

**Winton Woods Board of Education  
Minutes  
Regular Meeting – October 23, 2023**

The Winton Woods Board of Education met in Regular Session on Monday, October 23, 2023 at Winton Woods North Campus, Room 1656, 1231 West Kemper Road, Cincinnati, Ohio. President Kuhn called the meeting to order at 6:30 p.m.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

**AMENDMENT TO THE AGENDA**

**10-114-23** On a motion by Mrs. Kuhn, seconded by Ms. Bryant to appoint Randy Seymour, Treasurer, to make the recommendation for personnel Schedule D: Basketball Freshman Cheerleading Coach Extra Duty Assignment.

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

President Kuhn declared the motion carried

**DISTRICT HONORS, RECOGNITIONS, GIFTS, AND INTRODUCTIONS**

**Kiwanis Character is Key Award - Respect**

Winton Woods Primary School - Ayah Ridha

**Kiwanis Student of the Month Award**

Winton Woods High School - Tramell Cole

**Skyline Student Athlete of the Month Award**

Winton Woods High School - Amaya Johnson [September]

- Valdez Kankeu [October]

**WKRC Local 12 Teacher of the Week**

Winton Woods High School - Ms. Danelle Ashbrook, Band Director

Ms. Ashbrook was honored on October 3, 2023 by WKRC as the WKRC Local 12 Teacher of the Week for October 2-6. The Board congratulated Ms. Ashbrook.

**Winton Woods Board of Education**  
**Minutes**  
**Regular Meeting – October 23, 2023**

**DISTRICT HONORS, RECOGNITIONS, GIFTS, AND INTRODUCTIONS –  
(Cont.)**

**Ohio's PBIS (Positive Behavioral Interventions and Supports) Bronze Award**

Winton Woods South Campus - Mr. Nelson Homan, Campus Coordinator; Mr. Jahquil Hargrove, PBIS Team Leader; Dr. Lori Cargile, School Improvement Consultant and Regional Data Lead for State Support Team 13

The Board congratulated the South Campus PBIS team who won the state's PBIS Bronze Award. Each year, the Ohio Department of Education and the PBIS Network recognize schools and districts for their quality and fidelity of PBIS implementation. Schools are eligible to receive awards at the bronze, silver or gold levels of distinction. In 2022, a total of 375 schools and districts received recognition. Positive Behavioral Interventions and Supports is a schoolwide systems approach aimed at establishing positive student culture and individualized behavior supports necessary to create a safe and effective learning environment for all students.

**Cognia Accreditation Review**

Winton Woods High School - Mr. Eric Martin, Principal

The Board of Education congratulated Mr. Martin, whose submission of the school's Executive Summary received a grade of "**Exemplar**" from Cognia. Education providers that earn Cognia Accreditation are awarded that recognition by the North Central Association Commission on Accreditation and School Improvement (NCA CASI), the Northwest Accreditation Commission (NWAC), and the Southern Association of Colleges and Schools Council on Accreditation and School Improvement (SACS CASI), which comprise three of the six regionally recognized K–12 accrediting bodies. Winton Woods High School is accredited by NCA CASI.

**James D. MacConnell Award**

SHP Leading Design, Mr. Jeff Parker, Director of Visioning

The district is proud to announce that the North and South Campuses have won the 2023 James D. MacConnell Award, which is presented by the Association for Learning Environments (A4LE). The James D. MacConnell award is the most prestigious of all the Association's Awards and is awarded to the most distinctive submission.

**Aaron Bess, Jr. - Innovator**

The Board recognized Winton Woods High School Student Aaron Bess Jr., as an emerging innovator. Aaron developed the first Minimum Viable Product (MVP) of RE-Assist, a digital healthcare platform designed to enhance patient care transitions through systemic care coordination. This accomplishment caught the attention of MIT's Solve Challenge in 2022.

**Winton Woods Board of Education  
Minutes  
Regular Meeting – October 23, 2023**

**PUBLIC COMMENTS**

**COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS**

WWTA REPRESENTATIVE – Present  
OAPSE REPRESENTATIVE – Present

**APPROVAL OF MINUTES**

On a motion by Mr. Berte, seconded by Ms. Bryant to approve the following Board Meeting Minutes:

*Regular Meeting – September 25, 2023*

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

President Kuhn declared the motion carried

*Regular Meeting – October 9, 2023*

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

President Kuhn declared the motion carried.

**TREASURER'S REPORT**

The Financial Statements for the month of September, 2023 were approved and filed for audit.

