The Winton Woods Board of Education met in Regular Session on Monday, June 26, 2023 at Winton Woods South Campus, Lake Room 1106, 147 Farragut Road, Cincinnati, Ohio. Vice President Bryant 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. Jeff Berte, Ms. Debra Bryant, Dr. Viola Johnson. Mr. Brandon Smith arrived at 6:35. Absent Mrs. Paula Kuhn. Also present were Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

PUBLIC COMMENTS

Ms. Jenetta Thomas briefly addressed the board concerning back to school orientation for special education students.

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE – Absent OAPSE REPRESENTATIVE – Present

APPROVAL OF MINUTES

Regular Meeting – May 22, 2023; Abstaining Ms. Bryant Regular Meeting – June 12, 2023

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS

Investments - May, 2023

06-59-23 On a motion by Mr. Berte, seconded by Dr. Johnson to approve the Investment Report for May, 2023.

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

Vice President Bryant declared the motion carried.

TREASURER'S RECOMMENDATIONS - (Cont.)

Student Fee Schedule for 2023-2024

06-60-23 On a motion by Dr. Johnson, seconded by Mr. Berte to approve the Student Fee Schedule for the School Year 2023-2024 as presented. (Attached)

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

Vice President Bryant declared the motion carried.

Final Appropriations Resolution for Fiscal Year 2022-2023

06-61-23 On a motion by Mr. Berte, seconded by Dr. Johnson to approve the Final Appropriations Resolution for Fiscal Year 2022-2023 as presented. (Attached)

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

Vice President Bryant declared the motion carried.

Temporary Appropriations Resolution for Fiscal Year 2023-2024

06-62-23 On a motion by Dr. Johnson, seconded by Mr. Berte to approve the Temporary Appropriations Resolution for Fiscal Year 2023-2024 as presented. (Attached)

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

Vice President Bryant declared the motion carried.

Voucher Joinder Resolution

06-63-23 On a motion by Dr. Johnson, seconded by Mr. Berte to adopt the "Voucher Joinder Resolution" as presented. (Attached)

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

Vice President Bryant declared the motion carried.

REPORTS OF THE SUPERINTENDENT

- (a) Individuals with Disabilities Education Act (IDEA) Part B Budget and Public Input presented by Ms. Tonya Bray, Director of Special Services - (Copy of Presentation Attached)
- (b) Comprehensive Continuous Improvement Plan (CCIP) Presented by Mr. Doug Sanker, Supervisor of State and Federal Programs, /Testing Coordinator of Federal Programs

SUPERINTENDENT'S RECOMMENDATION

Comprehensive Continuous Improvement Plan (CCIP)

06-64-23 On a motion by Mr. Berte, seconded by Dr. Johnson to approve the Comprehensive Continuous Improvement Plan to be submitted to the Ohio Department of Education as present. (Attached)

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

Vice President Bryant declared the motion carried.

REPORTS OF THE SUPERINTENDENT - (Cont.)

- (c) Certification of Standards Governing Types of Foods and Beverages Sold on School Premises – Certification Attached
- (d) Capital Improvements Report and Update
- (e) First Read: New, Revised and Rescinded Board Policies
 - Revised Policy po5310 Students Student Health Screening
 - Revised Policy po5610 Students Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 - Revised Policy po6325 Finances Procurement Federal Grants Funds
 - Revised Policy po8390 Operations Animals on District Property
 - Revised Policy po8400 Operations School Safety
 - Revised Policy po8420 Operations Emergency Situations at Schools
- (f) Facilities Update

SUPERINTENDENT'S RECOMMENDATIONS

Personnel Schedules

06-65-23 On a motion by Dr. Johnson, seconded by Mr. Berte to approve the personnel schedules as presented.

Schedule A - Resignations/Retirements

Resignations:

Shania Barnett, Special Education Asst., NCMS, effective 05/26/23

Dandra Beal, Teacher, Project Success, effective 06/13/23

William Brown, Teacher, NCMS, effective 06/30/23

Princess Crenshaw, Assistant Principal, NCHS, effective 07/31/23

Kristen Morales, Special Education Asst., Rost School, 08/01/23

Jacob Nolan, Teacher, NCMS, effective 06/01/23

Andrew Policy, Teacher, SCIS, effective 08/01/23

Shalitha Reese, Assistant Principal, ECCC, effective 07/31/23

Andrea Talbott, Teacher, NCHS, effective 06/01/23

Andre Tate, Education Asst., NCHS, effective 06/02/23

Kasey Vogel, Tcacher, SCIS, effective 06/01/23

Bridget Zentmeyer, Teacher, NCHS, effective 06/01/23

Rachel Robinson, Teacher, ECCC, effective 06/16/23

Schedule B - Personnel Employment Certificated

See Attached:

Schedule C – Support Staff Appointments

Change in Employment:

Talisma Buckman, Special Education Asst., from 12 month to 9 month Assistant, NCMS, \$20.45/hr, effective 06/05/23

Sherwin Sutherland, from Maintenance I to Building and Grounds Supervisor, per diem, effective 07/01/23 - 07/31/23

Sherwin Sutherland, From Maintenance I to Building and Grounds Supervisor, \$68,675 effective 08/01/23

Jaqueline Herrera, from Sub. Clerical to Clerical A, NCHS, \$16.83/hr, effective 07/01/23

Summer Staff:

Paul Strong, Sub. Bus Driver, regular rate of pay, effective 06/05/23 - 08/04/23 Jerry Schappacher, Sub. Bus Driver, regular rate of pay, effective 06/05/23 - 08/04/23 Daniel Peter, Sub. Custodian, \$16.06/hr, effective 06/05/23 - 08/04/23

SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)
Personnel Schedules – (Cont.)

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

See Attached:

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

Vice President Bryant declared the motion carried.

Exempt Employee Salary Schedule

06-66-23 On a motion by Mr. Berte, seconded by Dr. Johnson to approve the Exempt Employee Salary Schedule effective July 1, 2023 as presented. (Attached)

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

Vice President Bryant declared the motion carried.

Exempt Employees Step Placement for 2023-2024

06-67-23 On a motion by Dr. Johnson, seconded by Mr. Berte to approve the Exempt Employees Step Placement on the Exempt Employee Salary Schedule effective July 1, 2023 as presented. (Attached)

Vote: Mr. B. Smith, Ave; Mr. Berte, Ave; Ms. Bryant, Aye; Dr. Johnson, Ave

Vice President Bryant declared the motion carried.

Overnight – Extended Student Trips

06-67-23 On a motion by Mr. Berte, seconded by Dr. Johnson to approve the following Proposals for Overnight – Extended Student Trips – Winton Woods High School Academy of Global Studies.

- Academy of Global Studies 9th Grade Trip; April 18th April 20th, 2024; Howell, Michigan and Detroit, Michigan
- Academy of Global Studies 10th Grade Trip; March 27th March 29th, 2024; New York, New York
- Academy of Global Studies 11th Grade Trip; March 27th March 29th, 2024; Washington D.C., Maryland and Virginia
- Academy of Global Studies 12th Grade Trip; April 18th April 20th, 2024; Chicago, Illinois

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

Vice President Bryant declared the motion carried.

SUPERINTENDENT'S RECOMMENDATIONS - (Cont.)

Schools Declared as Impractical to Provide Pupil Transportation

06-68-23 On a motion by Dr. Johnson, seconded by Mr. Berte to approve the schools determined impractical to provide pupil transportation for the 2023-2024 school year as presented. (Attached)

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

Vice President Bryant declared the motion carried.

Replacement, Rescind, and Revised Board Policies

06-69-23 On a motion by Dr. Johnson, seconded by Mr. Berte to approve the Revised Board Policies as presented. (Copy available from the Office of the Superintendent)

- Replacement Policy po8120 Operations Volunteers
- Rescind po3120.09 Professional Staff Volunteers
- Rescind po4129.09 Classified Staff Volunteers
- Revised Policy po5512 Students Tobacco Use Prevention
- Revised Policy po7434 Property Tobacco Use Prevention
- Revised Policy po9160 Relations Public Attendance at School Events
- Replacement Policy po2271 Program College Credit Plus Program
- Rescind po5461.01 Students Physical Education Waiver

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

Vice President Bryant declared the motion carried.

Maronda Homes Purchase Agreement

06-70-23 On a motion by Mr. Berte, seconded by Dr. Johnson to approve the Purchase Agreement from Maronda Homes to purchase 2 properties from the Winton Woods City School District; 1501 Kingsbury Drive and 9211 Halesworth Drive. (Attached)

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

Vice President Bryant declared the motion carried.

BOARD OF EDUCATION REPORTS

- Legislative Report
- Great Oaks Report

BOARD ITEMS

Change in Date for July Meeting and Change in Location for Board of Education Meetings

06-71-23 On a Motion by Dr. Johnson, seconded by Mr. Berte to approve a change in the date for the Regular Meeting on July 24, 2023 to July 31, 2023 and to approve a change in location from Winton Woods South Campus, Lake Room 1106, 147 Farragut Road, Cincinnati, Ohio to Winton Woods North Campus, Room 1656, 1231 West Kemper Road, Cincinnati, Ohio, for the following Regular Board Meetings:

- •July 31
- •August 28
- •September 25
- •October 23
- •November 20
- •December 11

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

Vice President Bryant declared the motion carried.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

ADJOURNMENT

There being no further business, Vice President Bryant declared the meeting adjourned at 7:52 p.m.

ATTEST: APPROVED:

Randy L. Seymour, Treasurer Ms. Debra Bryant, Vice President

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

	Fund Balance	•	Book Balance		Bank Balance	
901	General Fund	\$18,679 102.77	Beginning Balance	\$30,040,275.65	Fifth Third Bank	\$1,205,785.32
002	Bond Retirement	3,675,531,94			Petry Cash	500.00
003	Permanent Improvement	2,410,514.88	Plus: Receipts	69, 127, 329, 52	Food Service Drawer	250 00
004	Building	175,036.98	Less: Expenditures	(64,311,043.13)	Athletic Gate	0.00
006	Lunchroom	1,697,743,44				
C07	Special Trust	131,628.86				
C18	Classroom Factilles	5,069,865.55				
018	Public School Support	87,448.76	Ending Balance	33,856,562,04	Total	1,206.535.32
019	Local Grants	127.807.16				
022	Distinct Agency	0.00				
.034	Classroom Facilities Maintenance	1,501,411,33	Cutstanding Warrants			
200	Activity Fund	21,156.90				
300	Athletic Fund	144,523 98	Fifth Third Bank	458 278.92	investments.	
401-9022	Auditary Services - JPII	122,957.44			Star Civio	19,089,503 58
439-9023	Early Childhood Education	(1.370.83)			Star Ohio - Building Local	4,827,146.09
451-9023	Connectivity	10,800.00			Star Ohlo - Building State	416,762,44
461-9023	HSTW	0.00			Meeder Investments	8,774,103.63
499.9023	School Safety Grant	21,027,14			Meeder Invast (Building)	0.00
499 5323	EPA Grant	4,772.00				33, 107, 615.74
507-9021	ESSERI	0.00				
507-9022	ESSER II	0.00				
	ARP/ESSER III	1,918.63				
507-9222	ARP Homeless	(156.47)	fotal	458,279,92		
518-9023	IDEA-B FY23	9.543.28				
516-9222	ARP IDEA	807.81				
536-9023	Title I Non-Competive School Improv FY23	(3.11)				
551-9023	Dite III LEP FY23	298.33	Book Adjustments		Bank Adjustments	
	Title III Immigrant	646.81			Pay Sphool Accounts	
572-9023	Title 1 FY23	(10,862.32)			Food Service	292.90
572-9222		(47.32)			General Acct	397.00
572-9323		0.00			Pay School In-Trans?	689 90
584-9023	Title (V-A FY23	[27 113.68]				
	ESCÉ IDEA-B FY23	48.06				
	ARP ESCE IDEA B	0.00				
	Title II-A FY23	1,523.70				
			Total	0.00	Total	689.90
Total F		77.000.000.00	2.1.2	00.055.574.74	0.454	
Total Fun	d Barance	33,856,582.04	Book Balance	33,856,552.04	Bank Balance	1,206,535.32
Plus: O.	dstanding warrants	458,278,92	Plus: outstanding warrants	458,278.92	Plus: investments	33,107.615.74
		0.00	Plus: book adjustments	0.00	Plus: bank adjustments	689.90
A01:15103	Fund Balance	\$34,314,840.96	Adjusted Book Balance	\$34,314,840.98	Adjusted Bank Balance	\$34,314,840,56

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

Randy L. Seymour Treasurer

6.011

WINTON WOODS CITY SCHOOLS

General Fund Receipts May 31, 2023

	Estimated Revenue	Revenue MTD	Revenue FYTD	Percentage Received
Local:				
Real Estate Taxes	\$25,000,000	\$0	25,092,498	100.37%
Personal Property	0	0	0	0.00%
Tuition (1)	1,100,000	3,200	1,113,364	101.21%
Interest	725,000	93,003	718,773	99.14%
Student Fees	15,000	9,158	20,434	136.23%
Rental Fees	230,000	5,593	146,196	63.56%
Other (2)	555,000	63,962	319,642	57.59%
Total Local Revenne	27,625,000	174,915	27,410,907	99,23%
State:				
Foundation Fund	18,963,600	1,598,775	17,552,407	92.56%
Homestead & Rollback	2,700,000	1,356,609	2,715,274	100.57%
Other (3)	2,747,000	206,589	2,503,256	91.13%
Total State Revenue	24,410,600	3,161,972	22,770,938	93.28%
Federal:				
Other (4)	600,000	0	55,907	9.32%
Total Federal Revenue	600,000	0	55,907	9.32%
GRAND TOTAL	\$52,635,600	\$3,336,888	50.237,751	95.44%

⁽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 May 31, 2023

	Appropriation + Carry Over	% Total Appr.	Expended MTD	Expended FYTD	Encumbered FYTD	Balance	% Spont
Personal Services (100)	\$31,856,000	56.37%	\$2,698,578	\$28,088,963	50	\$3,767,037	88.17%
Fringe Benefits (200)	11,749,050	20.79%	852,680	10,211,268	53,608	\$1,484,174	87.37%
Purchased Services (400)	9,533,054	16.87%	966,991	7,534,798	1,433,103	\$565,153	94.07%
Materials & Supplies (500)	2,320.762	4.11%	148,171	1,603,626	477,073	\$240,064	89.66%
Capital Outlay (600)	207,400	0.37%	0	78,714	0	\$128,686	37.95%
Other (800)	793,600	1.40%	22,552	722,382	9,003	\$62,215	92.16%
Transfers/Advances (900)	49,500	0.09%	0	42,000	0	\$7,500	84.85%
Total	\$56,509,366	100.00%	\$4,688,972	\$48,281,750	\$1,972,787	\$6,254,829	88.93%

