

Winton Woods Board Of Education
Minutes
Special Meeting – March 17, 2014

The Winton Woods Board of Education met in Special Session on Monday, March 17, 2014 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. President Burns called the meeting to order at 6:34 p.m.

Mrs. Burns appointed Mr. Cleary Treasurer Pro-Tempore.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Executive Session

03-36-14 On a motion by Mr. Cleary, seconded by Dr. Johnson, to move into Executive Session at 6:35 p.m. to discuss personnel matters, specifically the evaluation of the Superintendent and Treasurer.

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

President Burns declared the motion carried.

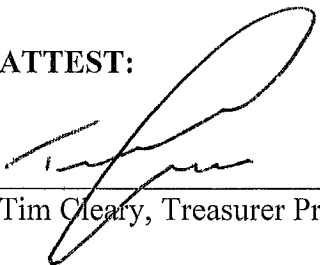
At 8:00 p.m. President Burns declared the Executive Session concluded, that personnel matters, specifically the evaluation of the Superintendent and Treasurer, had been addressed and asked that the roll be called to reconvene the meeting.

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

President Burns reviewed the Board's calendar of meetings.

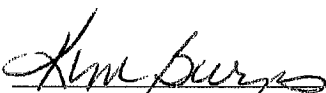
There being no further business, President Burns declared the meeting adjourned at 8:10 p.m.

ATTEST:



Tim Cleary, Treasurer Pro-Tempore

APPROVED:



Kim Burns, President