

Winton Woods Board Of Education
Minutes
Work Session – July 14, 2014

The Winton Woods Board of Education met in work session on Monday July 14, 2014, in the Board Room, 1215 West Kemper Road.

President Burns called the meeting to order at 6:30 p.m. 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. Also present: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

PLEDGE OF ALLEGIANCE

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

- Treasurer’s Report
 1. Proposed Financial Education Association in partnership with the Cincinnati Police Federal Credit Union.
 2. Update on Booster Groups filing requirements.
- Superintendent’s Report
 1. Communications update.
 2. Winton Woods Employees’ pledge to excellence for the 2011-2014 Strategic Plan.
 3. Mr. Smith previewed his presentation on the “State of the Schools” which will be held on August 18, 2014.
- Setting of Dates for Superintendent’s briefing and update to the Board.

After a brief discussion, the Board set the following dates and time for Special Board Meeting with the purpose of briefing and update by Superintendent Smith.

September 15, 2014 4:00 p.m.

October 20, 2014 4:00 p.m.

November 17, 2014 4:00 p.m.

- Board Work Schedule and Operating Protocol

Mr. Cleary asked for the Board to review and follow the Board’s Operating Protocol as adopted.

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- Bond Issue Steering Committee Update.

Mrs. Miranda gave a brief update on the activities of the steering committee for the November bond issue.

Executive Session

07-76-14 On a motion by Mr. Cleary, seconded by Mr. Pennycuff to move into Executive Session at 9:15 p.m. 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.

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

President Burns declared the motion carried.

At 9:40 p.m. President Burns declared the Executive Session concluded, that 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.

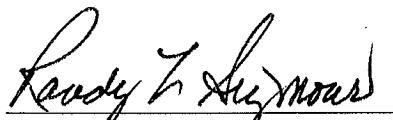
On the roll call the following members were present: Mrs. Jessica Miranda, Mr. John Pennycuff, Mr. Tim Cleary, Dr. Viola Johnson and Mrs. Kim Burns.

ADJOURNMENT

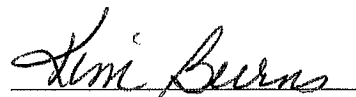
There being no further business, President Burns declared the meeting adjourned at 9:41 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer



Mrs. Kim Burns, President