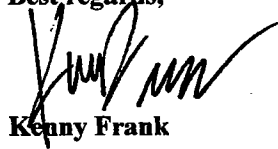
Unison Site Management has accepted the signed and acceptance of our offer by Randy Seymour of the Winton Woods City School District (Copy Of Agreement Attached) to acquire and place the existing wireless site located at 10020 Corbett Road (Legal Description attach – Exhibit 1) into the Unison Portfolio.

As discussed and included in the “Terms of Agreement” Unison will also need an additional 15 feet of easement to the north of the existing easement compound to have the ability to place additional wireless carriers equipment on the ground in which Unison shares 50% of the revenue with the site owner “Winton Woods City School District”.

I have a detailed description of each exhibit on the following page with the current site plan from T-Mobile with the 15’ easement extension highlighted.

Please feel free to call or e-mail me with any questions.

Best regards,



Kenny Frank
Site Development & Acquisitions
Unison Site Management, LLC
P.O. Box 1022
Mason, OH 45040
Mobile: 513-227-3401
Office: 513-223-5924
kfrank@unisonsite.com

Detailed Description of Exhibits:

Exhibit #1 – Legal description of current easement with T-Mobile Towers

Exhibit #2 – Full T-Mobile site plan with highlighted direction to the North for 15 feet of additional easement.

Exhibit#3 – This is a snap shot of the northern half of the existing easement in Exhibit#2 which shows the highlighted area of the addition easement needed for additional equipment.

Exhibit#4 – Full site plan showing existing buildings and structures with the highlighted part being the additional easement needed for additional equipment.

Exhibit#5 – Snap shot of closer view of Exhibit#4 show additional easement needed for additional equipment.

EXHIBIT 1

The Property is legally described as follows:

Tract 1: 25.42 acres of land legally described as follows:

Situate in the State of Ohio, County of Hamilton, Springfield Township, Entire Range 1, Town 3, Section 22, South of Grove Road, East of Winton Road, more particularly described as follows:

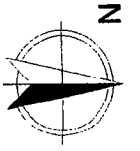
Beginning on a concrete monument in the east line of Section 22, Entire Range 1, said monument being 1261.26 feet North of the Southeast Corner of said Section 22, said monument being designated U.S.A. Greenhills property marker No. 149; thence from the beginning S 82° 21' 778.95 feet to a point in the center of Winton Road; thence with said road N 2° 40' 02" W 676.25 feet to a point in said road, said point being N 88° 36' 43" W 30.01 from a concrete monument in the east right-of-way line of Winton Road; thence continuing with Winton Road N 0° 06' 34" W 743.7 feet to the point of intersection of the center line of Winton Road with the centerline of Grove Road; thence with the center of Grove Road S 84° 15' E 883.9 feet to a fence post in the east line of Section 22 said post being S 3° 28' 25" W 240.5 feet from a concrete monument; thence with a fence line and said section line S 3° 28' 25" W 1229.07 feet to the beginning, containing 25.42 acres, more or less.

Tract 2: Situate in the State of Ohio, County of Hamilton, Springfield Township, Section 22, Town 3, Entire Range 1, Miami Purchase, more particularly described as follows:

To find the beginning point, measure from the northeast corner of Section 22, S 3° 28' 25" W 2961.53 feet along the east line of said section to the beginning point on the center line of Old Grove Road; thence along the center of Old Grove Road.

N 85° 50' 14" W 788.34 feet to the point of intersection of the center line of Old Grove Road with the centerline of relocated Grove Road (No. 222), said point of intersection being S 85° 50' 14" E 65.46 feet (measured along the center line of Grove Road) from east line of Corbett Road (Old Winton Road); thence with the center line of relocated Grove Road (No. 222) on a curve to the left having a radius of 1145.92 feet, a length of 404.67 feet, the chord bearing N 84° 02' 46" E 402.56 feet; thence N 73° 55' 46" E 164.78 feet; thence on a curve to the right having a radius of 954.93 feet, a length of 441.67 feet, the chord bearing N 81° 10' 29" E 240.90 feet, more or less, to a point in the east line of Section 22; thence with said section line S 3° 28' 25" W 181.92 feet, more or less, containing 1.44 acres, more or less.

