

**Winton Woods Board Of Education**  
**Minutes**  
**Special Session – June 11, 2018**

The Winton Woods Board of Education met in special session on Monday, June 11, 2018 in the Board Room, 1215 West Kemper Road, Cincinnati, Ohio. Vice President Berte called the meeting to order at 5:30 p.m.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

On the roll call the following members were present: Mrs. Katrina Rugless, Mrs. Paula Kuhn, Mr. Berte. Absent Dr. Johnson, Mrs. Miranda. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer. Mrs. Miranda arrived at 5:40 p.m. and Dr. Johnson arrived at 5:55 p.m.

**TREASURER'S REPORT**

- Mr. Seymour reviewed the employee salary schedules with the Board. Exempt, Hourly and Teachers schedules were reviewed. The Board was interested in how the steps on the schedules worked and the impact a raise would have on each schedule.
- The tentative agreement between the Winton Woods Teachers' Association and the Winton Woods Board of Education was reviewed by Mr. Seymour and Mr. Smith. The agreement would be effective from June 29, 2018 through June 30, 2020. This item will be brought to the Board for approval at the June 25, 2018 regular meeting.
- Mr. Seymour presented the second of two resolutions the Board will be passing to put a proposed substitute levy on the ballot for November 6, 2018. (Resolution Determining to Proceed with Submission of a Substitute Tax Levy)

**SUPERINTENDENT'S REPORT**

- Construction Update and Change in Location for Board of Education Meetings - due to the demolition of the current Board of Education Office Building.
- Athletic League Update
- New Position Protocol
- Negotiations Protocol

**COMMITTEE REPORTS**

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

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**EXECUTIVE SESSION**

**06-60-18** On a motion by Mr. Berte, seconded by Mrs. Rugless to move into Executive Session at 7:12 p.m. for the following purposes: personnel matters, specifically the evaluations of the Superintendent and Treasurer.

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

President Miranda declared the motion carried.


At 10:09 p.m. President Miranda declared the Executive Session concluded for the following purposes: personnel matters, specifically the evaluations of the Superintendent and Treasurer. On the roll call the following members were present: Dr. Viola Johnson, Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Mrs. Jessica Miranda.

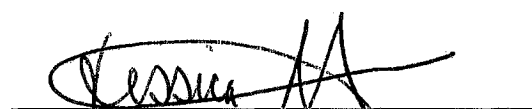
**ADJOURNMENT**

There being no further business, President Miranda declared the meeting adjourned at 10:10 p.m.

**ATTEST:**

**APPROVED**

  
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Randy L. Seymour, Treasurer

  
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Jessica Miranda, President