

**Winton Woods Board of Education
Minutes
Regular Meeting – February 26, 2024**

The Winton Woods Board of Education met in Regular Session on Monday, February 26, 2024 at Winton Woods South Campus, Lake Room 1106, 147 Farragut Road, Cincinnati, Ohio. 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. Bill Speelman, Dr. Viola Johnson, Mrs. Angela Knighten, Ms. Debra Bryant. Absent Mr. Brandon Smith. Also present were Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

DISTRICT HONORS, RECOGNITIONS AND GIFTS

Winton Woods High School Art Gallery Winner – Art Teacher, Mrs. Carol Becci-Youngs

Superintendent Selection – Rahyel Reed
Principal Selection – Tsidqiyah Yisrael
Honorable Mention – Corabelle Blevins

Kiwanis Character is Key Award - Citizenship

Winton Woods High School - Michelle Fordjour

Kiwanis Student of the Month Award

Winton Woods High School - Kimmy Ba Perez

Skyline Student Athlete of the Month Award

Winton Woods Middle School - Eriana Thomas

University of Cincinnati (UC) Pre-Medicine Program

Winton Woods High School - Gabriel Traore – The Board of Education congratulated high school senior Gabriel, who was accepted into the University of Cincinnati's Pre-Medicine Program.

Forest Park Environmental Association Art Contest

Winton Woods High School - Mrs. Carol Becci-Youngs, Teacher – The Board of Education congratulated Isaiah Dawson, whose lion sculpture won \$100 for bringing attention to animals in their habitat. Isaiah's art is on display until May in the lobby of the City of Forest Park Municipal Building.

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DISTRICT HONORS, RECOGNITIONS AND GIFTS – (Cont.)

Taft Museum of Art Artists Reaching Classrooms (ARC) Program

Winton Woods High School - Mrs. Carol Becci-Youngs, Teacher - The Board of Education congratulated the following students whose artwork has been chosen to be displayed at The Annex Gallery at Taft Museum of Art in the "Artists Reaching Classrooms: Wonder" exhibition from February 18 through March 30.

- Rahyel Reed - won "Best in Show"
- Ashley Alvarado Giron
- Corabelle Blevins
- Isahia Dawson
- Naomi Kelly

Teen Art Expo

Winton Woods High School - Mrs. Carol Becci-Youngs, Teacher – The Board of Education congratulated the following students whose artwork was accepted into the Teen Art Expo at the Cincinnati Art Museum.

- Chris Gronefeld
- Naomi Kelly

Skyline Teacher of the Month Award

Winton Woods Middle School - Mr. Mark Hadaya

Creative Spirit Award

Greenhills Police Department - Chief Jim Howarth

GIFTS

Mrs. Marlene Speelman provided weekly donations of snacks and drinks to support the Winton Woods High School football program, valued at \$4,961.35.

Mr. and Mrs. Tim Wolf provided weekly donations of snacks and drinks to support the Winton Woods High School football program, valued at \$2,104.35.

PUBLIC COMMENTS

Ms. Jenetta Thomas briefly addressed the Board concerning the special education program.

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COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE – Absent

OAPSE REPRESENTATIVE – Present

WAIVE READING OF THE MINUTES

On a motion by Mr. Speelman, seconded by Dr. Johnson to waive the reading of the following minutes:

Regular Meeting – December 11, 2023

Regular Meeting – January 22, 2024

Regular Meeting – February 12, 2024

Vote: Mr. Speelman, Aye; Dr. Johnson, Aye; Mrs. Knighten, Aye; Ms. Bryant, Aye

President Bryant declared the motion carried.

APPROVAL OF MINUTES

On a motion by Mrs. Knighten, seconded by Mr. Speelman to approve the following Board Meeting Minutes:

Regular Meeting – December 11, 2023

Regular Meeting – January 22, 2024

Regular Meeting – February 12, 2024

Vote: Mr. Speelman, Aye; Dr. Johnson, Aye; Mrs. Knighten, Aye; Ms. Bryant, Aye

President Bryant declared the motion carried.

TREASURER'S REPORT

The Financial Statements for the month of January, 2024 were approved and filed for audit.

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TREASURER’S RECOMMENDATIONS

Investments – January, 2024

02-24-24 On a motion by Dr. Johnson, seconded by Mr. Speelman to approve the Investment Report for January, 2024.

