

**Winton Woods Board Of Education
Minutes
Special Session – April 30, 2018**

The Winton Woods Board of Education met in Special Session on Monday, April 30, 2018 at the Board Office, 1215 West Kemper Road, Cincinnati, Ohio. Vice President Berte called the meeting to order at 5:00 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson. Absent Mrs. Jessica Miranda.

TREASURER PRO-TEMPORE

Mr. Berte appointed Dr. Johnson as Treasurer Pro-Tempore.

EXECUTIVE SESSION

04-46-18 On a motion by Mr. Berte, seconded by Dr. Johnson to move into Executive Session at 5:01 p.m. for the following purposes: to consider the performance evaluations of the superintendent and treasurer, the employment or compensation of public employees, and the investigation of charges or complaints against a public employee.

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


Vice President Berte declared the motion carried.

At 8:20p.m. Vice President Berte declared the Executive Session concluded for the following purposes: to consider the performance evaluations of the superintendent and treasurer, the employment or compensation of public employees, and the investigation of charges or complaints against a public employee. On the roll call the following members were present: Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson.

ADJOURNMENT

There being no further business, Vice President Berte declared the meeting adjourned at 8:21 p.m.

ATTEST:



Viola Johnson, Treasurer Pro-Tempore

APPROVED:



Jeff Berte, Vice President