

**Winton Woods Board Of Education**  
**Minutes**  
**Special Meeting – February 13, 2014**

The Winton Woods Board of Education met in Special Session on Thursday, February 13, 2014 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. President Burns called the meeting to order at 4:00 p.m.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

On the roll call the following members were present: Mr. John Pennycuff, Mr. Tim Cleary, Dr. Viola Johnson, Mrs. Jessica Miranda and Mrs. Kim Burns. Also present was: Mr. Randy Seymour, Treasurer.

**Executive Session**

**02-25-14** On a motion by Mr. Cleary, seconded by Mr. Pennycuff, to move into Executive Session at 4:05 p.m. to discuss personnel matters, specifically the evaluation of the Treasurer.

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

President Burns declared the motion carried.

At 5:58 p.m. President Burns declared the Executive Session concluded, that personnel matters, specifically the evaluation of the Treasurer, had been addressed and asked that the roll be called to reconvene the meeting.

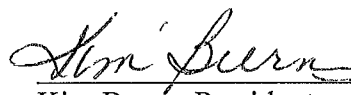
On the roll call the following members were present: Mr. John Pennycuff, Mr. Tim Cleary, Dr. Viola Johnson, Mrs. Jessica Miranda and Mrs. Kim Burns.

There being no further business, President Burns declared the meeting adjourned at 6:00 p.m.

**ATTEST:**

**APPROVED:**

  
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Randy L. Seymour, Treasurer

  
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Kim Burns, President