**TREASURER'S RECOMMENDATIONS**

**Investments – September, 2023**

**10-115-23** On a motion by Dr. Johnson, seconded by Mr. Berte to approve the Investment Report for September, 2023.

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

President Kuhn declared the motion carried

**Winton Woods Board of Education  
Minutes  
Regular Meeting – October 23, 2023**

**TREASURER’S RECOMMENDATIONS – (Cont.)**

**Resolution – Authorizing to File a Modified Tax Budget**

**Modified Tax Budget Resolution**

**10-116-23** On a motion by Mr. Berte, seconded by Ms. Bryant to approve the Resolution “Requesting Authority from the Hamilton County Budget Commission to File a Modified Tax Budget for the 2024-2025 Fiscal Year” as presented. (Attached)

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

President Kuhn declared the motion carried

**Personnel Schedule D**

**10-117-23** On a motion by Dr. Johnson, seconded by Ms. Bryant to approve the Personnel Schedule D as presented.

Leah Smith, Basketball Freshman Cheerleading Coach, \$3,097, effective 2023-2024

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

President Kuhn declared the motion carried

**REPORTS OF THE SUPERINTENDENT**

- Letters to Parents Regarding Teacher Certification presented by Ms. Courtney Wilson, Executive Director of Humans Resources and Legal Services
- Facilities Update presented by Mr. Steve Denny, Executive Director of Business Affairs

**SUPERINTENDENT’S RECOMMENDATIONS**

**Personnel Schedules**

**10-118-23** On a motion by Dr. Johnson, seconded by Ms. Bryant to approve the personnel schedules as presented.

**Schedule A – Resignations/Retirements**

Resignations:

Kailynn McComas, Teacher, WWSC, effective 10/17/23

**Winton Woods Board of Education  
Minutes  
Regular Meeting – October 23, 2023**

**SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)**

**Personnel Schedules – (Cont.)**

**Schedule B – Personnel Employment Certificated**

New Hires:

Kelli Buchanan, Teacher, WWSC, \$44,244, effective 10/16/23  
Harmony Maine, Teacher, WWSC, \$44,244, effective 10/16/23

Change in Employment:

Karly Noble, Teacher, ECCC, \$65,751, effective 08/01/23  
Eloise Richardson, Tutor, NCHS, \$30.35/hr, effective 10/02/23

**Schedule C – Support Staff Appointments**

New Hires:

Grace Eddy, Sub. Food Service, \$13.52/hr, effective 10/23/23  
Kachera Williams, Sub. Clerical, \$15.48/hr, effective 10/23/23  
Maria Earl, Clerical A, WWCB, \$20.50/hr, effective 10/26/23  
Tremaine Dees, Sub. Security Monitor, \$16.13/hr, effective 10/05/23  
Marquis Harris, Security Monitor, NCMS, \$20.77/hr, effective 10/17/23  
Steven Johnson, Bus Aide, Transportation, \$17.71/hr, effective 10/17/23  
Astrid Aviles, Special Ed. Assistant, NCMS, \$18.72/hr, effective 10/18/23  
Katherine Lashley Dawson, Special Ed. Assistant, ECCC, \$18.72/hr, effective 10/30/23  
Jovana Mitchell, Special Ed. Assistant, SCPS, \$18.72/hr, effective 10/16/23  
Jeremiah Owens, Special Ed. Assistant, ECCC, \$17.33/hr, effective 10/16/23

Change of Employment:

Susan Hill, Special Ed. Assistant, Transportation, from 7.5 hr to 6.0 hr,  
\$18.72/hr effective 10/16/23  
Janyce Bowers, Assistant to Teaching and Learning, CO, \$62,418, effective 10/24/23

**Schedule D – Personnel Employment Certified and Uncertified (Including Extra Duties)**

See Attached:

**Schedule E – Leaves**

Donna Carnegie, Bus Driver, 11/01/23 – 11/28/23, F.M.L.A.  
Etta McComas, Ed. Assistant, NCMS, 10/02/23 – 01/03/24, F.M.L.A.  
Derrick Wright, Ed. Assistant, WWCB, 10/25/23 – 10/09/23, F.M.L.A.  
Shawna Talley, Teacher, WWCB, 09/25/23 – 10/09/23, F.M.L.A.  
Daneine Fields, Assistant Principal, SCIS, 10/17/23 – 11/21/23, F.M.L.A.  
Heather Ranford, Assistant Principal, SCES, Intermittent 09/18/23 – 05/24/24, F.M.L.A.

