Winton Woods Board of Education
Minutes
Regular Meeting – January 27, 2025

The Winton Woods Board of Education met in Regular Session on Monday, January 27, 2025 at the Winton Woods Early Childhood Central Campus, Stage Room 184, 825 Waycross Road, Cincinnati, Ohio. President Smith 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: Ms. Debra Bryant, Dr. Viola Johnson, Mrs. Angela Knighten, Mr. Bill Speelman, Mr. Brandon Smith. Also present were Mr. Steve Denny, Superintendent and Mr. Randy Seymour, Treasurer.

DISTRICT HONORS, GIFTS AND RECOGNITION

Horace Mann Fine Arts Student of the Month Award
Winton Woods Middle School - Ma'Laya Gilyard

Kiwanis Character is Key Award - Trustworthiness
Winton Woods Middle School - Ian Noel

Kiwanis Student of the Month Award
Winton Woods High School - Vanessa Felippe Chilel

Skyline Student Athlete of the Month Award
Winton Woods High School - Christian Wilkins

Skyline Teacher of the Month Award
Winton Woods Middle School - Ms. Ashley Kent

Gifts

The Board of Education thanks the following community members for their donations and support of the district:

Mr. and Mrs. Bill Speelman donated $2,604.04 in food and drinks to the Winton Woods Athletic Department for student athletes.

Mr. Matt Kessler, Branch Manager of the Wright-Patterson Credit Union in Greenhills, donated 150 coats for students, valued at over $1,500.00.

Special Presentation: Mr. Jason Winbush, Chief Executive Officer of the Young CEO Program, presented a check for $786.00 to the Winton Woods South Campus to support the PBIS (Positive Behavioral and Intervention Supports) Program.

DISTRICT HONORS, GIFTS AND RECOGNITION – (Cont.)

January is School Board Recognition Month
The students, staff, and communities of the Winton Woods City Schools join the Ohio School Boards Association (OSBA) to honor the exemplary leadership, service and endless hours of dedication given by our elected Board members on behalf of our school district and its communities. Thank you to the District's Board members: President Mr. Brandon Smith; Vice President Mrs. Angela Knighten; and Board members Ms. Debra Bryant, Dr. Viola Johnson, and Mr. Bill Speelman. Winton Woods High School Student Council President, Joi Burton, presented certificates of appreciation on behalf of the OSBA to the Winton Woods Board of Education members.

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE – Absent
OAPSE REPRESENTATIVE – Absent

WAIVE READING OF THE MINUTES

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

Regular Meeting – December 16, 2024
Organizational Meeting - January 3, 2025

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

President Smith declared the motion carried.

APPROVAL OF MINUTES

On a motion by Ms. Bryant, seconded by Mrs. Knighten to approve the minutes for the following meetings:

Regular Meeting – December 16, 2024
Organizational Meeting - January 3, 2025

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

President Smith declared the motion carried.

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS

Investments – December, 2024
01-18-25 On a motion by Dr. Johnson, seconded by Mr. Speelman to approve the Investment Report for December, 2024.

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

President Smith declared the motion carried.

REPORTS OF THE SUPERINTENDENT

- Upcoming School Events – Attached
- Student Achievement Report – Project Success – Ms. Kelly Rozelle, Student Resources Coordinator (Attached)
- First Read: New, Rescinded, Review and Revised Board Policies
  New Policy 0165 - Bylaws - Board Meetings
  New Policy 0166 - Bylaws – Agendas
  New Policy 0167.7 - Bylaws - Use of Personal Communication Devices
  New Policy 2000 (Tentative Number) - Program - IEP Evaluation Requirements
  Renumbered Policy 0167.2 - Bylaws - Executive Session
  Rescind Policy 0165.1 - Bylaws - Regular Meetings
  Rescind Policy 0165.2 - Bylaws - Special Meetings
  Rescind Policy 0173 - Bylaws - Board Officers
  Revised Policy 0100 - Bylaws – Definitions
  Revised Policy 0142.1 - Bylaws – Oath
  Revised Policy 0151 - Bylaws - Organizational Meeting
  Revised Policy 0152 - Bylaws – Officers
  Revised Policy 0155 - Bylaws – Committees
  Revised Policy 0163 - Bylaws - Presiding Officer
  Revised Policy 0164 - Bylaws - Notice of Meetings
  Revised Policy 1130 - Administration - Conflict of Interest
  Revised Policy 3113 - Professional Staff - Conflict of Interest
  Revised Policy 4113 - Classified Staff - Conflict of Interest

REPORTS OF THE SUPERINTENDENT – (Cont.)
First Read: New, Rescinded, Review and Revised Board Policies – (Cont.)

