

**Winton Woods Board Of Education
Minutes
Special Meeting – March 15, 2012**

The Winton Woods Board of Education met in special session on Thursday, March 15, 2012, in the Board Room, 1215 West Kemper Road.

President Cleary called the meeting to order at 6:00 p.m. On the roll call the following members were present: Mrs. Cindy Emmert, Mrs. Kim Burn, Mr. John Pennycuff and Mr. Tim Cleary. Absent: Dr. Brandon Wiers. 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.

RESOLUTION AFFIRMING EXPULSION

03-31-12 Mrs. Emmert moved, seconded by Mrs. Burns, due to the failure on the part of the parents and the student to appear, the Board hereby dismisses the expulsion appeal in its entirety with prejudice. Accordingly, Devin Zellar's expulsion remains unchanged.

Vote: Mr. Pennycuff, Aye; Mrs. Burns, Aye; Mrs. Emmert, Aye; Mr. Cleary, Aye.

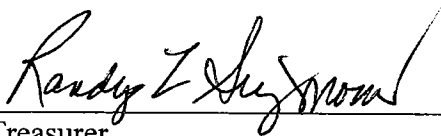
President Cleary declared the motion carried.

ADJOURNMENT

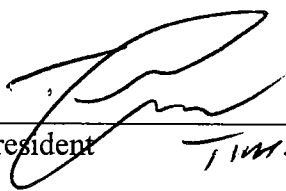
There being no further business, President Cleary declared the meeting adjourned at 6:12 p.m.

ATTEST:

APPROVED:



Treasurer



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 15th day of March 2012, at the Board of Education offices with the following members present:

Mrs. Emmert

Mr. Pennycuff

Mrs. Burns

Mr. Cleary

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 that the parents of Devin Zellars timely filed notice of appeal of Devin's expulsion from Winton Woods High School. Such notice was filed with the Office of the Superintendent on March 6, 2012.

Section 2: It is further found that Devin Zellars and his parents were notified by certified mail and by personal delivery that the Board of Education would hear the appeal on March 15, 2012, at 6:00 p.m. in the Board Room of the district administrative offices, located at 1215 West Kemper Road, Cincinnati, Ohio. Said notice was delivered to the last known address of 56 Versailles, Cincinnati, Ohio 45240.

Section 3: It is therefore determined that despite proper notice of the date, time and location of the expulsion appeal hearing, neither parent nor Devin appeared. Such failure amounts to a waiver of the right to be heard.

Section 4: Due to failure on the part of the parents and the student to appear, the Board hereby dismisses the expulsion appeal in its entirety with prejudice. Accordingly, Devin Zellar's expulsion remains unchanged, and is incorporated by reference herein.

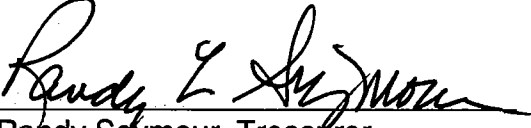
Section 5: The Treasurer of the Board is hereby authorized and directed to provide the student and his parents with a certified copy of this Resolution.

Section 6: 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.

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

Mr. Pennycuff	<u>Aye</u>	Mr. Cleary	<u>Aye</u>
Mrs. Burns	<u>Aye</u>	Mrs. Emmert	<u>Aye</u>

I hereby certify that the forgoing is a true, correct, and accurate excerpt from the minutes of the meeting held on March 15, 2012, 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

**WINTON WOODS CITY SCHOOL DISTRICT
1215 WEST KEMPER ROAD
CINCINNATI, OHIO 45240**

WORK SESSION — MARCH 19, 2012

6:00 P.M.

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Winton Woods Board Of Education
Minutes
Work Session – March 19, 2012

The Winton Woods Board of Education met for a Board Work Session on Monday, March 19, 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: Mr. John Pennycuff, Dr. Brandon Wiers, Mrs. Kim Burns, Mrs. Cindy Emmert, and Mr. Tim Cleary. Also present were: Dr. Camille Nasbe, Superintendent and Mr. Randy Seymour, Treasurer.

PLEDGE OF ALLEGIANCE

Mr. Cleary stated that the purpose of the meeting is for a Board Work Session on financial planning.

- Mrs. Katrina Ruggless briefly addressed the Board concerning Good C.A.T.C.H. (Collective Achievement Through Collective Hands) a group of community citizens which came together to raise funds in support of instruction for Winton Woods students. The group's first initiative is a community day at a Reds game on April 24th. Proceeds from the event will support the summer enrichment program for students.
- Mr. Jeff Parker, SHP architects, reviewed for the Board the efforts and findings of the Facilities Strategic Planning Committee to date. Mr. Glenn Rowell, Ohio School Facilities Commission, reviewed for the Board the current requirements and timing of matching fund from the OSFC for new and/or renovated facilities.
- The Board reviewed several levy options and their impact on the district's strategic financial planning. The Board requested some additional data from Randy Seymour, Treasurer.

EXECUTIVE SESSION

At 9:23 p.m. Mrs. Emmert moved, seconded by Mrs. Burns to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing.

At 11:24 p.m. President Cleary declared the executive session concluded, that the discussion of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing had been addressed and asked that the roll be called to reconvene the meeting.

**Winton Woods Board Of Education
Minutes
Work Session – March 19, 2012**

EXECUTIVE SESSION (CONT)

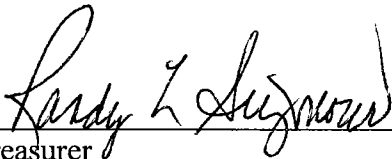
On the roll call Mr. Pennycuff, Dr. Wiers, Mrs. Burns, Mrs. Emmert and Mr. Cleary were present.

ADJOURNMENT

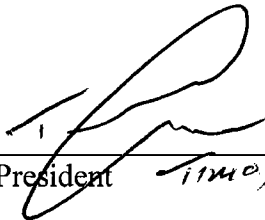
There being no further business, President Cleary declared the meeting adjourned at 11:25 p.m.

ATTEST:

APPROVED:



Treasurer



President *Timothy M. Cleary*