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:

FY23 Appropriations FY22 Carryover Encumbrances Total Appropriations \$56,276,125 233,241 \$56,509,366

6.013

WINTON WOODS CITY SCHOOLS

General Fund Expenditures by Function May 31, 2023

	Appropriation + Carry Over	% Total Appr.	Expended MTD	Expended FYTD	Encumbered FYTD	Balance	% Spent
Regular (1100)	\$21,148,163	37.42%	\$1,718,080	\$18,305,988	\$406,094	\$2,436 080	88.48%
Special (1200)	12,348,440	21.85%	1.287.294	10,946,791	391,159	1,010,490	91.82%
Pupils (2100)	3,988,437	7.06%	299,335	2,979,661	157 581	851,194	78.66%
Instructional Staff (2200)	2,439,654	4.32%	159,646	1,905,843	103,915	429,896	82.38%
Board of Education (2300)	320,582	0 57%	8,301	236,288	23,275	61,019	80.97%
School Adm (2400)	4,407,925	7.80%	340,028	4,001,362	30,146	376,417	91.46%
Fiscal Services (2500)	1,699,750	3.01%	96 832	1,509,663	34,695	155,392	90,86%
Business Services (2600)	387,266	0.69%	25,768	286,557	2,652	98.057	74.68%
Oper of Plant (2700)	4,307,676	7.62%	289,111	3,472,933	632,989	201,753	95,32%
Pupil Trans (2800)	3,471,475	8 14%	329,610	2,896,871	166.356	408,249	88.24%
Central Support Services (2900)	839.600	1 49%	61,826	722.282	10,240	107,098	87 24%
Community Services (3000)	36,500	0.06%	47	29,896	53	6,751	81 50%
Extracumcular (4000)	976,400	1.73%	65.689	866,449	5,708	104,245	89 32%
Capital Outlay (5000)	88,000	0.16%	7.406	79,386	7,926	688	99.22%
Contingencies and Transfers (7000)	49,500	0.09%	0	42,000	0	7,500	84.85%
Total	\$56,509,366	100.00%	\$4,688,972	\$48,281,750	\$1,972.787	\$6,254,829	88.93%

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 expenences 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:

FY23 Appropriations	\$55,276,125
FY22 Carryover Encumbrances	233,241
Total Appropriations	\$56,509,366

WINTON WOODS CITY SCHOOLS

Year To Date Summary as of

May 31, 2023

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$16,723,102	\$50.237.751	\$48,281,750	\$18,679,103	\$1,966,864	\$16.712.239
Special Revenue Fun		330,231,131	Bet01201,120	711,017,10,5	111.7011.001	310.712.2.7
018 Public School Suppor		64.226	42.236	87,449	3,472	83.977
019 Other Grants	145,072	37,344	54,609	127,807	7.018	120,789
034 Classroom Facilities M	viaint 1.427.600	225,651	151,840	1.501.411	41.483	1,459,928
300 District Managed Act		233,141	227,104	144,524	7.865	136,659
401 Auxiliary Services	99,525	361,098	337,666	122,957	122,878	80
439 Preschool Education	0	110,629	112,000	(1,371)	0	(1,371)
451 Data Communication	0	10,800	0	10.800	0	10,800
461 Vocational Ed Enchar	ocements 0	6,200	6,200	0	0	0
499 Miscellaneous State C	irants 0	235,746	209,947	25,799	21,027	4,772
507 ESSER	(148,341)	5.595,657	5,445,554	1,762	3,539,733	(3,537,971)
516 IDEA	17,890	937,379	944,918	10,351	34,490	(24,139)
536 Title I School Improve	ement 0	37,973	37,977	(3)	69,750	(69,753)
551 Limited English Profi		85,541	85,460	945	6,290	(5,345)
572 Title I, SQI and EOEC		1,527,708	1,557,883	(10.910)	37,059	(47.968)
584 Title IV-A	0	69,134	96,247	(27.114)	12,219	(39,332)
587 IDEA Early	973	14,017	14,941	48	0	48
590 Title II-A	561	193,496	192,534	1,524	18.737	(17.213)
599 Miscellaneous Federal	Grants 0	0	0	0	()	0
Debt Service Funds:						
002 Bond Retirement	3,482,565	3,480,471	3,287,504	3,675,532	2,500	3,673,032
Capital Projects Fun	ds:					
003 Permanent Improveme	ent 985,700	1,506,354	81.539	2,410,515	9,195	2,401,320
004 Building	260,849	29,611	115,423	175,037	144,839	30,198
010 Classroom Facilities	5,045,017	648,920	624,071	5,069,866	1,749,234	3.320,632
007 Special Trust	101,956	118,080	88,407	131,629	13,455	118.174
Agency Funds:						
200 Student Activity	28,000	33,275	40,118	21,157	2,080	19,077
022 District Agency	0	0	0	0	0	0
Enterprise Funds:						
006 Food Services	1,645,730	2,327,126	2,275,113	1,697.743	470,007	1,227,737
Total	\$30,040,276	\$68,127,330	\$64,311,043	\$33,856,562	\$8,280,195	\$25,576,367



TO. WWCSD Board of Education FROM: Randy Seymour, Treasurer

DATE: May 31, 2023 SUBJECT: May Investments

The Treasurer requests official approval of the following investments of interim funds made May 31, 2023

	Investments	Interest	Interest Rate	
General Fund:				
Money Markets.				
Star Ohio	\$19,089,604	\$79,530	5.38%	
Meeder Investments	8,774,104	12,894	various	
5th/3rd	1,205,785	977	0.50%	Includes earnings credit
	29,069,493	93,401		
Building Fund:				
Local Share:				
Money Markets:				
Star Ohio	4.827,146	21,322	5.38%	
	4,827,146	21,322		
Building Fund.				
State Share:				
Money Markets				
Star Ohio	416,762	1,893	5.38%	
	416,762	1,893		
Total	\$34,313,401	\$116.617		

WINTON WOODS CITY SCHOOL DISTRICT

FEE SCHEDULE

2023 - 2024

ADVANCED PLACEMENT TEST FE	ES	STUDENT PARTICIPATION FEES	
AP English Literature & Language	97.00	Student Parking (High School)	50.00
AP English Language & Composition	97.00		
AP Calculus AB	97.00	High School	
AP Calculus BC	97.00	Athletics - per activity	120.00
AP Art Drawing	97.00	(Sports, Drill Team, Drama)	
AP Physics	97.00	Band	120.00
AP American History	97.00	Varsity Ensemble	120.00
AP Government	97.00		
AP Human Geography	97.00		
AP Chemistry	97.00		
		Middle School	
		Athletics - per activity	70.00

FINAL APPROPRIATION RESOLUTION

Fiscal Year 2023 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 on the 26th day of June, 2023, Winton Woods South Campus, Lake Room 1106, 147 Farragut Road, Cincinnati, Ohio with the following Board of Education Members present:

Mr. Brandon Smith Mr. Jeff Berte Ms. Debra Bryant Dr. Viola Johnson

Mr. Berte 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, 2023, 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

		Total
Fund Class Name	Fund Number	Appropriation
General Fund Class		
General Fund	001	\$56,276,125
Special Revenue Funds Class		
Public School Support	018	45,000
Other Grants	019	68,850
District Managed Activity	300	250,000
Auxiliary Services	401	460,347
Early Childhood Education - Preschool	ol 439	112,000
Data Communication	451	10,800
Vocational Education Enhancements	461	8,000
School Safety Attorney Grant - Grant	1 499	21,027
Environmental Protection Agency Gra	ant 499	4,772
Elem. & Sec. School Emergency Reli	ef I 507	1,773
Elem. & Sec. School Emergency Reli	ef II 507	1,904,509
American Recovery Act (ESSER I	III) 507	3,072,318

Olean III		4.000
ARP - Homeless	507	1,369
Special Revenue Funds Class - (Continued)	540	070 007
Special Education, Part B - IDEA	516	979,367
ARP - Special Education, Part B-IDEA	516	101,596
Title I School Improvement	536	28,130
Title III - LEP	551	92,389
Title III - LEP - Immigrant	551	1,894
Title I	572	1,444,248
School Quality Improvement	572	158,434
Expanding Opportunities - Each Child	572	79,478
Title IVA	584	71,711
Early Childhood Special Ed. IDEA	587	16,331
ARP - Early Childhood Special Ed. IDEA	587	875
Improving Teacher Quality, Title II A	590	216,840
Total Special Revenue Funds Class		9,152,058
Debt Service Fund Class		
Bond Retirement Fund	002	3,296,000
Total Debt Service Funds Class	552	3,296,000
Capital Project Funds		
Permanent Improvement	003	1,434,500
Building Fund	004	25,000
Classroom Facilities	010	2,631,880
Facilities Maintenance	034	229,000
Total Capital Projects Funds Class		4,320,380
Enternal Sunda Olaca		
Enterprise Funds Class	006	2 496 920
Food Services	006	3,486,830
Total Enterprise Funds Class		3,486,830
Trust Fund Class		
Special Trust	007	125,000
Student Activity	200	44,000
Total Trust Fund Class		169,000
Agency Fund Class		
Other Agency	022	n
Total Agency Fund Class	UZZ	0
Total Agency Fund Class		U
Total Appropriations - All Funds Types		\$76,700,393
A. C.		

Seconded by, Dr. Johnson, as recommended by the Treasurer,

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

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of "The Final Appropriations Resolution", for the fiscal year 2023 permanent appropriations adopted on the 26th day of June, 2023, 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.

Randy L. Seymour, Treasurer

Date | June 26, 2023

Temporary Appropriation Resolution

For Fiscal Year 2024

Winton Woods City School District 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 26th day of June, 2023, at the Winton Woods South Campus, Lake Room 1106, 147 Farragut Road, Cincinnati, Ohio, with the following Board of Education Members present:

Mr. Brandon Smith

Mr. Jeff Berte

Ms. Debra Bryant

Dr. Viola Johnson

Dr. Johnson 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, 2024, 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:

001 - GENERAL FUND

1000 INSTRUCTION

1100	Regu	lar Instruction	
	100	Personal Services - Salaries	14,300,000.00
	200	Employee Benefits (Retirement and Insurance)	5,036,000.00
	400	Purchased Services	806,200.00
	500	Supplies & Materials	697,000.00
	600	Capital Outlay	5,000.00
	800	Miscellaneous Expenditures	0.00
Total	Regula	r Instruction	20,844,200.00
1200	100	Personal Services - Salaries	6,890,000.00
1200	•	al Instruction	
	200	Employee Benefits (Retirement and Insurance)	2,557,000.00
	400	Purchased Services	2,910,000.00
	500	Supplies & Materials	59,400.00
	600	Capital Outlay	0.00
	800	Miscellaneous Expenditures	0.00
Total 3	Special	Instruction	12,416,400.00
L INST	RUCTI	ION	33,260,600.00

2000 SUPPORTING SERVICES

2	100 Si	pport Services - Pupils	
4	100 30		2,100,000.00
	20		711,200.00
	40		1,079,000.00
	50		46,000.00
	60		0.00
	80		
Te		port Services - Pupils	3,956,200.00
22	200 Su	pport Services - Instructional Staff	
	10	Personal Services - Salaries	1,335,000.00
	20	Employee Benefits (Retirement and Insurance)	526,200.00
	40	Purchased Services	256,200.00
	50	Supplies & Materials	164,800.00
	60	Capital Outlay	75,000.00
	80	Miscellaneous Expenditures	35,100.00
To	otal Sup	port Services - Instructional Staff	2,392,300.00
23		oport Services - Board of Education	
	101		15,000.00
	20		2,625.00
	40		123,000.00
	500		0.00
	600		0.00
	800		164,000.00
To	otal Supp	port Services - Board of Education	304,625.00
24	00 Su	anort Corrigon Administration	
24	100	oport Services - Administration Personal Services - Salaries	2 100 000 00
	200		3,100,000.00 1,212,000.00
	400		12,000.00
	500		
	600		52,000.00
	800		0.00
To		Miscellaneous Expenditures ort Services - Administration	28,000.00 4,404,000.00
, ,	Con Outp		4,804,000.00
25	00 Su	oport Services - Fiscal	
	100		720,000.00
	200		282,750.00
	400		151,500.00
	500		8,000.00
	600	the state of the s	5,000.00
	800		519,500.00
To	tal Supp	ort Services - Fiscal	1,686,750.00

Supp	ort Services - Business	
100	Personal Services - Salaries	220,000.00
200	Employee Benefits (Retirement and Insurance)	84,250.00
400	Purchased Services	72,100.00
500	Supplies & Materials	7,000.00
600	Capital Outlay	0.00
800		2,000.00
200 Employee Benefits (Retirement and Insurance). 400 Purchased Services	385,350.00	
Opera	ation and Maintenance of Plant Services	
•		765,000.00
200		337,100.00
		2,737,000.00
		250,000.00
		32,000.00
		4,121,100.00
100 200 400 500 600 800	Personal Services - Salaries Employee Benefits (Retirement and Insurance) Purchased Services Supplies & Materials Capital Outlay Miscellaneous Expenditures	1,435,000.00 615,700.00 883,000.00 397,000.00 105,000.00 0.00 3,435,700.00
		500 000 00
100	Personal Services - Salaries	560,000.00
100 200	Personal Services - Salaries Employee Benefits (Retirement and Insurance)	224,100.00
100 200 400	Personal Services - Salaries. Employee Benefits (Retirement and Insurance) Purchased Services	224,100.00 44,500.00
100 200 400 500	Personal Services - Salaries. Employee Benefits (Retirement and Insurance) Purchased Services Supplies & Materials	224,100.00 44,500.00 8,000.00
100 200 400 500 600	Personal Services - Salaries Employee Benefits (Retirement and Insurance) Purchased Services Supplies & Materials Capital Outlay	224,100.00 44,500.00 8,000.00 0.00
100 200 400 500 600 800	Personal Services - Salaries Employee Benefits (Retirement and Insurance) Purchased Services Supplies & Materials Capital Outlay Miscellaneous Expenditures	224,100.00 44,500.00 8,000.00 0.00
	200 400 500 600 800 Suppor Operati 00 400 500 600 800 Operati 100 200 400 500 600 800	200 Employee Benefits (Retirement and Insurance). 400 Purchased Services. 500 Supplies & Materials. 600 Capital Outlay. 800 Miscellaneous Expenditures. Support Services - Business. Operation and Maintenance of Plant Services 100 Personal Services - Salaries. 200 Employee Benefits (Retirement and Insurance). 400 Purchased Services. 500 Supplies & Materials. 600 Capital Outlay. 800 Miscellaneous Expenditures. Operation and Maintenance of Plant Services. Support Services - Pupil Transportation 100 Personal Services - Salaries. 200 Employee Benefits (Retirement and Insurance). 400 Purchased Services. 500 Supplies & Materials. 600 Capital Outlay.

