

**Winton Woods Board Of Education**  
**Minutes**  
**Special Session – May 8, 2017**

The Winton Woods Board of Education met in special session on Monday, May 8, 2017 in the Board Room, 1215 West Kemper Road.

President Miranda called the meeting to order at 6:30 p.m. On the roll call the following members were present: Dr. Viola Johnson, Mrs. Katrina Rugless, Mr. Jeff Berte, Mrs. Jessica Miranda. Absent Mrs. Paula Kuhn. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

**PLEDGE OF ALLEGIANCE**

**BOARD ITEMS**

- May 3, 2017 “State of the Schools” Review and Feedback

**SUPERINTENDENT’S REPORT**

- Proposed Food Service Policies
- Supplemental Contracts
- Summer Hours for the District
- Architect Selection Process with Ohio School Construction Commission

**COMMITTEE REPORTS**

- Student Achievement Committee
- Community Engagement Committee
- Political Jurisdiction Liaisons

**EXECUTIVE SESSION**

**05-60-17** On a motion by Mrs. Miranda, seconded by Mr. Berte to move into Executive Session at 7:25 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 a public hearing.

Vote: Dr. Johnson, Aye; Mrs. Rugless, Aye; Mr. Berte, Aye; Mrs. Miranda, Aye.

President Miranda declared the motion carried.

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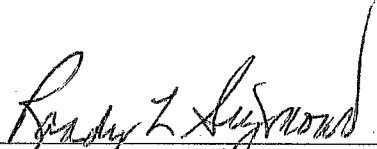
**EXECUTIVE SESSION – (Cont.)**

At 8:58 p.m. President Miranda 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 a 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: Dr. Viola Johnson, Mrs. Katrina Rugless, Mr. Jeff Berte, Mrs. Jessica Miranda.

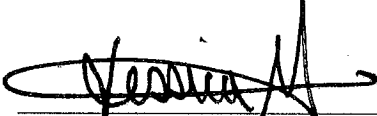
**ADJOURNMENT**

There being no further business, President Miranda declared the meeting adjourned at 9:01 p.m.

**ATTEST:**

  
\_\_\_\_\_  
Randy L. Seymoul, Treasurer

**APPROVED:**

  
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Mrs. Jessica Miranda, President