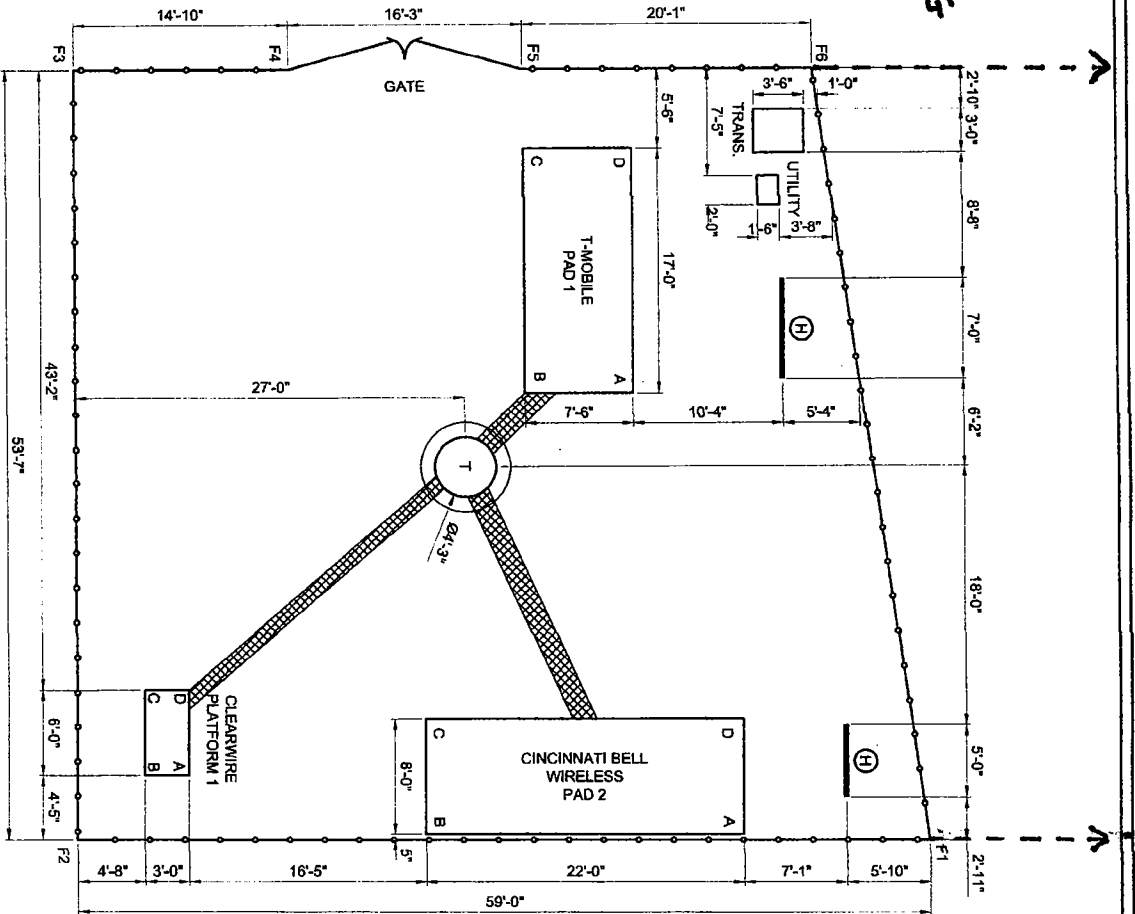
Above described property being a part of the premises identified in Hamilton County, Ohio, Deed Book 1720 page 73. Shown as two entire parcels on the Auditor's Plats.



