

**Winton Woods Board of Education
Minutes
Regular Meeting – August 14, 2023**

The Winton Woods Board of Education met in Regular Session on Monday, August 14, 2023 at the Winton Woods Community Building, Room 105, 8 Enfield Street, Cincinnati, Ohio. President Kuhn called the meeting to order at 6:35 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Ms. Debra Bryant, Dr. Viola Johnson, Mr. Brandon Smith, Mrs. Paula Kuhn. Absent Mr. Jeff Berte. Also present was Mr. Anthony Smith, Superintendent.

APPOINTMENT OF TREASURER PRO-TEMPORE

President Kuhn appointed Ms. Debra Bryant as Treasurer Pro-Tempore.

BOARD ITEMS

President Kuhn reviewed with the Board Members the following topics:

- Superintendent Search
- Board of Education Handbook
- Requested a presentation on the District's State Report Card

SUPERINTENDENT'S REPORT

- Historically Black Colleges and Universities Event
- Renovation of Intermediate Building - Bid Package
- Feedback from Convocation
- Feedback from "Communicate Before You Navigate"
- Update - Exempt Employee Conversation
- Board Operating Protocol
- Upcoming School Events

South Campus Back-to-School Bash/Open House - Wednesday, August 16; 4:00 - 6:00 p.m.

Middle School Warrior Rally/Clap-In - Monday, August 21; 6:40 - 7:15 a.m.

South Campus Warrior Rally/Clap-In - Monday, August 21; 8:10 - 9:00 a.m.

High School Open House/Tailgate - Friday, August 25; 5:30 - 7:00 p.m.

First Football Home Game vs. Walnut Hills - Friday, August 25; 7:00 - 9:00 p.m.

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SUPERINTENDENT’S RECOMMENDATIONS

Future Early Childhood Central Campus Renovation Phase 2 Bid Award

08-90-23 On a motion by Dr. Johnson, seconded by Mr. B. Smith to approve the Future Early Childhood Central Campus Renovation Phase 2 Bid Award as presented. (Attached are the tabulation of bids and the letter of recommendation from SHP.)

Vote: Ms. Bryant, Aye; Dr. Johnson, Aye Mr. B. Smith, Aye; Mrs. Kuhn, Aye

President Kuhn declared the motion carried.

COMMITTEE REPORTS

- Financial Advisory Committee
- Student Achievement Committee
- Community Engagement Committee
Ms. Rosalind Moore, 2nd Vice Mayor of Forest Park City, briefly addressed the Board concerning partnering with the Winton Woods City School District. The City of Forest Park received a “Project Reach Grant” and would like to sponsor the Winton Woods City School District “Celebration of Excellence”.
- Political Jurisdiction Liaisons

ADJOURNMENT

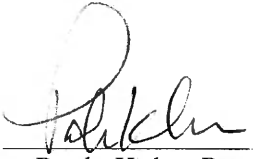
There being no further business, President Kuhn declared the meeting adjourned at 8:15 p.m.

ATTEST:

APPROVED:



Ms. Debra Bryant, Treasurer Pro-Tempore



Mrs. Paula Kuhn, President

Early Childhood - Renovation

Project #2021081.02

Bid Date: June 14, 2023 @ 2:00 PM

BID TAB

BASE BID ESTIMATE: \$1,000,000

CONTRACTOR	BASE BID	ALTERNATE 1: Replacement of sewer and/or storm sewer lines in the street	ALTERNATE 2A: Complete renovation of building	ALTERNATE 2B: Complete renovation of building	ALTERNATE 3: Site improvement	ALTERNATE 4A: Complete removal and patching and rebuild driveway	ALTERNATE 4B: Minor Room renovation	ALTERNATE 5A: Manual window shades	ALTERNATE 5B: Motorized window shades in the hallway	ALTERNATE 6: Minor scope	ALTERNATE 7: Replacement of granular materials	ALTERNATE 8: Security film on windows	ALTERNATE 9: Program improvement	ALTERNATE 10: Operation improvement
Compass	\$2,709,000	\$18,200	\$15,813	\$49,728	\$29,578	\$190,000	\$6,337	\$29,332	\$11,818	\$10,685	\$61,824	\$13,784	\$100,197	\$49,546
Mark Scheduling Construction	\$3,287,000	\$29,000	\$7,000	\$100,000	\$26,000	\$180,000	\$4,000	\$26,000	\$0,000	\$148,000	\$59,000	\$14,000	\$65,000	\$40,000
Tutor	\$4,217,800	\$29,604	\$63,800	\$38,280	\$43,444	\$21,847	\$19,140	\$33,640	\$10,788	\$88,111	\$97,640	\$13,350	\$97,648	\$51,040
Stafford Smith										\$122,297				



CINCINNATI 513.381.2112
 COLUMBUS 614.223.2124
 BELLEVUE 859.360.1234

July 18, 2023

Steve Denny
 Executive Director of Business Affairs
 Winton Woods City Schools
 825 Waycross Road, Suite A
 Cincinnati, OH 45240

Re: Winton Woods City Schools
 Early Childhood ESSER Project
 Letter of Recommendation

Dear Mr. Denny,

On Wednesday, June 14 2023, bids were received for the Early Childhood Phase 2 Project. The Bid Tabulation for the bids received is attached hereto for your use.

Based on review and analysis of the bids as well as an interview with the prospective contractor, we recommend award of the following contracts:

Item No.	Description	Bidder	Bid Amount
Item 1	Base Bid	Mark Spaulding	\$3,297,000
Alt. 2A	Courtyard ramps		\$7,000
Alt. 4A	Locker removal and replacement casework		\$180,000
Alt. 5A	Manual window shades		\$25,000
Alt. 5B	Cafeteria window shades		\$9,000
Alt. 6	Kitchen Scope		\$148,000
Alt. 7	Gymnasium bleachers		\$59,000
Alt. 8	Security window film		\$14,000
Alt. 9	Playground equipment		\$65,000
Total Award			\$3,804,000

Please contact me after your board meeting, so that I can issue a Notice to Proceed and move forward with preparing contracts.

Sincerely,

SHP

Allison McKenzie, AIA, LEED AP
 Vice President

cc: Mary King, SHP CA