3000 OPERATION OF NON-INSTRUCTIONAL SERVICES

	3200	Comr	munity Services	
		100	Personal Services - Salaries	0.00
		200	Employee Benefits (Retirement and Insurance)	0.00
		400	Purchased Services	33,500.00
		500	Supplies & Materials	0.00
		600	Capital Outlay	0.00
		800	Miscellaneous Expenditures	3,000.00
	Total (Commi	unity Services	36,500.00
TOTAL	OPE	RATIO	N OF NON-INSTRUCTIONAL SERVICES	36,500.00
4000 I	EXTR	ACURI	RICULAR ACTIVITIES	
4	4100	Acade	emic & Subject Oriented Activities	
		100	Personal Services - Salaries	145,000.00
		200	Employee Benefits (Retirement and Insurance)	18,800.00
		400	Purchased Services	0.00
		500	Supplies & Materials	0.00
		600	Capital Outlay	0.00
		800	Miscellaneous Expenditures	0.00
٦	Total A	caden	nic & Subject Oriented Activities	163,800.00
4	1500	Sports	s Oriented Activities	
		100	Personal Services - Salaries	546,000.00
		200	Employee Benefits (Retirement and Insurance)	122,700.00
		400	Purchased Services	55,500.00
		500	Supplies & Materials	65,000.00
		600	Capital Outlay	10,000.00
		800	Miscellaneous Expenditures	2,000.00
T	otal S	ports (Oriented Activities	801,200.00
	600	C c b	d P. Dublic Condes Co Condesday Astributes	
4	600		ol & Public Service Co-Curricular Activities	40 000 00
		100	Personal Services - Salaries	10,000.00
		200	Employee Benefits (Retirement and Insurance)	1,400.00
		400	Purchased Services	0.00
		500	Supplies & Materials	0.00
		600	Capital Outlay	0.00
		800	Miscellaneous Expenditures	
Т	otal S	chool	& Public Service CCurricular Activities	11,400.00
TOTAL	EXTR	ACUR	RICULAR ACTIVITES	976,400.00

5000 FACILITIES ACQUISTION AND CONSTRUCTION SERVICES

	5200	Site Improvement Services	
		400 Purchased Services	0.00
		500 Supplies & Materials	0.00
		600 Capital Outlay	0.00
		800 Miscellaneous Expenditures	0.00
	Total:	Site Improvement Services	0.00
	5300	Building Architect Services	
		400 Purchased Services	0.00
		500 Supplies & Materials	0.00
		600 Capital Outlay	0.00
		800 Miscellaneous Expenditures	0.00
	Total 5	Site Improvement Services	0.00
	5600	Building Improvement Services	
	0000	400 Purchased Services	88,000.00
		500 Supplies & Materials	0.00
		600 Capital Outlay	0.00
		800 Miscellaneous Expenditures	0.00
	Total F	Building Improvement Services.	88,000.00
	101011	and in providing the control of the	00,000.00
TOTA	L FACI	LITIES ACQUISITION & CONSTRUCTION SERVICES	88,000.00
6000	DEBT	SERVICES	
	6100	Debt Service	
		814 Energy Conservation Principal	0.00
		824 Energy Conservation Interest.	
	Total F	Repayment of Short Term Debt - Notes	0,00
7000	OTHE	R USES OF FUNDS	
	7100	Contingencies	350,000.00
	7200	Transfers	42,000.00
		Refund of Prior Year Receipts	0.00
		other Uses of Funds	392,000.00
	101, 10	and the second s	002,000,00

002 - BOND RETIREMENT FUND

2000	SUPP	ORTIN	IG SERVICES	
	2500	100	ort Services - Fiscal	
		800	Miscellaneous Expenditures	56,000.00
6000	DEBT	SERV	ICES	
	6100	Debt :	Service	
		811	Redemption of Principal Bonds	1,000,000.00
		812	Redemption of Principal Notes	0.00
		821	Interest on Bonds	2,240,000.00
		822	Interest on Notes	0.00
		830	Other Debt Service Payments	
	TOTA	L DEBI	T SERVICES	3,240,000.00
TOTA	AL BO	ND R	ETIREMENT FUND	3,296,000.00

ANNUAL APPROPRIATION RECAP

All Fund Types Governmental Fund Types

Fund Class/Name	Fund Number	Appropriation
General Fund Class		
General Fund	001	56,276,125.00
Special Revenue Class		
Public School Support	018	45,000.00
Other Grants	019	68,000.00
Athletic	300	200,000.00
Auxiliary Services	401	449,000.00
Early Childhood Ed Preschool	439	112,000.00
Data Communications	451	10,800.00
Vocational Ed. Enhancements	461	8,000.00
Safety Grant	499	21,000.00
Environmental Protection Agency Grant	499	4,770.00
Elementary and Secondary Relief Act II (ESSE	R II) 507	23,000.00
American Recovery Act (ARP/ESSER)	507	3,300,000.00
American Recovery Act (Homeless)	507	28,000.00
Special Education, Part B-IDEA	516	1,040,000.00
American Recovery Act (Spec. Ed. Part B-IDEA	516	85,000.00
School Improvement Sub. A Title I	536	145,000.00
Title III-LEP	551	85,000.00
Title III-LEP (Immigrant)	551	23,000.00
Title I	572	1,435,000.00
Expanding Opportunities	572	25,000.00
School Quality Improvement	572	340,000.00
Title IV A	584	112,000.00
Early Childhood Spec. Ed. IDEA	587	17,000.00
Improving Teacher Quality, Title II-A	590	170,000.00
Total Special Revenue Funds	-	7,746,570.00
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Debt Service Fund Class		
Bond Retirement Fund	002	3,296,000.00
Capital Project Fund Class		
Permanent Improvement	003	3,000,000.00
Building Fund	004	25,000.00
Classroom Facilities	010	1,200,000.00
Classroom Facilities Maintenance	034	250,000.00
Total Capital Project Funds	-	4,475,000.00

Enter	prise	Fund	Class
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Total Appropriations - All Fund Types		75,358,695.00
Total Agency Fund Class		40,000.00
Other Agency	022	10,000.00
Student Managed Activities (Student Activity Accounts)	200	30,000.00
Agency Fund Class		
Total Trust Fund Class		125,000.00
Endowments	800	0.00
Special Trust	007	125,000.00
Trust Fund Class		
Food Service	006	3,400,000.00

Seconded by Mr. Berte, as recommended by the Treasurer.

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

The Board of Education of the Winton Woods City School District met in regular session on Monday June, 26, 2023 with the following members present: Mr. Brandon Smith, Mr. Jeff Berte, Ms. Debra Bryant, Dr. Viola Johnson.

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Dr. Johnson moved the adoption of the following Resolution:

RESOLUTION NO. 06-64-23 Voucher Joinder Resolution

- Whereas, the deduction of funds from the School District by the Ohio Department of Education and payment of those funds to private schools (Educational Choice, voucher funds) diminishes the amount of funding and the levels of educational opportunity for the education of the pupils in the district and
- Whereas, the deduction of school voucher funds from the School District further reduces the funding available to support the additional needs of district minority pupils, pupils in poverty and pupils with disabilities, and,
- 3. Whereas, the deduction of school voucher funds from the School District can result in the involuntary transfer of district local tax revenue, approved by the voters of the District for the support of the District's operating expenses, to private religious schools for the support of those schools' programs in violation of the rights of the District taxpayers, and,
- 4. Whereas, the deduction of school voucher funds from the School District increases reliance on local tax revenue to maintain school operations in violation of the Ohio Constitution and clear directives of the Ohio Supreme Court.

Section 1. Now, Therefore, The Board of Education finds and determines that the deduction of school voucher funds from the School District is harmful to the district, its pupils, taxpayers, voters, and staff.

Section 2. The Board of Education authorizes and directs the School District's joinder of the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the District Treasurer to pay annual Coalition dues, in the amounts described in Section 3 for the fiscal year 2022-2023, and, for a continuing period, unless rescinded by the Board.

Section 3. Coalition dues are the sum of \$2.00 per district pupil (enrollment listed on the most recent report card). Dues shall be allocated by the Coalition as follows: 1) \$.50 per pupil shall be initially allocated to the payment of Coalition operating expenses, and, 2) \$1.50 per pupil shall be allocated to the support of the Coalition's efforts in opposition to the deduction of school voucher funds from this, and other school districts. Coalition dues are payable upon passage of this resolution.

Mr. Berte seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows: Mr. B. Smith, Aye; Mr. Berte, Aye; Ms. Bryant; Aye; Dr. Johnson; Aye

Vice President Bryant declared the motion passed.

Individuals with Disabilities Education Act Budget Presentation 2023 - 2024 SY



WINTON WOODS CITY SCHOOLS

Ensuring all students achieve their highest potential

June 26, 2023

AGENDA

- ► Fiscal Year 2023 Budget
- ► Current Fiscal Year 2024 Budget
- ▶ Public Participation & Comment

Federal IDEA Initial Allocations

FISCAL YEAR 2024

\$1,080,242.59

FISCAL YEAR 2023

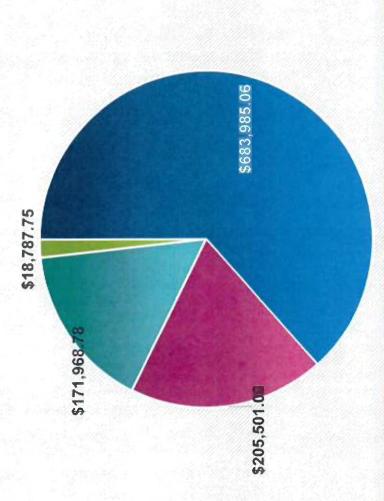
\$995,815.29

IDEA Allocations 2010 - 2023

Allocation	\$902,243	\$908,247	\$874,810	\$877,044	\$852,617	\$898,938	\$892,248	\$924,983	\$964,389	\$884,407	\$926,691	\$947,689	\$968,749	\$995,815
Year	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23

IDEA-B Special Education **By Object**

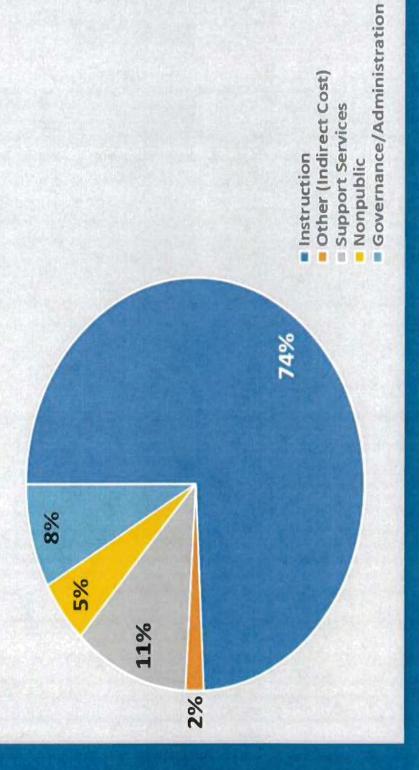
IDEA-B Special Education By Object \$1,080,242.59



- Salaries
- Retirement Fringe Benefits
- Purchased Sevices
- Indirect Cost

IDEA-B Special Education **By Function**

IDEA-B Special Education By Function \$1,080,242.59





WINTON WOODS CITY SCHOOLS A NEW TECH NETWORK DISTRICT

Ensuring all students achieve their highest potential

Questions?

Federal Programs

Budget Update

FY 2024



Overview

- Board of Education must approve federal funds plan before submission to State
- Comprehensive Continuous Improvement Plan (CCIP) Federal funds are allocated through the District
- The CCIP is reflective of WWCS district improvement plans and goals
- Funds represent EIGHT categorical programs outlined by USDOE



Total Allocations FY 2024

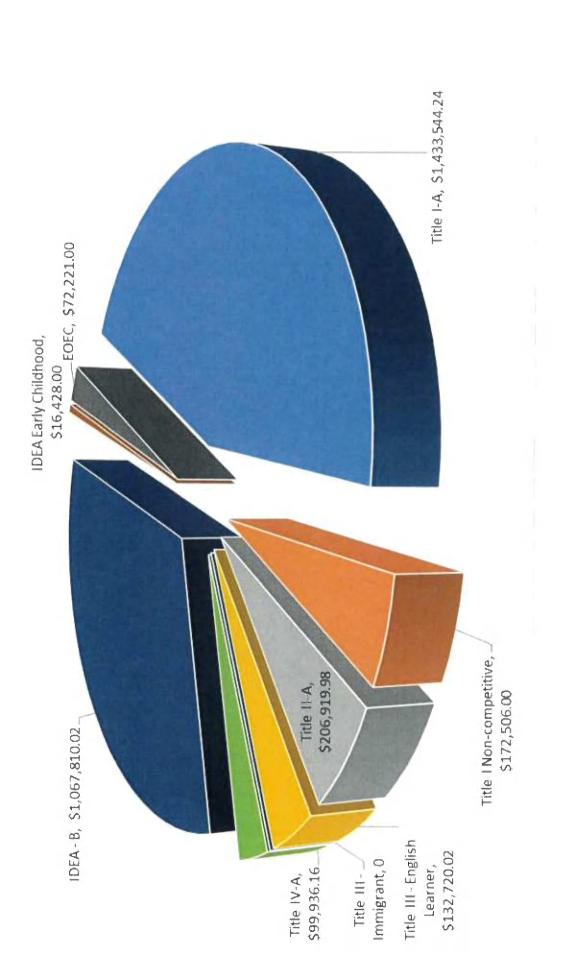
For all eight categorical programs, our allocation for FY 2024 is estimated at

\$ 3,202,085.42

This Nonpublic Equitable Services directs an amount of nonpublic schools that resident children attend. funds to nonpublic schools within our district or amount for FY 2024 is estimated at

\$ 128,983.98





Title I-A Improving the Academic Achievement of the Disadvantaged

numbers or high percentages of children from low-income families to help ensure Purpose: Provides financial assistance to local districts and schools with high that all children meet challenging state academic standards.

Improvement Plan Goals: Goal (1) Instruction; (3) Behavioral Supports Typical Expenditure: Teachers, especially reading and

Allocation for FY 2024: \$ 1,433,544.24



Title I Non Competitive

Purpose: For WWIS, MS & HS. Activities tied to school's building improvement plan.

