

Winton Woods Board Of Education
Minutes
Work Session – January 13, 2014

The Winton Woods Board of Education met in work session on Monday, January 13, 2014, in the Board Room, 1215 West Kemper Road.

President Burns called the meeting to order at 4:00 p.m. On the roll call the following members were present: Mr. Tim Cleary, Dr. Viola Johnson, Mrs. Jessica Miranda, Mr. John Pennycuff and Mrs. Kim Burns. Also present: Mr. Randy Seymour, Treasurer.

PLEDGE OF ALLEGIANCE

Mrs. Burns stated that the purpose of the work session was to review the following:

- Update on Monitoring Board Effectiveness
Mr. Pennycuff reviewed for the other members of the Board a check list to measure Board effectiveness which was conducted by the prior Board. The list was created by the Southwest Region Ohio School Board Association.
- Review possible dates for the Board Retreat with Mrs. Kathy LaSota consultant with the Ohio School Boards Association.
- Finalize the Board's Work Schedule.
- Review plan for the February formative evaluation of the superintendent and treasurer.
- Review a proposed resolution for the Boards consideration drafted by Mr. Pennycuff in regards to a proposed bond levy.
- Review and discussion of Superintendent committees and Board's role in the future as it relates the following past committees:
 - Student Achievement Committee
 - Parent / Community Engagement Committee
 - Financial Advisory Committee

During the discussion, President Burns proposed an Executive Session, as requested by Mr. Seymour.

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Executive Session

01-15-14 On a motion by Mr. Cleary, seconded by Mr. Pennycuff, to move into Executive Session at 6:42 p.m. to discuss personnel matters, specifically negotiations.

Vote: Mr. Cleary, Aye; Dr. Johnson, Aye; Mrs. Miranda, Aye; Mr. Pennycuff, Aye; Mrs. Burns, Aye.

President Burns declared the motion carried.

At 6:55 p.m. President Burns declared the Executive Session concluded, that personnel matters, specifically negotiations, had been addressed and asked that the roll be called to reconvene the meeting.

On the roll call the following members were present: Mr. Cleary, Dr. Johnson, Mrs. Miranda, Mr. Pennycuff and Mrs. Burns.

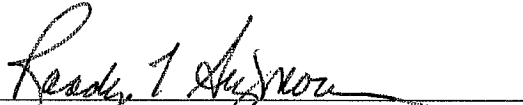
The board continued their discussion as outlined by President Burns.

ADJOURNMENT


There being no further business, President Burns declared the meeting adjourned at 8:34 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer



Mrs. Kim Burns, President