Vote: Mr. Speelman, Aye; Dr. Johnson, Aye; Mrs. Knighten, Aye; Ms. Bryant, Aye

President Bryant declared the motion carried.

Resolution to Authorize Filing of Board of Revision Complaint

02-25-24 On a motion by Mr. Speelman, seconded by Dr. Johnson to approve the Resolution “To Authorize Filing of Board of Revision Complaint” on real property identified as County Auditor Permanent Parcel No. 591-0026-0066-00 located at 11060 Quailwood Drive whose record owner is Meadowood Apartment Holding. (Attached)

Vote: Mr. Speelman, Aye; Dr. Johnson, Aye; Mrs. Knighten, Aye; Ms. Bryant, Aye

President Bryant declared the motion carried.

Voucher Joinder Resolution

02-26-24 On a motion by Dr. Johnson, seconded by Mr. Speelman to approve the “Voucher Joinder Resolution” as presented. (Attached)

Vote: Mr. Speelman, Aye; Dr. Johnson, Aye; Mrs. Knighten, Aye; Ms. Bryant, Aye

President Bryant declared the motion carried.

Resolution Approving Expenditure for Students Enrolled in the Miami University Early College Academy Program

02-27-24 On a motion by Dr. Johnson, seconded by Ms. Bryant to approve the Resolution “Approving Expenditure for Students enrolled in the Miami University Early College Academy Program” as presented. (Attached)

Vote: Mr. Speelman, Aye; Dr. Johnson, Aye; Mrs. Knighten, Abstain; Ms. Bryant, Aye

President Bryant declared the motion carried.

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REPORTS OF THE SUPERINTENDENT

- "A Showcase of Excellence." - This year's theme is excellence. The South Campus Kindergarten to Grade 6 event will be on Thursday, March 7, from 5 to 7 p.m. at 147 Farragut Road and the North Campus Grades 7-12 event will be on March 14, from 5:30 to 7:30 p.m. at 1231 West Kemper Road.
- Transportation Report – The T-1 transportation report data was presented.
- Facilities Update – Early Childhood Center
- First Reads: New and Revised Policies
 - New Policy po5337 - Students - Care of Students with Active Seizure Disorders
 - Revised Policy po5330 - Students - Use of Medication
 - Revised Policy po6700 - Finances - Fair Labor Standards Act (FLSA)
 - Revised Policy po7440 - Operations - Facility Security
 - Revised Policy po8120 - Operations – Volunteers
 - Revised Policy po8210 - Operations - School Calendar
 - New Policy 6240 - Finances - Board of Revision Complaints and Countercomplaints

SUPERINTENDENT’S RECOMMENDATIONS

Personnel Schedules

02-28-24 On a motion by Dr. Johnson, seconded by Mr. Speelman to approve the personnel schedules as presented.

Schedule A – Resignations/Retirements

Resignations:

Aaniyah Jackson, Special Ed. Assistant, NCMS, effective 02/14/24

Etta McComas, Special Ed. Assistant, NCMS, effective 01/18/24

Cameron Mitchell, Special Ed. Assistant, SCIS, effective 02/05/24

Curtis Burnside, Bus Driver, effective 02/14/24

Leslie Nutt-Roberts, Bus Driver, effective 02/10/24

David Sedivy, Teacher, NCHS, effective 08/01/24

Keilan Woods, Special Ed. Assistant, NCMS, effective 03/01/24

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

Schedule B – Personnel Employment – Certificated

Abigail Blume, Long-Term Sub. Teacher, NCMS, \$135/day, effective 01/11/24 – 02/23/24
Abigail Blume, Long-Term Sub. Teacher, NCMS, \$44,244, effective 02/24/24
Marlene Harris, Long-Term Sub. Teacher, NCHS, \$135/day, effective 01/22/24 – 03/04/24
Marlene Harris, Long-Term Sub. Teacher, NCHS, \$44,244, effective 03/05/24
Gregory Forest, Tutor, NCHS, \$30.35/hr, effective 01/22/24
Theresa Robinson, Teacher, NCHS, \$75,033, effective 02/05/24
Heather Evans, Teacher, SCES, \$68,711, effective 02/22/24
Glaisha Macarious, Teacher, SCIS, \$44,244, effective 02/19/24

Schedule C – Personnel Employment – Support Staff

New Hires:

