

Winton Woods Board Of Education
Minutes
Regular Meeting – June 25, 2012

The Winton Woods Board of Education met in Regular Session on Monday, May 21, 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: Mr. John Pennycuff, Dr. Brandon Wiers, Mrs. Kim Burns, and Mr. Tim Cleary. Absent, Mrs. Cindy Emmert. Also present were: Dr. Camille Nasbe, Superintendent and Mr. Randy Seymour, Treasurer.

DISTRICT HONORS, RECOGNITIONS, GIFTS AND BEQUESTS

Ohio Alliance for Arts Education Virtuoso Awards – Congratulations to Mr. Dave Bell, District Fine Arts Facilitator and Winton Woods High School Choral Director, who was honored on June 2 at the Vern Riffe Center for Government and the Arts in Columbus for his work in support of arts education curricula. The Ohio Alliance for Arts Education recognizes outstanding individuals and organizations in Ohio who support arts education.

Apple Award – Ms. Sandy Sullivan

Ms. Sullivan was nominated by Kristi Hooper, Director of Transportation, for her outstanding attendance, dedication, and commitment to student in Winton Woods City Schools. She has been a bus driver for the district since 2002.

PUBLIC COMMENTS

APPROVAL OF MINUTES

The minutes of the following meetings were approved as presented.

Board Work Session – May 16, 2012

Regular Board Meeting – May 21, 2012

TREASURER'S REPORT

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

Winton Woods Board Of Education
Minutes
Regular Meeting – June 25, 2012

TREASURER'S RECOMMENDATIONS

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

	INVESTMENT	INTEREST	RATE
STAR OHIO Money Market	\$ 1,506,921	\$ 88	0.08%
5th/3rd Money Market – includes earning credit.	9,384,796	933	0.20%
Certificates of Deposits: Fifth Third Bank (100% Collat.)	300,000	545	2.14%
Total	<u>\$11,191,717</u>	<u>\$1,566</u>	

FISCAL YEAR 2012 – FINAL APPROPRIATIONS

06-60-12 On a motion by Mr. Pennycuff, seconded by Mrs. Burns to approve the Fiscal Year 2012 Final Appropriations, as presented. (Attached)

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

President Cleary declared the motion carried.

FISCAL YEAR 2013 – TEMPORARY APPROPRIATIONS

06-61-12 On a motion by Mr. Pennycuff, seconded by Dr. Wiers to approve the Fiscal Year 2013 Temporary Appropriations, as presented. (Attached)

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

President Cleary declared the motion carried.

Winton Woods Board Of Education
Minutes
Regular Meeting – June 25, 2012

REPORTS OF THE SUPERINTENDENT

- Race to the Top Minutes
- Bullying Report – Supt. Nasbe reviewed for the Board the “Bullying Reports” for the 2011- 2012 School Year (Copy of Report attached)

Report on Literacy Framework

Dr. Terri Socol, Executive Director of Teaching and Learning, gave an informational presentation. (A copy of the presentation is available from the Department of Teaching and Learning)

SUPERINTENDENT’S RECOMMENDATIONS

06-62-12 On a motion by Mr. Pennycuff, seconded by Mrs. Burns, to approve the personnel schedules, as presented.

Schedule A – Resignations

Laura Bergmann, Substitute Teacher, effective 5/25/12, personal
Pamela Denmark, Substitute Teacher, effective 5/25/12, personal
Kena Goins, Substitute Teacher, effective 5/25/12, personal
Barbara McGill, Substitute Teacher, effective 5/25/12, personal
Marlene Murphy, Substitute Teacher, effective 5/25/12, personal
Diane Nahallage, Substitute Teacher, effective 5/25/12, personal
Angela Phillips, Substitute Teacher, effective 5/25/12, personal
Richard Ryan, Substitute Security Monitor, WWMS, effective 5/22/12, personal
Paula Schababerle, Substitute Teacher, effective 5/25/12, personal
Chris Willertz, Social Studies Teacher, WWHS, effective 8/10/12, personal
Kristilynn Turney, Assistant Principal, WWHS, effective 6/30/12, personal
Tonya West Wright, Principal, WWIS, effective 7/31/12, personal

Schedule B – Personnel Employment – Certificated

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

Joshua Amstutz, Math Teacher, WWHS, \$39,133, effective 8/13/12
Ashley Gleim, Social Studies Teacher, WWHS, \$48,769, effective 8/13/12
Jinette Goins, School Nurse, WWIS & WWMS, \$55,653, effective 8/1/12

New Hires: Title I Funding, effective 2012/13 Contract Year

Sheila Kay Robinson, Math Teacher, WWIS, \$39,133, effective 8/13/12

Adam Sullivan, Summer Program HS Math, \$27/hr., effective 6/4/12

Winton Woods Board Of Education
Minutes
Regular Meeting – June 25, 2012

SUPERINTENDENT'S RECOMMENDATIONS (CONT.)

Schedule B – Personnel Employment – Certificated (Cont.)

New Chinese Teachers: General Fund, effective 2012/13 Contract Year

Ding Ling, \$42,734

Li Ji, \$42,734

Yang Na, \$39,133

Schedule C – Personnel Employment – Support Staff

Summer Tech Assistants: General Fund, effective 6/4/12

Isaac Fuller, up to 120 hours, \$13.64/hr

Tommy Foertmeyer, up to 156 hours, \$13.64/hr

Courtney Lumpkin, up to 136 hours, \$13.64/hr

Will McNeill, up to 50 hours, \$7.70/hr

Marcus Hart, up to 120 hours, \$13.64/hr

Rayshan Gadson, up to 110 hours, \$7.70/hr

Joey Bertram, up to 140 hours, \$13.64/hr

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

Stipend paid by N.K.U. for Mentor Teacher, Spring 2012, effective 2011/12 Contract Year

Carol Becci-Youngs, Mentor Teacher, \$125

Project Success summer work: General Fund @\$27/hr, effective 2011/12 Contract Year

Elizabeth Lucas, up to 20 hours

Jeanne Rankin, up to 20 hours

Auditorium Crew Assistance: General Fund, effective 2011/12 Contract Year

Norma Gause, Auditorium Crew Member, \$15.15/hr: Mon-Sat, \$22.14/hr: Sun.

Cynthia Stricker, Auditorium Supervisor, weekend hours up to 15 hours, \$42/hr

Supplemental Position: Change of status, effective 2011/12 contract year

Lois Bell, District Orchestra Assistant, additional 52 hours, \$27/hr.

Summer Programs: General Fund @\$27/hr, effective Summer 2012

Amy Stokes, Summer PE, up to 63 hours

Mimi Khayo, ESL Summer School, up to 30 hours

Derrick Jenkins, Math 5-6 Summer School, up to 83.5 hours

David Clark, OGT Soc. Studies, up to 24 hours

Heather Hoffman, OGT Reading, up to 24 hours

Winton Woods Board Of Education
Minutes
Regular Meeting – June 25, 2012

SUPERINTENDENT’S RECOMMENDATIONS (CONT.)