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

President Kuhn declared the motion carried

**Winton Woods Board of Education  
Minutes  
Regular Meeting – October 23, 2023**

**SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)**

**Resolution – American Education Week**

**10-119-23** On a motion by Dr. Johnson, seconded by Mr. Berte to approve the resolution “American Education Week, November 13-17, 2023” as presented. (Attached)

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

President Kuhn declared the motion carried

**Resolution – International Education Week**

**10-120-23** On a motion by Ms. Bryant, seconded by Dr. Johnson to approve the resolution “International Education Week, November 13-17, 2023” as presented. (Attached)

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

President Kuhn declared the motion carried

**BOARD OF EDUCATION REPORTS**

- Legislative Report
- Great Oaks Report

**BOARD ITEMS**

**Ohio School Boards Association – Service Contract**

**10-121-23** On a motion by Mrs. Kuhn, seconded by Mr. Berte for the Winton Woods City School District Board of Education to contract with the Ohio School Boards Association for Superintendent Candidate Search services.

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

President Kuhn declared the motion carried

**Winton Woods Board of Education  
Minutes  
Regular Meeting – October 23, 2023**

**COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT**

**EXECUTIVE SESSION**

**10-122-23** On a motion by Dr. Johnson, seconded by Mr. Berte to move into Executive Session at 8:15 p.m. for the following purpose: "Employment and Compensation of a Public Employee".

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

President Kuhn declared the motion carried

At 8:35 p.m. President Kuhn declared the Executive Session concluded for the following purpose: " Employment and Compensation of a Public Employee".

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

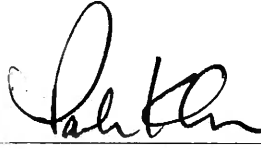
**ADJOURNMENT**

There being no further business, President Kuhn declared the meeting adjourned at 8:36 p.m.

**ATTEST:**

  
Randy L. Seymour, Treasurer

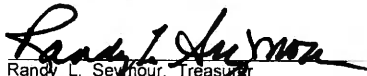
**APPROVED:**

  
Mrs. Paula Kuhn, President

WINTON WOODS CITY SCHOOLS  
Bank Reconciliation Statement  
September 2023 (Year to Date)

	Fund Balance	Book Balance		Bank Balance
001	General Fund	\$22,174,375.08	Beginning Balance	\$32,315,431.18
002	Bond Retirement	5,234,534.78		
003	Permanent Improvement	4,847,302.38	Plus: Receipts	24,842,071.79
004	Building	176,833.91	Less: Expenditures	(18,640,511.83)
006	Lunchroom	1,366,292.25		
007	Special Trust	137,643.10		
010	Classroom Facilities	3,145,922.04		
018	Public School Support	95,181.75	Ending Balance	38,516,991.14
019	Local Grants	135,189.20		
022	District Agency	0.00		
034	Classroom Facilities Maintenance	1,549,375.92	Outstanding Warrants:	
200	Activity Fund	23,954.23		
300	Athletic Fund	141,974.84	Fifth Third Bank	285,609.35
401-9022	Auxiliary Services - JPII	0.00		
401-9024	Auxiliary Services - JPII	77,783.05		
439-9024	Early Childhood Education	(11,016.37)		
451-9024	Connectivity	276.60		
461-9024	HSTW	0.00		
499-9023	School Safety Grant	0.00		
499-9323	EPA Grant	0.00		
507-9023	ARP/ESSER III	(70,535.28)		
507-9222	ARP Homeless	(3,292.25)		
516-9023	IDEA-B FY23	(48,536.49)	Total	285,609.35
516-9023	IDEA-B FY24	(48,926.87)		
516-9222	ARP IDEA	(11,284.67)		
536-9023	Title I Non-Competitive School improv FY23	(25,839.35)		
536-9024	Title I Non-Competitive School Improv FY24	(4,200.00)	Book Adjustments	
551-9023	Title III LEP FY23	(4,006.92)		
551-9024	Title III LEP FY24	(17,760.31)		
551-9223	Title III Immigrant	(8,820.21)		
572-9023	Title I FY23	(77,128.90)		
572-9024	Title I FY24	(103,781.63)		
572-9222	SQI	(58,336.61)		
572-9323	EEOC	0.00		
572-9324	EEOC	(3,420.73)		
584-9023	Title IV-A FY23	(1,342.05)		
584-9024	Title IV-A FY24	(23,845.95)	Total	0.00
587-9023	ESCE IDEA-B FY23	(494.80)		
590-9024	ESCE IDEA-B FY24	(1,388.91)		
590-9023	Title II-A FY23	(6,971.28)		
590-9024	Title II-A FY24	(58,718.41)		
Total Fund Balance		38,516,991.14	Book Balance	38,516,991.14
Plus: outstanding warrants		285,609.35	Plus: outstanding warrants	285,609.35
		0.00	Plus: book adjustments	0.00
Adjusted Fund Balance		<u>\$38,802,600.49</u>	Adjusted Book Balance	<u>\$38,802,600.49</u>
			Bank Balance	1,444,860.28
			Plus: investments	37,356,305.11
			Plus: bank adjustments	1,435.10
			Adjusted Bank Balance	<u>\$38,802,600.49</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