Revised Policy 4120.08 - Classified Staff - Employment of Personnel for Co-Curricular_Extra-Curricular Activities
Revised Policy 4121 - Classified Staff - Criminal History Record Check
Review Policy 2460 - Program - Special Education
Neola Policy_Guideline Update Overview - Volume 43 #1
Neola Policy_ Guideline Update Overview - Volume 43 #1_UGG_EDGAR Revisions

- Facilities Update – Jeremy Day, Executive Director of Business Affairs

SUPERINTENDENT'S RECOMMENDATIONS
Personnel Schedules

01-19-25 On a motion by Dr. Johnson, seconded by Mr. Speelman to approve the personnel schedules as presented.

Schedule A – Resignations
Resignations:
Camille Dean, Bus Driver, effective 12/20/24
Jeremiah Owens, Special Ed. Assistant, ECCC, effective 12/31/24
Kenya Scott, Food Service, WWNC, effective 01/09/25
Kendrick Sartor, Special Ed. Assistant, NCMS, effective 01/03/25
Alyse Canaday, Food Service, ECCC, effective 01/31/25

Schedule C – Personnel Employment – Support Staff

New Hires:
Donte Dukes, Lunch Monitor, Food Service, $25.43/hr, effective 08/01/24
Kurtina Rivers, Special Ed. Assistant, SCPS, $21.16/hr, effective 01/07/25
Kirby Webb, Special Ed. Assistant, SCPS, $21.16/hr, effective 02/03/25
Sharon Jemison, Special Ed. Assistant, SCPS, $21.16/hr, effective 01/21/25
Maurice Thomas, Special Ed. Assistant, SCPS, $21.16/hr, effective 01/27/25

Change of Employment:
Kimberly Foster, Food Service, from Head Cook to Food Service Worker, $16.66/hr, effective 01/15/25

SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)
Personnel Schedules – (Cont.)
Schedule D – Personnel Employment – Certificated and Uncertificated (Including Extra Duties)

Mark Docter, Child Nutrition Director, Warrior Pantry Stipend, $4,000, effective 07/01/24 – 06/30/25
Karen Andwan, Food Service Head Cook, $10/day Stipend, effective 02/01/25

Food Service Attendance Stipend - $100

Ann Beiting	Natalie Jackson	Kathi Olmstead
Sarah Billiter	Marcus Johnson	Susan Songer
Alyse Canaday	Cynthia Lathan	Stephanie Stacie
Paul Damon	Katie Lauter	Geeta Subedi
Betty Hester	Linghong Louis	Tanya Whitson
Sheila Hogans	Denise Maddox	

WWHS Supplemental – Warrior Bell Leader - $500
Nicole Williford
Katherine Power Morelock

WWHS – Warrior Academic Help Center - $29/hr

Nicholas Humphreys	John Miracle
Agnes Boateng	Na Yang
Kristina Deal	

Ijah Lett, Swim Assistant, Regular Rate, effective 2024-2025
Katelin Kenny, Assistant Swim Coach, $2,734, effective 2024-2025
Arthur MacQueen, Swim Assistant, Regular Rate, effective 2024-2025

Kind in School Rule (KISR) – Liaisons - $1,500
Quwana Cotton, WWSC
Agustina Sanchez Locreille, ECCC
Kimberly Goins, WWHS
Shayla Borst, WWMS
G. Jeanne Rankin, Project Success

Onboarding Mentors Stipend - $300
Mary Barger

SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)
Personnel Schedules – (Cont.)
Schedule E – Leaves