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

Nancy Galster, OGT Science, up to 24 hours
Theresa Johnson, Elementary Reading, up to 83.5 hours
Howard Liff, OGT Math, up to 24 hours
Taisha James, M.S. Grade Recovery, up to 25 hours
Jennifer Henson, M.S. Grade Recovery, up to 25 hours
Jeanne Rankin, Summer Program Support, up to 95 hours

Home Instruction: General Fund @\$27/hr, effective Summer 2012
Rebecca Smith, up to 16 hours

Schedule E – Leaves

Nikki Bunton, Counselor, WWHS, effective 5/25/12 – 8/31/12, F.M.L.A.
Tiffani Moore, Teacher, WWPS, effective 8/13/12 – 11/5/12, F.M.L.A.

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

President Cleary declared the motion carried.

Resolutions – Retire/Rehire

06-63-12 On a motion by Dr. Wiers, seconded by Mr. Pennycuff to approve the Resolutions to Retire/Rehire, as presented (Copies attached)

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

President Cleary declared the motion carried.

Resolutions – Calamity Days 2012-2013

06-64-12 On a motion by Mrs. Burns, seconded by Mr. Pennycuff to approve the Resolutions for Calamity Days for 2012 – 2013, as presented. (Copies attached)

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

President Cleary declared the motion carried.

Winton Woods Board Of Education
Minutes
Regular Meeting – June 25, 2012

SUPERINTENDENT'S RECOMMENDATIONS (CONT.)

Revised 2012-2013 Calendar

06-65-12 Mr. Pennycuff moved, seconded by Dr. Wiers to approve the Revised 2012-2013 Calendar, as presented. (Copy attached)

Vote: Mr. Pennycuff, Aye; Dr. Wiers, Aye; Mrs. Burns, 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 | No Report |
| • Financial Advisory Report | Dr. Brandon Wiers, Member |
| Mr. Cleary appointed Mrs. Kim Burns as the Board's liaison to the Financial Advisory Committee, replacing Dr. Brandon Wiers. | |

School Uniform Policy

06-66-12 Mr. Pennycuff moved, seconded by Dr. Wiers to approve the Uniform Policy, as presented. (Copy attached)

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

President Cleary declared the motion carried.

School Book Bags

06-67-12 Mr. Pennycuff moved, seconded by Mrs. Burns to eliminate the existing requirement that book bags must be made of clear or mesh materials.

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

President Cleary declared the motion carried.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Winton Woods Board Of Education
Minutes
Regular Meeting – June 25, 2012

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE

Absent

OAPSE REPRESENTATIVE

Lynard Turner briefly addressed the Board.

EXECUTIVE SESSION

At 7:34 p.m. Mrs. Burns moved, seconded by Mr. Pennycuff to go into executive session for personnel matters, specifically negotiations with OAPSE.

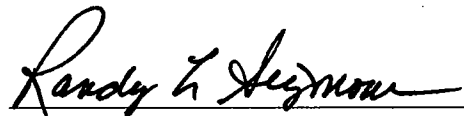
At 8:05p.m. President Cleary declared the executive session concluded, that personnel matters, specifically negotiations with OAPSE had been addressed and asked that the roll be called to reconvene the meeting.

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

ADJOURNMENT

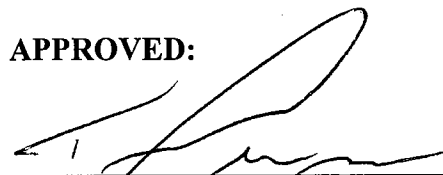
There being no further business, President Cleary declared the meeting adjourned at 8:06p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:

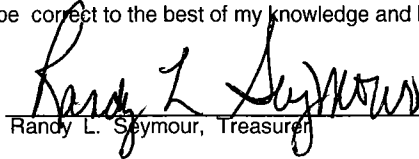


Tim Cleary, President

WINTON WOODS CITY SCHOOLS
Bank Reconciliation Statement
May 2012

May 2012						
Fund Balance			Book Balance		Bank Balance	
001	General Fund	\$8,592,475.09	Beginning Balance	\$5,395,512.81	Fifth Third Bank	\$9,384,795.87
003	Permanent Improvement	983,611.18			Petty Cash	2,550.00
006	Lunchroom	303,115.80	Plus: Receipts	47,976,193.60	F/S Petty Cash	0.00
007	Special Trust	41,003.18	Less: Expenditures	(42,912,251.70)	Ath Petty Cash	0.00
009	Uniform School Supplies	1,610.72				
018	Public School Support	41,477.95				
019	Local Grants	44,971.94				
200	Activity Fund	40,311.59	Ending Balance	10,459,454.71	Total	9,387,345.87
300	Athletic Fund	90,370.97				
401-9012	Auxillary Services - JPII	111,604.19				
451-9012	Ohio K-12 Network	0.00	Outstanding Warrants:		Investments:	
461-9012	HSTW	2,658.10				
504-9012	Education Jobs	5,676.37	Fifth Third Bank	542,492.62	Certificates of Deposit	300,000.00
506-9012	Race to the Top	88,779.89	Wrks Comp	191,758.02	EZPay Account	
506-9912	RttT-New Tech	0.00			Food Service	0.00
506-9922	RttT-Mini Grant	7,095.00			General Acct	50.00
516-9012	IDEA-B	10,931.22			Star Bank	1,506,921.34
524-9012	Career Education	99.94				
533-9012	Title II-D Technology	2,287.00				
551-9012	Title III LEP	1,535.31				
551-912I	Title III LEP-Immigrant	0.00				
572-9012	Title I	89,161.29				
587-9012	ESCE IDEA-B	179.67				
590-9012	Title II-A Improving Teacher Quality	498.31				
			Total	734,250.64	Total	1,806,971.34
			Book Adjustments		Bank Adjustments	
			In Transit	606.86	5/21/2012	(5.00)
			Total	606.86	Total	(5.00)
Total Fund Balance		10,459,454.71	Book Balance	10,459,454.71	Bank Balance	9,387,340.87
Plus: outstanding warrants		734,250.64	Plus: outstanding warrants	734,250.64	Plus: investments	1,806,971.34
		606.86	Plus: book adjustments	606.86	Plus: bank adjustments	0.00
Adjusted Fund Balance		\$11,194,312.21	Adjusted Book Balance	\$11,194,312.21	Adjusted Bank Balance	\$11,194,312.21