## General Fund Receipts

September 30, 2023

	<u>Estimated Revenue</u>	<u>% of Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
<b>Local:</b>					
Real Estate Taxes	\$25,280,000	46.25%	(\$780,071)	10,619,929	42.01%
Public Utility Personal Property	0	0.00%	1,052,172	1,052,172	0.00%
Tuition (1)	1,030,000	1.88%	362,136	365,999	35.53%
Interest	850,000	1.56%	109,320	371,434	43.70%
Student Fees	20,000	0.04%	746	2,150	10.75%
Rental Fees	50,000	0.09%	3,866	8,536	17.07%
Other (2)	355,300	0.65%	50,367	83,772	23.58%
<b>Total Local Revenue</b>	<u>27,585,300</u>	<u>50.47%</u>	<u>798,536</u>	<u>12,503,992</u>	<u>45.33%</u>
<b>State:</b>					
Foundation Fund	20,362,110	37.25%	1,696,842	5,089,170	24.99%
Homestead & Rollback	2,700,000	4.94%	0	0	0.00%
Other (3)	3,408,750	6.24%	225,054	808,231	23.71%
<b>Total State Revenue</b>	<u>26,470,860</u>	<u>48.43%</u>	<u>1,921,896</u>	<u>5,897,401</u>	<u>22.28%</u>
<b>Federal:</b>					
Other (4)	600,000	1.10%	0	11,712	1.95%
<b>Total Federal Revenue</b>	<u>600,000</u>	<u>1.10%</u>	<u>0</u>	<u>11,712</u>	<u>1.95%</u>
<b>GRAND TOTAL</b>	<u><u>\$54,656,160</u></u>	<u><u>100.00%</u></u>	<u><u>\$2,720,432</u></u>	<u><u>18,413,105</u></u>	<u><u>33.69%</u></u>

(1) Includes summer school, special education, regular classes, and open enrollment

(2) Includes all other receipts not otherwise classified

(3) Includes catastrophic and tangible reimbursement

(4) Includes Medicaid and e-rate reimbursement

**WINTON WOODS CITY SCHOOLS**  
**General Fund Expenditures by Object**  
**September, 2023**

	<b>Appropriation + Carry Over</b>	<b>% Total Appr.</b>	<b>Expended MTD</b>	<b>Expended FYTD</b>	<b>Encumbered FYTD</b>	<b>Balance</b>	<b>% Spent</b>
Personal Services (100)	\$33,252,000	55.79%	\$2,778,413	\$7,566,269	\$0	\$25,685,731	22.75%
Fringe Benefits (200)	11,838,445	19.86%	936,761	2,829,073	255,025	\$8,754,347	26.05%
Purchased Services (400)	10,601,373	17.79%	911,493	1,696,580	6,692,727	\$2,212,066	79.13%
Materials & Supplies (500)	2,494,547	4.19%	220,481	855,176	355,310	\$1,284,061	48.53%
Capital Outlay (600)	208,000	0.35%	18,068	77,310	119,425	\$11,265	94.58%
Other (800)	815,400	1.37%	308,817	346,019	61,829	\$407,553	50.02%
Transfers/Advances (900)	390,000	0.65%	0	0	0	\$390,000	0.00%
<b>Total</b>	<b>\$59,599,764</b>	<b>100.00%</b>	<b>\$5,174,033</b>	<b>\$13,370,426</b>	<b>\$7,484,315</b>	<b>\$38,745,023</b>	<b>34.99%</b>

**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, 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 cost, membership dues, liability insurance
- 900 Temporary advances to other funds and transfer of funds

**Appropriation Summary:**

FY24 Appropriations	\$59,386,795	
FY23 Carryover Encumbrances	212,969	
<b>Total Appropriations</b>	<b>\$59,599,764</b>	<b>6.013</b>

