

**Winton Woods Board Of Education
Minutes
Special Session – December 9, 2019**

The Winton Woods Board of Education met in special session on Monday, December 9, 2019 at the Board of Education, 825 Waycross Road, Cincinnati, Ohio. President Johnson called the meeting to order at 6:30 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 – Board Schedule
- Discussion for Proposed Organizational Meeting Date
- Board Vacancy – Procedures and Timeline

TREASURER’S REPORT

- Update on Automatic Clearing House Transfer of Funds Procedures
- EdChoice Scholarship Program - Finances

TREASURER’S RECOMMENDATIONS

Resolution Requesting Authority from the Hamilton County Budget Commission to File a Modified Tax Budget for the 2020/2021 Fiscal

12-124-19 On a motion by Mr. Berte, & seconded by Dr. Cuppoletti approve the Resolution “Requesting Authority from the Hamilton County Budget Commission to File a Modified Tax Budget for the 2020/2021 Fiscal” as presented. (Attached)

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

President Johnson declared the motion carried.

SUPERINTENDENT’S REPORTS

- EdChoice Scholarship Program - Enrollment
- Update On E-mail Communications

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COMMITTEE REPORTS

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

EXECUTIVE SESSION

12-125-19 On a motion by Mrs. Rugless, seconded by Mr. Berte to move into Executive Session at 8:24 p.m. for the purpose of the appointment of a public official.

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

President Johnson declared the motion carried

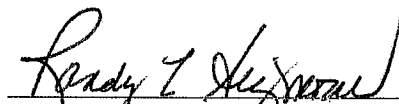
At 8:50 p.m. President Johnson declared the Executive Session concluded for the purpose of the appointment of a public official. On the roll call the following members were present: Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. John Cuppoletti, Dr. Viola Johnson. Absent Mrs. Paula Kuhn.

ADJOURNMENT

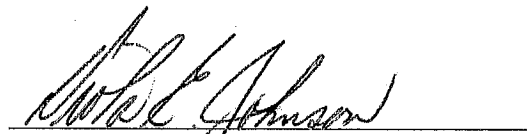
There being no further business, President Johnson declared the meeting adjourned at 8:51 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer



Viola E. Johnson, President

Winton Woods City School District
Board of Education

Resolution Requesting Authority
From the Hamilton County Budget Commission
To File a Modified Tax Budget for the 2020/2021 Fiscal Year

Authorization to File a Modified Tax Budget for the 2020/2021 Fiscal Year

_____, seconded by _____ to approve the following Resolution:

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the **Winton Woods City School District**, that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

NOW, THEREFORE, BE IT RESOLVED by the **Winton Woods City School District** Board of Education as follows:

SECTION I

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2020/2021 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2020/2021 fiscal year.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

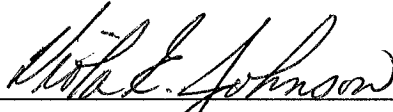
Upon roll call and the adoption of the Resolution, the vote was as follows:

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

Nays:

ADOPTED this 9th day of December, 2019.

WINTON WOODS CITY SCHOOL
DISTRICT BOARD OF EDUCATION



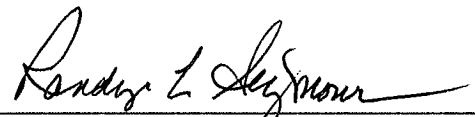
Board President



Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 9th day of December, 2019, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.



Treasurer