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
May 31, 2012

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$4,149,062	\$41,464,317	\$37,020,904	\$8,592,475	\$774,655	\$7,817,820
Special Revenue Funds:						
018 Public School Support	57,953	70,690	87,166	41,477	7,146	34,331
019 Other Grants	38,418	65,231	58,677	44,972	1,947	43,025
300 District Managed Activity	124,029	173,914	207,572	90,371	35,472	54,899
401 Auxiliary Services	88,803	289,777	266,975	111,605	22,107	89,498
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	7,247	2,658	2,658	0
504 Ed Jobs Fund	0	565,116	559,440	5,676	0	5,676
506 Race to the Top	18,867	468,584	391,576	95,875	91,031	4,844
516 IDEA	22,457	892,336	903,862	10,931	14,857	(3,926)
524 Vocational Education	608	9,919	10,427	100	0	100
533 Title II-D Technology	0	2,287	0	2,287	2,346	(59)
536 Title I School Improvement	60,388	88,064	148,452	0	0	0
551 Limited English Proficiency	140	68,117	66,722	1,535	2,411	(876)
572 Title I	48,327	1,047,832	1,006,998	89,161	72,274	16,887
587 IDEA Early	2	26,178	26,000	180	0	180
590 Title II-A	11,642	119,205	130,348	499	2,310	(1,811)
Capital Projects Funds:						
003 Building	244,417	1,279,317	540,123	983,611	23,794	959,817
007 Special Trust	29,340	53,670	42,006	41,004	4,077	36,927
Agency Funds:						
200 Student Activity	24,453	40,328	24,470	40,311	26,095	14,216
Enterprise Funds:						
006 Food Services	472,681	1,229,861	1,399,426	303,116	66,538	236,578
009 Uniform School Supplies	2,021	2,651 #	3,061	1,611	224	1,387
Total	<u>\$5,395,513</u>	<u>\$47,976,194</u>	<u>\$42,912,252</u>	<u>\$10,459,455</u>	<u>\$1,149,942</u>	<u>\$9,309,513</u>

WINTON WOODS CITY SCHOOLS
General Fund Receipts
May 31, 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	387,441	1,294,692	147%
Interest	10,000	769	11,676	117%
Student Fees	175,000	15,008	167,024	95%
Rental Fees	160,000	16,798	203,512	127%
Other (2)	482,000	200,372	596,148	124%
Total Local Revenue	<u>23,166,100</u>	<u>620,388</u>	<u>24,413,568</u>	<u>105%</u>
State:				
Foundation Fund	13,185,170	1,134,379	12,313,828	93%
Homestead & Rollback	2,720,000	1,386,286	2,750,197	101%
Other (3)	1,609,500	801,938	1,573,341	98%
Total State Revenue	<u>17,514,670</u>	<u>3,322,603</u>	<u>16,637,366</u>	<u>95%</u>
Federal:				
Medicaid/E-Rate	<u>40,000</u>	<u>44,405</u>	<u>153,963</u>	<u>385%</u>
Total Federal Revenue	<u>40,000</u>	<u>44,405</u>	<u>153,963</u>	<u>385%</u>
Return of Advances/Trans-In	0		0	0%
Refund of Prior Yr. Exp.	<u>10,000</u>	<u>0</u>	<u>259,421</u>	<u>2594%</u>
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>\$3,987,396</u></u>	<u><u>\$41,464,318</u></u>	<u><u>101.80%</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 Function
May 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>
Regular (1100)	\$18,756,155	45.14%	\$17,253,619	\$54,117	\$1,448,419	92.28%
Special (1200)	5,345,820	12.87%	4,117,150	224,184	1,004,486	81.21%
Vocational (1300)	359,750	0.87%	349,138	0	10,612	97.05%
Pupils (2100)	2,108,430	5.07%	1,933,250	67,123	108,057	94.88%
Instructional Staff (2200)	2,428,508	5.84%	2,277,280	46,850	104,378	95.70%
Board of Education (2300)	111,200	0.27%	100,868	3,140	7,192	93.53%
School Adm. (2400)	3,254,300	7.83%	2,951,663	9,288	293,349	90.99%
Fiscal Services (2500)	1,182,800	2.85%	1,090,096	29,518	63,186	94.66%
Business Services (2600)	441,600	1.06%	385,808	74,566	(18,774)	104.25%
Oper. of Plant (2700)	3,192,705	7.68%	2,884,611	172,558	135,536	95.75%
Pupil Trans. (2800)	2,484,400	5.98%	2,162,386	71,614	250,400	89.92%
Statistical Services (2900)	958,350	2.31%	854,776	19,687	83,887	91.25%
Community Services (3000)	30,000	0.07%	25,648	480	3,872	87.09%
Extracurricular (4000)	614,700	1.48%	601,695	0	13,005	97.88%
Capital Outlay (5000)	40,400	0.10%	32,916	1,530	5,954	85.26%
Contingencies (7000)	243,882	0.59%	0	0	243,882	0.00%
Total	\$41,553,000	100.00%	\$37,020,904	\$774,655	\$3,757,441	90.96%

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

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Object
May 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)	\$23,726,900	57.10%	\$21,400,909	\$0	\$2,325,991	90.20%
Fringe Benefits (200)	8,827,200	21.24%	7,877,570	44,170	905,460	89.74%
Purchased Services (400)	6,605,772	15.90%	5,763,847	611,760	230,165	96.52%
Materials & Supplies (500)	1,277,591	3.07%	1,123,266	102,655	51,670	95.96%
Capital Outlay - New (600)	142,155	0.34%	151,179	0	(9,024)	106.35%
Other (800)	729,500	1.76%	704,133	16,070	9,297	98.73%
Transfers/Advances (900)	243,882	0.59%	0	0	243,882	0.00%
Total	\$41,553,000	100.00%	\$37,020,904	\$774,655	\$3,757,441	90.96%

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	\$41,783,048



Cultivating a World Class Education

WINTON WOODS

CITY SCHOOL DISTRICT

TO: WWCSO Board of Education
FROM: Randy Seymour, Treasurer
DATE: June 18, 2012
SUBJECT: May Investments

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

	<u>Investment</u>	<u>Interest</u>	<u>Interest</u> <u>Rate</u>
Money Markets:			
Star Ohio	\$1,506,921	\$88	0.08%
5th/3rd	<u>9,384,796</u>	<u>933</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><u>\$11,191,717</u></u>	<u><u>\$1,566</u></u>	

FINAL APPROPRIATION RESOLUTION

Fiscal Year 2012

Winton Woods City School District

Rev. Code, Sec. 5705.38

The Board of Education of the Winton Woods City School District, Hamilton County, Ohio, met in Regular session of the 25th day of June, 2012, at the office of the Board of Education, with the following members present:

Mr. Pennycuff

Dr. Wiers

Mrs. Burns

Mr. Cleary

Mr. Pennycuff 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 30, 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 and during said fiscal year, as follows, viz:

PERMANENT APPROPRIATION AS AMENDED

All Funds Types

Governmental Fund Types

Fund Class Name	Fund Number	Total Appropriation
General Fund Class		
General Fund	001	\$41,553,000
Special Revenue Funds Class		
Public School Support	018	122,200
Other Grants	019	99,380
District Managed Activity	300	285,000
Auxiliary Services	401	289,775
Data Communication	451	10,800
Vocational Education Enhancements	461	8,000
Education Jobs	504	656,850
Race-to-the-Top	506	500,000
IDEA	516	972,600
Carl Perkins	524	9,920
Title II -D Tech	533	4,150
Title I School Improvement	536	88,070

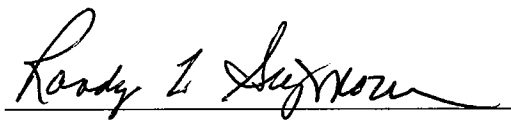
Title III LEP	551	73,140
Title I	572	1,120,830
IDEA Early Childhood	587	28,375
Title II A	590	131,200
Total Special Revenue Funds Class		4,400,290
Capital Project Funds		
Permanent Improvement	003	<u>910,850</u>
Total Capital Projects Funds Class		910,850
Enterprise Funds Class		
Food Services	006	1,565,900
Uniform School Supplies	009	<u>2,900</u>
Total Enterprise Funds Class		1,568,800
Trust Fund Class		
Special Trust	007	<u>74,915</u>
Total Trust Fund Class		74,915
Agency Fund Class		
Student Activity	200	<u>55,000</u>
Total Agency Fund Class		55,000
Total Appropriations - All Funds Types		<u><u>\$48,562,855</u></u>

Seconded by Mrs. Burns , as recommended by the Treasurer.

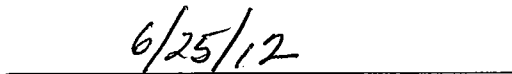
Vote: Mr. Pennycuff, Aye; Dr. Wiers, Aye; Mrs. Burns, Aye; Mr. Cleary, Aye
Mrs. Emmert, absent.

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of "Final Appropriation Resolution", to amend the fiscal year 2012 permanent appropriations adopted on the 25th day of June, 2012, 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 cursive script, reading "Randy L. Seymour", written over a horizontal line.

Randy L. Seymour, Treasurer

A handwritten date "6/25/12" written over a horizontal line.

Date

CERTIFICATE OF COUNTY AUDITOR THAT THE TOTAL APPROPRIATIONS
FROM EACH FUND DO NOT EXCEED THE OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
REVISED CODE SECTION 5705.39

County Auditor's Office, Hamilton County, Ohio

Cincinnati, Ohio

To
Randly L. Seymour

TREASURER

Winton Woods City School District

I

County Auditor of Hamilton County, Ohio,

do hereby certify that the total appropriations from each fund taken together with all other outstanding appropriations
DO NOT exceed the Last Amended official certificate of estimated resources
for the fiscal year beginning July 1, 2011 as determined by the Budget Commission of said County.

FUND	TOTAL SOURCES	TOTAL APPROPRIATIONS	APPROPRIATIONS WITHIN TOTAL RESOURCES
GENERAL FUND	\$46,510,013.83	\$41,553,000.00	OK
SPECIAL REVENUE FUNDS	4,456,353.08	4,400,290.00	OK
DEBT SERVICE FUNDS	0.00	0.00	OK
CAPITAL PROJECTS FUNDS	1,428,417.26	910,850.00	OK
ENTERPRISE FUNDS	1,807,074.71	1,568,800.00	OK
INTERNAL SERVICE FUNDS	0.00	0.00	OK
FIDUCIARY FUNDS	161,985.83	129,915.00	OK
AGENCY FUNDS	0.00	0.00	OK
TOTAL ALL FUNDS	\$54,363,844.71	\$48,562,855.00	

Hamilton County Auditor

[illegible]

Winton Woods City School District

CERTIFICATE OF APPROPRIATIONS

FUND		TOTAL RESOURCES	TOTAL APPROPRIATIONS	APPROPRIATIONS WITHIN RESOURCES
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
BOND RETIREMENT FUNDS		\$0.00	\$0.00	
0				
CAPITAL PROJECTS				
000	0	0.00	0.00	OK
003	0	1,428,417.26	910,850.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
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000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
000	0	0.00	0.00	OK
TOTAL CAPITAL PROJECTS		\$1,428,417.26	\$910,850.00	

CERTIFICATE OF APPROPRIATIONS

PROPRIETARY FUNDS
ENTERPRISE

INTERNAL SERVICE

TOTAL PROPRIETARY FUNDS	
--------------------------------	--

FIDUCIARY FUNDS

007	0	SPECIAL TRUST	84,198.29	74,915.00	OK
200	0	STUDENT ACTIVITY	77,787.54	55,000.00	OK
	0		0.00	0.00	OK
000	0	0	0.00	0.00	OK
000	0	0	0.00	0.00	OK
000	0	0	0.00	0.00	OK
000	0	0	0.00	0.00	OK
000	0	0	0.00	0.00	OK
000	0	0	0.00	0.00	OK
000	0	0	0.00	0.00	OK
000	0	0	0.00	0.00	OK
000	0	0	0.00	0.00	OK
000	0	0	0.00	0.00	OK
000	0	0	0.00	0.00	OK
000	0	0	0.00	0.00	OK
000	0	0	0.00	0.00	OK
000	0	0	0.00	0.00	OK
000	0	0	0.00	0.00	OK
		TOTAL FIDUCIARY FUNDS	\$161,985.83	\$129,915.00	

CERTIFICATE OF APPROPRIATIONS

AGENCY FUNDS					
	0	0.00	0.00	OK	
	0	0.00	0.00	OK	
	0	0.00	0.00	OK	
	0	0.00	0.00	OK	
	0	0.00	0.00	OK	
	0	0.00	0.00	OK	
	0	0.00	0.00	OK	
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	0	0.00	0.00	OK	
	0	0.00	0.00	OK	
	0	0.00	0.00	OK	
	0	0.00	0.00	OK	
	0	0.00	0.00	OK	
	0	0.00	0.00	OK	
	0	0.00	0.00	OK	
	0	0.00	0.00	OK	
TOTAL AGENCY FUNDS		\$0.00	\$0.00		

TEMPORARY 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 25th day of June, 20 12, in the Board Room of the administrative office with the following Board of Education Members present:

