

**Winton Woods Board Of Education**  
**Minutes**  
**Special Session – August 19, 2019**

The Winton Woods Board of Education met in special session on Monday, August 19, 2019 at the Board of Education, 825 Waycross Road, Cincinnati, Ohio. President Johnson 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: Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. John Cuppoletti, Mrs. Paula Kuhn, Dr. Viola Johnson. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

**BOARD ITEMS**

- Presentation of Gifts, Honors, & Awards – Dr. Johnson reminded the members of the Board on their rotation schedule for acting as presenter of honors and awards.
- Update on Board of Education Operating Protocol and Board of Education Handbook
- Communication Protocol
- Student Performance Data Update

**TREASURER’S REPORT**

- Updated Election Schedule
- Fiscal Year 2020 Appropriations
- Fiscal Year 2020 Five Year Forecast

**SUPERINTENDENT’S REPORT**

- Special Education – Update
- State Report Card Data Release – Update
- Student Transition Coordinator – Effectiveness and Caseload
- State of the Schools – Suggested Topics

**COMMITTEE REPORTS**

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

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**EXECUTIVE SESSION**

**08-91-19** On a motion by Mr. Berte, seconded by Mrs. Rugless to move into Executive Session at 9:31 p.m. for the purpose to “discuss and investigate charges and/or complaints against a public employee”.

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

President Johnson declared the motion carried.

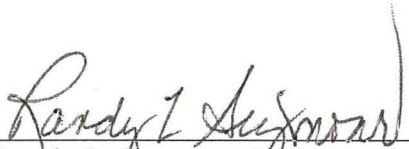
At 10:21 p.m. President Johnson declared the Executive Session concluded for the purpose to “discuss and investigate charges and/or complaints against a public employee”. On the roll call the following members were present: Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. John Cuppoletti, Mrs. Paula Kuhn, Dr. Viola Johnson.

**ADJOURNMENT**

There being no further business, President Johnson declared the meeting adjourned at 10:22 p.m.

**ATTEST:**

**APPROVED:**

  
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Randy L. Seymour, Treasurer

  
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Viola E. Johnson, President