Diane Anderson, Special Ed. Assistant, ECCC, 01/21/25 – 05/15/2025, F.M.L.A.
Bernard Raymond, Ed. Assistant, SCES, 12/14/24 – 03/15/25, F.M.L.A.
Kimberly Walker, Secretary, Transportation, Intermittent 12/16/24 – 12/16/25, F.M.L.A.
Meghan Bauknecht, Teacher, ECCC, 01/21/25 – 02/28/25, F.M.L.A.
Jennifer Jung, Teacher, NCMS, 01/17/25 – 02/28/25, F.M.L.A.
Emily Perkins, Teacher, ECCC, 01/06/25 – 04/04/25, F.M.L.A.
Emily Perkins, Teacher, ECCC, 04/07/25 – 05/28/25, Unpaid Childcare Leave
Danielle Daley, Teacher, NCMS, Intermittent 10/01/24 – 05/25/25, F.M.L.A.
Margaretta Sartor, Bus Driver, 08/01/24 – 05/28/25, Unpaid Medical Leave
Michael DeMain, Teacher, NCMS, 01/07/25 – 04/01/25, F.M.L.A.

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

President Smith declared the motion carried.

Student Trip – Academy of Global Studies
01-20-25 On a motion by Mrs. Knighten, seconded by Mr. Speelman to approve the Student Trip, Academy of Global Studies at Winton Woods High School, 10th Grade to New York City, New York, April 16-19, 2025.

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

President Smith declared the motion carried.

K-6 English Language Arts Curriculum Adoption
01-21-25 On a motion by Dr. Johnson, seconded by Ms. Bryant to approve the K-6 English Language Arts Curriculum Adoption for SAVVAS Learning Company. (Attached)

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

President Smith declared the motion carried.

SUPERINTENDENT'S RECOMMENDATIONS – (Cont.)

Resolution – Special Education Model Policies and Procedures
01-22-25 On a motion by Mrs. Knighten, seconded by Dr. Johnson to approve the resolution "Special Education Model Polices and Procedures" as presented. (Attached)

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

President Smith declared the motion carried.

BOARD OF EDUCATION REPORTS

- Legislative Report
- Great Oaks Report

BOARD MOTIONS/ RECOMMENDATIONS

Appointment to the Hamilton County Tax Incentive Review Council
01-23-25 On a motion by Ms. Bryant, seconded by Mrs. Knighten to appoint Mr. Randy L. Seymour, Treasurer as the Winton Woods City School District's representative to the Hamilton County Tax Incentive Review Council.

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

President Smith declared the motion carried.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

ADJOURNMENT

There being no further business, President Smith declared the meeting adjourned at 8:33 p.m.

ATTEST:

Randy L. Seymour, Treasurer

APPROVED:

Mr. Brandon Smith, President

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

	Fund Balance		Book Balance		Bank Balance	
001	General Fund	$20,035,718.73	Beginning Balance	$32,098,716.67	Fifth Third Bank	$2,320,506.43
002	Bond Retirement	3,367,809.78			Petty Cash	500.00
003	Permanent Improvement	938,543.22	Plus: Receipts	36,913,416.14	Food Service-Drawer	250.00
004	Building	153,649.71	Less: Expenditures	(37,828,807.28)	Athletic-Gate	2,000.00
006	Lunchroom	1,192,961.69				
007	Special Trust	183,808.25				
010	Classroom Facilities	3,291,713.04				
018	Public School Support	113,086.13	Ending Balance	31,183,325.53	Total	2,323,256.43
019	Local Grants	82,216.85				
022	District Agency	0.00				
034	Classroom Facilities Maintenance	1,591,026.61	Outstanding Warrants			
200	Activity Fund	23,817.00				
300	Athletic Fund	139,793.70	Fifth Third Bank	320,960.04	Investments:	
401-9024	Auxillary Services - JPII	64,144.78			Star Ohio	16,345,035.84
439-9025	Early Childhood Education	(360.68)			Star Ohio - Building Local	2,062,667.31
451-9025	Connectivity	6,000.00			Star Ohio - Building State	1,407,638.57
516-9025	IDEA-B	2,655.28			Meeder Investments	9,365,627.81
536-9025	Title I Non-Competive School Improv	0.00			Meeder Invest (Building)	0.00
551-9025	Title III LEP	747.21				29,180,969.53
572-9025	Title I	5,391.54				
584-9025	Title IV-A	(111.69)				
584-9224	Stronger Connections	340.71			Bank Adjustments	
587-9025	IDEA ESCE FY25	(56.91)	Total	320,960.04	Pay School Accounts	
590-9025	Title II-A FY25	(9,569.42)			Food Service	0.00
					General Acct	275.00
					Pay School In-Transit	275.00
			Book Adjustments			
					Medicare Adj Gen Acct transfer to Payroll Account on 1-2-25	(215.39)
				0.00	Total	59.61
Total Fund Balance		31,183,325.53	Book Balance	31,183,325.53	Bank Balance	2,323,256.43
Plus: outstanding warrants		320,960.04	Plus: outstanding warrants	320,960.04	Plus: investments	29,180,969.53
		0.00	Plus: book adjustments	0.00	Plus: bank adjustments	59.61
Adjusted Fund Balance		$31,504,285.57	Adjusted Book Balance	$31,504,285.57	Adjusted Bank Balance	$31,504,285.57