Improvement Plan Goals: Goal (1) Instruction

Typical Expenditure: Support for standards-based PBL units and high-quality assessment

Estimated allocation for FY 2024: \$ 172,506.00



Title II-A Supporting Effective Instruction

effectiveness of teachers, principals and other school leaders: Increase student educational professionals who are effective in improving student academic Purpose: Provide supplemental activities that strengthen the quality and achievement; and Provide our students with greater access to effective achievement consistent with state standards; Increase the number of educational professionals.

Improvement Plan Goals: Goal (4) Literacy

Typical Expenditure: Professional development & additional teachers

Amount for FY 2024: \$ 206,919.98

Title III Language Instruction for English Learners

proficiency and academic achievement of English learners, including through Purpose: Provide supplemental services that improve the English language the provision of language instruction educational programs and activities that increase the knowledge and skills of teachers who serve English learners.

Improvement Plan Goals: Goals: (1) Instruction; (2)

Graduation; (4) Literacy

Typical Expenditure: Supplemental resources for students

and families

Allocation for FY 2024: \$ 132,720.02

Title IV-A - Student Support and Academic Enrichment

schools to: (1) Provide all students with access to a well-rounded education; (2) Purpose: Improve students' academic achievement by increasing the capacity of the use of technology in order to improve the academic achievement and digital Improve school conditions (safety/climate) for student learning; and (3) Improve literacy of all students



Improvement Plan Goals: Goals (2) Graduation; (3) Behavioral Supports Typical Expenditure: Supplemental resources & programs

Allocation for FY 2024: \$ 99,936.16

IDEA - B

Purpose: Providing for the education and services of students with a disability, to strengthen education, drive reforms and improve results for students' ages 3 through 21.

Improvement Plan Goals: Goal (1) Instruction

Typical Expenditure: Staff to support students learning goals

Allocation for FY 2024: \$ 1,067,810.02



IDEA - B Early Childhood

Purpose: Providing for the education and services of students with a disability, to strengthen education, drive reforms and improve results for pre-K students Improvement Plan Goals: Goal (1) Instruction; (4) Literacy

Typical Expenditure: Staff to support students learning goals

Estimated allocation for FY 2024: \$ 16,428.00



Expanding Opportunities for Each Child

Purpose: Expand to school improvement activities for low-achieving students and career pathways, personalized learning, and credit recovery and academic students from low-income families. Four focus areas: advanced coursework, acceleration services.

Improvement Plan Goals: Goal (1) Instruction; (2) Graduation Typical Expenditure: Supplemental resources & programs, at WWHS

Estimated allocation for FY 2024: \$ 72,221.00



American Rescue Plan - Elementary and Secondary School Emergency Relief Fund (ARP-ESSER)

and secondary schools. These fund are used to prevent, prepare for and respond to COVID-19 Purpose: To address the impact that COVID-19 has had and continues to have, on elementary

Improvement Plan Goals: To prepare for and respond to the impact COVID-19 had on the district's instructional program. Expenditures: Support Services for Federal Programs, Learning Loss Recovery, Instructional Supplies, Facility Improvements

Budget FY 2024: \$ 4,061,094.56



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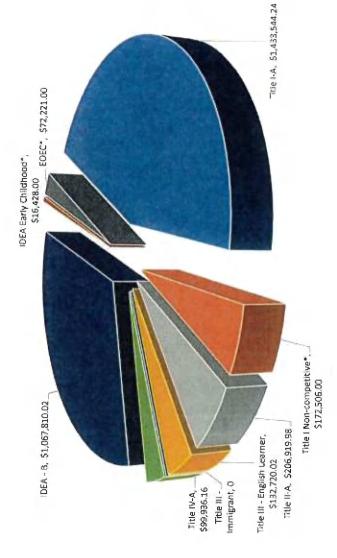
Categorical Program FY 24 Budget and Crosswalk

Consolidated / CCIP Budget FY 2024

Program FY 24 Allocation	S	titive* \$ 172,506.00	\$ 206,919.98	earner \$ 132,720.02	ot 0.00	\$ 99,936.16	\$ 1,067,810.02	ood* \$ 15,428.00	20 155 55
Categorical Program	Title I-A	Title Non-competitive*	Title II-A	Title III - English Learner	Title III - Immigrant	Title IV-A	IDEA - B	IDEA Early Childhood*	EOEC*

^{*}estimated amounts

The consolidated budget represents federal funds directed to the state for allocations to individual districts Nonpublic schools receive a portion of these funds based on where resident students attend school As a new expectation, Boards of Education will approve CCIP beginning with FY 2024 FY 2024 allocations will be based on most up-to-date student counts for WWCS CCIP stands for Comprehensive Continuous Improvement Plan FY 2024 funds for nonpublic schools is \$128,983.98 Considerations 53,202,085.42 Total



Categorical Program FY 24 Budget and Crosswalk

Categorical Program	Purpose	Connection to One Plan
Title I - Improving the Academic Achievement of the Disadvantaged	Provides financial assistance to local educational agencies (LEAs) and schools with high numbers or high percentages of children from low-income families to help ensure that all children meet challenging state academic standards.	Goals: (1) Instruction; (3) Behavioral Supports
Title i Non-competitive	Funds for Title I Non-competitive Supplemental School Improvement grant must be allocated to schools identified as Priority, Focus and/or Warning. These funds should be tied to a school's building improvement plan. Activities should be aligned to the school's One Plan including the Goals, Strategies and Action Steps.	Goals: (1) Instruction
Title II, Part A - Supporting Effective Instruction	Provide supplemental activities that strengthen the quality and effectiveness of teachers, principals and other school leaders: (1) Increase student achievement consistent with state standards; (2) Improve the quality and effectiveness of teachers, principals and other school leaders; (3) Increase the number of teachers, principals and other school leaders who are effective in improving student academic achievement in schools; and (4) Provide low-income and minority students greater access to effective teachers, principals and other school leaders.	Goals: (4) Literacy
Title III Language Instruction for English Learners Subgrants	Provide supplemental services that improve the English language proficiency and academic achievement of English learners, including through the provision of language instruction educational programs (LIEPs) and activities that increase the knowledge and skills of teachers who serve English learners.	Goals: (1) Instruction; (2) Graduation; (4) Literacy
Title IV, Part A - Student Support and Academic Enrichment	Improve students' academic achievement by increasing the capacity of LEAs and schools to: (1) Provide all students with access to a well-rounded education; (2) Improve school conditions (safety/climate) for student learning; and (3) Improve the use of technology in order to improve the academic achievement and digital literacy of all students.	Goals: (2) Graduation; (3) Behavioral Supports
IDEA - B	Use of IDEA-B funds are required to comply with current IDEA Part B statutory and regulatory requirements. An LEA must use Part B funds only for the excess costs of providing special education and related services to children with disabilities except where IDEA specifically provides otherwise. These funds are to be used for the purpose of providing for the education and services of students with a disability, to strengthen education, drive reforms and improve results for students' ages 3 through 21.	Goals: 1 Instruction
IDEA Early Childhood	Same as above, except directed to Pre-K students	Goals: 1 Instruction; (4) Literacy
Expanding Opportunities for Each Child Non-Competitive Grant	Expand access to and enrollment in school improvement activities for low-achieving students and students from low-income families. This grant's four focus areas: advanced coursework, career pathways, personalized learning, and credit recovery and academic acceleration services. LEAs should create and expand programming that aligns with Ohio's strategic plan for education.	Goals: 1 Instruction; (2) Graduation



Central Office 825 Waycross Road, Suite A Cincinnati, OH 45240 513.619.2300 phone www.wintonwoods.org

Memo

To:

Mr. Anthony G. Smith, Superintendent

From:

Mr. Steve K. Denny, Executive Director of Business Affairs

Mr. Mark Docter, Director of Child Nutrition

Subject:

Certification of Standards Governing Types of Foods & Beverages Sold on School

Premises Report: 2022 - 2023

Date:

June 26, 2023

As required by Ohio Revised Code § 3313.814 and pursuant to Winton Woods City Schools Board of Education Policies 8500 & 8510, all Ohio public schools must meet certain nutrition standards on all foods sold on school premises during the school day. This affects the Child Nutrition Department as well as all vending on school premises and any school stores. Under this Ohio statute, the "school day" is further defined as the period of time from midnight through thirty minutes after the end of the regularly scheduled school day each day school is in session.

We are pleased to report that the Child Nutrition Department has continued to meet these guidelines & requirements this school year. Further, per board policy, all of the "a la carte" food items sold in the lunchrooms meet or exceed the guidelines established by the Alliance for a Healthier Generation and all beverages meet the Ohio requirements and guidelines.

School principals are responsible for overseeing the use of vending machines, school stores and fundraisers in their respective buildings. We can report that our schools are also in compliance with applicable requirements.

Schedule B	8		PERSONNEL EMPLOYMENT - CERTIFICATED	ENT - CERTIFICATED			BOARD MEETING DATE: June 26, 2023	EETING E:
Name	Certificate	Degree	Teaching Assion. Bido.	New	200	Annual	0	Effective
Administrative Contracts			3		d	Amer)	Superior 1	Date
Jay Bauer	5 Yr, Prot. Principal PK - 6 Exp. 6/30/2026	M.Ed American College of Education	Assistant Principal ECCC	Replacement	NIA	\$350.88 Per Diem	General	6/12/2023-7/31/2023
Jay Bauer	5 Yr. Prof. Principal PK - 6 Exp. 6/30/2026	M.Ed American College of Education	Assistant Principal ECCC	Replacement	NIA	\$80,00.00	General	8/1/2023-
Gary Croley, Jr.	5 Yr. Prof Principal 4-9 5-12 Exp. 6/30/2026	M.Ed. University of Ginclinnati	Assistant Principal NC	Replacement	NA	\$407.89 Per Diem	General	6/1/2023-7/31/2023
Gary Croley, Jr	5 Yr. Prof Principal 4.9 5-12 Exp. 6/30/2026	M.Ed University of Cincinnati	Assistant Poncipal NC	Replacement	N/A	\$93,000.00	General	8/1/2023-7/31/2025
Kendra Krumpe	5 Yr. Prof Principal PK-12 Exp. 6/30/2027	MA Edinosoro University of PA	Assistant Principal NCHS	Replacement	N.A.	\$394,74 Piem Diem	General	6/1/2023-7/31/2023
Kendra Krumpe	5 Yr. Prof Principal PK-12 Exp. 6/30/2027	MA Edinoboro University of PA	Assistant Principal NCHS	Replacement	M.ED	\$90,000,00	General	8/1/2023-
Tutor Contracts								
Katharine Goodridge	5 Yr, Prof Early Childhood P - 3 Reading Exp. 6/30/2026	M.Ed. University of Cincinnati	John Paul II Tutor Title 1	New	N.A	29.60 Per Hour	Title 1	8/21/2023
1 Year Contracts New Teachers								
Jennifer Hamilton	5 Yr. Prof English (7-12) Exp. 6/30/2027	MA McDaniel College	English Teacher NCMS	Replacement	MA Step 10	\$73,204.00	General	8/8/2023- 5/29/2024
Chelsea Lakeberg	5 Yr. Prof Early Childhood (P-3) Exp. 6/30/2027	BS University of Cincinnati	PreK Teacher ECCC	Replacement	BS+150 Step 4	\$53,792,00	PK Grant	8/8/2023- 5/29/2024
Justin Parsons	4 Vr. Res. Ed. Early Childhood (P-3) Exp. 6/30/2025	BS Mami University	5th Grade Math/Science SCIS	Replacement	BS+150 Step 2	\$49,260.00	General	8/8/2023- 5/29/2024

Victoria Pray	Jessica Raley	Maggie Trace	1 Year Contract Renewals	Cailynn Beck	John Miracle	Chad Murphy	Bryan Scott-Head, Jr.	Kate Thien	Justin Williams	Alison Woelfel	5 Year Contract Renewals	Tarin Adkins
4 Yr. Res. Ed. Integrated Mathematics (7-12) Exp. 6/30/026	1 Yr. Out of State Middle Childhood (4-9) Mathematics (4-9) Social Studies (4-9) Exp. 6/30/2024	2 Yr. Res, Ed. Integrated Language Arts (7-12) Exp. 6/30/2025		5 Yr. Prof. Professional Pupil Services SLP Exp. 6/30/2027	5 Yr. Prof. TESOL PK-12 Exp. 6/30/2026	5 Yr. Prof. Intervention Specialist K-12 Exp.6/30/2025	5 Yr. Prof. Integrated Language Arts 7-12 Exp. 6/30/2028	5 Yr. Prof, Intervention Specialist K-12 Exp. 6/30/2026	5 Yr. Prof. English PK-12 Exp. 6/30/2027	4 Yr. Res. Ed. Early Childhood P-3 Exp. 6/30/2026		5 Yr. Prof. Early Childhood P.3 Exp. 6:30/2027
BS Miami University	MEd University of South Carolina	BS Bowling Green State University		MA University of Cincinnati	M.Ed University of Circinnati	M.Ed. Wright State University	MA Alabama A&M University	Muskingum University	MA Northern Kentucky University	BS University of Cincinnati		MA University of Cincinnati
Math Teacher NCHS	Sih Grade SCIS	English Teacher NCHS		2223 315	ESL	Intervention Specialist NCHS	ELA	NCMS Mathematics	NCMS Eng/LA	1st Grade SCPS		Kindergarten ECCC
Replacement	Replacement	Replacement		Renewal	Renewal	Renewal	Renewal	Renewal	Renewal	Renewal		Renewal
BS Step 1	MA+30 Step 12	BS+150 Slep 0		MA Step 1	MA+30 Step 12	MA Step 20	MA+10 Step 8	MA+10 Step 11	MA+10 Step 6	BS Step f		MA Step 14
\$45,107.00	\$81,089.00	\$45,107.00		549,260.00	\$81,089.00	\$90,565,00	873,588.00	\$76,881.00	\$61,769.00	\$45,107.00		586,330.00
General	General	General		General	General	General	General	General	General	General		General
8/8/2023 5/29/2024	8/8/2023- 5/29/2024	8/8/2023- 5/29/2024		8/10/2023-	8/10/2023-5/29/2024	8/10/2023-	8/10/2023-	8/10/2023- 5/29/2024	8/10/2023-	8/10/2023. 5/29/2024		8/10/2023- 5/31/2028

