

**Winton Woods Board Of Education
Minutes
Special Meeting – April 12, 2012**

The Winton Woods Board of Education met in special session on Thursday, April 12, 2012, in the Board Room, 1215 West Kemper Road.

President Cleary called the meeting to order at 5:00 p.m. On the roll call the following members were present: Dr. Brandon Wiers, Mrs. Kim Burn, Mrs. Cindy Emmert, Mr. John Pennycuff and Mr. Tim Cleary. 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

04-40-12 Mrs. Emmert moved, seconded by Dr. Wiers, 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, DeDreshaun Reliford-James' expulsion remains unchanged

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

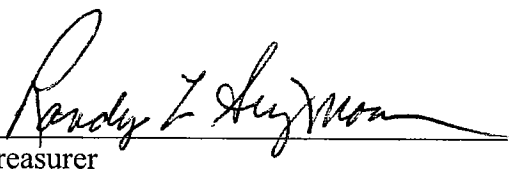
President Cleary declared the motion carried.

ADJOURNMENT

There being no further business, President Cleary declared the meeting adjourned at 5:09 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 12th day of April 2012, at the Board of Education offices with the following members present:

 Mrs. Emmert

 Mr. Pennycuff

 Mrs. Burns

 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 the parents of Dreshaun Reliford-James timely filed notice of appeal of Dreshaun's expulsion from Winton Woods High School. Such notice was filed with the Office of the Superintendent.

Section 2: It is further found and determined that Dreshaun and his parents were notified by certified mail and by personal delivery that the Board of Education would hear their appeal on April 12, 2012, at 5:00 p.m. in the Board Room of the district administrative offices, located at 1215 West Kemper Road, Cincinnati, Ohio. Said notice was sent to the last known address of 781 Hargrove Way, Cincinnati, Ohio 45240. The Board has no reason to believe that this is no longer the family's residence.

Section 3: It is found and determined that despite receiving written notice of the date, time and location of the expulsion appeal hearing, neither parent nor Dreshaun appeared.

Section 4: Due to the requesting parties' failure to appear the Board hereby dismisses the expulsion appeal in its entirety with prejudice. Dreshaun Reliford-James' expulsion therefore remains unchanged and in full effect, and is incorporated by reference herein.

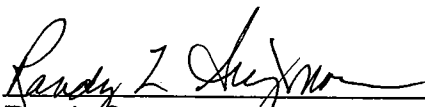
Section 5: The Treasurer of the Board is hereby authorized and directed to provide the student and his parents with a certified copy of this Resolution.

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.

Dr. Wiers 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>	Dr. Wiers	<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 April 12, 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 — APRIL 16, 2012

7:00 P.M.

TABLE OF CONTENTS

PROCEEDINGS	33
PLEDGE OF ALLEGIANCE	33
FINANCIAL PLANNING	33
EXECUTIVE SESSION.....	33
ADJOURNMENT	34

Winton Woods Board Of Education
Minutes
Work Session – April 16, 2012

The Winton Woods Board of Education met for a Board Work Session on Monday, April 16, 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: Dr. Brandon Wiers, Mrs. Kim Burns, Mrs. Cindy Emmert, Mr. John Pennycuff, 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.

- Mr. Randy Seymour, Treasurer, distributed information that was requested by the Board at the March 19th work session. The reports contained information on sources of revenue per pupil as compared to similar districts. Also included was information on average teacher's salaries compared to other districts.
- Items discussed as part of the financial planning process were as follows:
 - Elimination of High School Busing
 - Additional budget reductions
 - Update from the Ohio School Facilities Commission and impact on future levies
 - Utilization of the Community Building
- The Board discussed the student dress code. It was decided that Board members John Pennycuff and Kim Burns would meet with building principals to review the student dress code.

EXECUTIVE SESSION

At 9:50 p.m. Mr. Pennycuff moved, seconded by Dr. Wiers 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 10:50 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 – April 16, 2012**

EXECUTIVE SESSION (CONT)

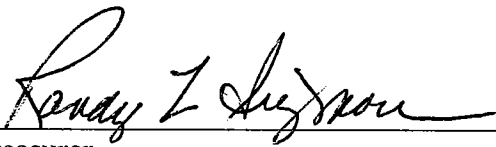
On the roll call, Dr. Wiers, Mrs. Burns, Mrs. Emmert, Mr. Pennycuff and Mr. Cleary were present.

ADJOURNMENT

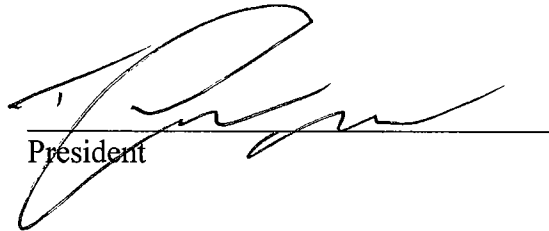
There being no further business, President Cleary declared the meeting adjourned at 10:51 p.m.

ATTEST:

APPROVED:



Treasurer



President