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
December 31, 2024

	Estimated Revenue	% of Revenue	Revenue MTD	Revenue FYTD	Percentage Received
Local:					
Real Estate Taxes	$23,600,000	39.23%	$0	11,073,322	46.92%
Public Utility Personal Property	2,500,000	4.16%	0	1,160,677	46.43%
Tuition (1)	1,208,000	2.01%	4,405	372,051	30.80%
Interest	1,350,000	2.24%	131,991	804,885	59.62%
Student Fees	15,000	0.02%	823	2,909	19.39%
Rental Fees	35,000	0.06%	3,245	45,111	128.89%
Other (2)	300,000	0.50%	10,936	655,322	218.44%
Total Local Revenue	29,008,000	48.22%	151,400	14,114,277	48.66%
State:					
Foundation Fund	23,840,000	39.63%	2,123,614	12,307,380	51.62%
Homestead & Rollback	2,700,000	4.49%	0	1,352,372	50.09%
Other (3)	4,148,000	6.90%	391,509	2,525,395	60.88%
Total State Revenue	30,688,000	51.01%	2,515,123	16,185,147	52.74%
Federal:					
Other (4)	462,000	0.77%	8,797	231,876	50.19%
Total Federal Revenue	462,000	0.77%	8,797	231,876	50.19%
GRAND TOTAL	$60,158,000	100.00%	$2,675,319	30,531,300	50.75%

(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
December 31, 2024

	Appropriation + Carry Over	% Total Appr.	Expended MTD	Expended FYTD	Encumbered FYTD	Balance	% Spent
Personal Services (100)	$35,048,000	54.35%	$2,987,267	$16,996,192	$0	$18,051,808	48.49%
Fringe Benefits (200)	12,708,032	19.71%	970,519	5,884,080	289,937	$6,534,015	48.58%
Purchased Services (400)	12,635,935	19.59%	712,772	4,568,668	6,380,248	$1,687,019	86.65%
Materials & Supplies (500)	2,769,627	4.29%	265,673	1,423,580	493,131	$852,916	69.20%
Capital Outlay (600)	362,000	0.56%	0	50,014	257,130	$54,856	84.85%
Other (800)	819,300	1.27%	14,176	423,083	38,743	$357,474	56.37%
Transfers/Advances (900)	146,000	0.23%	0	0	0	$146,000	0.00%
Total	$64,488,895	100.00%	$4,950,406	$29,345,617	$7,459,189	$27,684,089	57.07%

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:

FY25 Appropriations	$64,401,050
FY24 Carryover Encumbrances	87,845
Total Appropriations	$64,488,895