Diane Anderson, Food Service, WWNC, \$15.39/hr, effective 02/07/24
Brad Aviles, Clerical A, WWCB, \$18.63/hr, effective 02/13/24
Betty Hester, Food Service, WWSC, \$14.97/hr, effective 01/22/24
Markendra Carter, Sub. Food Service, \$13.52/hr, effective 02/13/24
Diane Anderson, Special Ed. Assistant, Transportation, \$18.72/hr, effective 02/07/24
DeMarco Baker, Special Ed. Assistant, NCMS, \$18.72/hr, effective 02/08/24
Lois Folden, Special Ed. Assistant, ECCC, \$18.72/hr, effective 01/24/24
Chantel Smith, Special Ed. Assistant, NCHS, \$18.72/hr, effective 02/06/24
Alis Tye, Special Ed. Assistant, Transportation, \$18.72/hr, effective 02/12/24

Change in Employment:

Sarah Kelly, Food Service, NCHS, from 3.5 hrs. to 4.5 hrs., \$16.98/hr, effective 02/01/24
Ronald Wright, from Special Ed. Asst. to Clerical A, WWCB, \$21.88/hr, effective 02/12/24

Schedule D – Personnel Employment Certificated and Uncertificated (Including Extra Duties)

Food Service January Attendance Incentive – \$100.00:

Karen Andwan	Sheila Hogans	Linda Lewis
Ann Beithing	Natalie Jackson	Linhong Louis
Sarah Billiter	Marcus Johnson	Denise Maddox
Kimberly Foster	Sarah Kelly	Mila Rahe
Ashley Freeland	Katie Lauter	Susan Songer

Extra Duty:

Megan Weaver, Before School Choir Program, WWES, \$500, effective 01/02/24
Tatum Jackson, Before School Choir Program, WWES, \$500, effective 01/02/24

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SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)

Personnel Schedules – (Cont.)

Schedule D – Personnel Employment Certificated and Uncertificated (Including Extra Duties) – (Cont.)

Tutoring, WWSC – \$29/hr, effective 02/06/24:

Brittany Allen	Monica Turner
Jacquelyn Braswell	Lysha Broad
Cris Cornelssen	Canceria Sanders-James
Sheene Gray	Jordan Robertson
Alyxis Hodge	Julianne Mueller-Smith

Tutoring, NCMS – \$29/hr, effective 02/06/24:

Micah Cleary
Nyeshia James

Detention Monitor, NCMS – \$29/hr, effective 01/12/24:

Elyse Flannery
Sarah Hildebrand
Taylor Sayles

Supplemental, Extra – Duty:

Stefaun Briggins, Boys JV Basketball Coach, WWHS, \$5,309, effective 2023-2024
Michelle Kozlowski, Spring Musical Director, \$7,964, effective 2023-2024
Markus Harris, Boys Freshman Basketball Coach, \$4,424, effective 2023-2024

Schedule E – Leaves

Nicole Antoni, Special Ed. Assistant., Transportation, Intermittent,
01/08/24 – 06/01/24, F.M.L.A.
Asia Morton, Secretary, SCIS, 01/29/24 – 04/15/24, F.M.L.A.
Kim Walker, Secretary, Transportation, Intermittent, 12/18/23 – 12/17/24, F.M.L.A.
Wendy Chism, Teacher, NCHS, 02/05/24 – 02/26/24, F.M.L.A.
Wendy Chism, Teacher, NCHS, Intermittent, 02/27/24 – 05/28/24, F.M.L.A.
Linda Scheve, Teacher, WWSC, 01/14/24 – 03/15/24, F.M.L.A.
Kim Sterwerf, Counselor, NCMS, Intermittent, 01/10/24 – 06/12/24, F.M.L.A.
Vernita Kilgore, E.M.I.S. Supervisor, WWCB, 03/05/24 – 04/24/24, F.M.L.A.
Courtney Wilson, Executive Director of Human Resources and Legal Services, WWCO,
Intermittent, 01/24/24 – 07/31/24, F.M.L.A.

Schedule M - Termination

Talisma Buckman, Special Education Assistant, NCHS, effective 02/26/24

Vote: Mr. Speelman, Aye; Dr. Johnson, Aye; Mrs. Knighten, Aye; Ms. Bryant, Aye

President Bryant declared the motion carried.