Stacey Tilton	5 Yr. Prof. Elementary 1-8 Exp. 6/30/2028	MA Xavier University	Reading	Renewal	MA+20 Step 15	287,098.00	Title	8/10/2023- 5/31/2028
Change of Assignments								
Michelle Hauer	5 Yr. Prof. 1-8 Exp. 6/30/2025	MA Walsh University	From ESL Tutor to ESL Teacher	Return MA to former status Step16 (17)	MA Step16 (17)	\$88,122.00	General	8/10/2023
Michelle Hauer	Exp. 6/30/2025	Walsh University	ESt. Teacher	to former status	Step16 (17)	\$88.122.00	General	8/10/2023

SCHEDULED		PERSONNEL EMPLOYMENT CERTIFICATED AND UNCERTIFICATED (including extra duties)	m .	BOARD MEETING DATE: June 26, 2023	9
Name	License/Permit	Teaching/Extra Duty Assign.	Salary or Rate	Funding	Effective Date
Tonya Bray	Ψ.N.	Summer Staff Wellness Challenge	\$3,000,00	Wellness	6/6/2023-
Food Service Attendance Stipend					
Ashley Freeland	NA	Food Service Attendance Stipend	\$200.00	General	6/1/2023
Shawna Brocker	NA	Food Service Attendance Stipend	\$150.00	General	6/1/2023
Robert Reynolds	NA	Food Service Attendance Stipend	\$100.00	General	6/1/2023
Food Service Spanish Class Stipends					
Alysse Canaday	NA	Completed 6 of 8 classes	\$175.00	Food Service	6/1/2023
Libby Culp	NA	Completed 6 of 8 classes	\$175.00	Food Service	6/1/2023
Tracy Dean	NA	Completed 6 of 8 classes	\$175.00	Food Service	6/1/2023
Kim Foster	NA	Completed 7 of 8 classes	\$200.00	Food Service	6/1/2023
Natalie Jackson	NA	Completed 7 of 8 classes	\$200.00	Food Service	6/1/2023
Tyra Shepard	NA	Completed 7 of 8 classes	\$200.00	Food Service	6/1/2023
Sara Kelly	NA	Completed 8 of 8 classes	\$300,00	Food Service	6/1/2023
Andrea Tellez	٧V	Taught 8 of 8 classes	\$1,000.00	Food Service	6/1/2023
Mentor Teacher Stipend paid for by Miami University					
Megan Weaver	Certified	Student Teacher Mentor	\$300.00	General	Spring 2023
Danise Davenport	Certified	Student Teacher Mentor	\$600.00	General	Spring 2023

Ebony Watts	Certifled	Student Teacher Mentor	\$600.00	General	Spring 2023
Mentor Teacher Stipend paid for by University of Cincinnati					
Sarah Todd	Certifled	Student Teacher Mentor	\$100.00	General	Spring 2023
Rachel Pigg	Certified	Student Teacher Mentor	\$100.00	General	Spring 2023
Anna Owens	Certified	Student Teacher Mentor	\$700.00	General	Spring 2023
Stephen Metz	Certifled	Student Teacher Mentor	\$700.00	General	Spring 2023
Samantha Mitchell	Certified	Student Teacher Mentor	\$700.00	General	Spring 2023
Summer Preschool Evaluation Team					=
Janet Shoup	Certified	Summer Preschool Evaluation Team	\$29/hr up to 150 hrs	General	5/31/2023- 8/7/2023
Rachel Robinson	Certified	Summer Preschool Evaluation Team	\$29/hr up to 150 hrs	General	5/31/2023- 8/7/2023
Special Education Summer Extended Services					
Jennifer Svach	Certified	Intervention Specialist	\$29/hr	General	6/5/2023-
Julianne Mueller - Smith	Certifled	Intervention Specialist	\$29/hr	General	6/5/2023-
David Harrison	EAP Exp. 6/30/2024	Support Staff	Pay Rate	General	6/5/2023-
Summer School Nurses					
Jinette Goins	EAP Exp. 6/30/2023	Summer School Nurse	Pay Rate	General	6/5/2023-
Margaret Lipp	EAP Exp. 6/30/2023	Summer School Nurse	Pay Rate	General	6/5/2023-

Kimberly Morris	Certified	Summer School Nurse	\$29.00	General	6/5/2023-6/29/2023
Special Education LMS Modules					
Rose Yang	Certifled	ESL teacher	\$29.00 up to 5hr,	General	6/6/2023
Mia Macklin	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Lauren Tritschler	Certifled	Intervention specialist	\$29.00 up to 5hr.	General	6/6/2023
Gary Giblin	Certified	ESL Coordinator	\$29.00 up to 5hr.	General	6/6/2023
Lisa Giblin	Certified	ESL/Spanish teacher	\$29.00 up to 5hr.	General	6/6/2023
Kathleen Barger	Certified	Coordinator for Giffed & Talented	\$29.00 up to 5hr.	General	6/6/2023
Cherie McDonough	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Winfield C Franklin	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Kelly Gonzalez	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Meredith Dixon	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Kelly Stiens	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Denise Davenport	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Julianne Mueller-Smith	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Sherry Mucci	Certified	Intervention Specialist	\$29,00 up to 5hr.	General	6/6/2023
Monica Spence	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
William T Traylor	Certified	Intervention Specialist	\$29.00	Concord	8/8/2003

Jim Bissell	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Melanie Siciliano	Certified	Intervention Specialist	\$29.00 up to 5hr,	General	6/6/2023
Jennifer Mounce	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Kristin Miller	Certified	Gifted Intervention Specialist	\$29,00 up to 5hr.	General	6/6/2023
David Sedivy	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Christina Stark	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Chad Murphy	Certifled	Intervention Specialist	\$29.00 up to 5hr,	General	6/6/2023
Robert Guinan	Certifled	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Edie Munlin	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Eddie Marshall	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Heather Mack	Certified	ESL Teacher	\$29.00 up to 5hr.	General	6/6/2023
Lisa Kramer	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Margaret Thaxton	Certified	ESL	\$29.00 up to 5hr.	General	6/6/2023
Beth Alt	Certified	Speech-Language Pathologist	\$29.00 up to 5hr.	General	6/6/2023
Debbie Houser	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Shayla Whittie	Certifled	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Melinda Anderson	Certified	ESL Teacher	\$29.00 up to 5hr.	General	6/6/2023
Michael Roach	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023
Lauren Kempton	Certified	Intervention Specialist	\$29.00 up to 5hr.	General	6/6/2023

Angelena Ruskin	Certified	Out of District Supervisor, TVI, TOD	\$29.00 up to 5hr.	General	6/6/2023
Michael Walker	EAP Exp. 6/30/2023	Paraprofessional	\$20.77 up to 5hr.	General	6/6/2023
Stacey Tilton	Certified	GIS	\$29.00 up to 5hr.	General	6/6/2023
Stephanie Moulton	Certified	Intervention specialist	\$29.00 up to 5hr.	General	6/6/2023
Erica Salcedo	Certified	ESL	\$29.00 up to 5hr.	General	6/6/2023
Dewey Copley	Certified	General Education Teacher	\$29.00 up to 5hr.	General	6/6/2023
Ne'Tarra White	Certified	Intervention specialist	\$29.00 up to 5hr.	General	6/6/2023
Canceria Sanders-James	Certified	General Education Teacher	\$29.00 up to 5hr.	General	6/6/2023
Taisha James	Certified	General Education Teacher	\$29.00 up to 5hr.	General	6/6/2023
Robyn Curry	Certified	Intervention Specialist	\$29.00 up to 5hr	General	6/6/2023

Winton Woods City Schools Salary Schedule Exempt Employees Effective July 1, 2023

	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9
Administrative Assistant Payroll Specialist Information Technology System Specialist	71,157	73,132	75,202	77,269	79,338	81,405	83,475	85,544	87,612
Plant Operator	64,862	66,927	68,997	74,064	73,132	75,202	77,269	79,338	81,405
Assistant to Human Resources Benefits Specialist Accounting Specialist Enrollment Specialist	62,418	64,486	66,553	68,621	70,691	72,759	74,825	76,895	78,962
Assistant to the Treasurer Assistant to the Business Director Assistant to the Technology Director Assistant to the Student Services Director	55,461	57,340	59,222	61,102	64,221	65,237	67,307	69,373	71,442
Supervising Technician	52,639	54,299	56,020	57,712	59,403	61,093	62,785	64,474	66,166
Administrative Secretary Assistant to Classified Supervisor Student Activities Publicity Writer Student Transition Coordinator	47,565	49,256	50,948	52,639	54,330	56,020	57,712	59,403	61,093
Lead Technician	43,565	45,256	46,947	48,637	50,328	52,018	53,708	55,399	57,089
Food Service Campus Supervisor (10 month)	34,852	36,205	37,557	38,909	40,262	41,614	42,966	44,319	45,672

Please note that movement along the steps of the salary schedules is not automatic - it is at the discretion of the Superintendent. Employees may receive a longevity/performance placement not to exceed \$2,100 at the discretion of the Superintendent.

Exempt Employees Step Placement

Position		Step
Jordan, Jeanette	Administrative Assistant	9
Jones, Matthew	Information Technology System Specialist	9
Mahon, Karen	Payroll Specialist	7
Cleary, Steven	Plant Operator	3
Whitaker, Jerome	Plant Operator	3
Chambers, Sherry	Assistant to Human Resources	6
Starkey, Nancy	Benefit Specialist	9
Zillick, Sandy	Accounting Specialist	2
Wolke, Lora	Enrollment Specialist	5
Barclay, Lisa	Assistant to the Treasurer	3
Kugele, Roberta	Assistant to the Treasurer (60%)	9
Patterson, Toni	Assistant to the Business Director	8
Peterson, Genice	Assistant to the Student Services Director	5
Pouncey, Constance	Assistant to the Student Services Director	7
Fuller, Elaine	Administrative Secretary	7
Peter, Mary	Administrative Secretary	8
Mannira, Eileen	Administrative Secretary	8
Gray, Carlton	Student Transition Coordinator	7
Koeninger, Vicki	Assistant to Classified Supervisor	6
White, Monique	Student Activities	7
Bertram, Harold Douglas	Lead Technician	9
Hollowell, Alex	Lead Technician	8
Hooper, Beth	Food Service Campus Supervisor	4
Simpson, Star	Food Service Campus Supervisor	9



Central Office 825 Waycross Road, Suite A Cincinnati, OH 45240 513.619.2300 phone www.wintonwoods.org

TO: Mr. Anthony G. Smith, Superintendent

FROM: Steve K. Denny, Executive Director of Business Affairs

Barb Barnaclo, Transportation Supervisor

SUBJECT: List of Schools Declared as Impractical to Provide Pupil Transportation for the 2023-2024 School Year

DATE: June 26, 2023

All Saints School Badin High School Beautiful Savior (K-8) Bethany School

Central Montessori Academy

Christ Emmanuel Christian Academy

Cincinnati Christian Schools Cincinnati Christian Schools Cincinnati Classical Academy Cincinnati Hills Christian Cincinnati Junior Academy Concordia Lutheran School Eden Grove Academy

Fellowship Community Christian

Greater Cincinnati Community Academy

Heaven's Treasure Horizon Academy

Immanuel Christian Academy
International Academy of Cincinnati

LaSalle High School LaValle School Life Skills Center

Lincoln Hts. Christian (K-6)

Mt. Healthy Prep. & Fitness Academy Mt. Notre Dame High School NIA University Community School Our Lady of Grace Catholic School ReGeneration Bond Hill School

Roger Bacon High School

St. Boniface St. Clare St. Clement St. Ignatius St. Michael St. Nicholas

St. Xavier High School Sacred Heart School Schilling School

Lotspeich/Seven Hills Schools

Seven Hills Schools Springer School Summit Academy

Summit Academy Transition High School Summit Academy Community School

Summit Country Day School TCP World Academy Ursuline Academy 8939 Montgomery Road 571 New London Road 11981 Pippin Road 555 Albion Avenue

1904 Springdale Road & 8771 Winton Road

1055 Laidlaw Avenue 7474 Morris Road 7350 Dixie Highway 170 Siebenthaler Avenue 11300 Snider Road 3798 Clifton Avenue 1133 Clifton Hills Avenue 6275 Collegevue Place 2965 Blue Rock Road 4781 Hamilton Avenue 3308 Springdale Road 1055 Laidlaw Avenue 2929 Springdale Road

1055 Laidlaw Avenue
2929 Springdale Road
8094 Plantation Avenue
3091 North Bend Road
3200 Woodside, Fairfield
7710 Reading Road
9991 Wayne Avenue
7601 Affinity Drive
711 East Columbia Avenue

7243 Eastlawn Drive 2940 West Galbraith Road 5158 Fishwick Drive 4320 Vine Street 4305 Pitts Avenue 5800 Salvia Avenue 4534 Vine Street 5222 North Bend Road 11136 Oak Street

170 Seibenthaler Avenue 600 W. Northbend Road

400 Niles Road 8100 Cornell Road 5400 Red Bank Road 2726 Johnstone Place 2121 Madison Road 3066 Madison Road 5800 Salvia Avenue 1660 Sternblock Lane 2161 Grandin Road 6000 Ridge Avenue 5535 Pfeiffer Road

PURCHASE AGREEMENT Pertaining to Winton Woods School District Sites

THIS PURCHASE AGREEMENT (the "Agreement") is made by and between: (i) **BOARD OF EDUCATION OF THE WINTON WOODS CITY SCHOOL DISTRICT**, a city school district organized in accordance with Ohio Revised Code and formerly known as the Board of Education, Greenhills – Forest Park City School District, having an address of 825 Waycross Road, Suite A, Cincinnati, Ohio 45240 ("Seller"), and (ii) **MARONDA HOMES OF CINCINNATI, LLC**, an Ohio limited liability company, having an address of 4710 Interstate Drive, West Chester Township, OH 45246 ("Purchaser"). At times, Seller and Purchaser may be collectively referred to as the Parties.

WITNESSETH

WHEREAS, Seller is the owner of approximately 40.651 acres of real property and improvements located in Forest Park, Hamilton County, Ohio, identified by the Auditor's office as Parcel ID Nos. 591-0020-0035-90 ("1501 Kingsbury Drive," being 28.782 acres) and 591-0A07-0039-90 ("9211 Halesworth Drive," being 11.869 acres), and more fully described on the attached Exhibit A, together with all above and below grade improvements thereon and thereto and all rights, minerals, privileges, appurtenances, hereditaments, easements, reversions, and remainders pertaining to or used in connection therewith, including but not limited to all mineral, oil, gas, and air rights (the "Property"); and

WHEREAS, subject to the terms and conditions set forth in this Agreement, the Parties desire to enter an agreement for the sale by Seller and the purchase by Purchaser of the Property;

NOW, THEREFORE, in consideration of the mutual promises herein contained, and intending to be legally bound hereby, the Parties hereto agree as follows:

- 1. <u>Definitions</u>. The following terms shall have the meanings indicated for all purposes affecting or related to this Agreement.
- 1.1 Governmental Authority. The term "Governmental Authority" shall mean and refer to the federal government, the State of Ohio, Hamilton County, Springfield Township, and any federal or state agency, any quasi-governmental authority, or any instrumentality of them having jurisdiction over the Property, over any portion thereof, or over delivery of services thereto, and whose approval Purchaser deems necessary.
- 1.2 Governmental Approvals. The term "Governmental Approvals" shall mean and refer to: (i) the final decision of any Governmental Authority, once all appeals or appeal periods regarding that decision have been exhausted and no litigation is pending, including but not limited to decisions regarding zoning, the plat, or construction drawings, and (ii) all other permits or approvals from the applicable Governmental Authority that Purchaser deems necessary to the development of the Property in a manner acceptable to Purchaser.