15 FEET EASEMENT
TO NORTH OF EXISTING
EASEMENT

EXHIBIT 2

AREA		
COMPOUND	LENGTH(FT)	WIDTH(FT)
T-MOBILE	53	59
T-MOBILE	17	7
CINCINNATI	8	22
CLEARWIRE	6	3
AVAILABLE		2814



SITE NUMBER:

CI14706B

ADDRESS:

10020 CORBETT ROAD
CINCINNATI, OH 45231

SITE NAME:

WINTON WOODS SD RL

DATE:

AUGUST 26, 2011

SiteMaster
...Enabling YOUR Success!

www.SiteMaster.com

T-Mobile

EXHIBIT 3

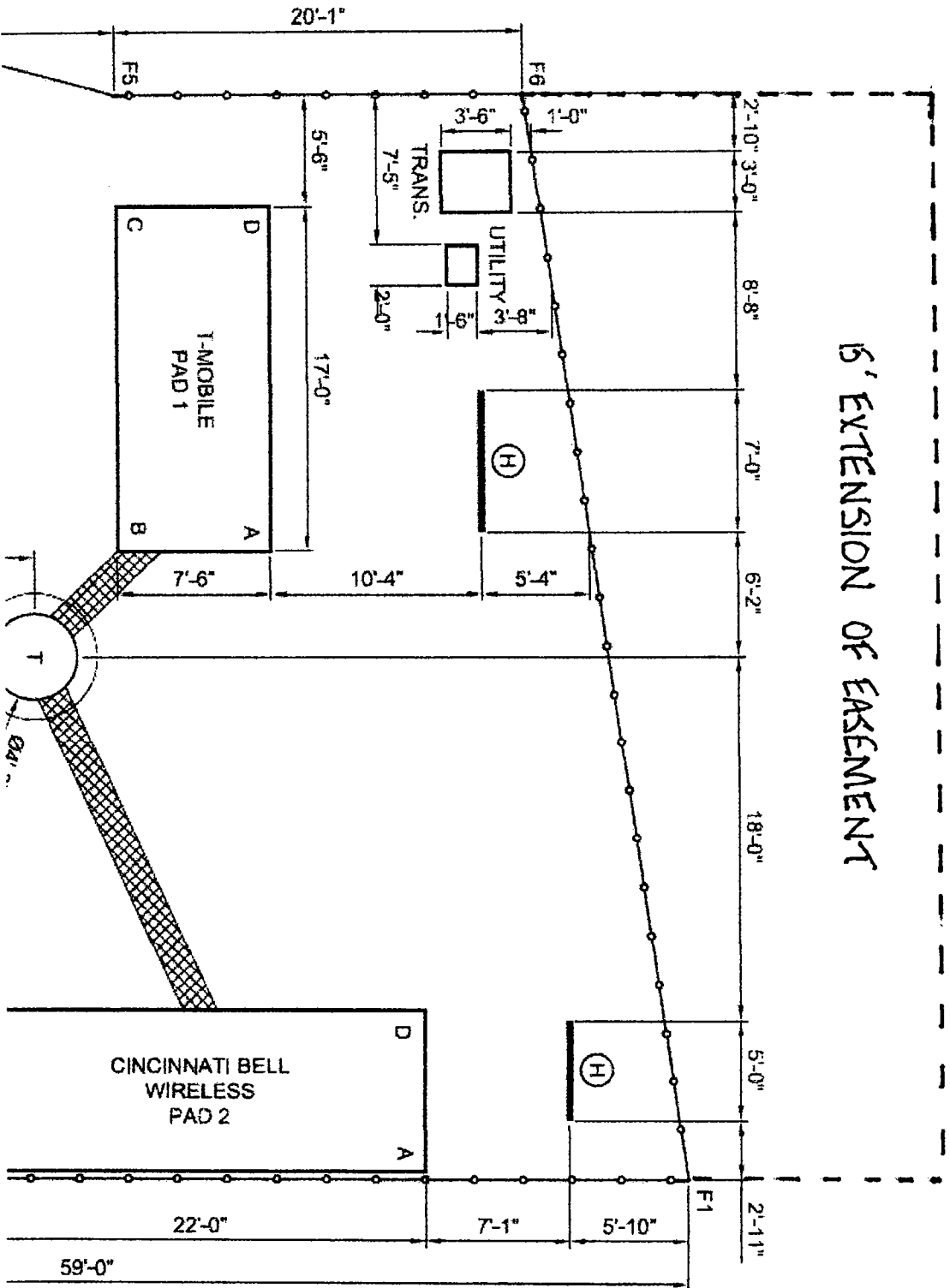
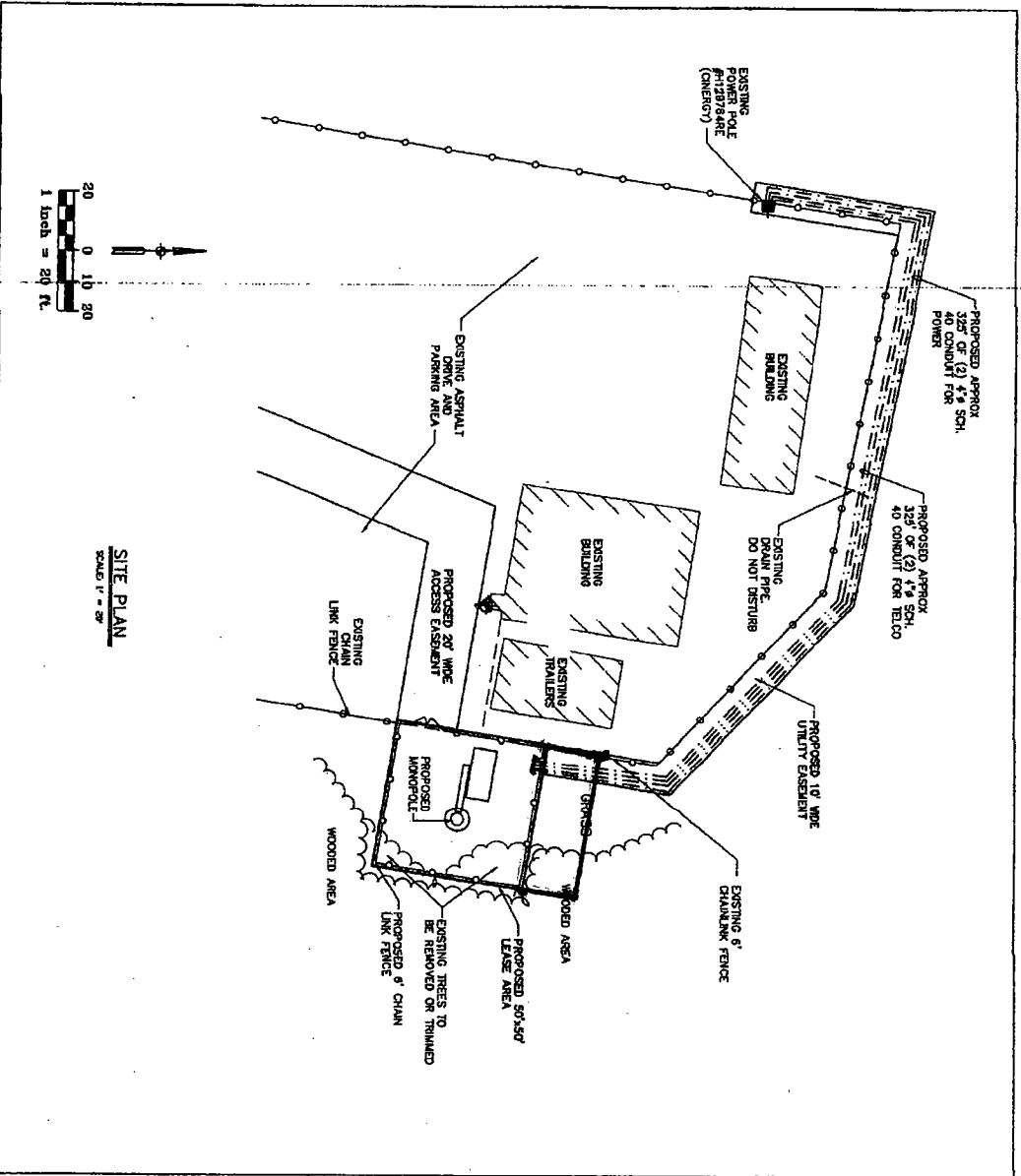


