

**Winton Woods Board Of Education  
Minutes  
Special Session – June 10, 2019**

The Winton Woods Board of Education met in special session on Monday, June 10, 2019 at the Board of Education, 825 Waycross Road, Cincinnati, Ohio. Vice President Rugless called the meeting to order at 6:32 p.m.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

**BOARD and SUPERINTENDENT ITEMS**

- Presentation of Gifts, Honors, and Awards at Regular Board Meetings – Board Member Schedule
- “Nutrition is the Mission” – Review of Summer Lunch Program and Nutrition bus schedule

**TREASURER’S REPORT**

Mr. Seymour reviewed for the Board a proposed time line to place an operating levy on the ballot for the March 10, 2020 primary election.

**EXECUTIVE SESSION**

**06-69-19** On a motion by Mr. Berte, seconded by Dr. Cuppoletti to move into Executive Session at 6:47 p.m. for the purpose to discuss employee contract negotiations.

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

Vice President Rugless declared the motion carried.

At 7:02 p.m. Vice President Rugless declared the Executive Session concluded for the purpose to discuss employee contract negotiations. On the roll call the following members were present: Dr. John Cuppoletti, Mrs. Paula Kuhn, Mr. Jeff Berte, Mrs. Katrina Rugless.

**SUPERINTENDENT’S REPORT**

- Mercy Health Clinic - Update
- Diversionary Court - Update
- Custodial Contracted Services - Update

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**COMMITTEE REPORTS**

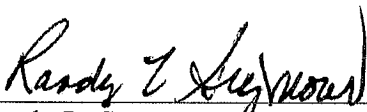
- Student Achievement Committee
- Community Engagement Committee
- Political Jurisdiction Liaisons

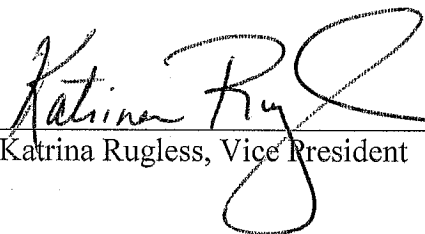
**ADJOURNMENT**

There being no further business, Vice President Rugless declared the meeting adjourned at 7:27 p.m.

**ATTEST:**

**APPROVED:**

  
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Randy L. Seymour, Treasurer

  
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Katrina Rugless, Vice President