Mr. John Pennycuff

Dr. Brandon Wiers

Mrs. Kim Burns

Mr. Tim Cleary

Mr. Pennycuff 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.....	11,600,000.00
200 Employee Retirement & Insurance Benefits.....	4,063,000.00
400 Purchased Services.....	2,554,200.00
500 Supplies & Materials.....	512,000.00
600 Capital Outlay.....	154,000.00
700 Capital Outlay - Replacement.....	0.00
800 Miscellaneous Objects.....	0.00
Total Regular Instruction.....	18,883,200.00
1200 Special Instruction	
100 Personal Services-Salaries.....	3,007,000.00
200 Employee Retirement & Insurance Benefits.....	1,084,200.00
400 Purchased Services.....	1,231,250.00
500 Supplies & Materials.....	18,000.00
600 Capital Outlay.....	0.00
700 Capital Outlay - Replacement.....	0.00
800 Miscellaneous Objects.....	0.00
Total Special Instruction.....	5,340,450.00

1300	Vocational Instruction	
100	Personal Services-Salaries.....	239,000.00
200	Employee Retirement & Insurance Benefits.....	88,800.00
400	Purchased Services.....	200.00
500	Supplies & Materials.....	7,500.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Vocational Instruction.....	335,500.00
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.....	24,559,150.00

2000 SUPPORTING SERVICES

2100	Support Services - Pupils	
100	Personal Services-Salaries.....	1,351,000.00
200	Employee Retirement & Insurance Benefits.....	433,600.00
400	Purchased Services.....	260,300.00
500	Supplies & Materials.....	110,400.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	5,500.00
	Total Support Services - Pupils.....	2,160,800.00
2200	Support Services - Instructional Staff	
100	Personal Services-Salaries.....	1,475,000.00
200	Employee Retirement & Insurance Benefits.....	793,900.00
400	Purchased Services.....	53,600.00

2200	Support Services - Instructional Staff (continued)	
500	Supplies & Materials.....	58,300.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	91,000.00
Total	Support Services - Instructional Staff.....	2,471,800.00
2300	Support Services - Board of Education	
100	Personal Services-Salaries.....	20,000.00
200	Employee Retirement & Insurance Benefits.....	3,300.00
400	Purchased Services.....	48,400.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	51,000.00
Total	Support Services - Board of Education.....	122,700.00
2400	Support Services - Administration	
100	Personal Services-Salaries.....	2,267,000.00
200	Employee Retirement & Insurance Benefits.....	874,300.00
400	Purchased Services.....	16,050.00
500	Supplies & Materials.....	34,400.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	84,000.00
Total	Support Services - Administration.....	3,275,750.00
2500	Support Services - Fiscal	
100	Personal Services-Salaries.....	381,500.00
200	Employee Retirement & Insurance Benefits.....	170,400.00
400	Purchased Services.....	71,700.00
500	Supplies & Materials.....	7,500.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	466,000.00
Total	Support Services - Fiscal.....	1,097,100.00
2600	Support Services - Business	
100	Personal Services-Salaries.....	127,100.00
200	Employee Retirement & Insurance Benefits.....	47,000.00
400	Purchased Services.....	270,400.00
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.....	451,000.00

2700	Operation & Maintenance of Plant Services	
100	Personal Services-Salaries.....	1,027,500.00
200	Employee Retirement & Insurance Benefits.....	451,050.00
400	Purchased Services.....	1,651,300.00
500	Supplies & Materials.....	184,000.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Operation & Maintenance of Plant Services.....	3,313,850.00
2800	Support Services - Pupil Transportation	
100	Personal Services-Salaries.....	1,051,000.00
200	Employee Retirement & Insurance Benefits.....	530,400.00
400	Purchased Services.....	339,900.00
500	Supplies & Materials.....	300,200.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Support Services - Pupil Transportation.....	2,221,500.00
2900	Support Services - Central	
100	Personal Services-Salaries.....	568,500.00
200	Employee Retirement & Insurance Benefits.....	225,750.00
400	Purchased Services.....	151,100.00
500	Supplies & Materials.....	43,300.00
600	Capital Outlay.....	8,000.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	5,000.00
	Total Support Services - Central.....	1,001,650.00
	TOTAL SUPPORTING SERVICES.....	16,116,150.00
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.....	26,500.00
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.....	30,000.00
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.....	30,000.00
4000	EXTRACURRICULAR ACTIVITIES	
4100	Academic & Subject Oriented Activities	
100	Personal Services-Salaries.....	135,700.00
200	Employee Retirement & Insurance Benefits.....	22,100.00
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.....	157,800.00
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.....	307,500.00
200	Employee Retirement & Insurance Benefits.....	66,600.00
400	Purchased Services.....	18,100.00
500	Supplies & Materials.....	0.00
600	Capital Outlay.....	0.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	5,500.00
Total	Sports Oriented Activities.....	397,700.00

4600	School & Public Service Co-Curricular Activities	
100	Personal Services-Salaries.....	7,900.00
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.....	9,200.00

TOTAL EXTRACURRICULAR ACTIVITIES.....	564,700.00
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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.....	1,000.00
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.....	1,000.00
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.....	0.00
500	Supplies & Materials.....	20,000.00
600	Capital Outlay.....	12,000.00
700	Capital Outlay - Replacement.....	0.00
800	Miscellaneous Objects.....	0.00
	Total Building Improvement Services.....	32,000.00
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.....	33,000.00

6000 Debt Services		
6100 Repayment of Short Term Debt - Notes		
814 Energy Conservation Principal.....		0.00
824 Energy Conservation Interest.....		0.00
TOTAL OTHER USES OF FUNDS.....		0.00
7000 OTHER USES OF FUNDS		
7100 Contingencies.....		0.00
7200 Transfers.....		0.00
7500 Refund of Prior Year Receipts.....		0.00
TOTAL OTHER USES OF FUNDS.....		0.00
TOTAL FUND APPROPRIATION.....		<u>41,303,000.00</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
TOTAL DEBT SERVICES.....		0.00
7000 OTHER USES OF FUNDS		
7200 Transfers.....		0.00
TOTAL FUND APPROPRIATION.....		<u>0.00</u>

ANNUAL APPROPRIATION RECAP SHEET

All Funds Types

Governmental Fund Types

Fund Class/Name	Fund Number/SCC	Appropriation
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General Fund Class

General Fund	001	41,303,000.00
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Special Revenue Class

PUBLIC SCHOOL SUPPORT	018	122,200.00
OTHER GRANTS (Martha Holden, WWEF Grants)	019	99,380.00
DISTRICT MANAGED ACTIVITIES (Includes Athletics and Music)	300	285,000.00
AUXILIARY SERVICES	401	290,000.00
VOCATIONAL ED ENHANCEMENTS	461	10,800.00
RACE-to-the-TOP	506	475,000.00
IDEIA SPECIAL EDUCATION	516	1,010,000.00
VOCATIONAL ED. - CARL PERKINS	523	10,600.00
TITLE II D TECHNOLOGY	533	6,900.00
TITLE I SCHOOL IMPROVEMENT	536	80,000.00
TITLE III LEP	551	75,000.00
TITLE I	572	1,180,000.00
IDEA EARLY CHILDHOOD	587	28,000.00
TITLE II-A IMPROVING TEACHER QUALITY	590	135,000.00

Total Special Revenue Funds

3,807,880.00

Debt Service Fund Class

Bond Retirement Fund	002	0.00
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Capital Project Fund Class

PERMANENT IMPROVEMENT	003	911,000.00
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Total Capital Project Fund Class		911,000.00
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Enterprise Fund Class

FOOD SERVICE	006	1,600,000.00
UNIFORM SCHOOL SUPPLIES	009	3,000.00

Total Enterprise Fund Class		1,603,000.00
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Trust Fund Class

SPECIAL TRUST	007	70,000.00
STUDENT ACTIVITY	200	55,000.00

Total Trust Fund Class		125,000.00
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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>47,749,880.00</u>
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Seconded by Dr. Wiers , as recommended by the
the Superintendent and the Treasurer.