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SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)

Resolution – Authorizing Membership in the Ohio High School Athletic Association
02-29-24 On a motion by Dr. Johnson, seconded by Mr. Speelman to approve the Resolution “Authorizing Membership in the Ohio High School Athletic Association for the 2024-2025 School Year” as presented. (Attached)

Vote: Mr. Speelman, Aye; Dr. Johnson, Aye; Mrs. Knighten, Aye; Ms. Bryant, Aye

President Bryant declared the motion carried.

Second Read Revised Board Policies

02-30-24 On a motion by Mr. Speelman, seconded by Mrs. Knighten to approve the following Revised Board Policies. (Copies are available from the Office of the Superintendent.)

- Revised Policy po0141.2 - Bylaws - Conflict of Interest
- Revised Policy po2623.02 - Program - Third Grade Reading Guarantee
- Revised Policy po3120.08 - Professional Staff - Employment of Personnel for Co-Curricular_Extra-Curricular Activities
- Revised Policy po4120.08 - Classified Staff - Employment of Personnel for Co-Curricular_Extra-Curricular Activities
- Revised Policy po5113.01 - Students - Intra-District Open Enrollment
- Revised Policy po5320 - Students - Immunization

Vote: Mr. Speelman, Aye; Dr. Johnson, Aye; Mrs. Knighten, Aye; Ms. Bryant, Aye

President Bryant declared the motion carried.

BOARD OF EDUCATION REPORTS

- Legislative Report – Dr. Viola Johnson
- Great Oaks Report – Mr. Jeff Berte

02-31-24 On a motion by Mr. Speelman, seconded by Mrs. Knighten to accept the Great Oaks Report as submitted by Mr. Jeff Berte.

Vote: Mr. Speelman, Aye; Dr. Johnson, Aye; Mrs. Knighten, Aye; Ms. Bryant, Aye

President Bryant declared the motion carried.

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BOARD ITEMS

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

EXECUTIVE SESSION

02-32-24 On a motion by Mrs. Knighten, seconded by Dr. Johnson to move into Executive Session at 8:23 p.m. for the following purpose: "To Consider the Sale of Property".

Vote: Mr. Speelman, Aye; Dr. Johnson, Aye; Mrs. Knighten, Aye; Ms. Bryant, Aye

President Bryant declared the motion carried.

At 8:41 p.m. President Bryant declared the Executive Session concluded for the following purpose: "To Consider the Sale of Property".

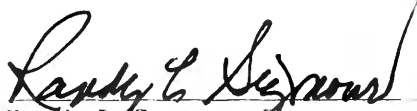
On the roll call the following members were present: Mr. Bill Speelman, Dr. Viola Johnson, Mrs. Angela Knighten, Ms. Debra Bryant.

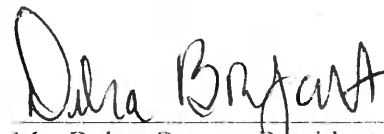
ADJOURNMENT

There being no further business, President Bryant declared the meeting adjourned at 8:42 p.m.

ATTEST:

APPROVED:


Randy L. Seymour, Treasurer


Ms. Debra Bryant, President

WINTON WOODS CITY SCHOOLS
Bank Reconciliation Statement
January 2024 (Year to Date)