**WINTON WOODS CITY SCHOOLS**  
**General Fund Expenditures by Function**  
**September 30, 2023**

	<u>Appropriation</u> <u>+ Carry Over</u>	<u>% Total</u> <u>Appr.</u>	<u>Expended</u> <u>MTD</u>	<u>Expended</u> <u>FYTD</u>	<u>Encumbered</u> <u>FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Regular (1100)	\$21,786,052	36.55%	\$1,801,284	\$5,171,479	\$566,608	\$16,047,965	26.34%
Special (1200)	13,474,000	22.61%	961,407	2,418,380	2,639,776	8,415,844	37.54%
Pupils (2100)	4,265,950	7.16%	242,241	798,848	960,963	2,506,139	41.25%
Instructional Staff (2200)	2,325,366	3.90%	187,117	564,078	115,671	1,645,617	29.23%
Board of Education (2300)	329,964	0.55%	165,188	179,682	55,176	95,105	71.18%
School Adm. (2400)	4,514,350	7.57%	388,628	1,151,251	145,225	3,217,874	28.72%
Fiscal Services (2500)	1,702,379	2.86%	248,385	477,935	128,020	1,096,424	35.59%
Business Services (2600)	336,900	0.57%	28,074	83,254	19,684	233,962	30.55%
Oper. of Plant (2700)	5,182,050	8.69%	576,745	1,334,200	2,360,396	1,487,455	71.30%
Pupil Trans. (2800)	3,281,842	5.51%	341,697	679,143	359,590	2,243,108	31.65%
Central Support Services (2900)	829,092	1.39%	67,251	219,091	24,705	585,296	29.41%
Community Services (3000)	42,500	0.07%	20,000	20,000	6,445	16,055	62.22%
Extracurricular (4000)	1,004,320	1.69%	118,182	231,868	14,523	757,928	24.53%
Capital Outlay (5000)	135,000	0.23%	27,834	41,216	87,532	6,252	95.37%
Contingencies and Transfers (7000)	390,000	0.65%	0	0	0	390,000	0.00%
<b>Total</b>	<b>\$59,599,764</b>	<b>100.00%</b>	<b>\$5,174,033</b>	<b>\$13,370,426</b>	<b>\$7,484,315</b>	<b>\$38,745,023</b>	<b>34.99%</b>

**Functions:**

**Instruction (1100 – 1200):** Instruction includes the activities directly dealing with the teaching of pupils or the interaction between teacher and pupil. Teaching may be provided for pupils in a school, in a classroom, in another location, such as in a home or hospital, and through other approved media such as television, radio, telephone and correspondence.

**Pupils (2100):** Activities which are designed to assess and improve the well-being of pupils and to supplement the teaching process e.g., Pupil personnel, guidance, health, psychological, speech and audiology, attendance, graduation and student assembly services.

**Instructional Staff (2200):** Activities associated with assisting the instructional staff with the content and process of providing learning experiences for pupils. e.g., Curriculum development, staff training, ed. aides and media services

**Board of Education (2300):** Activities concerned with establishing policy in connection with operating the District.

**School Administration (2400):** Activities concerned with administrative responsibility e.g., Supt. & Principal offices

**Fiscal (2500):** Activities associated with the financial operations of the District. e.g., Treasurer's office.

**Business (2600):** Activities concerned with directing & managing service areas. e.g., Business Manager's office.

**Operation of Plant (2700):** Activities concerned with keeping the physical plant open, comfortable and safe for use and keeping buildings and equipment in an efficient working condition. e.g., Maintenance & custodial areas.

**Transportation (2800):** Activities concerned with the conveyance of students to and from school and to activities.

**Statistical Services (2900):** Activities, other than general administration, which support each of the other instructional and supporting services programs. e.g., Personnel and technology.

**Community Services (3200):** Payments made by the District to support activities that do not directly relate to providing education for pupils in the District.

**Extracurricular Activities (4000):** Subject matter and/or activities not provided in regular classes. Generally, participation is not required and credit is not given.

**Capital Outlay (5000):** Improvements to the District buildings & land.

**Contingencies (7000):** To be used for unanticipated emergencies.

**Appropriation Summary:**

FY24 Appropriations	\$59,386,795
FY23 Carryover Encumbrances	212,969
<b>Total Appropriations</b>	<b>\$59,599,764</b>