- 1.3 <u>Title Commitment</u>. The term "Title Commitment" shall mean and refer to a commitment for the issuance of an owner's policy of title insurance. Any such Title Commitment shall include copies of all documents referenced therein and shall agree to insure any easements benefiting the Property.
- 1.4 <u>Title Company</u>. The term "Title Company" shall mean Hyde Park Title Agency, LLC, an Ohio limited liability company.
- 1.5 <u>Fully Approved Lots</u>. The term "Fully Approved Lot" shall mean and refer to a portion of real estate that has been entitled with the necessary Governmental Approvals as a buildable lot for a single-family residence, that has been identified by all applicable Governmental Authorities as a separate parcel or lot that legally exists, for which Final Development Plan approval has been obtained such that it can be constructed or developed in accordance with the site plan approved by the Purchaser, and for which Final Construction Drawings have been approved by the applicable Governmental Authorities.
- 1.6 <u>Closing</u>. The term "Closing" shall mean the conveyance of the Property to Purchaser in accordance with the terms of this Agreement and in exchange for the payment of the Purchase Price. The Closing shall take place at a time and date mutually agreeable to Purchaser and Seller at the offices of the Title Company or at such other location as specified by Purchaser.
- 1.7 <u>Deposit</u>. The term "Deposit" shall mean and refer to any monetary payment Purchaser pays to the Title Company or Seller in advance of a Closing.
- **1.8** Business Day. The term "Business Day" shall mean any Monday through Friday, excluding days on which federally chartered financial institutions or banks chartered by the state where the Property is located are closed for business.
- 1.9 Permitted Funding Day. Notwithstanding any other provision herein, any Closing under this Agreement or date when a Deposit or Additional Deposit is due must occur on both a Friday and a Business Day as defined above (a "Permitted Funding Day" or "Funding Date"), and if funds are due from Purchaser on a day that is not a Permitted Funding Day, then the day the funding will occur will automatically be extended to the next day that is a Permitted Funding Day unless Purchaser agrees otherwise in writing.
- 1.10 <u>Effective Date</u>. The term "Effective Date" shall mean the last date this Agreement is fully executed.
- 2. <u>Obligation to Sell/Purchase</u>. Subject to the requirements, terms, and conditions of this Agreement, Seller agrees to sell, and Purchaser agrees to purchase, the Property.
- 2.1 <u>Purchase Price & Deposit</u>. The purchase price ("Purchase Price") to be paid by Purchaser to Seller shall be: (i) Eight Hundred Thousand and 00/100 Dollars (\$800,000.00) for 1501 Kingsbury Drive, and (ii) Three Hundred Fifty Thousand and

00/100 Dollars (\$350,000.00) for 9211 Halesworth Drive. The Purchase Price is subject to the adjustments provided herein and is payable as follows:

- **2.1.1** <u>Deposit</u>. On the first Permitted Funding Date that occurs five (5) Business Days after the Effective Date, Purchaser shall pay an initial, refundable Deposit of Twenty-Five Thousand and 00/100 Dollars (\$25,000.00) to the Title Company. The Deposit shall be held in escrow in a non-interest-bearing account and shall be refundable as provided herein. The Deposit shall be applied as a credit towards the Purchase Price.
- **2.1.2** Payment of Balance. The balance of the Purchase Price shall be paid at the Closing, subject to adjustments and the credits, debits, and prorations identified in this Agreement.
- 2.2 Return of Deposit. The Parties agree that notwithstanding any other provision herein to the contrary and regardless of timing, the Deposit shall be returned to Purchaser upon the occurrence of any of the following events: (a) upon termination of this Agreement by Purchaser in the event Seller fails to cure any title defect Seller agreed to cure; (b) upon termination of this Agreement by Purchaser in the event of a default by Seller; (c) upon failure to obtain the Governmental Approvals to develop the Property as Purchaser desires despite a good faith effort; (d) upon Seller's failure to cooperate with any Governmental Approval process or application; or (e) upon termination of this Agreement by Purchaser pursuant to an express right contained herein to terminate and receive a refund of the Deposit.

3. Due Diligence.

Seller's Deliverables. Within ten (10) Business Days of the Effective Date ("Seller Deliverable Date") Seller shall furnish true and accurate copies of the following Seller's deliverables (the "Seller Deliverables"), to the extent they may be in the possession, custody, or control of Seller or Seller's agents, officers, employees, or attorneys: (i) a Title Commitment on the Property ("Preliminary Title Commitment"), along with all title reports and title policies and all Phase I and II environmental studies; (ii) geotechnical studies and reports; (iii) copies of any existing surveys, including those in CAD/CAM format, and preliminary plats for the Property (hereinafter collectively referred to as the "Survey"); (iv) all approved plans and specifications for the Property: (v) civil engineering plans; (vi) a final soils geotechnical report performed by a licensed soil engineer; (vii) all applicable Seller's Governmental Approvals obtained to date in connection with the Property or any portion thereof; (viii) notices of violations of statutes, ordinances, laws, rules, or regulations received by Seller within the last year; and (ix) any other reports, investigations, or documents pertaining to the Property in Seller's possession, certified to Purchaser. To the extent that any of the Seller Deliverables are not in Seller's possession as of the Seller Deliverable Date, Seller shall be under a continuing obligation to deliver the same to Purchaser within three (3) days of receipt of the same. Failure of Seller to provide the deliverables in a timely manner shall not constitute an event of default.

- 3.2 <u>Vendors</u>. To the extent that Seller has engaged any vendor prior to the Effective Date, if requested by Purchaser, Seller shall authorize any vendor of Seller to communicate directly with Purchaser and to reasonably cooperate with Purchaser to supply a certification or reliance letter which extends to Purchaser regarding the studies, reports, and any other material prepared by such vendor. Purchaser shall be responsible for the payment of any cost required for such certification or reliance letter (but at its discretion, such that Purchaser can decline to receive any such certification). The failure or refusal by a vendor to provide any such certification shall not serve as a default against Seller unless such failure or refusal is a result of Seller's action or inaction. A list of vendors used by Seller on the project to date is included in the attached **Exhibit B**.
- 3.3 Purchaser's Due Diligence. Purchaser's obligation to buy the Property is contingent upon its determination that the Property is acceptable, and unless extended as provided herein, Purchaser shall have twelve (12) full months following the Seller Deliverable Date in Section 3.1 (the "Due Diligence Period"), to complete its due diligence. Seller hereby represents and warrants that Purchaser and Purchaser's agents, employees, designees, contractors, surveyors, engineers, architects, attorneys, and other consultants shall have the right, at Purchaser's expense, to (a) make inquiries and meet with members of Governmental Authorities regarding the Property, and (b) enter upon the Property at any time and from time to time to perform any and all surveys, test borings, and other physical tests, inspections, and investigations of the Property which Purchaser may deem necessary, so long as such entry does not interfere with the operations of Seller, in which case, such entry shall be at a time mutually agreeable to both parties.
- 3.3.1 <u>Voluntary Extensions</u>. Purchaser shall have the right to extend the Due Diligence Period two (2) separate times, for ninety (90) days each time, for a possible total of one hundred eighty (180) days if both extensions are exercised, by paying the Title Company, on or before the expiration of the then-current Due Diligence Period, Ten Thousand Dollars (\$10,000.00) ("Extension Payment") per extension. Each Extension Payment shall be applicable to the Purchase Price but non-refundable except as provided herein. Hereinafter, unless specifically identified, the term Deposit shall also include any Extension Payment actually paid.
- 3.3.2 Automatic Extensions. The Due Diligence Period shall be automatically extended (or renewed if already expired) in the event of: (i) pending litigation regarding either the Property or any Governmental Approvals associated with the Property; (ii) an appeal or due process hearing before any Governmental Authority, state agency, or quasi-judicial authority regarding the Property, provided that such delay is not the fault of or requested by Purchaser; (iii) Purchaser being delayed in obtaining any Governmental Approval due to no fault of Purchaser; (iv) either Party being delayed beyond thirty (30) days in obtaining any off-site easements that are necessary to develop the Property as intended; (v) Seller not curing any Non-Monetary Lien that Seller agreed to cure; or (vi) Seller refusing to reasonably cooperate with all Governmental Approvals as requested by Purchaser. If any of the foregoing events occur, the automatic extension shall be equal to the length of time caused by any of the

foregoing. If the automatic extension should last longer than twelve (12) full months, Seller or Purchaser shall have the right to terminate this Agreement by sending written notice to the other party, in which case this Agreement will terminate, and the Deposit will be returned to Purchaser. Notwithstanding anything to the contrary, the Due Diligence Period and all time periods for Purchaser to either perform any act or pay any amount of money (except for payment of the Deposit) shall be automatically tolled on a day-for-day basis until the foregoing events are cured to Purchaser's satisfaction, and Purchaser shall exercise reasonable discretion in judging conditions of its own satisfaction. By way of example, if any of the items in this Section causes a ten (10) day delay, then by virtue of the automatic extension, all remaining times periods shall also be extended by ten (10) days.

- Restoration. If Purchaser fails to close on the Property and damages the Property during any of its investigations, then Purchaser shall restore the Property as nearly as practicable to its prior condition as of the Effective Date. Notwithstanding the foregoing, Purchaser has no obligation to compensate Seller for any of the following, and the repair and indemnity obligations do not apply to: (a) any loss, liability, cost, or expense which arises from or is related to the acts or omissions of Seller or its agents or consultants, (b) any diminution in value of the Property or damage to any crops grown thereon, (c) any latent defects in the Property discovered by Purchaser, (d) the release or spread of any pre-existing Hazardous Substances (as defined herein) which are discovered on or under the Property by Purchaser, providing the release was not caused by Purchaser; or (e) any of Seller's alleged or actual consequential damages of any kind, including but not limited to lost rent from any tenant, lost profits, or any change in real estate taxes that results from Purchaser's investigation or successful purchase and Closing of the Property.
- 3.5 Purchaser's Due Diligence Materials. Within the first thirty (30) days of the termination of this Agreement, upon written request by Seller in accordance with Section 12.1 below, Purchaser will make its surveys, plats, and plans for the Property, as well as any reports prepared by third parties, excluding any of Purchaser's engineering studies or engineering reports ("Purchaser's Due Diligence Materials") available via electronic mail delivery to Seller. Seller, in Seller's discretion, may arrange to travel to Purchaser's principal place of business for Seller to copy Purchaser's Due Diligence Materials at Seller's expense. Purchaser hereby represents and warrants to Seller that Purchaser will not alter, modify, or change the surveys, plats, and plans for the Property that are made available to the Seller. Seller's reliance upon or utilization of Purchaser's Due Diligence Materials shall be at Seller's sole risk; Purchaser shall have no responsibility or liability for any errors or omissions in Purchaser's Due Diligence Materials.

4. <u>Title & Survey</u>.

4.1 <u>Title Report and Title Insurance</u>. For purposes of this Agreement, title shall be classified into three categories: (i) Monetary Liens; (ii) Non-Monetary Liens; and (iii) Permitted Encumbrances.

4.1.1 Category Definitions.

- (a) <u>Monetary Liens</u>. "Monetary Lien" shall mean delinquent and non-delinquent real estate taxes and any mechanic's lien, judgment lien, HOA lien, special assessment, pledge, mortgage, deed of trust, security deed, conditional sale contract, lease, security agreement, collateral assignment, UCC financing statement, or other encumbrance capable of being satisfied by the payment of a specified sum or monetary payment of money. At times, Monetary Liens may be further classified as either voluntary or involuntary.
- **(b)** Non-Monetary Liens. "Non-Monetary Lien" shall mean any easement, conveyance, reservation, restriction, covenant, condition, right of way, lis pendens, affidavit of facts, cloud on title, or right of occupancy or possession.
- (c) <u>Permitted Encumbrances</u>. Every condition or aspect of title that does not meet the definition of a Monetary Lien or a Non-Monetary Lien, or to which Purchaser does not object, shall be a "Permitted Encumbrance" providing it does not (i) preclude the Purchaser from building on the Property the number of houses it desires, or (ii) prevent Purchaser from selling houses to homeowners.

4.1.2 Title Defects.

- (a) <u>Monetary Liens</u>. Purchaser shall have a standing objection to all Monetary Liens, without the need to place Seller on notice of the same. No Monetary Lien shall ever be considered a Permitted Encumbrance. Seller shall satisfy, release, cure, or bond off all Monetary Liens (including mortgages) on or before the Closing Date, and Seller can use the proceeds of the Purchase Price to do so.
- (b) Non-Monetary Liens. Within sixty (60) days of the Seller Deliverable Date, Purchaser may send Seller notice of any objectionable Non-Monetary Liens ("Title Defect Notice"). Except as provided below, any Non-Monetary Lien not expressly included within the Title Defect Notice shall be a Permitted Encumbrance. Within thirty (30) days of Seller's receipt of the Title Defect Notice, Seller shall provide Purchaser with a response ("Title Response") wherein Seller specifies which Non-Monetary Lien(s) it will correct and which Non-Monetary Lien(s), if any, it will not correct. At least thirty (30) days prior to Closing, Seller shall cure all Non-Monetary Liens that it agreed to correct in the Title Response. In the event Seller elects not to cure a Non-Monetary Lien identified in the Title Defect Notice, Purchaser can either: (i) terminate this Agreement and receive a full refund of the Deposit as provided herein, at which point all further obligations under this Agreement shall cease except as expressly provided herein; or (ii) elect to proceed to Closing and accept title subject to such Title Defect(s), in which event the previously identified Title Defect(s) will be deemed to be Permitted Encumbrance(s). At any time prior to any Closing, Purchaser, at its sole cost. can update title as it deems necessary, and if any updated title ("Title Updates") reveals any Title Defect(s) neither created by Purchaser nor contained within the Preliminary Title Commitment ("New Title Defect(s)"), Purchaser can notify Seller of the New Title Defect(s), and Seller shall then have ten (10) days to notify Purchaser whether or not

Seller will cure the New Title Defect(s), provided that Seller shall cure all Monetary Liens. Seller shall pay for the Preliminary Title Commitment and the owner's title insurance policy. Purchaser shall pay for any endorsements and Title Updates Purchaser selects.

