

Winton Woods Board Of Education
Minutes
Special Session – June 12, 2017

The Winton Woods Board of Education met in special session on Monday, June 12, 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. Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Mrs. Jessica Miranda. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

PLEDGE OF ALLEGIANCE

BOARD ITEMS

- Community WI-FI Discussion. The district received a grant to provide Wi-Fi opportunities for students.
- Spirit Wear to Athletic Events
- Monthly Facilities Update
- Quarterly Municipality Meetings

TREASURER'S REPORT

- Quarterly Update on Employee Insurance Consortium
- Rental Properties Requesting a Reduction in Value through the Hamilton County Board of Revisions
- Temporary Appropriations for Fiscal Year 2017-2018
- Architect Selection Process with Ohio School Construction Commission

SUPERINTENDENT'S REPORT

- Review of ACT, SAT, and AP Results and Participation
- Process for Non-Renewal of Administrators
- Winton Woods CSD Logo Update
- First Read – Policy 6320 – Finances - Purchases

COMMITTEE REPORTS

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

Winton Woods Board Of Education
Minutes
Special Session – June 12, 2017

EXECUTIVE SESSION

06-70-17 On a motion by Mr. Berte, seconded by Mrs. Rugless to move into Executive Session at 9:05 p.m. to confer with the board's legal counsel about a pending legal matter.

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

President Miranda declared the motion carried.

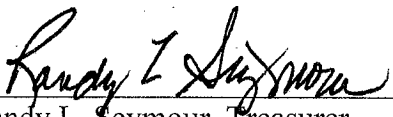
At 10:02 p.m. President Miranda declared the Executive Session concluded, that the discussion on a pending legal matter had been concluded and asked that the roll be called to reconvene the meeting. On the roll call the following members were present: Dr. Viola Johnson, Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Mrs. Jessica Miranda.

ADJOURNMENT

There being no further business, President Miranda declared the meeting adjourned at 10:03 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer



Mrs. Jessica Miranda, President