

**Winton Woods Board Of Education
Minutes
Special Meeting – October 1, 2012**

The Winton Woods Board of Education met in special session on Monday October 1, 2012, in the Board Room, 1215 West Kemper Road.

President Cleary called the meeting to order at 6:02 p.m. On the roll call the following members were present: Mr. John Pennycuff, Mr. Eric Thomas, Mrs. Kim Burns, Mrs. Cindy Emmert, and Mr. Tim Cleary.

PLEDGE OF ALLEGIANCE

Mr. Cleary appointed Mr. Pennycuff Treasurer Pro-Tempore.

Mr. Cleary stated that the purpose, of the meeting, is to discuss the process of searching for a new Superintendent. The Board heard a proposal from Ms. Kathy LaSota and Mr. Kendal Lee, representatives of the Ohio School Boards Association, regarding a search process for a superintendent to succeed Dr. Nasbe. The presentation was followed by a question and answer period.

MOTION TO SECURE SERVICES FOR A SUPERINTENDENT SEARCH FROM THE OHIO SCHOOL BOARDS ASSOCIATION

10-86-12 On a motion by Mrs. Emmert, seconded by Mrs. Burns, for the Board to contract with OSBA to facilitate a nationwide search process for a new superintendent for a consultancy fee of \$6,000.00 plus expenses.

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

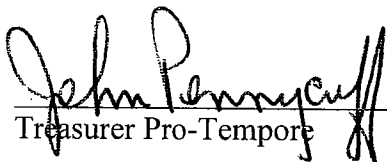
President Cleary declared the motion carried.

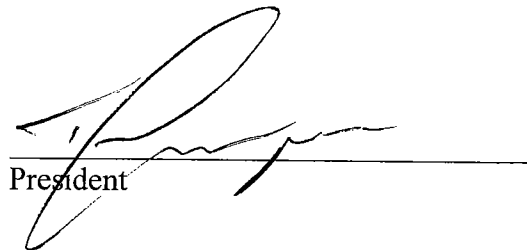
ADJOURNMENT

There being no further business, President Cleary declared the meeting adjourned at 9:22 p.m.

ATTEST:

APPROVED:


Treasurer Pro-Tempore


President