EXHIBIT 4



T-Mobile
T-Mobile USA, Inc.
California, Inc.
312 E. 10th Floor
Cincinnati, OH 45202
Office: (513) 929-1200
Fax: (513) 929-1218
www.t-mobile.com

FIRST GROUP
ENGINEERING, INC.
10000 W. 10th Avenue
Suite 100
Denver, CO 80231
Phone: (303) 298-4545
Fax: (303) 298-4546
www.firstgroup.com

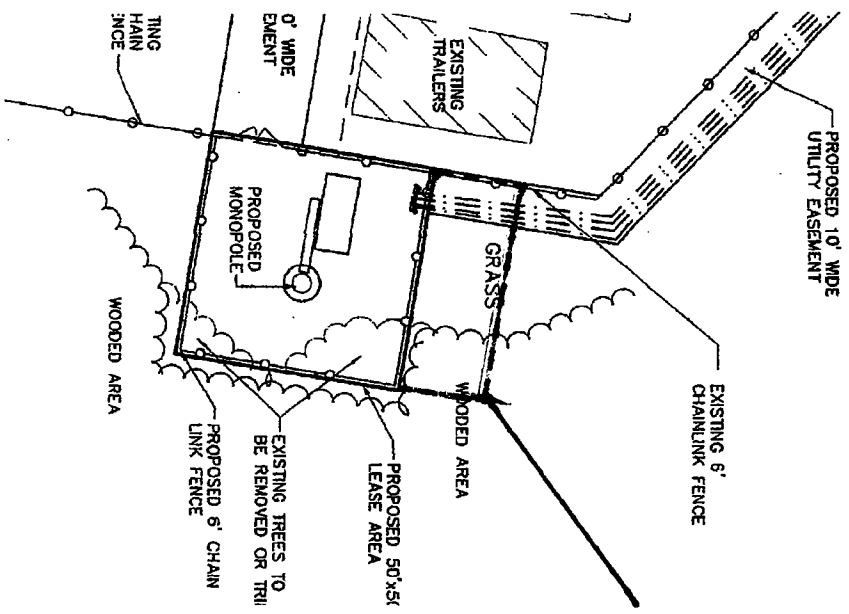
PROJECT NO. C14-706
DATE: 3/02/06
DRAWN BY: KST
CHECKED BY: JST

#	DATE	REVISIONS
1	3/02/06	ISSUE FOR REVIEW
2	3/17/06	ISSUE FOR CONSTRUCTION

CINCINNATI BTA
C14-706
WINTON LAKE/
WINTON WOODS
SCHOOL
10000 CORRETT ROAD
CINCINNATI, OHIO 45231

SHEET TITLE
SITE PLAN

SHEET NUMBER
C-1



PROPOSED 15' EASEMENT EXTENSION

EXHIBIT 5

**2 0 1 2 / 2 0 1 3
SCHOOL CALENDAR
WINTON WOODS CITY SCHOOL DISTRICT**

BOE Approved
7/23/12

AUGUST, 2012

STUDENTS

STAFF

13 Monday, Teacher Contract Day/No Students
14 Tuesday, District Convocation, Staff In-service
15 Wednesday, First Day for Students

SEPTEMBER

3 Monday, Labor Day (No School)

OCTOBER

19	Friday, First Quarter Ends	45	
19	Friday, Professional Day/No Students		49

NOVEMBER

8	Thursday, PreK-12 Parent Conferences (No Students)		
21	Wednesday, Conference Exchange Day (No School)	67	72
22	Thursday, Thanksgiving Recess (No School)		
23	Friday, Thanksgiving Recess (No School)		

DECEMBER

20	Thursday, Second Quarter Ends	40/85	42/91
21	Friday, Winter Holidays Begin (No School)		

JANUARY, 2013

4 Friday, Professional Day/No Students
7 Monday, School Reopens
21 Monday, Martin Luther King Day (No School)

FEBRUARY

18 Monday, Presidents' Day (No School)

MARCH

8	Friday, Third Quarter Ends	43/129	44/135
29	Friday, Spring Break Begins/No School		

APRIL

8 Monday, School Reopens

MAY

24	Last Day for Students	49/178	
27	Monday, Memorial Day/No School		
28	Tuesday, Record Day/ Last Day for Teachers		50 /185

Tentative Waiver Days:

September 14, 2012	February 8, 2013
November 9, 2012	May 10, 2013