	Fund Balance	Book Balance	Bank Balance
001	General Fund	\$15,458,753.02	Beginning Balance
002	Bond Retirement	3,220,517.27	\$32,315,431.18
003	Permanent Improvement	3,968,314.11	Fifth Third Bank
004	Building	177,398.23	Petty Cash
006	Lunchroom	1,323,451.55	Food Service-Drawer
007	Special Trust	172,460.21	Athletic-Gate
010	Classroom Facilities	3,198,475.15	
018	Public School Support	109,819.58	Ending Balance
019	Local Grants	124,117.25	29,512,128.50
022	District Agency	0.00	Total
034	Classroom Facilities Maintenance	1,530,393.01	
200	Activity Fund	22,744.31	Outstanding Warrants
300	Athletic Fund	158,054.74	
401-9024	Auxiliary Services - JPII	35,248.19	Fifth Third Bank
439-9024	Early Childhood Education	2,188.85	239,897.37
451-9024	Connectivity	5,676.60	Investments:
461-9024	HSTW	0.00	Star Ohio
507-9023	ARP/ESSER III	(799.71)	Star Ohio - Building Local
507-9222	ARP Homeless	164.23	Star Ohio - Building State
516-9024	IDEA-B	4,921.45	Meeder Investments
536-9024	Title I Non-Competive School Improv	(7,323.55)	Meeder Invest (Building)
551-9024	Title III LEP	1,244.34	
572-9024	Title I FY24	9,142.64	
572-9324	EEOC	(53.98)	Bank Adjustments
584-9024	Title IV-A	8,302.11	Pay School Accounts
584-9224	Stronger Connections	(1,989.87)	Food Service
587-9024	IDEA ESCE	(5.91)	General Acct
590-9024	Title II-A	(9,085.32)	Pay School In-Transit
		Book Adjustments	
			Grants in Transit
			H S A Extra transfer to Payroll Acct
			SERS transfer to General Acct.
		Total	
		0.00	Total
			638,884.88
Total Fund Balance	29,512,128.50	Book Balance	29,512,128.50
		Bank Balance	1,700,224.09
Plus: outstanding warrants	239,897.37	Plus: outstanding warrants	239,897.37
	0.00	Plus: book adjustments	0.00
		Plus: investments	27,412,916.90
		Plus: bank adjustments	638,884.88
Adjusted Fund Balance	<u>\$29,752,025.87</u>	Adjusted Book Balance	<u>\$29,752,025.87</u>
		Adjusted Bank Balance	<u>\$29,752,025.87</u>

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


Randy L. Seymour, Treasurer

WINTON WOODS CITY SCHOOLS

General Fund Receipts

January 31, 2024

	<u>Estimated Revenue</u>	<u>% of Revenue</u>	<u>Revenue MTD</u>	<u>Revenue FYTD</u>	<u>Percentage Received</u>
Local:					
Real Estate Taxes	\$25,280,000	46.25%	\$470,000	11,090,567	43.87%
Public Utility Personal Property	0	0.00%	0	1,052,172	0.00%
Tuition (1)	1,030,000	1.88%	1,115	370,569	35.98%
Interest	850,000	1.56%	111,257	856,535	100.77%
Student Fees	20,000	0.04%	475	3,766	18.83%
Rental Fees	50,000	0.09%	2,168	20,874	41.75%
Other (2)	355,300	0.65%	8,374	174,959	49.24%
Total Local Revenue	<u>27,585,300</u>	<u>50.47%</u>	<u>593,388</u>	<u>13,569,442</u>	<u>49.19%</u>
State:					
Foundation Fund	20,362,110	37.25%	1,865,430	13,299,517	65.32%
Homestead & Rollback	2,700,000	4.94%	0	1,363,166	50.49%
Other (3)	3,408,750	6.24%	396,007	2,268,687	66.55%
Total State Revenue	<u>26,470,860</u>	<u>48.43%</u>	<u>2,261,437</u>	<u>16,931,370</u>	<u>63.96%</u>
Federal:					
Other (4)	600,000	1.10%	9,005	23,004	3.83%
Total Federal Revenue	<u>600,000</u>	<u>1.10%</u>	<u>9,005</u>	<u>23,004</u>	<u>3.83%</u>
GRAND TOTAL	<u><u>\$54,656,160</u></u>	<u><u>100.00%</u></u>	<u><u>\$2,863,830</u></u>	<u><u>30,523,816</u></u>	<u><u>55.85%</u></u>

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

(2) Includes all other receipts not otherwise classified

(3) Includes catastrophic and tangible reimbursement

(4) Includes Medicaid and e-rate reimbursement

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Object
January 31, 2024

	<u>Appropriation + Carry Over</u>	<u>% Total Appr.</u>	<u>Expended MTD</u>	<u>Expended FYTD</u>	<u>Encumbered FYTD</u>	<u>Balance</u>	<u>% Spent</u>
Personal Services (100)	\$33,252,000	55.79%	\$2,801,795	\$18,594,157	\$0	\$14,657,843	55.92%
Fringe Benefits (200)	11,838,445	19.86%	1,405,327	7,051,835	153,720	\$4,632,890	60.87%
Purchased Services (400)	10,814,373	18.14%	803,916	4,762,314	4,488,024	\$1,564,034	85.54%
Materials & Supplies (500)	2,320,547	3.89%	133,142	1,301,135	526,519	\$492,892	78.76%
Capital Outlay (600)	236,500	0.40%	0	91,620	126,318	\$18,562	92.15%
Other (800)	816,900	1.37%	9,290	395,696	46,531	\$374,673	54.13%
Transfers/Advances (900)	321,000	0.54%	0	0	0	\$321,000	0.00%
Total	\$59,599,764	100.00%	\$5,153,471	\$32,196,759	\$5,341,112	\$22,061,893	62.98%