Yeas: Mr. Pennycuff, Dr. Wiers, Mrs. Burns, Mr. Cleary

WINTON WOODS CITY SCHOOL DISTRICT *Bullying Reports 2010-2011

	FIRST QUARTER	SECOND QUARTER	THIRD QUARTER	FOURTH QUARTER	TOTAL
Elementary School	10	22	9	13	54
High School	9	2	4	0	15
Intermediate School	4	6	2	2	14
Middle School	3	14	5	4	26
Primary North	2	2	1	2	7
Primary South	0	1	1	3	5
TOTAL	28	47	22	24	121

* #3 - Student Discipline Code of Conduct:

Aggressive Behavior: Examples of prohibited aggressive behavior include but are not limited to:

- a. Repeated Harassment b. Intimidation c. Repeated Bullying d. Hazing

Harassment, intimidation, or bullying means any intentional written, verbal, graphic, or physical act that a student or group of students exhibits toward another particular student(s) more than once and the behavior both causes mental or physical harm to the other student(s) and is sufficiently severe, persistent, or pervasive that it creates an intimidating, threatening, or abusive educational environment for the other student(s). Aggressive behavior and/or physical, mental or emotional abuse is defined as inappropriate conduct that is repeated enough, or serious enough, to negatively impact a student's educational, physical, or emotional well being. This type of behavior is a form of intimidation and harassment, although it need not be based on any of the legally protected characteristics, such as race, color, national origin, marital status, or disability. It would include but not be limited to such behaviors as stalking, bullying/cyber bullying, intimidating, menacing, coercing name-calling, taunting, making threats, and hazing. Harassment, intimidations, and/or bullying also means electronically transmitted acts (e-g, internet, e-mail, cellular telephone, personal digital assistance (PDA), or wireless hand-held device) that a student or a group of students exhibits towards another particular student(s) and is sufficiently severe, persistent, or pervasive that it creates an intimidating, threatening, or abusive educational environment for the other student(s).

WINTON WOODS CITY SCHOOL DISTRICT *Bullying Reports 2011-2012

	FIRST QUARTER	SECOND QUARTER	THIRD QUARTER	FOURTH QUARTER	TOTAL
Elementary School	2	10	8	14	34
High School	6	1	4	3	14
Intermediate School	6	7	6	13	32
Middle School	3	7	5	7	22
Primary North	7	5	4	2	18
Primary South	5	1	13	10	29
TOTAL	29	31	40	49	149

* #3 - Student Discipline Code of Conduct:

Aggressive Behavior: Examples of prohibited aggressive behavior include but are not limited to:

a. Repeated Harassment b. Intimidation c. Repeated Bullying d. Hazing

Harassment, intimidation, or bullying means any intentional written, verbal, graphic, or physical act that a student or group of students exhibits toward another particular student(s) more than once and the behavior both causes mental or physical harm to the other student(s) and is sufficiently severe, persistent, or pervasive that it creates an intimidating, threatening, or abusive educational environment for the other student(s). Aggressive behavior and/or physical, mental or emotional abuse is defined as inappropriate conduct that is repeated enough, or serious enough, to negatively impact a student's educational, physical, or emotional well being. This type of behavior is a form of intimidation and harassment, although it need not be based on any of the legally protected characteristics, such as race, color, national origin, marital status, or disability. It would include but not be limited to such behaviors as stalking, bullying/cyber bullying, intimidating, menacing, coercing name-calling, taunting, making threats, and hazing. Harassment, intimidations, and/or bullying also means electronically transmitted acts (e-g, internet, e-mail, cellular telephone, personal digital assistance (PDA), or wireless hand-held device) that a student or a group of students exhibits towards another particular student(s) and is sufficiently severe, persistent, or pervasive that it creates an intimidating, threatening, or abusive educational environment for the other student(s).

**WINTON WOODS CITY SCHOOLS
HOTLINE BULLYING REPORT 2011-2012**

DATE/TIME	SITE	CATEGORY	INFORMATION REPORTED	ACTION TAKEN
1/6/2012 14:09	Elementary School	Discrimination	""Winton Woods Warrior""	not investigated due to lack of information
1/13/2012 21:35	Elementary School	Bullying, harassment, intimidation	Three students are bullying another student. They are beating on him and calling out his name at the bus stop.	investigated and resolved
9/23/2011 19:22	High School	Alcohol, drugs, tobacco	I saw someone smoking in the girls' bathroom today.	not actually bullying or abuse; reported anonymously - no action taken
8/26/2011 15:28	Intermediate School	Bullying, harassment, intimidation	Her son is in the 5th grade and is new to the school. There is a student that keeps jumping in his face and intimidating him. She has an issue with this and would like something done.	principal investigated and talked to parent of student
1/6/2012 14:08	Intermediate School	Bullying, harassment, intimidation	Bullying	student reporting incident not enrolled at IS - no action taken
11/15/2011 9:00	Middle School	Bullying, harassment, intimidation	They are calling her "British b" and everywhere she goes people call her that at every school.	investigated and resolved
11/18/2011 8:46	Middle School	Abuse (physical or mental)	I can't say my name but on Friday the 18th I saw a kid get beat up in the front of the school. I saw some kids who I know and a guy in a Papa Smurf's hat. That is all.	investigated and resolved
11/18/2011 17:51	Middle School	Abuse (physical or mental)	I contacted you before and the fight outside was witnessed by a lot of people. These two girls can have some answers. They are both in the same second bell class.	investigated and resolved
12/2/2011 8:41	Middle School	Other	The chinese class needs two students gone. They are too noisy. Please get them out and fast.	not a case of bullying or a safety concern; reported anonymously - no action taken
3/19/2012 14:58	Middle School	Bullying, harassment, intimidation	A student keeps on going into my things and taking them. She talks about me still but I ignore her and don't say anything back but it's very annoying.	investigated and resolved
7/31/2011 14:07	Tech Center	Bullying, harassment, intimidation	They called me a skunk bag.	no action taken due to lack of information - not actual bullying

