

Winton Woods Board Of Education
Minutes
Special Meeting – March 6, 2013

The Winton Woods Board of Education met in special session on Wednesday March 6, 2013, at The Hampton Inn, 430 Knob Drive, Fairfield, Ohio.

President Cleary called the meeting to order at 9:30 a.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.

Mr. Cleary stated that the meetings originally scheduled for 5:00 p.m., March 4, 2013 and March 5, 2013 were not held.

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION

03-33-13 On a motion by Mr. Pennycuff, seconded by Mrs. Emmert to move into Executive Session at 9:31 a.m. to interview for the position of Superintendent for the Winton Woods City School District.

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

At 12:39 p.m. President Cleary declared a recess for lunch.

President Cleary called the meeting back to order at 1:30 p.m. and continued in Executive Session. On the roll call the following members were present: Mrs. Cindy Emmert, Mr. John Pennycuff, Mr. Eric Thomas, Mrs. Kim Burns and Mr. Tim Cleary.

At 6:00 p.m. President Cleary declared a recess for dinner.

President Cleary called the meeting back to order at 6:30 p.m. and continued in Executive Session. On the roll call the following members were present: Mrs. Cindy Emmert, Mr. John Pennycuff, Mr. Eric Thomas, Mrs. Kim Burns and Mr. Tim Cleary.

At 8:01 p.m. President Cleary declared the Executive Session concluded, that the interviews for the position of Superintendent were completed and asked that the roll be called to reconvene the meeting.

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.

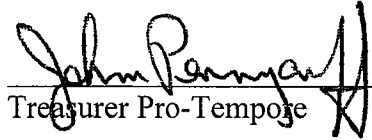
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ADJOURNMENT

There being no further business, President Cleary declared the meeting adjourned at 8:02 p.m.

ATTEST:

APPROVED:



Treasurer Pro-Tempore



President