6.013

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

	Appropriation + Carry Over	% Total Appr.	Expended MTD	Expended FYTD	Encumbered FYTD	Balance	% Spent
Regular (1100)	$22,813,200	35.38%	$1,860,975	$10,682,239	$339,829	$11,791,132	48.31%
Special (1200)	14,361,798	22.27%	1,072,840	6,177,277	2,183,814	6,000,708	58.22%
Pupils (2100)	4,555,864	7.06%	306,201	1,929,421	1,077,680	1,548,763	66.01%
Instructional Staff (2200)	4,211,488	6.53%	351,619	1,703,145	954,790	1,553,553	63.11%
Board of Education (2300)	327,405	0.51%	9,476	232,751	51,030	43,624	86.68%
School Adm. (2400)	5,062,302	7.85%	396,092	2,651,207	103,676	2,307,419	54.42%
Fiscal Services (2500)	1,696,027	2.63%	92,639	782,177	90,935	822,915	51.48%
Business Services (2600)	365,200	0.57%	25,466	177,562	15,526	172,113	52.87%
Oper. of Plant (2700)	4,743,513	7.36%	358,853	2,214,261	1,760,238	769,014	83.79%
Pupil Trans. (2800)	4,047,890	6.28%	284,063	1,679,424	683,174	1,685,292	58.37%
Central Support Services (2900)	944,357	1.46%	66,501	425,326	98,790	420,240	55.50%
Community Services (3000)	36,200	0.06%	220	34,357	307	1,536	95.76%
Extracurricular (4000)	1,072,650	1.66%	113,633	608,224	48,984	415,442	61.27%
Capital Outlay (5000)	105,000	0.16%	11,826	48,246	50,416	6,338	93.96%
Contingencies and Transfers (7000)	146,000	0.23%	0	0	0	146,000	0.00%
Total	$64,488,895	100.00%	$4,950,406	$29,345,617	$7,459,189	$27,684,089	57.07%

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:

FY25 Appropriations	$64,401,050
FY24 Carryover Encumbrances	87,845
Total Appropriations	$64,488,895

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

FUND	Beginning Balance	FYTD Revenues	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001 **General**	$18,850,036	$30,531,300	$29,345,617	$20,035,719	$7,459,189	$12,576,530
Special Revenue Funds:						
018 Public School Support	106,219	28,821	21,954	113,086	13,665	99,421
019 Other Grants	91,944	29,037	38,764	82,217	3,426	78,791
034 Classroom Facilities Maint.	1,631,698	106,673	147,345	1,591,027	27,541	1,563,485
300 District Managed Activity	174,465	125,605	160,276	139,794	71,426	68,368
401 Auxiliary Services	97,930	191,557	225,343	64,145	142,706	(78,562)
439 Preschool Education	0	58,939	59,300	(361)	352	(713)
451 Data Communication	0	6,000	0	6,000	0	6,000
499 Miscellaneous State Grants	31,947	0	31,947	0	0	0
507 ESSER	23,259	1,048,657	1,071,916	0	0	0
516 IDEA	12,066	486,296	495,706	2,655	38,743	(36,088)
536 Title I School Improvement	1,407	71,443	72,850	0	135,413	(135,413)
551 Limited English Proficiency	4,932	114,099	118,284	747	15,454	(14,707)
572 Title I, SQI and EOEC	24,648	774,368	793,625	5,392	117,809	(112,417)
584 Title IV-A	398	86,829	86,998	229	70,702	(70,473)
587 IDEA Early	183	8,355	8,596	(57)	59	(116)
590 Title II-A	3,149	107,696	120,414	(9,569)	24,907	(34,477)
599 Miscellaneous Federal Grants	0	0	0	0	0	0
Debt Service Funds:						
002 Bond Retirement	3,882,655	1,653,889	2,168,735	3,367,810	1,058,778	2,309,032
Capital Projects Funds:						
003 Permanent Improvement	1,955,632	320,020	1,337,109	938,543	279,674	658,869
004 Building	177,832	1,069	25,251	153,650	0	153,650
010 Classroom Facilities	3,255,947	148,458	112,692	3,291,713	557,136	2,734,577
007 **Special Trust**	124,534	92,799	33,525	183,808	40,510	143,298
Agency Funds:						
200 Student Activity	23,100	6,989	6,272	23,817	14,401	9,416
022 District Agency	0	0	0	0	0	0
Enterprise Funds:						
006 Food Services	1,624,735	914,515	1,346,288	1,192,962	410,299	782,663
Total	$32,098,717	$36,913,416	$37,828,807	$31,183,326	$10,482,189	$20,701,136