- 4.2 Plats & Surveys. If Seller does not have a Survey to provide to Purchaser in accordance with Section 3.1 above, then Purchaser shall obtain a Survey at Purchaser's expense. The Survey shall be acceptable to Purchaser, in Purchaser's reasonable exercise of discretion. Purchaser shall notify Seller in writing of any objections to the items found in the Survey ("Survey Objections") prior to the end of the Due Diligence Period. Survey Objections shall be treated as Non-Monetary Liens pursuant to the above, and, thus, Purchaser shall have the same rights and remedies therefore. Seller agrees to use reasonable diligence to cure any such Survey Objection and shall have sixty (60) days from receipt of Purchaser's notice of Survey Objections to do so. If Seller declines or fails to cure any Survey Objection to Purchaser's sole and complete satisfaction, Purchaser shall have the right to: (i) terminate this Agreement, in which case the Deposit shall be returned to Purchaser, and the Parties shall be relieved of all further obligations under this Agreement except those that are stated as surviving the termination or expiration of this Agreement; or (ii) if practical and reasonable. redefine the Property to exclude the objectionable survey area. If necessary, the Due Diligence Period shall be extended thirty (30) days after the foregoing sixty (60) days so that Purchaser can verify and inspect Seller's cure. Additionally, should it be discovered at any point in the future that the legal descriptions utilized by Seller are materially incorrect or materially defective, then Purchaser reserves the right to make additional objections, and Seller agrees to remedy any such defects as called for above.
- 5. <u>Closing</u>. The closing of the purchase and sale of the Property (the "Closing") shall occur on the first Permitted Funding Date that occurs forty-five (45) days after all of the Conditions Precedent described in Section 6 have been either satisfied or waived (the "Closing Date").
- estate taxes for time periods owed prior to the Closing Date (whether due, owing, or delinquent) shall be paid by Seller. All other real estate taxes will be pro-rated as of the Closing Date (based on the Purchase Price at the current tax rates), shall be final as of the Closing Date, and shall not be subject to any post-closing adjustments, Board of Revision claims, or revaluations. All water and sewer charges and any municipal, rubbish removal, or other charges will be pro-rated or paid in full as of the Closing Date. If the Property is enrolled in a Current Agricultural Tax Valuation ("CAUV") program, Seller shall be responsible for paying any tax recoupment owed for the prior three (3) years that would come due should the Property be taken out of agricultural production.
- 5.2 <u>Deed</u>. Conveyances shall be by general warranty deed to Purchaser, its successors, and assigns, in fee simple, free and clear of all liens and all encumbrances except the Permitted Encumbrances, with good and marketable title, and such as will be insured at the Seller's expense by the Title Company at its usual rates.

- 6. Conditions Precedent to Closing. In addition to Seller's performance of all its other obligations, covenants, and agreements hereunder, Purchaser's obligation to purchase the Property is subject to the satisfaction of the following conditions precedent, any of which may be waived in whole or in part by Purchaser, in writing and at Purchaser's sole discretion, at or prior to the Closing (the "Conditions Precedent"). If any of the Conditions Precedent have not been satisfied or waived, Purchaser shall have the right, in its sole discretion, to extend the Closing Date or to terminate this Agreement at any time, in which case the Deposit shall be returned to Purchaser as provided herein, and all further obligations between the Parties shall cease, except as expressly provided herein.
- **6.1** Representations and Warranties. The representations and warranties of Seller set forth herein, including those set forth in Articles 7, 8, and 9 below, shall be true on the Effective Date and as of the Closing Date.
- **6.2** Seller Covenants and Agreements. Seller shall have fully complied with all of Seller's obligations, covenants, and agreements provided herein.
- **6.3** Condition of Property. Except as contemplated in this Agreement, there shall have occurred no material adverse change in the environmental, physical, or legal condition of the Property from the Effective Date to the Closing Date.
- 6.4 <u>Title</u>. Seller shall deliver marketable title to the Property, and the Title Company shall be unconditionally prepared to issue a standard ALTA owner's form title insurance policy, insuring marketable fee simple title to the Property with a liability limit in the amount of the Purchase Price at standard premium rates.
- **6.5** Condemnation. There shall be no threatened or pending condemnation or eminent domain proceedings with respect to the Property or any part thereof.
- **6.6** <u>Litigation</u>. There shall be no litigation or legal proceeding pending, threatened against, or related to the Property or any part thereof.
- **6.7 No Moratorium**. There shall be no general moratorium ("Moratorium") imposed, announced, or threatened by any Governmental Authority that would result in the denial of any permit necessary for the construction, use, or occupancy of the Property for residential purposes.
- **6.8** Appeal Periods Exhausted. All time periods to appeal any Governmental Approval must be fully exhausted, and there can be no threatened litigation.
- 6.9 <u>Suitability for Development</u>. All off-site easements that may be needed for Purchaser to utilize the Property for its intended purpose (including but not limited to easements for sewer, water, gas, electric, cable, telephone, and stormwater) must be (i) obtained by Seller prior to Closing, and (ii) recorded prior to or simultaneously with Closing.

- 7. <u>Seller's Representations and Warranties</u>. To induce Purchaser to enter this Agreement, Seller makes the warranties and representations below, each of which shall be true and correct as of the Effective Date and on the Closing Date, and each of which shall specifically survive the Closing and shall not be merged into the Deed:
- 7.1 <u>Title</u>. Seller shall have the ability to provide Purchaser fee simple marketable record title to the Property, free and clear of all liens, defects, encumbrances, conditions, exceptions, restrictions, or other matters whatsoever affecting title to the Property, except for (a) current real estate taxes and assessments which are not yet due and payable, (b) the Permitted Encumbrances; and (c) those additional easements, restrictions, exceptions, and conditions which are acceptable or waived by Purchaser.
- 7.2 <u>Authority</u>. The person signing below on behalf of Seller is duly authorized to execute this Agreement and to bind Seller, and neither the execution and delivery of this Agreement nor the performance by Seller of its obligations hereunder will violate or constitute an event of default under the terms or provisions of any agreement, document, other instrument, or legal requirement to which Seller is a party or by which it or the Property is bound.
- 7.3 <u>Seller Not Foreign Person</u>. Seller is not a foreign person or entity as defined by the Internal Revenue Code of 1986 § 1445, as amended, and Purchaser is not obligated to withhold portions of the Purchase Price for the benefit of the Internal Revenue Service.
- 7.4 No Litigation. To Seller's actual knowledge, there are no actions, lawsuits, proceedings or claims affecting Seller, the Property, or any portion thereof, or relating to the ownership, operation, use, or occupancy of the Property, pending or being prosecuted (i) in any court, (ii) before any federal, state, county, or municipal department, commission, board, bureau, or agency, or (iii) before any other governmental entity.
- 7.5 <u>Title</u>. Prior to the Closing, Seller will be the legal fee simple title holder to the Property, and Seller will have marketable record title to the Property.
- 7.6 No Outstanding Agreement Obligations or Commitments. To Seller's actual knowledge, no oral or other written contract or agreement exists that contains an unperformed obligation or contingent liability relating to the Property, including, without limitation, contributions of money or land, and Seller has not made any commitment or representation to any Governmental Authority or any adjoining or surrounding property owner which would (i) be binding on Purchaser or the Property in any way, or (ii) interfere with Purchaser's ability to develop and improve the Property as a residential development.
- 7.7 <u>Landfill; Environmental</u>. To the best of Seller's knowledge, no portion of the Property has been used as a landfill, a shooting range, a dump for garbage or refuse, or for the storage or disposal of any Hazardous Materials, and no part of the

Property contains any Hazardous Materials. There are no underground or aboveground storage tanks on the Property and, to Seller's knowledge, there never have been any underground or aboveground storage tanks on the Property. Seller represents and warrants, to the best of Seller's knowledge, that the Property is free of environmental contamination. Seller has not disposed of or released Hazardous Substances in or on the Property, and Seller has no actual knowledge of Hazardous Substances being present in or on the Property. For purposes of this paragraph, the term "Property" includes, without limitation, surface water and groundwater in, on, or below the surface of the Property. The term "Hazardous Substances" means: (i) those substances that are listed in, defined in, or regulated under (or that may create legal responsibilities under) the following Federal Statutes, the laws of the State of Ohio with a similar purpose, and all regulations thereunder, as they exist on the Closing Date or as previously enforced: the Hazardous Materials Transportation Act, the Toxic Substances Control Act, the Solid Waste Disposal Act, the Comprehensive Environmental Response, Compensation and Liability Act, the Clean Water Act, the Safe Drinking Water Act, the Atomic Energy Act, the Oil Pollution Act of 1990, the Emergency Planning and Community Right-to-Know Act of 1986, and the Clean Air Act; and (ii) if not otherwise described by subsection 7.7(i) above, any petrochemical or petroleum products, oil or coal ash, coal slad, pesticides, explosives, radioactive materials, radon gas, lead paint, asbestos in any form that is or could be friable, urea formaldehyde foam insulation, and underground storage tanks, pipelines, or any transformers or other equipment that contain dielectric fluid which may contain polychlorinated biphenyls.

- 7.8 <u>No Defaults</u>. Seller is not in default under the provisions of any agreement, deed of trust, or other encumbrance, lien, or restriction related to the Property.
- 7.9 No Parties in Possession. To Seller's actual knowledge, there are no other parties in possession of any portion of the Property, and no party has been granted any license, lease, option, or other right relating to the use or possession of the Property.
 - 7.10 Access. The Property has frontage on a public street, road, or highway.
- 7.11 No Special Assessments. Seller has not received notice of any pending special assessments against or relating to the Property.
- 7.12 <u>Duty to Disclose Change of Circumstances</u>. Seller shall disclose to Purchaser in writing any facts, conditions or events that become known to Seller after the Effective Date that make any representation or warranty contained in Articles 7, 8, or 9 herein untrue or inaccurate or that otherwise have a material effect upon the Property or its use. Such written disclosure shall be made within the earlier of: (i) five (5) days after obtaining such knowledge, or (ii) prior to Closing. The disclosure after the Effective Date of information that makes a representation or warranty contained in Articles 7, 8, and 9 herein untrue or inaccurate is not a breach of this Agreement if such disclosed information was not known to Seller on the Effective Date and provided Seller was not a cause in making the representation or warranty untrue or inaccurate. Prior to

a termination of this Agreement, Seller shall not take any action, fail to take any required action, or willfully allow or consent to any action that would cause any of Seller's representations or warranties to become untrue.

8. Survival. The representations and warranties contained in this Agreement shall not be merged into the Deed, but instead shall survive the Closing for a period of one (1) year (the "Survival Period"). Following the end of the Survival Period, each such representation and warranty shall automatically be null and void and of no further force and effect unless, on or prior to the end of the Survival Period, Purchaser shall have provided Seller with a notice alleging that Seller is in breach of such representation or warranty and specifying in reasonable detail the nature of such breach. If litigation is commenced and a court of competent jurisdiction journalizes a final, non-appealable order stating that (a) Seller was in breach of the applicable representation or warranty as of the date such representation or warranty was given or deemed given, and (b) Purchaser suffered damages by reason of such breach, then Purchaser shall be entitled to receive an amount equal to such damages.

9. Seller's Covenants.

- 9.1 <u>No Contracts Without Purchaser's Consent</u>. Seller shall not enter any contract, agreement, lease, writing, or instrument regarding the Property without the prior written consent of Purchaser. Additionally, after the Effective Date, Seller shall not convey any interest in the Property without Purchaser's prior written consent.
- 9.2 <u>Prompt Notice</u>. Seller shall promptly advise Purchaser in writing (and deliver copies to Purchaser) of any notices concerning the Property that Seller receives from any appraisal districts, utility companies, taxing authorities, or any city, county, or other governmental authority, agency, department, division, or instrumentality having jurisdiction over the Property, and of any litigation, arbitration, or administrative hearing concerning the Property.
- 9.3 Compliance with Governing Authority. Seller shall comply with all requirements of the governing jurisdiction, including, but not limited to, any applicable permits issued by any Governmental Authority.
- Purchaser, within ten (10) days of receipt, of any notice of any actual or threatened (i) taking or condemnation of all or any portion of the Property, (ii) litigation that affects the Property, or (iii) Moratorium by any governmental party that affects the Property. If, prior to the Closing, all or any portion of the Property or any rights or easements therein shall be taken by condemnation or rights of eminent domain or like process, or shall be threatened therewith, or if any litigation or Moratorium occurs or is threatened, and the same, in Purchaser's sole and absolute discretion, would have a materially adverse impact upon Purchaser's development or use thereof, then Purchaser may elect, by giving written notice to Seller, to either: (a) continue this Agreement in full force and effect for any time, and from time to time in Purchaser's sole discretion; (b) delete the portion of the Property affected from this Agreement, with a proportionate reduction in

the Purchase Price; or (c) terminate this Agreement at any time, whereupon any Deposit shall be delivered to Purchaser. In the case of condemnation, all interest of Seller in and to any condemnation award which may be payable to Seller on account of such occurrence shall be assigned to Purchaser at the Closing.

- 9.5 Accuracy of Sellers's Representations, Warranties, and
 Certifications. All of Seller's representations, warranties, and certifications contained
 herein are true and accurate on the Effective Date and shall be true and accurate on the
 Closing Date.
- 9.6 <u>Seller's Cooperation</u>. Seller shall cooperate with Purchaser in the application and processing of any applications, approvals, and permits required for the development of the Property, including, when requested, by executing and delivering applications and other documents required by any Governmental Authority.
- On and Off-Site Improvements. It is contemplated that the site will be designed with all on-site stormwater management and will have access to all utilities (including sanitary, storm, water and electric) which must be confirmed prior to the expiration of the Due Diligence Period. Should, however, additional off-site easements or improvements be required on any property owned by either Seller or a third party, then, if requested, Seller shall: (i) reasonably cooperate with Purchaser's attempt to obtain, at Purchaser's sole cost and expense, an easement reasonably acceptable to Purchaser from all necessary parties, and/or (ii) convey a mutually and reasonably acceptable easement to Purchaser for the same and all easements and agreements for such off-site improvements. If owned by Seller, then Seller must provide any such easements and agreements to Purchaser at no additional cost. If Purchaser is not able to obtain any such easements and agreements prior to expiration of the Due Diligence Period, then the Due Diligence Period shall be automatically extended until such time as the off-site easements are obtained, so long as Purchaser acts at all times in a reasonably timely manner with respect to securing such easements and agreements.