**WINTON WOODS CITY SCHOOLS**  
**Year To Date Summary as of**  
**September 30, 2023**

<b>FUND</b>	<b>Beginning Balance</b>	<b>FYTD Revenues</b>	<b>FYTD Expenditures</b>	<b>Current Fund Balance</b>	<b>Current Encumbrances</b>	<b>Unencumbered Fund Balance</b>
001 <b>General</b>	\$17,131,696	\$18,413,105	\$13,370,426	\$22,174,375	\$7,484,315	\$14,690,060
<b>Special Revenue Funds:</b>						
018 Public School Support	88,837	7,902	1,557	95,182	19,601	75,580
019 Other Grants	121,216	22,667	8,694	135,189	3,757	131,432
034 Classroom Facilities Maint.	1,569,640	94,278	114,542	1,549,376	62,479	1,486,897
300 District Managed Activity	140,919	81,269	80,212	141,975	44,186	97,789
401 Auxiliary Services	57,725	92,242	72,184	77,783	236,315	(158,532)
439 Preschool Education	0	0	11,016	(11,016)	0	(11,016)
451 Data Communication	0	277	0	277	0	277
499 Miscellaneous State Grants	21,027	0	21,027	0	0	0
507 ESSER	7,637	1,457,957	1,539,421	(73,828)	2,772,168	(2,845,995)
516 IDEA	15,315	74,748	198,811	(108,748)	137,885	(246,633)
536 Title I School Improvement	857	77,012	107,909	(30,039)	0	(30,039)
551 Limited English Proficiency	3,290	1,806	35,683	(30,587)	15,340	(45,927)
572 Title I, S/QL and E/OC	13,596	139,888	396,151	(242,668)	36,500	(279,168)
584 Title IV-A	1,903	0	27,091	(25,188)	22,835	(48,023)
587 IDEA Early	895	932	3,710	(1,884)	0	(1,884)
590 Title II-A	411	25,872	91,973	(65,690)	24,194	(89,884)
599 Miscellaneous Federal Grants	0	0	0	0	0	0
<b>Debt Service Funds:</b>						
002 Bond Retirement	3,675,532	1,576,890	17,887	5,234,535	3,210,205	2,024,330
<b>Capital Projects Funds:</b>						
003 Permanent Improvement	2,410,515	2,472,874	36,087	4,847,302	3,826,285	1,021,017
004 Building	178,614	1,334	3,114	176,834	141,691	35,143
010 Classroom Facilities	5,078,394	71,134	2,003,606	3,145,922	1,321,205	1,824,717
007 <b>Special Trust</b>	118,798	26,703	7,858	137,643	22,307	115,336
<b>Agency Funds:</b>						
200 Student Activity	21,157	6,210	3,413	23,954	1,160	22,794
022 District Agency	0	0	0	0	0	0
<b>Enterprise Funds:</b>						
006 Food Services	1,657,458	196,973	488,139	1,366,292	692,614	673,679
<b>Total</b>	<b>\$32,315,431</b>	<b>\$24,842,072</b>	<b>\$18,640,512</b>	<b>\$38,516,991</b>	<b>\$20,075,041</b>	<b>\$18,441,950</b>



TO: WWCS D Board of Education  
 FROM: Randy Seymour, Treasurer  
 DATE: September 30, 2023  
 SUBJECT: September Investments

The Treasurer requests official approval of the following investments of interim funds made September 30, 2023

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
<b>General Fund:</b>				
Money Markets:				
<b>Star Ohio</b>	\$23,167,938	\$104,405	5.71%	
<b>Meeder Investments</b>	8,849,316	3,592	various	
<b>5th/3rd</b>	1,442,110	1,196	0.50%	Includes earnings credit
	<u>33,459,364</u>	<u>109,193</u>		
<b>Building Fund:</b>				
<b>Local Share:</b>				
Money Markets:				
<b>Star Ohio</b>	4,914,727	22,210	5.71%	
	<u>4,914,727</u>	<u>22,210</u>		
<b>Building Fund:</b>				
<b>State Share:</b>				
Money Markets:				
<b>Star Ohio</b>	424,324	1,918	5.71%	
	<u>424,324</u>	<u>1,918</u>		
<b>Total</b>	<u>\$38,798,415</u>	<u>\$133,321</u>		

Winton Woods City School District  
Board of Education

Resolution Requesting Authority  
From the Hamilton County Budget Commission  
To File a Modified Tax Budget for the 2024/2025 Fiscal Year

Authorization to File a Modified Tax Budget for the 2024/2025 Fiscal Year

On a motion by Mr. Berte, seconded by Ms. Bryant to approve the following Resolution:

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15<sup>th</sup> for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the **Winton Woods City School District**, that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

NOW, THEREFORE, BE IT RESOLVED by the **Winton Woods City School District** Board of Education as follows:

SECTION I

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2024/2025 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2024/2025 fiscal year.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: Mr. B. Smith, Mr. Berte, Ms. Bryant, Dr. Johnson, Mrs. Kuhn

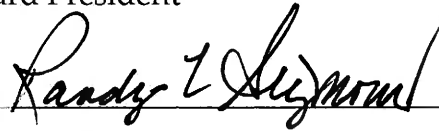
Nays:

**ADOPTED** this 23<sup>rd</sup> day of October, 2023.

WINTON WOODS CITY SCHOOL  
DISTRICT BOARD OF EDUCATION



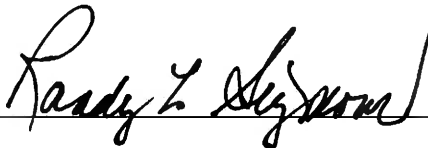
Board President



Treasurer

**CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 23<sup>rd</sup> day of October, 2023, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.