Anti-Bullying Action Taken By Schools in the Winton Woods City School District 2011-12

Primary North	1. We did the "Stop Bullying Now" video episodes with the children; there are 12 episodes. 2. We had an anti-bully assembly as well as a Ronald McDonald Friends Assembly. 3. Crisinda Tackett and a volunteer did a boys group/Lisa Butts did a girls group centered around behaviors and bullying tendencies. 4. Along with Skill Streaming, teachers have morning meetings to discuss these issues. These meetings usually occur three times a week for at least 10-15 minutes.
Primary South	1. A consultant hosted an Anti-Bullying Event (April 2012). 2. We had a Ronald McDonald Anti-Bullying Friendship Assembly (September 2011). 3. We held school-wide Expectation Talks, including anti-bullying (September 2011). 4. We had Skill Streaming Lessons in which anti-bullying was incorporated. These were during daily, school-wide announcements throughout the school year. 5. After announcements, we showed the "Stop Bullying Now" video, a two-week program for all students (May 2012).
Elementary School	1. Cincinnati Children's Theater did anti-bullying sessions in each homeroom. 2. We had drama enrichment - Students wrote and performed Anti-Bullying plays. 3. We held "Warriorology" a type of character education, three times each week. 4. We had Mix It Up Day, which focused on building relationships. 5. We showed an anti-bullying film with a follow-up activity.
Intermediate School	1. We held monthly character education lessons. 2. Students were asked to make a "No Bullying Pledge" following a character lesson. 3. We had Mix it Up Day. 4. We gave a Stand Up to Bullying lesson. 5. We held a Stand Up to Bullying assembly.
Middle School	1. We used the "Bully Pulpit" Method. Often the issue of bullying and harassment is mentioned during our morning announcements. Students are encouraged to report incidences of bullying. 2. All incidents of bullying are handled with administrative counseling and/or corrective action. Students know that all issues are addressed. 3. The administration has addressed the issue with in-class conversations with student groups.
High School	1. We held individual class meetings to address bullying and discipline (Fall 2011). 2. We implemented the Positive Behavior Supports (PBS) of respect, responsibility, and excellence on overall code of conduct over 1-1/2 weeks (Fall 2011). 3. The Hamilton County Prosecutor's Office held an assembly on electronic bullying and sexting (late Fall 2011). 4. We did a revamp of class meetings with regards to behavior (Winter 2011) 5. Hamilton Park gave a "Stop the Bullying" concert (Spring 2012).

HIGH SCHOOL FAMILY AND CONSUMER SCIENCE RETIRE/REHIRE RESOLUTION

WHEREAS, Evatner L. Spencer has served steadfastly in the public schools of Ohio for more than 20 years as a High School Family and Consumer Science Teacher; and

WHEREAS, Evatner L. Spencer has made contributions to the State Teachers Retirement System continuously throughout her service as an educator in Ohio, and is now eligible to receive STRS benefits based upon her prior service and contributions; and

WHEREAS, Section 3307.35 of the Ohio Revised Code permits a teacher or administrator to initiate service retirement benefits while remaining in the employment of his school district, provided 60 days elapse between retirement date and re-employment date; and

WHEREAS, Evatner L. Spencer is entitled by law to initiate her earned benefits at any time, but does not wish to leave the service of the Winton Woods City School District in order to initiate these earned benefits; and

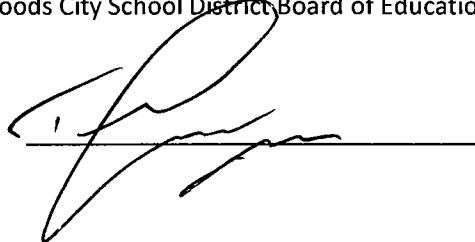
WHEREAS, this Board of Education is desirous of retaining the services of **Evatner L. Spencer** as High School Family and Consumer Science Teacher, and believes that retaining **Evatner L. Spencer** as High School Family and Consumer Science Teacher will be highly beneficial to the District by maintaining continuity in the Family and Consumer Science Program, avoiding the costs and uncertainties of hiring a new Family and Consumer Science Teacher and, most importantly, allowing the District to continue to benefit from the extensive knowledge, experience, and leadership abilities of High School Family and Consumer Science Teacher **Evatner L. Spencer** ;

BE IT THEREFORE RESOLVED, as follows:

1. To accept the resignation of the High School Family and Consumer Science Teacher, submitted for purposes of initiating earned retirement benefits, effective May 31, 2012.
2. To re-employ **Evatner L. Spencer** as High School Family and Consumer Science Teacher commencing the 2012-2013 School year at .25 Full Time Equivalent of MA+ 20, Step 20 of the Teacher Salary Schedule without Board provided benefits.
3. This contract of employment will automatically expire at the end of the 2012-2013 school year without notice of non-renewal.

Adopted this 25th day of June, 2012, by the Winton Woods City School District Board of Education:

Mr. Tim Cleary, President

A handwritten signature in black ink, appearing to be 'Tim Cleary', written over a horizontal line.

HIGH SCHOOL FAMILY AND CONSUMER SCIENCE RETIRE/REHIRE RESOLUTION

WHEREAS, Gwendolyn G. Green has served steadfastly in the public schools of Ohio for more than 20 years as a High School Family and Consumer Science Teacher; and

WHEREAS, Gwendolyn G. Green has made contributions to the State Teachers Retirement System continuously throughout her service as an educator in Ohio, and is now eligible to receive STRS benefits based upon her prior service and contributions; and

WHEREAS, Section 3307.35 of the Ohio Revised Code permits a teacher or administrator to initiate service retirement benefits while remaining in the employment of his school district, provided 60 days elapse between retirement date and re-employment date; and

WHEREAS, Gwendolyn G. Green is entitled by law to initiate her earned benefits at any time, but does not wish to leave the service of the Winton Woods City School District in order to initiate these earned benefits; and

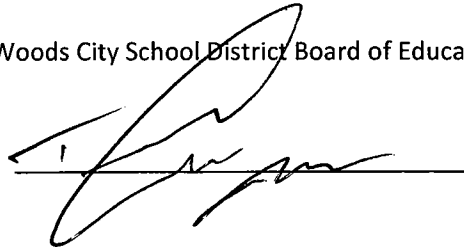
WHEREAS, this Board of Education is desirous of retaining the services of **Gwendolyn G. Green** as High School Family and Consumer Science Teacher, and believes that retaining **Gwendolyn G. Green** as High School Family and Consumer Science Teacher will be highly beneficial to the District by maintaining continuity in the Family and Consumer Science Program, avoiding the costs and uncertainties of hiring a new Family and Consumer Science Teacher and, most importantly, allowing the District to continue to benefit from the extensive knowledge, experience, and leadership abilities of High School Family and Consumer Science Teacher **Gwendolyn G. Green**;

BE IT THEREFORE RESOLVED, as follows:

1. To accept the resignation of the High School Family and Consumer Science Teacher, submitted for purposes of initiating earned retirement benefits, effective May 31, 2012.
2. To re-employ **Gwendolyn G. Green** as High School Family Consumer and Science Teacher commencing the 2012-2013 School year at .25 Full Time Equivalent of MA+ 20, Step 20 of the Teacher Salary Schedule without Board provided benefits.
3. This contract of employment will automatically expire at the end of the 2012-2013 school year without notice of non-renewal.

