

**Winton Woods Board Of Education  
Minutes  
Special Session – March 13, 2017**

The Winton Woods Board of Education met in special session on Monday, March 13, 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: Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson, Mrs. Jessica Miranda. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

**PLEDGE OF ALLEGIANCE**

**BOARD ITEMS**

- Community Learning Center Institute
- Board Handbook Update
- Ohio Facilities Construction Commission Kick-Off Meeting Update
- Great Oaks Governing Board Appointment

**SUPERINTENDENT'S REPORT**

Mr. Smith updated the Board on the following:

- “Night of Freedom” Wednesday, March 22, 2017  
This is a special event in which Winton Woods is in partnership with the National Underground Railroad Freedom Center
- Book Study “What’s Worth Fighting for in Your School” by Michael Fullan

**TREASURER'S REPORT**

Mr. Seymour updated the Board on the following:

- National School Board Conference March 24 – 27, 2017
- Five Year Forecast for FY2017

**COMMITTEE REPORTS**

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

**Winton Woods Board Of Education**  
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**EXECUTIVE SESSION**

**03-34-17** On a motion by Mr. Berte, seconded by Mrs. Miranda to move into Executive Session at 8:20 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 public hearing.

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

President Miranda declared the motion carried.

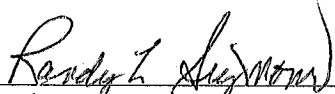
At 11:32 p.m. President Miranda declared the Executive Session concluded, that the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request 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: Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson, Mrs. Jessica Miranda.

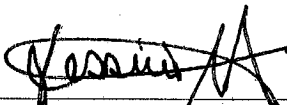
**ADJOURNMENT**

There being no further business, President Miranda declared the meeting adjourned at 11:33 p.m.

**ATTEST:**

**APPROVED:**

  
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Randy L. Seymour, Treasurer

  
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Jessica Miranda, President