

Winton Woods Board Of Education
Minutes
Special Meeting – February 13, 2012

The Winton Woods Board of Education met in special session on Monday, February 13, 2012, in the Board Room, 1215 West Kemper Road.

President Cleary called the meeting to order at 7:00 p.m. On the roll call the following members were present: Mrs. Cindy Emmert, Dr. Brandon Wiers, and Mr. Tim Cleary. Absent: Mr. John Pennycuff and Mrs. Kim Burns. Also present were: Dr. Camille Nasbe, Superintendent, Mr. Randy Seymour, Treasurer and Mrs. Courtney Wilson, Exec. Director of Human Resources.

PLEDGE OF ALLEGIANCE

Mr. Cleary stated that the purpose of the meeting is to consider an expulsion appeal and take any such action as necessary.

EXECUTIVE SESSION

At 7:03 p.m. Mrs. Emmert moved, seconded by Dr. Wiers to go into executive session for the purpose of considering the expulsion appeal of Jacob Marting.

Vote: Mrs. Emmert, Aye; Dr. Wiers, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

At 8:47 p.m. President Cleary declared the executive session concluded, that an expulsion appeal had been addressed, and asked that the roll be called to reconvene the meeting.

On the roll call Mrs. Emmert, Dr. Wiers and Mr. Cleary were present.

RESOLUTION AFFIRMING EXPULSION

02-16-12 Mrs. Emmert moved, seconded by Dr. Wiers to adopt the resolution to uphold the expulsion of Jacob Marting. (A copy of the Resolution is attached).

Vote: Mrs. Emmert, Aye; Dr. Wiers, Aye; Mr. Cleary, Aye.

President Cleary declared the motion carried.

**Winton Woods Board Of Education
Minutes
Special Meeting – February 13, 2012**

ADJOURNMENT

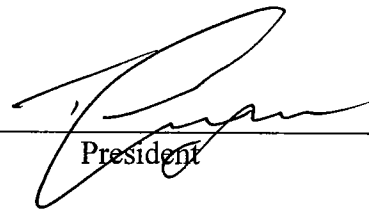
There being no further business, President Cleary declared the meeting adjourned at 8:52 p.m.

ATTEST:

APPROVED:



Treasurer Pro-Tempore



President

**RESOLUTION AFFIRMING EXPULSION
(R.C. §3313.66)**

The Board of Education of the Winton Woods City School District met in special session on the 13th day of February 2012, at the Board of Education offices with the following members present:

Mrs. Emmert

Mr. Cleary

Dr. Wiers

The Treasurer advised the Board that the notice requirements of R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mrs. Emmert moved the adoption of the following Resolution:

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

Section 1: It is hereby found and determined that on January 6, 2012, Jacob Marting engaged in the following conduct at Winton Woods High School: setting fire to a piece of paper while in a storage room and subsequently putting out the fire, thereby causing the building to be evacuated and local fire departments to be deployed. Accordingly, the Board finds these facts constitute a violation of Section 19 of the Student Code of Discipline.

Section 2: It is found and determined by stipulation of the parties that Jacob received all due process required by and consistent with Ohio Revised Code §3313.66, 3313.661 and Board Policy 5611.

Section 3: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board and that all deliberations of the Board and of any of its committees that resulted in formal actions were conducted in meetings open to the public, or otherwise in compliance with the law.

Section 4: Based upon the foregoing findings of fact and conclusions, the Board hereby affirms the disciplinary consequence imposed upon Jacob Marting in its entirety notwithstanding the objections raised at hearing.

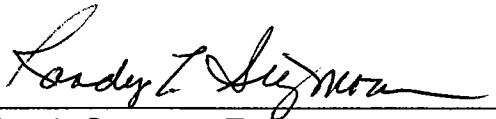
Section 5: The Treasurer of the Board is hereby authorized and directed to provide the student and her parent with a certified copy of this Resolution.

Dr. Wiers seconded the motion, and upon roll call on the adoption of the Resolution, the vote was as follows:

Mr. Cleary Aye

Dr. Wiers Aye Mrs. Emmert Aye

I hereby certify that the forgoing is a true, correct, and accurate excerpt from the minutes of the meeting held on February 13, 2011, by the Board of Education of the Winton Woods City School District, showing the adoption of the Resolution hereinabove set forth.



Randy Seymour, Treasurer
Board of Education of the
Winton Woods City School District
Hamilton County, Ohio