11. Default and Remedies.

obligations or covenants hereunder, and such failure continues for thirty (30) days following notice thereof in writing from Purchaser, Seller shall be in Default. In the event of any Seller Default, Purchaser may, at its option, and in its sole discretion: (a) provide Seller with additional time to cure, (b) terminate this Agreement by further written notice to Seller, in which event the Deposit shall be refunded to Purchaser, and the Parties shall have no further liability under this Agreement, (c) seek specific performance of Seller's obligations under this Agreement, unless Seller has sold the Property to a third party, in which case Purchaser shall be entitled to recover all of its equitable remedies and monetary damages, including but not limited to lost profits, or (d) seek monetary damages, if Seller's Default is a breach of Seller's certifications, representations or warranties contained herein. All the rights and remedies in this Section are cumulative and can be elected or exercised collectively, separately, or at different times, and except for termination, the election of one remedy shall not preclude any other.

11.2 Purchaser's Default. If Purchaser fails to fully and timely perform any of its obligations or covenants hereunder, and such failure continues for thirty (30) days following written notice specifically identifying the default and providing the Purchaser an opportunity to cure the same, then Seller may: (a) grant, from time to time, such extensions of time as Purchaser deems proper under the circumstances without thereby waiving any other remedy permitted in this Agreement; or (b) terminate this Agreement by further written notice to Purchaser. In such event, Seller may receive from the Title Company the Deposit to the extent actually paid prior to the Default, and retain the same as full liquidated damages, any interest shall be paid to Seller, and the Parties shall thereafter have no further liability under this Agreement, except for any obligations and liabilities that expressly survive its termination. Seller hereby waives all other remedies for Purchaser's default under this Agreement, including, without limitation, any claim for monetary damages and the right to enforce specific performance of this Agreement. Purchaser and Seller acknowledge and agree that it would be difficult or impossible to ascertain the damages suffered by Seller as a result of any breach or default by Purchaser hereunder and agree that such liquidated damages are a reasonable estimate of such damages. Seller further acknowledges and agrees that: (a) Purchaser was materially induced to enter into this Agreement in reliance upon Seller's agreement to accept such Deposit actually paid as Seller's sole and exclusive remedy, and (b) Purchaser would not have entered into this Agreement but for Seller's agreement to so limit Seller's remedies as provided herein.

12. Miscellaneous Provisions.

12.1 Notice. Regardless of whether such is expressly specified herein, any notice to be given or served upon any party hereto in connection with this Agreement must be made in writing and: (a) delivered by hand delivery, (b) deposited in the United States Mail, postage prepaid, (c) sent via registered or certified mail, return receipt requested, (d) sent via e-mail (with receipt verification), or (e) delivered to a national courier service, such as Federal Express, for delivery not later than the next business day. Notices shall be addressed to Seller or Purchaser, or such party's agent or representative, at the following addresses or to such other address or such other person as the addressee party shall have last designated by notice to the other party pursuant to the provisions of this Agreement. However, any party may change its contact information for the purpose of this notice paragraph by giving written notice of the change to the other party as provided above in this paragraph. Purchaser's counsel is expressly permitted to execute and deliver notices (but not sign agreements) for Purchaser, and Seller's counsel is expressly permitted to execute and deliver notices (but not sign agreements) for Seller.

If to Seller: Winton Woods City School District

Steve Denny

denny.steve@wintonwoods.org 825 Waycross Road, Suite A

Cincinnati, OH 45240

With a copy to: Laurence Bergman

NAI Bergman

4695 Lake Forest Dr # 100 Cincinnati, OH 45242 larry@bergman-group.com

and Ryan M. LaFlamme

Ennis Britton Co., L.P.A. 1714 W. Galbraith Rd. Cincinnati, OH 45239

rlaflamme@ennisbritton.com

If to Purchaser: Maronda Homes of Cincinnati, LLC

11 Timberglen Dr Imperial, PA 15126

Attn. Ronald W. Wolf, President

and Attn. Robert Mihok,

President Midwest Operations

rmihok@maronda.com

and Attn. Chris Ruddle, CFO

ruddlec@maronda.com

With copies to: Maronda Homes of Cincinnati, LLC

4710 Interstate Dr Cincinnati, OH

Attn. Todd Lipschutz, John Konovodoff &

Brian Hoest

lipschutzt@maronda.com konovodofj@maronda.com hoeslb@maronda.com

and Paul T. Saba, Esq.

Stagnaro, Saba & Patterson Co., LPA

2623 Erie Ave.

Cincinnati, Ohio 45208

pts@sspfirm.com

and Doug Tenenbaum

tenenbaumrealestate@gmail.com

If to Title Company: Hyde Park Title Agency, LLC

2623 Erie Ave.

Cincinnati, Ohio 45208 Attn: Steven Swick sws@sspfirm.com

- 12.2 <u>Entire Agreement: Amendments</u>. This Agreement embodies the entire agreement between the Parties and cannot be amended except by written agreement signed by both Seller and Purchaser.
- 12.3 <u>Waivers</u>. No written waiver by Seller or Purchaser of any breach of any provision of this Agreement shall be deemed a waiver of a breach of any other provision herein or a consent to any subsequent breach of the same or any other provision. If any action by Seller or Purchaser shall require the consent or approval of the other party, such consent or approval of such action on any one occasion shall not be deemed a consent to or approval of such action on any subsequent occasion or a consent to or approval of any other action on the same or any subsequent occasion.
- 12.4 <u>Captions</u>. The captions, section numbers, and article numbers appearing in this Agreement are inserted only as a matter of convenience and do not (a) define, limit, construe, or describe the scope or intent of such paragraphs, sections, or articles, or (b) affect this Agreement in any way.
- 12.5 <u>Severability</u>. If any clause or provision of this Agreement is deemed by a court of law to be illegal, invalid, or unenforceable under any present or future law, the remainder of this Agreement shall not be affected thereby. It is the intention of the Parties that if any such provision is held to be illegal, invalid, or unenforceable, there shall be added in lieu thereof a provision as similar in terms to such provision as is possible while remaining legal, valid, and enforceable.
- 12.6 <u>Governing Law and Venue</u>. The laws of the State of Ohio shall govern the validity, enforcement, and interpretation of this Agreement. Venue for any legal action in connection with the Property or this Agreement shall lie only in the Ohio state courts of Hamilton County or the federal courts.
- 12.7 <u>Counterparts</u>. This Agreement may be executed by facsimile or other electronic or digital signature in any number of counterparts, which may be exchanged via facsimile or e-mail, any one and all of which shall constitute the agreement of the Parties, and each of which shall be deemed an original, but all of which together shall constitute one and the same document.
- 12.8 <u>Construction</u>. The Parties acknowledge that they have had the opportunity to be represented by counsel in connection with the transactions contemplated herein and that this Agreement shall be interpreted according to its fair construction and shall not be construed more strictly against the drafting party.
- 12.9 <u>Further Assurance</u>. The Parties hereby agree to execute such documents after Closing as may be reasonably necessary to effectuate the transaction contemplated hereunder.
- **12.10** <u>Commissions</u>. Each party represents and warrants to the other that it is represented by a broker in connection with the transaction. Seller is represented by Laurence Bergman of NAI Bergman, and Seller shall pay any brokerage fee, commission, or other cost due and owing to its broker in connection with this

transaction. Purchaser is represented by Doug Tenenbaum of HER, Realtors, and Purchaser shall pay any brokerage fee, commission, or other cost due and owing to its broker in connection with this transaction. The Parties represent that they have not engaged any other brokers to represent them in this transaction.

- 13. WAIVER OF JURY TRIAL. THE PARTIES HERETO DO HEREBY KNOWINGLY, VOLUNTARILY, INTENTIONALLY, AND IRREVOCABLY WAIVE ANY RIGHT ANY PARTY MAY HAVE TO A JURY TRIAL IN EVERY JURISDICTION IN ANY ACTION, PROCEEDING, OR COUNTERCLAIM BROUGHT BY EITHER OF THE PARTIES HERETO AGAINST THE OTHER OR THEIR RESPECTIVE SUCCESSORS OR ASSIGNS IN RESPECT OF ANY MATTER ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT.
- 14. Assignment. This Agreement is not assignable except that Purchaser shall have the right to assign this Agreement at any time and without Seller's consent to either a developer that will develop the Property into residential building lots for Purchaser's benefit. Additionally, the Purchaser may assign this Agreement with the Seller's consent to a third-party assignee that agrees to fully assume all obligations of the "Purchaser" under this Agreement. Upon such assignment by the Purchaser, Purchaser shall have no further liability or obligations under this Agreement.
- 15. <u>Successors and Assigns</u>. This Agreement shall be binding upon and inure to the benefit of the Parties and their respective heirs, estates, personal representatives, successors, and assigns.
- 16. Force Majeure. Notwithstanding anything herein, if at any time during the term of this Agreement any federal, state, county, or city government or municipality with jurisdiction over the Property, or any state, federal or local agency with jurisdiction over the Property, issues, imposes, enacts, or enforces any law, ordinance, statute, regulation, order, or moratorium, or embraces or endorses a suspension of conducting any in-person meetings or administrative or public hearings regarding the zoning of the Property, which actually delays either party's ability to ability to obtain its respective Government Approvals (a "Delay"); then, in that event, Purchaser shall have the right to either: (i) notify Seller that this Agreement, and all time periods set forth herein, are extended for a period equal to the period of the Delay, or (ii) waive its rights under this Section and proceed in accordance with the terms of this Agreement. If such Delay extends for a period of one (1) year, Purchaser may terminate this Agreement by written notice of same, in which event the Deposit shall be immediately returned to Purchaser, and the Parties shall be relieved of further obligations under this Agreement, except for any obligations that expressly survive the termination of this Agreement.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date set out below each of their signatures.

SELLER:

PURCHASER:

BOARD OF EDUCATION OF THE

MARONDA HOMES OF

DISTRICT, a city school district	an Ohio limited liability company
By: The Kh	Ву:
Name: Paula Kuhn	Name: Ronald W. Wolf
Title: President	Title: President
Date: 6/26/2023	Date:
By: Randy & Sugarous	
Name: Randy Seymour	
Title: Treasurer	
Date: 6/26/2023	

EXHIBIT A

[Legal Description]

Situate in Section 30, Town 3, Entire Range 1, Miami Purchase, Springfield Township, City of Forest Park, Hamilton County, Ohio and being the entire 28.849 acre parcel conveyed to Board of Education, Greenhills-Forest Park City School District and recorded in D.B. 3783 Page 503, being more particularly described as follows:

Commencing at the northwest corner of Lot 223 of Winton Forest Subdivision, Block D Part 4 as recorded in P.B. 144 Page 1, said point being in the east line of Otter Creek Part 7 as recorded in P.B. 226 Page 1; Thence along the northerly extension of the west line of Lot 223, being the east line of said Otter Creek Part 7, N32°57'56"W a distance of 119.89 feet to a concrete monument found at the northeast corner of Lot 139 of Otter Creek — Part 7; Thence along a northwest line of said Otter Creek Subdivision Part 7, S56°59'39"W a distance of 304.05 feet to a 5/8" iron pin set; Thence along the west line of said Otter Creek Subdivision Part 7, S36°27'09"W, passing a 1" iron pin found at 53.53 feet, a total distance of 763.68 feet to a 1" iron pin found at a westerly corner of Lot 114, being the northeast corner of Lot 112 of Otter Creek — Part 1 as recorded in P.B. 211 Page 48; Thence along north lines of said Otter Creek Subdivision — Part 1, the following four courses:

- 1.) N84°11'32"W a distance of 6.32 feet to a 5/8" iron pin found;
- 2.) N50°44'42"W a distance of 631.15 feet to a 5/8" iron pin set;
- 3.) N59°20'42"W a distance of 154.84 feet to a 5/8" iron pin found;
- 4.) N85°22'42"W a distance of 182.87 feet to a concrete monument found at the northwest corner of Lot 103 of Otter Creek Subdivision Part 1, said point being in the east right-of-way line of Norbourne Drive (60' R/W); Thence along the east right-of-way line of Norbourne Drive, N04°37'18"E a distance of 736.24 feet to a 5/8" iron pin set at a point of curvature; Thence along a curve to the right, an arc distance of 19.63 feet to a 5/8" iron pin set at a point of tangency, said curve having a radius of 12.50 feet, a central angle of 90°00'00" and a chord bearing N49°37'18"E for 17.68 feet; Thence along the south right-of-way line of Kingsbury Drive (60' R/W), the following three courses:
- 1.) S85°22'42"E a distance of 630.27 feet to a 5/8" iron pin set at a point of curvature;
- 2.) along a curve to the left, an arc distance of 395.08 feet to a 5/8" iron pin set at a point of tangency, said curve having a radius of 602.96 feet, a central angle of 37°32'32" and a chord bearing N75°51'03"E for 388.05 feet;
- 3.) N57°04'48"E a distance of 209.48 feet to a 5/8" iron pin set at a point of curvature; Thence along a curve to the right, an arc distance of 19.63 feet to a 5/8" iron pin set at a point of tangency, said curve having a radius of 12.50 feet, a central angle of 89°57'16" and a chord bearing S77°56'34"E for 17.67 feet; Thence along the west right-of-way line of Lincolnshire Drive (60' R/W), S32°57'56"E a distance of 314.40 feet to a 1" iron pin found at the north corner of Lot 161 of Winton Forest Subdivision Block A Part 3, as recorded in P.B. 179 Page 20; Thence along the northwest line of said Lot 161, S57°02'04"W a distance of 125.00 feet to a 5/8" iron pin found (bent); Thence along the west line of said Winton Forest Subdivision Block A Part 3, S32°57'56"E a distance of 335.56 feet to the Point of Beginning, containing 28.772 acres more or less and being subject to easements, restrictions, and rights-of-way of record. Bearings are based on the Ohio State Plane Coordinate System, South Zone, NAD'83 (2011). The above description is based on a field survey performed by The Kleingers Group in February 2022, under the direct supervision of David L. Cox, Ohio Professional Surveyor No. 7101.

EXHIBIT B [Vendor List]

Architect/Engineer

SHP 312 Plum Street, Suite 700 Cincinnati, Ohio 45202

Demolition

Alpha Demolition & Excavating Inc. PO Box 360 Harrison, Ohio 45030

Surveying

The Kleingers Group 6219 Centre Park Drive West Chester, Ohio 45069

Title Agency

Riverbend Commercial Title Services One East Fourth Street, Suite 1400 Cincinnati, Ohio 45202