Adopted this 25th day of June, 2012, by the Winton Woods City School District Board of Education:

Mr. Tim Cleary, President

A handwritten signature in black ink, appearing to read 'Tim Cleary', is written over a horizontal line.

RESOLUTION

The Winton Woods City School District Board of Education, in compliance with the requirements of Amended Substitute House Bill 638, supports the adoption of a Contingency Plan under which district personnel and students will make up days on which it is necessary to close schools in excess of the five calamity days waived by the State Superintendent of Public Instruction.

The calendar of makeup days for district personnel and students shall include the following dates:

May 28, 2013
May 29, 2013
May 30, 2013
May 31, 2013
June 3, 2013

Adopted this 25th day of June, 2012 upon motion by Mrs. Burns, seconded by Mr. Pennycuff. The roll being called upon its adoption resulted as follows:

Mr. Tim Cleary, President	<u>Aye</u>
Mr. John Pennycuff, Vice-President	<u>Aye</u>
Mrs. Kim Burns, Member	<u>Aye</u>
Mrs. Cindy Emmert, Member	<u>Absent</u>
Dr. Brandon Wiers, Member	<u>Aye</u>

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;

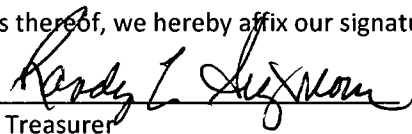
NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Winton Woods City Schools Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

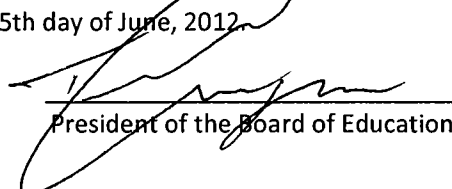
PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

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

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

BOE-Approved 6/25/12

AUGUST, 2012

STUDENTS

STAFF

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

Waiver Days:

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

School Uniform Policy for the 2012-2013 School Year

The Winton Woods City Schools Board of Education believes that a neat and orderly appearance is a positive factor for school safety and success. In keeping with that belief, the following approved uniform policy shall be adhered to by all students in Winton Woods City Schools. The expectation is that students will dress in a manner that reflects positively on the student, school, and district at all school related activities.

PERMITTED ATTIRE K-12

- Solid white, navy or hunter green polo style collared shirts (long or short sleeve), turtlenecks--mock or regular style. Tops are to be tucked into bottoms – no exposed midriffs, low cut shirts or oversized shirts.
- Solid white, navy blue or hunter green vests, sweatshirts, sweaters. When wearing an approved vest, sweatshirt, or sweater, an approved, polo style collared shirt or turtleneck, mock or regular style, must be worn underneath. Students may wear solid white, navy blue or hunter green long sleeve shirt under any short sleeve polo style shirt.
- Navy blue or khaki traditional or classic fit-pants, (flat front or pleated) shorts, skirts, skorts, Capri pants, or jumpers (no logos). Bottoms must be sized for the waist and be secure at the natural waist. All pants, skirts, skorts, and shorts with belt loops must be worn with a belt (students K – 2 are exempt). Pants must not drag on the floor. All skirts, skorts, shorts and jumpers must be longer than mid-thigh.
- All clothing must be clean and in good repair.

Grades 3-12: Shoes must have a closed toe and be securely fastened to the heel in the back.

You may view appropriate school attire on the Winton Woods City School District website as well as a list of vendors who carry approved uniform items. Please read guidelines carefully to be sure items purchased are the acceptable styles and colors approved by the Board.

PROHIBITED ATTIRE/ACCESSORIES

The following list is not meant to be all inclusive. It represents at a minimum those items of attire and those wardrobe choices which are specifically prohibited. This list will be modified as needed to reflect changing fashions and trends in style.

- Any top or bottom not listed above in the permitted attire.
- Oversized clothing items and clothing with lettering or logos.
- Sweat pants, jeans or jean style (regardless of color), cargo pants or pants with extra pockets on the legs, cut-offs, and rolled-up pants.
- Jewelry and other accessories that include obscene, violent, gang, tobacco, drug/alcohol-related writing or images.
- Jewelry and other accessories that belittle others (e.g. race, ethnicity, religion, gender, or physical characteristics).
- Hats, hoods, head coverings, bandanas, sweatbands and sunglasses worn while inside buildings.

- High heels, stiletto heels, wedge heels, flip-flops, Heelies (shoes with wheels), and slipper style shoes.
- Exposed chains, jewelry, dog collars, spikes, piercings and other articles judged to be potentially harmful.
- Over-sized purses or hand bags.
- Belts made with metal or chain link, or belts having nameplates or wording.
- No undergarments may show.
- Leg covering, socks, etc. must be solid uniform colors or natural.
- Any button, jewelry, hair accessory or other accessory which displays vulgar, lewd, obscene, or plainly offensive language is prohibited. This includes any accessory that advocates the use of alcohol or drugs and any accessory that makes reference to or identifies gangs.
- Students are prohibited from wearing pants and skirts at the same time.
- Makeup, hair styles and hair colors that are judged disruptive to the educational process are prohibited.

BELT EXCEPTION CLAUSE: At the elementary level, grades 3 through 6, the principal and/or his or her designee may exercise some discretion with regard to consequences for a given student not complying with the uniform dress code as it pertains to the wearing of a belt. Alternative consequences may include but may not be limited to the issuance of an alternative belt, a borrowed belt, a zip tie, etc. It is still the responsibility of the family to provide a belt and the responsibility of the student to wear a belt as a part of the uniform dress code. It is not the responsibility of the school to provide a student with a belt. Should this provision be abused, the principal and/or his or her designee may enforce the consequences for non-compliance as written in the uniform dress code.

CONSEQUENCES FOR NON-COMPLIANCE: Students who, in the judgment of the administration or any staff member, are dressed inappropriately for school will be sent to the office along with parental notification. The final interpretation of all uniform policies will be made by the school administrator. Principals shall have the discretion to permit attire that is especially dressy for special identified events (e.g., presentations, visits to other schools, entertaining visitors, etc.)

UNIFORM ASSISTANCE: Students receiving cash assistance under the Ohio Works First Program or Aid to Dependent Children (ADCU/ADC/ADCR) are eligible for uniform assistance. (See Policy 6152.01)

Revised: June 25, 2012