Object Numbers:

- 100 - Employees' salaries and wages - includes payment for sick leave, personal business leave, holiday pay, etc.
- 200 - Retirement, Insurance coverage, workers' comp., fringe benefits
- 400 - Purchased services - utilities, postage, repairs, insurance, lease/purchase, mileage reimbursement, etc.
- 500 - Instructional supplies and materials, office supplies, textbooks, library books and materials
- 600 - Capital outlay - purchase of new equipment and vehicles
- 800 - Other - election expense, auditor and treasurer fees, audit cost, membership dues, liability insurance
- 900 Temporary advances to other funds and transfer of funds

Appropriation Summary:

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

WINTON WOODS CITY SCHOOLS
General Fund Expenditures by Function
January 31, 2024

	Appropriation + Carry Over	% Total Appr.	Expended MTD	Expended FYTD	Encumbered FYTD	Balance	% Spent
Regular (1100)	\$21,796,052	36.57%	\$1,881,483	\$12,165,620	\$680,837	\$8,949,595	58.94%
Special (1200)	13,474,000	22.61%	1,276,395	6,938,994	1,630,285	4,904,722	63.60%
Pupils (2100)	4,253,950	7.14%	405,750	2,148,511	548,039	1,557,400	63.39%
Instructional Staff (2200)	2,350,366	3.94%	169,215	1,265,425	88,024	996,917	57.58%
Board of Education (2300)	329,964	0.55%	0	199,366	58,391	72,207	78.12%
School Adm. (2400)	4,514,350	7.57%	450,108	2,747,576	79,754	1,687,019	62.63%
Fiscal Services (2500)	1,702,379	2.86%	101,990	870,343	75,061	756,976	55.53%
Business Services (2600)	338,900	0.57%	36,912	200,592	21,203	117,105	65.45%
Oper. of Plant (2700)	5,175,050	8.68%	365,620	2,584,959	1,604,193	985,898	80.95%
Pupil Trans. (2800)	3,306,842	5.55%	279,134	1,858,246	458,334	990,262	70.05%
Central Support Services (2900)	829,092	1.39%	81,048	492,941	21,222	314,929	62.02%
Community Services (3000)	43,500	0.07%	0	21,473	7,231	14,796	65.99%
Extracurricular (4000)	1,029,320	1.73%	98,410	631,482	8,273	389,565	62.15%
Capital Outlay (5000)	135,000	0.23%	7,406	71,233	60,266	3,502	97.41%
Contingencies and Transfers (7000)	321,000	0.54%	0	0	0	321,000	0.00%
Total	\$59,599,764	100.00%	\$5,153,471	\$32,196,759	\$5,341,112	\$22,061,893	62.98%

Functions:

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

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

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

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

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

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

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

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

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

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

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

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

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

Contingencies (7000): To be used for unanticipated emergencies

Appropriation Summary:

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

6.014

WINTON WOODS CITY SCHOOLS
Year To Date Summary as of
January 31, 2024

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 General	\$17,131,696	\$30,523,816	\$32,196,759	\$15,458,753	\$5,341,112	\$10,117,641
Special Revenue Funds:						
018 Public School Support	88,837	36,196	15,213	109,820	19,698	90,121
019 Other Grants	121,216	47,667	44,766	124,117	6,266	117,851
034 Classroom Facilities Maint.	1,569,640	108,378	147,625	1,530,393	49,271	1,481,122
300 District Managed Activity	140,919	159,614	142,478	158,055	46,086	111,969
401 Auxiliary Services	57,725	190,451	212,928	35,248	130,370	(95,122)
439 Preschool Education	0	58,588	56,399	2,189	0	2,189
451 Data Communication	0	5,677	0	5,677	0	5,677
499 Miscellaneous State Grants	21,027	0	21,027	0	0	0
507 ESSER	7,637	3,093,204	3,101,476	(635)	1,402,838	(1,403,474)
516 IDEA	15,315	536,495	546,888	4,921	96,603	(91,681)
536 Title I School Improvement	857	130,182	138,363	(7,324)	8,870	(16,194)
551 Limited English Proficiency	3,290	123,510	125,555	1,244	2,671	(1,427)
572 Title I, SQI and EOEC	13,596	871,256	875,763	9,089	56,110	(47,021)
584 Title IV-A	1,903	57,324	52,915	6,312	56,613	(50,301)
587 IDEA Early	895	8,435	9,335	(6)	0	(6)
590 Title II-A	411	142,474	151,970	(9,085)	15,428	(24,513)
599 Miscellaneous Federal Grants	0	0	0	0	0	0
Debt Service Funds:						
002 Bond Retirement	3,675,532	1,688,000	2,143,015	3,220,517	1,085,078	2,135,440
Capital Projects Funds:						
003 Permanent Improvement	2,410,515	2,518,175	960,376	3,968,314	3,142,138	826,177
004 Building	178,614	2,400	3,616	177,398	141,691	35,707
010 Classroom Facilities	5,078,394	131,381	2,011,300	3,198,475	1,317,836	1,880,639
007 Special Trust	118,798	100,862	47,199	172,460	27,648	144,812
Agency Funds:						
200 Student Activity	21,157	7,739	6,151	22,744	335	22,409
022 District Agency	0	0	0	0	0	0
Enterprise Funds:						
006 Food Services	1,657,458	1,273,393	1,607,400	1,323,452	476,012	847,439
Total	<u>\$32,315,431</u>	<u>\$41,815,215</u>	<u>\$44,618,518</u>	<u>\$29,512,129</u>	<u>\$13,422,673</u>	<u>\$16,089,455</u>

6.015



TO: WWCSB Board of Education
 FROM: Randy Seymour, Treasurer
 DATE: January 31, 2024
 SUBJECT: January Investments

The Treasurer requests official approval of the following investments of interim funds made January 31, 2024

	<u>Investments</u>	<u>Interest</u>	<u>Interest Rate</u>	
General Fund:				
Money Markets:				
Star Ohio	\$15,242,521	\$71,942	5.65%	
Meeder Investments	8,970,032	38,202	various	
5th/3rd	<u>1,697,474</u>	<u>1,113</u>	0.50%	Includes earnings credit
	25,910,026	111,257		
Building Fund:				
Local Share:				
Money Markets:				
Star Ohio	<u>2,768,036</u>	<u>12,956</u>	5.65%	
	2,768,036	12,956		
Building Fund:				
State Share:				
Money Markets:				
Star Ohio	<u>432,329</u>	<u>2,024</u>	5.65%	
	432,329	2,024		
Total	<u>\$29,110,391</u>	<u>\$126,237</u>		

RESOLUTION TO AUTHORIZE FILING OF BOARD OF REVISION COMPLAINT

WHEREAS, the Board of Education of the Winton Woods City School District (the “Board”) is authorized to file complaints with the county Board of Revision (the “BOR”) pursuant to R.C. 5715.19; and

WHEREAS, the Board has identified certain real property in the School District identified as County Auditor Permanent Parcel No. 591-0026-0066-00 located at 11060 Quailwood Drive (the “Property”) whose record owner is Meadowood Apartment Holding, LLC (the “Property Owner”) that has recently sold in an arm’s-length transaction as defined in R.C. 5713.03; and

WHEREAS, the basis for the Board filing a 2023 tax year original complaint on the Property is R.C. 5715.19(A)(1)(d), which authorizes the filing of a complaint regarding the determination of the total valuation or assessment of any parcel that appears on the tax list, except parcels assessed by the tax commissioner pursuant to R.C. 5727.06; and

WHEREAS, the Property is valued at \$1,098,870 and recently sold for \$5,867,900; and

WHEREAS, the Board has provided the Property Owner with the notice required pursuant to R.C. 5715.19(A)(7).

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

SECTION I

The Whereas clauses are hereby incorporated in this Section 1 and the Board hereby authorizes the filing of a complaint with the BOR on the Property for the 2023 tax year regarding the total valuation or assessment of the Property with the recent arm’s-length sale price of \$5,867,900 being the total fair market value sought by the Board for the Property.

SECTION II

The Board authorizes the Treasurer and legal counsel to take all actions necessary to effectuate the filing of the aforementioned complaint and to pursue the same.