Treasurer

SCHEDULE D	PERSONNEL EMPLOYMENT CERTIFICATED AND UNCERTIFICATED (including extra duties)			BOARD MEETING DATE: October 23, 2023		
Name	License/Permit	Teaching/Extra Duty Assign.	Salary or Rate	Funding	Effective Date	
<b>Food Service Attendance Stipend</b>						
Karen Andwan	N/A	September Attendance Incentive	\$100.00	General	10/1/2023	
Ann Beiting	N/A	September Attendance Incentive	\$100.00	General	10/1/2023	
Elizabeth Culp	N/A	September Attendance Incentive	\$100.00	General	10/1/2023	
Marcus Johnson	N/A	September Attendance Incentive	\$100.00	General	10/1/2023	
Cynthia Lathan	N/A	September Attendance Incentive	\$100.00	General	10/1/2023	
Susan Songer	N/A	September Attendance Incentive	\$100.00	General	10/1/2023	
Shari Spaw	N/A	September Attendance Incentive	\$100.00	General	10/1/2023	
<b>WWHS Supplemental Positions:</b>						
Andrew Lock	PAP Exp. 6/30/2028	Academic Quiz Team Advisor	Grp. 8/Lev. 1 \$1,327.00	General	2023-2024	
Spencer Kummer	PAP Exp. 6/30/2027	Academic Quiz Team Advisor	Grp. 8/Lev. 1 \$1,327.00	General	2023-2024	
Carol Becci-Youngs	PAP Exp. 6/30/2026	Art Director	Grp. 6/Lev. 5 \$2,876.00	General	2023-2024	
Tierra Smith	PAP Exp. 6/30/2024	High School JV Football Cheer Coach	Grp 7/Lev 2 \$2,212.00	General	2023-2024	
Bennett, Tenesha	PAP Exp. 6/30/2026	High School Varsity Basketball Cheer Coach	Grp 5 /Lev 6 \$3,982.00	General	2023-2024	
Edward Mathis	PAP Exp. 6/30/2025	High School Varsity Assistant Basketball Cheer Coach	Grp 7 /Lev 2 \$2,212.00	General	2023-2024	



Stephanie Johnson	PAP Exp. 6/30/2025	High School Varsity Assistant Basketball Cheer Coach	Grp 7 /Lev 2 \$2,212.00	General	2023-2024
Tierra Smith	PAP Exp. 6/30/2024	High School JV Basketball Cheer Coach	Grp 6/Lev 2 \$2,433.00	General	2023-2024
Carlton Gray	PAP Exp. 6/30/2024	High School Girls Basketball Head Coach	Grp 1/Lev 13 \$13,273.00	General	2023-2024
Style Estill	PAP Exp. 6/30/2025	High School Girls Basketball Varsity Assistant Coach	Grp 3 /Lev 8 \$6,415.00	General	2023-2024
Gabrielle Downey	PAP Exp. 6/30/2027	High School Girls JV Basketball Coach	Grp 4/Lev 13 \$6,637.00	General	2023-2024
Cynthia Kamp	PAP Exp. 6/30/2025	High School Head Swim Coach	Grp 6 /Lev 13 \$4,203.00	General	2023-2024
Katelin Kenny	PAP Exp. 6/30/2024	Assistant Swim Coach	Grp 7/Lev 6 \$2,655.00	General	2023-2024
Kenneth Wilson	PAP Exp. 6/30/2024	High School Girls Bowling Coach	Grp 6/Lev 3 \$2,433.00	General	2023-2024
Edward Marshall	PAP Exp. 6/30/2027	High School Head Wrestling Coach	Grp 4/Lev 9 \$5,309.00	General	2023-2024
Michael Pilgrim	PAP Exp. 6/30/2025	High School Boys Basketball Head Coach	Grp 1 /Lev 8 \$11,503.00	General	2023-2024
Donald Gillespie	PAP Exp. 6/30/2027	High School Boys Basketball Varsity Assistant Coach	Grp 3 /Lev 13 \$7,964.00	General	2023-2024
Nathaniel McGlothin	PAP Exp. 6/30/2024	High School Boys Basketball Varsity Assistant Coach	Grp 3 /Lev6 split \$2,876.00	General	2023-2024
Eddie Gray	PAP Exp. 6/30/2025	High School Boys Basketball Varsity Assistant Coach	Grp 3 /Lev6 split \$2,876.00	General	2023-2024
<b>NCHS Warrior Academic Help Center</b>					
Nicole Behler	Certified	Lead	\$29.00hr	General	2023-2024
Edana Huskey	Certified	Mathematics	\$29.00hr	General	2023-2024
Jacob Fields	Certified	Mathematics	\$29.00hr	General	2023-2024

