

**Winton Woods Board Of Education**  
**Minutes**  
**Special Session – May 14, 2018**

The Winton Woods Board of Education met in special session on Monday, May 14, 2018 in the Board Room, 1215 West Kemper Road, Cincinnati, Ohio. President Miranda called the meeting to order at 6:30 p.m.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

On the roll call the following members were present: Mrs. Katrina Rugless, Dr. Viola Johnson, Mrs. Paula Kuhn, Mrs. Jessica Miranda. Absent Mr. Jeff Berte. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

**BOARD ITEMS**

- “State of the Schools” Review and Feedback
- Innovation and Live Streaming of Winton Woods Events and Programs
- Pride Marketing Campaign – How do we tell our story? It is more than the report card and the scores reported by the Ohio Department of Education.
- District Wide Employee Survey
- November Substitute Levy  
Mrs. Kuhn reviewed the work of CEPSE “Committee for Educational Progress and School Issues”. Superintendent Smith is reaching out to community leaders for a volunteer to steer the committee for the November election.

**TREASURER’S REPORT**

- Board Resolutions to Place a Substitute Levy on the November Ballot  
Mr. Seymour presented the first of two resolutions the Board will be passing to put a proposed substitute levy on the ballot for November 6, 2018. (Resolution Declaring it Necessary to Provide for the Substitution of an Emergency Tax Levy in excess of the Ten-Mill Limitation)
- Review of Five Year Forecast for Fiscal Years 2018 through 2022. The forecast will be brought to the Board for their approval at the May 21, 2018 regular meeting.

**SUPERINTENDENT’S REPORT**

- Review and Status of ACT, SAT and AP Participation and Results
- Attendance Update  
Superintendent Smith will prepare and provide this report to the Board.
- Construction Update

**COMMITTEE REPORTS**

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

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**EXECUTIVE SESSION**

**05-47-18** On a motion by Dr. Johnson, seconded by Mrs. Kuhn to move into Executive Session at 9:35 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. Rugless, Aye; Dr. Johnson, Aye; Mrs. Kuhn, Aye; Mrs. Miranda Aye.

President Miranda declared the motion carried.

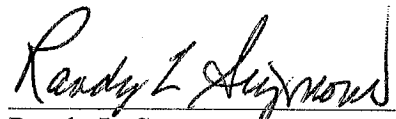
At 11:29 p.m. President Miranda declared the Executive Session concluded for the following purposes: to consider the performance evaluations of the superintendent and treasurer, the employment or compensation of public employees, and the investigation of charges or complaints against a public employee. On the roll call the following members were present: Mrs. Katrina Rugless, Mrs. Paula Kuhn, Dr. Viola Johnson, Mrs. Jessica Miranda.

**ADJOURNMENT**

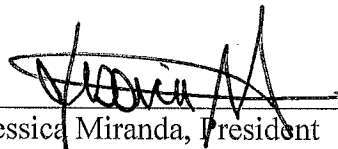
There being no further business, President Miranda declared the meeting adjourned at 11:30 p.m.

**ATTEST:**

**APPROVED**



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Randy L. Seymour, Treasurer



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Jessica Miranda, President