WINTON WOODS
CITY SCHOOL DISTRICT

TO: WWCSD Board of Education
FROM: Randy Seymour, Treasurer
DATE: December 31, 2024
SUBJECT: December Investments

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

	Investments	Interest	Interest Rate	
General Fund:				
Money Markets:				
Star Ohio	$16,345,036	$67,944	4.70%	
Meeder Investments	9,365,628	62,849	various	
5th/3rd	2,320,506	1,469	0.50%	Includes earnings credit
	28,031,170	132,262		
Building Fund:				
Local Share:				
Money Markets:				
Star Ohio	2,062,667	8,201	4.70%	
	2,062,667	8,201		
Building Fund:				
State Share:				
Money Markets:				
Star Ohio	1,407,639	5,597	4.70%	
	1,407,639	5,597		
Total	$31,501,476	$146,060		

English Language Arts (ELA) Grades K-6th

SAVVAS Learning Company

myView: K-5

myPerspective: 6th

This comprehensive program includes the following features:

- Text sets across all grade levels
- A wide range of supplementary materials for both students and teachers
- A 6-year digital courseware license

Grade K

myView Literacy 2020 myView Literacy 2025 Foundational Skills Kit

myView Literacy 2025 Big Book Package

myView Literacy 2025 Teacher Edition Package

myView Literacy 2025 Premium Standard 6-Year Student Interactive Consumable Plus 6-Year License

myView Literacy 2020 Myfocus Intervention Package Level A

Grade 1

myView Literacy 2025 Teacher Edition Package

myView Literacy 2025 Foundational Skills Kit

myView Literacy 2020 Myfocus Intervention Package Level B

myView Literacy 2025 Premium Standard 6-Year Student Interactive Consumable Plus 6-Year License

Grade 2

myView Literacy 2025 Foundational Skills Kit

myView Literacy 2025 Premium Standard 6-Year Student Interactive Consumable Plus 6-Year License

myView Literacy 2020 Myfocus Intervention Package Level C

myView Literacy 2025 Teacher Edition Package

Grade 3

myView Literacy 2025 Premium Standard 6-Year Student Interactive Consumable Plus 6-Year License

myView Literacy 2020 Myfocus Intervention Package Level D

myView Literacy 2025 Teacher Edition Package

Grade 4

myView Literacy 2025 Teacher Edition Package

myView Literacy 2020 Myfocus Intervention Package Level E

myView Literacy 2025 Premium Standard 6-Year Student Interactive Consumable Plus 6-Year License

Grade 5

myView Literacy 2025 Premium Standard 6-Year Student Interactive Consumable Plus 6-Year License

myView Literacy 2025 Teacher Edition Package

myView Literacy 2020 Myfocus Intervention Package Level F

Grade 6

myPerspectives 2025 Consumable student edition 6-year Plus 6-year license

myPerspectives 2025 Teacher edition

RESOLUTION NO. 01-22-25

WINTON WOODS CITY SCHOOL DISTRICT BOARD OF EDUCATION

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE WINTON WOODS CITY SCHOOL DISTRICT, as follows:

BE IT RESOLVED, the Board of Education hereby adopts the Special Education Model Policies and Procedures ("Model Policies") that were released by the Ohio Department of Education and Workforce ("DEW") in December 2024, and directs all staff in the District to use and comply with the Model Policies. The Board further authorizes the Superintendent to notify the DEW of the Board's adoption of the Model Policies through the DEW's Monitoring System by uploading a copy of this Board resolution on or before March 30, 2025, and by November 30 for each subsequent school year.

Mrs. Knighten 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:

Yeas: Mrs. Bryant, Dr. Johnson, Mrs. Knighten, Mr. Speelman, Mr. Smith
Nays:

ADOPTED this 27th day of January, 2025.

Randy L Seymour Treasurer/CFO

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 27th day of January, 2025, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

Randy L Seymour
Treasurer/CFO