Ryan Martini	Certified	Mathematics	\$29.00hr	General	2023-2024
Spencer Kummer	Certified	English / Language Arts	\$29.00hr	General	2023-2024
Aubrey Osborn	Certified	English / Language Arts	\$29.00hr	General	2023-2024
Samantha Shrader	Certified	English / Language Arts	\$29.00hr	General	2023-2024
Chandni Patel	Certified	Social Studies	\$29.00hr	General	2023-2024
Kristina Deal	Certified	Global Language/ ESL	\$29.00hr	General	2023-2024
Dacy Walker	Certified	ESL	\$29.00hr	General	2023-2024
Sydney Allen	Certified	Intervention Specialist	\$29.00hr	General	2023-2024
<b>NCMS After School Tutoring</b>					
Meredith Dixon	Certified	Intervention Specialist	\$29.00hr	General	2023-2024
<b>WWMS Supplemental Positions:</b>					
Marcus Johnson	PAP Exp. 6/30/2025	Middle School Assistant Wrestling Coach	Grp 7/Lev 2 \$2,212.00	General	2023-2024
Jerome Whitaker	PAP Exp. 6/30/2024	Middle School Head Wrestling Coach	Grp 6 /Lev 3 \$2,433.00	General	2023-2024
Winfield Franklin	PAP Exp. 6/30/2026	Middle School 7th Gr. Girls Basketball Coach	Grp 6 /Lev 11 \$3,761.00	General	2023-2024
Rezon Zyyon	PAP Exp. 6/30/2025	Middle School 7th Gr. Boys Basketball	Grp 6/Lev 11 \$3,761.00	General	2023-2024
Gabrielle Johnson	PAP Exp. 6/30/2025	Middle School 7th Gr. Basketball Cheer Coach	Grp 7/Lev 5 \$2,655.00	General	2023-2024
Michele Plummer	PAP Exp. 6/30/2027	Middle School 8th Gr. Basketball Cheer Coach	Grp 7/Lev 7 \$3,097.00	General	2023-2024
<b>Onboarding Mentors for New to WWCS \$300/ New Teachers</b>					

<b>Mentor</b>		<b>New Teacher</b>		
Megan Weaver	Certified	Tatum Jackson	\$300.00	General 2023-2024
Taisha James	Certified	Kailynn McComas	\$300.00	General 2023-2024
Carol Becci Youngs	Certified	Joel Portillo	\$300.00	General 2023-2024

**AMERICAN EDUCATION WEEK PROCLAMATION**  
**NOVEMBER 13-17, 2023**

*WHEREAS, American Education Week was first observed in December 1921, as an opportunity to celebrate the accomplishments of our public schools and to acknowledge the importance of community support for public education; and*

*WHEREAS, teachers, administrators, education professionals and educational support staff working at the local, regional, or state levels, serve our children and communities with care and professionalism; and*

*WHEREAS, the strength, vitality, and freedom of our nation depends on citizens who are dedicated to the education of the next generation through the common school, which welcomes all children and strives to educate them to their highest potential; and*

*WHEREAS, partnerships among public schools and their communities help build the support for public education that will sustain this vital institution through its many challenges in educating our children; and*


*WHEREAS, the Winton Woods City School District Board of Education will ensure a quality education for all children that will provide them with the tools they need to maintain our nation's precious values of freedom, civility, and equality.*


**BE IT THEREFORE RESOLVED, THAT ON THIS DATE, October 23, 2023, that American Education Week shall be a time to focus attention on the importance of our public schools, its students, and its staff:**

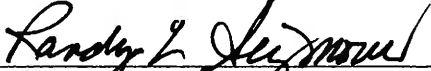
*The Winton Woods City School District Board of Education hereby proclaims*

*November 13-17, 2023, as American Education Week.*

*Signed and Sealed,*

  
\_\_\_\_\_  
*Paula Kuhn, President*

  
\_\_\_\_\_  
*Anthony G. Smith, Superintendent*

  
\_\_\_\_\_  
*Randy Seymour, Treasurer*

**RESOLUTION**  
**INTERNATIONAL EDUCATION WEEK**  
**NOVEMBER 13-17, 2023**

*WHEREAS, the week of November 13-17, 2023, is International Education Week; and*

*WHEREAS, we as a nation are charged with broadening our focus and becoming engaged in building international relationships; and*

*WHEREAS, we should expand our efforts to learn from other countries about techniques and practices that will help us improve our own system of education; and*

*WHEREAS, we should provide leadership in educational issues in appropriate international forums and collaboratively work on initiatives of common benefits; and*

*WHEREAS, it is appropriate to educate and encourage students to learn other languages, cultures, and challenges outside our nation's borders;*


*THEREFORE, be it resolved that the Winton Woods City Schools Board of Education formally promotes and supports international awareness and the importance of teaching our students international education skills.*

**ADOPTED** this 23<sup>th</sup> day of October, 2023.

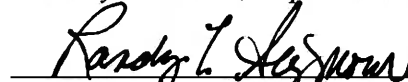
Signed and Sealed,



Paula Kuhn, President



Anthony G. Smith, Superintendent



Randy Seymour, Treasurer