SECTION III

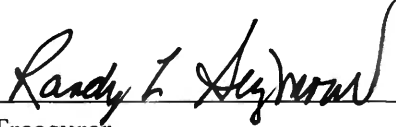
It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees, if any, that resulted in such formal actions were adopted in meetings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

Mr. Speelman moved and Dr. Johnson seconded the motion that the above Resolution be adopted.

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

Mr. Speelman
Dr. Johnson
Mrs. Knighten
Ms. Bryant

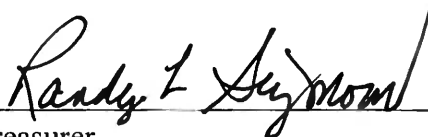
ADOPTED this 26th day of February, 2024.



Treasurer

CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 26th day of February, 2024 together with a true and correct extract from the minutes of said meeting to the extent pertinent to the consideration and adoption of said Resolution.



Treasurer

The Board of Education of the Winton Woods City School District met in regular session on Monday February 26, 2024 with the following members present: Mr. Bill Speelman, Dr. Viola Johnson, Mrs. Angela Knighten, Ms. Debra Bryant

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. 02-25-24
Voucher Joinder Resolution

1. 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
2. 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.

Mr. Speelman seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:
Mr. Speelman, Aye; Dr. Johnson, Aye; Mrs. Knighten Aye; Ms. Bryant, Aye

President Bryant declared the motion passed.

**WINTON WOODS CITY SCHOOL DISTRICT
BOARD OF EDUCATION
RESOLUTION NO. 02-26-24**

**A RESOLUTION APPROVING EXPENDITURE
FOR STUDENTS ENROLLED IN THE MIAMI UNIVERSITY
EARLY COLLEGE ACADEMY PROGRAM**

WHEREAS, the Winton Woods Board of Education (“Board”) recognizes the value of the College Credit Plus Program as an integral part of the instructional program.

WHEREAS, the Board recognizes that approximately eighty percent of the students enrolled are considered economically disadvantaged. The Board authorizes the Treasurer to purchase meals for students enrolled in the Miami University Early College Academy Program utilizing the College Credit Plus Program.

WHEREAS, the Board determines such expenditure to be for a proper public purpose that accomplishes the goals and mission of Winton Woods City School District through providing meals for students who are enrolled in the Miami University Early College Academy Program.

NOW, THEREFORE BE IT RESOLVED, the Board, that after careful consideration and evaluation of the information before it:

Section 1. The Board determines that the purchase of meals for students enrolled in the Miami University Early College Academy is a proper public purpose for the expenditure of Winton Woods funds as such expenditure accomplishes the goals and mission of the District. The Board hereby authorizes and approves the purchase of such meals. The Superintendent and Treasurer are hereby authorized to take all steps necessary to execute said agreement and to carry out its provisions.

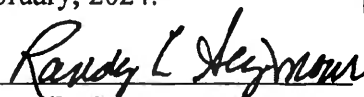
Section 2. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board that may be inconsistent or duplicative with the provisions of this resolution.

Dr. Johnson moved seconded by Ms. Brayant and the roll being called upon the question of the adoption of the resolution, the vote resulted as follows:

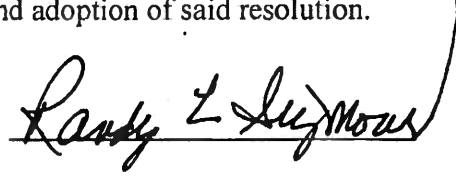
AYES: Mr. Speelman; Dr. Johnson; Ms. Bryant
ABSTAINING: Mrs. Knighten
NAYS:

ADOPTED this 26th day of February, 2024.


Randy Seymour, Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 26th day of February, 2024, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

A handwritten signature in black ink that reads "Randy L. Seymour". The signature is written in a cursive style and is positioned above a horizontal line.

Randy Seymour, Treasurer

RETURN NO LATER THAN June 30, 2024



BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION

Authorizing 2024-2025 Membership in the Ohio High School Athletic Association

Whereas, **WINTON WOODS CITY SCHOOLS**, District IRN number: **044081**
of 825 WAYCROSS RD, SUITE A, Hamilton County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Date of Resolution February 26, 2024

Debra D. Bryant
President of the Board of Education/Governing Body
(Print)

Debra D. Bryant
(Signature)

Anthony G. Smith
Superintendent/Head of School
(Print)

Anthony G. Smith
(Signature)

Superintendent/Head of School E- Mail:

smith.anthony@wintonwoods.org